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

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8025 W.

The Charter of Incorporation of
SOUTHERN FLORIST & NURSERIES SUPPLY CO.

1. The corporate title of said company is SOU. FLORIST & NURSERIES SUPPLY CO.
2. The names of the incorporators are: D. R. Smith, Postoffice, Jackson, Mississippi
   J. B. Gerrard, Postoffice, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   $25,000.00 of 6% Preferred Stock
   5,000.00 of Common Stock

5. Number of shares for each class and par value thereof: 2500 shares of 6% Preferred Stock at $10.00 par value.
   5,000 shares of Common Stock at $1.00 par value.

6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To maintain and operate a general florist and nursery supply business; buying and selling at wholesale and retail, jobbing and distributing all, various and sundry types of nursery and florist supplies, merchandise, equipment, and products of all kind, character and description incident to the operation of a florist or nursery business; to own, maintain and operate a general florist and nursery business, either as retailers, wholesalers, or jobbers; to buy, sell, own and acquire any and all kind of personal property, necessary or incident to a florist and nursery business; to borrow money and finance any of the foregoing businesses; to buy, sell, and own land and real estate necessary for the growing or producing of raw nursery products of every kind, character and description.

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

D. R. Smith
J. B. Gerrard
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, D. R. Smith and J. B. Gerrard

incorporators of the corporation known as the Southern Florist & Nurseries Supply 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 2nd day of August, 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 2nd day of August, A. D., 19 38 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 6th, 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 State.

GREEK L. 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 Florist & Nurseries Supply Co.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fifth day of August, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 6th., 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8028 M.

The Charter of Incorporation of
STOVALL BONDED COTTON WAREHOUSE

1. The corporate title of said company is Stovall Bonded Cotton Warehouse

2. The names of the incorporators are: R. C. Stovall, Postoffice, Okolona, Mississippi; J.E.McCain, Postoffice, Okolona, Mississippi; G.H.Shelton, Postoffice, Okolona, Mississippi; H.L.Morrison, Postoffice, Okolona, Mississippi; S.E.Adams, Postoffice, Okolona, Mississippi.

3. The domicile is at Okolona, Chickasaw County, Mississippi.

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

$5,000 common stock of the par value of $10.00 per share.

5. Number of shares for each class and par value thereof: 500 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 acquire, hold, rent, lease, improve, and convey land and to construct warehouses, derricks, elevators, tracks, and other structures thereon, and to rent, lease, and convey the same; to own, hire, purchase, operate, and maintain all or any conveyances, motor vehicles, etc., for the transportation over the highway of any and all products to and from said warehouse or otherwise.

To issue certificates, receipts, and warrants, negotiable or otherwise, to persons warehousing goods with the company; and to make advances or loans upon the security of such goods or otherwise, to sell and trade in all goods usually dealt in by warehousemen of agricultural commodities, and generally to carry on and undertake any business necessarily or impliedly incidental to that of a warehouseman.

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

R. C. Stovall
J. E. McCain
G. H. Shelton
H. L. Morrison,
S. E. Adams
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Chickasaw.

This day personally appeared before me, the undersigned authority, R. C. Stovall, J. E. McCain, G. H. Shelton, H. L. Morrison, and S. E. Adams,

incorporators of the corporation known as the Stovall Bonded Cotton Warehouse,

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 August, , 193 8. (SEAL)

Joe L. Davis, Chancery Clerk
By T. P. Davis, 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 August, 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., August 6th., , 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 State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Stovall Bonded Cotton Warehouse is hereby approved.

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 August, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 6th., 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8031 W

The Charter of Incorporation of
National Funeral Homes

1. The corporate title of said company is National Funeral Homes
2. The names of the incorporators are: Lawrence L. Mullins, Postoffice Starkville, Miss.; J. W. Cockrell, Postoffice, Starkville, Miss.; M. R. Mullins, Postoffice, Starkville, Miss.
3. The domicile is at Starkville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $15,000.00 common stock

5. Number of shares for each class and par value thereof.:
150 chares common stock at 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 operate an undertaking business and homes and to do all things incident thereto, including the purchase and resale of caskets, vaults, funeral supplies of all kinds at wholesale and retail. To own and operate ambulances. hearses and all equipment used in connection with funeral and ambulance services. To do embalming. To bury the dead and to own, lease, transfer and deal in real estate, securities and other property of value.

To enter into contracts with burial associations and insurance companies as their agents in selling and servicing burial and other insurance.

The foregoing Charter and its charter amendment is a true and correct copy of the Charter of the Corporation known as National Funeral Homes as appears of record in Charter Book 38, page 548.

Oktibbeha
3-9-1948

Certified copy of said decree filed in this office, this March 13, 1948.
Heber Ladner, Secretary of State
By: J. V. Carr, asst. 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:

150 shares common stock par value of $100.00 each and fully paid up before corporation to begin business.

Lawrence L. Mullins
J. W. Cockrell
M. R. Mullins
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Oktibbeha.

This day personally appeared before me, the undersigned authority, Lawrence L. Mullins, J. W. Cockrell and M. R. Mullins
incorporators of the corporation known as the National Funderal Homes
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 29
day of July , 193 8. (SEAL)
My commission Expires Jan. 1st., 1940. W. A. Hogan, 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 6th day of August , 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., August 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 State.

GREEK L. 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 Funeral Homes is hereby approved.

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 August , 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 9th., 1938.

4 ✓/

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8030

The Charter of Incorporation of
Copiah County Building & Development Company

1. The corporate title of said company is Copiah County Building & Development Co.

2. The names of the incorporators are: H. J. Wilson, Postoffice, Hazlehurst, Mississippi; D.A. Graves, Postoffice, Hazlehurst, Mississippi; H. H. Parker, Postoffice, Hazlehurst, Mississippi.

3. The domicile is at Hazlehurst, Mississippi.

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

$10,000.00 all common stock

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

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

7. The purpose for which it is created:

(1) To buy, own, lease and operate lumber yards, and to buy, sell, and deal in lumber, timber and timber products, and builders' supplies and materials.

(2) To erect, construct, build, repair and alter buildings and structures.

(3) To buy, own, operate and lease stores, mercantile businesses, filling stations, garages and service stations.

(4) To buy, sell and exchange goods, wares and merchandise, including lumber, building materials, and supplies.

(5) To buy, own, lease and sell timber and timber lands.

(6) To buy, own, lease, and sell real estate, and to develop subdivisions.

(7) To do and perform any and all things which may be incident to the above mentioned business.

RECORDED IN CHARTER BOOK 44 PAGE 44

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

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

20 shares common stock.

H. J. Wilson
D. A. Graves
H. H. Parker
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, H. J. Wilson and D. A. Graves & H. H. Parker

incorporators of the corporation known as the Copiah County Building & Development 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 August, 1938. (SEAL)

Bessie Mae Harlan, 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 August, 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., August 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 the State, or of the United State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Copiah County Building & 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 Eighth day of August, 1938.

By the Governor:

HUGH WHITE, Governor.

WALKER WOOD, Secretary of State.

Recorded: August 9th., 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8040 W.

2/16/42

The Charter of Incorporation of
THRIFT INCORPORATED

1. The corporate title of said company is THRIFT INCORPORATED

2. The names of the incorporators are: Mrs. R. C. Wiggins, Postoffice, Jackson, Mississippi; Ruth Franck, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: 10,000 shares of Preferred Stock of par value at $10.00 per share, bearing 6% cumulative dividends and callable at $11.00; and 25,000 shares of no par value common stock with a present declared value of 5 cents a share.

5. Number of shares for each class and par value thereof:
10,000 shares of Preferred Stock of par value at $10.00 per share, bearing 6% cumulative dividends and callable at $11.00; and 25,000 shares of no par value common stock with a present declared value of 5 cents a 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, liens, 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 building construction; 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, other negotiable or transferrable securities, instruments and evidences of indebtednesses either secured or unsecured; to purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of company 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 transact and carry on a general loan, finance, real estate and brokerage business; to facilitate and undertake the issue, conversion, exchange and rearrangement of debentures, debenture stock, bonds, obligations, certificates of interest, 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.

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

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

250 shares of Preferred Stock and 5000 shares of Common Stock.

Ruth Franck
Mrs. R. C. Wiggins
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Mrs. R. C. Wiggins and Ruth Franck

incorporators of the corporation known as the THRIFT INCORPORATED

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~this~~ (their) act and deed on this the 11th day of August, 1938. (SEAL)

Mrs. Juanita C. Temple, 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 August, 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., August 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 State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Thrift 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 Fifteenth day of August, 1938.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: August 16, 1938.

8 ✓✓ [illegible] 38-39 [illegible] 355

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8034 W.

The Charter of Incorporation of
RADIO INSTRUMENTS MANUFACTURING CORPORATION

1. The corporate title of said company is Radio Instruments Manufacturing Corporation
2. The names of the incorporators are: Floyd Fausett, Postoffice, Jackson, Mississippi; Harold Davis, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof;

$25,000.00 common stock.

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

500 shares of common stock of the par value of $50.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created: are to buy, sell, operate, repair or manufacture radios, radio or electrical devices, or both, and associated apparatus of every kind and description, and provide suitable facilities therefor; to own, operate or otherwise provide training facilities for persons interested in radio or electrical activities, and to conduct any general business not contrary to law or 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 24, Code of Mississippi of 1906 and Chapter 90, Laws of Mississippi of 1928.

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

50 shares

Floyd Fausett
Harold Davis
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Floyd Fausett and Harold Davis,

incorporators of the corporation known as the Radio Instruments Manufacturing 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 8th day of August, 1938. (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 8th. day of August, 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., August 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 State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Radio Instruments Manufacturing 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 Fifteenth day of August, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 16th., 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8043 W

The Charter of Incorporation of

BANKS MILL COMPANY, Incorporated

1. The corporate title of said company is BANKS MILL COMPANY, Incorporated.
2. The names of the incorporators are: A. M. Austin, Jr., Postoffice, 91 S. Front St., Memphis, Tenn.; J. W. Ramsay, Postoffice, 91 S. Front St., Memphis, Tenn.; Otis Densford, Postoffice, Banks, Miss.
3. The domicile is at Banks, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

All of said stock shall be of one class and there shall be a capital stock of $2000.00 with shares of the par value of $100.00 per share and this corporation may commence business when as much as $500.00 of the capital stock has been paid in cash.

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

20 shares of $100.00 per share par value.

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

To acquire by lease or purchase saw mill gristmill, planing mill and to conduct and operate such saw mill, gristmill, and planing mill.
To operate a general lumber yard and to buy and sell or trade in all kinds of building material and to manufacture said materials.
To operate a general merchandise business including the buying and selling of automobiles, trucks, trailors, tractors and all kind of farming implements, and gasoline, all kind of oils and grease, and mules and horses and wagons, and cotton and cotton seed.
To acquire by lease or by purchase a cotton gin or gins and to operate same.
To buy, sell, own and deal in real estate and personal property, but not to acquire title to or interest in agricultural lands except as authorized by section 4150 of Chapter 100 Code of Mississippi or 1930 (Laws 1912 Ch. 162).

[illegible] State Tax Commission as [illegible] by Section 15, Chapter [illegible] Laws of Mississippi 1924

FEB 7 - 1945
This suspension set aside by order of State Tax Commission, dated 11/8/1945. This 11/8/1945. 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:

Five shares of a par value of $100.00 per share

A. M. Austin, Jr.,
J. W. Ramsay
Otis Densford
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tenn. Shelby.

This day personally appeared before me, the undersigned authority, A. M. Austin, Jr., J. W. Ramsay and Otis Densford

incorporators of the corporation known as the Banks Mill 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 10th day of August, 193 8. (SEAL)

Fay Bond
A Notary Public in and for Shelby County, Tenn.
My Com. Expires : 1-20-41.

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 12th day of August, 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., August 13th., , 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 State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Banks Mill 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 Fifteenth day of August, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 16th., 1938.

8 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8038 W

The Charter of Incorporation of
HAMMET MOTORS INC.

1. The corporate title of said company is HAMMET MOTORS INC.
2. The names of the incorporators are: R. C. Hammet, Jr., Postoffice, Gulfport, Miss.,; B. F. Keyes, Postoffice, Gulfport, Miss.; Alton Straughn, Postoffice, Gulfport, Miss.
3. The domicile is at Gulfport, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capital stock is $35,000.00, consisting of three hundred fifty (350) shares of common stock of the par value of One Hundred ($100.00) Dollars each. Each share of fully paid stock shall be entitled to one vote in the affairs of the corporation. The stock of the corporation shall be issued, sold and paid for in such amounts and upon such terms and condiditions as may be legally provided for by the proper officers of the corporation and by its by-laws.

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

Three Hundred Fifty (350) shares of common stock of the par value of One Hundred ($100.00) Dollars each, all to be issued, sold and paid for in such amounts and upon such terms and conditions as may be legally provided for by the proper officers of the corporation and its by-laws.

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

To operate and conduct automobile sales and service stations, repair garages; to purchase, sell and distribute gasoline, motor oil and all their by-products, also tires, tubes, batteries and all other general automobile accessories; to operate grease racks, wash racks, automobile storage; to buy, sell, trade, repair, construct and rebuild automobiles, trucks, motorcycles, outboard motors, engines or other motor driven vehicles or machinery; to make contracts for and with, and to represent, automobile manufacturers in the handling, leasing and selling of automobiles, trucks, and any and all other motor driven vehicles or machinery; to own, lease, rent, buy and sell real estate; and to generally do and perform all other acts and things necessary or incident to the proper and usual conduct and 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:

One Hundred (100) shares of common stock are to be subscribed and paid for before the corporation may begin business.

R. C. Hammet, Jr.
B. F. Keyes
Alton Straughn
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON.

This day personally appeared before me, the undersigned authority, R. C. Hammet, Jr., B. F. Keyes and Alton Straughn incorporators of the corporation known as the Hammet 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 10th. day of August , 193 8. (SEAL)

Mercedes Swearngin, 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 August , 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., August 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 State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HAMMET 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 Fifteenth day of August , 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 16th, 1938.

Heber Ladner, Sec. of State

Charter dissolved by Harrison Co. Chancery Court Decree 1-17-52 Filed 1-21-52

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8052 W.

The Charter of Incorporation of

Texas Service Station, Inc.

1. The corporate title of said company is TEXAS SERVICE STATION, INC.
2. The names of the incorporators are: John A. Morson, Postoffice, Greenville, Miss.; John D. Williams, Postoffice, Greenville, Miss.; Tommy Taylor, Postoffice, Greenville, Miss.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Six Thousand Dollars, all common
5. Number of shares for each class and par value thereof: Sixty Shares, par value $100,00 per share, all common
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: To ~~own~~, operate and conduct service stations in the State of Mississippi, for serving automobiles, trucks, tractors and other gasoline using instrumentalities; to buy and sell gas, gasoline and oils; to deal in automobile accessories; to operate garages; to operate battery stations, washing and greasing plants; to own or lease real estate for carrying on its business wherever located.

The first meeting of persons in interest shall be held at the offices of Wasson & Wasson, Greenville, Mississippi, three days after the publication hereof, or such other time and place as the incorporations 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:

John A. Morson,
Tommy Taylor
John D. Williams
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of WASHINGTON.

This day personally appeared before me, the undersigned authority, John A. Morson, John D. Williams and Tommy Taylor

incorporators of the corporation known as the Texas Service Station, 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 16th. day of August, 1938, 193 (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 20th. day of August, 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., August 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 State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TEXAS SERVICE STATION, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-fourth day of August, 1938.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: August 25, 1938.

10

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8049 W.

The Charter of Incorporation of

Sevier Drug Corporation

1. The corporate title of said company is Sevier Drug Corporation

2. The names of the incorporators are: Cameron Sevier, Postorrice, Belzoni, Mississippi; Mildred H. Sevier, Postorrice, Belzoni, Mississippi.

3. The domicile is at Belzoni, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : $5,000.00 - common stock

5. Number of shares for each class and par value thereof.: 50 snares or common stock of the par value of $100 each

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

7. The purpose for which it is created: To carry on, conformably with law, at one or more places, a general wholesale and/or retail drug store, and in connection therewith and in furtherance thereof, to exercise any and all powers, general and special, which may be usual, customary, necessary, or incidental to the successful conduct and operation of such business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares of common.

Cameron Sevier
Mildred H. Sevier
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Humphreys.

This day personally appeared before me, the undersigned authority, Cameron Sevier
Mildred H. Sevier

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 19th. day of August, , 193 8. (SEAL)

G. M. Seldon, 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 August , 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., August 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 State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Sevier Drug 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-fourth day of August , 193 8

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 25, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8057 W.

The Charter of Incorporation of

THE RUSTIC INN CLUB

1. The corporate title of said company is THE RUSTIC INN CLUB.
2. The names of the incorporators are: Nelson Timlake, Postoffice Corinth, Mississippi; Tracy Timlake, Postoffice, Corinth, Mississippi; Robert Warren, Postoffice, Corinth, Mississippi.
3. The domicile is at Corinth, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000) of common stock.
5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock with a par value of One Hundred Dollars ($100) per share.
6. The period of existence (not to exceed fifty years) is Forty-nine (49) years.
7. The purpose for which it is created:

To own, buy, sell, lease, rent, mortgage, encumber, pay taxes on, insure and otherwise legally deal in real personal and mixed property for the purpose of operating and conducting a tourist camp, ballroom and cafe and all things incidential thereto. To provide recreational and amusement facilities in connection with the above named tourist camp, ballroom and cafe, To build, demolish, repair, remodel, and otherwise change or rearrange buildings and personal property for the above named purposes.

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

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

When Twenty (20) shares or common stock have been subscribed and paid for the corporation may begin business.

Nelson Timlake
Tracy Timlake
Robt. Warren
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of ALCORN.

This day personally appeared before me, the undersigned authority, Nelson Timlake, Tracy Timlake and Robert Warren incorporators of the corporation known as the The Rustic Inn 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 29 day of July, 1938. (SEAL)

J. T. Wilbanks,
Circuit Court 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 29th. day of August, 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., August 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 State.

GREEK L. 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 Rustic Inn 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 Thirtieth day of August, 1938.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: September 2, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8068 W

The Charter of Incorporation of
MISSISSIPPI VALLEY GIN COMPANY

1. The corporate title of said company is Mississippi Valley Gin Company.
2. The names of the incorporators are: Garner W. Green, Postoffice, Jackson, Mississippi; Reynolds Cheney, Postoffice, Jackson, Mississippi; Marcellus C. Green, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

   One Thousand (1,000) shares par value One Hundred ($100.00) Dollars per share, all of one class.

   Business to be begun when Fifty (50) shares have been subscribed and paid for.

5. Number of shares for each class and par value thereof:
   One Thousand (1,000) shares each of the par value of One Hundred ($100.00) Dollars.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
   To operate gins, storage warehouses, buy and sell cotton, cottonseed, and exercise the incidental powers requisite therefor.

This corporation dissolved and its charter surrendered to the State by Mississippi by a decree of the Chancery Court of Hinds County, Miss. dated May 20, 1941. Certified copy of said decree filed in this Office, this May 20, 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:

   Business to be begun when Fifty (50) shares have been subscribed and paid for.

Garner W. Green,
Marcellus C. Green,
Reynolds Chaney,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Garner W. Green, Reynolds Chaney and Marcellus C. Green incorporators of the corporation known as the Mississippi Valley 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 8th day of September, 193 8. (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 8th day of September, A. D., 19 38 together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 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 State.

GREEK L. 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 Valley 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 Eighth day of September, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 8, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8070 W

The Charter of Incorporation of

WICKWARE HUNTING AND FISHING CLUBS, INC.

1. The corporate title of said company is Wickware Hunting and Fishing Clubs, Inc.
2. The names of the incorporators are: Flynt Vinson, Postoffice Meridian, Mississippi, Eugene Vinson, Postoffice Meridian, Mississippi, Clarke Pearce, 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

Four Thousand Five Hundred ($4,500.00) Dollars all common stock. Each share entitled to all voting and other privileges.

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

Forty-five shares of par value of One Hundred and NO/100 ($100.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell, own, mortgage and transfer real property; to build Club houses; to own boats; fishing tackle, guns, ammunition, hunting dogs and all kinds of personal property and equipment, necessary and desirable for the maintenance and operation of hunting and fishing club and to generally encourage and promote recreation and enjoyment and to do any and all things necessary and desirable in the usual operation of hunting and fishing clubs which are not contrary to law and to enjoy all of the priviledges set out in Chapter 100 of the Mississippi Code of 1930 together with all ammendments thereto.

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

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

Fifteen Shares of common stock of par value of Fifteen Hundred and no/100 ($1500.00) Dollars.

Flynt Vinson,
Eugene Vinson,
Clarke Pearce,
Incorporators.

~~Incorporators.~~

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Flynt Vinson, Eugene Vinson and Clarke Pearce incorporators of the corporation known as the Wickware Hunting and Fishing Clubs, 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 June, 1938.

(SEAL): Robert R. Wallace, 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 September, 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., Sept. 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 State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Wickware Hunting and Fishing Clubs, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Ninth day of September-, 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 9, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8074 W.

Secretary authorized by Sec. [illegible] Laws of Mississippi 5/16/41

The Charter of Incorporation of
Zibilich Seafood Company, of Gulfport, Mississippi.

1. The corporate title of said company is Zibilich Seafood Company
2. The names of the incorporators are: J. G. Zibilich, Postoffice, New Orleans, Louisiana; Jarko Covich, Postoffice, Biloxi, Miss.; Benjamin Grishman, Postoffice, Gulfport, R.F.D., Miss.
3. The domicile is at Gulfport, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: $12,000.00 all common stock.
5. Number of shares for each class and par value thereof.: 120 shares of the par value of $100.00 each, all common.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

For the buying, selling, handling on commission, shipping, transporting, canning, pickling and dealing in any and all ways with all types of seafoods and farm produce, including fruits, nuts, vegetables and all other things grown from the ground; to own, buy, sell, lease and operate factories, commissaries, vehicles of transportation and boats, and land. To hypothecate and pledge as collateral any property belonging to said corporation and to do and perform any and all acts and things pertaining to or beneficial to dealing in the above type of commodities.

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

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

30 shares of the par value of $100.00 each, all common.

J. G. Zibilich
Jarko Covich
Benjamin Grishman
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, in and for said state and county, J. G. Zibilich, Jarko Covich and Benjamin Grishman

incorporators of the corporation known as the Zibilich Seafood 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 10th day of September, 193 8. (SEAL)

R. A. 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 13th day of September, 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., Sept. 13th., 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 State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fourteenth day of September, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 14, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8078 W

The Charter of Incorporation of

1. The corporate title of said company is The Riley Hospital & Benevolent Association.

2. The names of the incorporators are: F. G. Riley, Postoffice, Meridian, Mississippi; Mrs. Hattie G. Riley, Postoffice, Meridian, Mississippi; Miss Hettye Ellzey, 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 $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 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 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 hospital and nurses home be used entirely and appropriated exclusively for the maintenance and operation of the said hospital and nurses home and that none of said proceeds or receipts so had or received by said hospital and/or the home for nurses be used or paid out as a profit or dividend to said stockholders.

That all income from said hospital and nurses homes shall be used entirely for the purposes thereof and no part of same shall be used for profit nor inure in whole or in part to the benefit of stockholders.

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

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

Said hospital 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.

F. G. Riley
Mrs. Hattie G. Riley
Hettye Ellzey
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, F. G. Riley, Mrs. Hattie G. Riley and Hettye Ellzey incorporators of the corporation known as the The Riley 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 14th day of September, 193 8. (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 15th day of September, A. D., 19 38, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 15th., , 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 State.

GREEK L. 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 Riley 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 Sixteenth day of September, 193 8

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 16, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

P A R A M O U N T S T U D I O S, I N C .

1. The corporate title of said company is Paramount Studios, Inc.

2. The names of the incorporators are: Robert W. Collins, Postoffice Jackson, Mississippi,
P. Payne 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) 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 Fifty Dollars ($ 50.00).

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 a studio or studios for teaching, training, developing, promoting and exhibiting dancing, acting, modeling, public speaking, singing and all pursuits in the field of entertainment and advertising; to own and operate radio broadcasting and television stations; to record and reproduce sound and sound effects and to own and operate distribution facilities and systems therefor; to buy, sell and deal in, at wholesale and retail, all types of equipment used in recording , producing and reproducing sound and sound effects; to engage as a broker and agent for and in behalf of others; 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 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 (10) Shares.

Robert W. Collins
P. Payne
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Robert W. Collins and P. Payne

incorporators of the corporation known as the Paramount Studios, 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 22nd., day of September , 193 8.

(SEAL) My commission expires January 24, 1939.

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 22nd day of September , 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., Sept. 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 State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Paramount Studios, Inc.

is hereby approved.

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 September , 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 22nd., 1938.

Intent of Intent to Dissolve filed this July 31, 1964 - Heber Ladner - Secretary of State
Artiles of Dissolution filed this Dec. 3, 1964, Heber Ladner Secretary of State

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8082 W

The Charter of Incorporation of

McGRATH'S

1. The corporate title of said company is McGrath's
2. The names of the incorporators are: J. W. McGrath, Postoffice, Brookhaven, Mississippi; Mrs. C. K. McGrath, Postoffice, Brookhaven, Mississippi; Mrs. C. G. Collins, Postoffice, Brookhaven, Mississippi.
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand & No/100 ($10,000.00) Dollars, common stock.
5. Number of shares for each class and par value thereof: Par value One Hundred & No/100 ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

First, The importing, exporting, buying, vending and dealing in all kinds of goods, wares, merchandise, agricultural implements, live stock, furniture, cotton and personal property of every kind, character and description by whatever name called, either by wholesale or retail, the dealing in which is not prohibited by law, and storing of the same as may be deemed advantageous to the Corporation in its mercantile enterprises;

Second, The owning, buying, selling and trading of land as the same shall be thought advantageous and promotive of the interest of the Corporation in its mercantile business as aids 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-five (25%) per cent of the capital stock will be subscribed and paid for when the corporation begins operation.

J. W. McGrath
Mrs. C. K. McGrath
Mrs. C. G. Collins
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lincoln

This day personally appeared before me, the undersigned authority, J. W. McGrath, Mrs. C. K. McGrath and Mrs. C. G. Collins,

incorporators of the corporation known as the McGrath's,

who acknowledged that ~~she~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 22nd day of September, , 193 8. (SEAL)

R. Lee Moak
Notary Public.

My Commission Expires
December 31, 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 23rd day of September , 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., September 24th. , 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 State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of McGrath's

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-sixth day of September , 1938.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: September 27, 1938.

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

TUCKER PRINTING HOUSE JACKSON MISS

No. 8084 W

The Charter of Incorporation of
Southern Oil Company

1. The corporate title of said company is Southern Oil Company

2. The names of the incorporators are: L. T. Wesson, Postoffice, Tupelo, Miss.,; Clyde W. Riley, Postoffice, Tupelo, Miss.

3. The domicile is at Tupelo, Miss.

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

$2,000.00 to consist of 20 shares of common stock of the par value of $100.00 each

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

20 shares of common stock of par value of $100.00 per share

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

7. The purpose for which it is created:

To buy and sell at retail or wholesale automobile tires and accessories, gas, motor oil, and fuel for motor vehicles.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928, and by Chapter 100 of the code of 1930 and amendments thereto.

~~...conferred by Chapter 100, Code of Mississippi of 1930.~~

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

20 shares common stock

L. T. Wesson
Clyde W. Riley
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, L. T. Wesson and Clyde W. Riley,

incorporators of the corporation known as the Southern Oil 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 23 day of September, 1938. (SEAL)

My Commission Expires Mar. 28, 1940.

Roy N. Boggan
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 September, 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., Sept. 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 the State, or of the United State.

GREEK L. 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 Oil Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-sixth day of September, 1938

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: September 27, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8088 W

The Charter of Incorporation of

Magnolia Royalty and Leasing Company

1. The corporate title of said company is Magnolia Royalty and Leasing Company
2. The names of the incorporators are: F. Lewis Peyton, Postoffice, Jackson, Mississippi; E. H. Peyton, Postoffice, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   Fifty thousand shares of no par value common stock with a present declaired value of ten cents per share.
5. Number of shares for each class and par value thereof:
   Fifty thousand shares of no par value common stock with a present declaired value of ten cents per share.
6. The period of existence (not to exceed fifty years) is Fifty years. "
7. The purpose for which it is created:
   To buy, sell, own, lease and develop real property and personal property thereon and the mineral rights pertaining thereto; to deal as principal and agent in realestate and realestate holdings and rights; to operate mercantile businesses; to operate mines, wells, pipe lines and/or refineries; to carry on a general construction business; to do any and all things incident to any and all of the above businesses.

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

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

Ten thousand shares.

F. Lewis Peyton
E. H. Peyton
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, F. Lewis Peyton and E. H. Peyton

incorporators of the corporation known as the Magnolia Royalty and Leasing 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 September, 193 8. (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 27th day of September, 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., Sept. 27, , 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 State.

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 Royalty and Leasing Company is hereby approved.

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 September, 193 38

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 27, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8091

The Charter of Incorporation of

DIXIE TUNG OIL DEVELOPMENT COMPANY

1. The corporate title of said company is Dixie Tung Oil Development Company.

2. The names of the incorporators are: H. F. Latimer, 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: Nine thousand nine hundred (9900) shares of Common Preference stock of a present declaired value of Ten ($10.00) Dollars per share, with a preference on the net assets of the corporation in case of liquidation but no preference as to dividends; and ten thousand (10,000) shares of Common non preference stock of a present declaired value of Ten (10c) Cents per share.

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

Nine thousand nine Hundred (9,900) shares of Common Preference stock of a present declaired value of Ten ($10.00) Dollars per share; and ten thousand (10,000) shares of Common non preference stock of a present declaired value of Ten (10c) 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, deal in, let, sell, exchange or in any manner whatsoever possess and dispose of real property within or 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 manufacture, purchase, or acquire, and to hold, own, mortgage, pledge, sell, transfer, or in any other manner dispose of and to deal and trade in goods, wares, merchandise, and personal property of any and every class or description in any part of the world. To acquire the good will, rights and/or property of any person, firm, association, or corporation and to pay for the same in cash, stock of the company, bonds or otherwise, and to hold, or in any manner to dispose of the whole or any part of the property so purchased; to conduct 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 or businesses; to lend or borrow money; to enter into, make and perform contracts of every kind with any person, firm, association, and corporation or any body politic; to draw, make, accept, indorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrents, bonds, debentures, and other negotiable or transferable securities, instruments and evidences of indebtedness either secured or unsecured. To act as agent, factor, broker, and manager in the purchase, sale, management and care of real and personal property. In general to carry on any other business whatsoever, whether for manufacturing or otherwise which may seem to the company capable of being coveniantly carried on to enhance the value and render more profitable to business of the company. To own, possess, sell, lease, and otherwise deal in inventions, patents, trademarks, and tradenames.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 Preference stock and five thousand shares of Common non preverence stock.

F. Lewis Peyton,
H. F. Latimer
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. F. Latimer and F. Lewis Peyton

incorporators of the corporation known as the Dixie Tung Oil Development 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 28 day of September, 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 30th day of September, 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., Sept. 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 State.

GREEK L. 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 Tung Oil Development Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Thirtieth day of September, 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 1, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8098 W

The Charter of Incorporation of

PRICE GAS COMPANY

1. The corporate title of said company is Price Gas Company .
2. The names of the incorporators are: R. J. Hatchett, Postoffice, Holly Bluff, Mississippi; L. S. Stoner, Postoffice, Holly Bluff, Mississippi; R. B. Gill, Postoffice, Holly Bluff, Mississippi.
3. The domicile is at Holly Bluff, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five thousand $5,000.00) dollars. All common stock.
5. Number of shares for each class and par value thereof: Fifty (50) shares common stock of the par value of One Hundred ($100.00) dollars each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To buy, sell, own and generally deal in, at wholesale and retail, gasolines, kerosene, butane gas, motor and lubricating oils, greases and other like products, automobile tires, tubes and accessories; to buy, sell, own and generally deal in, at wholesale and retail, gas and gasoline tanks and pumps; gas and electric stoves, heating units, refrigerators and any and all other applicances and fixtures, and to own, maintain and conduct a business for the installation and repair of any and all such articles, and to own, maintain and conduct any and all other business usual to, or useful in connection with, the sale, handling, repair, conditioning, display and care of all kinds of gas, gasoline and electric appliances, fixtures or accessories.

The first meeting of persons in interest may be held at such time and place as may be designated by an agreement in writing signed by all such persons in interest.

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

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

Corporation may begin business when all fifty (50) shares of common stock thereof have been subscribed and paid for.

R. J. Hatchett
R. B. Gill
L. S. Stoner
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of YAZOO.

This day personally appeared before me, the undersigned authority, R. J. Hatchett, L. S. Stoner and R. B. Gill

incorporators of the corporation known as the Price 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 5th day of October , 193 8. (SEAL)

Helen Norquist, 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 October , 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., Oct. 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 the State, or of the United State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Price 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 Sixth day of October , 193 8

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 6, 1938.

Proof of Publication, Showing publication made on October 7 1938
Recorded in this office October 13 1938
Walker Wood
Secretary of State

Noted on the Record

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8097 W

The Charter of Incorporation of
HATCHETT AND KARPE, INCORPORATED

2/23/43

1. The corporate title of said company is Hatchett and Karpe, Incorporated.
2. The names of the incorporators are: R. J. Hatchett, Postoffice, Holly Bluff, Mississippi.
   A. C. Karpe, Postoffice, Holly Bluff, Mississippi.
3. The domicile is at Holly Bluff, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five thousand ($5,000.00) dollars. All common stock.

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

Fifty (50) shares common stock of the par value of One Hundred ($100.00) dollars each.

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

To engage in the general mercantile business, and perform all acts incident thereto including the right to buy, sell, and generally deal in and with, at wholesale and retail, all kinds of goods, wares and merchandise, and to buy, rent, sell and otherwise handle any property, both real and personal, used in or useful in connection with the operation of a general mercantile business.

The first meeting of persons in interest may be held at such time and place as may be designated by an agreement in writing signed by all such persons in interest.

Notice of Publication, Showing publication made on Oct. 7, 1938
Notice published in the Yazoo Herald
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:

Corporation may begin business when all fifty (50) shares of the common stock thereof have been subscribed and paid for.

R. J. Hatchett
A. C. Karpe
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority, R. J. Hatchett and A. C. Karpe

incorporators of the corporation known as the Hatchett and Karpe, Incorporated

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 4th day of October, 1938. (SEAL)

Helen Norquist, 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 October, 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., Oct. 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 the State, or of the United State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Hatchett and Karpe, 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 October, 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 6, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8093 W

The Charter of Incorporation of

COLLIER IMPLEMENT COMPANY

1. The corporate title of said company is Collier Implement Company.
2. The names of the incorporators are: G.D. Collier, Postoffice, Forest, Mississippi; S. B. Collier, Postoffice, Pelahatchie, Mississippi
3. The domicile is at Forest, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

$10,000.00 as common stock.

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

1,000 shares common stock

Par value of $10.00 Per share.

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

To buy, sell trade, repair tractors, trucks and farm implements: To deal in parts and general hardware, oils, gasoline and greases, and automotive supplies; 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 acquire, own, hold, negotiate, assign or discount title-retained notes, chattel mortgages, negotiable instruments or other evidences of indebtedness received in the course of its business; to lease or rent tractors, automotive and farm equipment of all kinds; and in general to do and perform any and all things usual or customary in the operation of an automotive truck, tractor or farm implement and general hardware business.

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

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

250 shares common stock

G. D. Collier
S. B. Collier
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of SCOTT.

This day personally appeared before me, the undersigned authority, G. D. Collier

incorporators of the corporation known as the Collier Implement Company

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

day of September, 1938. (SEAL)

George J. Taylor, Sr.,
Chancery Clerk

STATE OF MISSISSIPPI, County of RANKIN.

This day personally appeared before me, the undersigned authority, S. B. Collier

incorporators of the corporation known as the Collier Implement Company

who acknowledged that ~~XX~~) (they) signed and executed the above and foregoing articles of incorporation as ~~(XX~~) (their) act and deed on this the 10

day of September, 1938. (SEAL)

W. A. MILLER, J. P.

Received at the office of the Secretary of State, this the 5th day of October, 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., Oct. 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 the State, or of the United States.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Collier 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 the Sixth day of October, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 7, 1938.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Scott County, Mississippi, dated July 28, 1942. Certified copy of said decree filed in this office July 30, 1942. Walter Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8102 W

The Charter of Incorporation of FOR AMEN... PAGE.....
MERIDIAN PROPERTIES INC.

1. The corporate title of said company is MERIDIAN PROPERTIES INC.
2. The names of the incorporators are: Ben F. Cameron , Postoffice, Meridian, Mississippi; R. P. Hall, Postoffice, Meridian, Mississippi; R. P. Alston, Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $10,000 of common stock of the par value of $100.00 per share. Such shares shall be non-assessable and each share shall have equal voting rights and privileges.
5. Number of shares for each class and par value thereof; 100 shares of common stock of the par value of $100.00 per share
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, hold, own, mortgage and lease real estate, to build, own and improve the same; and to do all things usual and incidental to the conduct of such business; to operate and maintain on any real estate owned or leased by the company parking lots, storage garages, filling stations; to sell advertising space on any real estate or buildings owned or leased by the company; to sell gas, oil and petroleum products at any station leased or owned by the company; to make loans, to buy and sell notes and accounts, to buy, sell and own personal property; to act as a broker in the buying, selling and leasing of real estate and personal property and the making of loans thereon; and to do all things usual and incidental to the conduct of such business or businesses; to own, operate, lease, or engage in any wholesale or any retail mercantile business permitted by law and to do all things usual and incidental to the conduct of such business.

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

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, total $1000.00

Ben F. Cameron
R. P. Hall
R. P. Alston
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Ben F. Cameron, R. P. Hall and R. P. Alston

incorporators of the corporation known as the Meridian Properties 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 October , 1938. (SEAL) My Com. Expires 10/2/39 R. L. Blanks, 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 October , 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., Oct. 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 ~~this~~ State, or of the United State.

GREEK L. 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 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 the Thirteenth
day of October , 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 14, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

NO. 8115 M

The Charter of Incorporation of
SCOTT PAPER BOX CO. INC.

1. The corporate title of said company is Scott Paper Box Co. Inc.
2. The names of the incorporators are: L. F. Scott, Postoffice, Jackson, Mississippi.
   Guy Byassee, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five hundred ($2500.00) Dollars. All of one class.

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

Twenty-five (25) Shares of the par value of $100.00 per share.

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

To manufacture and sell paper boxes, corrugated or otherwise, and paper products, and to buy, own, rent, sell and store all kinds of merchandise and materials incident and related thereto; to buy, own and sell such real and personal property as may be necessary or incident to the conduct of its business; to borrow money and contract debts, pledging any of its property as security therefor; and generally to do and perform all other acts or things usual, necessary or incident to the main purpose for which it is incorporated.

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

L. F. Scott
Guy Byassee
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

L. F. Scott and Guy Byassee

incorporators of the corporation known as the Scott Paper Box 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 24th day of October, 1938. (Seals)

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 24th day of October, 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., Oct. 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 the State, or of the United State.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Scott Paper Box 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-fifth day of October, 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 25, 1938.

26 1/

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8107 W

8/14/41- The Charter of Incorporation of
HINDS COUNTY LUMBER COMPANY.

1. The corporate title of said company is Hinds County Lumber Company.
2. The names of the incorporators are: J. L. Virden, Postoffice, Greenville, Mississippi; M. L. Virden, Jr., Postoffice, Greenville, Mississippi; Huron W. Virden, II, Postoffice, Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

$10,000.00, to be evidenced by 100 shares of common stock of the par value of $100.00 per share.

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

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

6. The period of existence (not to exceed fifty years) is 50 years.
7. 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 things as may be incidental to or necessary for the accomplishment of the purposes or its incorporation as herein provided.

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

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

25 (Twenty-five)

J. L. Virden
Huron W. Virden
M. L. Virden, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of WASHINGTON.

This day personally appeared before me, the undersigned authority, J. L. Virden, M. L. Virden, Jr., and Huron W. Virden II, all of Greenville, Mississippi, incorporators of the corporation known as the Hinds County Lumber 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 15 day of October, 1938. (SEAL)

ELLA EPPERSON, 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 October, 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., Oct. 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 Hinds County Lumber Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-sixth day of October, 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8108 W

The Charter of Incorporation of

THE MISSISSIPPI BEVERAGE COMPANY, INCORPORATED.

1. The corporate title of said company is Mississippi Beverage Company, Incorporated.
2. The names of the incorporators are: Sam Davidson, Postoffice, Meridian, Mississippi; Meyer Davidson, Postoffice, Meridian, Mississippi; Billy Herrin, 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, all common stock.
5. Number of shares for each class and par value thereof.: There shall be fifty shares of stock, each share having a par value of $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To Purchase, transport, store, sell, distribute, possess, receive, and/or manufacture wine, beer, ale, and other malt spirits according to the laws of this state at wholesale.

This Corporation desires to have State of Mississippi by a decree of the Chancery Court of Lauderdale County, Mississippi, dated February 27, 1940. Certified copy of said decree filed in this office, this December 4, 1940. (Illegible) 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: Twenty-five shares.

Sam Davidson
Billy Herrin
Meyer Davidson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Sam Davidson, Meyer Davidson, and Billy Herrin,

incorporators of the corporation known as the incorporators

who acknowledged that ~~xx~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxx~~ (their) act and deed on this the 15 day of Oct., 1938. (SEAL)

My Commission Expires Sept. 11, 1941

H. J. Meyer, 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 October, 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., Oct. 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~~ this State, or of the United States.

GREEK L. 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 Beverage 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-sixth day of October, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 26, 1938.

28 ✓ Charter designed 3-19-1958 by order of Commissioner of Franchise Tax of Mississippi, this March 27, 1958. Helen Lockett, Dep. Sec. of State

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8118 W

The Charter of Incorporation of
FAIR-PRICE SERVICE COMPANY

1. The corporate title of said company is Fair-Price Service Company
2. The names of the incorporators are: C. M. Deupree, Postoffice, Meridian, Mississippi; H. D. Alexander, Postoffice, Ocean Springs, 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, all common stock.
5. Number of shares for each class and par value thereof: Fifty shares common stock, par value One Hundred Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To buy, sell and deal generally at wholesale and retail in gasoline, oils, greases and all kinds of petroleum products, also tires, tubes and accessories of all kinds for motor vehicles of every kind.

To operate a general motor service station, including washing, greasing, and storage of motor vehicles for the public for hire.

To own real and personal property necessary for carrying on its business with full power to buy, sell, lease and mortgage same.

To do all things necessary and incidental to carrying out the purpose and objects of said corporation.

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

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

Twenty-one shares of common stock.

H. D. Alexander
C. M. Deupree
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ ALABAMA, County of Jefferson.

This day personally appeared before me, the undersigned authority, H. D. Alexander, one of the incorporators of the corporation known as the Fair-Price Service Company who acknowledged that ~~he~~ signed and executed the above and foregoing articles of incorporation as ~~his~~ act and deed on this the 22 day of October, 1938. (SEAL)

My commission expires July 19,1942

Gray Collier, Notary Public in and for the County or Jefferson, State of Alabama,

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, C. M. Deupree, one of the incorporators of the corporation known as the Fair-Price Service 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 25 day of October, 1938. (SEAL)

INEZ DANIELS, Notary Public in and for the County of Lauderdale, State or Mississippi

Received at the office of the Secretary of State, this the 26th day of October, 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., Oct. 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~~ this State, or of the United States.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Fair-Price 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 Twenty-seventh day of October, 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded October 27, 1938.

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FOR AMENDMENT SEE BOOK 17 PAGE 315-320 29

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8124 W

The Charter of Incorporation of

1. The corporate title of said company is MICHIGAN CITY GIN COMPANY, INC. Mississippi;
2. The names of the incorporators are: Ed Parham, Postoffice, Michigan City, Mississippi; J.W. Hardaway, Postoffice Michigan City, E.H. Thomas, Postoffice, Michigan City, Mississippi; Aldrich Bros. by R.E. Aldrich, Postoffice, Michigan City, Mississippi; G.A. Hopson, Postoffice, Michigan City, Mississippi; J.F. Hale, Postoffice, Michigan City, Mississippi; G. H. Yager, Postoffice, Michigan City, Mississippi; John V. Mason, Postoffice, Michigan City, Mississippi; W. B. Wynn, Postoffice, Michigan City, Mississippi.
3. The domicile is at Michigan City, Benton County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   TWELVE THOUSAND ($12,000.00) DOLLARS
5. Number of shares for each class and par value thereof: FIFTY ($50.00) DOLLARS.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To own and operate a cotton gin for hire, to and for the general public; to buy and sell cotton seed, cotton and other agricultural products and to do a general cotton ginning, cotton seed and cotton business.

The incorporators certify that neither of them are interested in any cottonseed oil company or cottonseed meal manufacturing company, either in person or as trustee, directly or indirectly, and neither of said incorporators are directly or indirectly interested in any compress, and none of said incorporators are owners or stockholders or trustees or attorneys in fact for any cotton oil company or any other concern manufacturing cottonseed products above mentioned, as contemplated by Chapter 118 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.

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

Ed Parham
J. W. Hardaway
E. H. Thomas
Aldrich Bros. By R.E.Aldrich
G. A. Hopson
John V. Mason
J. F. Hale
G. H. Yager
W. B. Wynn
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Benton.

This day personally appeared before me, the undersigned authority, Ed Parham, J. W. Hardaway, E. H. Thomas, R. E. Aldrich agent for Aldrich Bros., G. A. Hopson, John V. Mason, J. F. Hale, G. H. Yager and W. B. Wynne incorporators of the corporation known as the Michigan City Gin 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 25 day of October, 1938. (SEAL)

My Com. Ex. 1-1-1940

I. H. Whiteside,
Circuit Court 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 31st. day of October, 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., Oct. 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~~ this State, or of the United States.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Michigan City Gin Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the First day of November, 1938

By the Governor:

HUGH WHITE, Governor.

WALKER WOOD, Secretary of State.

Recorded: November 1, 1938.

This corporation dissolved by decree of the Chancery Court of Benton County, Mississippi Dated July 2, 1962
Certified copy filed this July 2, 1962.
Hebe Parker Secretary of State

30 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8131 W

The Charter of Incorporation of
Wesco Theatres, Inc.

1. The corporate title of said company is Wesco Theatres, Inc.
2. The names of the incorporators are: Dugas Shands, Postoffice, Cleveland, Mississippi; Clyde E. Westbrook, Postoffice, Cleveland, Mississippi; B. R. Carpenter, Postoffice, Cleveland, Mississippi.
3. The domicile is at Cleveland, Second Judicial District of Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $75,000.00 of par value common stock.
5. Number of shares for each class and par value thereof.: 750 shares of par value of $100.00 per share, all common stock.
6. The period of existence (not to exceed fifty years) is Firty years.
7. The purpose for which it is created:

To own, lease, buy and sell real and personal property of all kinds, and all rights, incidents, privileges and appurtenances pertaining thereto; to own, lease, buy, sell, exhibit, produce and play motion pictures and musical compositions, performances and acts of all kinds and advertise same; to conduct what is generally termed the motion picture show business with the right to do any and all things necessary and advantageous to the conduct of said business and to include the conduct of the business of all kinds of shows, plays, musicals, and acts of a theatrical, educational or athletic nature, and to own, sell, lease and operate any and all kinds of lawful amusement devices and to own, sell, lease and operate machines vending tobacco, confections, beverages, and other merchandise adaptable to such vending machines, and also to own, sell and lease articles of general merchandise including among other items thereof as drugs, drug sundries, rood and preparations and such other articles as may be dispensed in such business as soda fountins, drug store and resturant, and such other rights, powers and privileges as may be necessary to carry out the powers herein granted.

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

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

250 shares of common stock at par value of $100.00 each.

Clyde E. Westbrook
B. R. Carpenter
Dugas Shands
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, Dugas Shands, Clyde E. Westbrook, and B. R. Carpenter, incorporators of the corporation known as the Wesco Theatres, Inc. who acknowledged that ~~Mx~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(XX)~~ (their) act and deed on this the 4th day of November, 1938. (SEAL)

ROSE ENGELBERG
Notary Public.
My commission expires
October 26th, 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 5th day of November, 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., Nov. 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 State.

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 Wesco 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 Fifth day of November, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8139 W

The Charter of Incorporation of

SOUTHERN VALVE AND FAUCET COMPANY

1. The corporate title of said company is Southern Valve and Faucet Company.
2. The names of the incorporators are: W. Calvin Wells, III, Postoffice, Jackson, Mississippi; L. O. Smith, Jr., Postoffice, Jackson, Mississippi; Lenna Clement, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Capital stock $2,000; 20 shares of common stock, with par value of $100.00 per share

5. Number of shares for each class and par value thereof: 20 shares of common stock, par value $100.00 per share.

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

To manufacture, buy, sell, install, import, export and generally deal in valves, engines, boilers, tools, machinery of all kinds, classes and description, faucets, screws, cap screws, bolts, nuts, rivets, washers, dies, screw machines and other articles of hardware and plumbing, all kinds of plumbing and sanitary fixtures and supplies, iron, wire and steel products, and to act as agent, broker or factor in purchasing, selling, leasing and otherwise dealing in any and all of the aforesaid wares and articles and, in connection with the above, to purchase, lease, or otherwise acquire lands and buildings for the erection of an establishment, warehouse, workshop or other structure thereon.

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

W. Calvin Wells, 3
L. O. Smith, Jr.
Lenna Clement
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. Calvin Wells, III, L. O. Smith, Jr. and Lenna Clement

incorporators of the corporation known as the Southern Valve and Faucet 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, 1938. (SEAL)

Sydney Crain
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 November, 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., November 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~~ of this State, or of the United States.

GREEK L. 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 Valve and Faucet Company is hereby approved.

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 November, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 12, 1938.

32 / /

Photo. Stat

FOR AMENDMENT SEE BOOK 12 PAGE 36-41

This Suspension set aside by an Order of the State Commission Nov. 21, 1951. Copy of said order filed in this office this Dec. 1, 1951. Helen Ladner, Lady & State

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 8152 W

The Charter of Incorporation of

WILL TERRY LIVESTOCK INVESTMENT COMPANY, INCORPORATED

1. The corporate title of said company is Will Terry Livestock Investment Company, Inc.
2. The names of the incorporators are: W. B. Gowdey, Postorfice, Jackson, Mississippi; Stanley Ruff, Postorfice, Jackson, Mississippi; E. P. Keys, Postorfice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   The capitalization is to be $10,000.00 of Common Stock, non-interest bearing, and no stock other than Common Stock;

5. Number of shares for each class and par value thereof: 200 Shares of Common Stock or the par value or $50.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

   To engage in all manner and rorms of the livestock business, the raising and feeding or such livestock, the purchasing and selling and trading therein, and the farming of such land as may be incident thereto, and the farming and cultivating of such land as may come to be the property of the said corporation, and the acquiring and owing of all such other property, both real and personal, as may be incident to the said business. To import and export all manner of livestock for gain and profit, and to farm such lands as it may acquire for the gain and benefit of the said corporation.

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

W. B. Gowdey
Stanley Ruff
E. P. Keys
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. B. Gowdey, Stanley Ruff and E. P. Keys incorporators of the corporation known as the Will Terry Livestock Investment 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 23rd day of November, 1938. (SEAL)

My Commission Expires July 16, 1940

Anna Hathorn,
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 November, 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., Nov. 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~~ this State, or of the United States.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Will Terry Livestock Investment Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-firth day of November, 1938

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: November 25, 1938.

This Suspension set aside by an Order of State Commission Nov. 21, 1951. Copy of said order filed in this office this Dec. 1, 1951. Helen Ladner, Lady & State

Amended by State Tax Commission as authorized by Section 15 Chapter 121, Laws of 1934, as amended November 16, 1937. Helen Ladner, Lady & State

TUCKER PRINTING HOUSE JACKSON MISS

No. 8138 W.

The Charter of Incorporation of

Wildwood, Inc.,

1. The corporate title of said company is Wildwood, Inc.

2. The names of the incorporators are: H.L.Gary, Postoffice,R.F.D.#3, Greenwood,Mississippi; B.B.Provine, Postoffice, Greenwood,Mississippi; J.H.Pettey,Postoffice,Greenwood,Mississippi; J. E. Johnson, Postoffice Greenwood,Mississippi; Warner Wells, Postoffice, Greenwood,Mississippi; H. T. Odom, Postoffice, Greenwood,Mississippi.

~~3. The domicile is at~~

3. The domicile is at R.F.D., Greenwood, Leflore County, Mississippi.

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

The amount of capital stock is $85,000.00, and common stock is the only class of stock to be issued.

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

The number of shares of stock is 850 of the par value of $100.00 each.

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

7. The purpose for which it is created:

To engage in, conduct and operate a general farming and planting business; to acquire, own, and hold real and personal property; and to do any and all things necessary or convenient for the conducting or operating or such business or incidental thereto, or conducive to, or expendient for the interest or benefit of the corporation. Provided that the corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

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

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

The corporation may begin business when 75% of the capital stock is subscribed and paid for.

H. L. Gary
B. B. Provine
J. H. Pettey
J.E.Johnson
Warner Wells
H.T. Odom

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority, H. L. Gary, B. B. Provine, J. H. Pettey, J. E. Johnson, Warner Wells, and H. T. Odom,

incorporators of the corporation known as the Wildwood, Inc.

who acknowledged that ~~MX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(XX)~~ (their) act and deed on this the 24th day of October, , 193 8. (SEAL)

Mildred Burnham,
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 November , A. D., 1938, together with the sum of $180.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., November 12th, , 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 ~~XXX~~ this State, or of the United States.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Wildwood, Inc.,

is hereby approved.

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 November , 193 8

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 14, 1938.

34 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8150 W

The Charter of Incorporation of

OCEAN MINERALS, INC.

1. The corporate title of said company is Ocean Minerals, Inc.
2. The names of the incorporators are: Joseph F. Heil, Postoffice, Milwaukee, Wisconsin; C. Wesley Boag, Postoffice, Milwaukee, Wisconsin; Walter Koehler, Postoffice, Milwaukee, Wisconsin.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Twenty-five Thousand Dollars ($25,000.00), consisting of one thousand (1000) shares of one class, that is, common stock.

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

One thousand (1000) shares of common stock of the par value of Twenty-five Dollars ($25.00) a share.

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

To engage in the business of processing and packing foods produced from domestic fats or oils and of manufacturing such articles as may result from the by-products of fish, shrimp, crabs or other aquatic products used in the manufacture of such foods to be produced from oils, fats, etc., and for this purpose to buy, sell, lease or mortgage such lands, manufacturing plants, machinery and all equipment that may be necessary in the manufacture, sale and distribution of such foods and the by-products resulting therefrom, and generally to engage in such endeavors as may be necessary to successfully conduct a manufacturing business which processes, packs and sells foods made from domestic fats and oils or the by-products thereof, and generally to engage in the canning, packing or processing business in the State of Mississippi and other southern states.

The first meeting of the incorporators, stockholders or persons in interest of this corporation may be held either at Biloxi, Mississippi, or Milwaukee, Wisconsin, on five days notice to the stockholders, incorporators or persons in interest, which notice may be waived by such persons by written instrument executed before the holding of said meeting, and likewise, all future meetings of the directors or stockholders of said corporation may be held in either of the cities above set out, or in Chicago, Illinois.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 eighty (280) shares of common stock of a par value of Twenty-five Dollars ($25.00) per share.

C. Wesley Boag
Walter Koehler
Joseph F. Heil
Incorporators.

His corporation dissolved and its charter surrendered to the State by decree of Harrison County Chancery Court, Miss. dated October 7, 1939. Filed in this office this 10, 1939. Walter Woods, Secretary of State.

ACKNOWLEDGMENT

STATE OF WISCONSIN, County of Milwaukee.

This day personally appeared before me, the undersigned authority, Joseph F. Heil, C. Wesley Boag and Walter Koehler

incorporators of the corporation known as the Ocean Minerals, Inc.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 9th day of November, 1938. (SEAL)

My Commission expires Oct. 8, 1939.

Alfred W. Braun, 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 November, 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., Nov. 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 this State, or of the United States.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Ocean Minerals, Inc., is hereby approved.

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 November, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: November 26, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8157 W

The Charter of Incorporation of

BUILDERS SUPPLY, INC.

1. The corporate title of said company is Builders Supply, Inc.
2. The names of the incorporators are: R. K. Hollister, Postoffice, Pascagoula, Mississippi; A. V. Walker, Postoffice, Pascagoula, Mississippi; F. B. Walker, Postoffice, Pascagoula, Mississippi.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty thousand dollars ($20,000.00) all common.

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

Two hundred (200) shares of the par value of One hundred dollars ($100.00) each.

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

To buy and sell at wholesale or retail, all classes, varities and kinds of building supplies and material including wood, lumber, brick, cement, lime, wall board, plumbing supplies and all classes and varities of hardware used in connection with the building, erection and maintenance of all kinds of residential or business buildings.

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

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

Fifty (50).

R. K. Hollister
A. V. Walker
F. B. Walker
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson.

This day personally appeared before me, the undersigned authority, the above named R. K. Hollister, A. V. Walker, & F. B. Walker

incorporators of the corporation known as the Builders Supply, Inc.

who acknowledged that ~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 29th day of November, 1938. (SEAL)

Fred Taylor, Clerk, Chancery Court,
Jackson County, Miss.
By Agnes M. Woodmary, 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 30th day of November, 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., Nov. 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~~ this State, or of the United States.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Builders Supply, Inc., is hereby approved.

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, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 2, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8165 W

The Charter of Incorporation of

MISSISSIPPI SERVICE BUREAU, INC.

1. The corporate title of said company is Mississippi Service Bureau, Inc.

2. The names of the incorporators are: James McClure, Postoffice, Sardis, Mississippi; A.B.Friend, Postoffice Sardis Mississippi; Forrest B. Jackson, Postoffice, Jackson, Mississippi.

3. The domicile is at Sardis, Panola County, Mississippi.

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

$10,000 of one class 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 secure, buy and sell information on all types of litigation and litigants and to keep and to disseminate information from permanent records of the personal history of parties, witnesses, jurors and persons interested in all suits, actions, claims and proceedings in which legal demands are involved; to conduct and to make research, investigations and adjustments; to prepare engineering, photographic, and photostatic reproductions and models of places, things and persons; to prepare, buy and sell surveys, maps and drawings of all kinds and types; to cooperate with all other similar organizations and institutions; to borrow and lend money on all types of security; to buy and sell all types of goods, wares and merchandise, and to do all things incident to or necessary for the performance of any of said purposes, not inconsistent with law, and provided further that nothing herein shall authorize the corporation to engege in the practice of law, or to give advice upon any matter relating to or pertaining to litigation or legal rights of persons, firms, associations or corporations, private or 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:

Twenty shares of par value of $100 each, or a total of $2000 of capital stock.

James McClure
A. B. Friend
Forrest B. Jackson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Panola.

This day personally appeared before me, the undersigned authority, James McClure and A. B. Friend two of the incorporators of the corporation known as the Mississippi Service Bureau, 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 _____ day of December, 1938. (SEAL)

J. Q. West
Notary Public.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Forrest B. Jackson one of the incorporators of the corporation known as the Mississippi Service Bureau, 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 6th day of December, 1938. (SEAL)

Lulah Turner, Notary Public.

Received at the office of the Secretary of State, this the 7th day of December, 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., December 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~~ this State, or of the United States.

GREEK L. 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 Service Bureau, Inc., is hereby approved.

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 December, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 15, 1938.

Issued by the State of Miss. Nov. 8, 1954, to Miss Libby Lodner as corporate surveyed by order of Commissioner of Franchises

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8178 W

The Charter of Incorporation of

TALLAHATCHIE MOTOR COMPANY

As authorized by Section 15, Chapter 121, Laws of Mississippi 1934 7/7/41.

1. The corporate title of said company is Tallahatchie Motor Company.
2. The names of the incorporators are: H. H. Dogan, Postoffice, Sumner, Mississippi; Janie J. Dogan, Postoffice, Sumner, Mississippi; E. A. Stephens, Postoffice, Sumner, Mississippi.
3. The domicile is at SUMNER, MISSISSIPPI.
4. Amount of capital stock and particulars as to class or classes thereof:

$10,000.00, Common Stock.

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

100 shares, Common Stock, par value of $100.00 par share.

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

To buy and to sell automobiles, parts and accessories; trucks, parts and accessories; tractors, parts and accessories; all other motor vehicles of whatever kind or character, and parts and accessories therefor; tools and machinery of every kind and character; gasoline, motor oils, and all other kinds of petroleum products; and to own and operate a garage or garages; and to own and operate a motor vehicle repair shop or shops; and to buy and sell merchandise of every kind and character.

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

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

50 shares, Common Stock, par value, $100.00 per share.

H. H. DOGAN
H. H. Dogan
JANIE J. DOGAN
Janie J. Dogan
E. A. STEPHENS
E. A. Stephens
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tallahatchie.

This day personally appeared before me, the undersigned authority, H. H. Dogan, Janie J. Dogan, and E. A. Stephens, incorporators of the corporation known as the Tallahatchie Motor 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 21st day of November, , 193 8. (SEAL)

Charlie Cox, Circuit Clerk
By Mrs. D. R. Rogers

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 December, 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., Dec. 17th, , 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~~ this State, or of ~~the~~ the United States.

GREEK L. 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 Motor Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twentieth day of December, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: December 20, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

38 ✓

TUCKER PRINTING HOUSE JACKSON MISS

No. 8177 W

The Charter of Incorporation of

CITY PAPER COMPANY, Inc.,

1. The corporate title of said company is City Paper Company, Inc.,
2. The names of the incorporators are: Domick Riso, Postoffice, New Orleans, La.; August, Bellande, Postoffice, Gulfport, Miss.; Amelia Bagala, Postoffice, New Orleans, La.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : 50 sahres, all common Stock.

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

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

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

To conduct a general wholesale mercantile business, purchasing and selling all kinds of paper products, twine, burlap, galvanized ware, woodden ware, and all other materials as are usually bought and sold by a general wholesale mercantile business.

To own, lease or otherwise acquire and operate a place of business, cars and delivery trucks necessary in said business, and to do all other acts that are necessary to be done in conducting such business.

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

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

$1,000.00

Dominick Riso
August Bellande
Amelia Bagala
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Mississippi.

This day personally appeared before me, the undersigned authority, Dominick Riso and August Bellande and Amelia Bagals,

incorporators of the corporation known as the City Paper Company, Inc.,

who acknowledged that ~~MX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XMX~~ (their) act and deed on this the 16th day of December, 1938. (SEAL)

MAZIE D. SIMPSON
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 December, 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., Dec. 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 ~~XXX~~ this State, or of the United States.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of City Paper 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 December, 1938.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: December 28, 1938.

This Commission Augmented by State Fire Commission June 29, 1939, Copy of Act of Legislature filed This Office

TUCKER PRINTING HOUSE JACKSON MISS

No. 8180 W

The Charter of Incorporation of

S. J. BERTUCCI & COMPANY

1. The corporate title of said company is S. J. Bertucci & Co.

2. The names of the incorporators are: S. J. Bertucci, Postorfice, Gulfport, Mississippi; Caroline Bertucci, postorfice, Gulfport, Mississippi; B. M. Schloegel, Postorfice, Gulfport, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof: $15,000.00, 150 shares of Common Stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof.: 150 shares of Common Stock, of the par value of $100.00 per share.

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

7. The purpose for which it is created: To engage generally in the business of wholesale merchant, and in the selling by wholesale of beer and all other beverages and drinks which can lawfully be sold in the State of Mississippi, and to buy, sell, and distribute, and act as agent for the buying, selling, and distributing of all of the same; to own and operate cold storage plants; to establish, own, and operate branch places of business, or sub-agencies of said business, and to do any and all things necessary in the owning and operating of such business or any part of the same.

FOR AMENDMENT SEE BOOK 4-42 PAGE 128

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

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

Seventy-five shares of Common Stock of the par value of $100.00 per share.

S. J. Bertucci.
Caroline Bertucci,
B. M. Schloegel,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, S. J. Bertucci, Caroline Bertucci, and B. M. Schloegel

incorporators of the corporation known as the S. J. Bertucci & Co.

who acknowledged that ~~(x)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxx~~ (their) act and deed on this the 17th day of December, 1938.

(SEAL)

Gaston H. Hewes,
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 December, 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., December 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 ~~xx~~ this State, or of the United States.

GREEK L. 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. J. Bertucci & 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-seventh day of December, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 28, 1938.

40 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

NO. 8161 W

The Charter of Incorporation of

1. The corporate title of said company is Mississippi Investment & Securities Company.
2. The names of the incorporators are: L. L. Culley, Postoffice, Jackson, Mississippi; J. M. Cadwallader, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Thousand ($1,000.00) Dollars, all Common Stock of the same class.

5. Number of shares for each class and par value thereof.: Twenty Thousand without nominal or Par Value for the price of five cents (.05¢), 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 Years
7. The purpose for which it is created: It is hereby authorized 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 lend money without security, and to charge and collect interest on money loaned by it, to buy, hold, own, discount or otherwise acquire, and to sell, deal in, assign, transfer, or otherwise dispose of, and to borrow money on the security of, and pledge, hypothecate, and incumber any and all kinds of choses in action, notes, evidences of debt, and certificates of indebtedness, participating certificates, debentures, mortgages, deeds of trust, bills of sale, stocks, bonds, liens, reservations of title, conditional sales contracts, and securities of every kind not prohibited by law; to act as agent or representative of any and all kinds of life, fire, accident, casualty and automobile, and other insurance companies, and to conduct an insurance agency, and to do all such acts and things as are customarily done by an insurance agency; to borrow money for any and all of its legitimate purposes, and to execute, issue, pledge, hypothecate, sell assign, transfer, or otherwise dispose of, its notes, certificates of indebtedness, participating certificates, debentures, or other evidences of debt, and endorse the same for the purpose of transfer, assignment, or sale, and for the purpose of enabling it to borrow money as aforesaid, and to guarantee the payment of loans made by it and sold to others; and, when deemed necessary by, or to, the interest of said corporation secure the payment of money borrowed by it in such manner as said corporation may consider proper, or as may be necessary; to own stock of non competing domestic corporations; to act as broker in procuring loans, and to charge and collect a commission for obtaining loans from, and for others.

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

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

The corporation may begin business when Five Thousand Shares of Stock have been subscribed and paid for.

L. L. Culley
J. M. Cadwallader
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, L. L. Culley and J. M. Cadwallader

incorporators of the corporation known as the Mississippi Investment & Securities Co.

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~its~~ (their) act and deed on this the 17th day of December, 1938. (SEAL)

Ione Smith,
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 December, 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., Dec. 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 ~~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 Mississippi Investment and Securities Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-seventh day of December, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 28, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8182 W

Issued by Secretary of State Tax Commission
As a fee under Section 15, Chapter
221, Laws of Mississippi, 1932
5/26/41.

The Charter of Incorporation of
NATCHEZ TILE COMPANY

1. The corporate title of said company is Natchez Tile Company
2. The names of the incorporators are: Mrs. Lottie O. Elder, Postoffice, Harriston, Miss.; Mrs. Annie O'Neal, Postoffice, Harriston, Miss.; W. E. Elder, Postoffice, Harriston, Miss.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Five Thousand Dollars ($5000.00) Common Stock,

5. Number of shares for each class and par value thereof: One hundred shares common stock; par value fifty dollars ($50.00) per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To make, manufacture and produce from cement, concrete, clay or other materials or ingredients all manner and kind of bricks, tiles, tile blocks, tile pipes and tiling of every kind; and to buy sell and deal in the same; and to own real estate in fee simple or otherwise (within the limits prescribed by law); and to buy, sell and lease real estate and its appurtenances; and to mortgage or otherwise legally encumber the same; and to hold and own mortgages and other legal encumbrances upon real estate and personal property; and to act as agent for others in buying, selling, leasing and otherwise dealing in real estate and its appurtenances; and to buy and sell sand and gravel, and own, rent, lease and operate sand and gravel pits and to mine, produce and process sand, gravel and clay and any and all other substances which may be mined, produced and processed; and to buy, sell and deal in timber; and to manufacture, buy, sell and deal in lumber and builder's supplies; to engage in and conduct a general contracting business and business of building and constructing any and all kinds of buildings, structures and works; and to haul freight and passengers for hire; and to buy and sell and deal in at wholesale and retail all kinds of goods, wares and merchandise and to do any and all things incident to any of the aforementioned 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 (20) shares common stock.

Mrs. Lottie O. Elder
Mrs. Annie O'Neal
W. E. Elder
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, W. E. Elder, one of the incorporators of the corporation known as the Natchez Tile Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 20th day of December, 1938. (SEAL)

My Commission expires 4/18/40 Mrs. S. G. Cunningham
Notary Public.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, Mrs. Lottie O. Elder and Mrs. Annie O'Neal, two of the incorporators of the corporation known as the Natchez Tile Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 20th day of December, 1938. (SEAL)

Mrs. S. G. Cunningham, Notary Public
My commission expires 4/18/40

Received at the office of the Secretary of State, this the 21st day of December, 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., Dec. 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 Natchez Tile Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-seventh day of December, 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 28, 1938.

42 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8195 W

5/14/41

The Charter of Incorporation of

GULFPORT SERVICE COMPANY

1. The corporate title of said company is Gulfport Service Company.
2. The names of the incorporators are: Elizabeth P. Guice, Postoffice, Gulfport, Miss.; D. A. Clark, Postoffice, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Amount of capital stock shall be One Thousand ($1,000.00) Dollars, and all thereof shall be common stock.

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

The number of shares of capital stock shall be twenty and 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:

(a) To buy, sell, and deal in ice, at retail or wholesale;
(b) to own or operate cold storage plants;
(c) to buy, sell, and deal in fish, oysters and shrimp, or to pack and can such articles, and for such purpose may build, own and operate boats and factories;
(d) to buy, sell and deal in fruits and vegetables; and,
(e) to engage in the general mercantile business.

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

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

9. The first meeting of subscribers for stock and parties at interest for the organization of this corporation may be held on three days written notice given by one subscriber for stock to the other subscribers for shares therein.

Elizabeth P. Guice
D. A. Clark
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Elizabeth P. Guice and D. A. Clark

incorporators of the corporation known as the _____

who acknowledged that ~~her~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 31 day of December, , 1938. (SEAL)

H. C. Moore, J. P. Dist. No. 2
Harrison 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 2nd day of January, A. D., 1939, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 4, , 1939.

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 Gulfport 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 Fourth day of January, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: January 5, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#8199 W

The Charter of Incorporation of
SEA VIEW, INCORPORATED

1. The corporate title of said company is Sea View, Incorporated.
2. The names of the incorporators are: George Wipper,Postoffice, Gulfport,Mississippi;P.F.Martin,Postoffice,Biloxi, (Mississippi; Mrs.George Wipper,Postoffice,Gulfport, (Mississippi.
3. The domicile is at Gulfport,Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :
$150,000.00 Capital Stock; common stock only.

5. Number of shares for each class and par value thereof. 1500 shares of common stock, par value one hundred ($100) Dollars per share.

6. The period of existence (not to exceed fifty years) is Firty years.
7. The purpose for which it is created: To acquire real estate, to hold, operate, manage, mortgage, sell or exchange and lease the same and the several parts and apartments in any building thereon and in any replacement thereof and addition thereto; to do and transact all such business instant to, necessary, suitable or advisable, or in any way connected with the said purpose for which the corporation is formed; to acquire, build, construct, erect cottages, hotel cottages, apartments and units of various types for tourists, to engage generally in the business of operating units of various kinds and types for the accomodation of tourists and travelers; to build, acquire, erect on and control a restaurant or restaurants to be operated in connection with or separate from the above stated projects; to build swimming pools, and other recreational facilities in connection therewith; to borrow money and to make and issue notes, debentures, obligations and evidences of indebtedness of all kinds whether secured by mortgage, deed of trust, pledge or otherwise without limit as to amount and to secure the same by mortgage, deed of trust, 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 own, hold, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands or lease-holds and any interest, estate and rights of real property and any personal or leased property and any franchises, rights, licenses, or privileges necessary convenient or appropriate for any of the purposes herein expressed. To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the corporation.

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

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

Geo. Wipper
P. F. Martin
Mrs. George Wipper
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, George Wipper, P. F. Martin and Mrs. George Wipper incorporators of the corporation known as the Sea View, Incorporated.
who acknowledged that (~~it~~) (they) signed and executed the above and foregoing articles of incorporation as ~~its~~ (their) act and deed on this the 3 day of January , 193 9. (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 5th day of January , A. D., 19 39, together with the sum of $ 310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
JACKSON, MISS., Jan. 5th, , 193 9. WALKER WOOD, Secretary of State.

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

By: W. W. Pierce GREEK L. RICE, Attorney General.
, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Sea View, 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 January , 193 9.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: January 7, 1939.

This corporation suspended by order from State Tax Commission on March 28, 1960. Copy filed this March 30, 1960.
Heber Ladner, Secretary of State

HUGH WHITE,
Governor.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8207 W.

The Charter of Incorporation of

WARD DRUG CO., INC.

1. The corporate title of said company is WARD DRUG CO., INC.
2. The names of the incorporators are: J. D. Davis, Postoffice, Jackson, Mississippi; R. D. McBroom, Jr., Postoffice, Jackson, Mississippi; Dr. A. Gayden Ward, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Twenty-five Hundred Dollars ($2,500.00) Common Stock

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

Twenty-five shares (25) of the par value of One Hundred Dollars ($100.00) per share.

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

To buy, sell, exchange and otherwise generally deal in the drug business at wholesale and retail; to buy, sell, exchange and otherwise generally deal in paints, varnishes, enamels, toilet articles, stationery, drugs, patent medicines, drug sundries, magazines, books, newspapers, cigars, cigarettes, tobaccos, candy, ice cream, soda fountain products, novelties, to fill prescriptions, and to do all things necessarily and conveniently connected with the wholesale and retail drug business, including the right to serve soft drinks and lunches, and, as may be necessary or incidental to the operation of such business to own anddeal in and with real estate, and generally to do all things necessary and useful for the purpose of carrying on the foregoing 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.

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

Ten shares

R. D. McBroom, Jr.
J. D. Davis
Dr. A. Gayden Ward
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. D. Davis, R. D. McBroom, Jr., and Dr. A. Gayden Ward

incorporators of the corporation known as the Ward Drug 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 10th day of January, 193 9. (SEAL)

FRANCES PORTER
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 January, A. D., 19 39 together with the 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 10, 1939.

I have examined this charter of incorporation and am of the opinion 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 Ward Drug Co., Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twelfth day of January, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 12, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

THE WILLIAMS FUNERAL HOME, OF LAUREL, MISSISSIPPI

1. The corporate title of said company is The Williams Funeral Home of Laurel, Miss.

2. The names of the incorporators are: Frank Williams, Jr., Postoffice, Meridian, Mississippi; Homer E.Bond, Post-office, Laurel, Mississippi; Paul Campbell, Postoffice, Laurel, Mississippi; George W. Hymers, Postoffice, Laurel, Mississippi; Carroll Gartin, Postoffice, Laurel, Mississippi.

3. The domicile is at Laurel, Mississippi.

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

Fifteen Thousand Dollars worth of common stock. No preferred stock, the common stock composing the entire amount of capital.

5. Number of shares for each class and par value thereof: There shall be One Hundred Fifty shares of stock at a par vaue 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: The purpose of the corporation is to engage in the general funeral and undertaking business and to do and perform all acts and duties necessary and customary in the course of the general funeral and undertaking business; to act as agent for said companies in buying and/or selling said policies from licensed burial insurance companies operating in this State; to own, acquire, or sell in any manner real, personal or mixed property in the necessary course of business.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Jones County, Mississippi, dated 5-18-1948. Certified Copy of said decree filed in this office this may 20, 1948. Heber Ladner, Secretary of State. By: J. V. Carr, Asst. 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, and amendments thereto.

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

The corporation may commence doing business when 100 shares of common stock are subscribed for and 10% of the amount of said subscription actually paid in in cash the remainder subject to call.

Frank Williams, Jr.
Homer E. Bonds
Carroll Gartin
George W. Hymers
Paul Campbell
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, Frank Williams, Jr., Homer E. Bonds, Carroll Gartin, Paul Campbell, & Geo. W. Hymers

incorporators of the corporation known as the _____

who acknowledged that ~~(it)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(its)~~ (their) act and deed on this the 8 day of December, , 193 8.

(SEAL)

Russell Lindsey
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 December, 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., Jan. 13th., , 193 9.

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 The Williams Funeral Home of Laurel, 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 January, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: January 14, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
THE MAGNOLIA STATE FINANCE COMPANY,

1. The corporate title of said company is THE MAGNOLIA STATE FINANCE COMPANY,
2. The names of the incorporators are R. J. McKinnon, Postoffice, Jackson, Mississippi; Mrs. Nico McKinnon, Postoffice, Jackson, Mississippi; J. 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:

Capital stock in the sum of $10,000.00, all being common stock.

5. Number of shares for each class and par value thereof: Two Hundred shares of common stock of the par value of $50.00 per share.

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

Is to buy, sell, discount, rediscount, own, transfer and otherwise deal in promissory notes, stocks, bonds, debentures, obligations, securities and all kinds of choses in action and evidences of debt; to act as agent and/or broker in procuring loans for others and to collect a commission or fee for same; to act as agent for others in paying and remitting loans and to charge a commission or fee therefor; to purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations and while the owner thereof to exercise all of the rights, powers and privileges of ownership, including the right to vote thereon, in so far as not prohibited by law; and to transact any and all other business and exercise any and all other powers which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the said corporation.

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

R. J. McKinnon
Mrs. Nico McKinnon
J. C. Satterfield
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, R. J. McKinnon, Mrs. Nico McKinnon and J. C. Satterfield incorporators of the corporation known as the The Magnolia State Finance Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 7th day of January, 1939. (SEAL)

W. C. Allen, 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 January, A. D., 1939, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 14th, , 1939.

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

GREEK L. 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 State 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 Seventeenth day of January, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 17, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8217 W

The Charter of Incorporation of

MISSISSIPPI HOMES, INCORPORATED

1. The corporate title of said company is Mississippi Homes, Incorporated
2. The names of the incorporators are: M. Dreux Van Horn, Postoffice, Pass Christian, Miss.; Lucille K. Van Horn, Postoffice, Pass Christian, Miss.
3. The domicile is at Pass Christian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

   $12,000.00 Capital Stock

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

   120 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 buy and sell real estate; to make real estate mortgage loans and to buy and sell notes secured by liens on real estate; to engage in the business of building homes and other construction work; to operate wholesale and retail business dealing in building supplies, lumber, brick, plaster, lime, cement, sand, gravel, paints, hardware and other materials used in and about the construction of buildings and construction work; and household furniture and furnishings; to act as agent for manufacturers of building materials and in general to do and perform all things necessary or incident to the business of buying, selling and dealing in real estate.

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

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

   Fifty shares

Lucille K. Van Horn
M. Dreux Van Horn
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the M. Druex Van Horn and Lucille K. Van Horn Mississippi Homes, 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 16th day of January, 1939. (SEAL)

AMELIA COURTENAY
Notary Public for Harrison County, 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 17th day of January, A. D., 19 39, 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., January 17th, , 193 9.

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 Mississippi Homes, 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 January, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 18, 1939,.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8219

The Charter of Incorporation of

Scharrer Pine Chemical Company

1. The corporate title of said company is Scharrer Pine Chemical Company.
2. The names of the incorporators are: J. C. Scharrer, Postoffice, Hattiesburg, Mississippi; W. M. Price, 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:

$5000.00

Consisting of 500 shares of Common stock, par value of $10.00 per share.

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

500 Shares of common stock, par value $10.00 per share.

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

To, manufacture, buy, sell, handle, wholesale and/or retail, medicines, chemicals, cosmetics, pharmaceuticals, and kindred articles of merchandise; and to deal in, use, buy, or sell or otherwise dispose of goods used in the preparation and manufacture of said merchandise, to buy, own, rent, acquire, and sell, exchange, and otherwise dispose of property, both personal and real, essential and necessary for carrying on said business, except as prohibited by law.

Examined by State Tax Commission
Pursuant to Section 15, Chapter 21, Laws of Mississippi 1934
11/21/41

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:

200 shares

J. C. Scharrer
W. M. Price
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, J. C. Scharrer and W. M. Price

incorporators of the corporation known as the Scharrer Pine Chemical 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 14th day of January, 1939. (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 17th day of January, A. D., 1939, together with the 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 17th, , 1939.

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 Scharrer Pine Chemical Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eighteenth day of January, , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: January 18, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

#8230 W

The Charter of Incorporation of
REX REALTY COMPANY.

1. The corporate title of said company is Rex Realty Company.

2. The names of the incorporators are: Jos. F. Ellis, Postoffice, Clarksdale, Mississippi; Fred Cohen, Postoffice, Clarksdale, Mississippi; B. H. Hirsberg, Postoffice, Clarksdale, Mississippi.

3. The domicile is at Clarksdale, 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 $10,000.00 of the par value of $100.00 per share, and this corporation may commence business when as much as $4500.00 thereof has been paid in in cash, or the equivalent thereof.

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 fifty years.

7. The purpose for which it is created: To buy, sell, deal in, lease, exchange, hold, or improve land or 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, hereditements, or any other interests therein and to improve the same and generally to hold, manage, deal with and improve the property of the corporation and to sell, lease, mortgage, or otherwise dispose of the lands, tenements, and hereditaments, or real estate, or other property of the corporation.

To construct, equip, repair, and improve houses, buildings, public or private roads, alleys, reservoirs, ditches, sewers, and to make any other improvements to any lands, property, or real estate of the corporation.

To buy, sell, deal in, lease, hold, improve, or mortgage personal property or any nature whatever.

To enter into options, contracts to purchase, contracts to sell, execute deeds, trust deeds, mortgages, notes or other evidence or debt, or to otherwise contract in such a manner as shall be necessary for the handling of the property of the corporation, selling or any property of the corporation either real or personal or carry on the business of said corporation.

To acquire and take over or carry on and conduct any business or undertaking carried on or in connection with any lands or buildings which the corporation may own, may acquire, may desire to acquire or become interested in to deal with the assets of said business or undertaking as may seem expedient, and as may seem calculated to enhance the value of the corporation's interest in such property, or to facilitate the disposal thereof.

To do and perform every act deemed necessary to the maintaining and keeping of all of the above matters, provided that the corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres or land in any one year.

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

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

Jos. F. Ellis
Fred Cohen
B. H. Hirsberg
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of COAHOMA

This day personally appeared before me, the undersigned authority, Jos. F. Ellis, Fred Cohen, and B. H. Hirsberg

incorporators of the corporation known as the Rex Realty Company

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 12th day of January, 1939. (SEAL)

Elaine Biggers, Notary Public.
My Commission expires January 10, 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 24th day of January, A. D., 19 39, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., January 24th, , 193 9.

WALKER WOOD, Secretary of State.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Rex 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 Twenty-fourth day of January, 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 25th, 1939.

HUGH WHITE, Governor.

This suspension annulled by decree of the Franchise Tax Commission on June 15, 1961. Copy of decree setting aside suspension filed this June 15, 1961.
Helen Ledbetter
Secretary of State

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8252 W

The Charter of Incorporation of

TAYLOR-PERKINS AUTO COMPANY

11/1/41.

1. The corporate title of said company is Taylor Perkins Auto Company.
2. The names of the incorporators are: G. W. Taylor, Postoffice, Gulfport, Miss.; Mildred F. Taylor, Postoffice, Gulfport, Miss.; G. H. Perkins, Postoffice, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

Five thousand dollars, common stock, par value $100.00

5. Number of shares for each class and par value thereof: fifty shares $100.00 each $5000.00 Common stock

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

To carry on the business of buying and selling automobiles, Trucks and tractors, and parts and accessories for automobiles, Trucks and tractors. To repair and paint automobiles, trucks and tractors; running and operating gasoline and oil stations in conjunction with the automobile business. To do and perform any and all acts necessary to successfully carry on the business of automobile dealer. To buy and own real estate necessary for the purposes of the automobile business.

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

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

twenty shares of common stock at $100.00 per share or $2000.00

G. W. Taylor
Mildred F. Taylor
G. H. Perkins
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, G. W. Taylor, Mildred F. Taylor and G. H. Perkins

incorporators of the corporation known as the Taylor Perkins Auto Company

who acknowledged that ~~xhex~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxxx~~ (their) act and deed on this the 23rd day of January, , 1939. (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 25th day of January , A. D., 1939, together with the 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 26th, , 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Taylor-Perkins 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 ~~xx~~ Twenty-seventh day of January , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 27, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8233 W

The Charter of Incorporation of

1. The corporate title of said company is PATTON, EDWARDS & PATTON,

2. The names of the incorporators are: Charles M. Patton, Postoffice, Gulfport, Mississippi; Frank Edwards, Postoffice, Gulfport, Mississippi; George M. Patton, Postoffice, Gulfport, Mississippi; J. H. Beeman, 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 $25,000.00 divided into 250 shares of common stock, each of the par value of $100.00. Each share of fully paid stock shall entitle the owner or holder thereof to one vote in the affairs of the corporation and to participate equally with all other owners and holders of such stock in the proceeds owned by the corporation; the capital stock shall be issued, sold and paid for in such amount and upon such terms and conditions as may be legally provided for by the duly constituted officers of the corporation and by its by-laws.

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

250 shares of common stock, each of the par value of $100.00 to be issued, sold and paid for in such a manner and upon such terms and conditions as may be legally provided for by the proper officers of the corporation and by its by - laws.

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, buy and sell, lease and operate gravel pits, sand pits, dirt and clay pits; to buy, sell, own, lease or hire, and operate trucks, automobiles and any and all other machinery, equipment and all other appliances of whatever kind necessary for the successful operation of mining, hauling, shipping or selling of gravel, sand, dirt or clay; to contract to haul, mine or remove sand, gravel, dirt or clay or any other materials used in the construction maintenance or repairs of highways, roadways, streets or buildings, or to contract to have hauled sand, gravel, dirt or clay or any other materials used in the construction, maintenance or repairs or highways, roadways, streets or buildings; to buy and sell gravel, sand, dirt or clay and any and all other kinds of materials used in the construction, maintenance and repairs of highways, roadways, streets or buildings; to contract to construct, build, maintain or repair highways, roadways, streets or buildings; to buy, sell, lease or rent real estate; to buy and sell gas, gasoline, oil and greases and automobile accessories; to lend money and take security.

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

FEB 8 - 1935

AMENDMENT SEE BOOK 41-42 PAGE 292

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

Chas. M. Patton
George M. Patton
J. H. Beeman
Frank Edwards
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Charles M. Patton, Frank Edwards, George M. Patton, and J. H. Beeman incorporators of the corporation known as the PATTON, EDWARDS & PATTON, who acknowledged that ~~MX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~MX~~ (their) act and deed on this the 24 day of January, 193 9. (SEAL)

J. W. SAVAGE,
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 January, A. D., 1939, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 26th, , 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Patton, Edwards & Patton is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~Twenty-seventh day of January, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 27, 1939.

52

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8240 W

The Charter of Incorporation of

R. H. JOHNSTON COMPANY, INC.

1. The corporate title of said company is R. H. JOHNSTON COMPANY, INC.
2. The names of the incorporators are: Mrs. Sarah Johnston Busick, Postoffice, Clinton, Mississippi; Mrs. Tirsa Johnston Snyder, Postoffice, Clinton, Mississippi; Mrs. Annie Johnston Clark, Postoffice, Vicksburg, Mississippi.
3. The domicile is at Clinton, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Eighty shares, all common stock of the par value of $100.00 per share.

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

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

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

To buy, sell, own, acquire, lease real and personal property and to operate a general mercantile establishment. Also, to acquire, own, sell any stock, notes, chattels and personal and real property of any kind and character, and to sell and dispose of the same.

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

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

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

Mrs. Sarah Johnston Busick
Mrs. Tirsa Johnston Snyder
Mrs. Annie Johnston Clark
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, Mrs. Sarah Johnston Busick, Mrs. Tirsa Johnston Snyder and Mrs. Annie Johnston Clark,

incorporators of the corporation known as the R. H. JOHNSTON COMPANY, INC.,

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the _____ day of January, 193 9. (SEAL)

THOS. S. BRATTON
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 January, A. D., 1939, together with the sum of $ 26.10 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 28, 193 9.

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

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 R. H. Johnston 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-eighth day of January, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 28, 1939.

This corporation commenced business by virtue of the issuance of this charter on the 23rd day of November, 1938. Copy of certificate of incorporation filed in office of Secretary of State.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8247 W

The Charter of Incorporation of

JACKSON INSURANCE AGENCY, INC.

1. The corporate title of said company is Jackson Insurance Agency, Inc.
2. The names of the incorporators are: S. E. Lackey, Jr., Postoffice, Jackson, Mississippi; I. Davis, Postoffice, Jackson, Mississippi; L. M. James, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Twenty Five Hundred Dollars divided into twenty five shares.

5. Number of shares for each class and par value thereof: Twenty five shares at One Hundred Dollars per Share.

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

To conduct a general insurance agency and insurance brokerage business, consisting of fire, causalty, plate glass, steam boiler, elevator, accident, fidelity, debt, burglary, physician's defense, marine, credit, and all other kinds of insurance on 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:

Fifteen

S. E. Lackey, Jr.
I. Davis
L. M. James
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, S. E. Lackey, Jr., I. Davis and L. M. James

incorporators of the corporation known as the Jackson Insurance Agency, 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 January, 1939. (SEAL)

Sadie Vee Simmons,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personaliy 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 January, A. D., 1939, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 31st, 1939.

I have examined this charter of incorporation and am of the opinion 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 Jackson Insurance Agency, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: February 1, 1939.

54

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8231 W.

The Charter of Incorporation of

1. The corporate title of said company is HINDS COUNTY LIVE STOCK ASSOCIATION.

2. The names of the incorporators are: A.C.Lowry, Postoffice,Edwards, Mississippi; S.S.Champion,Postoffice,Edwards, Mississippi; H. A. Cannada,Postoffice,Edwards,Mississippi; C.L.Buford,Postoffice,Edwards,Mississippi;

3. The domicile is at Edwards, Mississippi. W.H.Ratliff,Postoffice,Edwards,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 purpose 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 livestock shows; 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.

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

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

A. C. Lowry
S. S. Champion
H. A. Cannada
C. L. Buford
W. H. Ratliff

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, A. C. Lowry, S. S. Champion, H. A. Cannada, C. L. Buford and W. H. Ratliff,

incorporators of the corporation known as the HINDS COUNTY LIVE STOCK 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 23rd day of January, , 1939. (SEAL)

MARY L. 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 24th day of January, A. D., 1939, together with the sum of $ 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, , 1939.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Hinds County Livestock 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 ~~this~~ Sixth day of February, , 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: February 6, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8253 W

The Charter of Incorporation of

FERGESON-RICHARDSON, INC.

1. The corporate title of said company is Fergeson-Richardson, Inc.
2. The names of the incorporators are: J. W. Fergeson, Postoffice, Greenwood, Mississippi; A. P. Richardson, Postoffice, Greenwood, Mississippi, E. G. Holloway, Postoffice, Greenwood, Mississippi.
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand and No/100 ($5,000.00) Dollars, all of common stock.
5. Number of shares for each class and par value thereof. : Ten (10) shares of the par value of Five Hundred and No/100 ($500.00) Dollars per share
6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created:

To buy, sell or otherwise deal in cotton or other merchandise of any description; to act and serve as factors, agents and brokers for the purchase or sale of cotton on commission or otherwise; to lend money or advance supplies or other security; to own, lease, conduct, manage and operate farms or plantations and other real estate; to do business generally as cotton factors or cotton buyers, and to do any and all other acts necessary, proper and incidental to the general cotton trade, not in violation of law.

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

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

Five (5) shares of common stock of the par value of One Hundred ($100.)) Dollars per share.

A. P. Fergeson
J. W. Fergeson
E. G. Holloway
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority, J. W. Fergeson, A. P. Richardson and E. G. Holloway incorporators of the corporation known as the Fergeson-Richardson, Inc. who acknowledged that ~~MXX~~(they) signed and executed the above and foregoing articles of incorporation as ~~XXXX~~ (their) act and deed on this the 2nd day of February , 1939.

(SEAL)

LAURA A. YATES, 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 February , A. D., 1939, together with the 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. 8th, , 1939.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Fergeson-Richardson, Inc., is hereby approved.

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 February, , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: February 8th, 1939.

56

Photo-Stat

FOR AMENDMENT SEE BOOK 43-44 PAGE 33.) FOR AMENDMENT SEE BOOK 16 PAGE 21-24

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#8263 W

The Charter of Incorporation of

A. DEWEESE LUMBER COMPANY.

1. The corporate title of said company is A. DeWeese Lumber Company.

2. The names of the incorporators are: A. DeWeese, Postoffice, Philadelphia, Mississippi; Fenton Byrd DeWeese, (Postoffice, Philadelphia, Mississippi; (Thomas Alfred DeWeese, Postoffice, (Philadelphia, Mississippi.

3. The domicile is at Philadelphia, Neshoba County, Mississippi.

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

Fifty thousand and no/100 dollars $50,000.00) in common stock, entitling the holders thereof to all rights and privileges usual to such stock, to be enjoyed without restrictions.

5. Number of shares for each class and par value thereof.: Five hundred shares of common stock of the par value of one hundred and no/100 dollars ($100.00) per share, entitling the holders thereof to all rights and privileges usual to such stock, to be enjoyed without restrictions, such stock to be paid for in cash or in property at a fair and reasonable value.

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

7. The purpose for which it is created: To engage in and conduct a general manufacturing and merchandising lumber and building supply business, and in so doing: to buy, construct, lease, otherwise acquire, equip, own, maintain, service, improve, finance, operate, trade, sell, and use in every necessary or appropriate way saw mills, planing mills, veneer mills, dry kilns, lumber yards, logging railroads, tram roads, commissaries, and manufactories, operations, and establishments of any and all kinds usual, expedient, or proper to the manufacture, processing, and merchandising of the chattels, products, materials, and other properties that it uses, handles, or deals with; to buy, otherwise acquire, own, process, trade, sell at wholesale or retail, use in every necessary or appropriate way, and otherwise deal in lumber, lumber products, logs, timber, timber products, wood, wood products, forest products, and building materials of any and all kinds, whatsoever, both for its own account and as broker or agent for others; to buy, otherwise acquire, own, hold, use, manage, rent, finance, lease, trade, hypothecate, sell, and use in every necessary or appropriate way real and personal property necessary or appropriate to the management, operation, advancement, or preservation of its business; to borrow money and issue bonds, notes, or other evidences of debt; and to do any and all things not prohibited by law which are proper or for the best interest of the corporation, and any and all things not prohibited by law which are calculated to advance its business or stability in accord with the purposes for which it is created.

as amended and supplemented.

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

A. DeWeese
Fenton Byrd DeWeese
Thomas Alfred DeWeese
Incorporators.

ACKNOWLEDGMENT

~~Incorporators.~~

STATE OF MISSISSIPPI, County of Neshoba.

This day personally appeared before me, the undersigned authority, A. DeWeese, Fenton Byrd DeWeese, and Thomas Alfred DeWeese

incorporators of the corporation known as the A. DeWeese Lumber Company,

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 February, , 193 9. (SEAL)

Jesse M. Williamson, Notary Public.
Notary Public My Commission expires Jan. 14th, 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 11th day of February , A. D., 19 39 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. 11th , , 193 9.

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 A. DeWeese 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 Thirteenth day of February , 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: February 14th, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8266 W

Issued by State Tax Commission
Pursuant to Section 15, Chapter
121, Laws of Mississippi 1932
5/3/44.

The Charter of Incorporation of

OKTIBBEHA OIL AND GAS COMPANY

1. The corporate title of said company is OKTIBBEHA OIL AND GAS COMPANY.
2. The names of the incorporators are: Dr. F. B. Long, Postoffice, Starkville, Mississippi; Mr. T. Y. Johnson, Postoffice, Starkville, Mississippi; Mr. S. P. Morgan, Postoffice, Sturgis, Mississippi.
3. The domicile is at Starkville, Mississippi, Oktibbeha County
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of Capital Stock shall be SIXTY THOUSAND DOLLARS ($60,000.00). All stock shall be common.

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

There shall be SIX HUNDRED (600) shares of common stock of a par value of ONE HUNDRED DOLLARS ($100.00).

6. The period of existence (not to exceed fifty years) is FIFTY (50) Years.
7. The purpose for which it is created: To secure by purchase or otherwise oil, gas, or other mineral leases on real estate; to barter or sell the same, and to own real estate; ~~to own, rent, lease, sell, barter, and to~~ when necessary for the purpose of securing mineral rights or for the purpose of operating the business of the enterprise; to drill gas and oil wells, or mine other minerals, and develope and refine the same, and to own and operate gas and oil lines and other properties necessary for the development, refining, or transportation of any and all minerals. To discount and rediscount bills, notes, stocks, and bonds, and other securities and negotiable paper, and to perform other acts that may be necessary in exercising the powers as above set out.

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

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

When THREE HUNDRED (300) shares of common stock are subscribed and paid for, the corporation may begin business.

F. B. Long and
T. Y. Johnson
S. P. Morgan
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of OKTIBBEHA .

This day personally appeared before me, the undersigned authority, Dr. F. B. Long, T. Y. Johnson, and S. P. Morgan incorporators of the corporation known as the Oktibbeha Gas and Oil Company who acknowledged that ~~MX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(MX)~~ (their) act and deed on this the 11th day of February, 1939. ~~XX19XX~~ (SEAL)

Walter Page, 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 February , A. D., 1939, together with the sum of $ 130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feby. 14th, , 193 9.

WALKER WOOD, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of ~~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 Oktibbeha 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 ~~MX~~ Fourteenth day of February, , 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: February 15, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8270 W

The Charter of Incorporation of

J. W. ROGERS LUMBER CO.

1. The corporate title of said company is J. W. Rogers Lumber Co.
2. The names of the incorporators are: J. W. Rogers, Postoffice, Canton, Mississippi; H. V. Watkins, Sr., Postoffice, Jackson, Mississippi; H. V. Watkins, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00 of common stock.

5. Number of shares for each class and par value thereof: Two hundred and fifty (250) shares of common stock of the par value of $100.00 per share

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

To engage in the purchase and sale of lumber and wood products and building materials at wholesale and retail; to operate lumber yards; to loan money and take security therefor; and to do any and all things necessary, incidental and germane, to the carrying on of a general retail or wholesale lumber business, including acting as broker for the purchase and sale of the same.

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

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

One hundred and fifty (150)

J. W. Rogers
H. V. Watkins, Sr.
H. V. Watkins, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, J. W. Rogers, H. V. Watkins, Sr., and H. V. Watkins, Jr.

incorporators of the corporation known as the J. W. Rogers Lumber 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 15th day of February, , 193 9. (SEAL)

SADIE VEE SIMMONS
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 February , A. D., 1939, 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., Feby 20th, , 193 9.

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

GREEK L. 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. W. Rogers 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 Twentieth day of February, , 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: February 20, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8271 W.

The Charter of Incorporation of
MOSS POINT REALTY COMPANY

1. The corporate title of said company is Moss Point Realty Company.
2. The names of the incorporators are: T. L. DeLashmet, Postoffice, Moss Point, Mississippi; G. P. Wood, Postoffice, Moss Point, Mississippi; L. K. McIntosh, Postoffice, Gulfport, Mississippi.
3. The domicile is at Moss Point, Jackson County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Common Capital Stock only of the aggregate par value of Ten Thousand ($10,000.00) Dollars.

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

Two hundred (200) shares of Common Capital Stock of the par value of Fifty ($50.00) 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 engage in the general Real estate business in the City of Moss Point, Jackson County, Mississippi, and at such other places as the Board of Directors may determine; to buy, contract for own, improve, convey, lease, rent, pledge, mortgage or otherwise have use and dispose of real property of every class, character and kind; to construct, build, repair, and otherwise improve residences, apartment houses, hotels, business houses and every other class of building or structure. To deal in and with all classes of real estate owned by the Corporation or by others in the customary manner lawfully followed by Realtors or Real Estate Companies; to borrow money and issue notes, bonds, or other obligations and to secure the payment of same by mortgage or otherwise, to buy, own and otherwise acquire or dispose of property of every class or character in the furtherance of the general corporate purposes; and to do any and all things not prohibited by law, in the conduct of a general real estate business, germain to and in furtherance of the corporate purposes.

Certified Copy of said decree filed in this office, this December 14, 1946 — Walker Wood, Secy. of State.
12-11-1946 Jackson

The rights and 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 and supplemental thereto.

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

Fifty (50%) per cent of the authorized Capital Stock, that is, One Hundred (100) shares of the par value of Fifty ($50.00) Dollars per share.

T. L. DeLashmet
G. P. Wood
L. K. McIntosh
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JACKSON

This day personally appeared before me, the undersigned authority, T. L. DeLashmet and G. P. Wood

incorporators of the corporation known as the MOSS POINT REALTY 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 February, 1939. (SEAL)

My Commission expires April 28, 1942.

LOUISE BOLDT
Notary Public.

STATE OF MISSISSIPPI, County of _____

This day personally appeared before me, the undersigned authority, L. K. McIntosh

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 16th day of February, 1939. (SEAL)

S. K. DAY, Notary Public.

Received at the office of the Secretary of State, this the 17th day of February, A. D., 1939, 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. 20th., 1939.

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 Moss Point 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 Twentieth day of February, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: February 21, 1939.

60 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8291 W

The Charter of Incorporation of

Pascagoula Housing Corporation

1. The corporate title of said company is Pascagoula Housing Corporation.
2. The names of the incorporators are: Hermes Gautier, Postoffice, Pascagoula, Mississippi; F. S. Canty, Postoffice, Pascagoula, Mississippi; W. B. Herring, Postoffice, Pascagoula, Mississippi; E. H. Bacot, Postoffice, Pascagoula, Mississippi.
3. The domicile is at Pascagoula, Jackson County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

$7,500.00 all of the same class.

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

150 shares all of the same class of the par value of $50.00 per share.

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

To buy, own, sell, lease and rent any and all classes of Real Estate except Agriculture lands, to erect, build and construct any and all classes of residences and commercial buildings; and to encumber all of said varities of Real Estate by borrowing from any loaning agency private or public including the placing of F. H. A. Loans thereon and to do a general Real Estate Business.

This Corporation dissolved and its charter surrendered to the State of Mississippi by decree of the Chancery Court of Jackson, copy of said decree filed in this office this June 28, 1944 - 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:

150 shares of common stock.

W. B. Herring
Hermes Gautier
F. S. Canty
E. H. Bacot

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson.

This day personally appeared before me, the undersigned authority, Hermes Gautier, E. H. Bacot, F. S. Canty and W. B. Herring

incorporators of the corporation known as the Pascagoula Housing Corporation

who acknowledged that ~~(it)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~its~~ (their) act and deed on this the 7th day of March, 1939. (SEAL)

A. F. Johnson, Notary Public.

My Commission Expires Feb. 18th, 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 8th day of March, A. D., 1939, 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., March 8th, 1939.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Pascagoula Housing 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~~ Ninth day of March, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: March 9, 1939.

No. 8272 W.

V-61

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

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 Mississippi Tung Oil Corporation

2. The names of the incorporators are: Charles D. Lancaster, postoffice, Canal Bank Bldg., New Orleans, La.; Anastasia Todd, postoffice, Canal Bank Bldg., New Orleans, La.; Ruth Walzer Duffy, postoffice, Can al Bank Bldg., New Orleans, La.

3. The domicile is at Poplarville, Mississippi.

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

600,000 shares, all common stock of one class.

5. Number of shares for each class and par value thereof. 600,000 shares of a $1.00 par value.

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

7. The purpose for which it is created: To 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, through contract or otherwise, 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.

To buy, sell, own and hold the bonds, notes and other obligations of other persons and corporations and to buy. sell and own capital stock and other participating certificates of other corporations.

This 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 attainment of any one or more of the objects herein enumerated.

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

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

75,000 shares of common stock having $1.00 par value.

Charles D. Lancaster,
Anastasia Todd,
Ruth Walzer Duffy,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrieson,

This day personally appeared before me, the undersigned authority,

Charles D. Lancaster, Anastasia Todd, and Ruth Walzer Duffy,

incorporators of the corporation known as the Mississippi Tung Oil Corporation,

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 20th day of February, 1939. (Notary Public (SEAL) Webb M. Mize.

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 February, A. D., 1939 together with the sum of $ 500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 21st, 1939

I have examined this charter of incorporation and am of the opinion 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 Tung Oil Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-first day of February, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: February 21st, 1939

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8294 W

The Charter of Incorporation of

THE CHASE BOTTLING CORPORATION OF MISSISSIPPI

1. The corporate title of said company is The Chase Bottling Corporation of Mississippi.
2. The names of the incorporators are: T. George Chase, Postoffice, Memphis, Tennessee; John P. Gaither, Postoffice, Memphis, Tennessee.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

$5,000.00 all common stock.

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

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

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

The manufacturing, bottling, buying, selling, distributing vending, both at wholesale and retail, of soft or non-alcholic drinks and syrups, and for the purpose of doing all things usual 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:

Fifty (50) Shares common stock

T. Geo. Chase
John P. Gaither
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, T. George Chase and John P. Gaither

incorporators of the corporation known as the The Chase Bottling Corporation of 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 10th day of March, , 1939.

(SEAL)

STOKES V. ROBERTSON, 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 10th day of March , A. D., 19 39 together with the 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 10th, , 193 9.

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

GREEK L. 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 Chase Bottling Corporation of Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XXX~~ Tenth day of March , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: March 10, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
RUSH & KENNEDY

1. The corporate title of said company is RUSH & KENNEDY
2. The names of the incorporators are: M. V. Ruch, Postoffice, State Line, Mississippi.
S. C. Kenndy, Postoffice, State Line, Mississippi.
3. The domicile is at State Line, Greene County, Mississippi.
4. Amount of capital stock ~~XXXXXXXXXXXXXXXXXXXXXXXX~~ Five Thousand Dollars.

5. ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ The par value of shares is One Hundred Dollars.

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

Own, buy and sell all kinds and classes of merchandise in wholesale and retail, do any and all things necessary or convenient in the operation of general merchandise stores or places of business and may operate one or more stores and may own, buy, sell and display all articles of merchandise usually carried and sold in general stores and may own, buy and sell all kinds of properties useful, convenient or incident to the operation of such business and in addition thereto may exercise all the rights, powers and privileges conferred on corporations by the provisions of Chapter 100 Mississippi Code of 1930 and all amendments thereto.

8. The corporation may begin business when thirty (30) shares of common stock have been subscribed and paid for. All stock shall be common stock and there will be no other classes of stock issued.

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

M. V. Rush
S. C. Kennedy
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Greene.

This day personally appeared before me, the undersigned authority, M. V. Rush, S. C. Kennedy,
incorporators of the corporation known as the RUSH & KENNEDY
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 March, 1939.

(SEAL)

A. C. BRIGGS
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 March, A. D., 1939, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 20th, 1939.

WALKER WOOD, Secretary of 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 Rush & Kennedy is hereby approved.

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 March, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: March 23, 1939.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Greene County, Mississippi, dated June 6, 1942. Certified copy of said decree filed in this office this the 11th day of June 1942. Walker Wood, Secretary of State.

64 1/

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
TUPELO FEED & FLOUR COMPANY

1. The corporate title of said company is Tupelo Feed & Flour Company.
2. The names of the incorporators are: J. O. Hinken, Postoffice,Tupelo, Miss.; W. E. Tate, Postoffice, Tupelo, Miss.
3. The domicile is at Tupelo, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

$15,000.00 common stock

5. Number of shares for each class and par value thereof: 150 shares of common stock of par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture feed and feed stuff to blend flour and to sell at wholesale and retail flour and feed and feed stuff, and to do any and all things necessary to carry on such a business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928. And chapter 100 Code of 1930 and amendments thereto.

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

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

100 shares of common stock to be subscribed and paid for before the corporation may begin business.

J. O. Hinken
W. E. Tate
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, J. O. Hinken, and W. E. Tate,

incorporators of the corporation known as the Tupelo Flour & Feed Company
who acknowledged that ~~it~~ (they) signed and executed the above and foregoing articles of incorporation as ~~its~~ (their) act and deed on this the 20
day of March, , 193 9. (SEAL)

My Commission Expires
March 28, 1942

MARGARET LUMPKIN
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 March , A. D., 1939, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 23rd , 193 9.

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 Tupelo Feed & Flour Company is hereby approved.

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 March , 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: March 24, 1939.

This acquisition runs vague. Ohio Secretary of State, Walter Wood, Secretary of State.

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS IN VIOLATION OF SECTION 10 OF THE MISSISSIPPI CONSTITUTION.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

2/38/43

The Charter of Incorporation of
H. & T. Hardware, Building & Supply Company, Incorporated.

1. The corporate title of said company is H. & T. HARDWARE, BUILDING & SUPPLY COMPANY INCORPORATED
2. The names of the incorporators are: Travis Haynes, Postoffice, Ellisville, Mississippi; J. Monroe Townley, Postoffice, Ellisville, Mississippi.
3. The domicile is at Ellisville, Mississippi.
4. Amount of capital stock ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ Five Thousand & 00/100 Dollars.

5. ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ The par value of shares is Fifty & 00/100.

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

To own, maintain and operate a hardware, furniture, building and supply mercantile business as well as general merchandise of all kinds.

To buy and sell hardware, building material, furniture and a line of general merchandise.
To buy and sell produce.
To own all kinds of personal property and real estate and to buy and sell the same.
To contract and be contracted with; sue and be sued, and
To do all things usually done by a general mercantile business both wholesale and retail.
While the capital stock is fixed at $5000.00, yet the corporation is authorized to begin business as soon as $3000.00 capital stock is actually paid in.

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

~~9. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.~~
~~8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:~~

Travis Haynes
J. Monroe Townley
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JONES.

This day personally appeared before me, the undersigned authority, In and for said county and state, Travis Haynes and, J. Monroe Townley,
incorporators of the corporation known as the H. & T. Hardware Building & Supply 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 22nd.
day of March, 1939. (SEAL)

J. T. Taylor,
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 March, , A. D., 1939, together with the sum of $ 20.00
deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., March 23rd,1939.~~xxxx~~

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

GREEK L. 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. Hardware, Building & Supply Company, Incorporated,
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-third
day of March, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: March 24, 1939.

66 /V FOR AMENDMENT SEE BOOK 39-40 PAGE 409.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8314 W

The Charter of Incorporation of
THE MODERN CHEVROLET COMPANY

11/7/41

1. The corporate title of said company is The Modern Chevrolet Company
2. The names of the incorporators are: Glenn O'Neil Post Office Yazoo City, Miss., J.F.Barbour, Jr.,Postoffice Yazoo City, Miss., William H. Barbour Postoffice Yazoo City, Miss.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Twenty Thousand Dollars but when Fifteen Thousand Dollars has been subscribed and actually paid the company may organize and begin business, All stock shall be common with no right of priority as to voting or otherwise.

5. Number of shares for each class and par value thereof.
All stock shall be common stock, of the par value of One Hundred Dollars per share, the total number of shares being two hundred.

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, deal in and deal with, store and repair automobiles, and motor vehicles, and parts thereof, either for cash or credit, of all descriptions, including motor boats, bicycles, and vehicles of all kinds and descriptions, and all parts and accessories, and all parts and supplies used in connection therewith, and also radios, electric stoves, washing machines, and other household appliances, and parts and appliances thereof; to buy and sell notes secured by automobiles, or otherwise, or unsecured; to buy or sell and deal in automobile tires, to repair and vulcanize same; to own real estate within the limits fixed 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 and fifty shares of common stock of the par value of One Hundred Dollars per share.

Glenn O'Neil
J.F.Barbour,Jr.
William H.Barbour.

ACKNOWLEDGMENT Incorporators.

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, Glenn O'Neil, J.F.Barbour,Jr.,and William H. Barbour

incorporators of the corporation known as the The Modern Chevrolet Company
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 25th.
day of March , 1939

J.P.Henson, Justice of the Peace and
Ex-Officio Notary Public.

(Seal)

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., 1939, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 25th. , 1939

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

GREEK L. 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 Modern Chevrolet Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-fifth day of March , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: March 25, 1939

TUCKER PRINTING HOUSE JACKSON MISS

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

3/27/42.

#8281 W

The Charter of Incorporation of

BARQ EASTERN BOTTLING CORPORATION

1. The corporate title of said company is Barq Eastern Bottling Corporation.

2. The names of the incorporators are: Eustis McManus,Postoffice, Gulfport,Mississippi; Bidwell Adam, Postoffice, Gulfport,Mississippi; Edwin Ladner,Postoffice, Pass Christian, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof : NINETY THOUSAND DOLLARS, 4500 shares, of Common Stock Class "A" of the par value of Twenty Dollars per share; 4500 shares of Common Stock Class "B" without nonimal or par value.

The outstanding Class "A" Common Stock will be entitled to, and the holders thereof shall receive, a dividend of five per cent (5%) of the par value thereof, or one dollar ($1.00) per share, per annum, out of the earnings of said corporation, which dividend shall have preference over any dividend paid on said Class "B" Common Stock; after said five per cent (5%), or One Dollar per share, is paid on said Class "A" Stock, a dividend of One Dollar ($1.00)per share, per annum, will be paid to the holders of said Class "B" Stock, out of the aarnings of said corporation. After the above dividends are paid each class of stock will receive any remaining dividends share and share alike. All stock issued by this corporation shall have equal voting power.

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

There shall be 4500 shares of Common Stock Class "A" the par value of Twenty Dollars ($20.00) per share; there shall be 4500 shares of Common Stock Class "B" without nominal or par value.

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

7. The purpose for which it is created: To manufacture, bottle, mix, compound, buy, sell, distribute, market , deliver, and deal generally in and with non-alcoholic beverages, carbonated waters, ginger ales, soft drinks of all kinds and descriptions and more especially Barg's products and the component parts thereof; to buy and sell all kinds of syrups and flavors and other ingredients used in the manufacture and preparations of such beverages and drinks; to erect, own and operate plants, factories and warehouses, and own, install, and operate all machinery and other equipments necessary for the carrying on of said business.

Proof of Publication, Showing publication made on March 6, 1939

Filed in this office March 18 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:

Said corporation shall commence business when Two Hundred shares of Common Stock Class "A" shall be subscribed and paid for.

Eustis McManus
Bidwell Adam
Edwin Ladner

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Eustis McManus and Bidwell Adam

incorporators of the corporation known as the Barq Eastern Bottling Corporation who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 21st. day of February, , 1939. (SEAL)

A. J. RAMSAY, Clerk Circuit Court of Harrison County, Mississippi, By E. G. Lindsey, Deputy Clerk.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Edwin Ladner

incorporators of the corporation known as the Barq Eastern Bottling Corporation who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 27th day of February, , 193 9. (SEAL)

GASTON H. HEWES, Notary Public.

Received at the office of the Secretary of State, this the 27th day of February, , A. D., 19 39 together with the sum of $ 500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feby 27th, , 193 9.

WALKER WOOD, Secretary of State.

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

GREEK L. 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 Eastern Bottling 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 ~~XXX~~ Twenty-seventh day of February , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: February 27, 1939.

Inc Book 38-39 Page 506 Inc number 8281 Pub Jan 7 #20980 Publ and rec 1939 Issued Mar 20, 1939 - Walker Wood, Secretary of State - Returned by Clerk - Pub Proof March

68 11

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8283 W

The Charter of Incorporation of

1. The corporate title of said company is Southern Paint & Chemical Company.
2. The names of the incorporators are: H. R. Kent, Postoffice, Jackson, Mississippi; J. M. Cadwallader, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Ten Thousand Dollars ($10,000.00), all Common Stock of the same class

5. Number of shares for each class and par value thereof.: One Hundred Thousand (100,000), 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 years.

The purpose for which it is created: To engage in the business of the manufacture, preparation, marketing, and sale of any and all kinds of paints chemicals, paint and chemical compositions, insecticides, disenfectants, liquid soaps and cleaning fluids, insect powders and sprays, and articles of lide 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, and any and all of the said paints, chemicals and other articles, paint and chemical formulas, trade-names, registered names and patents for such products.

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.

Certificate of Board of Directors of Southern Paint & Chemical Co. filed in office of Secretary of State of Miss. on 2/27/1939 authorizing issuance of $5,000.00 Capital Stock fully paid - $5,000.00 paid in cash. Certificate of Secretary of State issued this date 2/27/1939.

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

H. R. Kent
J. M. Cadwallader
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

H. R. Kent and J. M. Cadwallader

incorporators of the corporation known as the Southern Paint & Chemical Co.

who acknowledged that ~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXXX~~ (their) act and deed on this the 27 day of February, 193 9. (SEAL)

W. T. WITHERS, Notary Public
My Commission Expires March 18, 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 27th day of February, A. D., 1939, 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 27th, 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Southern Paint & Chemical Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~ Twenty-seventh day of February, 193 9.

By the Governor:

HUGH WHITE, Governor.

WALKER WOOD, Secretary of State.

Recorded: February 27, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8317 W

The Charter of Incorporation of

The Lexington Gin Company

1. The corporate title of said company is The Lexington Gin Company.
2. The names of the incorporators are: H. P. Watson, Postoffice, Lexington, Miss.; O. D. Hooker, Postoffice, Lexington, Miss.; W. W. Thurmond, Postoffice, Lexington, Miss.; Joe H. Moore, Postoffice, Lexington, Miss.
3. The domicile is at Lexington, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twelve Thousand Dollars ($12,000.00) Common Stock.
5. Number of shares for each class and par value thereof: One Hundred Twenty (120) Shares Common Stock, par value 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 erect, construct, purchase, own lease, rent, and operate and maintain cotton gins and machinery to gin and clean cotton and cotton seed, and to press and bale lint cotton into bales; to buy and sell cotton seed and lint cotton baled and unbaled; to erect construct, purchase, own, lease and operate warehouses, sheds, platforms for storage of cotton, baled and unbaled, and warehouses for cotton seed; to purchase, rent, lease, own and hold real and personal property necessary in the operation of such ginning business; to buy and sell feed and fertilizer and cotton bagging; and to operate a public warehouse for the storage of cotton or other products, either as owner or lessor, and to do any and all other things incident to a general ginning 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.

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

One Hundred Twenty (120) shares of common stock to be paid for in cash or real or personal property before the corporation may begin business.

O. D. Hooker
H. P. Watson
Joe H. Moore
W. W. Thurmond
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Holmes.

This day personally appeared before me, the undersigned authority,

H. P. Watson. O. D. Hooker, W. W. Thurmond, and Joe H. Moore

incorporators of the corporation known as the The Lexington Gin Company

who acknowledged that ~~(XX)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 25th day of March, 193 9.

(SEAL)

W. B. Barrett
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 March, A. D., 1939, together with the sum of $ 34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 27th, , 1939.

WALKER WOOD, Secretary of State.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Lexington 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 ~~XX~~Twenty-eighth day of March, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: March 29, 1939.

This corporation was mutually dissolved in accordance with Section 7, 1942 Code, by action of its Board of Directors and Stockholders on October 26, 1967.

70 V/ FOR [illegible] BOOK 40-41 PAGE 422

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8325 W

The Charter of Incorporation of

SNOWHITE LAUNDRY AND CLEANERS

1. The corporate title of said company is SNOWHITE LAUNDRY AND CLEANERS.
2. The names of the incorporators are: Burnice E. Denham, Postoffice, Laurel, Mississippi; Hurshell R. Baker, Postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Second District, Jones County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

   Fifty (50) shares of common stock.

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

   50 shares of common stock valued at $100.00 per share.

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

   To buy, or otherwise acquire, own, operate, lease, mortgage, sell, or other wise dispose of, steam laundry or laundries, dry cleaning establishments, cold storage room or rooms; to do everything necessary or proper for the accomplishment of its said purposes, and that may appear for the benefit of said corporation, or might increase the value of its property.

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

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

Burnice E. Denham

Hurshell R. Baker

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones, Second District.

This day personally appeared before me, the undersigned authority,

BURNICE E. DENHAM and HURSHELL R. BAKER

incorporators of the corporation known as the

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxx~~ (their) act and deed on this the 3rd day of April , 1939

(SEAL)

P. A. McLeod, N.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 4th. day of April , A. D., 1939, together with the 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 4th , 1939

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Snowhite LaundryandCleaners is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~xxx~~ Fourth day of April , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: April 4, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8327 W

The Charter of Incorporation of

CAMERA SUPPLIES, INC.

as authorized by Section 15, Chapter 111, Laws of Mississippi 1921 2/2/42

1. The corporate title of said company is Camera Supplies, Inc.
2. The names of the incorporators are: Mims Wright Post Office Jackson, Miss; G. Garland Lyell, Jr. Postoffice Jackson, Miss.; Henry E.Barksdale Postoffice Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Capital stock in the amount of $5000.00. All stock preferred.
5. Number of shares for each class and par value thereof.
   200 shares to be issued. Par value to be $25.00
6. The period of existence (not to exceed fifty years) is Fifty Years
7. The purpose for which it is created:
   To buy, rent and sell all makes and forms of cameras; to buy and sell photographic film; and papers; to develop, process and print all kinds of photographic films and papers; to buy, rent, and sell all kinds of camera and photograph supplies in general and to operate a general camera supply house, and photographic finishing plant.
   To buy, rent, sell and encumber any other goods, wares and merchandise.
   To buy, rent, sell and encumber real and personal property to be used in the operation of the above described business.

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

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

Mims Wright
G.Garland Lyell, Jr.
Henry E. Barksdale.

ACKNOWLEDGMENT — **Incorporators.**

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

Mims Wright, G.Garland Lyell,Jr. and Henry E. Barksdale

incorporators of the corporation known as the Camera Supplies, 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 April, 1939 (SEAL) Ione Smith, 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 April, A. D., 1939, together with the 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 7th., 1939

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

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 Camera Supplies, Inc., is hereby approved.

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 April, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: April 7, 1939.

72

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8337 W

The Charter of Incorporation of

UNITED CONSTRUCTION COMPANY

1. The corporate title of said company is United Construction Company.
2. The names of the incorporators are: Forrest B. Jackson, Postoffice, Standard Life Bldg., Jackson, Miss.; E. A. Knight, Postoffice, Standard Life Bldg., Jackson, Miss.; Garner W. Green, Jr., Postoffice, Standard Life Bldg., Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00, consisting of 2500 shares of Common Stock of the par value of $10.00 per share, all of equal value and right.
5. Number of shares for each class and par value thereof.: 2500 shares of the par value of $10.00 each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: Is to do all kinds of construction work, including the construction and maintenance of roads and bridges, and all things necessary to carry on said construction work, including buying and selling machinery and goods of all kinds, borrowing and lending of money, buying and selling of real estate, 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.
8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and all amendments thereto.
9. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

250 shares of common stock of $10.00 par value

Forrest B. Jackson
E. A. Knight
Garner W. Green, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, Forrest B. Jackson, E. A. Knight and Garner W. Green, Jr. incorporators of the corporation known as the United Construction Company who acknowledged that ~~XX~~) (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~) (their) act and deed on this the 10th day of April, 1939. (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 10th day of April, A. D., 19 9, 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 10th, , 193 9.

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

this

GREEK L. 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 Construction Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~ Tenth day of April, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: April 10, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

HOME BUILDERS SERVICE

1. The corporate title of said company is Home Builders Service.
2. The names of the incorporators are: R. E. Hobgood, Postoffice, Jackson, Mississippi; C. C. Scott, Postoffice, Jackson, Mississippi; Charles Schelb, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Fifteen thousand shares of no par value common stock with a present declared value of 30¢ per share

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

Fifteen thousand shares of no par value common stock with a present declared value of 30¢ per share, the value of said stock being subject to redeclaration in value from time to time by the board of directors of the corporation

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To act as broker, agent, dealer, representative and/or contractor in building materials, supplies, hardware, plumming, house furnishings and equipment, and/or other materials and things pertinent and relating to building, repairing, remodeling and furnishing of houses and buildings. To construct, improve, repair, purchase, own, hold, let, manage, sell, and dispose of all kinds of buildings and structures and personal property. To manufacture, purchase, acquire, hold, own, mortgage, pledge, sell, transfer, or in any other manner dispose of and deal and trade in goods, wares, merchandise and personal property of any and every class or description. To acquire the good will, rights, and/ or property of any person, firm, association, or corporation and to pay for the same in cash, stock of the company, bonds, or otherwise, and to hold or in any manner dispose of the whole or any part of the property so acquired; to conduct the whole or any part of any business so acquired and to exercise all of the powers necessary or convenient in or about the conduct and management of such business or businesses; to lend or borrow money and to take and give security therefor; to draw, make,accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and negotiable or transferable securities, instruments and evidences of indebtedness, either secured or unsecured. In general to carry on any business whatsoever, whether as broker, agent, contractor, builder, manufacturer, or otherwise which may seem to the company capable of being conveniently carried on to enhance the value and render more profitable the business of the company. To own, possess, sell, lease, and otherwise deal in inventions, patents, trademarks and tradenames.

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

R. E. Hobgood
C. C. Scott
Charles Schelb

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

R.E.Hobgood, C.C.Scott and Charles Schelb

incorporators of the corporation known as the Home Builders Service

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14 day of March, 1939

(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 30th. day of March, A. D., 1939, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 8th., 1939

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

GREEK L. 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 Builders Service is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Tenth day of April, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded:

April 10, 1939.

This Charter duly signed and acknowledged to the State of Mississippi by a document, dated May 12, 1944. Certified copy of said document filed in this office, this December 23, 1944, recorded in the Chancery Court of Hinds County, Mississippi.

74 √

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8344 W

The Charter of Incorporation of

THE OLD UNION BEER CORPORATION OF MISSISSIPPI

1. The corporate title of said company is The Old Union Beer Corporation of Mississippi.
2. The names of the incorporators are: H. F. Davis, Postoffice, Jackson, Mississippi; Marcellus C. Green, Post-
3. The domicile is at office, Jackson, Mississippi; Lulah Turner, Postoffice, Jackson, Mississippi. Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

One hundred shares no par value stock, no share to be sold at more than one hundred dollars.

5. Number of shares for each class and par value thereof: One Hundred Shares no par value stock, no share to be sold at more than 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 and distribute cereal beverages; to maintain and operate a wholesale cereal beverage distribution business; to own and operate all equipment, cars, trucks and machinery necessary to the operations of said distributing business; to display, advertise and otherwise serve retailers in promoting the sale of said beverages; to buy, hold and sell real estate for use in said business, 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, and all amendments thereto.

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

Twenty five shares no par value stock.

H. F. Davis
Marcellus C. Green
Lulah Turner
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. F. Davis Marcellus C. Green and Lulah Turner incorporators of the corporation known as the THE OLD UNION BEER CORPORATION OF 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 13th day of April, 1939. (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 13th day of April, A. D., 1939, 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, , 193 9.

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

GREEK L. 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 Old Union Beer Corporation of Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XXX~~ Thirteenth day of April, , 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: April 14, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8348 W

The Charter of Incorporation of

TYLERTOWN WHOLESALE COMPANY

1. The corporate title of said company is Tylertown Wholesale Company.
2. The names of the incorporators are: J. O. McDonald, Postoffice, Tylertown, Mississippi; A. W. Willis, Postoffice, Tylertown, Mississippi; P. T. Conerly, Postoffice, Tylertown, Mississippi.
3. The domicile is at Tylertown, Walthall County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capital stock is
Twelve Thousand Five Hundred - - - -($12,500.00) Dollars
the entire amount of which shall be issued as Common Stock.

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

One Hundred Twenty-five (125) Shares of Common Stock, the par value of each share being
One Hundred -- ($100.00) Dollars.

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

A. To acquire, engage in, equip, maintain, and operate a General Mercantile Business, both wholesale and retail, with power to purchase, acquire, sell and resell and exchange all legitimate articles of merchandise of all kinds, natures, and character, specifically intending to include articles which by common terms are designated as feeds, fertilizers, and articles of hardware and machinery, tools, and appliances of all natures, types, and character.
B. To purchase, acquire, sell and resell and improve real property.

Walthall
1-20-1947-
Certified Copy of said decree filed
in this Office this 2-1-1947.
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:

The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is 125 shares of commons stock at the value of $100.00. Thereupon the entire capital stock shall be subscribed and paid for before the corporation shall commence business.

J. O. McDonald
A. W. Willis
P. T. Conerly
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Walthall.

This day personally appeared before me, the undersigned authority, J. O. McDonald, P. T. Conerly and A. W. Willis

incorporators of the corporation known as the Tylertown Wholesale 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 April, 1939. ~~XXXX~~ (SEAL)

SIM E. GINN
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 14th day of April, A. D., 1939, 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., April 14th., 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~Seventeenth day of April, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: April 17, 1939.

76 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8345 W

The Charter of Incorporation of
JACKSON YELLOW CAB CO. INC.

1. The corporate title of said company is Jackson Yellow Cab Co., Inc.
2. The names of the incorporators are: W. C. Brent, Postoffice, Jackson, Mississippi; Marguerite B. Malcolm, Postoffice, Dobbs Ferry, New York.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Three Hundred (300) shares, all of the same class, without nominal or par value. Said stock may not be sold at a price in excess of Ten Dollars per share.

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

Three Hundred (300) shares, all of the same class, without nominal or par value.

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

To own, lease and operate taxi-cabs, automobiles and trucks for hire; to buy, sell and otherwise deal in all sorts of motor vehicles; to buy, sell, lease and deal in real-estate incident to the business of the corporation; to buy, own, lease and operate gasoline filling stations and repair shops, and to do all things incidental to 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 100, 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

W. C. Brent
Marguerite B. Malcolm
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the W. C. Brent and Marguerite B. Malcolm Jackson Yellow Cab Co. 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

day of April , 1939 (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 13th day of April , A. D., 1939, together with the 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, , 1939.

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

GREEK L. 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 Yellow Cab 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 ~~XXX~~ Seventeenth day of April , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: April 17, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8353 W

The Charter of Incorporation of

ROYAL-SIGLER THEATRES, INC.

1. The corporate title of said company is Royal-Sigler Theatres, Inc.
2. The names of the incorporators are: A. L. Royal, Postoffice, Lumberton, Mississippi.
   Robert O. Sigler, 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:

   Five Thousand Dollars ($5,000.00), all to be common stock, with equal voting power.

5. Number of shares for each class and par value thereof: Two Hundred (200) Shares of common stock of the par value of Twenty-five Dollars ($25,00) each.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: In conformity to law, to own, purchase, rent, acquire and operate for profit theatres, amusement halls, parks, and other amusement enterprises, and to exhibit moving and talking pictures and other theatrical attractions, to promote, exhibit, and present to the public all legitimate stage productions and vaudevilles, and to do a general theatre and moving and talking picture show business; to own, lease, sub-lease, rent or acquire, and sell all real and personal property essential to its business, and motion and talking picture equipment, and to do all things necessary to the successful operation of the said business; and also to do a general mercantile business, including the sale of newspapers, magazines, and other periodicals, soft drinks, candy, popcorn, peanuts, chewing gum, and confectioneries of every kind and character.

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

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

Said corporation may organize and begin business when 30% of said stock shall have been subscribed and paid for. The said corporation may organize without the publication of notice or notice of any kind at any time after the approval of the charter, provided all subscribers to the stock thereof are present and participate in such meeting.

ROBERT O. SIGLER
A. L. ROYAL
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, in and for said county and state, A. L. Royal and Robert O. Sigler,

incorporators of the corporation known as the Royal-Sigler Theatres, 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 15th day of April, , 1939. (SEAL)

ELLA 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 17th day of April, A. D., 1939, together with the 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 19th, , 1939.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Royal-Sigler Threatres, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~ Nineteenth day of April, 1939.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: April 19, 1939.

This corporation charter and the data of Mississippi by a decree of Chancery Court of Forrest County, Mississippi, dated February 21, 1942, certified copy of said decree filed in this office, this March 4, 1942. Walker Wood, Secretary of State.

78 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8130 W

The Charter of Incorporation of
COTTON BELT PLANTATION, INCORPORATED

1. The corporate title of said company is COTTON BELT PLANTATION, INCORPORATED.
2. The names of the incorporators are: W. B. Fletcher, Postoffice, Indianola, Mississippi
   Forrest G. Cooper, Postoffice, Indianola, Mississippi
3. The domicile is at Indianola, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

   Ten Thousand and no/100 ($10,000.00) Dollars, all of which is common stock.

5. Number of shares for each class and par value thereof: One hundred (100) shares of common stock, each having a par value of $100.00.

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

   To own, operate, buy, sell, rent and lease farm lands; to buy, sell and produce agricultural products; to engage in the mercantile business in connection with said farming business; to borrow money and to lend money in connection with said farming business, and to do and perform any act within the law advisable or necessary in connection with the ownership and operation of farm lands in Mississippi, except that the corporation shall never hold or cultivate for agricultural purposes more than ten thousand acres of land in any one year.

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

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

   One Hundred (100) shares of a par value of One Hundred ($100.00) Dollars.

W. B. Fletcher
Forrest G. Cooper
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, W. B. Fletcher and Forrest G. Cooper

incorporators of the corporation known as the Cotton Belt Plantation, Incorporated

who 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 November, 1938 (SEAL)

Millie Holloway,
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 November, 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., November 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 Cotton Belt Plantation, 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 ~~XX~~ Fourth day of November, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: April 18, 1939.

(Note: This charter not returned for attesting and recording until this date.)

Charter surrendered to the State of Mississippi by a decree of the Circuit Court of Sunflower County, Mississippi, and its dissolution and its charter cancelled by said decree on July 17, 1942. Certified copy of decree filed in the office of Secretary of State, July 27, 1942. Warren Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8352 W

The Charter of Incorporation of

GAINES & WINSTON, INCORPORATED

1. The corporate title of said company is Gaines & Winston, Incorporated
2. The names of the incorporators are: Stanley F. Gaines, Postoffice, Boyle, Mississippi
   W. T. Winston, Postoffice, West Point, Mississippi
3. The domicile is at Boyle, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capital stock shall be $25,000.00, which shall consist of two hundred fifty shares of common stock of the par value of $100.00 per share.

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

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

To engage in the business of buying, selling, storing, delivering, shipping and otherwise handling petroleum products, such as gasolene, kerosene, tractor fuel, oils, greases and other petroleum products; and

To engage in the business of buying, selling, storing, delivering and shipping and otherwise handling tools, appliances and equipment desirable for use in buying, selling, storing, delivering, shipping and otherwise handling petroleum products; and

To engage in the business of buying, selling, storing, delivering, shipping and otherwise handling automobile and truck tires, accessories, tools, equipment, appliances and parts; and

To engage in the business of buying, selling, storing, delivering, shipping and otherwise handling tools, equipment and appliances designed for use in and about automobile service stations.

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

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

This corporation may begin business when two hundred shares of common stock of the par value of $100.00 per share, aggregating the sum of twenty thousand dollars, has been subscribed and paid for.

Stanley F. Gaines
W. T. Winston

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, Stanley F. Gaines one of the incorporators of the corporation known as the Gaines & Winston, Incorporated who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the _____ day of April, 1939 (SEAL) My Commission expires Dec. 5, 1940. Jane Beasley, Notary Public. Official Title.

STATE OF MISSISSIPPI, County of Clay.

This day personally appeared before me, the undersigned authority, W. T. Winston, one of the incorporators of the corporation known as the Gaines & Winston, Incorporated who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 12 day of April, 1939. (SEAL) L. H. Miller, Chancery Clerk Official Title.

Received at the office of the Secretary of State, this the 17th day of April, A. D., 19 39 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 19th, 1939

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Gaines & Winston, 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 Nineteenth day of April, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: April 19, 1939.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a deed filed in the Office of the Secretary of State, dated October 20, 1945. Certified copy of said deed filed in the Office of the Chancery Clerk of Bolivar County, Mississippi, October 31, 1945. Recorded in Charter Record 39, page 79, Bolivar County, Mississippi.

80 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8362 W

The Charter of Incorporation of

ANDERSON & COMPANY, Inc.,

1. The corporate title of said company is ANDERSON & COMPANY, Inc.,
2. The names of the incorporators are: Reynolds Cheney Postoffice Jackson, Mississippi; E.A.Knight Postoffice Jackson, Mississippi; Marcellus C. Green Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten shares of no par value stock, none of which is to be sold for more that $100.00 per share.

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

Ten shares of no par value stock, none of which is to be sold for more than $100.00 per share.

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

To own, purchase, lease or otherwise acquire lands and/or oil, gas and mineral rights in lands and to produce therefrom oil, gas, minerals and other substance, to develop such lands or rights in lands by drilling and operating gas, oil and other wells thereon, and to market and sell products therefrom, to drill and operate gas and other wells under contract with other parties, to own and operate all machinery, trucks, equipment, rigs, supplies and other materials necessary for drilling, and operating gas, oil and other wells, and to do a general oil and gas drilling 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:

5 shares.

Reynold Cheney
E.A.Knight
Marcellus C. Green.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

Reynolds Cheney, E.A.Knight and Marcellus C. Green

incorporators of the corporation known as the Anderson & 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

day of April, 1939.

(SEAL)

Lulah Turner

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 April, A. D., 19 39 together with the 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 20th., 193 9

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Anderson & 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, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,

Governor.

Recorded: April 21, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8361 W

The Charter of Incorporation of

SOUTHERN APPLIANCE COMPANY

1. The corporate title of said company is Southern Appliance Company.
2. The names of the incorporators are H. J. Headrick, Postoffice, Raleigh, Miss.; J. S. Rogers, Postoffice, Sylvarena, Miss.; Kiah Ford, Postoffice, Taylorsville, Miss.
3. The domicile is at Taylorsville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of the capital stock of this corporation shall be twenty-five hundred dollars ($2500), divided into 250 shares of common stock, of the par value of ten dollars ($10) per share, to be held, sold, and paid for at such time and in such manner as the board of directors may from time to time determine.

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

250 shares of common stock with par value of ten dollars ($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 conduct and operate an establishment for the selling of radios, refrigerators, general electrical household appliances, water pumps, and all types of electrical equipment used and useful in farming operations; buying and selling the same on commission or as owners; altering and repairing all types of electrical equipment; contracting for house wiring and installation of electrical appliances and equipment; and to do all and everything necessary or convenient for the accomplishment of any of the purposes or objects and powers above mentioned or incidental thereto.

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

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

150 shares of common stock.

H. J. Headrick
J. S. Rogers
Kiah Ford
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Smith.

This day personally appeared before me, the undersigned authority, H. J. Headrick, J. S. Rogers and Kiah Ford

incorporators of the corporation known as the Southern Appliance Co.

who acknowledged that ~~(X)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 20 day of April, 193 9. (SEAL)

HOLMES TULLOS, 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 20th day of April , A. D., 19 39, together with the 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., 4/20 , 193 9

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

GREEK L. RICE, Attorney General.

By: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Southern Applicance Company

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XXX~~ Twenty-first day of April , 193 9

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: April 21, 1939.

82 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8363 W

The Charter of Incorporation of
Delta Lands, Inc.

1. The corporate title of said company is Delta Lands, Inc.
2. The names of the incorporators are: B. A. Fry, Postoffice , Belzoni, Mississippi.
   A. M. Putnam, Postoffice , Belzoni, Mississippi.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

   One thousand shares of no par value common stock with a present declared value of ten dollars per share, with the right reserved in the board of directors to increase the value of said shares at any time.

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

   Same as above

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 to own, sell, operate, farm, lease, mortgage and develop real property and personal property in connection therewith, and the oil, gas and other mineral rights pertaining thereto, or which may be acquired; to trade in royalties; to lend money; to operate mines, wells, pipe lines and refineries; to carry on a general merchandise and construction business; and in connection therewith and in furtherance thereof, to exercise any and all powers, general and special, which may be usual, customary, necessary or incidental to the successful conduct and operation of such businesses.

Suit and Void = Never organized. Section 180 Constitution of Miss Mountain 12, 1941. Walter Wood, Sec. 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 Hundred shares

B. A. Fry
A. M. Putnam
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, B. A. Fry and A. M. Putnam

incorporators of the corporation known as the Delta Lands, Inc.
who acknowledged that ~~(x)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(x)~~ (their) act and deed on this the 24
day of April , 1939. (SEAL)

WALKER WOOD,
Secretary of State.

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 April , A. D., 1939, 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 24th, , 1939.

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

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~xxx~~ 24th
day of April , 1939

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: April 24, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#8373 W

The Charter of Incorporation of

ELECTRIC CONSTRUCTORS, INC.

1. The corporate title of said company is ELECTRIC CONSTRUCTORS, INC..

2. The names of the incorporators are: J.I.Ford, Postoffice Pascagoula,Mississippi; O.V.Delmas, Postoffice Pascagoula,Mississippi; E.J.Ford,Postoffice Pascagoula, Mississippi.

3. The domicile is at Pascagoula, Mississippi.

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

Two Thousand ($2,000) Common Stock

FOR AMENDMENT SEE BOOK 40-41 PAGE 559

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

Twenty (20) shares of the par value of $100.00 each.

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

7. The purpose for which it is created:

To engage in the business of obtaining and performing contracts for the furnishing and installation (either or both) of electric wiring, lights, motors, generators and all other electrical machinery, appliances and equipment; To obtain and perform contracts for the construction of boats, ships, buildings, bridges and other construction work, and for the furnishing and installation (either or both) of electrical equipment, plumbing or other fixtures or machinery therein or thereon; To rent, lease, own and acquire by gift, purchase or transfer any and all tools, implements, equipment and other property, real or personal, necessary, useful or incidental to the performance of its contracts and to sell or otherwise dispose of same; To lease, rent, acquire and own by gift, purchase or otherwise real and personal property and to sell, mortgage or otherwise dispose of same. To rent, lease, build, construct, acquire, own and operate stores for the sale at wholesale or retail or both, of all lawful goods, wares or merchandise; To construct, acquire, lease, rent, own and operate electric repair shops, machine shops, foundries and factories for the manufacturing, production or repair of electrical appliances, machines, motors, radios, television apparatus and any other lawful commodities. To do and perform any and all other lawful acts necessary, incidental or appurtenant to the performance of any of the corporate 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. and Amendments thereto

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

Ten (10) Shares

J. I. Ford
O. V. Delmas
E. J. Ford

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, J. I. Ford, E. J. Ford and O. V. Delmas

incorporators of the corporation known as the Electric Constructors, Inc.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as their (their) act and deed on this the 28th day of April, , 193 9

Fred Taylor
Clerk, Chancery Court
Jackson County, Mississippi.
By Grace M. Denny, D.C.

STATE OF MISSISSIPPI, County of (SEAL)

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 April , A. D., 19 39 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.S

JACKSON, MISS., April 29th , 193 9

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Electric Constructors, Inc., is hereby 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-ninh day of April , 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

J. B. Snider
Lieutenant and Acting Governor.

Recorded: April 29, 1939.

Charter of Incorporated Guy Co. filed 8-19-57 by Jackson County Chancery Court Clerk

84 V/

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8367 W.

The Charter of Incorporation of

THE NU GRAPE COMPANY OF MISSISSIPPI

1. The corporate title of said company is The Nu Grape Company of Mississippi

2. The names of the incorporators are: J.T.Taylor,Postoffice Ellisville,Mississippi; Sidney Anderson,Postoffice, Ellisville,Mississippi; Mrs.Dorothy Anderson,Postoffice,Ellisville,Mississippi;Mrs.Georgiaette A.Allums,Postoffice,Ellisville,Mississippi.

3. The domicile is at Hattiesburg, Mississippi.

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

Five Thousand & 00/100 Dollars, common stock.

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

Fifty (50) Common stock. Par value of $100.00 each.

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

7. The purpose for which it is created:

To own, operate and maintain a regular bottling plant in the City of Hatiesburg, Mississippi as well as warehouses and distributing plants in Hattiesburg, Mississippi and elsewhere in the State of Mississippi that it may desire;

To engage in the general bottling and manufacturing of soft drinks, to mix and prepare the contents thereof for bottling and bottle the same;

To own and operate, buy and sell bottling plants and bottling outfits and plants and machinery and warehouses;

To own and operate a commissary and to engage in the general mercantile business;

To engage in the bottling business;

To buy and sell bottled soft drinks, both wholesale and retail any where in the State of Mississippi and to own and operate warehouses any where in the State of Mississippi.

To manufacture such products and bottle soft drinks as it may desire and to own and operate such machinery and warehouses as may be necessary to carry out the purpose of the company in manufacturering, distributing and selling the same;

To buy and sell real estate and all kinds of personal property not in violation of the law; To own the same; To sue and be sued; To contract and be contracted with.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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) $100.00 shares of common stock.

J.T.Taylor
Dorothy B.Anderson
S.S.Anderson, Pres.
Mrs.Georgiaette A.Allums

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, in and for said county and State J.T.Taylor, Mrs.Dorothy B.Anderson and Mrs.Georgiaette A.Allums, Sidney Anderson incorporators of the corporation known as the The Nu Grape Company of 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 25th. day of April , 1939

(SEAL)

Chas. T. Walters
Chancery Clerk, Jones County, Miss.
By Retta Copeland, 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 26th day of April , A. D., 1939, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 29th. , 193 9

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 The Nu Grape 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~~ First day of May , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: May 1, 1939.

This corporation's charter was duly signed and issued by the Secretary of State of Mississippi on the 15th day of August 1942. Certified copy of said charter filed in the Chancery Court of Jones County, Mississippi, dated August 19th day of August 1942. W. Rice Ivy, Secretary of State.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8381 W

The Charter of Incorporation of

DR. PEPPER BOTTLING COMPANY

1. The corporate title of said company is Dr. Pepper Bottling Company, Incorporated

2. The names of the incorporators are: C. G. Murdock, Postoffice, Corinth, Mississippi; Mrs. Janie Lynn Murdock, Postoffice, Corinth, Mississippi; Herbert L. Denton, Postoffice, Corinth, Mississippi, Mrs. Elizabeth Kennedy Denton, Postoffice Corinth, Mississippi.

3. The domicile is at Tupelo, Mississippi.

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

The capital stock is $30,000.00 of common stock.

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

3000 shares of common stock-par value $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:

The purpose for which it is created is to manufacture and bottle soft drinks known as carbonated beverages, and bottle particularly what is known as DR. PEPPER, and to bottle drinks of any and all other kinds of flavors, and to sell and distribute the same; and in order to effectually carry on said business to buy, own and control such real estate as may be necessary, convenient and proper in the conduct of said business, and to buy, own, control and operate such equipment and machinery and any and all other property that may be necessary, proper or convenient in the conduct and carrying on of said business; and to do and perform any and all acts that may be necessary, convenient or proper in and about the conduct and carrying on of what is commonly known as a bottling business.

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

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

1500 shares of common stock.

HERBERT L. DENTON
C. G. MURDOCK
MRS. JANIE LYNN MURDOCK
MRS. ELIZABETH KENNEDY DENTON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of ALCORN.

This day personally appeared before me, the undersigned authority, C. G. Murdock, Mrs. Janie Lynn Murdock, Herbert L. Denton and Mrs. Elizabeth Kennedy Denton

incorporators of the corporation known as the DR. PEPPER 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 April, 1939. (SEAL)

VANNIE GODWIN GRAY
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 May, A. D., 1939, 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., May 4th, 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Dr. Pepper Bottling 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 Fifth day of May, 193 39.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: May 5, 1939.

This charter surrendered to the State of Mississippi by a deed of exchange dated May 27, 1942. Certified copy of said deed filed in this office this May 2, 1942.

86 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8389 M

The Charter of Incorporation of

J. DUDLEY HUTCHINSON COMPANY

1. The corporate title of said company is J. Dudley Hutchinson Company Inc.
2. The names of the incorporators are: J. Dudley Hutchinson, Postoffice, Columbus, Mississippi; Roger Generelly, Postoffice, Greenville, Mississippi; C. D. Walcott, Postoffice, Greenville, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

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

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

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

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

To buy and sell merchandise as a commission broker and for its own account: to own, buy 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 such brokerage business. To lease any and all real estate and personal property necessary or incident to the operation of such brokerage business; operate trucks to haul their principals' merchandise. 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 rights and powers as may be herein specifically set forth.

For Amendment see page 494, Book 40-41

certificate filed in this office October 19, 1949, stating this corporation has mutually dissolved this 10/19/1949.
Esther Ladner, Dep. Sec. 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 of common stock of the par value of $100.00 per share.

J. D. HUTCHINSON
ROGER GENERELLY
C. D. WALCOTT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, J. D. Hutchinson, Roger Generelly, and C. D. Walcott

incorporators of the corporation known as the J. DUDLEY HUTCHINSON 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 5th day of May, 1939. (SEAL)

THEO. VINCENT
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 May, , A. D., 1939, together with the 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 9th, , 1939.

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 J. Dudley Hutchinson 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~~ Eleventh day of May, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: May 11, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8395 W

The Charter of Incorporation of

1. The corporate title of said company is Mississippi Basin Oil and Gas Company.
2. The names of the incorporators are: Lewis M. Watson, Postoffice, 39 S.LaSalle St., Chicago, Illinois; Frank E. Everett, Postoffice, Indianola, Mississippi; Sadie L. Everett, Postoffice, Indianola, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of Capital Stock shall be $32,000.00, of which $30,000.00 shall be 6% Cumulative Preferred Stock and $2,000.00 shall be No Par Common Stock.

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

Three hundred shares shall be 6% Cumulative Preferred Stock of the par value of $100.00 per share.

One thousand shares shall be No Par Common Stock which shall be sold at $2.00 per share.

In case of dissolution of such corporation the Preferred Stock shall have priority over all of the Common Stock to all of the assets of the corporation until such Preferred Stock shall have been paid in full.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: is to buy, own, lease, operate and/or sell lands or leases; to drill wells for oil and/or gas or other minerals; to buy, own, lease, employ, operate and/or sell drilling rigs and drilling equipment; to build, buy, own, construct, operate and/or sell pipe lines for the conveyance of oil or gas or both; to build, maintain, operate or sell oil refineries and/or gas distillates; to build, own, operate and/or sell water lines; to produce oil, gas or other minerals and to sell the same; to drill for, mine or produce any and all minerals of every kind or character and to engage in the manufacture or preparation thereof for market and to sell the same and to engage in a general manufacturing and/or mercantile business if desired.

FOR ENDORSEMENT SEE BOOK 40 PAGE 504

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 No Par Common Stock, $2,000.00.

LEWIS M. WATSON
SADIE L. EVERETT
FRANK E. EVERETT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Lewis M. Watson, Frank E. Everett, and Sadie L. Everett

incorporators of the corporation known as the Mississippi Basin Oil and Gas Company

who acknowledged that (~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 11th day of May, , 193 9.

(SEAL)

HATTIE COX
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 39, together with the sum of $ 74.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 11th, , 193 9.

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 Mississippi Basin 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 ~~XX~~ Eleventh day of May , 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: May 11, 1939.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of dissolution entered in the Chancery Court of Sunflower County, Mississippi, dated September 30, 1942. Certified copy of said decree filed in this office, this 2nd day of October, 1942. Walker Wood, Secretary of State.

88 V

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8393 V

The Charter of Incorporation of

7-UP BOTTLING CO. INC.

1. The corporate title of said company is 7-UP BOTTLING CO. INC.
2. The names of the incorporators are Lon Williams, Postoffice, 258 South 9th St., Gadsden, Ala.; Marvin Williams, Postoffice, 620 South 4th St., Gadsden, Ala., P. B. Allen, Postoffice, 912-20 th Ave., Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

$5000.00 of common stock, authorized.

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

Fifty (50) shares of $100.00 each, all common stock, authorized.

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 manufacturing and bottling and dealing in the soft drink known as 7-Up and other soft drinks, beverages, syrups and carbonated waters; also to buy and sell and distribute the soft drink known as 7-Up, and other soft drinks, beverages, syrups and carbonated waters, at both wholesale and retail, in the State of Mississippi, and at such other places as may be determined from time to time by the Company; and also to do all such things and engage in all such activities as are necessary and incident to the conduct and promotion of said business, and which are not repugnant 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.

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

Thirty (30) shares of common stock, par value $100 each.

LON WILLIAMS
MARVIN WILLIAMS
P. B. ALLEN
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ ALABAMA, County of Etowah.

This day personally appeared before me, the undersigned authority, the within named Lon Williams and Marvin Williams, incorporators of the corporation known as the 7-UP BOTTLING 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 6 day of May, 193 9. (SEAL)

E. W. REDMAN,
Notary Public in and for said County.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, the within named P. B. Allen incorporator of the corporation known as the 7-UP BOTTLING CO. INC. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 10th day of May, 193 9. (SEAL)

INEZ DANIELS, Notary Public in and for said County.

Received at the office of the Secretary of State, this the 11th day of May, A. D., 19 39, together with the 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, 193 9.

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

GREEK L. 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 Bottling 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~~) Thirteenth day of May, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: May 13, 1939.

Duly Corporate dissolved and its charter surrendered by Mississippi, by a decree of Chancery Court of Lauderdale County, Mississippi, dated November 7, 1942 & certified copy of said decree filed in this office this November 8, 1941. Walter Wood, Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8396 W

The Charter of Incorporation of

LYNN GIN COMPANY

1. The corporate title of said company is Lynn Gin Company.
2. The names of the incorporators are: S. A. Billingsley, Postoffice, Boyle, Mississippi; W. H. Myers, Postoffice, Boyle, Mississippi; J. P. Jones, Postoffice, Leland, Mississippi.
3. The domicile is at Lynn, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Fifteen Thousand Dollars, all common stock
5. Number of shares for each class and par value thereof: One hundred and fifty shares of the par value of One Hundred Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own and operate a cotton gin, or cotton gins, for the purpose ginning cotton; to charge and collect cash or toll for ginning cotton; to buy and and sell cotton and cottonseed; to buy and sell bagging and ties; to lease cotton gins and operate the same, any of said gins so owned or leased may be operated any place in the State of Mississippi. The corporation shall have power to issue and deliver its capital stock in payment for property purchased for the conduct of its authorized 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-five.

S. A. Billingsley
W. H. Myers
J. P. Jones
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, S. A. Billingsley and W. H. Myers

incorporators of the corporation known as the Lynn Gin Company

who acknowledged that ~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXXXX~~ (their) act and deed on this the 29th day of April , 193 9. (SEAL)

MRS. SOL SEELBINDER, Circuit Clerk
By C. H. Crump, D. C.

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority,

J. P. Jones

incorporators of the corporation known as the Lynn Gin Company

who acknowledged that ~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXXX~~ (their) act and deed on this the 8th day of May, , 193 9. (SEAL)

My Commission
D. M. PATERSON, Notary Public, Expires July 13, 1941.

Received at the office of the Secretary of State, this the 12th day of May , A. D., 1939 , together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 12th , 1939

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Lynn 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 ~~XX~~ Thirteenth day of May , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: May 13, 1939.

This corporation dissolved by Order of Chancery Court of Humphreys County, Miss. dated June 14, 1955. Walter Bodner, Secretary of State

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8401 W

The Charter of Incorporation of
BURNS & BALLARD INC.

1. The corporate title of said company is Burns & Ballard Inc.
2. The names of the incorporators are: S. L. Burns, Postoffice, Drew, Mississippi; J. O. Eastland, Postoffice, Doddsville, Mississippi; G. A. Ballard, Postoffice, Drew, Mississippi; F.R. McLean, Postoffice, Blaine, Mississippi; W.P. Brown, Postoffice, Drew, Mississippi; Eugene Fisackerly, Postoffice, Blaine, Mississippi.
3. The domicile is at Drew, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital stock of the corporation shall be $35,000.00. There shall be issued seven hundred (700) shares of common stock of capital stock each with a par value of $50.00 per share. There shall be no different classes of stock. Each share of stock shall have equal voting privileges with the other stock, and each share of stock shall entitle the owner thereof or his proxy to one vote in the management and direction of the corporation. That is to day, each share of stock shall have one vote in the management, and direction of the corporation.
5. Number of shares for each class and par value thereof:

There are no different classes of stock.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: The corporation is created for, and there is conferred upon it the power to engage generally in the wholesale gorcery business. To engage generally in the dry goods, feed, and seed businesses, and all related lines. To engage generally in the purchase and sale for consumption, or for resale, or all commodities and merchandise of every kind, character, or description. To buy and sell food stuffs of all kinds. To process, condition, pack, store, preserve, safeguard, and make ready for the market all agricultural products, and to buy and sell said products. to operate cold storage plants. To purchase and sell at wholesale, or for resale, or for consumption groceries, dry goods, drugs, gasoline, motor fuels of all kinds, motor oil, grease, automobile parts, and appliances of all kinds, steel products, of all kinds, cotton bags, cotton ties, planting seed, and gin and cotton equipment and supplies of all kinds. To buy and sell at wholesale, or for resale, or for consumption fertilizers, chemicals, planting seed and supplies of every kind, character, or description. To buy, sell, and rent all kinds of real estate for profit. To operate generally and for profit, motor trucks, automobiles, and all kinds of motor vehicles. To sell merchandise of all kinds on consignment. To do and perform each act necessary to carry out the above purposes. To do and perform each and all other acts and to engage in all kinds of businesses not prohibited by law. To operate grocery stores and merchandising establishments.

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:
The corporation shall commence business when three hundred (300) shares of its capital stock have been subscribed and paid for.

Witness our signatures this the 15th day of May, A. D., 1939.

S. L. Burns
G. A. Ballard
W. P. Brown
J. O. Eastland
F. R. McLean
Eugene Fisackerly
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of SUNFLOWER.

This day personally appeared before me, the undersigned authority, in law in and for the county and state aforesaid, J.O. Eastland, F. R. McLean, and Eugene Fisackerly incorporators of the corporation known as the BURNS & BALLARD 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 15th day of May, , 193 9.

(SEAL) My Commission Expires 1/21/43

G. A. BALLARD
Notary Public.

STATE OF MISSISSIPPI, County of SUNFLOWER.

This day personally appeared before me, the undersigned authority, in law in and for the county and state aforesaid, S. L. Burns, G. A. Ballard, and W. P. Brown incorporators of the corporation known as the BURNS & BALLARD 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 15th day of May , 193 9. (SEAL)

CORDELIA KEITH, Notary Public.
My Commission Expires October 14th, 1939.

Received at the office of the Secretary of State, this the 16th day of May , A. D., 1939, 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 16th , 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Burns & Ballard Inc., is hereby approved.

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 May , 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: May 17, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8404 W

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938 5/15/41.

The Charter of Incorporation of

K. E. Lovelace Company, Incorporated

1. The corporate title of said company is K. E. Lovelace Company, Incorporated.

2. The names of the incorpporators are: M. L. Lovelace, Postoffice, Indianola, Mississippi; D. S. Lovelace, Jr., Postoffice, Indianola, Mississippi; K. E. Lovelace, Postoffice, Indianola, Mississippi.

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

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

$10,000.00 all of common stock

5. Number of shares for each class and par value thereof.: 100 shares each of the 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:

To operate service stations, automobile agencies and distributing plants; to engage in the purchase and sale of goods, wares, and merchandise; to do and perform any corporate act 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: 50 shares of a total par value of $5,000.

The first meeting of persons in interest may be called by notice in writing given twenty-four hours before date of meeting. Publication of this notice is waived.

M. L. LOVELACE
D. S. LOVELACE, Jr.
K. E. LOVELACE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority,

M. L. Lovelance, D. S. Lovelace, Jr. and K. E. Lovelace

incorporators of the corporation known as the K. E. LOVELACE COMPANY, INCORPORATED

who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXXX~~ (their) act and deed on this the 19 day of May , 193 9. (SEAL)

MILLIE HOLLOWAY
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 May , A. D., 1939, together with the sum of $ 30.00 deposited to cover the rccording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 22nd, , 1939.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of K. E. Lovelace 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 ~~XX~~ Twenty-third day of May , 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: May 23, 1939.

92 ✓ 39-40 562 Photo-Stat ✓ 3 153-159

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8416 W

The Charter of Incorporation of

JOHNSTON FURNITURE MANUFACTURING COMPANY

1. The corporate title of said company is Johnston Furniture Manufacturing Company.
2. The names of the incorporators are: Russell B. Johnston, Columbus, Mississippi.
   H. J. Johnston, Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
   of said corporation
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand ($25,000.00) Dollars, all common stock.

5. Number of shares for each class and par value thereof: Two Hundred Fifty (250) shares of the par value of One Hundred ($100.00) Dollars.

6. The period of existence XXXXXXXXXXXXXXXXX is Fifty (50) years.
7. The purpose for which it is created: Is to manufacture and sell furniture.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of the par value of One Hundred ($100.00) Dollars.

H. J. Johnston
Russell B. Johnston
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lowndes.

This day personally appeared before me, the undersigned authority, Russell B. Johnston and H. J. Johnston,

incorporators of the corporation known as the Johnston Furniture Manufacturing Company,
who acknowledged that XXX (they) signed and executed the above and foregoing articles of incorporation as XXXX (their) act and deed on XXX the 29th day of May, 1939. (SEAL.)

DORSIE DOWDLE
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 39 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 30th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of XX 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 Johnston 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 XX First day of June, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: June 1, 1939.

Surrendered by State Tax Commission on October 15, 1965 for non-payment of franchise tax - Public Utilities Section

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8406 W

The Charter of Incorporation of
SIMMONS OLDSMOBILE CO., INC.

1. The corporate title of said company is Simmons Oldsmobile Co., Inc.
2. The names of the incorporators are: Sam S. Simmons, Postoffice, Vicksburg, Mississippi; Blossie K. Simmons, Postoffice, Vicksburg, Mississippi; L. B. Tanner, Postoffive, Vicksburg, Mississippi.
3. The domicile is at the City of Vicksburg, Warren County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Capital stock of Seventeen Thousand and Five Hundred Dollars ($17,500.00) to consist of 175 shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

5. Number of shares for each class and par value thereof: 175 shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To conduct an automobile agency and to buy, sell, own and generally deal in, at wholesale or retail, motor vehicles of every description, and all kinds of parts, appliances, fixtures and accessories, being all articles used or useful in connection with automobiles and motor vehicles; and to generally deal in, at wholesale or retail, gasoline, motor and lubricating oils, greases and other like products; and to maintain garages and repair shops; and to do all other acts and things and to acquire, own, lease and deal in all property incidental to or necessary for any of 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:
One-third (1/3) of the entire capital stock.

SAM S. SIMMONS
BLOSSIE K. SIMMONS
L. B. TANNER
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, Sam S. Simmons, Blossie K. Simmons and L. B. Turner, incorporators of the corporation known as the Simmons Oldsmobile Co., 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 22nd day of May, 193 9.

(SEAL)

MILLIE THEUS
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 May, A. D., 1939, 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., May 23, 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Simmons Oldsmobile 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 ~~XX~~ Twenty-third day of May, 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: May 23, 1939.

94

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8412 W

The Charter of Incorporation of

FARM SUPPLY COMPANY, INCORPORATED

1. The corporate title of said company is Farm Supply Company, Incorporated
2. The names of the incorporators are John Tyler Nash, Postoffice, West Point, Mississippi; William Franklin Gardner, Postoffice, West Point, Mississippi; T. E. McDonald, Postoffice West Point, Mississippi.
3. The domicile is at West Point, Clay 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) Five Thousand Dollars. All of which shall be Common Stock.
5. Number of shares for each class and par value thereof.
   One Hundred (100) shares of Common Stock at Fifty (50) Dollars par value.
6. The period of existence (not to exceed fifty years) is The period of existence is fifty (50) years.
7. The purpose for which it is created:

To purchase, sell, and trade any and all kinds of farm machinery, trucks, tractors, hardware, livestock, produce, seed, radios, refrigerators, power units, electrical supplies and equipment, automobiles, and repair all goods mentioned above. To purchase and own any and all real personal property necessary to carry on the above mentioned business.

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

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

JOHN TYLER NASH
WILLIAM FRANKLIN GARDNER
T. E. McDONALD
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Clay.

This day personally appeared before me, the undersigned authority, John Tyler Nash, William Franklin Gardner, and T. E. McDonald incorporators of the corporation known as the Farm Supply Company, Incorporated who acknowledged that (~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 26 day of May, 193 9. (SEAL)

My Commission Expires
August 27, 1941.

ELSIE 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 27th day of May, A. D., 19 39, together with the 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 27th, , 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Farm Supply Company, Incorporated is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XXX~~ Twenty-ninth, day of May, 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: May 29, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8422 W

The Charter of Incorporation of
OKTIBBEHA DEVELOPMENT CORPORATION.

1. The corporate title of said company is Oktibbeha Development Corporation.

2. The names of the incorporators are: Wirt Carpenter,Postoffice, Starkville, Mississippi; E. H. Staggers,Postoffice, Starkville,Mississippi; D.M. McCain,Postoffice,Starkville,Mississippi; W.D. Rankin,Postoffice, Starkville,Mississippi; E.H.Walker,Postoffice,Starkville,Mississippi; R.J. Goodman, Postoffice,Starkville,Mississippi; James P. Hartness, Postoffice,Starkville,Mississippi.

~~2. The domicile is at~~

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

3. The domicile is at Starkville, Mississippi.

4. Amount of capital stock Ten Thousand Dollars.

5. The par value of shares is Fifty Dollars.

~~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 purchase and hold real estate, sell and exchange real estate and other property acquired in the operation of the business; erect buildings and improvements, and repair, alter and improve structures upon real estate; borrow money upon real estate and mortgage the same; convey real estate for cash, credit or exchange for other real, personal or mixed property; take mortgages upon real estate for purchase price thereof and for improvements made thereon; lend money to purchasers of real estate and to owners of real estate for purposes of improving the same; buy and sell notes, bonds, mortgages and other evidences of indebtedness secured by real estate and borrow money upon such choses in action; execute mortgages, trust deeds, real estate notes and other evidences of indebtedness against real estate owned by said corporation, endorse, transfer, assign and hypothecate such evidences of indebtedness held by said corporation and secured by real estate owned by others and issue and sell bonds, debentures and other evidences of indebtedness and secure same by real estate owned by said corporation and by notes, mortgages, trust deeds, vendors liens and similar evidences of indebtedness held by said corporation against real estate owned by others; give and take options for the purchase and sale of real estate; negotiate purchases, sales and exchanges of real estate between and among third parties; and exercise all rights, powers and privileges incident to, and reasonably necessary and proper in the conducting of the general business of dealing in, developing and financing real estate transactions.

The said corporation shall be authorized to commence business when Eight Thousand ($8,000.00) Dollars of the capital stock thereof shall have been subscribed and paid for.

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

~~7. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1920.~~

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

WIRT CARPENTER
E. H. STAGGERS
D. M. McCAIN
E. H. WALKER
W. D. RANKIN
R. J. GOODMAN
JAMES P. HARTNESS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Oktibbeha.

This day personally appeared before me, the undersigned authority, Wirt Carpenter, E. H. Staggers, D. M. McCain, W. D. Rankin, E. H. Walker, R. J. Goodman, James P. Hartness,
incorporators of the corporation known as the Oktibbeha Development Corporation
who acknowledged that ~~MX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(XXX)~~ (their) act and deed on this the 1st day of June, 1939. (SEAL)

WALTER PAGE
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 June, , A. D., 19 39 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 5th, , 193 9.

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 Oktibbeha Development Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XXX~~ Sixth day of June, 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 7, 1939.

HUGH WHITE,
Governor.

This corporation dissolved and its charter surrendered to the State of Mississippi at the request of Oktibbeha County, Miss. dated 12/30/1950. Certified copy of said decree filed in this office this the 2nd day of January, 1951. Heber Ladner, Secy of State.

96

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8425 W

The Charter of Incorporation of

1. The corporate title of said company is Southern Business College.
2. The names of the incorporators are: F. H. Huston, Postoffice, Meridian, Miss., A. R. Raines, Postoffice, Hickory, Miss.; Katherine Raines, Postoffice, Meridian, Miss.
3. The domicile is at 502 - 22nd Ave.; Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof :

3000 Common Stock at $1 per share

5. Number of shares for each class and par value thereof: 3000 shares common stock at $1 per share, total value $3000

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

To promote Business Education and to be chartered by the state to grant degrees namely:
(1) Bachelor of Business Administration (B.B.A.)
(2) Bachelor of Science in Commercial (B. Sc. in Commerce)
(3) Bachelor of Science in Education (B. Sc. in Education)

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

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

3000 shares of common stock at $1 per share.

Katherine Raines
F. H. Huston
A. R. Raines
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Katherine Raines, F. H. Huston and A. R. Raines

incorporators of the corporation known as the persons
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 May, , 193 9. (SEAL)

MADGE CLARK
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 June , A. D., 19 39, together with the 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 10th, , 193 9.

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

GREEK L. 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 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 the Twelfth day of June , 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: June 13, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8429 W

The Charter of Incorporation of

McDonald's, Inc.

1. The corporate title of said company is McDonald's, Inc.
2. The names of the incorporators are: Jno. P. McDonald, Postoffice, Jackson, Mississippi; R. Brown Brady, Postoffice, Jackson, Mississippi; M. A. Lewis, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($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 buy, sell, distribute, and otherwise deal, at wholesale and retail, in clothing, wearing apparel, and merchandise of every kind, nature and description, and to deal generally in any other articles which may be conveniently or advantageously handled in connection with the business aforesaid; to purchase, hold, sell, or otherwise deal in show cases, racks, and all kinds of fixtures necessary or convenient in conducting the aforesaid business. To purchase, sell, lease, or otherwise deal with personal property and real estate, and to improve same.

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

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

Twenty-four (24) shares of common stock.

Jno. P. McDonald
R. Brown Brady
M. A. Lewis, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Jno. P. McDonald, R. Brown Brady and M. A. Lewis, Jr. incorporators of the corporation known as the McDonald, 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 9th day of June, 1939. (SEAL)

Sadie Vee Simmons,
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 June, A. D., 1939, 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 13th, 1939.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of McDonald's, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fourteenth day of June, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: June 15, 1939.

This charter of incorporation and its clauses thereof approved by the Governor of the State of Mississippi, this September 3, 1946. Certified copy of said charter with approval indorsed thereon filed in this office this [illegible] day of [illegible], 1946, and recorded in Book [illegible], page [illegible], records of Hinds County, Mississippi, this [illegible] day of [illegible], 1946.

[illegible]
Secretary of State.

98 1/

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8430 W

The Charter of Incorporation of

1. The corporate title of said company is BRADLEY MOTORS, INC.
2. The names of the incorporators are: J. Harrold Bradley, Postoffice, Jackson, Miss.; J. W. Bradley, Postoffice, Jackson, Miss.; C. W. Hux, Postoffice, Jackson, Miss.,
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof :

$10,000.00 common

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

100 shares common of par value of $100.00

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

(a) To buy, sell, own, operate, service and otherwise deal in at wholesale and retail, motor vehicles, motor vehicle parts, accessories and motor products of every kind and description, and to own and operate facilities for the operation, storing, servicing and repair of same.

(b) To buy, own, sell, lease or otherwise acquire and sell or otherwise dispose of, real estate and personal property of every kind and description, but not to use any of said real property for 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:

Twenty-five shares of common ($2500.00)

C. W. Hux
J. Harrold Bradley
J. W. Bradley
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. W. Bradley, J. Harrold Bradley and C. W. Hux

incorporators of the corporation known as the Bradley 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 9 th
day of June , 193 9. (SEAL)

W. W. Downing, Chancery Clerk,
By R. H. Robertson, 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 14th day of June , A. D., 19 39, 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 15, , 193 9.

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

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 Bradley 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 Nineteenth
day of June , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: June 19, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8437 W

The Charter of Incorporation of

OSAGE PETROLEUM CORPORATION.

1. The corporate title of said company is Osage Petroleum Corporation.

2. The names of the incorporators are: J. H. Keyer, Postoffice, Natchez, Mississippi., Maude East, Postoffice, Natchez, Mississippi., R. S. Gibbs, Postoffice, New Orleans, La.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars ($50.000.00). Divided into shares of preferred and common stock. Preferred stock to be of fixed par value as will likewise be the case of said common stock. The total authorized stock of this corporation shall be divided into 54,900 shares of stock. Of such shares 4,900 shares shall be preferred stock,which shall be issued at the par value of $10.00 per share, and shall be known as and termed 6% Cumulative Preferred Stock. Said preferred stock being callable by board of directors of said corporation at any time after three years from the date of the issuance thereof, and providing further that upon calling of said preferred stock in the manner aforementioned that same might be called in the manner provided upon payment of a premium equal to five per cent of face value of said preferred stock; said common stock shall be and consist of 50,000 ~~Number of shares for each class and par value thereof:~~ shares of par value or nominal value of .02 (2¢) per share, or such other amount that may be subsequently fixed by board of directors of said corporation.

5. Number of shares for each class and par value thereof: 4,900 shares of preferred stock of the par value of $10.00 per share. Said preferred stock to be termed "6% Cumulative Preferred Stock", and the dividends thereon to be payable annually. 50,000 shares of common stock of the par value of .02 (2¢) per share.

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

7. The purpose for which it is created: To engage in the purchase sale and distribution of all manner and form of crude oil and petroleum products derived therefrom, together with all minerals of whatever nature or kind and all miscellaneous materials, said sale and distribution of said products to be retail or wholesale; to buy, own, sell and mortgage real estate within the limits prescribed by law; to buy, own, sell and survey and lease petroleum lands, to drill and bore wells for oil, gas, water or other substances; to buy, sell, own, lease, construct and operate oil and gas wells; to own machinery, tanks, and pipe lines; to buy own, sell, lease and construct as wellas, operate factories, machinery and pipe lines for the refining, distilling and distribution of all manner and form of gas, oil, petroleum and other hydrocarbon substances or mixtures thereof; to acquire, buy, sell and dispose of tires, tubes, batteries , automobile accessories and all equipment used in servicing automobiles; to engage in the purchase sale, distribution and transportation of all petroleum products either produced by this corporation or other persons or corporations by means of pipelines, tramways, railroads, boats, barges and other conveyances including transport trucks; to own and operate terminals for the receipt, storage and distribution of said products, whether said terminals be railroad or waterways; and in order to fully carry out said objects and purposes to purchase, lease, or otherwise acquire pipe lines, tramways, railroads, boats, barges, tank cars, locomotives, pumping stations and all other machinery, apparatus and paraphernalia necessary or incidental thereto and to construct on said realty acquired by said corporation any type or class of building, including buildings for the marketing, handling and distribution of said 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:

450 shares of preferred stock.
26000 shares of common stock.

J. H. Keyer
Maude East
R. S. Gibbs
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, J. H. Keyer, Maude East and R. S. Gibbs

incorporators of the corporation known as the Osage Petroleum 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 14 day of June , 193 9. (SEAL)

MRS. S. G. CUNNINGHAM
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 June , A. D., 1939 , 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, , 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Osage 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 ~~xxx~~ Twenty-first day of June , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: June 21, 1939.

100

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8442 Y

The Charter of Incorporation of

SOUTHERN SEAFOODS

1. The corporate title of said company is Southern Seafoods
2. The names of the incorporators are: Dominick Cvitanovich, Postoffice, Biloxi, Miss.; Tony Cvitanovich, Postoffice, Biloxi, Miss.; Mary Cvitanovich, Postoffice, Biloxi, Miss.; Philomeno Cvitanovich, Postoffice, Biloxi, Miss.;
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Amount of capitol stock authorized $3,000.00 Common To be Paid in when charter granted $1500.00
5. Number of shares for each class and par value thereof.: Common 300 shares Par value Ten Dollars ($10.00) per share..
6. The period of existence (not to exceed fifty years) is Not to exceed 50 years.
7. The purpose for which it is created:

To buy, sell, lease, own, and build fishing boats, skiffs, trawls, and all things necessary and incident to and used by fishermen and fishing boats for the purpose of fishing for oysters, shrimp, fish, and crabs; to buy and sell wholesale and retail shrimp, fresh, raw, and canned, raw oysters, canned or steamed oysters, live crabs, crab meat, and fish of all kinds; to process all kinds of seafoods; to purchase, can, and pack figs, berries, apples, pears, and peaches; to pickle cucumbers and pack the same; to can corn, tomatoes, and beans, and sell same wholesale and retail.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Harrison County, Mississippi, dated 10-15-1949- Certified Copy of said decree filed in this office this 10-17-1949- Tuber Ladner, 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:

Number of shares subscribed for 300 of the par value Ten Dollars ($10.00) per share. 1500 shares to be paid in to commence business.

DOMINICK CVITANOVICH
A. T. CVITANOVICH
MARY CVITANOVICH
PHILOMENA CVITANOVICH
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Dominick Cvitanovich, Tony Cvitanovich, Mary Cvitanovich Philomena Cvitanovich incorporators of the corporation known as the SOUTHERN SEAFOODS 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 , 1939 (SEAL)

DEWEY LAWRENCE, Notary Public in and for Harrison 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 21st day of June , A. D., 1939, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 22nd, , 1939.

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

GREEK L. 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 Seafoods is hereby approved.

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 June , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: June 26, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8446 W

The Charter of Incorporation of

C. E. Lockett Lumber Company.

1. The corporate title of said company is C. E. Lockett Lumber Company.
2. The names of the incorporators are: James Russell Lockett, Postoffice, Grenada, Miss.; Miss Elise Lockett, Postoffice, Grenada, Miss.; Mrs. C. E. Lockett, Postoffice, Grenada, Miss.; Donald Lockett, Postoffice, Grenada, Miss.; Paul Lockett, Postoffice, Grenada, Miss.; Charles E. Lockett, Postoffice, Grenada, Miss.; Julian Lockett, Postoffice, Grenada, Miss.

~~2. The domicile is at~~

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

3. The domicile is at Grenada, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $8000.00 of common stock of eight shares of par value of $1000.00 each

5. Number of shares for each class and par value thereof: eight shares $1000.00 each.

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

To operate a lumber yard in the selling and buying of lumber, wholesale and retail, and contracting for construction of buildings, and the purchase and sale of all merchandise incidental in the operation of such business of buying and selling lumber and building materials and contracting for the construction of buildings, and taking materialmen's liens and mortgages to secure the payment of the sale of any lumber or material or contract in the operation of the aforesaid business and authorize the purchase, if necessary and required, of any lands or property in connection with the operation of the aforesaid business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Number of shares, eight, said shares to be of the par value of $1000.00 each.

Mrs. C. E. Lockett
James R. Lockett
Paul Lockett
Donald R. Lockett
Ruby Lockett
C. E. Lockett
Elise Lockett
Julian S. Lockett

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Grenada.

This day personally appeared before me, the undersigned authority, Mrs. C. E. Lockett, James Russell Lockett, Julian Lockett, Charles E. Lockett, Donald Lockett, Paul Lockett, Ruby Lockett and Elise Lockett incorporators of the corporation known as the C. E. Lockett Lumber Company who acknowledged that (~~XX~~) (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 17th day of June, 193 9. (SEAL)

J. P. Pressgrove, Chancery Clerk
By Rice E. Pressgrove, 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 26TH day of June, A. D., 19 39 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., June 26th, 193 9.

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. E. Lockett 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 ~~XXX~~Twenty-sixth day of June, 1939

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 27, 1939.

HUGH WHITE,
Governor.

This Corporation domiciled and its chief office in this State, and Mississippi, by a decree of the Chancery Court of Grenada County, Mississippi, dated February 26, 1943.

102

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8462 W

The Charter of Incorporation of

ROBINSON SPRING WATER COMPANY

1. The corporate title of said company is Robinson Spring Water Company.
2. The names of the incorporators are: Richard L. Bradley, Postoffice, 256, Jackson, Mississippi; Charles F. Bloomhuff, Postoffice, Hotel Heidelberg, Jackson, Miss.; Charles H. Hyde, Postoffice, Box 2942, Miami, Florida.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Twenty-five thousand dollars (25,000.00). All one class common stock.

5. Number of shares for each class and par value thereof: 250 shares of the par value of One Hundred dollars ($100.00) each.

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

7. The purpose for which it is created: To acquire a lease of certain property in Madison County, Mississippi, and to take from a spring thereon, bottle, sell and distribute at wholesale or retail what is widely known as Robinson Spring Water.

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

R. L. Bradley
Chas. H. Hyde
C. F. Bloomhuff
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Richard L. Bradley, Charles F. Bloomhuff, Charles H. Hyde incorporators of the corporation known as the Robinson Spring Water 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 7th day of July, 193 9. (SEAL)

My Commission Expires April 22, 1943.

Hattie Cox, 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 39, 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 8th, , 1939.

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 Robinson Spring Water Company Jackson, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ 8th day of July, 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 10, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8459 W.

The Charter of Incorporation of
FIDELITY SALES COMPANY

1. The corporate title of said company is Fidelity Sales Company.
2. The names of the incorporators are: Julian E. Lipscomb, Postoffice, Jackson, Mississippi; Lucy C. Lipscomb, 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 shares of no par value common stock with a present declared value of $1.00 per share.

5. Number of shares for each class and par value thereof.: 5,000 shares of no par value common stock with a present declared value of $1.00 per share, subject to redeclaration as to value and sales price from time to time by the Board of Directors.

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

To 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 trade-marks, and any other character and kind of personal and real 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:

500 shares.

JULIAN E. LIPSCOMB
LUCY C. LIPSCOMB
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Julian E. Lipscomb and Lucy C. Lipscomb

incorporators of the corporation known as the Fidelity Sales 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 1st day of July, 1939 (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 1st day of July, A. D., 1939, together with the 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 1st, , 1939.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Fidelity 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 ~~XX~~ First day of July, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 1, 1939.

Affidavit dated October 24, 1941 showing this charter was not published and now Community Finance, Inc. was published in Jackson, Miss. October 24, 1941. Walker Wood, Secretary of State.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8455 W

The Charter of Incorporation of

EUREKA PETROLEUM COMPANY

1. The corporate title of said company is Eureka Petroleum Company.
2. The names of the incorporators are: A. J. Lachle, Postoffice, Shreveport, Louisiana; T. J. Spikes, Postoffice, Shreveport, Louisiana; 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: 100,000 shares of no par value common stock, of the present declared value of 10 cents per share.
5. Number of shares for each class and par value thereof: 100,000 shares no par value common stock, value and price of said stock subject to redeclaration from time to time by the Board of Directors of the Corporation, of the 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 buy, sell, own, lease and develop real and personal property and all mineral rights and interests pertaining thereto; to operate mining explorations, wells, pipe lines and/or refineries; to engage in geological and geophysical work; to drill wells; to carry on a general contracting and construction business, especially oil, gas and mineral wells and explorations; to deal as personal agent and/or broker in real estate and in real estate holdings and rights; to engage in manufacturing, processing, transporting, distributing, warehousing and marketing of all products and by-products derived from the businesses engaged in by the corporation; to contract for, acquire, hold, own, develop, improve, operate, manage, lease, assign, transfer, exchange, mortgage, or otherwise deal in leasehold estates, oil, gas and mineral interests and rights in lands or otherwise, and manufacturing plants, transportation facilities, laboratories, warehouses, machinery, implements, supplies, goods, wares, commodities and merchandise of every kind and description. To act as broker, factor, agent, trustee and/or attorney-in-fact for public or private corporations, individuals, partnerships, associations, or estates in the purchase, sale, management and disposition of real property and the rights therein and thereunder, and all products grown thereon or taken threfrom, or thereunder, and the machinery, implements, supplies, goods, wares, commodities, merchandise, transportation facilities and personal property of every kind and description. To borrow money and contract debts, when necessary for the transaction of its business or the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its corporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge, or otherwise or unsecured; for money borrowed or in payment for property purchased or acquired, or any other lawful object. To purchase, hold, sell and transfer shares of its own capital stock, provided that no such purchase shall be made except from the surplus of its assets over its liabilities including its capital. To conduct its several operations and businesses and to have one or more offices. In any manner to acquire, enjoy, utilize and dispose of patents, copy-rights, trade-marks and any licenses of other rights or interest therein and thereunder. In general to carry on any other lawful business whatsoever in connection with the foregoing, or 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, and to exercise, enjoy and use the same. 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 to restrict in any manner powers of the corporation, and it is the intention that the businesses, objects and powers specified shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference under the terms of any other clause of this article, or by any other article of this section of incorporation, but that each of the businesses, objects and powers specified in this article, and each of the articles or clauses of this section of incorporation, shall be regarded as independent businesses, objects and 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:

1000 shares

T. J. Spikes
A. J. Lachle
F. Lewis Peyton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

A. J. Lachle, T. J. Spikes and F. Lewis Peyton

incorporators of the corporation known as the Eureka Petroleum Company

who acknowledged that (~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~(their) act and deed on this the 30 day of June, 193 9. (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 30th day of June, , A. D., 19 39, 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 30th, 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~ First day of July, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 1, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8456 W

The Charter of Incorporation of

The Antirattol Bacilli Chemiche Fabrik Laboratory of Vicksburg, Mississippi

1. The corporate title of said company is The Antirattol Bacilli Chemiche Laboratory Company of Vicksburg, Mississippi.
2. The names of the incorporators are: T. R. Foster, Postoffice, Vicksburg, Mississippi; George W. Montgomery, Postoffice, Delhi, Louisiana; J. M. Elliott, Postoffice, Delhi, Louisiana.
3. The domicile is at Vicksburg, Warren County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Shall be, the class Common stock, the amount capital stock of which is Five Thousand ($5,000) dollars.

5. Number of shares for each class and par value thereof.: is Fifty ($50.00)

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture, buy, sell, prepare, pack and generally to deal in and with implements of every and all kinds and description. To apply for, obtain, purchase or otherwise acquire, hold and own any and all kinds of personal property, patents, trademarks, trade secrets, processes, formulas, inventions and improvements, whether secured under letters patent in the United States or elsewhere, or otherwise, and to use operate and manufacture under the same and to sell, assign, grant licenses in respect of or otherwise dispose of and turn same to the account of the company. To purchase, lease or otherwise acquire and own lands, buildings, tenements and factories in the state of Mississippi or elsewhere. To publish and circulate, pamplets or descriptive letters touching upon its own property or that entrusted to it.

To establish and maintain agencies within or without the State of Mississippi, and to appoint and discharge agents.

To adopt, alter and amend any and all necessary by-laws for the government, control and protection of its Company.

To borrow money on its own account in connection in the incident with its business, and shall have power to make mortgages, deeds of trust and make and take bonds, bills or promissory notes and 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. And ammendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Shall be one Hundred (100) shares, or it's full capital stock.
9. That each of the incorporators have subscribed to and paid of it's Capital Stock.

T. R. Foster
George M. Montgomery
J. M. Elliott
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, T. R. Foster, George Montgomery and J. M. Elliott incorporators of the corporation known as the Antirattol Bacilli Fabrik Laboratory Company of Vicksburg, Mississippi who acknowledged that ~~(x)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(x)~~ (their) act and deed on this the 29th day of June, 193 9. (SEAL)

JNO. A. BELLAN
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 June, A. D., 19 39, together with the 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, , 193 9.

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

GREEK L. 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 Antirattol Bacilli Chemiche Laboratory Company of Vicksburg, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~(x)~~ First day of July, 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 1, 1939.

106 FOR AMENDMENT SEE BOOK 39-40 PAGE 547

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8449 W

The Charter of Incorporation of
FAR-GO TRUCK LINES

1. The corporate title of said company is Far-Go Truck Lines.
2. The names of the incorporators are: Henry P. Pope, Postoffice, Columbus, Mississippi; T. C. Billups, Postoffice, Columbus, Mississippi; H. M. Pratt, Postoffice, Columbus, Mississippi; J. E. McCain, Postoffice, Okolona, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

$10,000.00 Non-assessable Common Stock

5. Number of shares for each class and par value thereof: One Thousand (1000) Shares Par Value $10.00

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

To transport persons and property for hire in intrastate and interstate commerce by means of motor vehicle over the publis highways; to own and control real and personal property for the purpose of, and incident to, the transportation of persons and property by motor vehicle and to do any and all things necessary to accomplish that purpose; to own and lease motor vehicle trucks, coaches and trailers; to obtain franchises from public service bodies necessary and incident to the carrying on of the transportation business as above described; to purchase franchises from persons, firms or corporations for use in connection with said transportation business and to sell and convey such franchise rights and privileges; to borrow money for use in the business for which the company is organized and to execute its promissory notes evidencing said loans and secure same by mortgage upon its real and personal property; to do any and all things necessary to comply with the rules and regulations of Federal and State regulatory bodies incident to said transportation business, whether as common carrier, contract carrier or private carrier.

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

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

Five hundred (500) shares of the common stock, $10.00 par value.

HENRY P. POPE
T. C. BILLUPS
H. M. PRATT
J. E. McCAIN
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lowndes.

This day personally appeared before me, the undersigned authority, Henry P. Pope, T. C. Billups, and H. M. Pratt

incorporators of the corporation known as the Far-Go Truck Lines

who acknowledged that (~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as (~~XX~~) (their) act and deed on this the 21st day of June, 193 9. (SEAL)

J. B. POPE
Notary Public.

STATE OF MISSISSIPPI, County of Chickasaw.

This day personally appeared before me, the undersigned authority, J. E. McCain,

incorporators of the corporation known as the Far-Go Truck Lines

who acknowledged that ~~XX~~) (they) signed and executed the above and foregoing articles of incorporation as (~~XXX~~(their) act and deed on this the 24th day of June, 193 9. (SEAL)

LAURA LATIMER, Notary Public.

Received at the office of the Secretary of State, this the 28th day of June, A. D., 19 39 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, 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Far-Go Truck Lines, Columbus, 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 ~~XX~~ Eighth day of July, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 10, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8464 W

The Charter of Incorporation of

WOODS CASH GROCERY

1. The corporate title of said company is WOODS CASH GROCERY
2. The names of the incorporators are: W. R. Woods, Postoffice, Pascagoula, Mississippi; Mrs. W. R. Woods, Postoffice, Pascagoula, Mississippi; Donald Woods, Postoffice, Pascagoula, Mississippi.
3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof FIVE THOUSAND ($5,000) Dollars Capital Stock

5. Number of shares for each class and par value thereof. 100 Shares Capital Stock at $50.00 each.

6. The period of existence (not to exceed fifty years) is Fifty
7. The purpose for which it is created: To own, conduct and operate at Pascagoula and such other places in the State of Mississippi as the Directors may select a retail store for the sale of goods, wares and merchandise; to own and acquire for re-sale stocks of merchandise, and to acquire, possess and use such furnishings, fixtures and supplies as may be necessary or proper for the conduct of the Company's business; to engage in the business of owning and selling either at wholesale or retail any and all goods, wares and merchandise, the sale of which is not prohibited by law; to own, acquire and use such real and personal property as may be necessary for the conduct of the Company's business; to acquire by lease or purchase and sell real and personal property and generally to exercise such rights and privileges as may be germane, necessary or proper to the conduct and operation of retail and wholesale stores.

Name assigned - New Docs. Section 180 Constitution of 1890. Mississippi 10, 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. and amendments thereto.

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

W. R. Woods
Mrs. W. R. Woods
Donald Woods
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, W. R. Woods, Mrs. W. R. Woods and Donald Woods,

incorporators of the corporation known as the WOODS CASH GROCERY,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 30th day of May, , 1939

(SEAL)

Marie Beckham, Notary Public

My Commission expires Feb. 9, 1943

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 July , A. D., 19 39, together with the 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 10, , 1939

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

WOODS CASH GROCERY, Pascagoula, 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 15th day of July , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 17, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8435 W

The Charter of Incorporation of

GARBER BETTER HOMES, INC.

1. The corporate title of said company is Garber Better Homes, Inc.

2. The names of the incorporators are: G. W. Alexander, Postoffice, Jackson, Mississippi; M. C. Blumer, Postoffice, Jackson, Mississippi; I. J. Davis, 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 ($5,000.00) Dollars Common Stock

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

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

7. The purpose for which it is created: To carry on the business of general contractors; to enter into contracts with persons, firms and corporations, for the construction, improvement and repair of buildings 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 requisites; to construct, repair and improve buildings and real estate owned by the Corporation; to sell real estate for cash, or on credit; and to do any and all things necessary or incidental to the foregoing.

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

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

Five (5) shares of Common Stock

G. W. Alexander
M. C. Blumer
I. J. Davis
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,
G. W. Alexander, M. C. Blumer and I. J. Davis

incorporators of the corporation known as the Garber Better Homes, 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 10th day of July , 1939

(SEAL)

Sadie Vee Simmons, 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 July , A. D., 1939, together with the 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 11 , 1939

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 Garber Better Homes, 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 15th day of July , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 17, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8474 W

The Charter of Incorporation of

Nu-Tread Tire Company

1. The corporate title of said company is Nu-Tread Tire Company

2. The names of the incorporators are: Leslie L. Wilkinson, Postoffice, Jackson, Mississippi; Thomas S. Bratton, Postoffice, Jackson, Mississippi; N. H. Bratton, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

Twenty-five Thousand Dollars ($25,000.00), all common, divided into shares having a par value of $100.00 per share; and the corporation may organize and commence business as soon as $5,000.00 has been subscribed and paid for.

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

Two Hundred and Fifty (250) shares of par value of $100.00 per share.

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

7. The purpose for which it is created:

A- To buy and sell, either at wholesale or retail, or both, gasolines and oils and greases and to operate one or more filling stations and/or service stations.
B- To operate a machine or repair shop for repairing automobiles and other motor vehicles.
C- To buy and sell at either wholesale or retail, or both, automobile tires, parts, accessories and supplies, and to operate a valcanizing plant for repairing and re-treading automobile tires.
D- To do everything necessary and/or proper for the accomplishment of the objects herein above enumerated, and/or necessary or incidental to the practice and/or benefit of the corporation.

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

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

Fifty (50) shares of common stock

Leslie L. Wilkinson
Thomas S. Bratton
N. H. Bratton
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Leslie L. Wilkinson, Thomas S. Bratton, and N. H. Bratton.

incorporators of the corporation known as the Nu-Tread Tire Company

who acknowledged that (~~xx~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxx~~) (their) act and deed on this the 14th. day of July , 1939

B. D. Hardy, Jr., Notary Public
My Commission expires June 20, 1943.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that ~~xx~~) (they) signed and executed the above and foregoing articles of incorporation as (~~xx~~) (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., 1939, 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 14th , 1939

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 Nu-Tread Tire Company , Jackson, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~xx~~ 17th day of July , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 17, 1939.

110

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8472 W

The Charter of Incorporation of

Indianola Tractor Company

1. The corporate title of said company is Indianola Tractor Company

2. The names of the incorporators are: B. R. Myatt, Postoffice, Indianola, Mississippi; L. H. Poe, Postoffice, Indianola, Mississippi; and W. B. Fletcher, Postoffice Indianola, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof $10,000.00 common stock

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

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

7. The purpose for which it is created: To engage in the business of owning, buying and selling, at wholesale and/or retail, tractors, caterpillars and farming implements, accessories and equipment, cotton, cotton seed, corn, hay and all agricultural products, of fertilizer and of poisons used for agricultural purposes, of every nature and character; deal in and buy and sell, wholesale and retail, both new and used, automobiles, trucks, tractors, trailers and motor vehicles of every kind and description; radios, electric refrigerators, washing machines, and other electrical appliances of every kind and description; automobile tires, tubes, batteries, and all parts, accessories and equipment for automobiles, trucks, tractors, trailers and all other motor vehicles, and for radios, electric refrigerators, washing machines and all other electrical appliances; also to deal in and buy and sell wholesale and retail, gasoline, oils, tractor fuels and all other petroleum products; also to repair, paint and service all property of every kind and description authorized to be handled or dealt in by the corporation; also to own, lease, manage and operate filling and service stations; also to do machine and repair work on automobiles, trucks, tractors, trailers and other motor vehicles, radios, electric refrigerators, washing machines and other electrical appliances; also to build, own, lease, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping for hire therein all automobiles, trucks, tractors, trailers and other motor vehicles, radios, electric refrigerators, washing machines, and other electrical appliances; generally, to buy, sell and deal in, both wholesale and retail, all goods, wares and merchandise necessary or incidental to the sale, handling, operation, repair or equipment of automobiles, trucks, tractors, trailers and all other motor vehicles, and radios, electric refrigerators, washing machines, and other electrical appliances of any and all kinds, manufactures and descriptions; and for the purpose of carrying on the businesses, aforesaid, own, lease, rent, buy, sell and convey property, both real and personal, as may be necessary, and generally, to do all acts and things that may be necessary or incidental in conducting the business or businesses herein specified.

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

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

Eighty-five shares of common stock of the par value of $100.00 each.

B. R. Myatt
L. H. Poe
W. B. Fletcher
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, B. R. Myatt, L. H. Poe, and W. B. Fletcher

incorporators of the corporation known as the Indianola Tractor Company

who acknowledged that ~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XX~~ (their) act and deed on this the 12th day of June, 1939 (SEAL)

Daisy Zachariah, 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., 1939, 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 14, , 1939

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Indianola Tractor Company, Indianola, 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 ~~XX~~ 17th day of July, 193 39

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 18, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8476 W

The Charter of Incorporation of

NATIONAL REALTY COMPANY

1. The corporate title of said company is NATIONAL REALTY COMPANY.
2. The names of the incorporators are: W. B. Herring, Postoffice, Pascagoula, Mississippi; T.L.DeLashmet,Postoffice,Moss Point, Mississippi; J. O. Cole,Postoffice, Pascagoula,Mississippi; W.R.Gully, Postoffice, Pascagoula, Mississippi; K.W.Burnham,Postoffice, Moss Point,Mississippi; B.D. Spann, Postoffice, Moss Point, Mississippi; A.F.Dantzler,Postoffice, Biloxi,Mississippi.
3. The domicile is at Pascagoula, Mississippi (Jackson County)
4. Amount of capital stock and particulars as to class or classes thereof

Common Capital Stock only of the aggregate par value of TWENTY FIVE THOUSAND DOLLARS ($25,000.00)

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

FIVE HUNDRED (500) shares of Common Capital Stock of the par value of Fifty Dollars ($50.00) per share.

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

To engage in the general Real Estate business in Jackson County, Mississippi, and at such other places as the Board of Directors may determine; to buy, contract for, own, improve, convey, lease, rent, pledge, mortgage or otherwise have, use and dispose of real property of every class, character and kind; to construct, build, repair or otherwise improve apartment houses, residences, hotels, business houses and every other class of building or structure.

To procure loans insured by the Federal Housing Administration; and to do all things necessary or required to enable the corporation to avail itself of the services and facilities of said Administration and of other agencies operating in the interest of improved housing facilities.

To deal in and with all classes of real estate owned by the Corporation or by others in the customary manner that may be lawfully followed by realtors, or Real Estate Companies; to borrow money and issue notes, bonds or other obligations and to secure the payment of same by mortgage or otherwise; to buy, own and otherwise acquire or dispose of property of every class or character in the furtherance of the general corporate purposes; and to do any and all things, not prohibited by law, in the conduct and management of a general Real Estate business, germain to and in furtherance of the corporate purposes.

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

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

One Hundred Fifty (150) Shares of the par value of Fifty Dollars ($50.00) per share.

W. B. Herring
A. F. Dantzler
W. R. Gulley
J. O. Cole
K. W. Burnham
T. L. DeLashment
B. D. Spann
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JACKSON.

This day personally appeared before me, the undersigned authority, W. B. Herring, J. O. Cole, W. R. Gully and W. F. Dantzler, incorporators of the corporation known as the NATIONAL REALTY 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 17 day of July, 1939. (SEAL)

W. T. SPARKMAN, Sr.
Notary Public.

STATE OF MISSISSIPPI, County of JACKSON.

This day personally appeared before me, the undersigned authority, T. L. DeLashmet, B. D. Spann, and K. W. Burnham incorporators of the corporation known as the NATIONAL REALTY 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 17th day of July, 1939. (SEAL)

W. T. Sparkman, Sr., Notary Public.

Received at the office of the Secretary of State, this the 18th day of July, A. D., 1939, 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 18th, 1939.

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

GREEK L. 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 Realty Company, Pascagoula, 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 ~~XXX~~ 19th day of July, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 20, 1939.

This Corporation dissolved and its charter pursuant to the laws of Mississippi by adjudication by decree of Circuit Court, Jackson County, Miss. dated June 21, 1943. Certified copy of decree, Petition and Order filed this office, this June 22, 1943.

112

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8478 W

The Charter of Incorporation of

BOYD CONSTRUCTION COMPANY

1. The corporate title of said company is BOYD CONSTRUCTION COMPANY.
2. The names of the incorporators are: Sam B. Boyd, Post Office Columbia, Marion County, Miss.
   John M.Boyd, Post Office Columbia,Marion County, Miss.
3. The domicile is at Columbia, Marion County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Twenty-five Thousand and No/100 Dollars ($25,000.00), All common stock.

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

Two Hundred Fifty (250) shares of Common Stock, Par value of each share is One Hundred Dollars ($100.00).

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

To conduct a general contracting business; to contract for the performance of and to do and perform all kinds and classes of construction work; to buy and sell machinery at wholesale and at retail; to own and operate mercantile businesses both wholesale and retail; and to acquire, own and sell such real and personal property as may be desired.

The rights and 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:

To begin business when Twelve Thousand Five Hundred and no/100 Dollars ($12,500.00) of the capital stock has been paid.

THIS THE 19th DAY OF JULY A. D. 1939.

SAM. B. BOYD
JOHN M. BOYD
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of MARION

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named SAM B. BOYD and JOHN M. BOYD,

incorporators of the corporation known as BOYD CONSTRUCTION COMPANY, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of July, A. D. , 1939. (SEAL)

AGNES APPLEWHITE, Notary Public
My commission expires May 9, 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 of Mississippi this the 19th day of July, A. D., 1939, together with the sum of Sixty and No/100 Dollars ($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 19, , 1939

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Boyd Construction Company 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 22nd day of July, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 24, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8477 W

The Charter of Incorporation of
CITY REALTY COMPANY

1. The corporate title of said company is City Realty Company
2. The names of the incorporators are: Van Downing, Postoffice,Jackson,Mississppi; W. D. Reimers,Postoffice, Jackson, Mississippi, B.C. Ricketts, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

$30,000.00 capital stock. All common stock.

5. Number of shares for each class and par value thereof: 3000 shares common stock of par value of $10.00 per share.

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

To buy, sell, mortgage and encumber real estate of every kind and description. To build, finance, operate, maintain and sell stores, warehouses, apartment houses, theatres, dwellings, and any and all other forms of buildings or structures which may be erected upon land.

To engage in a general real estate investment and improvement business including the operation and maintenance of stores, theatres, ware-houses, apartment houses, and any and all other forms of real estate ventures.

To lease, manage and sell all forms of improved and unimproved real estate.

To own, lease and operate retail mercantile establishments, motion picture theatres, opera houses, legitimate theatres, amusement parks, play grounds, swimming pools and carnivals.

To do any and all other lawful acts and things which may be connected with or pertaining to any of the activities and 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:

3000 shares of common stock.

Van Downing
W. D. Reimers
B. C. Ricketts
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Van Downing, W. D. Reimers, and B. C. Ricketts,

incorporators of the corporation known as the City Realty Corporation

who acknowledged that (~~XX~~) (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this ~~XX~~ the 18th day of July, 1939. (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, A. M. TODD, Jr., Notary Public.

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 July, A. D., 1939, 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 19, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of ~~XXX~~ 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 City Realty Company Jackson, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XXX~~ 22nd day of July, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 24, 1939.

This corporation charter amending to the charter of Mississippi City a municipality, dated October 24, 1942. certified copy of said charter and amendment, duly filed and recorded in this office, this October 29, 1942. attest Walker Wood, Sec'y of State.

114

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8483 W

The Charter of Incorporation of
DUKES ELECTRIC COMPANY

1. The corporate title of said company is "Dukes Electric Company"

2. The names of the incorporators are: H. L. Dukes, Postoffice, Jackson, Mississippi; H. L. Smith, Postoffice, Jackson, Mississippi; J. W. Rogers, Jr., 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 ($5,000.00) Dollars divided into fifty (50) shares of common stock each for $100.00.

5. Number of shares for each class and par value thereof. Fifty shares of common stock, all fundamentally equal, having a par value of $100.00.

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

7. The purpose for which it is created: To do a general electrical business. Without limiting the foregoing, it may buy, sell, and trade in all types of electric motors, motor drives, industrial machinery; may repair, rewind, overhaul, service, erect and condition all types of motors, dynamos and electrical equipment; may buy, sell, lease and rent tools, machinery, equipment, motor trucks, or any other equipment necessary to carry on any line of its business; may prepare electrical plans and specifications; may do any electrical work, also plumbing, sheet metal or any mechanical work necessary or proper; may own and deal in real estate; may act as representative or agent for electrical equipment and similar devices.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 may be begun when $2,500.00 of capital is paid in.

H. L. Dukes
H. L. Smith
J. W. Rogers, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, H. L. Dukes and J. W. Rogers

incorporators of the corporation known as the Dukes Electric Company

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 22 day of July , 1939.

(SEAL)

Van W. Lowry, Notary Public
My Commission Expires Jan 14, 1940

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

H. L. Smith

incorporators of the corporation known as the Dukes Electric Company

who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 22d day of July , 1939 (SEAL)

Frieda M. Hothan, Notary Public
My Com. expires Aug 27-1942

Received at the office of the Secretary of State, this the 24th day of July , A. D., 1939, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 24 , 1939

I have examined this charter of incorporation and am of the opinion 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. Landerdale , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Dukes Electric Company, Jackson, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of July , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 26, 1939

TUCKER PRINTING HOUSE JACKSON MISS

No. 8481 W

The Charter of Incorporation of

SOUTHERN BEVERAGE CO., INC.

1. The corporate title of said company is Southern Beverage Co., Inc.
2. The names of the incorporators are: Theo Costas, Postoffice, Jackson, Mississippi; Theo Grillis, Postoffice, Jackson, Mississippi; Angelos Primos, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Twenty-five thousand ($25,000.00) Dollars, common stock

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

Two hundred fifty (250) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

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

To engage in the business of selling and distributing, at wholesale and retail, all classes of merchandise, including legal beverages; to conduct restaurants and places of serving food for human consumption; to act as agent, broker and distributor for merchandise of all kinds; to have stores, places of business and rolling stock necessary to carry out the above businesses; to borrow and lend money; to buy, own, lease, rent and sell real estate; to do any and all things necessary or germane 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:

One hundred (100) shares.

Theo Costas
Theo Grillis
Angelo Primos
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Theo Costas, Theo Grillis and Angelo Primos

incorporators of the corporation known as the Southern Beverage 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 21st day of July, 193 9.

(SEAL)

H. V. 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 22nd day of July, , A. D., 1939, 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 22nd, , 1939.

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

GREEK L. 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 Beverage Co., 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~~ 26th day of July, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 27, 1939.

This document was duly filed by the Secretary of State for record on 7/31/1939 9:46 A.M. Blue Book Vol. 1 Page 115 William Woodruff, Jr. Secretary of State.

116 Photo-stat
FOR AMENDMENT SEE BOOK 16 PAGE 308-309

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8490 W

The Charter of Incorporation of

1. The corporate title of said company is The Famous, Incorporated,
2. The names of the incorporators are: Israel Katz, Postoffice, 2428 Peniston St., New Orleans, La.; Harry Katz, Postoffice, 2428 Peniston St., New Orleans, La.; Sidney Morais, Postoffice, 2613 Napoleon Ave., New Orleans, La.
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Five Thousand & No/100 ($5,000.00) Dollars common stock of the par value of One Hundred & No/100 ($100.00) Dollars each.

5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock of the par value of One Hundred & No/100 ($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 engage in a general mercantile business; to buy, sell, exchange, barter, own, acquire and possess any and all kinds of goods, wares, merchandise, furniture, fixtures and equipment, and any and all things necessary in and incidental to the prosecution of the mercantile business; and to buy, sell, exchange, barter, either by retail or wholesale, all goods, wares and merchandise of every kind and character legal in its nature; and may acquire, own, possess, barter and lease all such real estate as may be necessary in the operation of said business; to borrow by hypothecation and mortgage, if necessary, all money which may be necessary in the operation of said business; to establish branch stores at any place other than the City of Brookhaven, Mississippi; and to do all acts and things which may be necessary in the operation of the mercantile business in said branch stores.

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

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

Fifty (50) shares of common stock of the par value of One Hundred & No/100 ($100.00) Dollars each.

Israel Katz
Sidney Morais
Harry Katz
Incorporators.

STATE OF LOUISIANA, Parish of Orleans. **ACKNOWLEDGMENT**
~~STATE OF MISSISSIPPI, County of~~

This day personally appeared before me, the undersigned authority, Israel Katz, Harry Katz and Sidney Morais,

incorporators of the corporation known as the The Famous, Incorporated,
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 27th day of July, 1939. (SEAL)

John Minor Wisdon,
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., 1939 together with the 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, 1939.

I have examined this charter of incorporation and am of the opinion 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 Famous, Incorporated
Brookhaven, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of July, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 31, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

MILNER HOTELS, INC.

1. The corporate title of said company is Milner Hotels, Inc.
2. The names of the incorporators are: Earle R. Milner, Postoffice, Stott Bldg., Detroit, Mich.; Agnes Kelly, Postoffice, Stott Bldg., Detroit, Mich.; Kenneth J. Hale, Postoffice, Stott Bldg., Detroit, Mich.
3. The domicile is at Milner Hotel, Front St. Hattiesburg, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

The total authorized number of shares that the corporation may have outstanding at any time is five hundred (500) shares of common stock of the par value of Ten Dollars ($10.00) per share. There shall be only one class of stock, and each share thereof shall be in all respects equal to every other share of stock. The aggregate par value of the capital stock is $5,000.00

5. Number of shares for each class and par value thereof: 500 shares (all one class)

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

To engage in the general hotel business; to own, operate, manage, lease, and control hotels; and anything incidental thereto; to own and purchase real estate for hotel purposes; to own, purchase, rent, and lease building for laundry purposes in conjunction with the business of operating and maintaining hotels.

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

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

102 shares of common stock.

Earle R. Milner
Kenneth J. Hale
Agnes Kelly
Incorporators.

ACKNOWLEDGMENT

MICHIGAN
STATE OF ~~MISSISSIPPI~~ County of Wayne

This day personally appeared before me, the undersigned authority, Earle R. Milner, Kenneth J. Hale and Agnes Kelly incorporators of the corporation known as the Milner Hotels, 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 31st day of July, 193 9. (SEAL)

JOHN R. FREDERICK
Notary Public
My commission expires Mar. 21, 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 2nd day of August, A. D., 1939, together with the 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. 2nd. , 193 9.

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

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 Milner Hotels, Inc. Front Street 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 ~~xx~~ 5th day of August, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 9, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8491 W

The Charter of Incorporation of

CONROE-WILCOX MINERALS

1. The corporate title of said company is Conroe-Wilcox Minerals.
2. The names of the incorporators are: John D. Ramos, Postoffice, 2245 Carondelet St., New Orleans,La.;W. B. Sweeney, Postoffice, Jackson, Mississippi; Mrs. John D. Ramos, Postoffice, 2245 Carondelet St., By John D. Ramos, Attorney-In-Fact New Orleans, La.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00

Divided as follows:

10,000 shares, no par value -- stated value $5.00 per share, designated as Common Capital Stock.

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

10,000 shares stated value of $5.00 per share designated as Common Capital stock, amounting to $50,000.00.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: to buy, sell, and deal in minerals, royalties, and leases and leasehold estates for all kinds of minerals such as oil, gas, asphalt, sulphur, salt, and coal; to lease and hold real estate for the purpose of building tanks, tank farms, switch tracks, refineries, pipe lines, piers and wharves to be used in connection with the handling of oil, gas, minerals, and all by-products; to purchase oils in storage; to build pipe lines for transportation of oil, gas, gasoline, and all by-products; to build and operate pumping stations and barges for the carrying of oil, gasoline, sulphur, and all by-products; to make advances against oil runs where this corporation owns an interest in said oils; to acquire by lease or purchase buildings, lands, and right-of-ways necessary for the purpose of the proper conduct of said business herein described.

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

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

3000 shares of no par value, stated value to be paid $5.00 per share, making $15,000.00.

John D. Ramos
W. B. Sweeney
Mrs. John D. Ramos
By John D. Ramos
Attorney in Fact
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, John D. Ramos and W. B. Sweeney

incorporators of the corporation known as the Conroe-Wilcox Minerals

who acknowledged that (~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as (~~XXX~~ (their) act and deed on this the 31st day of July, 193 9. (SEAL)

MRS. WALTER FERGUSON, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Mrs. John D. Ramos, by John D. Ramos, Attorney-In-Fact, one of the

incorporators of the corporation known as the Conroe-Wilcox Minerals

who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as (~~XXX~~ (their) act and deed on this the 31st day of July, 193 9. (SEAL)

MRS. WALTER FERGUSON, Notary Public.

Received at the office of the Secretary of State, this the 1st day of August, A. D., 19 39 together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 7th, 193 9.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of ~~XXX~~ 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 Conroe-Wilcox Minerals 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 ~~XXX~~ 9th day of August, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: August 10, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8507 W.

Suspended by State Tax Commission as [illegible] Section 15, Chapter 121, Laws of 1934, as amended. 12-16-1963
Heber Ladner, Secretary of State

The Charter of Incorporation of

BURNS GIN COMPANY

1. The corporate title of said company is Burns Gin Company.
2. The names of the incorporators are B. C. Burns, Postoffice, Heidelberg, Mississippi; Mrs. B. C. Burns, Postoffice, Heidelberg, Miss.; K. F. Huddleston, Postoffice, Heidelberg, Miss.
3. The domicile is at Heidelberg, Mississippi, Jasper County.
4. Amount of capital stock and particulars as to class or classes thereof :

Eight Thousand Dollars, divided into eighty shares of $100.00 each, all of said shares being of the same class and with the same priviledges.

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

Eighty shares of common stock.

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

To own and operate a cottom gin or gins, to erect, purchase, or take on lease, or otherwise acquire, any gin, machinery, and any other real and personal property appertaining to the good will of, and any interest in, the business of owning and operating a cotton gin. To do any and all lawful acts necessary, convenient or desirable for the purpose of the business, and which may be incidental and pertinent 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:

The said corporation shall have the right to commence business when 30 shares of its capital stock have been subscribed and paid for, either in cash or property worth at least the total amount of the par value of said number of shares.

B. C. BURNS
MRS. B. C. BURNS
K. F. HUDDLESTON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JASPER.

This day personally appeared before me, the undersigned authority, B. C. Burns, Mrs. B. C. Burns K. F. Huddleston incorporators of the corporation known as the Burns Gin Co. who acknowledged that (~~xx~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxx~~ (their) act and deed on this the 7 day of August , 1939.

(SEAL)

W. E. King, 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 15th day of August , A. D., 1939 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., August 15, 1939.

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

GREEK L. RICE, Attorney General.

By: Russell Wright , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Burns Gin Company Heidelberg, 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 ~~xxx~~ 17th day of August , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 18, 1939.

120 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8506 W

The Charter of Incorporation of

THE SOUTHERN MARBLE AND MOUNUMENT COMPANY

1. The corporate title of said company is The Southern Marble and Monument Company.
2. The names of the incorporators are: E. M. Sumrall, Postoffice, Indianola, Miss.; M. A. Moore, Postoffice, Indianola, Miss.; C. L. Thompson, Postoffice, Indianola, Miss.; R. M. Weed, 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:

Authorized capital - $2000.00, all to be common stock.

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

200 shares of common stock, each share to be of the par value of $10.00.

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

To purchase, lease, construct and operate store rooms, warehouses, office buildings, and any other real estate for the company; to buy, own, lease or otherwise acquire any real or personal property for the use of the company within the limits allowed by law; to purchase, lease, develop or mine any lands for the production or mining of any stone, marble, granite or any other ores, or minerals and any timber, or other products on or under said lands; to manufacture, refine and otherwise prepare for the market and other uses copper, bronze, stone, marble, granite, wood, timber, cement and other minerals, ores and materials, and any products, or by-products thereof; to manufacture, purchase, sell, distribute, erect monuments, markers and other products incident thereto, or used in connection therewith, or any kind of material; to make contracts for the present or future delivery of any products produced or acquired by said company; to do any act and to perform any services and to acqiure any property necessary or advisable in the exercise of the above powers in accordance with the statutes of Mississippi, and to perform any act permitted by corporations in 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 (5) shares of the par value of $10.00 each.

E. M. SUMRALL
M. A. MOORE
C. L. THOMPSON
R. M. WEED
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, E. M. Sumrall, M. A. Moore, C. L. Thompson, and R. M. Weed incorporators of the corporation known as the The Southern Marble and Monument Company who acknowledged that (~~xx~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxx~~) (their) act and deed on this the 14th day of August, 193 9. (SEAL)

MILLIE HOLLOWAY
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 August, , A. D., 19 39, together with the 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. 15, 1939. ~~xxxx~~

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of ~~xxx~~ 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 Indianola, Mississippi The Southern Marble and Monument Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~xxx~~ 17th day of August, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 18, 1939.

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

121

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

1/24/1944

TUCKER PRINTING HOUSE JACKSON MISS

No. 8512 W

The Charter of Incorporation of

1. The corporate title of said company is BRADLEY MOTORS, INC.,
2. The names of the incorporators are: J. Harrold Bradley, Postoffice, Jackson, Miss., J. W. Bradley, Postoffice, Jackson, Miss.; C. W. Hux, Postoffice, Jackson, Mississippi .
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof : $10,000.00 common

5. Number of shares for each class and par value thereof.: 100 shares common of par value of $100.00

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

(A) To buy, sell, own, operate, service and otherwise deal in at wholesale and retail, motor vehicles, motor vehicle parts, accessories and motor products of every kind and description, and to own and operate facilities for the operation, storing, servicing and repair of same.

(B) To buy, own, sell, lease or otherwise acquire and sell, or otherwise dispose of, real estate and personal property of every kind and description, but not to use any of said real property for 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:
Twenty-five shares of common ($2500.00)

J. W. Bradley
J. Harrold Bradley
C. W. Hux
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. W. Bradley, J. Harrold Bradley and C. W. Hux

incorporators of the corporation known as the Bradley Motors, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~this~~ (their) act and deed on this the 14th day of August, 1939. ~~XXXXX~~ (SEAL)

W. W. DOWNING
Chancery Clerk
By R. H. Robertson, 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 16th day of August, , A. D., 1939, 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. 17th, , 193 9.

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

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 Bradley Motors, 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 ~~MX~~ 21st day of August , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 22, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8513 W

The Charter of Incorporation of

EUGENE PERESICH AND SONS, INC.

1. The corporate title of said company is Eugene Peresich and Sons, Inc.
2. The names of the incorporators are: Eugene Peresich, Postoffice, Biloxi, Mississippi; Giles H. Peresich, Biloxi, Mississippi; Eugene Peresich, Jr., Postoffice, Biloxi, Mississippi; Antonia Peresich, 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 Dollars ($5,000.00) divided into fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

Fifty (50) shares of one class, to-wit: common stock, of the par value of One Hundred Dollars ($100.00) per share.

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

To conduct a general insurance agency business with the power to be general, special, state, or other agent for fire, tornado, life, accident, liability, surety and all other types of insurance companies. To adjust, and to broker and to do any and all other acts incidental thereto for the above kinds of insurance. To loan money for itself and as agent for any other person, firm or corporation, but not to conduct a banking business. To deal as brokers in real estate, bonds, notes, mortgages and other securities; to act for other persons in the sale, rental and other disposition of real property and to carry out the above purposes to own, mortgage and lease such real or personal property as may be necessary in the operation of this business, but not contrary to the laws of the State of Mississippi, and generally to perform any and all acts not in violation of the laws of the State of Mississippi but necessary in the conduct of a general insurance, real estate, brokerage and loan business, other than a banking business.

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

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

Ten (10) shares of common stock

Eugene Peresich
Giles H. Peresich
Eugene Peresich, Jr.
Antonia Peresich
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Eugene Peresich, Giles H. Peresich, Eugene Peresich, Jr. and Antonia Peresich

incorporators of the corporation known as the Eugene Peresich and Sons, Inc.

who acknowledged that ~~XXXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXXX~~ (their) act and deed on this the 16th day of August , 193 9 (SEAL)

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 (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 August , A. D., 1939 , together with the 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. 17th, , 193 9.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of ~~XXX~~ 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 Eugene Peresich and Sons, Inc.

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 ~~XXX~~ 21st day of August , 193 39.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8514 W

The Charter of Incorporation of
BAY HEIGHTS, INC.

1. The corporate title of said company is Bay Heights, Inc.

2. The names of the incorporators are: Geo. W. Glass, Postoffice, New Orleans, Louisiana; R. N. Sims, Postoffice, New Orleans, Louisiana; Thomas B. Kennair, Postoffice, New Orleans, Louisiana; H. G. Thompson, Postoffice, New Orleans, Louisiana; O. H. Pittman, Postoffice, New Orleans, Louisiana; John H. Jones, Laurel, Mississippi; A. Palmer Smith, Jr., Postoffice, New Orleans, Louisiana.

3. The domicile is at Pas Christian, Harrison County, Mississippi.

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

The capital stock of this corporation shall have no par value, and all thereof shall be common and non-assessable stock.

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

The capital stock of this corporation shall consist of one hundred shares of no par value, and such stock may be issued from time to time for such consideration as may be fixed and determined by the Board of Directors of this corporation. Such capital stock may be paid for in cash or in property of the character this corporation is authorized to own at the valuation thereof fixed and determined by the Board of Directors.

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

7. The purpose for which it is created:

(1) To own and acquire real estate by purchase or any other lawful methods, and to buy, sell, and deal in real estate, and to act as a real estate agent and operate a general real estate agency business; to act as trustee in holding the title to real estate in any manner authorized by the laws of the State of Mississippi;

(2) To survey, lay out, and plat lands which it may own into lots and blocks or any other form of subdivision or platting thereof as it may determine will best promote the interest o f this corporation, and to drain, terrace, and otherwise improve such lands;

(3) To erect residences, hotels, stores or buildings of any other character on lands owned or leased by this corporation and to sell or lease the same; to engage in the business of owning and operating hotels, restaurants, golf links and other forms of amusement and recreation; to engage in the business of owning and operating boats and vessels for the purpose of transporting freight and passengers for hire; and,

(4) To do generally any and all things incident to carrying out the herein enumerated purposes for which this corporation is organized not contrary to the laws of the State of Mississippi.

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

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

Twenty-five shares or more of the capital stock of this corporation shall be subscribed and paid for either in cash or in property before this corporation may begin business.

G. W. Glass
R. N. Sims
Thos. B. Kennair
H. G. Thompson
O. H. Pittman
John H. Jones
A. Palmer Smith, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF LOUISIANA, Parish of Orleans.

This day personally appeared before me, the undersigned authority, Geo. W. Glass, R. N. Sims, Thomas B. Kennair, H. G. Thompson, O. H. Pittman and A. Palmer Smith, Jr. incorporators of the corporation known as the Bay Heights, 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 August, 1939. (SEAL)

DUFOUR BAYLE
Not. Pub.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, John H. Jones, one of the incorporators of the corporation known as the Bay Heights, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25th day of July, 1939.

RHODA WEISS, Notary Public

Received at the office of the Secretary of State, this the 18th day of August, A. D., 1939, 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 19, 1939.

I have examined this charter of incorporation and am of the opinion 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 Bay Heights, Inc. Pass Christian, 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 August, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 22, 1939.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Harrison County, Mississippi, dated 9/14/1950. Certified copy of said decree filed in this office Sept. 01, 1950. Heber Ladner, Secy. of State

Certificate filed September 14, 1939 fixing date prior to which 98 shares of stock shall be subscribed and paid for before corporation may begin business, as required by Section 1866.07, Code 1930, Walker Wood, Secretary of State, by [illegible] Deputy.

124 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8517 W.

The Charter of Incorporation of

BILOXI-GULFPORT DAILY HERALD

1. The corporate title of said company is Biloxi-Gulfport Daily Herald.
2. The names of the incorporators are: Walter G. Wilkes, Postoffice, Biloxi, Mississippi; Eugene P. Wilkes, Postoffice, Biloxi, Mississippi; Mrs. E. P. Wilkes, Postoffice, Biloxi, Mississippi; Laurie Wilkes, Postoffice, Biloxi, Mississippi; G. Park Wilkes, Postoffice, Biloxi, Mississippi; Mrs. L. A. Reicker, Postoffice, Biloxi, Mississippi.
3. The domicile is at Gulfport and Biloxi, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of the capital stock of this corporation is Forty Thousand ($40,000.00) Dollars, and all of the stock shall be common stock.

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

The capital stock shall consist of Four Hundred (400) shares of common stock and of the par value of One Hundred ($100.00) Dollars each.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To publish daily or weekly newspapers and books, magazines or other periodicals; to engage in engraving, embossing and lithographing and to engage generally in all character of printing and publishing business; to do linotype and machine type composition; and to do any and all things incident to carrying on the purposes for which this corporation is created.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. One hundred shares of stock in this corporation shall be subscribed and paid for in cash or in property of the kind this corporation is authorized to own before it may begin business.

9. The first meeting of the incorporators and parties at interest for the purpose of the organization of this corporation after this charter has been granted may be called by any two of the incorporators giving two days written notice to the other incorporators and parties at interest of the time, place and purpose of the meeting.

[illegible]

Walter G. Wilkes
Eugene P. Wilkes
Mrs. E. P. Wilkes
Laurie Wilkes
G. Park Wilkes
Mrs. L. A. Reicker
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison .

This day personally appeared before me, the undersigned authority, Walter G. Wilkes, Eugene P. Wilkes, Mrs. E. P. Wilkes, Laurie Wilkes, G. Park Wilkes, and Mrs. L. A. Reicker,

incorporators of the corporation known as the Biloxi-Gulfport Daily Herald

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 18th day of August, 193 9. (SEAL)

G. B. COUSINS, Sr.
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 23th day of August, A. D., 1939, 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., Aug. 23rd, , 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Biloxi-Gulfport Daily Herald, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of August, , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 24, 1939.

Permit to Record 42-426

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

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

MAY 12 1933

This Suspension was made by the State Tax Commission effective May 12, 1933 as authorized by Section 15, Chapter 121, Laws of Mississippi 1934 and lifted by the Commission effective April 27, 1945.

#8522 W

The Charter of Incorporation of

SMYLY PACKING COMPANY.

1. The corporate title of said company is Smyly Packing Company.
2. The names of the incorporators are: W. P. Smyly, Postoffice, Laurel, Mississippi; Warner Beard, Jr., Postoffice (Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof :Twenty thousand and No/100 Dollars capital stock represented by COMMON STOCK only.

5. Number of shares for each class and par value thereof.: Two Hundred (200) shares of COMMON STOCK of the par value of One hundred and No/100 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 own, maintain, and operate a plant(s) or factory (ies) and cold storage(s) for curing, packing, preserving and storing meat or meat products, and to manufacture or otherwise prepare, pack and store meat or meat products for sale for profit; to own, maintain. and operate a plant(s) or factory (ies) and cold storage(s) for the preservation, distribution and sale of meat and meat products to wholesale or retail dealers or to a retail trade; to own, maintain and operate a slaughter house (s) and to slaughter and dress cattle, hogs, and other animals or foul for market, for sale at either wholesale or retail; to own and operate a market(s) or truck(s) from which fresh or cured meat or meat products are sold at either wholesale or retail; to buy, sell or otherwise acquire and dispose of cattle, hogs, foul and live stock of every nature and kind; to prepare, buy, and sell or store fertilizer for either wholesale or retail sale; to buy, lease, build, sell or otherwise acquire, mortgage, own or dispose of store buildings, both wholesale or retail, and factories or factory, stock yards, pastures, store-houses, feed houses or stores, and lands for the purposes of the business and to engage in a meat packing and curing business generally with full power to borrow money and lend money, to enter into contracts, execute negotiable paper, and to perform any act or acts proper, necessary and incidental to the purposes of the business, not otherwise prohibited by law.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended. FEB 13 1947

Walker Wood

SECRETARY OF STATE

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 of the par value of One hundred and No/100 Dollars each.

W. P. Smyly
Warner Beard, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JONES.

This day personally appeared before me, the undersigned authority, W. P. Smyly and Warner Beard, Jr.,

incorporators of the corporation known as the Smyly 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 24 day of August, 1939. (SEAL) Earis Shedd, 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 August, A. D., 1939, 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. 26th, , 193 9.

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

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 Smyly 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 Thirtieth day of August, 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 30th, 1939.

126 FOR A... 39-40 502-503.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8525 W

The Charter of Incorporation of
AMERICAN TUNG OIL COMPANY, INC.

1. The corporate title of said company is American Tung Oil Company, Inc.,
2. The names of the incorporators are: W. L. Reilly, Postoffice, 803 Noyes St. Evanston, Illinois; C. Walter Seidel, Postoffice, 2300 Central Park Ave., Evanston, Ill.; C. J. Morgan, Postoffice, 11 South LaSalle St. Chicago, Ill.
3. The domicile is at Ocean Springs, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

One Hundred (100) Shares common, par value $50.00.

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

One Hundred (100) Shares common, par value $50.00.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To cultivate and improve agriculture lands, to grow and cultivate tung oil trees and other trees and vegetation, to raise and improve live stock, and incidentally to own and control under lease, or otherwise, such lands, buildings and personal property necessary to the conduct and operation of such business.

To manufacture tung oil, flour, feed and other articles manufactured from nuts, grain and cereal and to carry on a general milling and manufacturing business in the preparation of tung oil and other oils, grains, cereals and the products and by-products therefrom, and to sell the products so manufactured by it, and to carry on such other business, operations and transactions as are incidental to a general milling and manufacturing business, and for that purpose said corporation shall acquire, lease, own, and operate in connection with its business such offices, mills, warehouses, elevators and other structures as may be necessary to carry on such milling business.

To buy and sell, import and export, either for itself or as agent for others tung nuts, tung oil and other oils, grains and cereals and to buy, sell and deal in all kinds of personal property.

To lease lands believed to contain petroleum, oils and gas; to prospect, drill, pump, pipe, store, refine and sell oils and gas; to construct buidings, pipe lines, pumping stations, storage tanks and any and all other buildings required to carry on said business.

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

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

Sixty (60) shares common stock.

W. L. Reilly
C. Walter Seidel
C. J. Morgan
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ ILLINOIS, County of Cook.

This day personally appeared before me, the undersigned authority, W. L. Reilly, C. Walter Seidel and C. J. Morgan incorporators of the corporation known as the American Tung Oil 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 30th day of August, 193 9.

(SEAL)

J. A. RYAN
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 September, A. D., 19 39, together with the 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. 2nd, , 193 9.

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: J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of American Tung Oil Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~xx~~ Fifth day of September, 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 5, 1939.

This corporation dissolved pursuant to the charter thereof by a decree of Harrison County Chancery Court, dated May 25, 1942 - Citizens Bank & Trust Co. - Trustee - Filed in this office, this 18th day of August, 1942. J. A. Ryan, Secretary of State.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8520 W

The Charter of Incorporation of

Stafford Paint & Wall Paper Company

1. The corporate title of said company is Stafford Paint & Wall Paper Company.
2. The names of the incorporators are: R. E. Stafford, Postoffice, Jackson, Mississippi; Mrs. R. E. Stafford, Postoffice, Jackson, Mississippi; D. O. Williamson, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Fifteen thousand ($15,000.00) dollars of the par value of $100.00 per share, all of which is common stock.

5. Number of shares for each class and par value thereof: Fifteen hundred (1500) shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to deal in the wholesale and retail business of buying selling and manufacture of all kinds of paints, wallpaper and hardware, and to do all things incident and necessary thereto.

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

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

Fifteen hundred shares of common stock at par value of $100.00.

D. O. WILLIAMSON
ANN C. STAFFORD
R. E. STAFFORD
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, R. E. Stafford, Ann C. Stafford, and D. O. Williamson incorporators of the corporation known as the Stafford Paint & Wall Paper 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 August, 1939. (SEAL)

MRS. WALTER FERGUSON
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 August, A. D., 1939, together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 26, 1939.

I have examined this charter of incorporation and am of the opinion 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 Stafford Paint & Wall Paper Company is hereby 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 August, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 30, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8527 W

8/14/41.

The Charter of Incorporation of

PROMPT DELIVERY COMPANY

1. The corporate title of said company is Prompt Delivery Company.
2. The names of the incorporators are: C. D. Downs, Postoffice, Jackson, Mississippi; E. E. Kinnebrew, Postoffice, Jackson, Mississippi; E. E. Ware, 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 of common stock, each share to have the same right and privileges as every other share.

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

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

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

   To buy, hold, own, lease, rent, and otherwise acquire and sell trucks, trailers, busses, taxicabs, and any other type of vehicle for the carriage, transportation and movement of persons and property, and to maintain and operate any service, using any of the above mentioned vehicles, in any form for hire or otherwise for the carriage, transportation, and movement of either persons or property or both.

   To buy, hold, own, lease, rent and otherwise acquire and sell, operate, and maintain warehouses.

   To buy, hold, own, lease, rent and otherwise acquire and sell any and all real and personal property, including choses in action.

   To borrow any money necessary and to issue any form of evidence 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:

   20 shares of common stock of the par value of $50.00 per share.

C. D. Downs
E. E. Kinnebrew
Miss E. E. Ware
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, C. D. Downs, E. E. Kinnebrew, and E. E. Ware incorporators of the corporation known as the PROMPT DELIVERY COMPANY who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 5 day of September, 1939. (SEAL)

W. L. FAIL, Notary Public
My Commission Expires June 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 7th day of September, A. D., 1939, together with the 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. 7th, 1939.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of September, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 8, 1939.

70th Amendment not in book 39-4 page 311

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

129

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

1/25/1944

TUCKER PRINTING HOUSE JACKSON MISS

No. 8528 W

The Charter of Incorporation of

HOMEWOOD MANOR.

1. The corporate title of said company is Homewood Manor.
2. The names of the incorporators are: Jimmy Westbrook, Postoffice, Jackson, Mississippi; Mrs. Mary T. Westbrook, Postoffice, Jackson, Mississippi; Miss. Martha N. Lumpkin, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Twenty Five Thousand Dollars ($25,000.00). Consisting of Two Hundred and Fifty Shares (250), of par value One Hundred Dollars ($100.00).

5. Number of shares for each class and par value thereof: Two Hundred Fifty Shares of Common Stock, of Par Value $100.00.

6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created: To own and operate a place for recreation and amusement, consisting of Tourist Cottages, Restaurants, Lunch Counters, Soft Drink Counters, Refreshment Stands, Play Grounds; and any and all other forms of amusement and recreation facilities usually conducted upon recreation grounds, and not prohibited by law.

To buy and sell land, and any other form of property necessary and convenient to the operation of the principal business of the corporation. To borrow money and pledge the assets of the corporation as security for loans. To lease concessions for any lawful purpose upon the property of the corporation; and to exercise and enjoy any and all rights and privileges incident and necessary to the successful maintenance and operation of a place of amusement and recreation.

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

Jimmy Westbrook
Mary T. Westbrook
Martha N. Lumpkin
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Jimmy Westbrook, Mary T. Westbrook, and Martha N. Lumpkin incorporators of the corporation known as the Homewood Manor who acknowledged that ~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as (~~XX~~ (their) act and deed on this the Eighth day of September, 1939 (SEAL)

H. F. BALEY, Notary Public
My Commission Expires 8/26/1940

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 8th day of September, A. D., 1939, 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. 8th, 1939~~XXX~~

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of ~~this~~ ~~XX~~ 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 Homewood Manor is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~ Eighth day of September, , 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 8, 1939.

230 / Photo-Stat

no. 5 429-434

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8537 W

The Charter of Incorporation of

VICKSBURG PARTS COMPANY, INC.

1. The corporate title of said company is Vicksburg Parts Company, Inc.
2. The names of the incorporators are: Albert Eggen, Postoffice, Cleveland, Mississippi; Henry W. Eggen, Postoffice, Vicksburg, Mississippi; John A. Eggen, Postoffice, Vicksburg, Mississippi.
3. The domicile is at the City of Vicksburg, Warren County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Capital stock of Five Thousand Dollars ($5,000.00) to consist of 100 shares of common stock of the par value of Fifty Dollars ($50.00) per share.
5. Number of shares for each class and par value thereof: One Hundred (100) shares of common stock of the par value of Fifty Dollars ($50.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To conduct an automobile repair shop, and to buy sell, own and generally deal in, at wholesale or retail, all kinds of motor vehicles, parts, appliances, fixtures and accessories, being all articles used or useful in connection with automobiles and motor vehicles; and to maintain garages and repair shops and to do all other acts and things and to acquire, own, lease and deal in all property incidental to or necessary for any of 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:

One-third (1/3) of the entire capital stock.

ALBERT EGGEN
HENRY W. EGGEN
JOHN A. EGGEN
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, Henry W. Eggen and John A. Eggen incorporators of the corporation known as the Vicksburg Parts Company, 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 18th day of September, , 1939. (SEAL)

MILLIE T. SMITH, Notary Public.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, Albert Eggen, one of the incorporators of the corporation known as the Vicksburg Parts Company, Inc., who acknowledged that he ~~XXXXXXX~~ signed and executed the above and foregoing articles of incorporation as his ~~XXXXXXXX~~ act and deed on this the 9 day of September, 1939 (SEAL)

C. J. CRAGGS, Notary Public.

Received at the office of the Secretary of State, this the 19th day of September, A. D., 1939 together with the 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. 19th, 1939.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~ Nineteenth day of September, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 19, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8538 W

The Charter of Incorporation of

YAZOO COUNTY ABSTRACT COMPANY

1. The corporate title of said company is Yazoo County Abstract Company.
2. The names of the incorporators are: Jos. F. Ellis, Postoffice, Clarksdale, Mississippi; Geo. F. Maynard, Jr., Postoffice, Clarksdale, Mississippi; Wm.H.Maynard, Postoffice, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi, or at such other place as the majority of the Stockholders in value may determine.
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.: 100 shares

   Par value $50.00 each

6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: Making and purchasing, continuing and completing and extending of one or more sets of abstracts of title to real estate or personal property, abstract books, charts, maps, and indexes and the like, and of making and continuing and certifying, through some duly appointed person as agent authorized under the laws of the State of Mississippi to practice law, titles to real estate or personal property and selling abstracts thereof in one or more counties of the State of Mississippi, or in any other state; also the purchase, holding, leasing, mortgaging, and sale of real, personal and mixed property and estate, and any and all other business necessary, proper, or expedient or pertaining to its principal object as 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:

   10 shares.

Jos. F. Ellis
Geo. F. Maynard, Jr.,
Wm. H. Maynard

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Jos. F. Ellis, Geo, F. Maynard, Jr., and Wm. H. Maynard incorporators of the corporation known as the Yazoo County Abstract 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 15th day of September, 1939 (SEAL)

HALLIE MAE MITCHELL
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 September, A. D., 1939, together with the 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., 9/23, 193 9

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

GREEK L. RICE, Attorney General.

By: Russell Wright, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Yazoo County Abstract Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~ Twenty-fifth day of September, , 193 39.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 25, 1939.

332 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8540 W

The Charter of Incorporation of
BETTER LIVING APPLIANCES

1. The corporate title of said company is BETTER LIVING APPLIANCES.
2. The names of the incorporators are: Lottie Harris, Postoffice, Jackson, Mississippi; R. W. Collins, Postoffice, Jackson, Mississippi; John Bruno, 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:
   Ten Thousand Dollars ($10,000.00) capital stock, consisting of One Hundred (100) shares of Common stock at One Hundred Dollars ($100.00) per share.
5. Number of shares for each class and par value thereof.
   One Hundred Shares of Common Stock at par value, at One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To engage in the sale and installation of electrical appliances, commercial refrigeration and 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 on commission, or as owner, 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, re-lease or otherwise alienate, mortgage, encumber, 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 property 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.

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

LOTTIE HARRIS
ROBERT W. COLLINS
JOHN BRUNO, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Lottie Harris, R. W. Collins, and John Bruno, Jr.

incorporators of the corporation known as the BETTER LIVING APPLIANCES

who acknowledged that ~~MX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXXX~~ (their) act and deed on this the 25th day of September, 1939. (SEAL)

IONE SMITH, 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 September, A. D., 1939, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 25, 1939

I have examined this charter of incorporation and am of the opinion 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 Better Living Appliances is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~MX~~ Twenty-fifth day of September, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 26, 1939.

Filed in the office of the Chancery Court of Hinds County, Mississippi, on the 13th day of February 1943. Certificate of Amendment and its charter surrendered to the State of Mississippi by order of said Court, this 27 February 1943.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8541 W

The Charter of Incorporation of

Cub-Ridge Oil Corporation

1. The corporate title of said company is Cub-Ridge Oil Corporation
2. The names of the incorporators are: Fred Thrasher, Postoffice, Jackson, Mississippi; Ruth M.George,Postoffice Jackson, Mississippi; Elmo George, 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:

Three Thousand Dollars ($3000.00) Capital, consisting of one thousand shares of common stock, at par value, at $3.00 per share.

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

One thousand shares of common stock at par value, at $3.00 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 real estate, personal property, reservations for leases, and leases on lands; to subdivide and plat tracts of land; to drill or have drilled test wells for oil, gas, or other minerals; to buy, sell and deal in minerals, royalties and leasehold estates for all kinds of minerals, such as pil, gas, asphalt, sulphur, salt and coal; to lease and buy and hold real estate for the purpose of building tank farms, switch tracks, refineries, pipe lines, piers and wharves to be used in connection with the handling of oil, gas, minerals and all by-products; to purchase oils in storage; to build pipe lines for transportation of oil, gas, gasoline and all by-products; to build and operate pumping stations and barges for the carrying of oil, gas, gasoline, sulpher, and all by-products; to make advances against oil runs where this corporation owns an interest in said oils; to acquire by lease or purchase buildings, personal property of any kind, real estate, and right of ways necessary for the purpose of the proper conduct of said business herein described; and to do anything necessary in the carrying out 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.

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.

Fred Thrasher
Ruth M. George
Elmo George

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

Fred Thrasher, Ruth M. George and Elmo George

incorporators of the corporation known as the Cub-Ridge Oil 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 25th day of September, 1939

Walker Wood,
Secretary of State. (SEAL)

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 September, A. D., 1939, together with the 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. 25, 1939

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

Cub-Ridge Oil Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-fifth day of September, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 26, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8539 W

The Charter of Incorporation of
Brinkley's, Incorporated

1. The corporate title of said company is Brinkley's, Incorporated.
2. The names of the incorporators are: A. W. Brinkley, Postoffice, Gulfport, Mississippi; Reece O. Bickerstaff, Postoffice, Gulfport, Mississippi; Everett E. Cook, Postoffice, Gulfport.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   $5000.00 capital represented by 500 shares of common stock, at par value of $10.00 each.
5. Number of shares for each class and par value thereof:
   $500 shares of common stock at par value of $10.00 each
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

7. (a) To buy, sell and service air conditioning equipment, household and commercial heating and cooling systems, electrical motors, marine engines, out-board motors, refrigerators radios, and washing machines, and general household and commercial fixtures, and all types of electrical and/or gas appliances, and accessories of all kinds and character used domestically or commercially, and to do all acts necessary in the operation of a general appliance business.

(b) To own, buy, sell, and assign notes, accounts, and/or discount notes, commercial paper, mortgages, and other classes of securities not prohibited by law; to buy, own, sell, and/or discount notes secured by mortgages, deeds of trust, and/or vendor's liens on real and/or personal property, and to do all things incident to any of the aforesaid purposes.

(c) To buy, own, and sell real estate, and/or such securities as may be required in the operation of the business.

(d) To establish, one or more branch offices in the State of Mississippi in such places and at such times as the Board of Directors of the said Corporation may from time to time elect.

(e) To borrow money and to issue its bills, notes, bonds or mortgages, and sell, and/or hypothecate the same.

(f) To own and acquire and dispose of in any manner any and all personal property necessary or useful in the conducting and carrying on of the business, in which it is engaged.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   150 shares common stock at $10.00 each or a total of $1500.00.

A. W. BRINKLEY
REECE O. BICKERSTAFF
EVERETT E. COOK
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON,

This day personally appeared before me, the undersigned authority, A. W. Brinkley, Reece O. Bickerstaff, and Everett E. Cook.

incorporators of the corporation known as the Brinkley's 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 21st day of September, 193 9. (SEAL)

PAUL A. LACY, 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 September, A. D., 19 39 together with the 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. 25th, , 193 9.

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson,

The within and foregoing charter of incorporation of Brinkley's, Incorporated is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~xxx~~ Twenty-sixth day of September, 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 26, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON MISS

No. 8543 W

The Charter of Incorporation of

Bluff City Motors, Incorporated,

1. The corporate title of said company is Bluff City Motors, Incorporated,
2. The names of the incorporators are: E. C. Boyte, Postoffice, Natchez, Mississippi; O. W. Calhoun, Postoffice, Natchez, Mississippi; R. Lee Chisholm, Postoffice, Natchez, Mississippi; R. F. Lehmann, Postoffice, Fayette, Mississippi.
3. The domicile is at Natchez, in Adams County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The Capital stock is $10,000.00, all common stock.

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

The number of shares of stock shall be 100, and the par value of each share shall be $100.00

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

To buy and sell cars, automobiles, trucks, tractors, trailers, and all other motor vehicles; to buy and sell all kinds of parts, accessories, and equipment for use on any kind of motor vehicle; to buy and sell gasoline, kerosene, oil, and grease; to repair all kinds of motor vehicles and to paint, wash, grease, and store cars. To sell motor vehicles on credit and to accept, purchase, carry, and deal in notes evidencing said sales. To own and/or lease lands and buildings necessary or desired for the transaction of its business; To borrow money, execute notes, mortgages, chattel mortgages, and bills of sale; to operate a garage, repair shop, body shop, paint shop, and filling station, and to sell any of the articles customarily handled in connection with same, either at wholesale or retail. To operate a motor vehicle sales agency and to act as the agent of the manufacturers of motor cars. To buy and sell tires, tubes, and casings and repair same . To buy and sell electric refrigerators and electric appliances of all kinds and repair same.

And, generally, to do all things, not contrary to law, which are usually and customarily done by the owners or operators of sales agencies for motor vehicles, or by the owners or operators of filling and service stations, repair shops and garages.

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

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

All shares of stock must be subscribed and paid for before the corporation may begin business.

9. The first meeting of stockholders for purpose of organization is hereby fixed for October 4th, 1939, at 6.00 oclock P. M. at 211 Commerce Street, Natchez, Mississippi.

E. C. Boyte
O. W. Calhoun
R. Lee Chisholm
R. F. Lehmann
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority,

E. C. Boyte, O. W. Calhoun, R. Lee Chisholm, and R. F. Lehmann

incorporators of the corporation known as the Bluff City Motors, 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 25th day of September, 193 9.

(SEAL)

W. J. BYRANE, Notary Public.
My Commission Expires
Jan. 2, 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 26th day of September, A. D., 19 39, 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. 26, , 193 9.

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

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 Bluff City Motors, Incorporated is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~xxx~~ Twenty-ninth day of September, , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 2, 1939.

136

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8552 W

The Charter of Incorporation of

JACKSON LOAN & FINANCE CORPORATION.

1. The corporate title of said company is Jackson Loan & Finance Corporation.
2. The names of the incorporators are: W. S. Guest, Postoffice, Jackson, Mississippi. L. F. Gover, Postoffice, Jackson, Mississippi. W. G. Sibley, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :
Thirty Thousand ($30,000.00) Dollars. All of same to be Common Stock to be divided into two classes, as follows:
Twenty Five Hundred (2500) Shares, Class A. 7% Preference Common Stock, par value Ten ($10.00) per share.
Five Thousand (5000) Shares, Class B. Common Stock, par value One ($1.00) per share.
After 7% is earned and paid on the Class A Stock then each share of stock in Class A and Class B. will share and share alike in the dividends earned thereafter.
5. Number of shares for each class and par value thereof:

(Stated in Section (4) above.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To make Industrial loans on automobiles, Salaries, real estate, and all kinds of personal property. To buy, sell, hold and own, lease and mortgage, and discount, and otherwise deal in, negotiable paper of every kind and description. To buy, own, hold, hypothecate and sell stocks, bonds, securities, and all kinds of commercial paper, in non-competing corporations, and to buy, sell and own any personal and real property necessary and incident to the carrying on of the business of this corporation.

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

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

Fifty (50) Shares of Class A.
Five Hundred Shares of Class B.

W. S. Guest
L. F. Gover
M. G. Sibley
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. S. Guest, L. F. Gover and W. G. Sibley incorporators of the corporation known as the Jackson Loan & 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 2nd day of October, , 193 9.

(SEAL)

EDWIN T. CALHOUN
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 2nd day of October , A. D., 1939, 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., Oct. 2nd, , 193 9.

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

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 Loan & 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 Second day of October, , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 2, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934 10/29/41

No. 8550 W

The Charter of Incorporation of

MINERAL LEASE AND ROYALTY EXCHANGE

1. The corporate title of said company is Mineral Lease and Royalty Exchange.
2. The names of the incorporators are: H. C. Fields, Postoffice, Jackson, Miss.; C. A. Sherman, Postoffice, Jackson, Miss.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: 5000 shares of no par value common stock with a present declared value of $1.00 per share, subject to redeclaration in value and/or sales price from time to time by the Board of Directors.

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

5000 shares of no par value common stock with a present declared value of $1.00 per share, subject to redeclaration in value and/or sales price from time to time by the Board of Directors.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate and maintain real estate offices and do a general real estate business, to act as broker, agent, and attorney in fact in real estate and relative transactions. To carry on and operate an exchange for real estate, mineral leases and mineral royalties. To deal in leasing and royalty buying, selling and trading relative to mineral rights and general real estate rights.

To buy, sell, own, deal, broker and otherwise enjoy all kinds and character of products, goods, wares, merchandise, commodities, tangibles and intangibles.

To do a general brokerage business in all kinds of petroleum products, goods, wares, merchandise and other commodities, and in intangibles and the property rights pertaining thereto, and to act as agent in the handling of the same.

To buy, sell, own, lease and develop real and personal property and all mineral rights pertaining thereto.

To contract for, acquire, own, hold, develop, improve, manage, lease, assign, transfer, exchange, mortgage and act as factor or otherwise deal in leasehold estates, oil, gas and mineral rights, manufacturing plants, transportation facilities, laboratories, warehouses, machinery, improvements, supplies, goods, wares, commodities and merchandise of every kind and description.

To conduct its several operations and businesses and to have one or more officers; to borrow money and contract debts, when necessary for the transaction of its corporate rights, privileges or franchises, or for any other lawful purpose of the corporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations. To have and exercise all rights, powers and privileges granted, authorized 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:

500 shares.

H. C. Fields
C. A. Sherman
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

H. C. Fields and C. A. Sherman

incorporators of the corporation known as the Mineral Lease and Royalty Exchange

who acknowledged that ~~xxx~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxx~~ (their) act and deed on this the 29 day of September, , 193 9. (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 30th day of September, A. D., 19 39, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 3rd, , 193 9.

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: J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mineral Lease and Royalty Exchange is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~xx~~ Third day of October, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 3, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON, MISS.

No. 8554 W

11-3-39-tr.

The Charter of Incorporation of

COPIAH DEVELOPMENT CORPORATION

1. The corporate title of said company is Copiah Development Corporation.
2. The names of the incorporators are: W. E. Hester, Jr., Postoffice, Jackson, Mississippi; H. M. Kendall, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

Ten Thousand ($10,000) Dollars common stock, par value One ($1.00) Dollar per share.

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

Ten Thousand (10,000) shares common stock, par value One ($1.00) Dollar per share.

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

To buy, own, lease and sell real estate; to buy, own, lease and sell lands for mineral rights and for mineral purposes; to buy, own and sell mineral rights, mineral leases, and/or mineral royalties; to investigate, explore, prospect, etc., drill and mine for oil, gas or other minerals; to buy, own, lease and sell pipe lines, tanks, power stations, telephone lines, refineries; to produce, save, take care of, treat, store, transport and manufacture gas, oil and minerals; or byproducts thereof; to own and operate and maintain laboratories; to buy and sell goods,wares and merchandise at wholesale and/or retail; to lend money, to make loans or extend credit, and to take security, notes, deeds of trust and collateral as security for debts and accounts that may be advanced its customers in the future.

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

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

One Thousand (1000) shares

W. E. Hester, Jr.
H. M. Kendall
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. E. Hester, Jr., one of the incorporators of the corporation known as the Copiah Development Corporation 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 October, 1939. (SEAL)

JIMMY WESTBROOK, Notary Public.
My Commission Expires Jan. 18, 1943

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. M. Kendall, one of the incorporators of the corporation known as the Copiah Development Corporation 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 October, 1939. (SEAL)

JIMMY WESTBROOK, Notary Public.
My Commission Expires Jan. 18, 1943

Received at the office of the Secretary of State, this the 3rd day of October, A. D., 1939, 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. 3rd., 1939

I have examined this charter of incorporation and am of the opinion 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 Copiah Development Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of October, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 3, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No.8553 W

The Charter of Incorporation of

Black River Oil Company

1. The corporate title of said company is Black River Oil Company

2. The names of the incorporators are: M.L.Evans,Postoffice Jackson,Mississippi; W.J.Evans,Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

Twenty-five thousand shares of common stock without nominal or par value, but with a present declared value of $1.00 per share. The Board of Directors shall have the right to, from time to time, change the sale price thereof. Shares shall at all times be liable for and subject to the obligations and demands, whether liquidated or unliquidated, of the holder to the Company.

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

Twenty-five Thousand (25,000) Shares of no par common stock.

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

7. The purpose for which it is created: To purchase, acquire, own, sell and convey, oil, gas and other mineral rights; oil, gas and other mineral royalties and royalty rights; to locate, purchase, own, lease, acquire, sell and convey lands, with the right to prospect, mine, drill, bore and sink wells and shafts; to produce, pipe, sell, convey and transport oil, gas and other minerals of every kind; to build, construct,purchase, maintain and operate warehouses, pumping plants, pipe lines, refineries, factories, mills, workshops and laboratories; to drill or have drilled test wells for oil, gas and other minerals; to buy, sell and deal in minerals, royalties and leasehold estates for oil, gas and other minerals; to lease, buy and own real estate for the purpose of building storage tanks, switch tracks, refineries and pipe lines to be used in connection with the handling of oil, gas, minerals and all by-products; 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.

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

M.L.Evans
W.J.Evans

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

M. L. Evans and W. J. Evans

incorporators of the corporation known as the Black River Oil Company

who acknowledged that ~~XX~~) (they) signed and executed the above and foregoing articles of incorporation as ~~(XX~~) (their) act and deed on this the 30th day of September , 1939

(SEAL)

E. M. Shaw, 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 October , A. D., 1939, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 3rd. , 1939

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

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

Black River Oil Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Third day of October , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 3, 1939.

Issued Charter No. 12 Book of Miss. Vol. 18 October 6, 1939 Walker Wood Secretary of State

2/2/42

140

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8558 W

The Charter of Incorporation of

Mutual Royalties, Inc.

1. The corporate title of said company is Mutual Royalties, Inc.

2. The names of the incorporators are: Harry Carlisle, Postoffice Jackson, Miss.; W.H.Watkins, Jr., Postoffice Jackson, Miss.; F.K.Pigford, Postoffice Meridian, Miss..

3. The domicile is at Jackson, Mississippi.

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

Fifty thousand shares of no par value common stock with a present declared value of 25¢ per share, said stock to be revalued by the Board of Directors from time to time for purposes of sale, within their discretion.

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

Fifty thousand shares of no par value common stock with a present declared value of 25¢ per share, said stock to be revallued from time to time for purposess of sale by the Board of Directors, within their discretion.

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, develop, mortgage, hypothecate or otherwise encumber property, real, personal and mixed, together with any and all mineral rights pertaining thereto; to deal as principal and agent in real estate and real estate holdings and rights as well as all mineral rights pertaining thereto; to operate mines, wells, pipe lines and/or refineries; to buy, sell, own, lease, mortgage or otherwise encumber leasehold interest and royalties in oil, gas and other mineral rights, and to do any and all things incident to any and all of the above businesses; to build, construct, excavate, drill and maintain mines, wells, pipelines and/or refineries.

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

Harry Carlisle
W.H.Watkins, Jr.
F.K.Pigford

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

Harry Carlisle, W.H.Watkins, Jr. and F.K.Pigford

incorporators of the corporation known as the Mutual 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 4th day of October, 1939

(SEAL)

Shirley Roberson, Notary Public

Commission expires 2/15/43

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 October, A. D., 1939, 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., Oct. 4th, 1939

I have examined this charter of incorporation and am of the opinion 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 Mutual 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 Ninth day of October, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 9, 1939

TUCKER PRINTING HOUSE JACKSON MISS

No. 8560 W

The Charter of Incorporation of

Acme Materials, Inc.

1. The corporate title of said company is Acme Materials, Inc.
2. The names of the incorporators are: S. A. Gano, Postoffice, Jackson, Mississippi; Mrs. Mary C. Easterling, Postoffice, Jackson, Mississippi; Joe T. Dehmer, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Fifty Thousand Dollars ($50,000.00) all common divided into shares having a par value of $100.00 per share.

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

Five Hundred (500) shares of par value of $100.00 per share.

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

(a) To carry on the business of digging, mining, pumping, washing, and grading or classifying sand and gravel, and selling same at either wholesale or retail.

(b) To quarry, mine, cut, saw, finish, sculpture and prepare, and deal in stone and marble of all kinds.

(c) To engage in the business of producing, purchasing, and otherwise dealing in all kinds of clays, sands, gravel, brick, and cement, stone and all other materials used in the erection, construction, maintenance of roads, bridges, streets, highways, and buildings of every kind and character, public and private.

(d) To own, buy, sell, mortgage, lease and otherwise acquire real estate expecially gravel pits and bars, and gravel lands, and all equipment necessary and/or incidental to the operation, management, and control of quarries, gravel pits, and bars, sand banks, and other materials used in the building of roads, bridges, streets, buildings, or other construction of any kind or character, public or private.

(e) To buy, lease, build, erect, operate, maintain, sell, encumber, or otherwise acquire or dispose of any buildings, machinery, real estate or equipment of any kind or character necessary or incidental to the operation of the company's business.

(f) To make, and/or accept contracts for the construction, erection, and maintenance of roads, bridges, streets, and buildings of all kinds, public or private.

(g) To buy and sell at either wholesale or retail, or both, lumber, brick, cement, sand and gravel, and all other materials used in the construction of buildings, and to operate one or more lumber yards.

(h) To do all and everything necessary and/or proper for the accomplishment of the objects herein above enumerated and/or necessary or incidental to the practice and benefit of the corporation.

(i) Nothing herein shall be deemed to limit or exclude any power, right, or privilege given this corporation by law, nor shall anything herein be construed to give this corporation any right, powers, or privileges not permitted by the laws of the state of Mississippi to a corporation organized under its statutes.

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

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

One Hundred shares of common stock

JOE T. DEHMER
MARY C. EASTERLING
S. A. GANO
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, S. A. Gano, Mrs. Mary C. Easterling, and Joe T. Dehmer incorporators of the corporation known as the Acme Materials, 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 4th day of October, 193 9. (SEAL)

My Commission Expires
June 20, 1943.

B. D. HARDY, 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 4th day of October, A. D., 1939, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 4th, 193 9.

WALKER WOOD, Secretary of State.

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

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 Acme Materials, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~ Ninth day of October, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 9, 1939.

Charter amended Sept. 1, 1956 Filed Sept. 11, 1956 by Acme Materials Company, State of Miss. Robert Fulton, Secretary of State

142 ✓ ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8562 W

The Charter of Incorporation of

GREENWOOD FEED AND SEED COMPANY, INC.

1. The corporate title of said company is Greenwood Feed and Seed Company, Inc.

2. The names of the incorporators are: Mrs.Jennie W.Stoner Postoffice Greenwood,Miss.; G.A.Brown Postoffice Greenwood, Miss.; E.W.Stinson Postoffice Avalon, Miss..

3. The domicile is at Greenwood, Mississippi.

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

Two Thousand and no/100 Dollars ($2000.00), all of common stock.

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

Twenty (20) shares of the par value of One Hundred and no/100 ($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 engage in the buying and selling of planting seed for any and all agricultural products, garden seed, and seed of any and all kinds; to engage in the grinding of corn into meal and the sale of such meal; to buy, sell, and manufacture feed stuffs of all kinds, including corn, oats, wheat, rye, barley, hay, cottonseed meal and cottonseed hulls; and to do generally any and all things incidental to and necessary for the operation of a general feed and seed store; and to buy and sell poultry; to buy and sell kindling, wood, coal and other fuel.

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

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

Twenty (20) shares of common stock of the par value of One Hundred and no/100 ($100.00) Dollars per share.

Mrs,Jennie W.Stoner
G.A.Brown,Sr.
E.W.Stinson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, Mrs. Jennie W. Stoner, G.A.Brown, and E.W.Stinson

incorporators of the corporation known as the Greenwood Feed and Seed 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 25th.

day of July , 193 9

(SEAL)

Mrs. C. C. White, 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 October , A. D., 19 39, together with the 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., 6th Oct. , 193 9

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

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 Greenwood Feed and Seed 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 October , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 9, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8559 W

The Charter of Incorporation of

STANDARD LIFE BROADCASTING COMPANY

1. The corporate title of said company is Standard Life Broadcasting Company.

2. The names of the incorporators are: Geo.W.Covington Postoffice Jackson,Mississippi; L.K.Arrington Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : $25,000.00, consisting of two hundred fifty (250) shares of common stock at a par value of One Hundred ($100.00) Dollars per share.

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

Two Hundred fifty (250) shares of common stock at a par value of One Hundred ($100.00) Dollars per share.

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

7. The purpose for which it is created:

To purchase, own, maintain, operate, and dispose of radio and television broadcasting station, or stations, and to acquire, possess, own, maintain, operate, and dispose of electrical equipment and apparatus; to acquire by lease or purchase and to dispose of personal property of any kind, real estate, easements, and rights-of-way for the purpose of the proper conduct of the business of radio broadcasting; to purchase, own, and sell stock and securities of other corporations, not contrary to law; and to do anything necessary for the carrying out of said business not contrary to the laws of the State of Mississippi.

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

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

One Hundred (100) shares.

G. W. Covington
L.K.Arrington

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Geo W. Covington and L.K.Arrington

incorporators of the corporation known as the Standard Life 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 second day of October , 193 9

(SEAL)

B. Lloyd Rainey, Notary Public
My Commission Expires August 6, 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 4th day of October , A. D., 1939 , 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., 10/4 , 193 9

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

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 Standard Life 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 Ninth day of October , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 9, 1939.

144 ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8557 W

The Charter of Incorporation of
DIME AND DOLLAR STORES

1. The corporate title of said company is DIME AND DOLLAR STORES
2. The names of the incorporators are: G.A,Mitchell Postoffice Jackson, Miss.; G.C.Haddad Postoffice Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars, Common Stock only, par value Ten Dollars per share, one (1,000) thousand shares.

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

One Hundred shares common stock, or $1,000.00.

G. A. Mitchell
G. C. Haddad

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, G. A. Mitchell and G. C. Haddad

incorporators of the corporation known as the DIME AND DOLLAR 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 4th day of October , 193 9

(SEAL)

Walker Wood, Secretary of State

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 October , A. D., 19 39, 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. 4 , 193 9

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 State. S

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 DIme and Dollar Stores is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Ninth day of October , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 9, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8566 W

The Charter of Incorporation of

THE FRENCH BOOTERY

1. The corporate title of said company is The French Bootery.
2. The names of the incorporators are: J. C. O'steen, Postoffice, Meridian, Mississippi; Mrs. Marie O'steen, Postoffice, Meridian, Mississippi; Mrs. Lena O'steen, Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

The amount of the capital stock is Five Thousand Dollars ($5,000.) divided into two hundred shares.

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

Two hundred shares of common Stock of the par value of Twenty-Five ($25.00) Dollars per share.

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

To own and operate a retail shoe store, to buy and sell shoes, boots, hose and other merchandise usually sold in a shoe store and to do all things necessary and incidental to such business.

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

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

One hundred shares of the par value of Twenty-Five Dollars per share total Twenty-Five hundred dollars ($2500.00) shall be subscribed and paid for, and when twenty-five hundred dollars is so paid in the corporation may begin business.

J. C. O'steen
Mrs. Marie O'steen
Mrs. Lena O'steen
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, J. C. Osteen, Mrs Marie Osteen, Mrs Lena Osteen

incorporators of the corporation known as the The French Bootery

who acknowledged that ~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XX~~ (their) act and deed on this the 6th day of October, 1939.

(SEAL)

WILLIECE McKEE, Notary Public,
Lauderdale County, 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 9th day of October, A. D., 1939, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 10/ 9, 193 9.

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

GREEK L. RICE, Attorney General.

By: Russell Wright, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The French Bootery is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XXX~~ Ninth day of October, , 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 9, 1939.

126 ✓ Photo Stat no.6 551-555

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8570 W

The Charter of Incorporation of

JOHNSON IMPLEMENT COMPANY

1. The corporate title of said company is Johnson Implement Company.
2. The names of the incorporators are: J. E. Johnson, Postoffice, Greenwood, Mississippi; J. H. Pettey, Postoffice, Greenwood, Mississippi; B. B. Provine, Jr., Postoffice, Greenwood, Mississippi.
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   $55,000.00, all common stock

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

   550 shares 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 carry on the business, at wholesale or retail, of buying, selling, handling and dealing in tractors, trucks, motor vehicles of every description, engines, machinery, wagons, agricultural and dairy implements and devices, binder twine, and all farm machinery, equipment, supplies and kindred articles, together with accessories and replacements therefor; also, to repair, rebuild and repaint such articles, implements and equipment and to conduct and maintain general repair and storage quarters; and to acquire, hold, encumber, alienate or dispose of in any way both real and personal property, including commercial paper, whenever necessary, incidental or advantageous to the interests of the corporation; and generally to d o and perform all matters and things necessary, incidental or advantageous to 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, and amendments thereto.

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

   400 shares of common stock

J. E. JOHNSON
J. H. PETTEY
B. B. PROVINE, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority, in and for the above jurisdiction, J. E. Johnson, J. H. Pettey and B. B. Provine, Jr.
incorporators of the corporation known as the Johnson Implement 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 October, 193 9. (SEAL)

My Commission Expires
August 24, 1943

MRS. A. T. KERR
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 October, , A. D., 19 39, together with the sum of $ 120.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 10/ 13 , 193 9.

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

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 Johnson 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 Sixteenth day of October, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 16, 1939.

TUCKER PRINTING HOUSE, JACKSON MISS.

No. 8555 W

The Charter of Incorporation of

THE HYGIENIC SPRAY, INC.

1. The corporate title of said company is The Hygienic Spray, Inc.

2. The names of the incorporators are: Dr.J.T.Weeks, Postoffice Biloxi,Mississippi; Robert R.Buntin Postoffice Gulfport,Mississippi; Alva Cunningham Postoffice Gulfport,Mississippi

3. The domicile is at Jackson, Mississippi.

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

The amount of capital stock shall be $50,000.00, consisting of;
First- 1250 shares of preferred stock of a par value of $20.00 per share, to bear 6% per annum cumulative dividend; and to be preferred as to dividend and preferred as to assets; to be non-callable; each share to participate equally with each share of common stock of the corporation in earnings and dividends after the annual 6% dividend on preferred stock has been paid; each share to have a full vote in all matters.
Second- 25,000 shares of common stock of a par value of $1.00 per share; each share to participate equally with each share of preferred stock of the coporation in all earnings and dividends after the 6% annual dividend on preferred stock has been paid; each share to have a full vote in all matters.

5. Number of shares for each class and par value thereof: 1250 shares preferred stock, par value $20.00 per share. 25,000 shares common stock, par value $1.00 per share.

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

7. The purpose for which it is created:

To own, manufacture, sell, trade, distribute, and/or otherwise handle any and all surgical instruments, apparatus, sprays, and/or syringes, and especially that spray known as Hygienic Spray, patent for which has applied for under Serial No. 295539 of the Series of 1935.
To own, manufacture, sell, trade, distribute, and/or otherwise handle any and all antiseptics, disinfectants, drugs, and/or chemicals. To own, buy, sell, trade, lease, mortgage, and/or otherwise deal in real and personal property as necessary and incident to the carrying out of the above purposes.
To do any and all things necessary and incident to the operating and conducting of the businesses above set forth.

This corporation suspended by Comm. order of the Franchise Tax Comm. on June 8, 1961. Copy of said suspension filed this June 8, 1961. John Lowe 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 preferred and 500 shares common.

Robert R.Buntin
Alva Cunningham
Dr. J. T. Weeks

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, in and for above above said county and state, Robert R. Buntin and Alva Cunningham incorporators of the corporation known as The Hygienic Spray, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 30th day of September, 1939

(SEAL)

S.K.Day, Notary Public.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, in and for above said county and state Dr. J. T. Weeks incorporators of the corporation known as The Hygienic Spray, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 30th day of September, 1939

(SEAL)

F.C.Goodman, Notary Public

Received at the office of the Secretary of State, this the 4th. day of October, A. D., 1939, 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. 4th, 1939

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

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 Hygenic Spray, Inc. is hereby approved.

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 October, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 9, 1939.

148 ✓ ✓

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 3572 W

The Charter of Incorporation of

MAGNOLIA STATE ROYALTIES, INC.

1. The corporate title of said company is Magnolia State Royalties, Inc.

2. The names of the incorporators are: J. T. Williamson, Postoffice, Jackson, Mississippi; R. T. Boteler, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

Fifty Thousand Dollars ($50,000.00) 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 $10.00 for each share of such preferred stock), together with any accrued dividends due thereon, and delivering to them, on payment of the par 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 six per cent in any one year, which dividend shall be cumulative and payable out of any net earnings of the corporation.

Number of shares of each class and par value thereof:

Ten Thousand Dollars ($10,000.00) 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:

Five thousand shares of Preferred Stock of the par value of $10.00 per share;
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, 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:

Five Hundred Shares Preferred Stock

R. T. BOTELER
J. T. WILLIAMSON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. T. Williamson R. T. Boteler

incorporators of the corporation known as the Magnolia State Royalties, 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
day of _____, 1939. [SEAL]

My Commission Expires Nov. 10, 1940

LORAINE SPIKES
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 October, A. D., 1939, together with the sum of $ 130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 18, , 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of ~~xxx~~ 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 Magnolia State 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 ~~xxx~~ Eighteenth day of October, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 18, 1939.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8569 W

The Charter of Incorporation of
MERIDIAN SALES AND PURCHASING COMPANY

1. The corporate title of said company is Meridian Sales and Purchasing Company, Inc.
2. The names of the incorporators are: Miss Inez Daniels, Postoffice, Meridian, Mississippi; Mrs. Kathlyn U. Reeves, Postoffice, Meridian, Mississippi; J. T. Singley, 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, all common stock.

5. Number of shares for each class and par value thereof: There shall be 5,000 shares of stock, each share having a par value of $1.00.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, buy, and sell real estate; to own, buy, and sell any and all personal property including trucks, trailers, wagons, and any and all other vehicles and to operate any and all vehicles including trucks, trailers, wagons, etc., by contract or otherwise; to carry on a general real estate business; to buy, own, sell and/or lease any and all mineral rights; to own, buy, and sell any and all machinery; to buy, own, sell, and operate any and all machinery, pipe lines, or drill rigs necessary to the proper extraction of any and all minerals from the properties which the Company may own, lease, or have an interest in; and to contract to do any and all things necessary for the proper marketing of any and all minerals from the properties which the company may own, lease, or have an interest in, and to do any and all things necessary for the proper marketing of minerals which may be derived from the property of others. Further, to exercise the rights and powers conferred and permitted by the provision of Chapter 100, Mississippi Code of 1930, Annotated, and amendments thereto.

Letter from James A. Finley, Atty. dated November 5, 1941 stating this Corporation has not organized, Partis Law Library, Allen Brough Charter Section 18, Constitution of 1890. This Corporation has not filed and paid - Nov 6, 1941. Charter cancelled this date, per Sec. of State,

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

MISS INEZ DANIELS
MRS. KATHLYN U. REEVES
J. T. SINGLEY
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Miss Inez Daniels, Mrs. Kathlyn U. Reeves, and J. T. Singley,

incorporators of the corporation known as the Meridian Sales and Purchasing 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 12th day of October , 193 9. (SEAL)

My Commission Expires
Sept. 13, 1941

JOSEPHINE SANDERS
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 October , A. D., 1939, together with the sum of $ 20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 10/18 , 193 9.

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

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 Meridian Sales and Purchasing Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of October , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 18, 1939.

150 / /

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8574 W

The Charter of Incorporation of

THE INDIANOLA PLANTING COMPANY

1. The corporate title of said company is The Indianola Planting Company.
2. The names of the incorporators are: John Hough, Jr., Postoffice, Indianola, Mississippi; W. J. Godbold, Postoffice, Heathman, Mississippi; J. F. Barbour II, Postoffice, Indianola, Mississippi; Arthur B. Clark, Postoffice, Indianola, Mississippi.
3. The domicile is at Indianola, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof;

The capital stock of this corporation is $5,000.00 and is divided into fifty shares of common stock, valued at $100.00 per share.

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

The number of shares of stock is fifty; the par value is $100.00 for each share and is all common stock.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created is to buy, own, acquire by gift, grant or otherwise, lands or any interest or estate therein; and to build houses, stores, or other buildings or improvements; to acquire by gift, purchase or otherwise, personal property of any kind and description; to hold, own, possess, use, rent, sell, transfer, convey and dispose of by deed, mortgage, lease or other writing all and any part of any interest in its real estate, personal and mixed property, upon such terms and considerations as it may deem fit; to engage generally in the business of farming or planting, and trading in merchandise, with the right to plant, cultivate, grow, gather, market and sell or buy farm products of every kind and description; and to own, buy, sell, operate and maintain machinery, Gins, vechiles or other farming implements used in and about or in connection with farming; to own and operate commissaries, filling stations, or other business establishments commonly used in connection with farming operations; provided that this corporation shall not be authorized to hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year. The stockholders of this corporation may adopt by-laws providing for the election of a Board of Directors and otherwise provide for the management of the business affairs of the corporation.

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

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

The corporation may begin business when twenty shares of stock have been subscribed and paid for either in cash or in property.

John Hough, Jr.
W. J. Godbold
J. F. Barbour, II
Arthur B. Clark
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, of law in and for the county and state aforesaid the within named John Hough, Jr., W. J. Godbold, J. F. Barbour, II, and Arthur B. Clark incorporators of the corporation known as The Indianola Planting Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 18th day of October, 1939. (SEAL)

PATTIE NORRIS, Notary Public.
My Commission expires Jan. 30th, 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 19th day of October, A. D., 1939, together with the 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, , 1939

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of October, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 19, 1939.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery Court of Sunflower County, Mississippi, dated December 31, 1942. Certified Copy of said decree filed in this office, this January 6, 1943. Walker Wood, Secretary of State.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON MISS.

No. 8573 W

The Charter of Incorporation of

1. The corporate title of said company is Clayton & Wilson Drug Company.
2. The names of the incorporators are: W. F. Clayton, Postoffice, Collins, Mississippi; S. P. Wilson, Postoffice, Wiggins, Mississippi; Olive Wilson, Postoffice, Wiggins, Mississippi.
3. The domicile is at Wiggins, Mississippi
4. Amount of capital stock ~~and particulars as to class, number of shares of~~ Twelve Thousand ($12,000.00) Dollars
5. ~~Number of shares for each class and par value thereof~~ The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To own, operate durg stores and do a general drug business, both, wholesale and retail at any point in the State of Mississippi, to own such real estate and personal property as is necessary for the purpose of carrying on said business, and to own, buy, sell or otherwise dispose of securities necessary for the successful operation of a general drug business, including, soda fountains, candy cases, stationery and all other types of merchandise usually carried in a stock of a retail drug store,

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

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

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

W. F. Clayton
S. P. Wilson
Olive Wilson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Stone.

This day personally appeared before me, the undersigned authority, W. F. Clayton S. P. Wilson and Olive Wilson incorporators of the corporation known as the Clayton & Wilson Drug 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 12th day of Oct., 193 9. (SEAL)

W. C. BATSON, 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 October, , A. D., 1939, 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., Oct. 18, , 193 9

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

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 Clayton & Wilson Drug Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of October, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 23, 1939.

This Corporation dissolved and its affairs surrendered to the State of Mississippi by a decree filed in this office, this April 19, 1945. Certified Copy of decree filed in Chancery Court, Stone County, Mississippi, dated March 30, 1945.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8579 W

The Charter of Incorporation of

MISSISSIPPI CULVERT & MACHINERY CO.

2/24/43

1. The corporate title of said company is Mississippi Culvert & Machinery Co.

2. The names of the incorporators are: Meeks Watkins, Postoffice, Jackson, Miss.; A. L. Watkins, Postoffice, Jackson, Miss.

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

4. Amount of capital stock and particulars as to class or classes thereof: The total authorized capital stock is One Hundred Thousand Dollars, divided into four hundred shares of common stock of the par value of one hundred dollars per share, and six hundred shares of 6% cumulative preferred stock of the par value of one hundred dollars per share, all shares having full and equal voting power for all purposes, and the preferred stock being preferred both as to assets and earnings, so that dividends at the rate of 6% per annum shall be paid or provided for thereon for all past dividend periods before any dividends shall be paid upon the common stock, and in the event of liquidation, voluntary or involuntary, the preferred stock shall be retired at par and accrued dividends before any distribution shall be made to holders of common stock. The preferred stock shall be callable at the option of the company, in ~~Number of shares for each class and par value thereof:~~ whole or in part, at any time at par and accrued dividends. The acceptance of a certificate of stock by any holder thereof shall constitute consent to the conditions of this charter and the by-laws of the company then in force or thereafter properly adopted.

5. Number of shares for each class and par value thereof: The number of shares of common stock authorized shall be four hundred, of the par value of $100.00 per share; and the number of shares of preferred stock authorized shall be six hundred, of the par value of $100.00 per share.

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

7. The purpose for which it is created:

To manufacture, buy, sell and deal in, both at wholesale and retail, all kinds of machinery, machinery parts, tools, accessories, equipment and supplies, and to service and repair the same; to own, lease, rent and operate all kinds of machinery and equipment; to buy, sell and deal in, both at wholesale and retail, all kinds of explosives, ropes, cables, oil, grease, tractor and engine fuel, gasolene and kerosene, and all kinds of material and supplies for the construction or repair of roads, bridges, levees, dams, canals and other public and private works; to manufacture, buy, sell and deal in, both at wholesale and retail, culvert pipe, culvert material and supplies, and drainage tile; and to act as broker or agent, on commission or otherwise, in the purchase, leasing and sale of all of the aforesaid machinery, equipment, supplies, commodities, tools and appliances.

To buy, own, hold, lease and use such real and personal property as may be necessary or proper to the conduct of said business, and to sell, mortgage, hypothecate, lease or otherwise dispose of the same.

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

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 only.

Meeks Watkins
A. L. Watkins
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said County and State, the above-named Meeks Watkins and A. L. Watkins,

incorporators of the corporation known as the Mississippi Culvert & Machinery 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 20th day of October, 193 9 (SEAL)

FRED KEETON,
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 October, A. D., 19 39, 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., Oct. 23rd, 193 9.

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: J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi Culvert & Machinery 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-Third day of October, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 23, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8575 W

The Charter of Incorporation of

LEE COUNTY LIME COMPANY INCORPORATED

1. The corporate title of said company is Lee County Lime Company Incorporated
2. The names of the incorporators are: R.F.Reed Postoffice Tupelo, Miss.; W.B.Fields Postoffice Tupelo, Miss.
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five hundred dollars common stock

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

10 shares common stock of 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 carry on a general business of crushing limestone and lime rock; to sell at wholesale and retail and to distribute lime and lime products.

and House Bill No. 655, Laws of Mississippi of 1928. And by Chapter 100 of the Code of 1930 and / 1906 amendments thereto.
24

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

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

Ten shares of common stock.

R.F.Reed
W.B.Fields
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, Roy N. Boggan R.F.Reed, and W.B.Fields incorporators of the corporation known as the Lee County Lime 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 20 day of October, 1939

(SEAL)

Roy N. Boggan, Notary Public.
My Commission Expires Mar. 28, 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 October, A. D., 19 39 together with the 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. 23rd, 193 9

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 State.

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 Lee County Lime 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 October, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 23, 1939.

This Corporation disolved and its charter surrendered to the State of Mississippi by agreement of stockholders April 1, 1944. Certified Copy of Said Agreement filed this 8th day of April, 1944. Walker Wood, Secretary of State, Recorded in the Chancery Court of Lee County, Mississippi, dated

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8580 W

The Charter of Incorporation of
The Madison Company

1. The corporate title of said company is The Madison Company.
2. The names of the incorporators are F. H. Parker, Postoffice, Canton, Mississippi; J. H. Woodruff, Postoffice, Canton, Mississippi; C. K. Wohner, Postoffice, Canton, Mississippi; J. A. Lord, Postoffice, Canton, Mississippi; W. B. Smith, Postoffice, Canton, Mississippi.
3. The domicile is at Canton, Madison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Twenty-Five Hundred Shares of Common Stock.

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

Twenty-Five Hundred Shares of Common Stock at a par value of Ten ($10.00) 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 buy and sell oil, gas or any other mineral rights; to buy and sell leases for the development of oil, gas, or any other minerals; to drill or oil, gas or any other minerals; or to mine or extract any other minerals; to engage in the business of exploring for, mining, drilling or extracting of, or marketing, refining, or sale of oil, gas, or any other minerals; or to engage in any business necessary to the above businesses; to buy, sell, and lease real property and personal property; to buy or sell oil, gas, or any other minerals.

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

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

Five-Hundred Shares of Common Stock.

F. H. PARKER
J. H. WOODRUFF
C. K. WOHNER
W. B. SMITH
J. A. LORD
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Madison.

This day personally appeared before me, the undersigned authority, F. H. Parker, J. H. Woodruff, C. K. Wohner, W. B. Smith, J. A. Lard

incorporators of the corporation known as the Madison 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 23rd day of October, 1939. (SEAL)

My Commission Expires Jan. 13, 1941.

J. S. WEATHERBY, 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 October, A. D., 1939, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 23, , 1939.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~day~~ Twenty-fourth day of October, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 24, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8576 W

The Charter of Incorporation of
OCEAN MINERALS, INC.

1/5/42

1. The corporate title of said company is OCEAN MINERALS, INC.

2. The names of the incorporators are: C. L. Squires, Postoffice, Biloxi, Mississippi; Leslie B. Grant, Postoffice, Biloxi, Mississippi; E. C. Tonsmeire, Jr., Postoffice, Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Total capital stock of Eight Thousand Dollars ($8,000). Five Thousand Dollars ($5,000) being common stock, and Three Thousand Dollars ($3,000) being preferred stock.

The preferred stock of this corporation shall be entitled to a dividend not exceeding six per cent in any one year, payable on the first day of January, which dividend shall be non-cumulative and payable out of the net earnings before any dividend is paid on the common stock. The preferred stock shall have no voting rights other than those made mandatory by the constitution and laws of the State of Mississippi. The corporation may retire the preferred stock on any day on which a dividend is payable, at the par value thereof. In case of liquidation or dissolution or distribution of the assets of this corporation, the owners of the preferred stock shall be paid the par value of their preferred shares before any amount shall be distributed among the owners of the common stock and after the payment of the par value of the preferred stock to the owners thereof the balance of the assets and funds shall be distributed ratably among the common stockholders.

~~4. Number of shares for each class and par value thereof:~~

5. Number of shares for each class and par value thereof: Two Hundred (200) shares of common stock of the par value of $25 per share.

Thirty (30) shares of preferred stock of the par value of One Hundred Dollars ($100) per share.

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

7. The purpose for which it is created: To engage in the business of processing and packing foods produced from domestic fats or oils and of manufacturing such articles as may result from the by-products of fish, shrimp, crab or other aquatic products used in the manufacture of such foods to be produced from oils, fats, etc., and for this purpose to buy, sell, lease or mortgage such lands, manufacturing plants, machinery and all equipment that may be necessary in the manufacture, sale distribution of such foods and the by-products resulting therefrom, and generally to engage in such endeavors as may be necessary to successfully conduct a manufacturing business which processes, packs and sells foods made from domestic fats and oils or by the by-products thereof, and generally to engage in the canning, packing or processing business in the State of Mississippi and other southern states.

The first meeting of the incorporators, stockholders or persons in interest of this corporation may be held either at Biloxi, Mississippi, or St. Louis, Missouri, on five days' notice to the stockholders, incorporators or persons in interest, which notice may be waived by such persons by written instrument executed before the holding of said meeting, and likewise, all future meetings of the directors or stockholders of said corporation may be held in either of the cities above set out.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Twenty (20) shares of common stock of the par value of $25 per share.

C. L. SQUIRES
LESLIE B. GRANT
E. C. TONSMEIRE, JR.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority,

C. L. SQUIRES, LESLIE B. GRANT & E. C. TONSMEIRE, JR.

incorporators of the corporation known as the OCEAN MINERALS, 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 20 day of October, 193 9. (SEAL)

MAUD MUGNIER, 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 October, A. D., 1939, 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., 23rd of Oct., 193 9.

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: J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Ocean Minerals, Inc., is hereby approved.

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 October, 193 9.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 23, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8581 W *as Authorized by Section 15, Chap. 121, Laws of Mississippi 1934* 2/7/42

The Charter of Incorporation of

1. The corporate title of said company is Burton Funeral Home Inc.
2. The names of the incorporators are: J. R. Burton, Postoffice, Gloster, Miss.; Lewis Ross, Postoffice, Centreville, Miss.; O. A. Hill, Postoffice, Centreville, Miss.
3. The domicile is at Gloster, Miss.
4. Amount of capital stock and particulars as to class or classes thereof :

$5000.00, consisting of five hundred (500) shares of common stock at a par value of Ten (10) Dollars per share.

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

Five hundred (500) shares of common stock at a par value of ten (10) Dollars per share.

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

To operate, own and maintain a funeral home, to handle decease bodies, to own and operate rolling stock, to purchase real estate and dispose of same. To own personal property and to dispose of same. To do anything necessary for the carrying out of said business not contrary to the laws of the State of Mississippi.

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

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

Fifty (50) shares.

J. R. BURTON
LEWIS ROSS
O. A. HILL
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Wilkinson.

This day personally appeared before me, the undersigned authority, J. R. Burton, Lewis Ross, and O. A. Hill, incorporators of the corporation known as the Burton Funeral Home, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 24th. day of October, 1939. (SEAL)

IRMA BUTLER
Notary Public.

My Commission Expires January 29, 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 25th day of October, A. D., 1939, together with the 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. 25th, 1939

I have examined this charter of incorporation and am of the opinion 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 Burton Funeral Home Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-sixth day of October, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 26, 1939.

TUCKER PRINTING HOUSE JACKSON MISS.

No 8585 W

The Charter of Incorporation of

FRIENDLY FINANCE COMPANY, INCORPORATED.

1. The corporate title of said company is Friendly Finance Company, Incorporated

2. The names of the incorporators are: A.J.VonBloombergh Postoffice, Jackson,Mississippi; Gus von Bloombergh Postoffice Jackson,Mississippi; W.B.von Bloombergh Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Two Hundred Fifty Shares of common stock, without special classification or restriction of any kind, having par value of One Hundred ($100.00) Dollars each and aggregating a total of Twenty-Five Thousand ($25,000.00) Dollars.

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

Two Hundred Fifty Shares one class common only with par value of One Hundred ($100.00) Dollars per share.

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

7. The purpose for which it is created:

It is hereby authorized to buy, hold, own, discount, or otherwise acquire, and to sell, deal in, transfer, or otherwise dispose of, and to borrow money on the security of, and to hypothecate any and all kinds of choses in action, notes, accounts, and other evidences of debt, certificates of indebtedness, deeds of trust, bills of sale, assignments, stocks, bonds, and security of every kind; to lend money, to borrow money and give security therefor. To issue lien notes, certificates of indebtedness, investment certificates, bonds, and such other evidences of indebtedness as are not prohibited by law; to procure loans for others and collect commissions for obtaining such loans; to buy, own, hold, sell and dispose of and encumber any and all kinds of personal property and real estate; to buy, own, assign, pledge, and sell such stocks of corporations as are not prohibited by law.

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

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

Ten Shares

A.J. von Bloombergh
A.J.von Bloombergh
Gus von Bloombergh
Gus von Bloombergh
W.B.von Bloombergh
W.B.von Bloombergh
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, A.J.von Bloombergh, Gus von Bloombergh, and W.B. von Bloombergh

incorporators of the corporation known as the Friendly Finance 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 26th day of October , 1939

(SEAL) J.H.White, 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 October , A. D., 1939, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 27th , 1939

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

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 Friendly Finance 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 Thirtieth day of October , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 30, 1939

TUCKER PRINTING HOUSE JACKSON MISS

No. 8589 W

The Charter of Incorporation of

THE MISSISSIPPI INDUSTRIAL CO.

1. The corporate title of said company is The Mississippi Industrial Co.
2. The names of the incorporators are: A.H.Gibbs Postoffice Jackson, Miss.; M.R.Gibbs Postoffice Jackson, Miss.; O.A.Walling Postoffice Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00, represented by 500 shares of common stock, par value $10.00, all of the same class.

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

500 shares common stock, par value $10.00, all of the same class.

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

To engage in a general building repair business for all types of buildings, including the contracting for the application of new roofs or the repair of old, and the contracting for painting, and to act as bonded termite exterminators. To manufacture roof coatings, industrial paints and cements, and do such other things usual and incidental to a general building repair business.

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

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

100 shares of common stock.

A.H.Gibbs
M.R.Gibbs
O.A.Walling

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, A.H.Gibbs, M.R.Gibbs and O.A.Walling

incorporators of the corporation known as the Mississippi Industrial 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 31st day of October, 1939

(SEAL) Lessie B. Kellogg, Notary Public.

My Commission Expires June 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 31st. day of October, A. D., 1939, together with the 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. 31st, 1939

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

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 Mississippi Industrial 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~~ Thirty-first day of October, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,

Governor.

Recorded: October 31, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8590 W

The Charter of Incorporation of
N & J Cooperative Mineral Corporation

1. The corporate title of said company is N & J Cooperative Mineral Corporation

2. The names of the incorporators are: A.S.Burns Postoffice Newton,Mississippi; W.T.Hardy Postoffice Hickory Miss-Issippi; Lee Roberts Postoffice Roberts,Mississippi; Z.J.Logan Postoffice Lawrence,Mississippi.

3. The domicile is at Newton, Mississippi

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

30,000 shares common stock of no par value

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

30,000 shares ~~of~~ common stock of no par value, with a present fixed price of $1.00 per share, and with the right reserved to the Board of directors to change said price in their discretion.

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

7. The purpose for which it is created:

To buy, own, sell and deal generally in gas, oil and mineral rights and leases, and to prospect for, produce and refine and market gas, oil and minerals, and to that end may own, acquire and hold and operate all necessary real and personal property to carry out the purposes for which this corporation is created.

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

250 shares.

A.S.Burns
W.T.Hardy
R.L.Roberts
Z.J.Logan
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Newton

This day personally appeared before me, the undersigned authority, A.S.Burns, W.T.Hardy and Lee Roberts, and Z.J.Logan

incorporators of the corporation known as the N & J Cooperative Mineral 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 30 day of October , 193 9. (SEAL)

Lois Carleton, 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 October , A. D., 19 39, 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., Oct. 31st , 193 9

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 State. S

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 N & J Cooperative Mineral 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 November , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 1, 1939.

160 √√

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8591 W

The Charter of Incorporation of

CLARKE-CHILD BUTANE GAS CORPORATION,

1. The corporate title of said company is Clarke-Child Butane Gas Corporation

2. The names of the incorporators are: George N.Clarke,III Postoffice Fayette,Mississippi; Claude Y.Clarke Post-office St.Joseph,La.; Clifton Child,Jr. Postoffice Bovina,Mississippi.

3. The domicile is at Bovina, Warren County, Mississippi

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

Four Thousand Dollars common stock, of all the same class.

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

40 shares of common stock of the par value of One Hundred Dollars each.

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

7. The purpose for which it is created:

To engage in the business either wholesale or retail as a dealer in Butane gas and Butane Gas systems, tems, and to buy and sell stoves, gas stoves, pipes, ranges, heaters, tanks and all other accessories and equipment necessary in the installation and operation of a Butane Gas System or plant, and to buy and sell refrigerators ice boxes, radios and such other merchandise as may be incident to a general merchandising business; to engage in the business of buying and selling wholesale and/or retail, gasoline and gasoline products and by-products, oils, greases, kerosene, butane gas and propane gas and all petroleum products and by-products; also to own, buy, sell, mortgage, exchange and lease real estate, also to own, and operate sufficient trucks, tanks, pumps, storage and other containers to carry on its business, and to buy and sell, finance and install butane gas systems and other equipment used in its business, 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, which are incidental to the above purposes.

Approved by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi-1934 S.P.[illegible]

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 of the par value of $100.00 each, being a total subscription of Two Thousand Dollars.

George N. Clarke III
Claude Y. Clarke
Clifton Child, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, George N. Clarke, III, Claude Y. Clarke and Clifton Child, Jr.,

incorporators of the corporation known as the Clarke-Child Butane Gas Corporation, 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 November , 1939 (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 1st day of November , A. D., 19 39 together with the 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., 11/1 , 193 9

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

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 Clarke-Child Butane Gas Corporation Bovina, Warren County, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, ~~this~~ First day of November , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: November 1, 1939.

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RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

FOR AMENDMENT SEE ... P 77 PAGE 91-95

No. 8592 W

The Charter of Incorporation of

ELECTRIC SUPPLY CO

1. The corporate title of said company is Electric Supply Co
2. The names of the incorporators are: E.R.Ryan, Postoffice Clinton, Miss.; E.L.Arnold, Postoffice Jackson, Miss.; M.M.Frey Postoffice Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof; TEN THOUSAND DOLLARS ($10,000.00) evidenced by 100 shares of common stock of the par value One Hundred Dollars ($100.00) per share. (The entire issue shall be common stock)
5. Number of shares for each class and par value thereof.
   100 shares common stock. $100.00 per share par value.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: shall be to engage in the general mercantile business, and especiallly in the business of buying and selling either at wholesale or retail all manner of electrical equipment, gas supplies and equipment, refrigerators, radios and all kinds of supplies and equipment in connection therewith, aeroplane supplies and equipment and anything in the way of supplies pertaining to the use and distribution of electric current and gas for lighting or power; to own and operate a mercantile store or stores; to buy and sell all manner of electrical supplies and equipment and all other properties hereinabove mentioned on commission; to do a general contracting business for the wiring of buildings and supplying electrical current or the piping for gas and supplying necessary equipment for lighting or heating with gas.
   To buy, own, sell, transfer, pledge, mortgage and convey both real and personal property; to execute, endorse, transfer and deliver promissory notes, bills of exchange and other kinds of commercial paper; and in carrying out the purposes hereinabove stated, said corporation shall have full power to contract and be contracted with and to do any and all things necessary or proper for the purposes herein expressed.
   In addition to the purposes and powers herein expressed, said corporation may exercise all those powers conferred by the provisions of Chapter 100, Mississippi Code of 1930 and amendments thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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-Fourth of the Capital Stock shall be subscribed to and paid for before the corporation may begin business.

E.R.Ryan
E.L.Arnold
M.M.Frey

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, E.R.Ryan, E.L.Arnold and M.M.Frey

incorporators of the corporation known as the Electric Supply 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 2 day of November, 1939 (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 2nd day of November, A. D., 1939, 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. 2nd, 1939

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

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 Electric Supply Co. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of November, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 3, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8594 W

The Charter of Incorporation of

INDEPENDENT PIPE LINE COMPANY

1. The corporate title of said company is Independent Pipe Line Company.
2. The names of the incorporators are: Geo. R. Nobles, Postoffice, Jackson, Mississippi; Sennett Conner, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Five Hundred Dollars ($500) Common Stock

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

Fifty shares of Common Stock of the par value of $10 per share.

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

To do all kinds of mining, manufacturing, and trading business; transporting goods and merchandise by land or water in any manner; to buy, sell, lease and improve lands, build, houses, structures, vessels, cars, wharves, docks, piers, ship terminals, loading racks; to acquire right-of-ways; to lay and operate pipe lines; to do all things necessary or useful for the purpose of carrying out the expressed objects of the company, not in violation of the statutes.

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

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

Fifty shares of Common Stock.

GEO. R. NOBLES
SENNETT CONNER

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said state and County,

Geo. R. Nobles and Sennett Conner

incorporators of the corporation known as the Independent Pipe Line Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 1st day of November, 193 9 (SEAL)

My Commission Expires
Nov. 10, 1940

LORAINE SPIKES
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 November, A. D., 1939, together with the 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 4, , 193 9

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

GREEK L. RICE, Attorney General.

By: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Independent Pipe Line Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~ Fourth day of November, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: November 6, 1939.

Nyce and Traip - Trans. Organizat. Section 189, Constitution of 1890. Filed November 12, 1941 - Walker Wood, Sec. of State.

TUCKER PRINTING HOUSE, JACKSON MISS.

No. 8598 W

The Charter of Incorporation of

GULF SEA FOODS, INC.

1. The corporate title of said company is Gulf Sea Foods, Inc.

2. The names of the incorporators are: Mrs. Helen Johnson Postoffice Biloxi, Mississippi; Frank Johnson Postoffice Biloxi, Mississippi; Edward Bubier Postoffice 2621 Acacia St., New Orleans, La.

3. The domicile is at Biloxi, Mississippi.

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

Capital $5000.00. All common stock with par value of $100.00 per share.

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

50 shares, par value $100.00

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

7. The purpose for which it is created:

To buy, sell and pack can seafoods of every kind and description and to deal in raw seafoods and to pack, can, process, sell and ship both canned sea foods and raw sea foods, including oysters, shrimp, fish, crabs and crab meat, and to do any and all other things necessary to the operation of a sea food canning business, and to the operation of a seafood raw packing business. To own and operate a seafood canning plant, real estate and all machinery and equipment necessary and incident thereto and to own and operate boats necessary for the carrying on of said business.

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

Mrs. Helen Johnson
Frank Johnson
Edward Bubier

ACKNOWLEDGMENT — Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Mrs. Helen Johnson and Frank Johnson

incorporators of the corporation known as the Gulf Sea Foods, 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 November, 1939

Louisiana (SEAL)

STATE OF ~~MISSISSIPPI~~ Parish of Orleans

This day personally appeared before me, the undersigned authority, Edward Bubier

incorporators of the corporation known as the Gulf Sea Foods, 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 Nov., 1939 Edward Bubier

S. L. Fayard
S.L.Fayard, Notary Public in and for Harrison County, Mississippi. My Commission Expires on March 24, 1940

G. Bossetta, Notary Public. (SEAL)

Received at the office of the Secretary of State, this the 9th day of November, A. D., 1939 together with the 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., 11/10, 1939

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

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 Gulf Sea Foods, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Thirteenth day of November, 1939

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: November 13, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8596 W

The Charter of Incorporation of

MISSISSIPPI LAND TITLE COMPANY INCORPORATED

1. The corporate title of said company is Mississippi Land Title Company Incorporated
2. The names of the incorporators are: Jack McDill 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

10,000 shares of no par value common stock with a present declared value of 50 cents per share.

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

10,000 shares of no par value common stock with a present declared value of 50 cents per share.

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

To carry on a general business of land abstracting, title curative work, title searching and all other businesses and professions incident thereto. To borrow money and to issue notes, debentures and/or bonds, either secured or unsecured. To buy, own and develop lands, properties, mineral rights and interests, and to carry on such other businesses as are incident and necessary thereto. To have one or more offices. To operate one or more abstracting plants. To operate a photostat business, a map business and a surveying business, all incident to the general business of the corporation. To employ an attorney as agent and attorney to approve and certify all abstracts and title certificates prepared by the company, and to act only in accordance with Sec. 3710, Miss. Code of 1930 with reference 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:

3,000 shares.

Jack McDill
F. Lewis Peyton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Jack McDill and F. Lewis Peyton

incorporators of the corporation known as the Mississippi Land Title 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 6th day of November, 1939

(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 7th day of November, A. D., 1939, together with the 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. 7th., 1939

I have examined this charter of incorporation and am of the opinion 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 Mississippi Land Title 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 Thirteenth day of November, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 13, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8599 W

The Charter of Incorporation of

SOUTHERN ROOFING & SUPPLY CO.

1. The corporate title of said company is. SOUTHERN ROOFING & SUPPLY CO.
2. The names of the incorporators are: R. P. Speed, Postoffice, Jackson, Miss.; J. N. Olson, Postoffice, Jackson, Miss.; J. W. Cocke, Jr., Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof :

$10,000.00; All Common

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

One hundred shares to be issued at 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 manufacture, buy, sell and deal in, either for itself or as agent for others, in lumber, millwork, and building materials of all kind and nature; to make and purchase materials for the construction of buildings; to erect buildings; to own, manage, operate, lease and sell buildings; to conduct and carry on the business of builders and contractors for the purpose of building erecting, altering, reparing or doing any other work in connection with any and all classes of buildings and improvements of any kind and nature whatsoever; to acquire, own, use, convey and otherwise dispose of and deal in real property, or any interest therein.

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, 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 in organized.

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

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

Twenty five shares to be subscribed and paid for before the corporation is to begin business.

R. P. Speed
J. N. Olson
J. W. Cocke, Jr.
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 R. P. Speed, J. N. Olson & J. W. Cocke, Jr. Southern Roofing & Supply 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 9th day of November, 193 9.

(SEAL)

E. N. SHAW,
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 November, A. D., 19 39, 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., 11/10, 193 9.

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 State.S.

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 Southern Roofing & Supply Co., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Fourteenth day of November, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 14, 1939.

This Corporation Charter was issued to the State of Mississippi by Lucile Ethridge Cowan, Clerk of the Chancery Court of Hinds County, Mississippi, dated June 1, 1960, certified copy of said Charter duly filed for record in this office on July 11, 1960 - William Wray, Sec. of State.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8600 W

The Charter of Incorporation of

Anglo-American Corporation

1. The corporate title of said company is Anglo-American Corporation.
2. The names of the incorporators are: N. B. Ware, Postoffice, Gulfport, Miss.; L. F. Alexander, Postoffice, Gulfport, Miss.; James Ross, Postoffice, Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

There shall be 100,000 shares of common stock, no par value.

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

There shall be 100,000 shares of common stock of no par value, the selling price of which shares shall be 10 cts. each. The directors of the Corporation shall have the right under the provisions of the by-laws to change the selling price of the shares of stock from time to time.

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

To buy, sell, hypothecate and generally deal and do with and in property, both real and personal, including notes, mortgages, deeds of trust, stocks, bonds, leases, and any and all kinds of collateral, as principal, agent and broker.

To buy, sell, mortgage, hypothecate and deal generally in gas, oil, and mineral leases and commodities procured from the dealing in such leases, as principal, agent and broker.

To own, operate, and generally deal in and with farms and all commodities raised on farms, including manufacturing such commodities and dealing in the manufactured commodities therefrom.

To maintain and operate branch offices at such places within and without the state of Mississippi, as the Directors of this Corporation may deem advisable.

To own and operate both wholesale and retail establishments for the handling of merchandise.

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

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

There shall be 25,000 shares of the common stock of this Corporation issued and paid for before this Corporation shall be authorized to begin business.

N. B. Ware
L. F. Alexander
James Ross

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, in and for said state and county, N. B. Ware, L. F. Alexander and James Ross

incorporators of the corporation known as the Anglo-American 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 9th day of November, 1939 (SEAL)

S. K. Day,
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 November, A. D., 1939, 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., November 13, , 1939.

I have examined this charter of incorporation and am of the opinion 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 Anglo-American 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 ~~XXX~~ Fourteenth day of November, 1939

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: November 14, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8606 W

The Charter of Incorporation of

WELLS & COMPANY, INC.

1. The corporate title of said company is WELLS & COMPANY, INC.
2. The names of the incorporators are: Otho Wells, Postoffice, Jackson, Mississippi; Irving A. Metz, Postoffice, Jackson, Mississippi; Garner Green, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

$5000.00 consisting of 50 shares Common Stock with a par value of $100.00

5. Number of shares for each class and par value thereof.: 50 shares Common Stock; par value $100.00

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

To maintain and operate an interior decorating business and to do all things incidental and essential thereto; to buy and sell rugs, linoleum, shades and shade cloths 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, and to do all things incidental to the above purposes that might lawfully be 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:

Twenty-five (25) shares

Irving A. Metz
I. A. Metz
Garner W. Green, Jr.
O. A. Wells
Otho A. Wells
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Otho A. Wells, Irving A. Metz, and Garner Green Jr.

incorporators of the corporation known as the Wells & 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 16 day of November, 1939 (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 16th day of November, , A. D., 1939, together with the 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. 16, , 1939.

I have examined this charter of incorporation and am of the opinion 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 Wells & 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 ~~16~~ Sixteenth day of November, 1939

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: November 16th, 1939.

NO RECORD OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 1-06 OF THE MISSISSIPPI CONSTITUTION

Name organized. Name avail - Section 1-06, Constitution 1890 - this November 10, 1941 - Walker Wood, Sec'y of State.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8603 W

The Charter of Incorporation of

MONKEY TOWN OIL & GAS COMPANY

1. The corporate title of said company is Monkey Town Oil & Gas Company

2. The names of the incorporators are: C.F.Stubblefield Postoffice Yazoo City,Mississippi; W.A.Suber,Postoffice Belzoni,Miss;Charlton Jones Postoffice Belzoni,Miss.;J.B.Moore Postoffice Belzoni,Miss.;I.O.Courtney Postoffice Belzoni, Miss.

3. The domicile is at Yazoo City, Mississippi.

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

$50,000.00, all common of par value of $5.00 each, non-assessable.

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

10,000 shares at $5.00 per share.

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

7. The purpose for which it is created: To operate and maintain real estate offices and do a general real estate business, to act as broker, agent and attorney in fact in real estate and oil, gas and mineral transactions. To deal in the leasing land for oil and gas and mineral exploration and in the buying, selling, owning mineral rights, leasehold rights and all things relative to or incident to such rights; to do a general brokerage business in all kinds of mineral leases and other leases; to buy, sell, own, lease and develop real and personal property and particularly all mineral rights pertaining thereto, to contract for, acquire, own, hold, develop, improve, manage, lease, assign, transfer, exchange or mortgage leasehold or oil, gas and mineral leases, minerals in, on and under land, royalty rights, and to do all things incident to or necessary for the execution of said powers; to borrow money and contract debts that are necessary for the transaction of its corporate rights, privileges or franchises or for any other lawful purpose; to issue bonds, promissory notes, bills of exchange, debentures and other obligations incident to and growing out of its charter rights. To have and exercise all rights, powers and privileges granted, authorized or permitted by law and all amendments thereto.
The first meeting of this corporation may be held either in Yazoo City or Belzoni, Mississippi, as determined by a majority of the incorporators by written or oral consent.

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

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

Five hundred shares

C.F.Stubblefield
Charlton Jones
J.B.Moore
W.A.Suber
I.O.Courtney

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Humphreys

This day personally appeared before me, the undersigned authority, C.F.Stubberfield, Charlton Jones, J.B.Moore, W.A.Suber and I.O.Courtney

incorporators of the corporation known as the Monkey Town Oil and Gas 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 Nov. , 1939 (SEAL) W.B.Posey, 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 15th day of November , A. D., 1939, 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., Nov. 16 , 1939

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: E.R.Holmes,Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Monkey Town Oil & Gas Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Sixteenth day of November , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: November 16, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

No. 8609 W Marks & Neese Advertising, Inc.

1. The corporate title of said company is Marks & Neese Advertising, Inc.
2. The names of the incorporators are: Gordon W.Marks Postoffice Jackson,Mississippi; T.L.Neese 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.

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

One Hundred (100) shares of common stock of the par value of $50.00 per share.

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

To carry on the general business of advertising, and to act as advertising agents and to do and perform all acts usually incident to such a business not contrary to law:

(a). To undertake and to carry into effect contracts with individuals, firms and corporations for advertising and publicity in all its varieties;
(b). To deal and contract for advertisements and advertising in papers, periodicals and by mail, signs, bill boards and posters in all forms and in all places;
(c). To act as sales and sales promotion counsel in the advertising and merchandising of all lawful businesses, products and services;
(d). To print, publish and circulate all forms of advertising and publicity material;
(e). To buy and sell art work and all other articles and things useful to or in connection with advertising and publicity.

The rights and 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:

Twenty (20) shares of the total par value of $1,000.00.

Gordon W. Marks
T. L. Neese

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Gordon W. Marks and T. L. Neese

incorporators of the corporation known as the Marks & Neese Advertising, 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 17th day of November , 1939 (SEAL) R. W. Bradshaw, 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 November , A. D., 1939 , together with the 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 17 , 1939

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

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 Marks & Neese Advertising, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this~~th~~ Seventeenth day of November , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 17, 1939

FOR AMENDMENT SEE BOOK 69 PAGE 227-121

170 ✓ Photo-Stat No. 10 97-100

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8605 W

The Charter of Incorporation of

DEMENT-HARKINS CO.

1. The corporate title of said company is Dement-Harkins Co.
2. The names of the incorporators are: W. I. Dement, Postoffice, Jackson, Mississippi; Pat N. Harkins, Jr., Postoffice, Jackson, Mississippi; H. L. French, 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:

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

5. Number of shares for each class and par value thereof: are four hundred shares of common stock of the par value of Fifty Dollars ($50.00) per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which ~~xxxxxxxxxx~~ the corporation is created: is to buy, own, sell, operate or lease real estate; to sell either at wholesale or retail, and trade in, any goods, articles or merchandise pertaining to or dealt in by printing or office supply houses or concerns. The corporation may engage in the business authorized by this charter for itself or as broker or agent for others.

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

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

The company may begin business when ten shares of common stock have been subscribed and paid for.

W. I. Dement
Pat N. Harkins, Jr.
H. L. French
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. I. Dement, Pat N. Harkins, Jr. and H. L. French incorporators of the corporation known as the Dement-Harkins 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 13th day of November , 193 9. (SEAL)

James N. Swann
Notary Public

My commission Expires 4/7/40

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 16th day of November , A. D., 19 39 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., November 16, , 193 9.

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: Russell Wright , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Dement-Harkins 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 ~~xxx~~ Seventeenth day of November , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 17, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8607 W

The Charter of Incorporation of
HOME LABORATORIES, INC.

1. The corporate title of said company is Home Laboratories, Inc.

2. The names of the incorporators are: I.Davis Postoffice Jackson,Mississippi; A.Reynolds Postoffice Jackson, Mississippi; S.E.Lackey,Jr. 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 of Common Stock consisting of One Thousand shares of par value of $10.00 per share.

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

One Thousand Shares-Common Stock, par value $10.00

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

7. The purpose for which it is created:

To manufacture, buy, sell, deal in and use, alkalies and chemicals and drugs of all kinds and all articles and things used in the manufacture, maintenance and working thereof and also all apparatus and implements and things to use, either alone or in connection with the products of which they are ingredients, or in the manufacture of which they are a factor; to carry on the business of chemists, druggists, chemical manufacturers, importers, exporters, manufacturers and dealers in chemical, pharmaceutical, medicinal drugs and other preparations, both at wholesale and retail; to make, prepare, and compound, manufacture, buy and sell, drugs, medicines, patent medicines, extracts, cosmetics and pharmaceutical supplies; and all sundries, notions and stock in trade sold or handled by drug stores, grocery stores or other retail and wholesale stores; to buy, sell lease, encumber and otherwise deal with real property, personal property and securities; to borrow money and pledge the assets of the corporation as security for loans and to do all lawful things necessary or incident to all of the foregoing.

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

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

One hundred shares of Common Stock of a par value of $10.00 per share.

I. Davis
A. Reynolds
S. E. Lackey, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, I. Davis, A. Reynolds and S. E. Lackey, Jr.,

incorporators of the corporation known as the HOME LABORATORIES, 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 14th day of November, 1939

(SEAL)

Sadie Vee Simmons, 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 November, A. D., 1939, 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. 17, 1939

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 State.

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

Home Laboratories, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Eighteenth day of November, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 18, 1939.

172 ✓ ✓ Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.

Heber Ladner
Secretary of State
State of Mississippi

this the 11th day of January, 1951.

RECORD OF CHARTERS 30-99 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8610 W

The Charter of Incorporation of

PACIFIC OIL CORPORATION

1. The corporate title of said company is Pacific Oil Corporation.
2. The names of the incorporators are: F. Lewis Peyton, Postoffice, Jackson, Miss.; Mrs. R. C. Wiggins, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

1000 shares no par value common stock with a pre declared value of $1.00 per share.

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

1000 shares no par value common stock with a pre-declared value of $1.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell, own, develop, improve, rent, lease, mortgage and otherwise generally deal in real property, leases, oil, gas and mineral leases, royalties and rights, To carry on oil, gas and mineral explorations including drilling, mining and excavating of properties for the discovery of the same. To operate drilling rigs, pipe lines, refineries, laboratories and all other operations and business enterprises incident to oil, gas and minerals, the refinement and production of the same and the by-products thereof. To carry on a general real estate mortgage and loan leasing and royalty business. To borrow, mortgage, hypothecate any and all of the properties of the corporation and to do any other business incident to the improvement of the welfare of any or all of the businesses of the corporation.

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

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

1000 shares

Mrs. R. C. Wiggins
F. Lewis Peyton
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

F. Lewis Peyton and Mrs. R. C. Wiggins

incorporators of the corporation known as the Pacific Oil Corporation

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 17 day of November, , 193 9. (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 18th day of November, A. D., 19 39 together with the 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. 18, 193 9

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: E. R. Holmes, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Pacific Oil Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Twentieth day of November, , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 20, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8613 W

The Charter of Incorporation of

FOR AMENDMENT SEE BOOK 40-H PAGE 309

1. The corporate title of said company is Lester-Witcher-Bouslog Abstract Company
2. The names of the incorporators are: C. W. Lester, Postoffice, Mt. Vernon, Illinois; J. E. Witcher, Postoffice, Evansville, Indiana; M. P. Bouslog, Postoffice, Gulfport, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

$5000.00 all common stock.

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

Five Hundred (500) shares common stock of the par value of $10.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To make, use, maintain and own abstract books to the public records of titles, and to construct and compile all kinds of indexes or tract books, thereof, in the State of Mississippi or elsewhere; to make, compile and certify to abstracts of title, certificates of title and chains of title to real estate, as authorized by Section 3710 of the Mississippi Code of 1930; to make, copy, compile, publish and sell maps and plats of Counties, Towns and Subdivisions of real estate; to buy, sell, lease, hypothecate and deal in or with abstract books, indexes and abstract plants to public records affecting property of any and all kinds; to make copies of public and private records and documents by photographic or film process or otherwise, and to buy, sell and deal in the same; and generally to do any and all things lawfully pertaining to the conducting of a general abstract of title business, including the right to act as agent of or to represent any person, firm, corporation or association in the conduct of such business; and to own, use, buy and sell real estate and right and interests therein..

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. W. Lester
J. E. Witcher
M. P. Bouslog
Incorporators.

ACKNOWLEDGMENT

STATE OF ILLINOIS, County of Jefferson.

This day personally appeared before me, the undersigned authority,

C. W. Lester and J. E. Witcher

incorporators of the corporation known as the Lester-Witcher-Bouslog Abstract 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 17th day of November, 1939. (SEAL)

My Commission Expires
April 30, 1942.

Margaret F. Lundgreen
Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, M. P. Bouslog, one of the incorporators of the corporation known as the Lester-Witcher-Bouslog Abstract 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 November, 1939. (SEAL)

STOKES V. ROBERTSON, Jr., Notary Public.

Received at the office of the Secretary of State, this the 21st day of November, A. D., 1939, together with the 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 21, 1939.

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: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Lester-Witcher-Bouslog Abstract Company is hereby approved.

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 November, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 21, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8611 W

2-26-1942

The Charter of Incorporation of

RITE-O-PECAN COMPANY

1. The corporate title of said company is Rite-O-Pecan Company.
2. The names of the incorporators are: J. C. Wright, Postoffice, Ocean Springs, Mississippi; H. P. Flateau, Postoffice, Ocean Springs, Mississippi; (Miss) Eleanor C. Wright, Post-
3. The domicile is at Ocean Springs, Jackson County, Mississippi. office, Ocean Springs, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Common Capital Stock only of the aggregate par value of Five Thousand Dollars ($5,000.00), consisting of Five Hundred (500) shares of the par value of Ten Dollars ($10.00) per share.

5. Number of shares for each class and par value thereof: 500 shares of Common Capital Stock only 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 raising and producing of pecans and/or other edible nuts; to buy and sell such products; to shell pecans and/or other edible nuts and market the same either in the raw state or after processing; to own, purchase, lease, sell, and otherwise acquire or dispose of any property, both real and personal, that may be deemed necessary and advisable to properly carry out the corporate purposes; to borrow money, and secure the same by pledge, mortgage, or otherwise, all in furtherance of the corporate purposes; and to do any and all other things, not prohibited by law, germaine or ancillary to the furtherance of the purposes for which corporation is organized.

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

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

One Hundred (100) shares of the par value of Ten Dollars ($10.00) per share

J. C. Wright
H. P. Flateau
Eleanor C. Wright
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JACKSON.

This day personally appeared before me, the undersigned authority, J. C. Wright, H. P. Flateau, and (Miss) Eleanor C. Wright, incorporators of the corporation known as the Rite-O-Pecan Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 14th day of November, 1939. (SEAL)

My Commission Expires February 28, 1943

Pauline Hoffman, 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 November, A. D., 1939, together with the 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 20, , 1939.

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

GREEK L. RICE, Attorney General.

By: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Rite-O-Pecan Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of November, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: November 21, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Secretary of State to Commission as Authorized by Section 15, Chapter 131, Laws of Mississippi 1934 4/8/42.

No. 8615 W

The Charter of Incorporation of

ARKANSAS DRILLING COMPANY

1. The corporate title of said company is Arkansas Drilling Company.
2. The names of the incorporators are: F. Lewis Peyton , Postoffice, Jackson, Miss.; Mrs. R. C. Wiggins, 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. 10,000 shares of no par value common stock with a present declared value of $1.00 per share.

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

$10,000. 10,000 shares of no par value common stock with a present declared 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 carry on oil, gas and mineral explorations, including drilling, mining and excavating all properties for the discovery of oil, gas and minerals. To operate drilling rigs, pipe lines, refineries, laboratories and all other operations and business enterprises incident to oil, gas and minerals, the drilling and mining for, production of and refinement thereof and the by-products therefrom. To buy, sell, own, develop, improve, rent, lease, mortgage and otherwise deal in real property, leases, oil, gas and mineral leases, royalties and rights. To borrow, lend, mortgage, hypothecate, issue promissory notes, debentures, certificates of indebtedness against the properties of the corporation or to obligate the corporation in any legal form whatsoever without security for the same; and in general to do any other business incident to the improvement of the welfare of any and all of the businesses as carried on and conducted by the corporation.

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

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

10,000 shares.

F. LEWIS PEYTON
MRS. R. C. WIGGINS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, F. Lewis Peyton and Mrs. R. C. Wiggins

incorporators of the corporation known as the ARKANSAS DRILLING COMPANY

who acknowledged that ~~(X)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 24 day of November, 1939. (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 24th day of November, A. D., 1939, 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. 24, 1939.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Twenty-fourth day of November, 1939

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: November 24, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON, MISS.

State Tax Commission
Examined and Approved by Section 15 Chapter 121, Laws of Mississippi 1934 4/30/42

No. 8621 W

The Charter of Incorporation of

Smith County Development Company

1. The corporate title of said company is Smith County Development Company.
2. The names of the incorporators are: J. D. Johnson, Postoffice, Taylorsville, Mississippi; J. H. Eaton, Postoffice, Taylorsville, Mississippi; J. S. Rogers, Postoffice, Taylorsville, Mississippi; Tom Mayfield, Postoffice, Taylorsville, Mississippi; W. G. Ford, Postoffice, Taylorsville, Mississippi; F. S. Huff, Postoffice, Raleigh, Mississippi.
3. The domicile is at Taylorsville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

Twenty thousand dollars ($20,000); Common stock of one class.

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

Twenty thousand shares at $1.00 par value per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, own, lease, and sell real estate and interests therein, including but not restricted to mineral rights, leases, and royalties; minerals and mineral products; to engage in the business of drilling for oil, gas, sulphur, salt, or other minerals, the recovery of which may be so secured, and to conduct mining operations for other minerals; to buy and sell, own and operate, refineries or processing plants for the better utilization of mineral deposits; to build, own, operate, and to lease or sell pipe lines; to buy and sell personal property, goods, and merchandise which may be incident to or useful in, the conduct of either or all of the aforesaid authorizations; to make loans of and borrow money and to buy, sell, and discount notes, bills of exchange, and other forms of indebtedness and securities.

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

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

Five thousand (5,000).

J. D. Johnson, Jr.
J. H. Eaton
J. S. Rogers
Tom Mayfield,
W. G. Ford
F. S. Huff
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of SMITH.

This day personally appeared before me, the undersigned authority, J. D. Johnson, J. H. Eaton, J. S. Rogers, Tom Mayfield, W. G. Ford, and F. S. Huff,

incorporators of the corporation known as the Smith County Development 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 9th day of November, 193 9. (SEAL)

Marie Watkins,
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 November, , A. D., 1939, 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., 11/28 , 1939.

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: Russell Wright , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Smith County Development Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XXX~~ Twenty-ninth day of November, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 29, 1939.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Smith County, Mississippi, dated February 24, 1945. Certified copy of said decree filed in this office, this February 28, 1945. Walker Wood, Jr. Secretary of State.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON MISS.

No. 8624 W

The Charter of Incorporation of

or Authorized by Section 15, Chapter 121, Laws of Mississippi 1931 12/2/42

DUNCAN PROPERTIES COMPANY, INC.

1. The corporate title of said company is Duncan Properties Company, Inc.
2. The names of the incorporators are: J. L. Duncan, Postoffice, Yazoo City, Miss.; Dorothy W. Duncan, Postoffice, Yazoo City, Miss.; W. Gordon Duncan, Postoffice, Ft. Worth, Texas; Lloyd Earl Morris, Postoffice, Yazoo City, Miss.
3. The domicile is at Oil City, Mississippi (Yazoo County)
4. Amount of capital stock and particulars as to class or classes thereof:

1000 Shares at $5.00 Common stock

5. Number of shares for each class and par value thereof: 1000 shares Common Stock, par $5.00.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell, mortgage or otherwise encumber real and personal property; to do a general real estate business; to own, develop and promote townsite and dispose of same; to buy mineral leases and royalties; to drill, refine, market by-products of crude petroleum; to operate refineries, build and operate pipe lines and terminal facilities, and to dispose of same; to own and operate, lease or sell waterworks, telephone exchanges, lines, gas distributing and marketing systems and plants; to lease, own, operate, buy and sell electric power current, plants, lines; to contract, build sewers, disposal plants and to do a general contracting business; and in addition thereto, but not in limitation thereo, this corporation may exercise all the rights and powers granted to corporations 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:

1,000 shares Common Stock.

J. L. DUNCAN
DOROTHY DUNCAN
W. GORDON DUNCAN
LLOYD EARL MORRIS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of YAZOO

This day personally appeared before me, the undersigned authority, J. L. Duncan, Dorothy Duncan, W. Gordon Duncan and Lloyd Earl Morris incorporators of the corporation known as the Duncan Properties Co., Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 29th day of November, 1939. (SEAL)

J. P. HENSON,
Justice of the Peach and
Ex-officio 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 November, A. D., 1939, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 29, 1939

WALKER WOOD, Secretary of 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: J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Duncan Properties Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of December, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 4, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Dispensed by the Tax Commissioner as Authorized by Section 15, Chapter 131, Laws of Mississippi 1932 1/10/42.

No. 8622 W

The Charter of Incorporation of

WISH, INC.

1. The corporate title of said company is Wish, Inc.

2. The names of the incorporators are: J. P. Nanney, Postoffice, Tupelo, Mississippi; R. C. Glasgow, Postoffice, Tupelo, Mississippi; Dr. J. F. Hardin, Postoffice, Tupelo, Mississippi; Lou H. Klein, Postoffice, Tupelo, Mississippi; John R. Anderson, Postoffice, Tupelo, Mississippi; W. F. Riley, Jr., Postoffice, Tupelo, Mississippi; R. C. Clark, Postoffice, Tupelo, Mississippi.

3. The domicile is at Tupelo, Mississippi.

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

$20,000.00, divided into $100.00 shares, par value $100.00 per share

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

200 shares par value $100.00

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

7. The purpose for which it is created: To erect broadcasting stations, purchase broadcasting stations located in the State of Mississippi and elsewhere, purchase radios, radio equipment and sell the same either at retail or wholesale, manufacture radio products, equipment and radios; to purchase and own buildings and property sufficient to operate broadcasting stations,

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 $15,000.00 of the capital stock has been fully paid in.

R. C. Clark
W. F. Riley, Jr.
J. P. Nanney
R. C. Glasgow
J. F. Hardin
John R. Anderson
Lou H. Klein
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, R. C. Clark, W. F. Riley, Jr., J. P. Nanney, R. C. Glasgow, J. F. Hardin, John R. Anderson and Lou H. Klein

incorporators of the corporation known as the Wish, Inc.

who acknowledged that ~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~this~~ (their) act and deed on this the 27th day of November, 193 9. (SEAL) My Commission expires: September 25,1941 WILLIE MAYNE CHENAULT Notary Public for Lee 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 29th day of November, A. D., 1939, 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., November 28, , 193 9.

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

GREEK L. RICE, Attorney General.

By: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Wish, Inc.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~XX~~ Fourth day of December, 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: December 4, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON MISS.

No. 8631 W

as Authorized by Sec. 5 Ch. 121, Laws of Mississippi 1936 2/24/43-

The Charter of Incorporation of

MISSISSIPPI MANUFACTURERS' AGENCY, INCORPORATED

1. The corporate title of said company is Mississippi Manufacturers' Agency, Incorporated.
2. The names of the incorporators are: Charles R. Unkrich, Jr., Postoffice, Jackson, Mississippi; James A. Alexander, Jr., Postoffice, Jackson, Mississippi; Mrs. O. E. Stewart, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

$5,000.00 all common stock.

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

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To deal in construction material, appliances and equipment, ~~and~~ and to this end to own, borrow, loan, buy and sell any and all kinds of tools, machinery, materials, articles, engines and equipment of all kinds used in and about the building and construction of roads, streets, bridges, embankments, dams, highways, sidewalks, pavements, sewerage and drainage systems and all similar construction work. Also to acquire, own, sell, mortgage and use such real property as may be necessary or convenient in the conduct of the said business, including the maintenance and proper storage facilities, and in carrying on the said business to act as contractors, vendor, purchaser, or broker.

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

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

This corporation may begin business when $1,000.00 of the said capital stock has been paid in.

CHARLES R. UNKRICH,
JAS. A. ALEXANDER, JR.
MRS. O. E. STEWART
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Charles R. Unkrich, Jr., James A. Alexander, Jr., and Mrs. O. E. Stewart incorporators of the corporation known as the Mississippi Manufacturers' 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 day of December, , 1939. (SEAL)

J. C. SATTERFIELD, 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 December, , A. D., 1939, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 7, , 1939.

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

GREEK L. RICE, Attorney General.

By: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi Manufacturers' 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 Eighth day of December, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 8, 1939.

180

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8654 W

The Charter of Incorporation of
CLARK-AYERS, INC.

1. The corporate title of said company is Clark-Ayers, Inc.
2. The names of the incorporators are: Chester A. Clark, Postoffice, Brookhaven, Miss.; Jonnie M. Clark, Postoffice, Brookhaven, Miss.; R. M. Ayers, Postoffice, Brookhaven, Miss.
3. The domicile is at Brookhaven, Miss.
4. Amount of capital stock and particulars as to class or classes thereof :

$15,000.00 All Common

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

All Common - $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: Buy and sell automobiles and automobiles trucks and all kinds of parts for automobiles and automobile trucks and to operate a repair shop for repairing and conditioning all kinds of automobiles and automobile trucks, to operate a filling station and buy and sell all kinds of gasoline and oil and to buy and sell all kinds of property, both real and personal connected with the operation of a general automobile business. To carry a general line of merchandise and to buy and sell such merchandise necessary for the operation of a general repair shop and the servicing of all kinds of automobiles and trucks and to buy and sell and trade automobiles, trucks and parts of all kinds, including new cars and trucks and used cars and trucks and to do any and all things necessary in connection with said business.

FOR AMENDMENT SEE BOOK 44-42 PAGE 234

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

R. M. AYERS
JONNIE M. CLARK
CHESTER A CLARK
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lincoln.

This day personally appeared before me, the undersigned authority,

Chester A. Clark, Jonnie M. Clark and R. M. Ayers

incorporators of the corporation known as the Clark-Ayers 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 December, 1939. (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 19th day of December, A. D., 1939, 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., December 19, 1939.

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

GREEK L. RICE, Attorney General.

By: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Clark-Ayers, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of December, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: Recorded December 19, 1939.

This corporation disolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lincoln County, Mississippi dated April 28, 1943. Certified copy of said decree filed in this Office, this November 2, 1944. Walker Wood, Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8645 W

The Charter of Incorporation of

MISSISSIPPI REFINING COMPANY

1. The corporate title of said company is MISSISSIPPI REFINING COMPANY.
2. The names of the incorporators are: Walter Trout, Postoffice Fort Worth, Texas; Walter Moring, Postoffice, Fort Worth, Texas; A. N. Killebrew, Postoffice, Yazoo City, Mississippi.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Fifteen Thousand Dollars ($15,000.00) consisting of Fifteen Hundred ((1500) shares of common stock of the par value of Ten Dollars ($10.00) per share.

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

1500 shares of common stock with 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 Corporation is created for the purpose of purchasing, transporting, refining and selling of crude oil and the refined products thereof; the purchase and sale of leases, royalties and real estate, with the right to acquire and sell any other kind of property necessary for the carrying on of the business of refining crude oil; to buy, sell and barter any and all kinds of personal property.

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

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

all of the shares.

WALTER TROUT
WALTER MORING
A. N. KILLEBREW
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, in and for the County and State aforesaid, Walter Trout and Walter Moring incorporators of the corporation known as the Mississippi Refining Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 13th day of December, 1939. (SEAL)

FRANCES PORTER
Notary Public.

STATE OF MISSISSIPPI, County of YAZOO.

This day personally appeared before me, the undersigned authority, in and for the County and State aforesaid, A. N. Killebrew, one of the incorporators of the corporation known as the Mississippi Refining Company, who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 14th day of December, 1939. (SEAL)

F. M. PATTY, Notary Public.

Received at the office of the Secretary of State, this the 14th day of December, A. D., 1939, 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., December 14, 1939

I have examined this charter of incorporation and am of the opinion 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 Mississippi Refining Company, Yazoo City, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eighteenth day of December, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 18, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8638 W.

The Charter of Incorporation of

Seafood Workers Union of Pass Christian

1. The corporate title of said company is Seafood Workers Union of Pass Christian, Mississippi.

2. The names of the incorporators are: Mildred Laughlin Postoffice Pass Christian,Mississippi; Mrs.Lucretia Fayard Postoffice Pass Christian,Mississippi; Mrs.Mabel Easterling Postoffice Pass Christian,Mississippi.

3. The domicile is at Pass Christian, in Harrison County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof This shall be a mechanic association and such corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall issue certificates of membership and 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. This shall be a non-share and non-profit corporation, however certificates of membership will be issued to its members.

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

7. The purpose for which it is created: Is to foster and promote a mechanic association composed of male and female mechanics engaged in working for canning factories and others engaged in the canning and packing of oysters, shrimp and various other seafoods; to promote the general welfare and civic improvement of its members, and to do any and everything necessary and proper towards this end that is not inconsistent with the laws of the State of Mississippi. To own, lease, mortgage or otherwise acquire or dispose of real ~~estate~~ and personal property, necessary and proper, but not in violation of the laws of the State of Mississippi.

Attached to Charter is following resolution:

Be it resolved that at a meeting of the Seafood Workers Union of Pass Christian, Mississippi, held on the 18 day of December, 1939, in Pass Christian, Mississippi, that Mildred Laughlin, Mrs. Lucretia Fayard and Mrs. Mabel Easterling, be and they are hereby authorized, empowered and directed to proceed at once to apply for and obtain a charter from the State of Mississippi, for the Seafood Workers Union of Pass Christian, Mississippi, under the Laws of the State of Mississippi. That they are hereby authorized, empowered and directed to do any and all things necessary and proper to procure a charter from the State of Mississippi for the Seafood Workers Union of Pass Christian, Mississippi.

I, Mrs. Nora Sims, Secretary of the Seafood Workers Union of Pass Christian, Mississippi, do hereby certify that the above is a true and correct copy of the resolution passed by the Seafood Workers Union of Pass Christian, Mississippi, at a meeting held in Pass Christian, Mississippi, on the 18 day of December, 1939, as the same appears of record on the minute book of said association.

Witness my signature, this the 18 day of December, 1939.

Mrs. Nora Sims
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.

Mildred Laughlin
Lucretia Fayard
Mabel Easterling

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Mildred Laughlin, Mrs. Lucretia Fayard and Mrs. Mabel Easterling

incorporators of the corporation known as the Seafood Workers Union of Pass Christian

who acknowledged that ~~MX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(XX)~~ (their) act and deed on this the 18th day of December , 1939.

C. N. Jones, J.P. (SEAL)

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 December , A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 19 , 1939

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

GREEK L. RICE, Attorney General.

By: Frank E. Everett, Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Seafood Workers Union of Pass Christian, 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 Nineteenth day of December , 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 19, 1939.

TUCKER PRINTING HOUSE, JACKSON MISS.

No. 8637 W

The Charter of Incorporation of

Pass Christian Seafood Association

1. The corporate title of said company is Pass Christian Seafood Association.

2. The names of the incorporators are: Joe Norris, Postoffice, Pass Christian, Mississippi; Roland Ford, Postoffice, Pass Christian, Mississippi; Willie Necaise, Postoffice, Pass Christian, Mississippi.

3. The domicile is at Pass Christian, in Harrison County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: This shall be a mechanic association and this corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall issue certificates of membership and 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 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: This shall be a non-share and non-profit corporation, however certificates of membership will be issued to its members.

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 foster and promote a mechanic association composed of male mechanics; to promote the general welfare and civic improvement of its members, and to do any and everything necessary and proper towards this end that is not inconsistent with the laws of the State of Mississippi. To own, lease, mortgage or otherwise acquire or dispose of real and personal property, necessary and proper, but not in violation of the laws of the State of Mississippi.

Attached to charter is following resolution:

Be it resolved that a meeting of the Pass Christian Seafood Association, held on the 18 day of December, 1939, in Pass Christian, Mississippi, that Joe Norris, Roland Ford and Willie Necaise, be and they are hereby authorized, empowered and directed to do any and all things necessary and proper to apply for and obtain a charter from the State of Mississippi, for the Pass Christian Seafood Association, under the laws of the State of Mississippi, as a non-share and non-profit organization.

I, Leo W. Cox, Secretary of the Pass Christian Seafood Association, Pass Christian, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the Pass Christian Seafood Association at a meeting held in Pass Christian, Mississippi, on the 18 day of December, 1939, as the same appears of record on the minute book of said association.

Witness my signature, this the 18 day of December, 1939.

Leo W. 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:

None.

JOE NORRIS
ROLAND FORD
WILLIE NECAISE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Joe Norris, Roland Ford, and Willie Necaise

incorporators of the corporation known as the Pass Christian Seafood Association

who acknowledged that ~~(X)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~this~~ (their) act and deed on this the 18th day of December, , 193 9. (SEAL)

C. R. JONES, 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 19th day of December, A. D., 19 39 together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 19, , 193 9

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: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Pass Christian Seafood 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 ~~X~~ Nineteenth day of December, , 193 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 19, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8653 W

The Charter of Incorporation of

DOLLAR FURNITURE COMPANY, INC.

1. The corporate title of said company is Dollar Furniture Company, Inc.
2. The names of the incorporators are: Jack S.Rice Postoffice Vicksburg,Mississippi; Florence R.Rice Postoffice Vicksburg,Mississippi; Saul Fried Postoffice Vicksburg,Mississippi.
3. The domicile is at The City of Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof. Capital stock of Five Thousand Dollars ($5,000.00) to consist of Fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.
5. Number of shares for each class and par value thereof. Fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To conduct a general furniture business and to buy, sell, own and generally deal in household goods, wares and merchandise of every kind, for cash or on terms of credit, at either wholesale or retail; and to maintain a store or stores and to do all other acts and things and to own, lease and deal in all property incidental to or necessary for any of 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:
One-fourth of the entire capital stock.

Jack S. Rice
Saul Fried
Florence R. Rice
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, Jack S. Rice, Florence R. Rice, Saul Fried

incorporators of the corporation known as the Dollar Furniture 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 14th day of December, 1939

(SEAL)

Millie T. Smith
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 December, A. D., 19 39 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 19, 193 9

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

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 Dollar 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 Nineteenth day of December, 193 9

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: December 19, 1939.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Warren County, Mississippi, dated the 6th day of January 1943. Certified copy of said decree filed in this office, this the 31st day of December, 1943. Millie T. Smith, Secretary of State.

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 8655 W.

The Charter of Incorporation of

Southern Woodworking Company

1. The corporate title of said company is Southern Woodworking Company
2. The names of the incorporators are: S. Miller Postoffice Hattiesburg, Mississippi; Mrs.S.Miller Postoffice Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is $10,000.00 of the common stock class

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

The number of shares is 100 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 make, manufacture and work wood into sashes, doors, cabinets, frames, cornices, columns, balustrades, moldings, mill work and all kinds of planned and finished lumber, including also the complete furnishing of the same ready for the placing in buildings and also including glazing and painting thereof as may be required, and the selling and disposing of the same; and for that purpose to purchase, own, hold and lease real estate, machinery, tools, automobiles, trucks, timber of all kinds, to execute and own notes, deeds, bonds, mortgages and to do any and all other acts incident to or connected with such business, including the power to manufacture, buy, sell, deal and trade in any and every kind of brick, stone, cement, tile, glass, paint, building materials and builder's hardware

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

S. MILLER
Mrs. S. Miller
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest

This day personally appeared before me, the undersigned authority, S. Miller and Mrs. S. Miller

incorporators of the corporation known as the Southern Woodworking Company

who acknowledged that ~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XX~~ (their) act and deed on this the 19th day of December, 1939 (SEAL)

L. M. Cox, 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 20th day of December, A. D., 1939, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 20, 1939

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

GREEK L. RICE, Attorney General.

By: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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, 1939

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 20, 1939.

This Corporation Charter and its Charter Amendment to the Charter of the Southern Woodworking Company filed for record in my office on the 19th day of December, 1939, at 2 o'clock P.M. and duly recorded this 8th day of January, 1940.

L. M. Cox, Circuit Clerk.

Walker Wood, Secretary of State.

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

1/24/1944

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8661 W.

The Charter of Incorporation of

J. H. Blanks And Company

1. The corporate title of said company is J. H. Blanks And Company

2. The names of the incorporators are: J. H. Blanks, Postoffice Natchez, Mississippi; R. B. Butts, Postoffice Natchez, Mississippi; L. M. Butts, Postoffice Natchez, Mississippi

3. The domicile is at Natchez, Adams County, Mississippi

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

Ten Thousand Dollars ($10,000.00), all Common Stock, par value, One Hundred Dollars ($100.00) per share.

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

One hundred (100) shares of Common Stock of the par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created:

To operate a store or stores, both retail and wholesale; and to buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property for any purpose not authorized by law.

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

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

Corporation may begin business when ten (10) shares of said Stock have been subscribed and paid for.

J. H. Blanks
R. B. Butts
L. M. Butts
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, J. H. Blanks, R. B. Butts, and L. M. Butts

incorporators of the corporation known as the J. H. Blanks and 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 23rd. day of December, 1939 (Seal)

Lawrence Adams
Notary Public
My Commission expires July 1st.,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 December, A. D., 1939 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 27, 1939

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

GREEK L. RICE, Attorney General.

By: Frank E. Everett Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. H. Blanks 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 Twenty-eighth day of December, 1939

By the Governor:

HUGH WHITE, Governor.

WALKER WOOD, Secretary of State.

Recorded: December 29, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON MISS

No. 8665 W

The Charter of Incorporation of

ARCADIA-NESS

1. The corporate title of said company is Arcadia-Ness.
2. The names of the incorporators are: H. H. Legett, Postoffice, Gulfport, Miss.; W. E. Legett, Postoffice, Gulfport, Miss.; Mrs. H. H. Legett, Postoffice, Gulfport, Miss.
3. The domicile is at Gulfport and Biloxi, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

$50,000.00 capital stock; all common stock with full voting power.

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

1430 shares common stock; no par value.

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

To manufacture, buy, sell and otherwise deal in, both at wholesale and at retail, ice cream, sherbert, milk, cream, butter, cheese and any and all other kinds of milk and dairy products whatever.

To buy, mortgage and sell all necessary machinery and equiptment for the handling, shipping, manufacture, storage and delivery of said products.

To buy, own, rent, mortgage and sell cattle and live stock necessary or incident to the carrying on of the general dairy business.

To buy, own, lease, mortgage and sell such real estate as shall be required by or convenient for the operation of said business.

To prepare, bottle, distribute and sell, wholesale and retail soft drinks and beverages of various kinds.

And, generally, to do any and all other acts incident to or connected with or growing out of the carrying on of an ice cream and dairy products business.

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

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

1430 shares, being full amount of capital stock.

H. H. LEGETT
W. E. LEGETT
MRS. H. H. LEGETT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority,

H. H. Legett, W. E. Legett and Mrs. H. H. Legett

incorporators of the corporation known as ~~the~~ ARCADIA-NESS

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 December, 193 9.

[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 29th day of December, , A. D., 1939, 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., 12/29 , 193 9

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. D. Conn, Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Arcadia-Ness is hereby approved.

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 9

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 29, 1939.

His Corporation Charter Issued and it Charter Surrendered to the State of Mississippi by a Decree of the Chancery Court of Jackson County, Mississippi, Rendered December 26, 1944. Certified Copy of said decree filed in this office, this 28th day of December, 1944. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

No. 8664 W. FARMERS SUPPLY COMPANY

1. The corporate title of said company is Farmers Supply Company

2. The names of the incorporators are: J.G.Prichard Postoffice Inverness,Mississippi; Geo.E.Baird Postoffice Inverness,Mississippi; J.R.Bradley Postoffice Inverness, Mississippi.

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

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

$30,000.00, all common stock.

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

300 shares of the par value of $100.00 a share, all common stock.

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

7. The purpose for which it is created:

To buy and sell, both wholesale and retail, groceries, dry goods, drugs, hardware, furniture, wagons, farming implements and equipment, feed, fertilizers, seeds and all other farm products; oil, gasoline and all petroleum products; automobiles, motor trucks, tires and all automobile accessories; to buy and sell, wholesale and retail, all kinds of goods, wares and merchandise, and to engage in and conduct a general mercantile business, both wholesale and retail; to own or lease and operate garages and service stations; to refine, manufacture and process and sell and distribute, wholesale and retail, fertilizers, foods and feeds; to own and lease real estate and personal property necessary or incident to the transaction of the business authorized; and to transact all business and to do and perform all acts and things necessary, proper or incident to the purposes for which this corporation is organized.

thereto.
and the acts amendatory thereof and supplemental

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

9. The first meeting of persons in interest may be called by a notice in writing signed by one or more of the incorporators and delivered personally to each of the subscribers to the capital stock, or mailed to him, postage prepaid, to his postoffice address, not less than two days before the said meeting.

J.G.Prichard
Geo. E.Baird
J.R.Bradley
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, J. G. Prichard, Geo.E. Baird and J. R. Bradley

incorporators of the corporation known as the Farmers Supply 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 December , 1939.

(SEAL)

C.S.Simmons, Member Board of Supervisors
in and for Sunflower County,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 27th day of December , A. D., 19 39, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 27 , 193 9

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

GREEK L. RICE, Attorney General.

By: Frank E. Everett, Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

Farmers Supply Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of December , 193 9

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: December 29, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON MISS.

No. 8666 W

The Charter of Incorporation of
CHECKER CAB CO., INC.

1. The corporate title of said company is Checker Cab Co., Inc.
2. The names of the incorporators are: W. C. Brent, Postoffice, Jackson, Mississippi.
   Paul Chambers, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

$5000.00, all of one class represented by 100 shares of a par value of $50.00 each.

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

100 shares of a par value of $50.00 per share

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

To buy, own, sell, lease and operate Taxi-Cabs, trucks and any and all kinds of automobiles, and to buy, own and sell real-estate and all forms of personal property and to borrow mon ey, either with or without security with the right to mortgage any of its property and to enter into all forms of contracts and to do any and all other things necessary or incidental to the operation of its business.

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

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

Twenty (20) shares.

W. C. Brent
Paul Chambers
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Mississippi.

This day personally appeared before me, the undersigned authority, W. C. Brent and Paul Chambers

incorporators of the corporation known as the Checker Cab 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 December, 1939. (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 29th day of December, A. D., 1939, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 29, , 1939.

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

GREEK L. RICE, Attorney General.

By: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Checker Cab 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~~ 29th day of December, 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 29, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8667 W

The Charter of Incorporation of

1. The corporate title of said company is RAY WRIGHT-INCORPORATED.
2. The names of the incorporators are: Mrs. Raymond A. Wright, Postoffice, Jackson, Miss.; Mrs. Bessie Daniels Wright, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand Dollars ($20,000.00) capital stock, consisting of One Hundred Fifty (150) Shares of Common Stock at par value at One Hundred Dollars ($100.00) per share. Fifty (50) Shares 6% Perfered Stock at par value at One Hundred Dollars ($100.00) per share.

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

One Hundred Fifty (150) Shares of Common Stock at par value at One Hundred Dollars ($100.00) per share.

Fifty (50) Shares 6% Perferred Stock at par value at One Hundred Dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To engage in the manufacture of Metal and/or Wood products of any and all kinds; to engage in the sale, erection, and installation of any and all kinds of sheetmetal and/or Wood products; Plumbing, Heating and Ventilation; Supplies; General Sheet Metal work in all its branches; Roofing; Electric Appliances and/or equipment; Commercial refrigeration; Air-Conditioning appliances and/or equipment; to engage in contracting, erection and repairing of all kinds; to act as Manufacturers Agent, distributor, dealer or broker; to manufacture, buy sell or lease and deal in at wholesale and for retail all kinds of goods, wares, products and merchandise; to purchase or otherwise aquire, own, lease, hold develope, improve, maintain and operate, and to sell, lease and re-lease, mortgage encumber, hypothecate and generally deal in real estate of all kinds, except as prohibited by law; 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 the State of Mississppi.

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

Mrs. Raymond A. Wright
Mrs. Bessie Daniels Wright
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds .

This day personally appeared before me, the undersigned authority, Mrs. Raymond A. Wright and Mrs. Bessie Deniels Wright

incorporators of the corporation known as the Ray Wright-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 29 day of December , 1939. (SEAL) My Commission Expires Oct. 2, 1943

J. T. PATTERSON, 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 December , A. D., 1939, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 30, 1939 ~~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~~ this State, or of the United States.

GREEK L. RICE, Attorney General.

By: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Ray Wright- 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 December , 1939.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: January 1, 1940.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON MISS.

No. 8791 W

The Charter of Incorporation of
S. A. Bradshaw & Son, Inc.

1. The corporate title of said company is S. A. Bradshaw & Son, Inc.
2. The names of the incorporators are: S. A. Bradshaw, Postoffice, Jackson, Miss., President. J. R. Bradshaw, Postoffice, Jackson, Miss., Sec-Treas. T. F. Mitchell, Postoffice, Jackson, Miss., Vice-Pres.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: One Thousand Dollars, all Common.
5. Number of shares for each class and par value thereof.: Ten, par Value $100.00
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To conduct a general contracting business; Buy, sell, lease, re-lease, rent and otherwise deal in land and real estate. Also buy, sell and deal in all kinds of Building Material and Fuel, including the manufacturing of building material.

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

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

S. A. Bradshaw
J. R. Bradshaw
T. F. Mitchell
T. F. Mitchell
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, S. A. Bradshaw, J. R. Bradshaw, T. F. Mitchell

incorporators of the corporation known as the S. A. Bradshaw & 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 19
day of March , 1940.

J. F. Hester (Notary Public)
My Commission Expires Dec. 28, 1942 (SEAL)

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 March , A. D., 1940, together with the 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 20 , 1940

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

GREEK L. RICE, Attorney General.

By: Frank E. Everett, Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of S. A. Bradshaw & 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 Twentieth
day of March , 1940

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: March 21 1940.

TUCKER PRINTING HOUSE JACKSON, MISS.

The Charter of Incorporation of

1. The corporate title of said company is
2. The names of the incorporators are:
3. The domicile is at
4. Amount of capital stock and particulars as to class or classes thereof

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

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

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

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

ACKNOWLEDGMENT Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

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 day of , A. D., 19 , 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., , 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 State.

GREEK L. RICE, Attorney General.

By: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,

Governor.

Recorded:

No. 8023 W.

CHARTER OF INCORPORATION
OF
MOORE TOW-BAR COMPANY

as Authorized by Section [illegible] Chapter 121, Laws of Mississippi 1930 2/24/43

1. The name of the corporation shall be "MOORE TOW-BAR COMPANY"

2. The names and postoffice addresses of the incorporators are - Ralph E. Moore, Hattiesburg, Mississippi; W. J. Morris, Hattiesburg, Mississippi; W. J. Morris, Jr., Hattiesburg, Mississippi

3. The domicile of the corporation is Hattiesburg, Mississippi.

4. The capital stock of this corporation shall consist of one hundred (100) shares, without nominal or par value; all of said shares of stock being of the same class, each share having the same and equal rights and privileges with each and every other share of said stock.

5. The sale price per share of said stock shall never be more than $50.00 per share, but the Board of Directors shall have, and is hereby given, the right to fix a price under the sum of $50.00 per share at which said stock may be sold; and the said Board of Directors may from time to time change the price at which said stock may be sold.

6. The period of existence is fifty (50) years.

7. The purposes for which the corporation is created are to develop and make useful a new tow-bar invention; and for the accomplishment of this purpose said corporation may acquire and own said invention or any rights or interest therein and may also acquire and own all patents, letters patent, or patent rights covering said invention, or any improvements in the same, or any and all other patents or inventions of similar nature. Said corporation shall have the right to manufacture and sell said devices or machines and to otherwise deal therein. Said corporation shall also have the right and power to sell or dispose of said invention and letters patent, or sell or give licenses to use the same. Said corporation shall also have the right to acquire, by purchase, lease or otherwise, lands, buildings, and any and all other property of any kind, character, nature or description that may be necessary or desirable in and about the conduct of the business and carrying out the purposes for which this corporation is organized; said corporation shall also have the right to do any and all things necessary, expedient or desirable in and about the conduct and carrying on of the business for which it is organized; provided always that said corporation shall not have the right to acquire or use any property in violation of the Laws of the State of Mississippi or of the United States of America. And this corporation is especially hereby given the right to exercise all of the powers conferred on corporations by the provisions of Chapter 100 of the Mississippi Code of 1930, with allamendments thereto.

8. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business shall be ten.

WITNESS the signatures of the incorporators on this 29th day of JULY, A. D., 1938.

RALPH E. MOORE
W. J. MORRIS
W. J. MORRIS, Jr.
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF FORREST.

Personally came and appeared before me, the undersigned authority in and for said State and County, RALPH E. MOORE, W. J. MORRIS and W. J. MORRIS, JR., who acknowledged separately that they signed, executed and delivered the foregoing and attached Charter of Incorporation of the corporation to be known as the "MOORE TOW-BAR 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 29th day of July, A. D., 1938.

(SEAL)

HAZEL C. KRAUS

RECEIVED at the office of the Secretary of State on this, the 2nd day of August, 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 2nd day of August, 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 Moore Tow-Bar Company is hereby 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 August 1938

(SEAL)

By the Governor

WALKER WOOD
Secretary of State.

HUGH WHITE
G o v e r n o r.

Recorded, August 3, 1938.

No. 8024 W [illegible] 7/1/41.

CHARTER OF INCORPORATION
OF
THE TOW-BAR SALES COMPANY

1. The name of the corporation shall be - "THE TOW-BAR SALES COMPANY"
2. The names and postoffice addresses of the incorporators are - Ralph E. Moore, Hattiesburg, Mississippi; W. J. Morris, Hattiesburg, Mississippi; W. J. Morris, Jr., Hattiesburg, Mississippi.
3. The domicile of the corporation shall be Hattiesburg, Mississippi.
4. The amount of the authorized capital stock, with full particulars of the amount of the authorized capital stock, the classes thereof, with full particulars as to each class, including their privileges and restrictions, are as follows: The capital stock of this corporation shall consist of two classes nominated as "CLASS A" and "CLASS B" stock, the respective classes having the par values, privileges and restrictions as follows: CLASS A STOCK:

The amount of authorized Class A stock is hereby fixed at $10,000.00, divided into one hundred (100) shares of the par value of $100.00 each; said stock to be issued and sold only for cash or property or services at their true cash value. Class A stock shall be entitled to the following rights and privileges:

(1) Annual dividends at the rate of $8.00 per share, which said dividends shall be cumulative and shall be paid out of the profits of the corporation before any dividends are paid on any other stock.

(2) Upon the dissolution, liquidation or winding up of the corporation, the holders of Class A stock shall have the right to have returned to them and be paid the full par value of $100.00 per share before any sums or amounts whatever are paid to the holders of Class B stock; and, if the holders of said Class A stock have not received dividends equal to $8.00 per share per annum on said stock, they shall also be entitled to have and receive any deficiency in said dividends prior to the payment of any sums or amounts whatever to the holders of Class B stock.

(3) To participate, share and share alike, with the holders of Class B stock in the declaration and payment of any other dividends after the payment of dividends equal to $8.00 per share on Class A stock and dividends of $8.00 per share on Class B stock.

CLASS B STOCK:

The number of shares of Class B stock shall at all times be equal to, but shall never exceed, the number of shares of Class A stock; but the said shares of Class B stock shall be without any stated par value and shall not be sold for more than $100.00 per share; and said stock may be issued in payment for letters patent, patent rights, privileges or licenses. Class B stock shall be entitled to the following rights and privileges:

(1) The holders of Class B stock shall not be entitled to participate in the profits of the corporation until the holders of Class A stock have received dividends equal to $8.00 per share per annum (cumulative) on said Class A stock; but, after the holders of the shares of Class A stock have received said annual dividends, then the holders of Class B stock shall be entitled to an annual cumulative dividend from the profits of the corporation at the rate of $8.00 per share.

(2) Upon the dissolution, liquidation or winding up of the corporation, the holders of Class B stock shall not be entitled to participate in any distribution until the holders of Class A stock have had returned to them the par value of said shares, plus any accrued and unpaid dividends; and, after the holders of Class A shares have received the total amount due, as herein-before stated, thereupon the holders of Class B stock shall participate in any balance remaining on an equal and ratable share and share basis. That is to say, after the holders of Class A stock have had returned to them the aforesaid amounts, any remaining balance shall be distributed to the holders of Class A and Class B stock, share and share alike.

(3) To participate share and share alike with the holders of Class A stock in the declaration and payment of any further dividends after the payment of dividends equal to $8.00 per share on Class B stock and dividends of $8.00 per share on Class A. stock.

5. Class B stock shall be without nominal or par value and shall not be sold for more than $100.00 per share, and is not to be sold for cash; but the Board of Directors of said corporation shall have the right to negotiate for the sale and issuance of said stock in exchange for patents, patent rights, letters patent, licenses; and to make such alterations and changes in said negotiations and trade as from time to time the Board of Directors may agree upon.

6. The period of existence of said corporation is fifty (50) years.

7. The purposes for which the corporation is created are to engage in the manufacture and/or sale of tow-bars or towing devices for the purpose of towing automobiles, trucks and trailers, together with all kindred and allied devices and machines. And for the accomplishment of the purposes for which this corporation is created, it shall have, and is hereby given, the right, power and authority to acquire and use any and all necessary or convenient land, buildings, machinery and any and all other property of any and every kind or character that may be necessary or convenient in and about the conduct of the business for which the corporation is created. Said corporation may engage in the manufacture of said devices and machines, or may contract with other persons, firms or corporations for the manufacture thereof; it may engage in the sale and distribution of said devices, machines and appliances, or may contract with some other person, firm or corporation for the sale and distribution of the same; said corporation may also acquire any and all inventions, patents, letters patent, or other rights and privileges pertaining to any patent rights, and may sell, assign, transfer, or other wise dispose of said rights. Said corporation shall not acquire any property or engage in any business contrary to the Laws of the State of Mississippi or of the United States, but shall have the rights and powers that are conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, with any and all additions or amendments thereto.

8. The corporation may commence business when thirty (30) shares of Class A stock have been issued and paid for; and when thirty (30) shares of Class B stock have also been issued and paid for.

WITNESS the signature of the incorporators on this 29th day of JULY, A. D., 1938.

Ralph E. Moore
W. J. Morris
W. J. Morris, Jr.
Incorporators

STATE OF MISSISSIPPI, COUNTY OF FORREST.

Personally came and appeared before me, the undersigned authority in and for the above State and County, RALPH E. MOORE, W. J. MORRIS, W. J. MORRIS, JR., who acknowledged separately that they signed, executed and delivered the foregoing and attached Charter of Incorporation of the corporation to be known as "THE TOW-BAR SALES 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 29th day of JULY, A. D., 1938.

(SEAL)

Hazel C. Kraus, Notary Public.

RECEIVED at the office of the Secretary of State on this, the 2nd day of August, 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 does not violate the Constituion and Laws of this State or of the United States.
WITNESS my signature on this, the 2nd day of August, 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 The Tow-Bar 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 Second day of August 1938

By the Governor

HUGH WHITE
G o v e r n o r .

WALKER WOOD
Secretary of State.

Recorded, August 3, 1938.

No. 8022 W.

THE CHARTER OF INCORPORATION
OF
COLUMBUS FAIR AND LIVESTOCK ASSOCIATION

To secure the permanment organization of an Association, the principal purpose of which is to promote the interest of agriculture, stock raising and kindred industries in the territory in Mississippi and Alabama adjacent to the City of Columbus, be it known
That J. A. McCrary whose postoffice address is Columbus, Mississippi, W. J. Propst whose postoffice address is Columbus, Mississippi, and W. J. Satterwhite whose postoffice address is Columbus, Mississippi, and such other persons as may become associated with them and their successors, shall become and create a Corporation under the corporate name of "Columbus Fair and Livestock Association," as provided by Chapter 100 of the Mississippi Code of 1930. A copy of the Minutes of the meeting of the Association authorizing the application of said Charter is hereto attached, duly certified by the Secretary.

SECTION 1. The domicile of said Corporation shall be in Columbus, Miss.

SECTION 2. Said Corporation shall have no capital stock and shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the 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.

SECTION 3. The purpose for which said Association is created is through the medium and agency of fairs annually to be held in or near the City of Columbus, Mississippi, to foster, encourage and upbuild the interest of agriculture, stock raising and all kindred industries where the pursuits are calculated to advance the material interest and happiness of the people in the territory above mentioned.

SECTION 4. Said Corporation shall have succession for a period of fifty years, shall determine the manner of calling and conducting meetings, the method of voting and may elect all necessary officers and prescribe their duties, salaries, and tenure of offices, may sue and be sued, may have a corporate seal, may contract and be contracted with, may own and sell real or personal property, may borrow money and secure same by mortgage or deed of trust on the property of said Corporation, or otherwise, and may make such by-laws, rules and regulations as may be necessary and proper in the conducting of its business.

J. A. McCRARY
W. J. PROPST
W. J. SATTERWHITE
Incorporators.

A C K N O W L E D G M E N T .

STATE OF MISSISSIPPI,
LOWNDES COUNTY.

This day personally appeared before me, the undersigned authority, J. A. McCrary, W. J. Propst, and W. J. Satterwhite, incorporators of the corporation known as Columbus Fair and Livestock 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 July, 1938.

DORSIE DOWDLE
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 2nd day of August 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, August 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.

Minutes of Meeting of the Columbus Fair & Livestock Association.

At a regular monthly meeting of the Columbus Fair and Livestock Association held at the office of the Chamber of Commerce of Columbus, Mississippi, on the 22nd day of July, 1938, it was duly moved and seconded that a committee consisting of three members be appointed to apply for a charter of incorporation of the said Columbus Fair and Livestock Association, and after same was duly discussed, J. A. McCrary, W. J. Propst, and W. J. Satterwhite, members of said Fair Association, were duly appointed and authorized to apply to the proper authorities for a charter of incorporation. And the Columbus Fair and Livestock Association should have its domicile in Columbus, Mississippi, and will have no capital stock and will be a non-profit Corporation, and would divide no profits or dividends among its members. That said Fair Association should be incorporated for the purpose of holding annual fairs in or near the City of Columbus, Mississippi, to foster, encourage and upbuild the interest of agriculture, stock raising and all kindred industries where the pursuits are calculated to advance the material interest and happiness of the people of Columbus and the territory adjacent thereto.

I, W. J. Satterwhite, Secretary of the Columbus Fair and Livestock Association hereby certify that the above is a true and correct copy of the minutes of said Association.
WITNESS MY HAND, this the 22nd day of July, 1938. W. J. Satterwhite, Secretary.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Columbus Fair and Livestock 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 Second day of August, 1938.

HUGH WHITE, Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded, August 3rd., 1938.

This Suspension Set aside - See order of State Tax Commission dated 11/5/42 Walker Wood, Sec'y of State 2/3/42

No. 8027 W.

THE CHARTER OF INCORPORATION OF GARLAND MANUFACTURING COMPANY INCORPORATED

1. The corporate title of said company is GARLAND MANUFACTURING COMPANY INCORPORATED.
2. The names of the incorporators are: W. E. Garland, Postoffice, Crystal Springs, Mississippi; J. Cliff Thomas, Postoffice, Crystal Springs, Mississippi; Mrs. Jewel B. Garland, Postoffice, Crystal Springs, Mississippi; George W. Tignor, Jr., Postoffice, Crystal Springs, Mississippi.
3. The domicile is at in and/or adjacent to the City of Crystal Springs, Copiah County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($10,000.00) Common stock, represented by one Hundred shares of the par value of One Hundred Dollars ($100.00) each.
5. Number of shares for each class and par value thereof: One Hundred (100) shares of common stock of the par value of one Hundred Dollars ($100.00) each
6. The period of existence (not to exceed fifty years) is Fifty Years
7. The purpose for which it is created: To buy, own, operate and/or deal in machinery suitable for manufacturing lumber, all kinds of building materials, fruit and vegetable packages and containers, electric and water power, canning, refrigerating, transportation and any other kinds of machinery used in manufacturing; To buy, own and/or deal in land, timber lands, constructing buildings and improvements by the contract method or otherwise; To manufacture and/or deal in, either at wholesale or retail, lumber, building materials and any and all kinds of vegetable and fruit packages and/or containers and all packing house supplies; to own and/or conduct a cotton gin or gins, and a canning factory or factories;

To conduct and carry on the business of buying, selling and dealing in, at wholesale or retail, all kinds of vegetables, fruits, grain, hay, cotton, and other farm produce and agricultural products and provisions, coal, wood and other kinds of fuel, produce and distribute electric and water power, and all kinds of goods, wares and merchandise, and to do a general commission and brokerage business in any or all of the foregoing kinds of property;

To build, acquire, own, lease, operate and maintain warehouses and storage business;

To manufacture and/or sell, at wholesale or retail, ice and refrigeration, their appliances and equipment, and to do and transact all other business necessary or incidental to the conduct and carrying on of the business aforesaid;

To buy and sell, both at wholesale and retail, fertilizers, garden, farm and flower seeds, grains, bulbs, plants and other vegetable and horticultural growths, farm and agricultural products and implements, to maintain refrigerators for frozen products, and to conduct ageneral cold storage business;

To manufacture, buy, prepare and sell ice cream, soda water, and all kinds of bottled or ice drinks;

To buy, sell, store and ship milk, cream, butter, eggs, vegetables, poultry and all kinds of perishable property and all kinds of farm produce and to transact all business incidental or appurtenant thereto; To engage in the marketing, selling, exchanging or preserving of any agricultural products, through packing houses, canning factories or otherwise and in the purchase, sale and distribution of any agricultural or farm implements or machinery of any kind and of any merchandise or supplies that may be required in the growing or production of any farm product whatever;

To act as agent or factor for any person, firm or corporation and to do a general brokerage and commission business;

To buy, sell and own such real estate, buildings or storage warehouses as may be necessary or convenient, trackage and roadways for any and all such purposes.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. This corporation may commence business when thirty-five (35) shares of the common stock shall have been paid for in full.

W. E. GARLAND
J. CLIFF THOMAS
MRS. JEWEL B. GARLAND
GEORGE W. TIGNOR, Jr.
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 W. E. Garland, J. Cliff Thomas, Mrs. Jewel B. Garland and George W. Tignor, Jr., incorporators of the corporation known as the Garland Manufacturing Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2 day of Aug., 1938.

(SEAL)

I. H. BARRON, Notary Public.

Received at the office of the Secretary of State this the 3rd day of August 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., Aug. 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 J. A. Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Garland Manufacturing Company Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of August, 1938.

HUGH WHITE
Governor.

By the Governor

WALKER WOOD
Secretary of State.

Recorded, August 4th., 1938.

Approved by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/8/1944

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
THE COOPERATIVE GIN COMPANY OF INDIANOLA, 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 Articles of Association and Incorporation:

ARTICLE 1. The name of the Association shall be THE COOPERATIVE GIN COMPANY OF INDIANOLA A.A.L.

ARTICLE II. The domicile of the Association shall be at Indianola, Sunflower 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 $500.00 shall be common stock, divided into 100 shares of a par value of $5.00 each, and $24500.00 shall be preferred stock, divided into 245 shares of a par value of $100.00 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 purpose 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 freemfrom 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, provided said stock is retired on the basis called for originally, and 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 or ganization meeting of the stockholders may be called on written or oral notice to each of the incorporators, without the necessity of publication or 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 $5.00, 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 3rd day of August, 1938.

J. C. Allen	J. R. Murphy	J. H. Faison	D. M. Lowery
B. H. Campbell	J. H. Grice	T. D. Robertson	Agnes B. Failing
W. H. Moore	J. T. Bridges	T. M. Pitts	A. R. Phillips

STATE OF MISSISSIPPI, COUNTY OF SUNFLOWER.

Before me, the undersigned authority competent to take acknowledgments, personally appeared the within named: J. C. Allen B. H. Campbell, W. H. Moore, J. R. Murphy, J. H. Grice, J. T. Bridges, J. H. Faison, T. D. Robertson, T. M. Pitts 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 3rd day of August, 1938

Given under my hand and seal this 3rd day of August, 1938.

Millie Holloway, Notary Public

(SEAL)

STATE OF MISSISSIPPI, COUNTY OF SUNFLOWER.

Before me, the undersigned authority competent to take acknowledgments, personally appeared the within named: Agnes B. Failing, D. M. Lowery, A. R. Phillips 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 3rd day of August, 1938.

Given under my hand and seal this 3rd day of August, 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 ARTICLES OF ASSOCIATION AND INCORPORATION OF THE COOPERATIVE GIN COMPANY OF INDIANOLA (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 4th day of August, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 256, 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 4th day of August, 1938.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded, August 4th., 1938.

This Corporation dissolved and its charter surrendered to the State of Mississippi by virtue of a decree of the Chancery Court of Sunflower County, Mississippi dated July 5, 1957. Certified Copy of said decree filed in this office this July 8, 1957. Heber Ladner, Secretary of State.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
MISSISSIPPI ASSOCIATION OF COLORED FARMERS (A.A.L.)

Section 1. We, R. B. Green, of Holmes County, Mississippi,(P.O. address, R.F.D. Lexington, Mississippi); R. L. Redmond, of Holmes County, Mississippi, (P.O. address, R.F.D. Lexington, Mississippi); C. H. Wright, of Holmes County, Mississippi, (P.O. address, R. F.D., Durant, Mississippi); D. D. Gallaway, of Holmes County, Mississippi, (P.O. Address, R.F.D., Durant, Mississippi); Sol Thomas, of Holmes County, Mississippi, (P. O. address, R. F. D. Lexington, Mississippi); Sam Thomas, of Holmes County, Mississippi,(P.O. address R.F.D., Lexington, Mississippi); G. C. W. Bailey, of Holmes County, Mississippi, (P.O. address, R.F.D. Lexington, Mississippi); Brown Rule, of Holmes County, Mississippi, (P.O. address, R.F.D. Lexington, Mississippi); Wiley Wright, of Holmes County, Mississippi, (P.O. address , R. F.D. Lexington, Mississippi); and Claiborne Sims, of Holmes County, Mississippi (P.O. address, R.F.D. Lexington, Mississippi); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Article 1 of Chapter 99 of the Mississippi Code of 1930, as amended , 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 Mississippi Association of Colored Farmers (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be in the City of Lexington, Holmes County, Mississippi.

Section 5. Said incorporated Association is to be organized and operated under said Article 1 of Chapter 99 of the Mississippi Code of 1930, and all acts amendatory thereto and supplementary thereto.

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 Article 1 of Chapter 99 of the Mississippi Code 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 the 30th day of July, 1938.

R. B. Green(R. B. Green); R. L. Redmond (R. L. Redmond); Sol Thomas (Sol Thomas); Sam Thomas (Sam Thomas); G. C. W. Bailey, (G. C. W. Bailey); C. H. Wright (C. H. Wright); D. D. Gallaway(D. D. Gallaway) ; Brown Rule (Brown Rule); Wiley Wright (Wiley Wright); Claiborne Sims (Caliborne Sims)

State of Mississippi
County of Holmes.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named R. B. Green, R. L. Redmond, C. H. Wright, D. D. Gallaway, Sol Thomas, Sam Thomas, G. C. W. Bailey, Brown Rule, Wiley Wright and Claiborne Sims, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal, this the 30 day of July, 1938.

Parham H. Williams, Chancery Clerk,
By Julia Henrick, D. C.

(SEAL)

Lexington, Mississippi
July 30, 1938.

We, the undersigned organizing members of Mississippi Association of Colored Farmers (A.A.L) hereby agree that the organization meeting of said corporation shall be held at 10:30 a.m. on Saturday, August 13, 1938 in the Holmes County Court House in the City of Lexington, Mississippi, provided there shall be present at said time and place not less than a majority of the members of said corporation who signed the Articles of Association and Incorporation, at which meeting permenant organization may be made, by-laws adopted and members of the Board of Directors, and such officers as under the by-laws may be elected by the members, elected.

R. B. Green (R. B. Green)
R. L. Redmond (R. L. Redmond)
Sol Thomas(Sol Thomas)
Sam Thomas (Sam Thomas)
G. C. W. Bailey (G. C. W. Bailey)
C. H. Wright (C. H. Wright)
D.D.Gallaway (D.D.Gallaway)
Brown Rule (Brown Rule)
Wiley Wright (Wiley Wright)
Claiborne Sims (Claiborne Sims)

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF MISSISSIPPI ASSOCIATION OF COLORED FARMERS (A.A.L.). hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 8th day of AUGUST, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 258, and the other copy thereof rturned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 8th day of August, 1938.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded, August 8th., 1938.

No. 8035 W.

CERTIFICATE OF INCORPORATION
OF
EAST MISSISSIPPI 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 East Mississippi Electric Power Association.

ARTICLE II. The operations of the Corporation shall be principally conducted in the Counties of Lauderdale, Newton, Neshoba, and Kemper 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 Meridian, 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, J. M. Ashley, Post Office Address, Route 2, Meridian, Miss.; Name, Leon Bailey, Post Office Address, Bailey, Miss.; Name Luther Blackwell, Post Office Address, Duffee, Miss; Name, Marvin Clark, Post Office Address, Collinsville, Miss.; Name, L. B. Coker, Post Office Address, Route 6, Meridian, Miss.; Name, Frank Watson, Post Office, Lauderdale, Miss.; Name, Dr. R. J. Wilson, Post Office Address, Route 2, Bailey, 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 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 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 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 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 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 leasee 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 their 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 pruposes 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, eight 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 9th day of August, A. D., 1938.

J. M. Ashley (SEAL)
Leon Bailey (SEAL)
Luther Blackwell (SEAL)
Marvin Clark (SEAL)
L. B. Coker (SEAL)
Frank Watson (SEAL)
Dr. R. J. Wilson (SEAL)

Subscribers to the Certificate of Incorporation of East Mississippi Electric Power Association

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE, District 3.

This day personally appeared before me, the undersigned authority, J. M. Ashley, one of the incorporators of the Corporation known as the East Mississippi 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 9th day of August A. D., 1938.

Sworn to and subscribed before me, this the 9th day of August, 1938.

(SEAL) L. C. SMITH, J. P. Dist. 3.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeared before me, the undersigned authority, Leon Bailey, one of the incorporators of the Corporation known as the East Mississippi 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 9th day of Aug. A. D., 1938.

Sworn to and subscribed before me, this the 10th day of Aug., 1938.

(SEAL) H. A. SHOTTS, Notary Public.

STATE OF MISSISSIPPI) District 3.
COUNTY OF LAUDERDALE)

This day personally appeared before me, the undersigned authority, Luther Blackwell, one of the incorporators of the Corporation known as the East Mississippi Electric Power Association, who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 9th day of August A. D., 1938.

Sworn to and subscribed before me, this the 9th day of August, 1938.

(SEAL) L. C. SMITH, J. P. Dist. 3.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE) District 3.

This day personally appeared before me, the undersigned authority, Marvin Clark, one of the incorporators of the Corporation known as the East Mississippi Electric Power Association, who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 9th day of August A. D., 1938.

Sworn to and subscribed before me this the 9th day of August, 1938.

(SEAL) L. C. SMITH, J. P. Dist. 3.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeared before me, the undersigned authority, L. B. Coker, one of the incorporators of the Corporation known as the East Mississippi Electric Power Association, who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 9 day of Aug. A. D., 1938.

Sworn to and subscribed before me this the 9 day of Aug., 1938.

HOWARD CAMERON, Chancery Clerk
(SEAL) By Emelle Dial, D. C.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeared before me, the undersigned authority, Frank Watson, one of the incorporators of the Corporation known as the East Mississippi Electric Power Association, who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 9 day of Aug. A. D., 1938.

Sworn to and subscribed before me, this the 9 day of Aug., 1938.

(SEAL) HOWARD CAMERON, Chancery Clerk
By Emelle Dial, D. C.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeare before me, the undersigned authority, Dr. R. J. Wilson, one of the incorporators of the Corporation known as the East Mississippi Electric Power Association, who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 9 day of Aug. A. D., 1938.

Sworn to and subscribed before me, this the 9 day of Augl, 1938.

HOWARD CAMERON, Chancery Clerk
(SEAL) By Emelle Dial, D. C.

Received at the orrice of the Secretary of State, this the 10th day of August, 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 or incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. RICE , Attorney General.
Russell Wright, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of East Mississippi Electric Power Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of August 1938.

(SEAL)

HUGH WHITE
Governor.

By the Governor,

WALKER WOOD
Secretary of State.

Recorded, August 15, 1938.

No. 8041 W. 5/14/48 The Charter of Incorporation of

CHRISTIAN & WAILES COMPANY

1. The corporate title of said Company is "Christian & Wailes Company."
2. The names of the incorporators are: John Christian, Vicksburg, Mississippi; W. L. Wailes, postoffice, Vicksburg, Mississippi; F. K. Crawford, postoffice, Vicksburg, Mississippi.
3. The domicile of the corporation is Vicksburg, Mississippi.
4. The amount of authorized capital stock is to be evidanced by One Thousand (1000) shares of nominal or no par value stock, to be sold at the discretion of the Board of Directors at a figure not exceeding Five ($5.00) dollars per share.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created is to own, operate, lease or otherwise manage and control a garage for the repair of automobiles and other vehicles; to engage in the business of selling, both at wholesale and retail, automobiles, automobile parts and accessories; to buy and sell gasoline and oils, and to operate and maintain a gasoline filling station or stations, together with all of the rights and powers incident thereto in the conduct of said various businesses.
7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Code of 1930 of the State of Mississippi, and amendments thereto.

John Christian,
W. L. Wailes,
F. K. Crawford.

State of Mississippi,
Warren County.

This day appeared before me, the undersigned authority, John Christian, W. L. Wailes and F. K. Crawford, incorporators of the corporation known as Christian & Wailes 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 August, 1938.
(SEAL)

E. L. Rand, Notary Public.
Comm Expires 9-15-38

Received at the office of the Secretary of State this the 11th day of August, 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., August 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 Christian & Wailes Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of August, 1938.

Hugh White, Governor

By the Governor:
Walker Wood,
Secretary of State.

Recorded: August 16, 1938.

THE CHARTER OF INCORPORATION OF
THE DARLING GIN COMPANY

1. The corporate title of said company is The Darling Gin Company
2. The names of the incorporators are: W. C. Fancher, President, Postoffice Darling, Mississippi; J. W. P. Fleming, Vice-Pres., Postoffice Falcon, Mississippi; J. B. Lollar, Secretary, Postoffice Darling, Mississippi; M. Rex Malone, Treasurer, Postoffice Darling, Mississippi; George Lester, Postoffice Darling, Mississippi; J. J. McPherson, Postoffice Essex, Mississippi; Carl Blaine, Postoffice Darling, Mississippi.
3. The domicile is at Darling, Mississippi (Quitman County)o
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 Two Thousand Dollars ($2,000.00)
5. Number of shares for each class and par value thereof: The number of shares are all one class, shall be two thousand shares of the par value of One Dollar ($1.00), 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: Shall be, primarily, to engage in a general public ginning business, same to consist of ginning and wrapping cotton and to buy, sell, exchange and generally trade in cotton and cotton-seed; and to purchase, sell and exchange all necessary real property incidental thereto; and to own, lease, rent, operate, manage, buy, sell and trade cotton gins and cotton ginning machinery; and to buy, sell, exchange, trade and deal in generally any and all articles of goods, wares, merchandise and building materials, and to own, lease, rent, operate, buy and sell such real estate and buildings and other property as may be necessary and incidental to said business; and to raise, grow, produce, buy, sell and exchange and generally deal in all kinds of agricultural products, and to own, buy, sell, lease, exchange and generally deal in agricultural products and lands for all 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. All of the stock is to be subscribed for and paid for in full before the corporation is to begin business.

W. C. Fancher, J. J. McPherson, J. B. Lollar, M. Rex Malone, Geo. Lester, Carl Blaine, J. W. P. Fleming, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Quitman)

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, W. C. Fancher, J. B. Lollar, M. Rex Malone and George Lester, incorporators of the corporation known as the Darling Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of August, 1938.

E. E. Whitwell, Chancery Clerk
(S E A L) By L. C. Turner, D. C.

STATE OF MISSISSIPPI)
County of Quitman)

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, J. W. P. Fleming, J. J. McPherson and Carl Blaine, incorporators of the corporation known as the Darling Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of August, 1938.

H. H. Terry, Justice of the Peace (S E A L)

Received at the office of the Secretary of State this the 10th day of August, 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,, August 10th, 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 Darling 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 Fifteenth day of August, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: August 16, 1938.

Expanded by Laws of 1934, Extra Session, Chapter 15 and Laws of 1936, Chapter 131, Section 1 and Laws of 1938, Chapter 4, Section 1.

Como, Miss. Aug 11th. 1938
Date.

Whereas, the County of Tate through its residents has equal rights and priviledges to the services and benefits possible in the Panola County Livestock Association (A.A.L.) Be it resolved that, Sec. 2 of the Articles of Association and Incorporation of the Panola County Livestock Association (A.A.L.) be changed as follows.

Sec. 2. (Now reading) The name or the organination shall be the Panola County Livestock Association.

To be amended to read

Sec. 2. The name of the organization shall be the Panola-Tate County Livestock Association. (A. A. L.)

We.....

T. C. Potts
President Panola County Livestock Association (A. A. L.)

V. R. Sanford
Secretary Panola County Livestock Association (A. A. L.)

do hereby certiry that at a legally consituted Membership meeting or the Panola Livestock Association (A. A. L.) held at Como, Miss. Aug. 11th, 1938,.that a quorum was present and voting, that it was voted unamimously to adopt the above resolution as stated and we do hereby request that a new charter be issued or the records now appearing in Record of Incorporation Book No. 37-38 Page 331 be changed to indicate the new and proper name of our Livestock Association.

State of Mississippi)
County or Panola)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared T. C. Potts, President of the Panola Livestock Association (A.A.L) and V. R. Sanford, Secretary or the Panola Livestock Association (A.A.L), who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned, and that it be a true and actual record of action taken at a special membership meeting legally constituted, of the Panola County Livestock Association, (A. A. L.) on the 11th day of Aug..1938.

Given under my hand and seal this 11th day of August, 1938.

J. Q. West

(SEAL)

Notary Public.

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Amendment to the Articles or Association & Incorporation or Panola-Tate County Livestock 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 18th day or August, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 264, and the other copy thereof returned to said association.

Given under my hand and the Great Seal or the State of Mississippi hereunto affixed this 18th day of August, 1938.

WALKER WOOD
(SEAL) Walker Wood, Secretary of State.

Recorded, August 18th., 1938.

The Charter of Incorporation of
"PAYNES GIN AND MILL COMPANY, INC."

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Tallahatchie County, Miss. dated 11-8-1947
Certified Copy of said decree filed in this office, this 12 November 13, 1947
Walker Wood, Secy. of State

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

The undersigned Mike Hey, C. E. Fox and K. A. Denman, being desirous of forming a corporation for the purpose of carrying on the business hereinafter stated, do hereby declare as follows:

First

The corporate title of the company is "Paynes Gin and Mill Company, Inc."

Second

The names and post office addresses of the incorporators are as follows;

Name	Post office Address
Mike Hey	Proctor, Arkansas
C. E. Fox	Charleston, Mississippi
K. A. Denman	Cascilla, Mississippi.

Third

The domicile of the corporation in this State shall be at Paynes, County of Tallahatchie, State of Mississippi.

Fourth

The amount of the total authorized capital stock shall be Five Thousand Dollars, which shall be divided into five hundred shares of the par value of Ten Dollars each. All stock shall be common stock.

Fifth

The period of existence of the corporation shall be for the full period now or which may hereafter allowed by the State of Mississippi (Not to exceed 50 years).

Sixth

The purposes for which the corporation is created shall be as follows:

To engage in and carry on a general business of ginning cotton and operating a cotton gin or cotton gins; to buy and sell cotton and cotton seed; to engage in and carry on a general saw mill business and operate a saw mill or saw mills; to buy and sell and haul timber, manufacture lumber or other products; to buy, sell, haul and distribute all kinds of fertilizer for agricultural uses; to store, handle and dispose of all of the products mentioned; to make all kinds of contracts and do all things usual, proper and desirable in the operation of such businesses; to borrow and lend money; to acquire, own and dispose of all kinds of property real and personal; to exercise generally all of the rights and privileges that are now or may hereafter be conferred on similar corporations by the Laws and Statutes of the State of Mississippi, especially those conferred by Chapter 100, Mississippi Code of 1930.

Seventh

The number of shares of common stock necessary to be subscribed and paid for before the corporation may begin business shall be two hundred amounting to $2,000.00. Said sum has been fully paid 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 as partners doing business as a partnership under the name of C. E. Fox and Mike Hey.

Executed by Mike Hey, C. E. Fox and K. A. Denman this the 4th day of August, 1938.

Mike Hey
Mike Hey

C. E. Fox
C. E. Fox

K. A. Denman
K. A. Denman

STATE OF MISSISSIPPI
County of Tallahatchie.

Personally appeared before me, the undersigned authority in and for said county and state the within named Mike Hey who acknowledged that he signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned.

Given under my hand and official seal this the 4 day of August, 1938.

(S E A L) Allen G. Neely, Notary Public

STATE OF MISSISSIPPI
County of Tallahatchie.

Personally appeared before me, the undersigned authority in and for said county and state the within named C. E. Fox who acknowledged that he signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned.

Given under my hand and official seal this the 4 day of August, 1938

(S E A L) Allen G. Neely, Notary Public.

STATE OF MISSISSIPPI
County of Tallahatchie.

Personally appeared before me, the undersigned authority in and for said county and state the within named K. A. Denman who acknowledged that he signed and delivered the above and foregoing instrument on the day and year and for the purposes therein mentioned.

Given under my hand and official seal this the 4 day of August, 1938.

(S E A L) Allen G. Neely, Notary Public.

STATE OF MISSISSIPPI
City of Jackson.

Received at the office of the Secretary of State, this the 8th day of August, A. D., 1938, together with the sum of Twenty Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

State of Mississippi, City of Jackson.

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

This the 11th day of August, 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 Paynes Gin and Mill 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 Fifteenth day of August, 1938.

By the Governor, Walker Wood, Secretary of State. Recorded: Aug. 16, 1938.

Hugh White, Governor.

No. 8053 W. THE CHARTER OF INCORPORATION OF MERCHANTS PRODUCE COMPANY

1. The corporate title of said Company is: MERCHANTS PRODUCE COMPANY
2. The names of the incorporators are: F. M. Lassiter, Postoffice, Vicksburg, Mississippi; J. R. Kiger, Postoffice, Vicksburg, Mississippi; H. W. McCoy, Postoffice, New Orleans, Louisiana
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock and particulars as to class thereof:
Ten Thousand Dollars ($10,000.00) Common Stock, represented by one hundred (100) shares of the par value of One Hundred ($100.00) Dollars each.
5. Number of shares for each class and par value thereof:
One Hundred (100) shares of Common Stock of the par value of One Hundred Dollars ($100.00) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7: The purpose for which it is created: To preserve in cold storage and generally deal in all kinds of food products of a perishable nature or otherwise; to buy, sell and deal in all kinds of fruit and vegetables of every kind and description, and produce, poultry, eggs and kindred articles and all other articles and things generally sold in connection with a general wholesale produce and grocery business; to own, purchase, or lease the necessary buildings and real estate and all equipment necessary or incidental for carrying out the above purposes; for the purpose of attaining or furthering any of its objects, to do any and all other acts whatsoever in connection with or which is calculated directly or incirectly to promote the interest of the corporation.

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

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

This corporation may commence business when twenty-five (25) shares of the Common Stock have been paid for in full.

F. M. Lassiter
J. R. Kiger
H. W. McCoy

STATE OF MISSISSIPPI)
COUNTY OF WARREN)

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named, F. M. Lassiter and J. R. Kiger, two of the incorporators of the corporation known as Merchants Produce Company, each of whom acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this 23 day of August, 1938.

GIVEN under my hand and official seal on this the 23 day of August, 1938.

Ernest Wailes
Notary Public.

(SEAL)

STATE OF LOUISIANA)
PARISH OF ORLEANS)

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Orleans Parish, State of Louisiana, the within named H. W. McCoy, one of the incorporators of the corporation known as Merchants Produce Company, who acknowledged that he signed and executed the foregoing articles of incorporation as his act and deed on this 22nd day of August, 1938.

GIVEN under my hand and official seal on this the 22nd day of August, 1938.

Nolan Kammer
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 24th. day of August, 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., August 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 Merchants Produce Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of August, 1938.

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded, August 26, 1938.

Examined by State Tax Commission
or Authorized by Section 15, Chapter
131 Laws of Mississippi 1934
FEB 7 - 1945

No. 8047 W.

AMENDMENT to the Charter of the Corporation of Kennedy and Brandon, Incorporated:

RESOLVED by the stockholders of Kennedy and Brandon, Incorporated, that Section 1 (Section One) of the Charter of this Corporation be amended so as to change its's corporate title from Kennedy and Brandon, Incorporated to Brandon and Long, Incorporated, and such Section as amended shall read as follows:

1. The corporate title of this Corporation is BRANDON and LONG, INCORPORATED

The above and foregoing is a true and correct copy of the resolution duly passed by the stockholders of Kennedy and Brandon, Incorporated, at its regular annual meeting, held on August 15, 1938, as appears in the minutes of said Corporation.

(SEAL)

C. P. LONG, Jr.
President

C. H. BRANDON
Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority, in and for the above mentioned State and County, the within named C. P. Long, Jr., President, and C. H. Brandon, Secretary-Treasurer, of Kennedy and Brandon, Incorporated, a Corporation, who acknowledged and certified that the stockholders of said Kennedy and Brandon, Incorporated, at its regular annual meeting of said Corporation at its domicile, in the City of Gulfport, Harrison County, Mississippi, on August 15, 1938, duly passed and adopted an Amendment to Section 1 (Section One) of the original Charter of incorporation of said Corporation which said Section, as amended, is above set out and that same is a true copy of said Section as amended, and shown by the minutes and records of said meeting of the said stockholders of said Corporation, as above shown.

WITNESS our signatures, this 16 day of August, 1938.

C. P. Long, Jr.
President

C. H. Brandon
Secretary-Treasurer

ACKNOWLEDGED, SIGNED and EXECUTED by the said C. P. Long, Jr., President, and C. H. Brandon, Secretary-Treasurer, of Kennedy and Brandon, Incorporated, before me, in the City of Gulfport, Harrison County, Mississippi, this the 16 day of August, 1938.

(SEAL)

EVERETT E. COOK
Notary Public.

My commission expires
December 29, 1941.

Received at the office of the Secretary of State, this the 18th day of August 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., August 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, or of the 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 Brandon and Long, Incorporated, (Formerly Kennedy & Brandon, 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 August, 1938.

HUGH WHITE
G o v e r n o r

By the Governor.

Walker Wood

Secretary of State.

Recorded, August 26, 1938.

No. 8054 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 CHARLES KOENEMAN, INC.

1. The corporate title of said Company is Charles Koeneman, Inc.
2. The names of the incorporators are: Charles Koeneman, Jackson, Mississippi; J. M. Newman, Jackson, Mississippi; W. B. Gowdey, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The capital stock shall be Five Thousand ($5,000.00) Dollars and shall consist of Fifty (50) shares of Common Stock of the par value of One Hundred ($100.00) Dollars per share, all Common Stock.
5. The number of shares shall be Fifty (50) shares of Common Stock of the par value of One Hundred ($100.00) Dollars per share.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created.

(a) To conduct and carry on the business of electrician and electricial contracting for the purpose of building, erecting, altering, repairing or doing any other work in connection with all classes of electrical repair and construction or any kind and nature, and generally to do and perform any and all works as electricians and as electrical contractors, and with that end in view, to solicit, obtain, make, perform and carry out contracts covering the electrical contracting business and work connected therewith.

(b) To carry out the business of electricians, electrical engineers and dealers in electricity and electromotive power, lighting and heating.

(c) To carry on the business of manufacturers and dealers in electrical motors, dynamos and other electrical machinery, appliances and plants, and to buy, sell, manufacture, alter, repair, convert, let or hire and deal in electrical appliances and goods of every kind or character and machinery of all manner or kind.

(d) To own property, real and personal, and to borrow money and pledge amd mortgage the property of the corporation to secure the same.

(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 of 1930, and acts amendatory thereto.

8. The corporation may begin business when Twenty (20) shares have been subscribed and paid for in full.

Charles Koeneman
J. M. Newman
W. B. Gowdey

INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Charles Koeneman, J. M. Newman and W. B. Gowdey, incorporators of the corporation known as Charles Koeneman, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of August, 1938.

(SEAL)

Thos. S. Bratton
Notary Public

My commission expires on the 10 day of Jan, 1941.

Received at the office of the Secretary of State, this the 24th day of August, A. D., 1938, together with the sum of Twenty ($20.00) Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Miss. August 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 Charles Koeneman, Inc., is heregy 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, 1938.

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded, August 26th., 1938.

No. 8046 W.

HOULKA CHAMBER OF COMMERCE
HOULKA, MISSISSIPPI

STATE OF MISSISSIPPI)
CHICKASAW COUNTY)

I, W. C. Walker, President of the Houlka (Mississippi) Chamber of Commerce; J. M. Phillips, vice-president, and G. C. Turner, Secretary-Treasurer, of said organization, hereby certify that the minutes of the Houlka Chamber of Commerce, for July 6th, 1938, show the following resolution to have been adopted.

"RESOLUTION"

"Whereas, the civic interests of Houlka and the adjacent territory require the organization of a Chamber of Commerce to serve Houlka and vicinity, and,

"Whereas, an organization has been perfected composed of men and women in all avocations, callings and professions commonto Houlka and its territory, and,

"Whereas, it is the wish and desire of the membership of said Houlka Chamber of Commerce that it be incorporated under the laws of the State of Mississippi, as is provided that it may be in Section 4131 and Chapter 100, of the Code of 1930, as a civic improvement society, now, therefore,

"Be and it is hereby resolved and ordered that the following members of The Houlka Chamber of Commerce: A. C. Webb, F. S. James, J. M. Hood, H. L. Andrews, H. A. Grimes, C. A. McClain, C. M. Norman, and W. C. Stewart, apply for a charter for said organization as authorized by chapter 100 of the Code of 1930.

"Adopted by unanimous vote, this July 6th, 1938."

W. C. WALKER
President.
J. M. PHILLIPS
Vice-President.
G. C. TURNER
Secretary-Treasurer.

Sworn to and subscribed before me, this the 23 day of August, 1938.

HULET HOBSON
Notary Public.

(SEAL)

My Commission expires Jan. 7th, 1940.

THE CHARTER OF INCORPORATION
OF
HOULKA CHAMBER OF COMMERCE

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

2. The names of the incorporators are: J. M. Hood, Postoffice, Houlka, Miss.; H. L. Anderson, Postoffice, Houlka, Miss.; C. M. Norman, Postoffice, Houlka, Miss.; F. S. James, Postoffice, Houlka, Miss.; Wm. C. Stewart, Postoffice, Houlka, Miss.; H. A. Grimes, Postoffice, Houlka, Miss.; C. A. McClain, Postoffice, Houlka, Miss.; A. C. Webb, Postoffice, Houlka, Miss.

3. The domicile is at Houlka, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None.

This corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy 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 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 creasted:

To work for and promote the civic interest of Houlka, Mississippi, and the contiguous and adjacent territory in Chickasaw and its neighboring counties; to own such equipment, supplies and properties as may be necessary to its existence and operation; to receive members and to release them from membership in any of the usual ways common to such organization; to collect and disburse dues, donations and assessments as the business of the organization may require; and to do any and all other lawful acts and deeds that any Chamber of Commerce may do in the State of Mississippi pursuant to the purposes for which it was organized and, or created. No publication of this charter is made; no shares of stock shall be issued; no dividends or profits will be divided among the members; expulsion will 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 or otherwise, shall terminate the 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.

A. C. Webb
Wm. C. Stewart
H. L. Andrews
J. M. Hood
H. A. Grimes
C. A. McClain
F. S. James
C. M. Norman
Incorporators.

A C K N O W L E D G M E N T .

STATE OF MISSISSIPPI)
County of Chickasaw)

This day personally appeared before me, the undersigned authority, Notary Public, A. C. Webb Wm. C. Stewart, H. L. Andrews, J. M. Hood, H. A. Grimes, C. A. McClaine, F. S. James, and C. M. Norman incorporators of the corporation known as the Houlka 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 23rd. day of August, 1938.

HULET HOBSON
Notary Public.

(SEAL)
My commission expires Jan. 7, 1940

Received at the office of the Secretary of State this the 16th day of August, 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., August 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 Houlka Chamber of Commerce is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of August 1938

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded, August 26th, 1938.

No. 8045 W.

For Amendment See Book P-50 Page 82-83-

State of Mississippi,
County of Hinds.

Be it Known that, Whereas, Dr. L. A. Smith, Walter H. Williams, Lionel B. Fraser, Walter J. Stewart, Dr. A.H. McCoy, George W. Donald, Roosevelt Sanders, Dr. L. T. Burbridge, Dr. L. T. Miller, Dr. J. B. Dillers, William H. Bell, J. Otis Smith, Chas. Burbridge, and P. A. Christian have associated themselves with the intention of forming a corporation under the name of The Security Life Insurance Company for the purpose of conducting a life insurance business on the industrial plan, insuring against injury, disablement, or death from accident or accidental means and against disablement and death resulting from sickness and every insurance appertaining thereto, issuing policies not over Five Hundred Dollars ($500.00) and not inconsistent with the laws of the State of Mississippi, with a capital of Twenty-Five Thousand Dollars ($25,000.00) 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 and Secretary and Directors of said Corporation duly approved by the Commissioner of Insurance of the State of Mississippi and recorded in this office.

Now, therefore, I, Walker Wood, Secretary of State of Mississippi, do hereby certify that said xxxx. Dr.L.A. Smith, Walter H. Williams, Lionel B. Fraser, Walter J. Stewart, Dr. A. H. McCoy, George W. Donald, Roosevelt Sanders, Dr. L. T. Burbridge, Dr. L. T. Miller, Dr. J. B. Dillard, William H. Bell, J. Otis Smith, Chas. Burbridge, and P.A. Christian, their associates and successors are legally organized and established as, and are hereby made an existing corporation under the name of The Security Life Insurance Company with powers, rights, and privileges and subject to the duties, liabilities and restrictions which by law appertain thereto.

Witness my official signature hereinto subscribed and the seal of the State of Mississippi hereunto affixed this the 15th day of August, in the Year of our Lord 1938.

(GREAT SEAL)

WALKER WOOD, Secretary of State.

CERTIFICATE

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the undersigned officers and directors of The Security Life Insurance Company, towit: Dr. L. A. Smith; Walter H. Williams; Lionel B. Fraser; Walter J. Stewart; Dr. A. H. McCoy; George W. Donald; Roosevelt Sanders; Dr. L. T. Burbridge; Dr. L. T. Miller; Dr. J. B. Dillard; William H. Bell; J. Otis Smith; Chas. Burbridge; P. A. Christian, the same being the President and Secretary and a majority of the directors of said Company, who each, after being duly sworn, state on oath that the hereto attached instrument is a true and correct copy of the Articles of Incorporation or Association of The Security Life Insurance Company with the names of the incorporators and that the said incorporators, in pursuance to a notice duly given, met at 886 North Farish Street, Jackson, Mississippi, on the 1st day of August, 1938, as the first meeting of said incorporators for the purpose of organization of The Security Life Insurance Company, at which meeting the by-laws of the said Company were adopted and directors elected, and that said meeting adjourned on the same day.

Witness the signatures of the said officers and directors of The Security Life Insurance Company, this the 1st day of August, 1938.

T. Otis Smith — Charles E. Burbridge,
W. H. Williams, — Geo. W. Donald,
Wm. H. Bell, — Dr. L. A Smith,
Walter J. Stewart, — Dr. A. H. McCoy,
H. T. Sampson, Sec.
L. T. Burbridge, President.

Sworn to and subscribed before me, this the 1st day of August, 1938.

(NOTARIAL SEAL)

Lenna Clements, Notary Public.

CERTIFICATE OF INSURANCE COMMISSIONER

State of Mississippi,
County of Hinds.

I, John Sharp Williams, III, Insurance Commissioner for the State of Mississippi, do hereby certify that it appears to me that the above Certificate complies with the laws of the State of Mississippi and I, therefore, certify my approval of the said Certificate.

I further certify that I have collected a fee of Twenty-Five Dollars ($25.00) as required by law.

John Sharp Williams, 3rd,
Insurance Commissioner.

CHARTER OF INCORPORATION AND ARTICLES OF ASSOCIATION OF THE SECURITY LIFE INSURANCE COMPANY

BE IT KNOWN that Dr. L. A. Smith, Walter H. Williams, Lionel B. Fraiser, Walter J. Stewart, Dr. A. H. McCoy, George W. Donald, Roosevelt Sanders, Dr. L. T. Burbridge, Dr. L. T. Miller, Dr. J. B. Dillard, William H. Bell, J. Otis Smith, Chas. Burbridge and P. A. Christian and H. T. Sampson, are hereby constituted a corporatebody in accordance with the insurance laws of the State of Mississippi under the name of THE SECURITY LIFE INSURANCE COMPANY for the purpose of conducting a life insurance business on the industrial plan, insuring against injury, diablement, or death from accident or accidental means and against disablement and death resulting from sickness and every insurance appertaining thereto, issuing policies not over Five Hundred Dollars ($500.00) and not inconsistent with the laws of the State of Mississippi.

The domicile of this corporation is at Jackson, Mississippi.

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

The par value of the shares of stock is Twenty-Five Dollars ($25.00)

The purpose for which the said corporation is created is to conduct an insurance business as set forth above, possessing such powers as are given to the said Company by the laws of the State of Mississippi, and subject to the limitations prescribed by such laws of the State of Mississippi.

IN WITNESS WHEREOF, We, the undersigned incorporators of THE SECURITY LIFE INSURANCE COMPANY, have hereto subscribed to the foregoing articles on this the 1st day of August, 1938.

J. Otis Smith,
Walter H. Williams,
WM. H. Bell,
Walter J. Stewart,
H. T. Sampson,
Roosevelt Sanders,
Dr. J. B. Dillard,
P. A. Christian.
Charles E. Burbridge,
Geo. W. Donald,
L. A. Smith,
Dr. A. H. McCoy,
L. T. Burbridge,
Lionel B. Fraser,
L. T. Miller,

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid Dr.L.A.Smith, Walter H. Williams, H. T. Sampson, Walter J. Stewart, Dr. A. H. McCoy, George W. Donald, Dr. L. T. Burbridge, Charles E. Burbridge, William H. Bell, J. Otis Smith, who each acknowledged to me that they signed and executed the foregoing Charter of Incorporation or Articles of Association of the Security Life Insurance Company on the date therein mentioned and for the purposes therein described.

Witness my signature, this the 1st day of August, 1938.

Lenna Clement. Notary Public.

SEAL

State of Alabama,
County of Macon.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid Lionel B. Fraser who acknowledged to me that he signed and executed the foregoing Charter of Incorporation and Articles of Association of The Security Life Insurance Company on the date therein mentioned and for the purposes therein described.

Witness my signature this the 6th day of August, 1938.

(SEAL)

Pattie Baird,
Notary Public,
Macon County, Alabama.
My commission expires: September 10,1938,

State of Wyoming,
County of Park.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid Roosevelt Sanders who acknowledged to me that he signed and executed the foregoing Charter of Incorporation and Articles of Association of The Security Life Insurance Company on the date therein mentioned and for the purposes therein described.

Witness my signature this the 3 day of August, 1938.

(SEAL)

T. S. Trimmer, Notary Public
My commission expires 6/14/40

State of Mississippi,
County of Yazoo.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid Dr. L. T. Miller who acknowledged to me that he signed and executed the foregoing Charter of Incorporation and Articles of Association of the Security Life Insurance Company on the date therein mentioned and for the purposes therein described.

Witness my signature this the 9th day of August, 1938.

(SEAL)

J. B. Cobb, Notary Public.
My commission expires March 12, 1939.

State of Mississippi,
County of Warren .

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid Dr. J. B. Dillard who acknowledged to me that he signed and executed the foregoing Charter of Incorporation and Articles of Assowiation of the Security Life Insurance Company on the date therein mentioned and for the purposes therein described.

Witness my signature this the 9th day of August, 1938.

(SEAL)

T. G. Ewing, Notary Public.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid P. A. Christian who acknowledged to me that he signed and executed the foregoing Charter of Incorporation and Articles of Association of the Security Life Insurance Company on the date therein mentioned and for the purposes thereinx described.

Witness my signature this the 10 day of August, 1938.

(SEAL)

Earle W. Banks,
(Notary Public, Hinds County)

Received at the office of the Secretary of State, this the 15th day of August, A. D. 1938, together with the sum of $60.00 deposited to cover the recording fee,

Walker Wood, Secretary of State.

Recorded: August 16th, 1938.

No. 8042 W.

CERTIFICATE OF INCORPORATION
of
MAGNOLIA 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 or 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 MAGNOLIA ELECTRIC POWER ASSOCIATION

ARTICLE II. The operations of the Corporation shall be principally conducted in the territory composed of the Counties of Lincoln, Pike, Walthall and Amite in the State of Mississippi.

ARTICLE III. The location of the principal office of the Corporation and the post office address thereor shall be MAGNOLIA, MISSISSIPPI.

ARTICLE IV. Section 1. The government of the Corporation and the management of its affairs and business shall be vested in a borad 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, C. C. Clark, Post Office Address, Ruth, Mississippi; Name, S. C. Causey, Post Office Address, Route 1, Brookheaven, Mississippi; Name, W. S. Blackwell, Post Office Address, Route 2, Tylertown, Mississippi; Name, D. M. Ginn, Post Office Address, Route 5, Tylertown, Mississippi; Name, W. H. Gordon, Post Office Address, Route 2, Osyka, Mississippi; Name, G. H. Alford, Post Office Address, Progress, Mississippi; Name, C. V. Linton, Post Office Address, Route 3, McComb, 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 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 bemembers 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 by any amentments 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 of any meeting thereor, 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 anyapplicants 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 or 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 or 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 shall be entitled to more than 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 or 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 and incorporation or 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, work, 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 the water supply and sewage disposal) and, in connection therwith and for such purposes, to purchase,

acquire, lease, sell, distribute, install and repair electrical and plumbing applicances, 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 other wise 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 if trust upon, or by the pledge of or other liens 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 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 out hands and affixed our seals, this 11th day of August, A. D., 1938.

C. C. Clark (Seal) W. H. Gordon (Seal)
S. C. Causey (Seal) G. H. Alford (Seal)
W. S. Blackwell (Seal) C. V. Linton (Seal)
D. M. Ginn (Seal)

Subscribers to the certificate of Incorporation of Magnolia Electric Power Association

Signed and sealed in the presence of:

C. O. Cohen
J. M. McCain
Witnesses

STATE OF MISSISSIPPI)
COUNTY OF PIKE) SS.

This day personally appeared before me, the undersigned authority, C. C. Clark, S. C. Causey, W. S. Blackwell, D. M. Ginn, W. H. Gordon, G. H. Alford, C. V. Linton, incorporators of the corporation known as the MAGNOLIA ELECTRIC POWER ASSOCIATION, who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed this 11th. day of August, A. D., 1938.

(SEAL)

C. M. PIGOTT, Notary Public .

Commission expires June 5, 1942.

Received at the office or the Secretary or State, this the 12th day of August A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and rererred 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 or 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 Magnolia 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 Fifteenth day of August, 1938.

HUGH WHITE
G o v e r n o r.

BY the Governor

WALKER WOOD
Secretary of State.

Recorded, August the 16th, 1938.

No. 8044 W.

The Charter of Incorporation of

PANAMA DISTRIBUTING CORPORATION

1. The corporate title of said company is Panama Distributing Corporation.
2. The names of the incorporators are: Joe T. Delmar, postoffice, Jackson, Mississippi; Thomas S. Bratton, postoffice, Jakkson, Mississippi; B. D. Hardy, Jr., 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 (5000.00) Dollars, all common, divided into shares having a par value of $10.00 per share; and the corporation may orgamize and commence business as soon as $1,000.00 has been subscribed and paid for.
5. Number of shares for each class and par value thereof: Five Hundred (500) shares of par value of Ten Dollars ($10.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

A. To buy and sell either at wholesale or retail, or both, gasoline and oils and greases, and to operate one or more filling stations and/or service stations.

B. To acquire by purchase, subscription, donation, lease or otherwise, to own and/or hold for investment or otherwise, and/or to use, sell, convey, assign and transfer, mortgage, pledge, exchange or otherwise dispose of real property of every sort and description; provided, however, that nothing herein contained shall ever be construed or interpreted to confer upon the corporation the power, right, or privilege to acquire, own, or hold real estate for any agricultural purpose.

C. To operate a garage or building, or parking lot for the storing of automobiles and other motor vehicles, and for all kinds of personal property.

D. To operate a machine and repair shop for repairing automobiles and other motor vehicles, and to operate a wash rack for washing automobiles and other motor vehicles, and to operate a safety lane for the inspection of automobiles and other motor vehicles.

E. To operate a battery service station for the sale, repair, and re-charging and general upkeep of all kinds of storage batteries.

F. To buy, sell, trade, exchange, and otherwise deal in automobiles of any and every kind, including trucks and other motor vehicles, and to buy, and sell at either wholesale or retail, or both, automobile tires, parts, accessories ahd supplies, and any other articles used in constructing and operating an automobile.

G. To do all and everything necessary and/or proper for the accomplishment of the objects hereinabove enumerated and/or necessary or incidental to the practice and/or benefit of the corporation.

H. Nothing herein shall be deemed to limit or exclude any power, right, or privilege given this corporation by law, nor shall anything herein be construed to give the corporation any right, powers, or privileges not permitted by the laws of the State of Mississippi, to corporations organized under its statutes.

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

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

Joe T. Delmar,
Thos. S. Bratton,
B. D. Hardy, Jr.,
Incorporators.

Acknowledgment.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority Joe T. Delmar, Thomas S. Bratton and B. D. Hardy, Jr., incorporators of the corporation known as the Panama Distributing Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of August, 1938.
(SEAL)
J. H. White, Notary Public.

Received at the office of the Secretary of State this the 13th day of August, 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., August 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 Panama Distributing 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 August, 1938.
Hugh White, Governor.

By the Governor:
Walker Wood, Secretary of State.

Recorded: August 16, 1938.

No. 8058 W.

THE CHARTER OF INCORPORATION
OF
DELTA COTTON OIL & FERTILIZER CO.

1. The corporate title of said Company is Delta Cotton Oil & Fertilizer Co.
2. The names of the incorporators are: C. B. Snow, Jackson, Mississippi; Alfred Jenkins, Jackson, Mississippi.
3. The domicile of said Corporation is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes is One Hundred Thousand ($100,000) Dollars, all common stock, par value, $100.00 per share.
5. Number of shares for each class and par value thereof: One Thousand (1000) shares of common stock of the par value of $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which said Corporation is created:

To operate a cottonseed oil mill, or cotton seed oil mills, and other plants for the manufacture, preparation and conditioning of cotton, cottonseed and other agricultural products for market; to operate a gin or gins for the ginning of cotton and the preparation of the same for market, not, however, contrary to law; to operate a plant or plants for the manufacture and mixing of fertilizer; to operate a mixed feed plant or plants; to buy and sell and otherwise deal in cotton, cottonseed and other agricultural products, and to buy and sell at retail or wholesale any and all of the products produced by said manufacturing plants; and to buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and descrition, but not to use any of said property for any purpose not authorized by law.

To engage in the business of draying and hauling for hire or otherwise; to do each and every thing necessary, proper or incident to the operation of any business connected with the foregoing purposes.

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

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

Corporation may begin business when 500 shares of said stock have been subscribed for and paid for.

Alfred Jenkins
C. B. Snow

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named, Alfred Jenkins, one of the incorporators of the corporation known as Delta Cotton Oil & Fertilizer Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 29th day of August, 1938.

A. R. COVINGTON
Notary Public.

(SEAL)

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named, C. B. Snow, one of the incorporators of the corporation known as Delta Cotton Oil & Fertilizer Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 29th day of August, 1938.

A. R. COVINGTON
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 29th day of August, 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., Aug. 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 J. A. Lauderdale,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter or Incorporation of Delta Cotton Oil & Fertilizer 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 Thirtieth day of August 1938.

HUGH WHITE
G o v e r n o r.

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 30, 1938.

No. 8039 W. Amendment of Charter

Be it resolved by the stockholders of the White and Blue Stores, Incorporated that Sections One, Three, Four and Five be amended to read as follows:

"1. The corporate title of said company is White and Blue Stores."

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

"4. Amount of capital stock and particulars as to class or classes thereof shall be Fifteen Thousand ($15,000.00) Dollars, common stock only, par value Ten ($10.00) Dollars per share; Fifteen hundred (1500) shares."

"5. Number of shares for each class and par value thereof: Fifteen (1500) hundred shares common stock, par value $10.00 per share.

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.

Geo. Haddad, President.
A. M. Boackle, Secretary.

State of Mississippi,
County of Hinds.

Personally came and appeared before me, a Notary Public in and for the State and County aforesaid, George Haddad and A. M. Boackle who by me being first sworn, state upon their oaths that they are President and Secretary, respectively, of the White and Blue Stores, Incorporated. Affiant further state upon oath that the above and foregoing amendment was unanimously adopted at a duly called and held meeting of the stockholders of the White and Blue Stores, Incorporated on the 14th day of July, 1938, at the office of the Company in Jackson, Mississippi and that 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.

Geo. Haddad,
A. M. Boackle.

Sworn to and subscribed before me, this the 11th day of August, 1938.

(SEAL)

C. L. Graves, Notary Public.
Justice of the Peace.

Received at the office of the Secretary of State, this the 11th day of August, A. D. 1938, together with the sum of $16,00 opposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., August 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 White and Blue 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 Fifteenth day of August, 1938.

Hugh White, Governor.

By the Goverhor:
Walker Wood,
Secretary of State.

Recorded: August 16, 1938.

No. 8051 W.

CERTIFICATE OF INCORPORATION OF NORTHWEST MISSISSIPPI ELECTRIC POWER ASSOCIATION

We, the undersigned incorporators of Northwest Mississippi Electric Power Association, being natural persons and residents of the territory in which the principal operations of the corporation are to be conducted, and desirous of using electric energy to be furnished by the corporation, hereby execute this Certificate of Incorporation of said corporation:

1. Name. The name of the corporation shall be Northwest Mississippi Electric Power Association.

2. Principal Office. The location of the principal office of the corporation and the post-office address thereof shall be: Marks, Mississippi.

3. Number of Directors. The number of directors shall be as provided in the by-laws. This number shall not exceed Fifteen (15) and shall be not less than three (3).

4. Directors for First Year. The names and post-office addresses of the directors who are to manage the affairs of the corporation for the first year, or until their successors are chosen, shall be:

Name; A. B. Friend, Post-office Address, Sardis, Mississippi; Name, C. M. Shinn, Post-office Address, Batesville, Mississippi; Name, Dan L. Feguson, Post-office Address, Batesville, Mississippi; Name, Dr. J. A. Maxwell, Drew, Mississippi; Name Milton Smith, Post-office Address, Greenville, Mississippi; Name P. L. Denton, Post-office Address, Marks, Mississippi.

6. Duration. The duration of the corporation shall be ninety-nine (99) years.

7. 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 or 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 on in the by-laws. The amount and the method or payment of the membership fee or the Corporation shall be fixed by the Board of Directors, from time to time, by appropriate by-law provision. The Board or Directors shall have power to determine in what circumstances and under what conditions more than one membership must be held by one person.

(b) 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.

7. 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 Electric 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 or 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, 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 and in any manner dispose of franchises, rights, privileges, licenses, and easements necessary, useful, or convenient for carrying out and accomplishing of any or the purposes or 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 Croporation;

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 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 of 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, wheresoever 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 or Mississippi, or any other State of the United States, and which shall be members or the Corporation by sale, lesse, 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.

9. 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 or the character of the corporation by the laws or the State of Mississippi now or hereafter in force.

Witness our hands and seals this 12th day of August, 1938.

A. B. Friend (SEAL)
C. M. Shinn (SEAL)
J. A. Maxwell (SEAL)
Milton Smith (SEAL)
P. L. Denton (SEAL)
Dan L. Ferguson (SEAL)

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for said county

and State A. B. Friend, C. M. Shinn, J. A. Maxwell, Milton Smith, and P. L. Denton, who acknowledged that they signed and delivered the foregoing instrument on the day and year mentioned and for the purposes therein set out.

Witness my signature and the official seal this the 12th day or August, 1938.

(SEAL)

MRS. WALTER FERGUSON
Notary Public

My Commission expires June 23, 1940.

STATE OF MISSISSIPPI
COUNTY OF PANOLA

This day personally appeared before me, the undersigned authority in and for said county and State, Dan L. Ferguson, who acknowledged that he signed and delivered the foregoing instrument on the day and year mentioned and for the purposes therein set out.

Witness my signature and the official seal this the 13 day or August, 1938,

(SEAL)

L. C. Duke, Cir. Court Clerk,

By Vergie R. Lewis, D. C.

Received at the office of the Secretary of State, this the 20th day or August, 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., August 25th, 1938.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Northwest Mississippi Electric Power Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of August 1938

By the Governor

WALKER WOOD
Secretary of State.

HUGH WHITE
G o v e r n o r .

Recorded August 27, 1938.

No. 8061 W.

THE CHARTER OF INCORPORATION
OF
FERGUSON & COMPANY, INC.

1. The corporate title of said Company is Ferguson & Company, Inc.
2. The name of the incorporators are: A. G. Ferguson -- Jackson, Mississippi
S. V. Robertson - Jackson, Mississippi
3. The domicile is at Jackson, Mississippi.
4. The amount of authorized capital stock is 500 shares of no par value common stock.
5. The sale price per share of said stock is to be fixed by the Board of Directors and/or the stock-holders of said Corporation at not less than $1.00 per share and not more than $10.00 per share.
6. The period of existence is 50 years.
7. The purpose for which it is created:

To buy, sell and deal in manufactured cotton goods in wholesale quantities and/or to act as broker and/or commission agent therefor.

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 300 shares of said stock shall be subscribed and paid for.

A. G. FERGUSON
STOKES V. ROBERTSON

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 Notary Public in and for said County and State A. G. Ferguson and S. V. Robertson, incorporators of the corporation known as Ferguson and Company, 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 August, 1938.

(SEAL) My Commission Expires January 6, 1942

MRS. EDWINA LEWIS
Notary Public

Received at the office of the Secretary of State this the 30th day of August, 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., August 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 Ferguson & 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 Thirty-first day of August 1938

By the Governor

HUGH WHITE
G o v e r n o r .

WALKER WOOD
Secretary of State.

Recorded September 1, 1938.

This Corporation dissolved and its charter surrendered to the State by decree of the Chancery Court of Hinds County, Mississippi, dated July 8, 1939. Certified copy of said decree filed in this office, this July 11, 1939
Walter Wood, Secretary of State.

No. 8059 W.

THE CHARTER OF INCORPORATION
OF
FOWLER BUTANE GAS COMPANY

1. The corporate title or said company is FOWLER BUTANE GAS COMPANY.

2. The names of the incorporators are: Thad L. Fowler, Postoffice, Hattiesburg, Miss.; Martha R. Fowler, Post Office, Hattiesburg, Miss.

3. The domicile is at Hattiesburg, Mississippi.

4. The amount or capital stock and particulars as to class 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 50 years) is fifty years.

7. The purpose for which it is created: To engage in the general wholesale and retail sale and distribution or oil, gas, Butane, and other liquids and gases for fuel, lights, and motors. To buy, own, sell, lease, rent, distribute, install, build, and repair liquified petroleum gas systems including piping, fittings, fixtures, appliances, and any and all other things necessary or incidental to the use thereof, and to do any and all other things, not prohibited by law, deemed necessary or beneficial to said business. 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 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 and other 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 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. Twenty-five shares of the par value of $100.00 each.

Thad L. Fowler
Martha R. Fowler

INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for said County and State, the within named Thad L. Fowler and Martha R. Fowler, incorporators of the corporation known as FOWLER BUTANE GAS COMPANY who each acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation as their act and deed.

Witness my hand and official seal this the 25th day of August, 1938.

(SEAL)

B. W. Curry
Notary Public.

Received at the office of the Secretary of State, this the 30th day of August, 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., August 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 or Incorporation of Fowler Butane Gas Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State or Mississippi to be affixed, this Thirtieth day of August, 1938

By the Governor

WALKER WOOD
Secretary of State.

HUGH WHITE
Governor.

Recorded August 30, 1938.

Statement of Intent to Dissolve filed this February 18, 1966. Heber Ladner Secretary of State
Articles of Dissolution filed this April 28, 1966. Heber Ladner, Secretary of State

No. 8055 W.

THE CHARTER OF INCORPORATION
OF THE
"VICKSBURG COUNTRY CLUB"

1. The corporate title of said Company is "Vicksburg Country Club".
2. The names of the incorporators are: E. C. Neill, Post Office, Vicksburg, Mississippi; M. D. Feld, Post Office, Vicksburg, Mississippi; W. F. Carroll, Post Office, Vicksburg, Mississippi; B. H. Colmery, Post Office, Vicksburg, Mississippi; G. M. Street, Post Office, Vicksburg, Mississippi.
3. The domicile of the corporation is Vicksburg, Mississippi.
4. The capital stock of said company shall be divided into Three Hundred (300) Shares of nominal or no par value stock, to be issued in the discretion of the governing board, at such a price to be fixed by it, not exceeding Ten ($10.00) Dollars per share. The Company may commence to do business when One Hundred (100) shares have been issued.
5. The period of existence is Fifty (50) years.
6. The purposes for which it is created is for the promotion and cultivation of social intercourse, games and physical exercise among its members; that for the purposes of carrying out the aims and objects of the corporation, it shall have the power to acquire and own real estate and personal property or every sort, kind and description; that it may issue bonds and other evidences or indebtedness, and secure the same by pledge or otherwise of any or all of its said property.
7. The corporation shall have all of the general powers, rights and incidents to its corporate existence as are provided by Chapter 100 of the Code of 1930 of the State of Mississippi, and amendments thereto.

E. C. Neill
M. D. Feld
W. F. Carroll
B. H. Colmery
G. M. Street,

State of Mississippi,
Warren County.

This day appeared before me, the undersigned authority, E. C. Neill, M. D. Feld, W. F. Carroll, B. H. Colmery and G. M. Street, incorporators of the corporation known as the Vicksburg Country Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of August, 1938.

W. L. Tucker, Jr.,

(SEAL)

Notary Public.

RECEIVED at the office of the Secretary of State this the 27th day of August, 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

Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Vicksburg 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 Thirtieth day of August 1938

By the Governor

HUGH WHITE
Governor.

WALKER WOOD
Secretary of State.

Recorded, August 30, 1938.

No. 8060 W.

THE CHARTER OF INCORPORATION
OF
THE ISSAQUENA-SHARKEY-WARREN COUNTIES MEDICAL SOCIETY, INC.

1. The corporate title of said Company is: THE ISSAQUENA-SHARKEY-WARREN COUNTIES MEDICAL SOCIETY, INC.

2. The names and post office addresses of the three members of the company authorized by the organization on its minutes to apply for the charter are: B. B. Martin, Jr., M. D., Post Office, Vicksburg, Miss.; W. P. Robert, M. D. , Post Office, Vicksburg, Miss.; Leon S. Lippincott, M. D., Post Office, Vicksburg, Miss.

3. The domicile of the corporation is Vicksburg, Mississippi.

4. The amount of authorized capital stock: None.

5. The period of existence: Fifty years.

6. The purpose for which said corporation is created: To bring into one organization the physicians of Issaquena, Sharkey, and Warren Counties, Mississippi, so that by frequent meetings and full and frank interchange of views they may secure such intelligent unity and harmony in every phase of their labors as will elevate and make effective the opinions of the profession in all scientific, legislative, public health, material and social affairs, to the end that the profession may receive that respect and support within its own ranks and from the community to which its honorable history and great achievements entitle it; and with other county societies to form the Mississippi State Medical Association, and through it, with other state associations, to form and maintain the American Medical Association.

The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination or 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 corporation property shall be liable for the claims of creditors.

The corporation shall have the right to buy, lease or otherwise acquire, hold and dispose of such personal property and real estate as may be necessary or convenient to effectuate the purposes of its organization. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Mississippi Code of 1930.

(Signed) B. B. Martin, Jr.,
B. B. Martain, Jr., M. D.

W. P. Robert
W. P. Robert, M. D.

Leon S. Lippincott
Leon S. Lippincott, M. D.

STATE OF MISSISSIPPI,
WARREN COUNTY.

Personally came and appeared before me the undersigned authority in and for the state and county aforesaid, the within named B. B. Martin, Jr., W. P. Robert and Leon S. Lippincott, the three members of the unincorporated company, the Issaquena-Sharkey-Warren Counties Medical Society, authorized by said company or organization on its minutes, as appears from a certified copy of said minutes hereto attached, to apply for this charter, each of whom acknowledged that he signed, executed and delivered the foregoing instrument of writing on this the 29 day of August, 1938.

Given under my hand and official seal this the 29 day of August, 1938.

(SEAL) My commission expires 9-9-38. (Signed) Rena Mitchell, Notary Public.

RESOLUTIONS

Be, and it is hereby resolved by the members of the Issaquena-Sharkey-Warren Counties Medical Society that Drs. B. B. Martin, Jr., W. P. Robert and Leon S. Lippincott, three members of said society be, and they are, hereby authorized and directed to make application, on behalf of said society for the incorporation of said society as a non-profit, non-share corporation, according to law; that the corporate purposes of such corporation to be formed shall be substantially the same as those of the present unincorporated society, together with such amendments and changes, consistent with the purposes of the society as may be required by law, and such as the three members may, in their discretion and judgment deem proper; that the aforenamed three members, or any two of them (two of the said three members constituting a quorum for the purposes herein set forth), after issuance of the charter , shall organize and report the organization of such corporation as required by law, and in accordance with the directions herein contained; that at said organization meeting there shall be elected to membership in such corporation the members of the present unincorporated society; to the executive committee of such corporation the same persons who now constitute the executive committee of the present society, with like duties and powers, until their successors in office shall have been duly elected; to the corporate offices, the same persons to the same offices respectively, who now are officers of the present society, with like duties and powers, until their successors shall have been duly elected; and, as and for the by-laws of such corporation, there shall be adopted the Constitution and By-Laws of the present society.

For the accomplishment of the purposes aforesaid, the members of the present unincorporated society, who will constitute the membership of such corporation, when the same is organized, do hereby collectively and severally waive notice of the call, time and place of the organization meeting of said corporation, and consent and direct that the same may be held on any day designated by the aforesaid three members, or any two of them, and do further consent to the transaction of any and all business that may come before the said organization meeting; and, further, for the accomplishment of said purposes, the members of the present unincorporated society do hereby make, constitute and appoint Dr. Leon S. Lippincott as their agent and attorney in fact, and authorize him to vote at the organization meeting of said corporation for, and on behalf of, and as the representative and proxy of said members of the unincorporated society, or in their capacity as members of the corporation to be formed, said members hereby undertaking and agreeing to ratify or confirm whatsoever their said proxy and agent, Dr. Leon S. Lippincott, shall do by virtue of these presents; and said members also hereby undertake and agree to ratify and confirm whatsoever the above named three members or any two of them shall do by virtue or these presents; ~~and said members also hereby undertake and agree to ratify and confirm whatsoever the above named three members or any two of them shall do by virtue or these presents~~.

The above resolutions in writing were presented, considered, and, on motion of Dr. Leon S. Lippincott, seconded by Dr. Edley H. Jones, were unanimously adopted at a regular meeting of the Society, February 8, 1938.

LEON S. LIPPINCOTT
Leon S. Lippincott, M.D., Secretary

B. B. MARTIN, Jr.
B. B. Martin, Jr., M.D.,President

I, the undersigned Leon S. Lippincott, secretary of the Issaquena-Sharkey-Warren Counties Medical Society, do hereby certify that the foregoing is a true and correct copy of an abstract from the minutes of the regular meeting of the Issaquena-Sharkey-Warren Counties Medical Society held February 8, 1938.

LEON S. LIPPINCOTT
Secretary

Vicksburg, Mississippi
August 27, 1938.

Received at the office of the Secretary of State, this the 30th. day of August, 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., August 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 The Issaquena-Sharkey-Warren Counties Medical Society, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-First day of August 1938

HUGH WHITE
G o v e r n o r .

By the Governor

WALKER WOOD,
Secretary of State.

Recorded, September 1, 1938.

No. 8063 W.

THE CHARTER OF INCORPORATION
OF
CONCRETE GRAVEL COMPANY, INC.

1. The corporate title of said Company is Concrete Gravel Company, Inc.
2. The names of the incorporators are: J. J. Higgison, Jr., Postoffice, Jackson, Mississippi, H. M. Kendall, Postoffice, Jackson, Mississippi.
3. The domicile of said Corporation is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes is five thousand dollars ($5,000.00), all common stock, par value, $100.00 per share.
5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock of the par value of $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which said corporation is created: To mine, excavate, produce, buy, sell and otherwise deal in sand and gravel.

To buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property for any purpose not authorized by law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Corporation may begin business when twenty-five (25) shares of ~~stock~~ said stock have been subscribed for and paid for.

J. J. Higgison, Jr.
H. M. Kendall

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named J. J. Higgison, Jr., one of the incorporators of the Corporation known as Concrete Gravel Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 31st day of August, 1938.

(SEAL) My Commission Expires August 15, 1942

E. C. Miller,
Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named H. M. Kendall, one of the incorporators of the Corporation known as Concrete Gravel Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 31 day of August, 1938.

(SEAL)

A. R. Covington
Notary Public.

Received at the office of the Secretary of State, this the 31st. day of August, 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., Aug. 31st., 1938.

I have examined this charter of incoproration, and am of the opinion 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 Concrete 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 Thirty-first day of August 1938

By the Governor.

HUGH WHITE
G o v e r n o r .

WALKER WOOD
Secretary of State.

Recorded September 2nd., 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 August 28th 1943. Certified Copy of said decree filed in this office, this the 28th day of August, 1943. Walker Wood, Secretary of State.

No. 8064 W.

RESOLUTION OF MEMBERS OF SOUTHERN PINE ELECTRIC POWER ASSOCIATION ADOPTED AT SPECIAL MEETING OF MEMBERS HELD JULY 11, 1938.

RESOLVED FIRST, That Article III of the Certificate of Incorporation of Southern Pine Electric Power Association be, and it is hereby, repealed in its entirety.

RESOLVED SECOND, That Article III of the Certificate of Incorporation of Southern Pine Electric Power Association, as hereby amended, shall read as follow:

ARTICLE III. The location of the principal office of the Corporation and the post office address thereof shall be Taylorsville, Mississippi.

RESOLVED THIRD, That Section I of Article IV of the Certificate of Incorporation of Southern Pine Electric Power Association be, and it is hereby, repealed in its entirety.

RESOLVED FOURTH, That Section I of Article IV of the Certificate of Incorporation of Southern Pine Electric Power Association, as hereby amended, shall read as follows:

ARTICLE IV, SECTION I. The government of the Corporation and the management of its affairs and business shall be vested in a board of not less than seven (7) and not more than eleven (11) directors.

I, H. L. Pickering, Secretary of Southern Pine Electric Power Association, hereby certify that at a special meeting of the members of the Association, called as provided by the Laws of the State of Mississippi and the By-laws of the Association, and held on July 11, 1938, the foregoing resolution amending the Certificate of Incorporation of the said Association, were adopted by a majority vote in person of all of the members of the Association.

Witness my hand and seal of Southern Pine Electric Power Association, this the 30th day of August, 1938.

(SEAL)

H. L. PICKERING
H. L. Pickering, Secretary of
Southern Pine Electric Power Association

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
SOUTHERN PINE ELECTRIC POWER ASSOCIATION

We, the undersigned L. W. Blackwell and H. L. Pickering, the Vice-President and Secretary respectively of Southern Pine Electric Power Association, the name of the Corporation which is the same as the name under which ~~is the same as the name under which~~ the Corporation was originally incorporated, acting with full authority and pursuant to Chapter 184 of the laws of the State of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby execute and file this Certificate of Amendment of Certificate of Incorporation.

The date of filing the original Certificate of Incorporation in the office of the Secretary of State of the State of Mississippi was the 25th day of March, 1938.

AMENDMENTS

Article III of the original Charter of Incorporation shall be eliminated, and the following provision substituted therefor:

ARTICLE III. The location of the principal office of the Corporation and the post office address thereof shall be Taylorsville, Mississippi.

Section I of Article IV of the original Charter of Incorporation shall be eliminated, and the following provision substituted therefor:

ARTICLE IV - SECTION I. The government of the Corporation and the management of its affairs and business shall be vested in a board of not less than seven (7) and not more than eleven (11) directors.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this the 11th day of July, A. D., 1938.

(SEAL)

L. W. BLACKWELL, Vice-President
H. L. Pickering, Secretary.

STATE OF MISSISSIPPI
COUNTY OF SMITH

This day personally appeared before me the undersigned authority L. W. Blackwell and H. L. Pickering, Vice-President and Secretary, respectively, of the Southern Pine Electric Power Association, who, after first being duly sworn, acknowledged that they signed and executed the above and foregoing Certificate of Amendment of Certificate of Incorporation as their act and deed on this 30th day of August, A. D., 1938 and who made oath and said that they have been authorized to execute and file this certificate by vote in person of a majority of the members of the Corporation at a special meeting of the members held on July 11th, 1938, and as provided by the laws of the State of Mississippi and the by-laws of the Corporation.

Sworn to and subscribed before me, this the 30th day of August, 1938.

(SEAL)

E. B. PERRY
Notary Public.

Received at the office of the Secretary of State, this 31st day of August, A. D., 1938, together with the sum of $2.50 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

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

GREEK L. RICE, Attorney General.

Assistant Attorney General

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Southern Pine Electric Power Association is hereby ~~appointed~~ 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 1938

By the Governor.

HUGH WHITE, Governor

WALKER WOOD, Secretary of State.

Recorded, September 2, 1938.

No. 8050 W.

Whereas, the Whitworth College Association was formed and organized in the City of Brookhaven, Mississippi, on the 18th day of August, 1938; and,

Whereas, the said Whitworth College Association was formed and composed of the following persons, to-wit: Soren Thurstensen, D. C. Thurstensen, H. T. Daniel and Sinclair Daniel; and,

Whereas, the said Whitworth College association met in a regular meeting in the office of said association in the City of Brookhaven, Mississippi, on the 18th day of August, 1938, and empowered, directed and authorized Soren Thurstensen, D. C. Thurstensen, H. T. Daniel and Sinclair Daniel to execute an application for a charter for a non-profit corporation in the State of Mississippi;

Therefore, be it resolved that Soren Thurstensen, D. C. Thurstensen, H. T. Daniel and Sinclair Daniel be and they are hereby authorized and empowered to execute and sign an application for a charter for Whitworth College; said application to be filed with the Secretary of State of the State of Mississippi; the said corporation to be known as Whitworth College, to be a non-profit corporation for which no shares of stock shall be issued, no dividends divided or profit shared among the members, and shall make expulsion the only remedy for monpayment of dues, and each member shall be vested with the right to cast one(1) vote in the election of all officers, and loss of membership shall be made by death or otherwise, and 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, and the loss of membership by death or otherwise, as aforesaid, shall be the termination of all interest of such members in the corporate assets of said corporation.

I hereby certify that the above and foregoing is a true and correct copy of the official minutes of the Whitworth College Association had and done on the 18th day of August, 1938, and duly recorded in the official minutes of said Association.

In witness whereof I have attached my signature, this the 18th day of August, 1938.

H. T. Daniel,
Secretary.

THE CHARTER OF INCORPORATION
OF
WHITWORTH COLLEGE

1. The corporate title of said company is WHITWORTH COLLEGE.

2. The names of the incorporators are: Soren Thurstensen, Postoffice, Louisville, Kentucky; D. C. Thurstensen, Postoffice, Louisville, Kentucky; H. T. Daniel, Postoffice, Brookhaven, Mississippi; Sinclair Daniel, Postoffice, Brookhaven, Mississippi.

3. The domicile is at Brookhaven, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None. A non-profit sharing corporation.

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 claims of creditors.

5. Number of shares for each class and par value thereof: None. A non-profit sharing corporation.

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

7. The purpose for which it is created: To establish, conduct and operate a school or college in Brookhaven, Mississippi, which shall be sufficiently extensive to afford instruction in the liberal arts and sciences, and to arrange departments and courses for the study of arts, sciences and liberal professions; to operate a commercial department in said school or college for the instruction in typing, bookkeeping, shorthand, commercial law and all subjects incidental to said work; to operate and conduct departments and courses for the training and development in manual arts and social welfare; to do and perfrom all acts and things necessary and incidental to the operation of a school or college; to apply all funds collected or received to the maintenance of buildings and equipment and the support of the necessary instructors and officers and servants, and for the purchase of books and apparatus necessary to the success of said school or college; said school to be conducted on a non-profit basis and to be non-sectarian in its nature, and no religious tenet shall be necessary for the admission of a student to said school or college.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Non-profit sharing corporation.

H. T. Daniel
D. C. Thurstensen
Soren Thurstensen
Sinclair Daniel

Incorporators.

STATE OF MISSISSIPPI
County of Lincoln.

This day personally appeared before me, the undersigned authority Soren Thurstensen, D. C. Thurstensen, H. T. Daniel, and Sinclair Daniel incorporators of the corporation known as the WHITWORTH COLLEGE who acknowledged that they signed and executed the above and foregoing articles

of incorporation as their act and deed on this the 19 day or Aug., 1938.

(SEAL)

R. LEE MOAK
Circuit Clerk.

Received at the office of the Secretary of State this the 19th. day of August, A. D., 1938, together with the sum of $10.00 deposited to cover the recoding fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., August 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 Whitworth 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 Thirty-first day of August, 1938.

By the Governor.

HUGH WHITE
G o v e r n o r.

WALKER WOOD
Secretary of State.

Recorded September 2nd,, 1938.

This corporation dissolved and its charter surrendered to the State of Mississippi by decree of the Chancery Court of Lincoln County Mississippi dated August 23, 1956. Certified copy of said decree filed this October 31, 1960. /s/ Heber Ladner, Secretary of State

SPECIAL MEETING OF THE STOCKHOLDERS OF PEOPLES GIN CO. "A.A.L."

At a special meeting of the Stockholders of the Peoples Gin Company (A. A. L.) of Winterville, Mississippi, held at domicile of said Company in the town of Winterville, Mississippi on the 19th day of April, 1938, at which meeting there was present more than a majority of the holders of the stock in said Company, said meeting having been duly called in accordance with the provisions of the by-laws of the Company, the following motion was made seconded and unanimously passed, to wit:

"Be it ordered that the Capital Stock of the Company be increased to $40,000.00, divided into 1600 shares of Stock of the par value of $25.00 each."

CERTIFICATE

We, E. H. Winn, Secretary, and J. P. Wilkerson, President of the Peoples Gin Company (A.A.L.), hereby certify that the above and foregoing order is a true and correct copy of the minutes of the Stockholders of the Peoples Gin Company (A. A.L.), held on the 19th day of April, 1938.

(SEAL)

E. H. Winn
Secretary

J. P. Wilkerson,
President

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 CHARTER OF INCORPORATION OF THE PEOPLES GIN COMPANY (A.A.L.) Winterville, Mississippi, Increasing Capital Stock from $24,375.00 to $40,000.00 hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code or Mississippi of 1930, filed in my said office this the 6th day of September, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 289, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 6th day of September, 1938.

(SEAL)

WALKER WOOD,
Walker Wood, Secretary of State.

Recorded September 6th., 1938.

FOR AMENDMENT SEE BOOK 46-47 PAGE 3 Photostat FOR AMENDMENT SEE BOOK 65 PAGE 193-196

No. 8062 W

CHARTER OF INCORPORATION
OF
DELTA-DEMOCRAT PUBLISHING COMPANY

1) The corporate title is: DELTA-DEMOCRAT PUBLISING COMPANY.
2) The names and post office addresses of incorporators are: Hodding Carter, Greenville, Mississippi; W. T. Wynn, Greenville, Mississippi; J. A. Lake, Jr., Greenville, Mississippi.
3) The domicile of the corporation is at Greenville, Mississippi.
4) The amount of authorized capital stock is FIFTY TWO THOUSAND DOLLARS ($52,000.00) evidenced by two thousand (2,000) shares of common stock, having a par value of One Dollar ($1.00) per share, with full voting power, and five hundred (500) shares of preferred stock with a par value of One Hundred Dollars ($100.00) per share. The preferred stock shall be entitled to an annual dividend of six per cent (6%), payable out of the net profits of the corporation and before any dividend is paid upon the common stock; and shall be cumulative; that is to say, should the net profits year be insufficient to pay the dividends on the preferred stock, 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, shall be subject to redemption at the option of the corporation at any time after one year from the date of the issuance thereof upon the payment of $102.00 per share and accumulated dividends. Said preferred stock shall be convertible at the option of the owner at any time into the shares of common stock of this company at such prices, terms and conditions as fixed by the Board of Directors. The 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, 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 shall receive any dividends or profits.

The corporation shall have power to issue the shares of common stock for the convertible shares of preferred stock at such prices, terms and conditions as it shall see fit, from time to time.

5) The corporation shall have authority to commence business when one thousand (1,000) shares of common stock and one hundred and fifty (150) shares of preferred stock are subscribed and paid in.
6) The period of existence not to exceed fifty (50) years, is fifty(50) years.
7) The purposes for which the corporation is created are: to publish, acquire, print, conduct, circulate and continue publication of the established and existing newspaper heretofore established and circulating at Greenville, Mississippi, to wit: the Dailey Democrat Times, and the Weekly Democrat-Times, heretofore owned, published and printed by the Greenville Newspaper and Printing Company, a corporation. And, also, the Delta Star, a daily publication, and the Delta Weekly, a weekly publication heretofore published, printed and ciculated by the Delta Publishing Company, a Mississippi corporation. The definite purposes of this corporation are to continue the publication of the daily newspaper heretofore established for many years in Greenville, Mississippi, known as the Daily Democrat-Times, continuing the same number and volume of said paper, the only change therein being a change of the name from the Daily Democrat-Times to the Delta-Democrat; and generally to acquire, print, publish, continue and circulate, or otherwise deal with any newspaper, newspapers or other publications, and generally to carry on the business of newspaper proprietors and general publishers, to carry on if and when it shall deem advisable the trade or business of general printers, lithographers, engravers and advertising agents; to build, construct, purchase, hire or otherwise acquire, or provide any buildings, work-shops, plants and equipment or other things necessary or useful for the purpose of carrying out the objects of the company; to do any and all things and have all powers granted by Chapter 100 of the Code of Mississippi of 1930.

WITNESS OUR SIGNATURES, this the 30th day of August 1938.

Hodding Carter,
W. T. Wynn
J. A. Lake, Jr.

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 Hodding Carter, W. T. Wynn and J. A. Lake, Jr., who each acknowledged that they signed and delivered the foregoing application for charter of incorporation on the day and year therein-mentioned, as their respective act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 30th day of August, 1938.

(SEAL)

L. R. FOOTE
Notary Public.

Received at the office of the Secretary of State, this the 31st day of August, A. D., 1938, together with the sum of $114.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Sept . 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 Delta-Democrat 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 Ninth day of September 1938

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded, September 9, 1938.

No. 8067 W

WHEREAS the LAUREL AVIATION CLUB met in regular session and the meeting was called to order by the President, Pat Mulloy, and the minutes of the last meeting were read and adopted and new business taken up, a part of which was to incorporate the Laurel Aviation Club. It was therefore resolved that a committee of three be appointed to make application for a charter for said club. The members appointed to make said application were Hugh Smith, Philip Swartzfager and J. D. Slay.

It was therefore resolved that said committee composed of Hugh Smith, Philip Swartzfager and J. D. Slay be authorized and empowered to make application for a charter for said "LAUREL AVIATION CLUB", the purpose of said club being to promote and stimulate an interest in avaition and for civic improvement in regards to aviation in Laurel, Mississippi and adjacent territory. Such corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for 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 liabilities against the members for the corporate debts, but the entire corporate property shall be liable for the corporate debts and claims of its creditors. The charter shall be for a non-share corporation, and shall do all things incident to the functions of a corporation in addition to the above as are provided for by Chapter 100 of the Code of 1930.

Said minutes adopted and said resolution passed this the 5th day of September A. D. 1938.

J. D. Slay, Secretary.

This is to certify that the above and foregoing minutes of the Laurel Aviation Club are a true and correct copy as shown by the Minute Book of said Club at its meeting of September 5th, 1938.

J. D. Slay, Secretary.

THE CHARTER OF INCORPORATION OF

---

1. The corporate title of said company is LAUREL AVIATION CLUB.
2. The names of the incorporators are: Hugh Smith, Postoffice, Laurel, Mississippi; Philip Swartzfager, Postoffice, Laurel, Mississippi; J. D. Slay, Postoffice, Ellisville, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: NONE
5. Number of shares for each class and par value thereof:

Such corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for 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 liabilities against the members for the corporate debts, but the entire corporate property shall be liable for the claims of the corporate creditors. The charter shall be for a non-share corporation.

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

For civic improvement and to stimulate an interest in the furtherance of aviation in Laurel, Mississippi and adjacent territory.

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

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

HUGH M. SMITH
PHILIP SWARTZFAGER
J. D. SLAY
Incorporators.

STATE OF MISSISSIPPI
County of Jones

ACKNOWLEDGMENT

This day personally appeared before me, the undersigned authority Hugh M. Smith, Philip Swartzfager and J. D. Slay, incorporators of the corporation known as the Laurel Aviation Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5 day of Sept., 1938.

(SEAL)

P. A. McLEOD
N. P.

Received at the office of the Secretary of State this the 6th day of September 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., Sept. 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 Laurel Aviation 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 September, 1938

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded, September 10, 1938.

No. 8072 W

MEETING OF SPECIAL MEETING OF STOCKHOLDERS.

The stockholders of WINSTON WAREHOUSE COMPANY Met in special meeting at the office of the company in the City of Louisville, County of Winston, State of Mississippi, at 2 o'clock P. M. on the 13 day of July, 1938 in persuance of the following call and waiver of notice:

CALL AND WAIVER OF NOTICE OF SPECIAL MEETING OF STOCKHOLDERS OF WINSTON WAREHOUSE COMPANY.

"The undersigned owners of stock of the Winston Warehouse Company, a corporation created under the laws of the State of Mississippi do hereby waive all legal and statutory requirements as to notice of time and place of the meeting for the purpose of considering a proposition to increase the company's capital stock and the number of shares thereof, and to consent that such matters may be considered at a meeting of the stockholders of the corporation to be held at the office of the company in the City of Louisville, Mississippi, on the 13 day of July, 1938 at the hour of 2 o'clock in the afternoon; and to also consent and agree that at said meeting or any other meeting the Board of Directors may be authorized and directed to take appropriate action in that regard and from time to time issue such additional shares as they may deem proper up to the maximum amount of the capital stock limited by the charter.

Witness our signatures, this the 13 day of July, 1938.

F. P. Kennett
B. M. Kennett
F. L. Fair
Jno. T. McIntosh
E. M. Livingston
F. A. Livingston
W. C. Hight
G. W. E. Bennett

The meeting was called to order by F. P. Kennett, President, and the call of names of the stockholders by the Secretary the following were found to be present, either in person or by proxy, as indicated, each representing the number of shares set opposite his name.

NAME	NUMBER OF SHARES	NAME OF PROXY OR "IN PERSON"
F. P. Kennett	158	In Person
B. M. Kennett	2	do
F. L. Fair	10	"
E. M. Livingston	15	"
F. A. Livingston	5	"
G. W. E. Bennett	10	"
W. C. Hight	10	"
J. D. McGraw	10	"
J. T. McIntosh	10	"

The Chairman thereof declared that 220 shares of the stock constituting a majority of the total number issued and outstanding were represented; that the meeting was competent to proceed with the transaction of business for which it was called.

On motion duly made and seconded the following resolution was unanimously adopted.

AMENDMENT TO CHARTER WINSTON WAREHOUSE COMPANY

Whereas the capital stock of this corporation is $25,000 all of which has been issued and is now outstanding; and

Whereas, it is necessary for the capital stock to be increased in the amount of $7500.00 making a total capital stock of the corporation $32,500.00.

Be it, therefore, resolved and ordered that Section 4 of the original charter be amended to read as follows:

"Amount of capital stock and particulars as to class or classes thereof $32,500.00".

It is further resolved and ordered that Section 5 of the original charter be amended to read as follows:

"Number of shares for each class and par value thereof 325 chares par value of $100.00".

Be it further resolved and ordered that the capital stock of this corporation be increased $7500.00 thereby increasing the capital stock from $25,000 to $32,500 making the total increased $7500.00 consist of 75 chares of the par value of $100.00 each.

It is further resolved and ordered that the Secretary shall make proper application to the Secretary of State of the State of Mississippi for the amendment to the charter making the increse in capital stock effective, and that the Secretary of this corporation shall file the amendment thereof with the Chancery Clerk of Winston County, Mississippi to be recorded in his office and the Secretary is further directed to cause to be published notice of this resolution as is provided by law.

It is further resolved and ordered that when the amendment herein provided shall have been approved and this amendment authorized by proper officers of the State of Mississippi that the officers of this corporation are directed to from time to time issue such additional shares of stock as they may deem proper up to the maximum amount of the capital stock limited by the charter and this amendment.

Upon motion duly made by E. M. Livingston and seconded by F. L. Fair the above resolution and order was unanimously adopted.

There being no further business to come before the meeting this meeting was upon motion duly and seconded carried adjourned, on this the 13th day of July, 1938.

F. P. Kennett
President

E. M. Livingston
Secretary

STATE OF MISSISSIPPI
COUNTY OF WINSTON

I, E. M. Livingston, Secretary of the WINSTON WAREHOUSE COMPANY hereby certify that the foregoing two pages constitutes a true and correct copy of the minutes of a meeting of the stockholders held on July 13, 1938 as is now shown by the minutes of the corporation.

Witness my hand and the seal of the corporation at Louisville, Mississippi, this the 8th day of September, 1938.

(SEAL)

E. M. Livingston
Secretary

AMENDMENT TO CHARTER OF INCORPORATION OF WINSTON WAREHOUSE COMPANY.

The Winston Warehouse Company hereby makes application for an amendment to its charter by amending Sections 4 and 5 thereof. Section 4 to be amendmed to read as follows:

"Amount of capital stock and particulars as to class or classes thereof $32,500."

Section 5 to be amended to read as follows:
"Number of shares for each class and par value thereof 325 chares par value of $100.00."
It being the purpose of this amendment to increase the number of shares of the capital stock from 250 shares to 325 shares, each share to have a par value of $100.00 and to increase the total stock from $25,000 to $32,500.

Respectfully submitted,

WINSTON WAREHOUSE COMPANY
BY: E. M. Livingston
Secretary

STATE OF MISSISSIPPI
COUNTY OF WINSTON

This day personally appeared before me, the undersigned officer in and for said county and state, E. M. Livingston, to me personally known to be the Secretary of the Winston Warehouse Company, a Mississippi corporation, who acknowledged that he signed and executed the above and foregoing application for amendment to charter of said corporation , and who further says that the application is submitted pursuant to a resolution passed by the stockholders of said corporation in a special meeting held on July 13, 1938, and who further says that the attached copy of the resolution is true and correct as now appears on the minutes of the corporation.

E. M. Livingston

Sworn to and subscribed before me, this the 10th day of September, 1938.

(SEAL)

G. W. E. Bennett
Notary Public

Received at the office of the Secretary of State, this the 12th day of September, A. D., 1938, together with the sum of $15.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Sept. 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 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 Amendment to the 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 Twelfth day of September 1938

By the Governor.

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded, September 14, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8071 W

RESOLUTION

"WHEREAS, it is the desire of the stockholders of Tupelo Realty Company to cause its Charter of Incorporation to be amended, increasing its common no par value capital stock from 2000 shares of such stock to 300,000 shares thereof.

BE IT THEREFORE RESOLVED, That the Charter of Incorporation of Tupelo Realty Company approved by the Governor of the State of Mississippi on the 16th. day of July 1934, which Charter is recorded in the Office of the Secretary of State in Corporation Record Book 33-34 pages 663-664 and which Charter is further recorded in the Office of the Chancery Clerk of Lee County, Mississippi in Corporation Record Book 2 page 298, be and the same is hereby amended in the following respects and so as to read as follows, to-wit:

That Section 4.B of said Charter is hereby amended to read:-

"4.B, 300,000 shares of no par value common stock with full voting rights, non-assessable, such stock to be issued and delivered presently on the basis of a value of 6.24¢ per share, and upon such value and consideration thereafter, from time to time, as may be fixed and determined by the Board of Directors, which power and authority is hereby expressly granted."

The officers of the corporation, namely, R. F. Reed, President and J. P. Hunter, Secretary were directed to cause the proper Certificate of Amendment to said Charter to be duly executed and forwarded to the Secretary of State for proper action for the approval in due course thereof by the Attorney-General and the Governor of said State and to do any and all things necessary to cause said amendment to be duly and properly made."

CERTIFICATE.

I, J. P. Hunter, Secretary of Tupelo Realty Company do hereby certify that the above and foregoing is a true and correct copy of that certain Resolution unanimously adopted by the stockholders of Tupelo Realty Company at a special meeting thereof held on September 6, 1938.

This the 7th., day of September, 1938.

J. P. Hunter
Secretary.

(SEAL)

...ery Court of Lee County, Mississippi;
Walker Wood, Secretary of State.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancellor dated September 25, 1942. Certified copy of said decree filed in this office this the 26th day of September 1942

CERTIFICATE OF AMENDMENT TO CHARTER
OF INCORPORATION OF
TUPELO REALTY COMPANY

By virtue of a resolution of the stockholders of Tupelo Realty Company, adopted at a special stockholders meeting, held in the Office of the Corporation in the City of Tupelo, Lee County, Mississippi, on the 6th., day of September 1938, the Charter of Incorporation of Tupelo Realty Company, approved by the Governor of the State of Mississippi on the 16th., day of July 1934, and which was recorded in Corporation Record Book No. 33-34, pages 663-664 in the Office of the Secretary of State, is amended so that Section 4.B thereof shall read as follows:-

"Section 4.B: 300,000 shares of no par value common stock, with full voting rights, non-assessable, such stock to be issued presently on the basis of the value of 6.24¢ per share, and upon such value and consideration thereafter, from time to time, as may be fixed by the Board of Directors, which power and authority is hereby expressly granted."

Witness the signature of the President and Secretary of said Corporation under the Seal thereof on this the 6th. day of September, 1938.

(SEAL)

R. F. Reed
President.

J. P. Hunter
Secretary.

Acknowledgment.

STATE OF MISSISSIPPI
COUNTY OF LEE.

This day personally appeared before me the undersigned authority in and for said County and State R. F. Reed and J. P. Hunter, President and Secretary respectively of Tupelo Realty Company, who each acknowledged that they signed and executed the foregoing Amendment to the Charter of Incorporation of Tupelo Realty Company as the act and deed and for and on behalf of said Corporation, and under the corporate seal thereof, by proper authority conferred upon them by Resolution of the stockholders of said Corporation.

This the 6th., day of September, 1938.

(SEAL)

F. G. THOMAS
Notary Public.

Received at the office of the Secretary of State, this the 12th day of September 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., Sept. 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 Tupelo 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 Twelfth day of September 1938

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded September 14th., 1938.

No. 8069 W

THE CHARTER OF INCORPORATION
OF
VICK CHEESE COMPANY, INC.

1. The corporate title of said company is Vick Cheese Company, Inc.,

2. The names of the incorporators are: E. H. Vick, Postoffice, McKenzie, Tennessee; L. L. Travillian, Postoffice, McKenzie, Tennessee; Mark Moldenhauer, Postoffice, McKenzie, Tennessee; W. H. Pollock, Postoffice, McKenzie, Tennessee; J. A. Clarity, Postoffice, Maben, Mississippi; M. C. Dalton Postoffice, Maben, Mississippi; J. W. Thomas, Postoffice, Maben, Mississippi; W. C. Sanders, Postoffice, Maben, Mississippi.

3. The domicile is at Maben, Oktibbiha County, Mississippi.

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

The Capital stock shall not exceed Ten Thousand ($10,000.00) Dollars composed of not more than One Thousand (1000) shares, at the value of Ten ($10.00) Dollars each. All stock to be common and each share entitled to one vote in all stockholders' meetings unless such voting power shall be changed by the Board of Directors of the corporation.

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

One Thousand (1000) shares of common stock of the par value of Ten ($10.00) Dollars.

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

7. The purpose for which it is created:

To engage in the general business of manufacturing raw cheese from milk and its by-products, and in this connection to own and operate its manufacturing plant, necessary machinery, automobiles, trucks, real estate and such other property, both real and personal, as may be necessary in the business.

To manufacture bulk cheese, market the same and also to distribute as wholesalers, processed cheese, and also the manufacture of the by-products of milk such as cottage cheese, salad dressing and etc., and to distribute such products manufactured elsewhere as a wholesaler in this and other States and in Foreign Countries.

Also to manufacture butter and to sell such products as well as to sell cream, skimmed milk and other milk products.

The corporation shall have the right to sue and be sued, and to otherwise have all the powers necessary to transact its business not in violation of the laws of the State of Mississippi or of the United States Government.

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

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

Six Hundred (600) shares at Ten ($10.00) Dollars per share.

J. A. Clarity — W. H. Pollock
M. C. Dalton — L. L. Travillian
J. W. Thomas — Mark Moldenhauer
W. C. Sanders — E. H. Vick

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
County of Oktibbiha

This day personally appeared before me, the undersigned authority J. A. Clarity, M. C. Dalton, J. W. Thomas, W. C. Sanders incorporators of the corporation known as the Vick Cheese Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of September, 1938.

(SEAL)

J.H. DOUGLAS
Notary Public.

STATE OF TENNESSEE
County of Carroll

This day personally appeared before me, the undersigned authority E. H. Vick, L. L. Travillian, Mark Moldenhauer incorporators of the corporation known as the Vick Cheese Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of Sept., 1938.

(SEAL)

D. D. MADDOX
Notary Public

My Commission expires Jan. 1942

STATE OF MISSISSIPPI
County of Oktibbeha

This day personally appeared before me, the undersigned authority W. H. Pollock incorporators of the corporation known as the Vicks Cheese Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of September, 1938.

(SEAL)

J. H. DOUGLAS
Notary Public.

Received at the office of the Secretary of State this the 9th day of September 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., Sept. 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 Vick Cheese 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 Fourteenth day of September 1938

By the Governor

HUGH WHITE
Governor

WALKER WOOD
Secretary of State.

Recorded September 14, 1938.

Expunged by State Tax Commission per authority of Laws of 1938, Ex. Session, Chapter 12, Section 15 Chapter 121, Laws of 1950. Helen Rader, Clerk

No. 8075 W

AMENDMENT TO CHARTER OF INCORPORATION
OF
BURDETTE LUMBER COMPANY

BE IT RESOLVED, by the Stockholders of Burdette Lumber Company, that Section 4 of the original charter of incorporation, as amended by an amendment thereto, approved by the Governor the 29th day of August, 1927, be and it is hereby amended, so as to read as follows:

"4. Amount of capital stock $75,000.00, of which $50,000.00 shall be common stock and $25,000.00 preferred stock, bearing 8% cumulative dividends, preferred as to principal and dividends over common stock as to assets and profits, and redeemable out of surplus and profits only, at the option of the Company at $105.00 per share and accumulative dividends on 30 days notice by mail; all stock, both common and preferred to have equal voting privileges. Any holder of preferred stock may surrender same at any time to the Company and receive in lieu thereof common stock of equal par value, provided such exchange does not result in any over issue of the authorized common stock."

(SEAL)

A. D. BURDETTE
President

PAUL O'LEARY
Secretary

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

I, the undersigned, Paul O'Leary, Secretary of Burdette Lumber Company, do hereby certify that the foregoing is a true and correct copy of a resolution of the stockholders of Burdette Lumber Company, amending its charter, duly and unanimously passed at a meeting of the stockholders of said corporation held at the office of the Company, in the City of Meridian, Lauderdale County, State of Mississippi, on the 2nd day of September, 1938.

Given under my hand and seal this the 2nd day of September, 1938.

(SEAL)

Paul O'Leary
Secretary of Burdette Lumber Company.

STATE OF MISSISSIPPI)
)
COUNTY OF LAUDERDALE)

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, A. D. Burdette, President, and Paul O'Leary, Secretary, of Burdette Lumber Company, a corporation, and acknowledged before me that they signed and delivered the foregoing resolution amending the charter of Burdette Lumber Company, by the authority of and as the act and deed of said Burdette Lumber Company.

Given under my hand and official seal, this the 12 day of September, 1938.

(SEAL)

M. E. CRADDOCK
Notary Public

Received at the office of the Secretary of State, this the 13th day of September, 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., Sept. 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 Burdette 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 Fourteenth day of September 1938.

By the Governor.

HUGH WHITE
Governor

WALKER WOOD

Secretary of State.

Recorded September 15, 1938.

Page 511 - This June 1, 1966 - Warren Wood, Secy. of State
Incorporation dissolved see Book 24, Page

No. 8077 W.

RESOLUTION FOR AMENDMENT OF CHARTER
OF
MISSISSIPPI AGRICULTURAL ASSOCIATION

Be it resolved that paragraph one of the Charter of Incorporation of Mississippi Agricultural Association 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 members of Mississippi Agricultural Association, and that said paragraph one as amended shall be in lieu of paragraph one as thesame has 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 amendment in order that the same may be incorporated as a part of the Charter of this corporation.

Said paragraph one as amended hereby is as follows:-

1. The corporate title of said corporation is Mississippi Farm Bureau Federation.

STATE OF MISSISSIPPI
COUNTY OF HINDS

I, the undersigned Nell McRaney, Secretary of Mississippi Agricultural Association, 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 special meeting held at Jackson, Mississippi on September 12, 1938.

In testimony whereof, witness my signature and the seal of said corporation on this 12th day of September, 1938.

(SEAL)

Nell McRaney
Secretary.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MISSISSIPPI AGRICULTURAL ASSOCIATION

PARAGRAPH ONE OF SAID CHARTER AS AMENDED:-

1. The corporate title of said corporation is Mississippi Farm Bureau Federation.

Ransom E. Aldrich
President.

Nell McRaney
Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Before me, the undersigned Notary Public in and for said county, personally appeared Ransom E. Aldrich and Nell McRaney, who, having been duly sworn, on oath stated that they are respectively the President and Secretary of Mississippi Agricultural Association, and that the foregoing amendment to paragraph one of the Charter of Incorporation of said Mississippi Agricultural Association was duly adopted by the members of said corporation at a special meeting held at Jackson, Mississippi on the 12th day of September, 1938, 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 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, and 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.

Ransom E. Aldrich
Nell McRaney

Sworn to, subscribed and acknowledged before me, this 12th day of September, 1938.

(SEAL)

F. J. Lotterhos
Notary Public

Received at the office of the Secretary of State, this the 14th day of September 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., Sept. 15th. 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative or the Constitution and laws of this State, or of the 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 Farm Bureau Federation is hereby 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 1938

By the Governor.

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded September 16, 1938.

No. 8079 W

THE CHARTER OF INCORPORATION
OF
JOHNSON BROTHERS MOTOR COMPANY, INCORPORATED

1. The corporate title of said company is: JOHNSON BROTHERS MOTOR COMPANY.
2. The names of the incorporators are: A. P. Johnson, Postoffice Address, Corinth, Miss.; R. C. Johnson, Postoffice Address, Corinth, Miss.; Mrs. Lucile Johnson, Postoffice Address, Corinth, Miss.
3. The domicile is at Corinth, Alcorn County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Six Thousand ($6,000.00) Dollars,- all common stock, with the right to begin business when $3,000.00 shall have been paid in.
5. Number of shares for each class and par value thereof: Sixty shares, of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To buy, sell, exchange and deal generally, at wholesale or retail, as principal or agent, in new and used automobiles, trucks, tractors and all other kinds of motor vehicles, and all parts, supplies and accessories therefor; and to buy, sell, exchange and deal generally, at wholesale or retail, as principal or agent in automobile and other motor vehicle tires and tubes; to operate a repair shop for the repair of motor vehicles, machinery, electrical supplies and appliances; and to buy, own, lease, sell and convey lands for any and all purposes, not in conflict with the laws of the State of Mississippi and of the United States; and to borrow money and pledge, mortgage and hypothecate any and all property, real or personal, of the corporation to secure the corporation's indebtedness; and to buy and sell at wholesale or retail, as principal or agent, motor oil, gasoline, and any and all other petroleum products, and to do any and all things necessary, proper and incident to the conduct and operation of the business for which this corporation is created; and to operate and conduct the aforesaid business, or branches thereof, at Corinth, Mississippi, or at any other place, or places, in Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi 1906, and Chapter 90, Laws of Mississippi of 1928 and Chapter 100 Code of 1930, and Amendments thereto.

A. P. JOHNSON
R. C. JOHNSON
MRS. LUCILE JOHNSON
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF ALCORN.

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, A. P. Johnson, R. C. Johnson and Mrs. Lucile Johnson, incorporators of the corporation known as JOHNSON BROTHERS MOTOR COMPANY, INCORPORATED, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of September, 1938.

Given undermy hand and official seal, this the 13th day of September, 1938.

(SEAL) My commission expires Jan. 5, 1939

IVY BUTLER
Notary Public.

Received at the office of the Secretary of State, this the 15th day of September, 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., September 15, 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 Johnson Brothers 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 Sixteenth day of September 1938

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded September 17, 1938.

FOR AMENDMENT SEE BOOK 40-41 PAGE 574

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Alcorn County, Mississippi, dated December 24, 1947 - certified copy of said decree filed in the Office of the Secretary of State, Walker Wood, Secretary of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter [illegible] Laws of Miss. 1934 1-25-1944

No. 8080 W THE CHARTER OF INCORPORATION OF "THE MID-SOUTH UNIFORM COMPANY"

1. The title to this Corporation is "The Mid-South Uniform Company".

2. The names and Post Office Addresses of the incorporators are as follows: J. S. Finch, Booneville, Mississippi; F. W. Duckworth, Booneville, Mississippi; Dr. W. H. Anderson, Booneville, Mississippi; Claud Gray, Booneville, Mississippi; Albert E. Feldman, Booneville, Mississippi; Dr. S. L. Pharr, Booneville, Mississippi; R. F. Bonds, Booneville, Mississippi; Jule Smith, Booneville, Mississippi; C. H. Young, Booneville, Mississippi; J. E. Blythe, Booneville, Mississippi and M. W. Smith, Booneville, Mississippi.

3. The domicile of this Corporation is Booneville, Mississippi.

4. The capital stock of the Company is fixed at $5000.00, one class, all common stock, having a par value of $25.00 per share.

5. The sale price per share is fixed at $25.00.

6. The period of existence, unless sooner abolished by a two-third vote of the stockholders, shall be 50 years, the incorporators herein named are authorized to associate with them other shareholders with like privileges as themselves.

7. The purposes for which the Corporation is created are as follows: To manufacture professional and industrial uniforms, and in the discretion of the Board of Directors, to manufacture any or all kinds of wearing apparel; buy materials for manufacturing purposes; to sell the articles manufactured by said Company; to buy or lease machinery and equipment with which to operate the business of the Company; to buy, rent or lease buildings in which to operate, and to do and perform all things necessary and incident to the operation of the manufacturing and sale of the products manufactured by the Company, and in addition thereto, to exercise all of the rights and privileges conferred upon such a Corporation by the Provisions of Chapter 100 of the Mississippi Code of 1930.

8. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence is eighty shares, to the amount of $2000.00.

J. E. Blythe — M. W. Smith
Albert E. Feldman, — F. W. Duckworth
Jule Smith — Claud Gray
J. S. Finch — C. H. Young
S. L. Pharr — R. F. Bonds
W. H. Anderson

STATE OF MISSISSIPPI
PRENTISS COUNTY

Personally appeared before me, the undersigned official, in and for said State and County, the within named J. S. Finch, F. W. Duckworth, Dr. W. H. Anderson, Claud Gray, Albert E. Feldman, Dr. S. L. Pharr, R. F. Bonds, Jule Smith, C. H. Young, J. E. Blythe and M. W. Smith, who acknowledged that they signed, sealed and delivered the foregoing instrument as their act and deed on the day and date hereinbelow set out.

This the 14th day of September, 1938.

(SEAL)

Eunice Fugitt
Notary Public.

Received at the office of the Secretary of State, this the 16th day of September, 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., Sept. 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 The Mid-South Uniform Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of September 1938

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded September 23, 1938.

No. 8083 W

AMENDMENT TO CHARTER
OF
JAY-JAY CHEVROLET COMPANY, INC.

Minutes of a Special Meeting of the Stockholders and Directors of Jay-Jay Chevrolet Company, Inc.

BE IT REMEMBERED, that a special meeting of the Stockholders and Directors of the Jay-Jay Chevrolet Company, Inc, held at the office of the Company at Gulfport, Mississippi on the 22 day of September, 1938, at which meeting all the Stockholders and Directors were present, the following resolution was unanimously adopted:

"Be it resolved: that the name of the corporation be changed from the Jay-Jay Chevrolet Company, Inc. to the Jay-Jay Motor Company, Inc.; that the Secretary of the Corporation be and is hereby directed to take the necessary steps to obtain the amendment to the Charter of the corporation accordingly."

J. J. HARRY, Jr.
President

GLADYS E. HARRY
Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY came and appeared before me the undersigned authority in and for said County and State, Gladys E. Harry, Secretary and J.J. Harry Jr., President of the Jay-Jay Chevrolet Company, Inc, who acknowledged to me that they executed the above instrument on and in behalf of the said Corporation and further certify that the resolution above quoted is a true and correct copy of the resolution unanimously adopted by the Stockholders and Directors of the Jay-Jay Chevrolet Company, Inc, as appears on the minutes of the said corporation.

Given under my hand and seal of office this the 22 day of September, 1938.

(SEAL)

D. M. ECCLES
Notary Public

Received at the office of the Secretary of State, this the 23rd day of September 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., Sept. 24th., 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 Jay-Jay Chevrolet Company, Inc., to change name to Jay-Jay 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 Twenty-sixth day of September 1938

By the Governor.

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded September 27, 1938.

No. 8085 W.

CERTIFICATE OF INCORPORATION
OF
SINGING RIVER ELECTRIC POWER ASSOCIATION

FOR AMENDMENT SEE BOOK 39-40 PAGE 603

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 Singing River Electric Power Association.

ARTICLE II. The operations of the Corporation shall be principally conducted in the territory composed of the Counties of George, Jackson, and Greene in the State of Mississippi.

ARTICLE III. The location of the principal office of the Corporation and the post office address thereof shall be Lucedale, 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 (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: N. G. Fairley, Lucedale, Miss., Rt. 3; Hardy D. Vise, Lucedale, Miss., Rt. 1; Alex Woodard, Lucedale, Miss., Rt. 2; Henry W. Cochran, Escatawpa, Miss.; Axel C. Pederson, Hurley, Miss; Ben. M. DeShazo, McLain, Miss.; Lige Hillman, Leakesville, Miss., Rt. A.

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. Any person, firm, corporation or body politic may become a member in the Corporation by;

(a) paying the membership fee hereinafter specified;
(b) agreeing to purchase from the Corporation electric energy as hereinafter specified; and
(c) agreeing to comply with and be bound by the articles of incorporation of the Corporation and these bylaws and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors;

provided, however, that no person, firm corporation or body politic shall become a member unless and until he or it has been accepted for membership by the board of directors or the members. At each meeting of the members held subsequent to the expiration of a period of six (6) months from the date of incorporation of the Corporation, all applications received more than ninety (90) days prior to such meeting and which have not been accepted by the board of directors shall be submitted by the board of directors to such meeting of the members and, subject to the compliance by the applicant 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. The Secretary shall give any and 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 metting. No person, firm, corporation or body politic may own more than one (1) membership in the Corporation.

A husband and wife may jointly become a member and their application for a joint membership may be accepted in accordance with the foregoing provisions of this section provided the husband and wife comply jointly with the provisions of the above subdivisions (a), (b) and (c).

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 inconsitent with the certificate of incorporation or the bylaws of the Corporation.

Section 3. Each member shall, as soon as electric energy shall be available, purchase from the Corporation all electric energy used on the premises referred to in the application of such member for membership, and shall pay therefor monthly at rates which shall from time to time be fixed by resolution of the Board of Directors; provided, however, that the electric energy which the Corporation shall furnish to any member may be limited to such an amount as the Board of Directors shall from time to time determine and that each member shall pay to the Corporation such minimum amount per month as shall be fixed by the Board of Directors, from time to time, regardless of the amount of electric energy consumed. 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.

Section 4. Each member shall be entitled to one (1) vote and no more upon each matter submitted to a vote at a meeting of the members. 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 voting thereon in person or by proxy, except as otherwise provided by law, or these articles of incorporation. If a husband and wife hold a joint membership they shall jointly be entitled to one (1) vote and no more upon each matter submitted to a vote at a meeting of the members.

Section 5. The private property of the members of the Corporation shall be exempt f rom execution for the debts of the Corporation and no member shall be individually liable or 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 purpose 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 or 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 all 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 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 23rd day of September A. D., 1938.

B. M. DeShazo (SEAL) N. G. Fairley (SEAL)
Axel C. Pederson (SEAL) Hardy D. Vise (SEAL)
Alex Woodard (SEAL) Lige Hillman (SEAL)
H. W. Cochran (SEAL)

Subscribers to the Certificate of Incorporation of Singing River Electric Power Association.

STATE OF MISSISSIPPI)
COUNTY OF GEROGE)

This day personally appeared before me, the undersigned authority, B. M. DeShazo, one of the incorporators of the Corporation known as the Signing River 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 September, A. D. 1938.

Sworn to and subscribed before me, this the 23rd day of September, 1938.

(SEAL) W. C. Reid
Notary Public.

STATE OF MISSISSIPPI)
COUNTY OF GEROGE)

This day personally appeared before me, the undersigned authority, Axel C. Pederson, one of the incorporators of the Corporation known as the Singing River 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 September, A. D., 1938.

Sworn to and subscribed before me, this the 23rd day of September, 1938.

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

STATE OF MISSISSIPPI)
COUNTY OF GEORGE)

This day personally appeared before me, the undersigned authority, Alex Woodard, one of the incorporators of the Corporation known as the Singing River 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 September, A. D., 1938.

Sworn to and subscribed before me, this the 23rd day of September, 1938.

(SEAL) W. C. Reid, Notary Public.

STATE OF MISSISSIPPI)
COUNTY OF GEORGE)

This day personally appeared before me, the undersigned authority, N. G. Fairley, one of the incorporators of the Corporation known as the Signing River 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 September, A. D., 1938.

Sworn to and subscribed before me, this the 23rd day of September, 1938.

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

STATE OF MISSISSIPPI)
COUNTY OF GEORGE)

This day personally appeared before me, the undersigned authority, Hardy D. Vise, one of the incorporators of the Corporation known as the Signing River 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 September, A. D. 1938.

Sworn to and subscribed before me, this the 23 day of September, 1938.

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

STATE OF MISSISSIPPI)
COUNTY OF GEORGE)

This day personally appeared before me, the undersigned authority, Lige Hillman, one of the incorporators of the Corporation known as the Singing River 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 September, A. D., 1938.

Sworn to and subscribed before me, this the 24 day of September, 1938.

(NOTARY PUBLIC SEAL)

(Woodie S. Freeland

STATE OF MISSISSIPPI)
COUNTY OF GEORGE)

This day personally appeared before me, the undersigned authority, H. W. Cochran, one of the incorporators of the Corporation known as the Singing River 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 September, A. D., 1938.

Sworn to and subscribed before me, this the 24th day of September, 1938.

(NOTARY PUBLIC SEAL) Woodie S. Freeland

Received at the office of the secretary of state this the Twenty-sixth day of September, 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 Certificate of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

9/27/38

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 Singing River 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-eighth day of September, 1938

By the Governor

HUGH WHITE
Governor

WALKER WOOD
Secretary of State.

Recorded: September 29, 1938.

No. 8087 W RESOLUTION.

At a regularly called Congregational Meeting of the Line Prairie Presbyterian Church, U S A, Meridian Presbytery, held at the church building on Sunday afternoon, September 18th, 1938 at 3.30 p.m. the following resolution was adopted: The trustees of the Line Prairie Presbyterian Church U S A, Meridian Presbytery, Roy, Williams, Sam McCoy, Clayton Lloyd located on Scott County, Mississippi, Morton, Miss Route 2., are hereby authorized to apply for a Charter of Incorporation, under the laws of Mississippi, section 4131 of the Mississippi Code 1930, providing for the incorporation of non-profit corporations; and to execute such papers as may be required in connection therewith, and to provide for the payment of such fees as may be necessary to complete the incorporation of said church.

Marion Diele
Moderator of the Congregation

Clayton Lloyd
Clerk of the Session.

To Whom It May Concern:

I the clerk of the session of the Line Prairie Presbyterian Church, U S A Meridian Presbytery, do hereby certify that this resolution was duly adopted at a Congregational meeting on Sunday afternoon, Sept 18th 1938 and the same is in file in the regular minute book of the Session of this church.

Clayton Lloyd
Clerk of the Session.

THE CHARTER OF INCORPORATION
OF
LINE PRAIRIE PRESBYTERIAN CHURCH, U.S.A.

1. The corporate title of said company is Line Prairie Presbyterian Church, USA
2. The names of the incorporators are: Roby Williams, Postoffice, Morton, Miss. RFD #2; Sam McCoy, Postoffice, Morton, Miss. RFD #2; Clayton Lloyd, Postoffice,Morton, Miss.RFD.#2.
3. The domicile is at Morton, RFD #2 in Scott County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: none
5. Number of shares for each class and par value thereof: none
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To provide a place of worship for the use and benefit of its members; to own and acquire such real property and buildings as are deemed necessary for the purposes of worship and instruction; to acquire or erect and maintain a manse or home for the minister or servants of the church; to own and maintain a cemetry, if desired, and to exercise all rights and privileges customarily exercised by a church or congregation of the Presbyterian faith.

"This corporation shall not be required to publish its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. This corporation shall be a non-share 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 the amendments thereto.

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

Roby Williams
Sam McCoy
Clayton Lloyd
Incorporators.

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 Roby Williams, Sam McCoy and Clayton Lloyd, who were authorized by Line Prairie Presbyterian Church, USA, at a lawful meeting and on its minutes, to apply for the charter, incorporators of the corporation known as the Line Prairie Presbyterian Church, USA. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19 day of September, 1938.

A. S. BYRD, Jr.
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 27th day of September 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., Sept. 27th., 1938.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON,

The within and foregoing Charter of Incorporation of Line Prairie Presbyterian Church USA is hereby 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 September 1938

HUGH WHITE , G o v e r n o r

By the Governor
WALKER WOOD, Secretary of State.

Recorded September 29, 1938.

No. 8092 W

THE CHARTER OF INCORPORATION OF
"JONES COUNTY HOSIERY MILLS, INCORPORATED."

I. The corporate title of this corporation shall be "Jones County Hosiery Mills, Incorporated."

II. The names and post office addresses of the incorporators are as follows:

NAMES	POST OFFICE ADDRESS
J. M. Powell	Ellisville Miss
J. P. Myer II	Do "
Wm H. Ellsworth	Do Do

III. The domicile of the corporation shall be in the town of Ellisville, Mississippi.

IV. The said corporation is authorized to issue capital stock in the sum of fifty five thousand ($55,000) dollars all of which said capital shall be composed of common stock, each share of which shall entitle the holder thereof to one vote in stockholders' meeting of the said corporation, and in accordance with Section #194 of the Constitution of 1890 of this State.

V. Said capital stock shall consist of fity five thousand (55,000) shares of common stock, aforesaid, each share to be of a par value of one ($1) dollar.

VI. The period of existence of this corporation shall be fifty (50) years.

VII. The purposes for which the corporation is created are as follows, to wit:

To purchase, or otherwise acquire, property, both real and personal, rights or privileges for the corporation, which may be necessary or advisable in the manufacture of hosiery of all kinds, including full-fashioned hosiery, in the town of Ellisville, Mississippi, and elsewhere, as may be appropriate. To manufacture hosiery, socks and other garments of similar types of all kinds, nature and description whatever. To deal, barter, buy, sell and trade in full-fashioned hosiery and hosiery in general. To provide a vocational training school for the teaching of students in the manufacture of hosiery and full-fashioned hosiery of all types. To enter into agreements and arrangements with any educational institution, or groups interested in such training, to provide, lend or lease its machinery, or otherwise deal in and with the said machinery, for the purpose of furnishing educational training to students, or individuals, desiring that type of instruction; and, in general, the rights and powers that may be exercised by the said corporation in addition to those above, shall be those rights and powers conferred by the provisions of Chapter #100 of the Mississippi Code of 1930.

VIII. The number of shares of the said common stock which shall be necessary to be subscribed and paid for, before the corporation shall commence business, shall be thirty one thousand (31,000) shares.

Witness the signatures of the incorporators this the 29 day of September, A. D., 1938.

J. M. Powell
WmH. Ellsworth
J. P. Myer II

STATE OF MISSISSIPPI
COUNTY OF JONES

Personally appeared before me, the undersigned authority in and for the said county and state, J. M. Powell, Wm. H. Ellsworth and J. P. Myer II, to me known to be the incorporators mentioned in the above and foregoing Charter of Incorporation, who acknowledged to me that they signed and executed the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal, this the 29 day of September, A. D., 1938.

(SEAL)

J. T. TAYLOR
Notary Public.

Received at the office of the Secretary of State , this the 1st day of October A.D., 1938, together with the sum of $120.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Oct. 1, 1938.

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

GREEK L. RICE
Attorney General.
By_____
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Jones County Hosiery Mills, 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 October, 1938.

HUGH WHITE

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 1, 1938.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Jones County, Mississippi, dated 5-6-1948. Certified Copy of said decree filed in this office this April 6, 1949. Heber A. Ladner, Secretary of State.

No. 8089 W

THE CHARTER OF INCORPORATION
Of
TILLA TOBA GIN COMPANY

1. The corporate title of said company is TILLATOBA GIN COMPANY.

2. The names of the incorporators are: W. H. Kirk, Postoffice, Grenada, Mississippi; J. J. Craig, Postoffice, Tillatoba, Mississippi; G. T. Lyon, Postoffice, Tillatoba, Mississippi, W. V. Craig, Postoffice, Tillatoba, Mississippi; T. E. Dame, Postoffice, Tillatoba, Mississippi; H. G. Kyle, Postoffice, Tillatoba, Mississippi; G. G. Tillman, Postoffice, Tillatoba, Mississippi.

3. The domicile is at Tillatoba, Yalobusha County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of this corporation shall consist of fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

5. Number of shares for each class and par value thereof: All shares are of one class. The authorized capitalization shall consist of fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created:

To gin, bale, wrap and store cotton. To buy and sell cotton and cotton seed.

To acquire, own, hold, use or lease, mortgage, pledge, sell, convey, or otherwise dispose of property, real and personal, tangible and intangible.

Generally, to perform the functions necessary or incidental to the operation of the type of business herein referred to.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 twenty (20) shares of the par value of One Hundred Dollars ($100.00) per share shall be subscribed and paid for before the corporation may being business.

W. H. KIRK
J. J. CRAIG
G. T. LYON
W. V. CRAIG
T. E. DAME
H. G. KYLE
G. G. TILLMAN
Incorporators.

State of Mississippi,)
County of Yalobusha..)

This day, personally appeared before me, the undersigned authority in and for said State and County, the above named W. H. Kirk, J. J. Craig, G. T. Lyon, W. V. Craig, T. E. Dame, H. G. Kyle and G. G. Tillman, incorporators of the corporation known as the TILLATOBA GIN COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of September, 1938.

J. M. CLARK
Notary Public, Yalobusha County, Miss.
My Commission Expires Aug.6,1940.

(SEAL)

Received at the office of the Secretary of State this the 28th day of September, 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., Sept. 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 Tillatoba Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of October 1938

By the Governor,

HUGH WHITE
G o v e r n o r

WALKER WOOD,
Secretary of State.

Recorded October 1, 1938.

No. 8090 W

WHEREAS, under section 4131, Chapter 100, Mississippi Code 1930 Annotated, it is provided that certain organizations may be incorporated on the application of any three members authorized by the organization on its minutes to apply for the charter, and,

WHEREAS, it is further provided that such corporations shall not be required to make publication of their charters, shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and,

WHEREAS, It is also provided therein that there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors, and

WHEREAS, it is deemed to the best interest of D. T. Graves Post No. 170, The American Legion, of Ellisville, Mississippi, to be incorporated under the provisions of said Chapter 100, and especially Section 4131 of said Mississippi Code 1930, Annotated;

THEREFORE, BE IT RESOLVED----

1. That Ben Ward and J. L. McRae and Walter Crowder, Members of said organization, be and they are hereby authorized and directed, for and on behalf of said organization, to apply for a charter of incorporation as provided by said statutes.

2. That said named members be and they are hereby further authorized and directed to take such steps, legal or otherwise, that may be necessary to secure said charter of incoporation and thereafter to organize the said corporation in accordance with the state statutes.

WE, the undersigned officers of D. T. Graves Post No. 170, The American Legion, of Ellisville, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of resolutions adopted by the said Post at a regular meeting thereof, held at the usual place of meeting, at the Alice Hotel, in Ellisville, Mississippi, at 7:30 P. M, on 20th day of September, A. D., 1938, as the same appears on the Minute Book of said Post.

WITNESS our signatures on this the 20th day of September, A. D., 1938.

S. C. WALLACE
Commander.

JAMES KELLY
Adjutant.

D. T. Graves Post No. 170, The American Legion, Ellisville, Mississippi.

THE CHARTER OF INCORPORATION
OF
D. T. GRAVES POST NO. 170, THE AMERICAN LEGION, ELLISVILLE, MISSISSIPPI.

1. The corporate title of said company is D. T. Graves Post No. 170, the American Legion, Ellisville, Mississippi.

2. The names of the incorporators are: Ben Ward, Postoffice, Ellisville, Miss.; J. L. McRae, Postoffice, Ellisville, Miss.; Walter Crowder, Postoffice, Ellisville, Miss.

3. The domicile is at Ellisville, Mississippi.

4. Amount of capital stock and particulars as to class of 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: D. T. Graves Post No. 170, The American Legion, of Ellisville, Mississippi, is an association of ex-service men and women who received honorable discharge for services in the World War, and was organized under and virtue of an Act of Congress of the United States; that such organization is a fraternal, charitable and civic improvement organization, and, as such, applies for a charter of incorporation as provided by Section 4131 of Mississippi Code of 1930 Annotated; that if the charter applied for is granted and said corporation is organized thereunder, it will issue no shares of stock; it will divide no dividends or profits among its members; and will make expulsion the only remedy for non-payment of dues; it will vest in each member the right to vote one vote in the election of all officers; it will make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto, and especially the rights and powers conferred by Section 4131 of Mississipe Code of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE

J. L. McRAE
BEN WARD
WALTER CROWDER
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
County of Jones.

This day personally appeared before me, the undersigned authority J. L. McRae, Ben Ward and Walter Crowder, incorporators of the corporation known as the D.T. Graves Post #170 The American Legion, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of Sept. 1938.

(SEAL)

J. M. POWELL,
Mayor and Ex-Officio J.P., Ellisville, Miss.

Received at the office of the Secretary of State this the 29th day of September, 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., Sept. 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 D.T. Graves Post No. 170, The American Legion, Ellisville, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of October, 1938

HUGH WHITE, G o v e r n o r

By the Governor
WALKER WOOD, Secretary of State. Recorded October 3, 1938.

No. 8094 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE SLADE TRUCK LINES, INC.

At a joint meeting of the Stockholders and Board of Directors of the Slade Truck Lines, Incorporated, on the 3rd day of October, 1938, in the City of Hattiesburg, Mississippi, called for the purpose of considering a proposed amendment to the charter of said corporation, the following resolution was unanimously carried and adopted:

"JOINT RESOLUTION OF THE STOCKHOLDERS AND BOARD OF DIRECTORS FOR AMENDMENT TO CHARTER OF THE SLADE TRUCK LINES, INCORPORATED

"WHEREAS, at a joint meeting of the Board of Directors and Stockholders of the Slade Truck Lines, Incorporated, waiver of notice of said meeting having been executed by all of the stockholders and all of the directors, and all being present in person and by proxy, to consider the advisability of amending the charter of this corporation; and

"WHEREAS, the said directors and stockholders believe that it is to the best interest of the corporation to amend the charter as hereinafter set forth; it is

"RESOLVED that the charter of the corporation be amended so as to change Article 1. thereof to read as follows:

'The corporate title of said company is H & L DELIVERY SERVICE, INCORPORATED'.

"BE IT FURTHER RESOLVED, that the president of said corporation be and he is hereby authorized, empowered and directed to make proper application to the Secretary of State of the State of Mississippi for an amendment of the charter in the respects hereinabove mentioned and to execute, present and file the applications, petitions and other documents required by law of the State of Mississippi to effect the aforesaid amendment."

IN TESTIMONY WHEREOF, the said corporation has caused this instrument to be executed by its duly authorized president and its corporate seal affixed hereto, on this, the 4th day of October, 1938.

SLADE TRUCK LINES, INCORPORATED,

(SEAL)

By: J. B. Holloway,
President.

STATE OF MISSISSIPPI)
COUNTY OF FORREST)

Personally came and appeared before me, the undersigned authority in and for the said County and State, J. B. HOLLOWAY, president of the SLADE TRUCK LINES, INC., who, after being by me first duly sworn, acknowledged to me that he signed and delivered the above and foregoing instrument on the day and year therein mentioned as the president of said corporation, after having been duly authorized to do so, and as the act and deed of said corporation.

Affiant certifies that the resolution appearing in the above and foregoing instrument is a true and correct copy of the resolution of the stockholders and directors adopting and approving the proposed amendment as the same appears in the Minute Book of said corporation.

J. B. HOLLOWAY

SWORN TO AND SUBSCRIBED before me, on this the 4th day of October, 1938.

(SEAL)

C. S. LIGHTSEY
Notary Public.

Received at the office of the Secretary of State, this the 5th day of October 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., October, 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 Constitution and laws of this State, or of the United States.

GREEK L. RICE
Attorney General.

By W. W. Pierce, Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of H & L Delivery Service, Incorporated (Formerly Slade Truck Lines, Inc.) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of October 1938

By the Governor.

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded October 5, 1938.

No. 8095 W.

The Charter of Incorporation
of the
"SOUTHLAND GAS COMPANY."

1. The corporation title of said Company is the: "SOUTHLAND GAS COMPANY, INC."
2. The names and post office address of the incorporators are: Jack Grundfest, Post Office, Cary, Mississippi, Dorthy Grundfest, Post Office, Cary, Mississippi.
3. The domicile of the corporation in this State is: Cary, Sharkey County, Mississippi.
4. The amount of the authorized capital stock is; $2500.00 of common stock, par value being $100.00 per share.
5. The period of existence (not to exceed 50 years) is 50 years.
6. The purpose for which the corporation is created is: to handle and deal in Butane gas, both wholesale and retail and as distributors of same; buy and sell, rent and install tanks and equipment, fixtures and appliances of all kinds and description for the use and consumption of Butane gas or appertaining thereto; to own and operate tank wagons etc, for the handling and distribution of said gas.

Also to own and operate and equip a filling or filling stations for the use and handling of petroleum products and its derivatives, greases and oils, and the usual merchandise carried or handled by filling stations for equipment or repair of automobiles; to own, rent or lease stations now or hereafter built or land for the use and purposes as setout in this article, and to do all things incident to the above not contrary to law, and and is to have and enjoy all the rights and powers that may be exercised by this corporation in addition to the above as may be conferred by the Laws of the State of Mississippi.

Jack Grundfest
Dorthy Grundfest

STATE OF MISSISSIPPI
SHARKEY COUNTY.

Before me the undersigned authority at law in and for the county and state aforesaid, personally appeared the within named Jack Grundfest and Dorthy Grundfest, who each acknowledged that they signed and executed the above and foregoing articles of incorporation of the Southland Gas Company as their act and deed on this the 3 day of October, 1938,

(SEAL)

Herman Mannheimer, J. P.
Sharkey Co., 2nd. Dist.

Received at the office of the Secretary of State, this the 6th day of October, 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., Oct. 6th., 1938.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Southland 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 Sixth day of October 1938

By the Governor

WALKER WOOD
Secretary of State.

HUGH WHITE
Governor

Recorded October 7, 1938.

Statement of Intent to Dissolve filed this October 20, 1964
Heber Ladner - Secretary of State

Articles of Dissolution filed this April 1, 1965.
Heber Ladner, Secretary of State

No. 8103 W

STATE OF MISSISSIPPI,
County of Hinds.

Be it known, That Whereas, W. A. Zuber, D. J. Thomas, Jr., S. L. Ratliff, W. B. Jackson, T. R. Debro, W. T. McDaniel, J. I. Nelson, (Miss) Fred Louis Kirksey, J. W. Porter, William Carter Bynum, R. L. Nunnalee, and Herbine Reese, have associated themselves with the intention of forming a corporation under the name of Delta State Industrial Life Insurance Company, for the purpose of engaging in the business of writing insurance upon lives of persons upon the plan of industrial life insurance, no policy to exceed Five Hundred ($500.00) dollars in the amount payable; to insure persons against bodily injury or death by accident and also to engage in the business commonly called health insurance. All said policies to be written upon the weekly payment industrial plan as it is commonly termed and subject to the laws of the State of Mississippi and the regulations of the Insurance Commissioner of said State. The right being given to engage in all phases of the above mentioned forms of insurance, subject to the limitations as to amount, with a capital of Twenty Five Thousand ($25,000.00) Dollars, and have complied with the provisions of the statute of this state in such case made and provided, as appears from the certificate of the president, secretary and directors of said corporation duly approved by the commissioner of insurance and recorded in this office.

Now, therefore, I, Walker Wood, Secretary of State of Mississippi, do hereby certify that said W. A. Zuber, D. J. Thomas, Jr., S. L. Ratliff, W. B. Jackson, T. R. Debro, W. T. McDaniel, J. I. Nelson, (Miss) Fred Louis Kirksey, J. W. Porter, William Carter Bynum, R. L. Nunnalee and Herbine Reese, their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of Delta State Industrial Life 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 11th. day of October, in the year 1938.

(GREAT SEAL)

WALKER WOOD, Secretary of State.

Insurance Department
State of Mississippi, Jackson, Mississippi.

CERTIFICATE OF INSURANCE COMMISSIONER

October 4, 1938

I, John Sharp Williams, 3rd, Commissioner of Insurance, State of Mississippi, do hereby certify that the attached Charter of Incorporation of the DELTA STATE INDUSTRIAL LIFE INSURANCE COMPANY of Tupelo, Mississippi, is approved as being in compliance with Sections 5146, and 5147, Mississippi Code of 1930, and this certificate is issued in accordance with Section 5148, Mississippi Code of 1930.

Given under my hand and seal of office, this the day and year, first above written, at the City of Jackson.

(COMMISSIONER'S SEAL)

JOHN SHARP WILLIAMS, 3rd.
John Sharp Williams, 3rd, Commissioner of Insurance.

FIRST MEETING OF SUBSCRIBERS FOR THE PURPOSE OF ORGANIZING THE DELTA STATE INDUSTRIAL LIFE INSURANCE COMPANY OF TUPELO, MISSISSIPPI .

The first meeting of the subscribers to the articles of incorporation of the Delta State Industrial Life Insurance Company of Tupelo, Mississippi, was held on this the 22nd. day of August 1938, pursuant to notice duly given as required by law and particularly by Section 5147 of the Code of Mississippi of 1930, a copy of which notice is herewith incorporated as follows:

"IN THE MATTER OF FORMING A CORPORATION TO BE KNOWN AS "DELTA STATE INDUSTRIAL LIFE INSURANCE COMPANY" AND ADOPTING RESOLUTIONS RELATIVE THERETO, AND SUBSCRIB TO ARTICLES OF INCORPORATION.

STATE OF MISSISSIPPI.
County of Lee.
To_____.

You are hereby notified that the first meeting of subscribers and incorporators to the articles of incorporation and the agreement to form a corporation to be known as "Delta State Industrial Life Insurance Company", with domicile at Tupelo, Mississippi, and for the purpose of electing officers and directors, the adoption of by-laws and such other business as shall properly come before such meeting, will be held at new office of J. W. Porter, corner Spring and Franklin Streets in the City of Tupelo, Mississippi, at 8 o'clock p. m. the 22 day of August, 1938.

This the 11 day of August, 1938.

D. J. Thomas, Jr."

At this meeting D. J. Thomas, Jr., was elected temporary clerk and was duly sworn by W. H. Patton, Notary Public, to correctly keep and record the proceedings of this meeting, which affidavit is in words and figures as follows:

"STATE OF MISSISSIPPI,
COUNTY OF LEE

Personally appeared before the undersigned authority, D. J. Thomas, Jr., who, on oath says that as temporary clerk of the first meeting of incorporators of the Delta State Industrial Life Insurance Company, held on August 22nd., 1938, he will truly and correctly keep and record the minutes of such meeting as required by law and make full report thereof and that he will deliver his record thereof to the secretary of such corporation when such secretary has been chosen and do and perform all other matters required of him by law.

D. J. THOMAS, Jr.

(SEAL)

Sworn to and subscribed before me this August 22, 1938.

W. H. PATTON, Notary Public."

Thereupon certain by-laws were adopted by said organizers, a copy of which is hereto annexed marked "Exhibit A" to these minutes.

Then and thereupon there were duly nominated and elected the following persons as directors:

Dr. W. A. Zuber	J. W. Porter	W. T. McDaniel
R. L. Nunnalee	T. R. Debro	Herbine Reese
D. J. Thomas, Jr.	Dr. J. I. Nelson	W. B. Jackson
W. C. Bynum	F. L. Kirksey	

Thereupon the directors so chosen elected as President, J. W. Porter; and Vice-President, T. R. Debro; and Dr. W. A. Zuber, and as Secretary, W. B. Jackson, and as Treasurer S. L. Ratliff. Thereupon after the election of such Secretary the temporary clerk closed his connection as such

and turned over his record with his certificate thereto to the Secretary. Thereupon, the President, Secretary and a majority of the directors were directed to forthwith make, sign and swear to a certificate setting forth a copy of the articles of the association with the names of the subscribers who have agreed thereto, the date of the first meeting in full and were directed to submit such certificate and the records of corporation to the insurance commissioner as required by law.

The first officers and directors were elected to hold office until the second Tuesday in February 1939, at which time, according to the by-laws, the annual election will be held.

The secretary was directed to copy in full upon the minutes the affidavit of D. J. Thomas, Jr. that he sent out and delivered the proper notice of the first meeting, which affidavit included therein a copy of said notice.

There being no further business the meeting adjourned.

ATTEST.
W. B. Jackson
Secretary.

J. W. PORTER
President.

CHARTER OF INCORPORATION OF DELTA
STATE INDUSTRIAL LIFE INSURANCE
COMPANY

AFFIDAVIT TO CERTIFICATE OF INCORPORATION

THE STATE OF MISSISSIPPI
COUNTY OF LEE

Be it known and remembered, that on this the 25 day of August A. D. 1938, there came personally before me W. H. Patton the undersigned, a duly appointed and acting Notary Public in and for the County of Lee and the State of Mississippi, J. W. Porter the President and W. B. Jackson the Secretary and Dr. W. A. Zuber and R. L. Nunnalee and D. J. Thomas, Jr. and W. C. Bynum and T. R. Debro and Dr. J. I. Nelson and T. L. Kirksey and W. T. McDaniel and Herbine Reese and W. B. Jackson and J. W. Porter and S. L. Ratliff and Herbine Reese which last named constitute a majority of the Board of Directors of the above styled and hereinafter named corporation, towit DELTA STATE INDUSTRIAL LIFE INSURANCE COMPANY, all whose names are hereunto subscribed, and a majority of whom are residents of the State of Mississippi and citizens of the United States, and declare, upon their oaths, that the names hereunto attached are bona fide and that said stock holders availing themselves of the special insurance laws of the state of Mississippi as provided of the Code of Mississippi of 1930 providing for the organization of Life Insurance Companies do by said articles and agreement and subscription and by resolution adopted at the first meeting of the stock holders on the 22 day of August 1938 form themselves into and constitute a corporation and a boldy politic in law, for the objects and purposes hereinafter set forth and expressed which they adopt as their charter.

ARTICLE 1. The Name and title of this corporation shall be "DELTA STATE INDUSTRIAL LIFE INSURANCE COMPANY", and shall exist and enjoy succession by its corporate name for a period of fifty years from the date hereof, and it shall operate under its name as an Insurance Company, under the general corporate insurance laws of the state of Mississippi, and it shall have power, in its corporate name to sue and be sued; to make and use a corporate seal, to purchase, own hold, release or lease, accept by donation or acquire in any other manner and authorized by law real or personal property of every sort and description; to alienate, sell hypothecate, mortgage, lease or pledge any or all of its real and personal rights, grants or franchises; to borrow and lend money to give and receive securities by mortgage, pledge or in any other legal manner; and generally to do and perform all things necessary and incident to the proper conduct of the affairs of this corporation, which may not be specifically enumerated in this charter and which are not prohibited by law.

ARTICLE 2. The objects and purposes for which the DELTA STATE INDUSTRIAL LIFE INSURANCE COMPANY is formed are to engage in the business of writing insurance upon lives of persons upon the plan of industrial life insurance, no policy to exceed Five Hundred ($500.00) dollars in the amount payable; to insure persons against bodily injury or death by accident and also to engage in the business commonly called health insurance. All said policies to be written upon the weekly payment industrial plan as it is commonly termed and subject to the laws of the State of Mississippi and the regulations of the Insurance Commissioner of said State. The right being given to engage in all phases of the above mentioned forms of insurance, subject to the limitations as to amount.

ARTICLE 3. The authorized capital stock of this corporation is hereby fixed at Twenty Five Thousand ($25,000.00) Dollars, divided into Two Thousand (2000) shares bearing upon their face the par value of $12.50 each, but each share shall be sold for the sum of $20.00, in order to establish a capital and surplus of at least Thirty Five ($35,000.00) Thousand Dollars, after paying not more than 10% of the total sum of $40,000.00 for expenses of organization and sale of stock in said corporation. Each share of stock shall be fully paid for in cash before being issued and shall be non-assesable and such capital stock shall be evidenced by certificates, which shall be duly numbered and shall be transferable only on the books of the corporation and in the manner provided by law.

ARTICLE 4. The domicil of this corporation shall be in the City of Tupelo, Lee County, Mississippi and service of process shall be had upon such corporation in the manner provided by law for other corporatinns, except that substituted service may be had upon the Insurance Commissioner of the State of Mississippi in the manner now provided by law therefor or as may be hereafter provided by law. And said corporation hereby, as part of its charter designates the Insurance Commissioner of the State of Mississippi as its attorney for the service of legal process as now provided by law for other insurance companies or corporations.

ARTICLE 5. The corporate powers of this corporation shall be vested in, and exercised by, a board of not less than eleven, nor more than fifteen directors elected from among the stock holders of this Corporation and seven members of said board shall constitute a quoroum for the transaction of business. The board of directors shall have power to make, amend and abrogate, all by laws rules and regulations of the affairs of this corporation to appoint, employ and discharge all officers, and to do and perform all things necessary in the transaction of the affairs and business of this corporation. The officers of this corporation shall be president, one or more vice presidents, secretary and treasurer, who shall be elected by the Board of Directors.

The first board of directors shall be J. W. Porter, Dr., W. A. Zuber, R. L. Nunnalee, D. J. Thomas, Jr., W. C. Bynum, T. R. Debro, Dr. J. I. Nelson, T. L. Kirksey, W. T. McDaniel, Herbine Reese, W. B. Jackson, who shall hold their office until Second Tuesday February 1939 and until their successors have been duly elected and duly qualified, and the first officers shall be J. W. Porter, President, T. R. Debro, Vice President, Dr. W. A. Zuber, Vice President, _____ Vice President, W. B. Jackson, Secretary, S. L. Ratliff, Treasurer, and they shall continue in office until First Tuesday, February 1939, or until their successors have been duly elected and qualified.

On the First Tuesday in February 1939, and annually thereafter, at a meeting of the stock holders, called for that purpose, an election shall be held in the office of the corporation in the City of Tupelo, Mississippi, after 10 days written notice, mailed to each stock holder at his last known address, and by publication for not less than ten days prior to said meeting, in a newspaper published in the City of Tupelo, Mississippi. At said election each stock holder shall be

entitled to either in person or by duly authorized written proxy one vote for each share of stock owned by him, and standing in his name on the books of the company, but no stock holder shall own more than one hundred shares of stock of said corporation, and the majority shares of stock of said corporation, and the majority shares of the present shall be sufficient to elect.

Vacancies in the Board of directors shall be filled by it for the unexpired term from among the stock holders or this company. Any individual may own any number of shares of the stock of this corporation not to exceed one hundred shares.

ARTICLE 6. This charter may be amended, changed or modified, or this corporation may be dissolved and its business terminated at any time in the manner provided by law for other corporations.

W. A. Zuber
T. R. Debro
J. W. Porter
D. J. Thomas, Jr.
W. T. McDaniel
William Carter Bynum
S. L. Ratliff
J. I. Nelson
R. L. Nunnalee
W. B. Jackson
(Miss) Fred Louis Kirksey
Herbine Reese

SWORN TO AND SUBSCRIBED TO BEFORE ME ON THIS THE 25th DAY OF AUGUST 1938.

(SEAL) My Commission Expires March 4, 1942

W. H. PATTON
Notary Public.

EXHIBIT A TO MINUTES
OF FIRST MEETING OF
SUBSCRIBERS.

BY LAWS

BY-LAWS
OF
DELTA STATE INDUSTRIAL LIFE INSURANCE COMPANY
DULY ADOPTED AT FIRST MEETING OF SUBSCRIBERS.

ARTICLE 1.

NAME, LOCATION, OBJECT

SECTION 1. This corporation shall be known as DELTA STATE INDUSTRIAL LIFE INSURANCE COMPANY.
SECTION 2. The business office of this Corporation shall be located at Tupelo, Lee County, Mississippi.
SECTION 3. The objects of this corporation are to conduct the business of Industrial Life Insurance on the weekly payment plan but assume no single risk over $500.00.
ARTICLE 2. SECTION 1. The officers of the corporation shall consist of a president, vice president (one or more) secretary and treasurer and a board of not less than (11) eleven nor more than fifteen (15) directors. The offices of secretary and treasurer may be filed by the same person. All elections shall be by ballot of the members present in person or written proxy at the annual meeting and each officer shall hold his office for one (1) year or until his successor is elected and qualified.
SECTION 2. In case of vacancy arising in any official position the board of direct iors may fill same by appointment.
ARTICLE 3. SECTION 1. It shall be the duty of the president to preside at all meetings of this corporation and of the board of directors In his absence the vice president and in their absence the chairman of the board of directors shall preside, which president officer shall have no vote except in case of tie.
SECTION 2. It shall be the duty of the secretary to keep the minutes of the meetings of the corporation, keep an exact record of securities, expenditures, deposits and perform such other duties to his office as may be from time to time authorized and directed by the board of directors, give proper notices of meetings, take charge of all papers belonging to the corporation and pay all bills. He shall execute to the corporation a bond in the sum of not less than $2,500.00 and shall make a complete report of receipts and disbursements to the corporation at each annual meeting.
SECTION 3. The secretary shall upon the expiration of his term of office, or at any time during his term of office, submit to the board of directors for examination and approval, all books, papers, vouchers and a verified report of the condition of the maoney in hand or on deposit or in his custodu and shall turn same over to his duly elected and qualified successor in office, taking receipt for same.
SECTION 4. It shall be the duty of the treasurer to deposit all monies, securities, paying from same only upon proper authority of the directors. He shall make a surety bond for not less than $2,500.00. He shall turn same over to his duly elected and qualified successor and take receipt for same and submit to the board of directors for examination and approval at any time the exact condition of accounts.
SECTION 5. In event the officers of secretary and treasurer are filled by the same person the duties as for each shall be combined and bond be made for not less than $5,000.00 to be approved by the directors.
SECTION 6. It shall be the duty of the board of directors to take general supervision of the business including the books, accounts, properties and maoneys of the corporaion, to employ upon recommendation of the secretary and upon his consent all help necessary to carry on the business of the corporation, determine to amount of compensation to be paid said help and make provision for payment of same out of the funds of the corporaion. The president, vice-president and secretary shall be exofficio members of board of directors but shall have no vote unless as a member of said board.
ARTICLE 4. SECTION 1. The annual meeting shall be held in Tupelo, Mississippi the second Tuesday in February and may be called as provided by these by-laws. The president together with 6 members of board of directors shall be empowered to call a meeting to transact such business for which meeting was called. Firteen days prior notice to be given.
ARTICLE 5. SECTION 1. The by-laws may be revised and amended at any meeting of the corporation by two thirds of members present in person or by written proxy.
SECTION 2. The by-laws are in effect from the date of adoption.

STATE OF MISSISSIPPI
COUNTY OF LEE
Personally appeared before the undersigned authority, D. J. Thomas, Jr., who first being duly sworn makes affidavit as follows:
That he is one of the proposed incorporators of the Delta State Industrial Life Insurance Company and that on the 11th. day of August 1938 he gave a notice of a first meeting of the proposed incorporators of such life insurance company which in words and figures were as follows:

"IN THE MATTER OF FORMING A CORPORATION TO BE KNOWN AS 'DELTA STATE INDUSTRIAL LIFE INSURANCE COMPANY' AND ADOPTING RESOLUTIONS RELATIVE THERETO, AND SUBSCRIBING TO THE ARTICLES OF INCORPORATION.

******

STATE OF MISSISSIPPI.
County of Lee

To_____

You are hereby notified that the first meeting of subscribers and incorporators to the articles of incorporation and the agreement to form a corporation to be known as "Delta State Industrial Life Insurance Company", with domicile at Tupelo, Mississippi, and for the purpose of electing officers and directors, the adoption of by-laws and such other business as shall properly come before such meeting, will be held at the new office of J. W. Porter, corner Spring and Franklin Streets in the City of Tupelo, Mississippi, at 8 o'clock p. m. the 22 day of August, 1938.
This the 11 day of August, 1938.

D. J. Thomas, Jr. "

That such notice was by him personally handed or mailed to the post-office address of all the proposed incorporators of whom he had knowledged.

D. J. Thomas, Jr.

Sworn to and subscribed before me this the 25th day of August, 1938.

(SEAL)

W. H. Patton.
Notary Public

STATE OF MISSISSIPPI
COUNTY OF LEE

This contract made and entered into by and between the directors of the proposed Delta State Industrial Life Insurance Company, whose names are hereto subscribed which agreement has been duly authorized by a meeting of the proposed incorporators, and D. J. Thomas, witnesseth as follows:
The said D. J. Thomas hereby undertakes to sell the stock necessary to be raised in order for the said Delta State Industrial Life Insurance Company to begin business, being approximately the sum of $40,000.00, at and for a compensation hereby agreed upon of 10% of the total amount of stock sold by him.
The said D. J. Thomas out of such percentage is to pay all his exepenses in the sale of such stock and agrees to make such monthly accounnting to the directors of said corporation as may be required by them. It is further agreed that such percentage may be deducted by the said promoter at the time the stock is sold and paid for.
The said D. J. Thomas is hereby constituted the sole agent for the sale of such stock, but he has authority to appoint such sub-agents as he may choose, but he shall be responsible therefor.
It is further agreed that the said D. J. Thomas shall give a good and sufficient bond in the sum of $2000.00 conditioned for the faithful performance of this contract and for the payment over by him of whatever amounts may be collected by him over and above his commission
Witness our hands this the 25 day of August, 1938.

(Signed)
D. J. Thomas, Jr.

J. W. Porter President
W. B. Jackson Secretary

(Note) Original also signed by all directors.
Omitted here for brevity.

Received at the office of the Secretary of State, this the 11th day of October A. D., 1938, together with the sum of $60.00 deposited to cover the recording fee.

WALKER WOOD,
Secretary of State.

Recorded October 11, 1938.

No. 8100 W

BE IT RESOLVED, by the Leflore County Negro Fair Association at a regular meeting assembled, attended by a quorum thereof, that A. B. Morant, J. B. Montgomery, C. H. Wilkes, and W. S. Moore be and they are hereby authorized and directed to take necessary steps towards securing for said organization a non-share charter of incorporation for said organization to be known as the Leflore County Negro Fair Association and to do in and all things necessary and incidental to the organization of such corporation, this the 29th day of August, 1938.

I hereby certify that the above and foregoing is a true and correct copy of resolution of the Leflore County Negro Fair Association as same now appears on its minutes.

A. B. Morant, President

ATTEST:
C. H. Wilkes, Secretary

THE CHARTER OF INCORPORATION
OF
THE LEFLORE COUNTY NEGRO FAIR ASSOCIATION

1. The corporate title of said compnay is The Leflore County Negro Fair Association.
2. The names of the incorporators are: A. B. Morant, Postoffice, Greenwood, Mississippi; J. D. Montgomery, Postoffice, Sidon, Mississippi; C. H. Wilks, Postoffice, Greenwood, Mississippi; Willie Moore, Postoffice, Greenwood, Mississippi.
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None. Said corporation is a non-share corporation.
5. Number of shares for each class and par value thereof: To be non-share and non-profit.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To purchase, lease, or otherwise acquire real and personal property for purposes incidental to the general nature of the corporation; to promote, manage, control, conduct, and superintend benevolent and county fairs, including the display of agricultural products, house-hold art, handicraft, conserved food, live stock, poultry, implements, professional and amateur amusements, horse shows and any and all other matters and things which may be necessary or properly incidental to the conduct of a community fair; to stimulate better farm practices, encourage the growing of better live stock and poultry, and a rivalry of farm and home improvements; to create better relations within our own group and between planters and colored tenant farmers; to grow better food and feed crops and demonstrate the importance of conserving food and feed stuff, encourage healthy and sanitary practices among the colored race; to encourage thrift and economy and to exhibit the various resources and abilities within our people and to be a source of inspiration to the junior farmers and housewives; to have as main objective the molding of sentiments to make better farmers and to create a greater desire for home improvements and developments in order that our people may live better and receive more comfort and greater returns from honest toil. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None. Said corporation is a non-share corporation.

A. B. Morant
J. D. Montgomery
C. H. Wilkes
W. S. Moore
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 A. B. Morant, J. D. Montgomery, C. H. Wilkes and Willie Moore incorporators of the corporation known as the Leflore County Negro Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of August, 1938.

A. R. Bew,
Clerk of Chancery Court
Leflore County, Miss.

(SEAL)

Received at the office of the Secretary of State this the 10th day of October 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., Oct. 10, 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 The Leflore County Negro 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 Eleventh day of October, 1938

HUGH WHITE
Governor

By the Governor
WALKER WOOD
Secretary of State.

Recorded October 13, 1938.

No. 8099 W

THE CHARTER OF INCORPORATION
OF
BLACKSTON-MULLER LUMBER COMPANY

1. The corporate title of said company is Blackston-Muller Lumber Company.
2. The names and post office address of the incorporators are as follows: D. H. Blackston, Canton, Mississippi, O. F. Muller, Canton, Mississippi, and T. H. Dinkins, Canton, Mississippi.
3. The domicile of the corporation is Canton, Madison County, Mississippi.
4. The amount of authorized capital stock is $10,000.00, consisting of 100 shares of the par value of $100.00 per share.
5. The period of existence is fifty years.
6. The purposes for which the corporation is created are as follows: To manufacture, buy, sell and deal in all kinds of lumber, mill work, building material, merchandise and machinery, and to carry on a general mercantile business of buying and selling, both at wholesale and retail; to act as agents in the purchase and sale of real estate; to take contracts for the erection and repairs of buildings and structures, both public and private; to do all kind of work and supply all kind of material in the building or repair of all kind of buildings and structures, public and private, and to engage in any other lawful business.

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

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be sixty shares.

Signed by the undersigned on this the 1st. day of October 1938.

D. H. BLACKSTON
O. F. MULLER
T. H. DINKINS

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned officer duly commissioned and qualified to take and certify to acknowledgments in and for said county and state, D. H. Blackston, O. F. Muller, and T. H. Dinkins, who acknowledged that they each signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal this the 3 day of October 1938.

(SEAL)

LUCILLE BEAVERS
Notary Public

Received at the office of the Secretary of State this the 6th day of October 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.

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

GREEK L. RICE
Attorney General

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Blackston-Muller 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 Thirteenth day of October 1938

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded October 14, 1938.

No. 8096 W

THE CHARTER OF INCORPORATION
OF
CROSBY NAVAL STORES, INCORPORATED,

1. The corporate title of said company is Crosby Naval Stores, Incorporated,
2. The names of the incorporators are: L. O. Crosby, Postoffice, Picayune, Mississippi; R. H. Crosby, Postoffice, Picayune, Mississippi; H. H. Crosby, Postoffice, Crosby, Mississippi; L. O. Crosby, Jr., Postoffice, Crosby, Mississippi.
3. The domicile is at Picayune, Pearl River County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000.00), common capital stock.
5. Number of shares for each class and par value thereof: One Hundred shares common capital stock, par value of One Hundred Dollars ($100.00) a share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

(a) Manufacture, buy and sell Naval Stores products, by-products and allied products thereof; manufacture, buy and sell chemicals and chemical products; manufacture, buy and sell paints, varnishes, by-products and allied products thereof; process, manufacture, buy and sell tung oil and tung oil products, by-products and allied products thereof; manufacture, buy and sell forest products, by-products and allied products thereof for the production of Naval Stores products and the products of other industries enumerated herein; process and refine forest products, tung nuts, stumps, agricultural products, by-products and allied products thereof; produce , process and refine resins, terpenes, gums, oils, turpentine, soaps, medicines, disinfectants, perfumes, constituent elements of all of same; to produce, process and refine minerals, petroleum, crude oils, natural gas, and to buy, sell or lease minerals, mineral rights and mineral lands; and to generate, produce, buy and sell electricity, gas, kerosene, gasoline, and power and fuel of all kinds; to acquire, hold, sell, and cultivate land as provided for by law; to acquire hold, improve, develop, buy and sell tung oil and other orchards or groves; to acquire, own and operate retort plants and refineries; to acquire, own, lease, and sell real estate and to operate stores, hotels, cafes, and picture shows; to do any and all things necessary in the processing, manufacture, buying and sale of Naval Stores products, and in the industries herein enumerated.

(b) To obtain, register, purchase, lease or otherwise acquire; to hold, own, use, develop, operate, sell, assign or lease territorial rights in respect to, or in any manner deal with any and all copyrights, trade names, brands, labels, patent rights, letters patent of the United States, or of any other country or government, inventions, improvements or processes, whether used in connection with, or secured under letters patent, or otherwise, and to work, operate and develop same, and to carry on any branch of business, manufacturing or otherwise, which may directly or indirectly effectuate these objects, or any of them.

(c) To purchase, or in any manner acquire; to own, and hold, to receive and dispose of the income from; to guarantee, sell, assign, transfer, mortgage, pledge or otherwise dispose of; and to exercise all of the rights of individual natural persons with respect to any bonds, securities, and other evidence of indebtedness of, or shares of stock in, any corporate, or joint stock company, of any State, Territory, or country, and while owner of said stock, to exercise all of the rights, powers and privileges of ownership, authorized by law, including the right to vote thereon; to aid in any manner any company or joint stock company whose stock, bonds, securities or other obligations are held or in any manner guaranteed by the corporation, or in which the corporation is in any way interested; and to do any and all acts and things for the preservation, protection, improvement and enhancement of the value of any such stock, bonds, securities, or other obligations.

(d) To borrow money and to make and issue promissory notes, bills of exchange, bonds, debentures, obligations and other evidences of indebtedness of all kinds, without limitation as to amount, and to secure the same by mortgage, pledge or otherwise.

(e) To enter into, make, perform and carry out contracts of every kind with any person, firm, association or corporation, whether public or private, or municipal, or body politic, and with the Government of the United States, or with any state, territory, or colony thereof, or any foreign government; to acquire a foreign domicile in one or more places, and to procure the corporation to be incorporated, registered, licensed or recognized in any foreign country, state or possession, and to have one or more offices; to carry on all or any of its operations and business, and without restriction or limitation as to amount, to purchase or otherwise acquire, hold and own, and to sell, lease, encumber or otherwise dispose of real and personal property, of every kind and description in any and all 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 or colony or country; to do any and every thing necessary for the accomplishment of any of the purposes or the attainment of any of the objects ~~or the objects~~ or the furtherance of any of the powers herein above enumerated, either for itself or as agent for any person, firm or corporation and either alone or in association with other corporations, or with any firm or individual, and in general to engage in any and all lawful purposes which may be necessary or convenient in carrying on the business of this corporation, to do any and everything incidental to, growing out of, or germane to any of the foregoing purposes or objects, and to have and exercise all the powers conferred by the laws of the State of Mississippi upon corporations formed under the laws thereof, it being especially provided that the foregoing clauses shall be construed both as objects and powers, and shall be in furtherance and not in limitation of the powers conferred by the laws of Mississippi, and that the foregoing enumeration of specific powers shall not be held to alter, or restrict in any manner the general 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. One Hundred (100) shares of common capital stock.

L. O. Crosby
R. H. Crosby
H. H. Crosby
L. O. Crosby, Jr.
Incorporators.

STATE OF MISSISSIPPI
County of Pearl River.

This day personally appeared before me, the undersigned authority L. O. Crosby and R. H. Crosby incorporators of the corporation known as the Crosby Naval Stores, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of October, 1938.

Ida G. O'Guynn
Notary Public,
My Commission Expires
January 13th, 1941.

(SEAL)

STATE OF MISSISSIPPI)
County of Wilkinson)

This day personally appeared before me, the undersigned authority H. H. Crosby and L. O. Cosby, Jr., incorporators of the corporation known as the Crosby Naval Stores, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of October, 1938.

(SEAL)

FERN LINDSLEY
My Commission Expires Feb. 14, 1942

Received at the office of the Secretary of State this the 6th day of October 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., Oct. 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 this state, or of the United States.

GREEK L. RICE
Attorney General.
By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Crosby Naval 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 Thirteenth day of October 1938

By the Governor

WALKER WOOD,
Secretary of State.

HUGH WHITE
Governor

Recorded October 14, 1938.

No. 8101 W

ARTICLES OF ASSOCIATION
OF
BLUE LAKE GIN COMPANY,
DREW, MISSISSIPPI

1. The Name of the association is the BLUE LAKE GIN COMPANY, DREW, MISSISSIPPI.

2. The purpose for which the association is created is to own, lease, rent, operate and maintain public cotton gins, buy and sell cotton-seed, and buy and sell cotton, co-operatively for its stockholders and members, and to do and perform any and all other acts and things necessary or expedient to carry out and further the purpose and business of the association, and in carrying out the purposes for which it is created.

The rights, powers and privileges that may be exercised by this association, in addition to the foregoing, and to those hereinafter mentioned, are those conferred by Article 2, of Chapter 99, of the Mississippi Code of 1930.

3. The Domicile and principal place of business is at Drew, Sunflower County, Mississippi.

4. The authorized capital stock of the association is Twelve Thousand Five Hundred Dollars ($12,500.00), divided into Twelve Hundred Fifty shares of the par value of Ten Dollars each, all of which shall be common stock; the total number of shares of stock to be subscribed and paid for before the association begins business is Seven Hundred Fifty shares, and said shares may be paid for in cash or property.

5. The period of existence is Fifty years.

6. The number of directors shall be seven, who shall serve from the date they are elected and qualify until the next regular annual meeting of the stockholders, or until their successors are elected and qualified.

7. At the close of each fiscal year, the net earning of the association shall be ascertained, and after having created proper and adequate reserves for depreciation, losses and contingencies, and said net earnings shall have been reduced to money, the same shall be paid out and distributed as follows:

A dividend of eight per centum and no more, shall then be declared and paid upon the stock outstanding to the holders thereof, and the balance of such net earnings, if any, shall then be distributed and paid to the stockholders and members in proportion to the total weight of all cotton and cotton seed from the bales of cotton ginned by them, respectively, at the gins of the association during the fiscal year next preceding, but not in proportion to the amount of capital stock owned by such stockholders respectively

8. Membership in this association may be extended to producers of cotton, without ownership of any share or shares of stock therein, upon application therefor made in writing, and subject to the approval and contract requirements imposed by the by-laws of this association.

J. D. SHURDEN	J.D.Shurden	J.A.WILLIAMS,Jr.	J.A.Williams Jr
W. O. SHURDEN	W. O.Shurden	G. P. MOODY	G. P. Moody
E. E. SHURDEN	E.E. Shurden	M. F. TYLER	M. F. Tyler
J. C. SHURDEN	J.C. Shurden	E. A. WEAVER	E. A. Weaver
R. W. SHURDEN	R.W. Shurden	S. D. KENNEDY	S. D. Kennedy
E. A. BURTON	E.A. Burton	A. G. STAFFORD	A. G. Stafford
F. L. CUMMINS	F.L. Cummins	D. B. MABUS	D. B. Mabus
T. A. ARMSTRONG	T.A. Armstrong	E. D. MABUS	E. D. Mabus
J. R. SALLEY	J.R. Salley	T. J. HODGES	T. J. Hodges
J. S. WILLIAMS	J.S. Williams	S. T. WEAVER	S. T. Weaver

INCORPORATORS.

STATE OF MISSISSIPPI, COUNTY OF SUNFLOWER.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, J. D. SHURDEN, who acknowledged that he and the others whose names appear above, subscribed their names thereto as the incorporators of the association of Blue Lake Gin Company, Drew, Mississippi, on the 3rd day of October, 1938.

Given under my hand and official seal, this the 6th day of October, 1938.

(SEAL)

CORDELIA KEITH
Notary Public.

Received at the office of the Secretary of State, this the 10th day of October 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., October 12, 1938.

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

GREEK L. RICE,
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Blue Lake 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 Thirteenth day of October 1938

HUGH WHITE
Governor

By the Governor
WALKER WOOD
Secretary of State.

Recorded October 14, 1938.

No. 8105 W

THE CHARTER OF INCORPORATION
OF
BEHR MILLINERY, INC.

1. The corporate title of such company is Behr Millinery, Inc.
2. The names and post office addresses of the incorporators are: M. Behr, Post Office, Meridian, Mississippi; M. Mason, Post Office, Meridian, Mississippi; N. Smith, Post Office, Meridian, Mississippi.
3. The domicile of the corporation in this state is Meridian, Mississippi.
4. The amount of authorized capital stock is 50 shares, with par value of $100.00 per share, all being common stock.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which the corporation is created are: To acquire, own, buy and sell at wholesale and retail merchandise, including millinery, ladies ready-to-wear clothing, shoes, notions, dry goods, novelties, cosmetics, etc; to acquire, own, buy, sell, and lease real estate and personal property; to borrow money, evidencing the same by its notes or bonds, and securing the same with mortgages or deeds of trust on its real and personal property (except merchandise); and in addition to the powers hereinabove specifically 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 Mississippi Code of 1930, with all amendments thereto.
7. There shall be subscribed and paid for 10 shares of the capital stock of the corporation before the corporation shall commence business, which may be paid for in cash or in property at a fair valuation.

M. BEHR
M. MASON
N. SMITH
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me the undersigned authority, in and for the above named County and State, M. Behr, M. Mason, and N. Smith, incorporators of the corporation known as Behr Millinery, Inc., who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on the 13 day of October, 1938.

(SEAL)

J. C. FLOYD
Notary Public

Received at the office of the Secretary of State, this the 14th day of October, 1938, 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 Behr Millinery, Inc., is hereby 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 October 1938

By the Governor

HUGH WHITE
Governor

WALKER WOOD
Secretary of State.

Recorded October 15, 1938.

This corporation surrendered by Articles of Dissolution August 28, 1953. Walter Sillers, Secretary of State

No. 8065 W

RESOLUTION AUTHORIZING APPLICATION FOR CHARTER OF INCORPORATION

At a regular meeting of the Pike County Fire Insurance Agents Association held on September 2, 1938, the following resolution was proposed and after being properly seconded, was unanimous adopted:

"Be it resolved that this Association, known as the Pike County Fire Insurance Agents Association, make application for a charter of Incorporation from the State of Mississippi. That the name of said corporation shall be Pike County Fire Insurance Agents Association; that the purpose of said corporation shall be to support right principles and ever oppose bad practices in the business of insurance, and the purpose for which it is formed shall be to inculcate and foster sound legitimate practices in all branches of insurance, excepting only life insurance; and it shall provide adequate facilities for the orderly and harmonious exchange of constructive ideas between its members, It may acquire real and personal property; sue and defend actions, borrow money, execute promissory notes and give security therefor, and generally do and perform all acts or things, essential, proper or convenient in the conduct of its business.

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

"That the corporation shall issue no shares of capital stock, shall divide no profits or dividends among its members; every member shall have the right of one vote in the election of all officers, expulsion being the only remedy for non-payment of dues and assessments and does of membership by death or otherwise shall terminate all interests 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 so liable.

"That the present members of this association, to-wit: J. M. Harrell, E. G. Mixon, D. W. Eddy, E. E. Flowers, H. P. Mosley, C. M. Tate, E. R. Harlan, Helmer P. Mosley, T. L. Furley, C. E. Hunt, William Neville, Jr., S. M. Covington, F. K. Tennison, C. M. Pigott and Mount McDougall, be authorized to apply for said Charter of Incorporation and that this resolution, after its adoption, be spread upon the minutes of this Association."

I, the undersigned, E. G. Mixon, hereby certify that I am the duly qualified, elected and acting secretary of the Pike County Fire Insurance Agents Association and that the above resolution was duly proposed, seconded and unanimously adopted by said association at a regular meeting of said Association on the 2nd day of September, 1938, and that said resolution now appears in full on the minutes of said Association for said meeting.

Witness my signature, this the 3rd day of September, A. D., 1938.

E. G. Mixon
Sec't. Pike County Fire Insurance Agents Assn.

THE CHARTER OF INCORPORATION
OF
PIKE COUNTY FIRE INSURANCE AGENTS ASSOCIATION

1. The corporate title of said company is Pike County Fire Insurance Agents Association.

2. The names and postoffice addresses of the incorporators are:- J. M. Harrell, whoes postoffice address is, McComb, Miss.; E. G. Mixon, whoes postoffice address is, McComb, Miss.; D. W. Eddy, whoes postoffice address is, McComb, Miss.; E.E. Flowers, whoes postoffice address is, McComb, Miss.; H. P. Mosley, whoes postoffice address is, McComb, Miss.; C. M. Tate, whoes postoffice address is, McComb, Miss.; E. R. Harlan, whoes postoffice address is, McComb, Miss.; F. Tuennison, Whose Postoffice address is, Summit, Miss.; S. M. Covington, Whose Postoffice address is, Summit, Miss.; L. Mount McDougall, Whose Postoffice address is, Magnolia, Miss.; C. M. Pigott, Whose Postoffice address is, Magnolia, Miss.; T. L. Furley, Whose postoffice address is, McComb, Miss.; C. E. Hunt, Whose Postoffice address is, McComb, Miss.; Helmer P. Mosley Whose Postoffice address is, McComb, Miss.; Wm. Neville Jr., Whose Postoffice address is McComb, Miss.

3. The domicile of the corporation is McComb, Pike County, Mississippi.

4. This shall be a corporation which does not contemplate pecuniary gain or profit to the members thereof, and the corporation shall issue no shares of capital stock, shall divide no profits or dividends among its members; every member shall have the right of one vote in the election of all officers, expulsion being the only remedy for non-payment of dues and assessments and loss of membership by death or otherwise shall terminate all interests 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 so liable.

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

6. The purposes for which the corporation is created are: The object of this corporation shall be to inculcate and foster a fraternal relation and spirit of good fellowship of that type authorized to be incorporated under Section 4131 of the Mississippi Code of 1930; to encourage social intercourse of all kinds among its members and bring its members together in gatherings of good fellowship; to support right principles and ever oppose bad practice in the business of insurance; to inculcate and foster sound legitimate practices in all branches of insurance, excepting only life insurance; to provide adequate facilities for the orderly and harmonious exchange of constructive ideas between its members; to acquire real and personal property; to sue and defend actions; to borrow money; to execute promissory notes and give security therefor, and generally do and perform all other acts or things essential, proper or convenient in the conduct of its business.

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

7. Said corporation may transact business on approval of the charter thereof by the proper authorities of law.

J. M. Harrell	T. L. Furley	F. K. Tennison	C. E. Hunt
C. M. Tate	Helmer P. Mosley	S. M. Covington	C. M. Pigott
E. R. Harlan	William Nevillie Jr.	L. Mount McDougall	E. E. Flowers
David W. Eddy	E. G. Mixon	H. P. Mosley	

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority in and for said County and State, J. M. Harrell, E. G. Mixon, D. W. Eddy, E. E. Flowers, H. P. Mosley, C. M. Tate, E. R. Harlan, Fannie Tuennison, S. M. Covington, L. Mount McDougall, C. M. Pigott T. L. Furley, C. E. Hunt, Helmer P. Mosley, Wm. Neville Jr., who acknowledged that they severally signed the foregoing Charter of Incorporation of the Pike County Fire Insurance Agents Association, as Incorporatirs of said corporation and for the purpose contained in said Charter of Incorporation.

Given under my hand and official seal, this the 2nd day of September 1938.

(SEAL)
My Commission Expires Mar. 30, 1941

J. O. Lenoir, Jr.
Notary Public.

Received at the office of the Secretary of State this the 6th day of September 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.

I have 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.

This Oct. 17, 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 Pike County Fire Insurance Agents 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 October 1938

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 18, 1938.

No. 8106 W

COPY OF MINUTES OF THE RANKIN COUNTY COLORED FAIR ASSOCIATION, PELAHATCHIE, MISSISSIPPI, PERTAINING TO APPLICATION FOR CHARTER OF INCORPORATION.

At a regular and duly called meeting of the Rankin County Colored Fair Association, held in the Town of Pelahatchie, Mississippi, the following resolution was duly made and adopted.

"BE IT RESOLVED, by the Rankin County Colored Fair Association at a regular called meeting assembled, attended by a quorum thereof, that Charles Carr, James McCall and Robert E. Lee, be and they are hereby authorized, empowered and directed to take the necessary steps towards procuring for said organization and association a non-share and non-profit charter of incorporation for said association to be known as the Rankin County Colored Fair Association, and to do any and all things necessary, proper and incidental to the organization of such corporation, this 12th day of October, 1938.

James Mc Call
President.

Attest:

Lula King
Secretary.

I, Lula King, Secretary of the Rankin County Colored Fair Association, do hereby certify that the above and foregoing is a true and correct copy of resolution of the Rankin County Colored Fair Association as same now appears on its minutes.

Lula King
Secretary.

THE CHARTER OF INCORPORATION
OF
RANKIN COUNTY COLORED FAIR ASSOCIATION.

1. The corporate title of said company is Rankin County Colored Fair Association.
2. The names of the incorporators are: Charles Carr, Postoffice, Jackson, Mississippi, Route 4; James McCall, Postoffice, Pelahatchie, Mississippi, and Robert E. Lee, Postoffice, Jackson, Mississippi.
3. The domicile is at Pelahatchie, Mississippi. (Rankin County).
4. Amount of capital stock and particulars as to class or classes thereof: None. Said corporation to be a non-share and non-profit corporation.
5. Number of shares for each class and par value thereof; None. Non-share and non-profit corporation.
6. The period of existence (not to exceed fifty years) is: Fifty Years.
7. The purpose for which it is created: To purchase, lease, or otherwise acquire real and personal property for purposes incidental to the general nature of the corporation; to promote, manage, control, conduct, and superintend benevolent and county fairs, including the display of agricultural products, house-hold art, handicraft, conserved food, live stock, poultry, implements, professional and amateur amusements, horse shows and any and all other matters and things which may be necessary or properly incidental to the conduct and operation of county and community fairs; to stimulate better farm practices, encourge the growing of better live stock and poultry, and a rivalty of farm and home improvements; to create better relations within our own group and between planters and colored tenant farmers; to grow better food and feed crops and demonstrate the importance of conserving food and feed stuff, encourage healthy and sanitary practices among the colored race; to encourage thrift and economy and to exhibit the various resources and abilities within our people, and to be a source of inspiration to the junior farmers and housewives; to have as main objective the moulding of sentiments to make better farmers, and to create a greater desire for home improvements and developments in order that our people may live better and receive more comfort and greater returns from honest toil. To contract and be contracted with; may borrow money and secure the same by mortgage or deed of trust on the property of said corporation, may determine the manner of calling and conducting its meetings, the method of voting and may elect all necessary and proper officers, and prescribe their duties, salaries and tenure of office, and may sue and be sued.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such 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 amendments supplementary thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Non. Said Corporation is a non-share and non-profit corporation.

Charles Carr
James McCall
Robert E. Lee
Incorporators.

STATE OF MISSISSIPPI, County of Rankin.

This day personally came and appeared before me, the undersigned authority in and for said county and state, the within named Charles Carr, James McCall, and Robert E. Lee, incorporators of the corporation known as the RANKIN COUNTY COLORED FAIR ASSOCIATION, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 14 day of October, 1938.

J. T. NEELY, Justice Peace
Official Title.

(SEAL) My Commission Expires: 12/31/39

Received at the office of the Secretary of State this the 15th day of October, 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, October 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 Rankin County Colored Fair Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of October 1938 HUGH WHITE, G o v e r n o r

By the Governor WALKER WOOD, Secretary of State. Recorded October 18, 1938.

No. 8076 W

MINUTES

At a meeting of the Board of Directors of the MISSISSIPPI STATE NATUROPATHIC ASSOCIATION held in the office of the Association in Vicksburg, Mississippi on the 9th. day of September 1938, the following were elected as officers of the Association: Dr. H. H. Emerick, President; Dr. E. E. Howard, Vice-president; Dr. E. A. Russell, Secretary and Treasurer; Each officer being elected upon motions duly made, seconded and unanimously carried. Also;

IT WAS RESOLVED that Dr. E. A. Russell, Secretary and Treasurer of the Association and Dr. E. E. Howard, Vice-President be and they are hereby authorized to apply for a Charter of Incorporation of the above Association. And;

FURTHER RESOLVED that the Secretary and Treasurer of this Association, Dr. E. A. Russell, may and he is authorized to sign all acts, documents, notes and ets., which may be necessary in carring out the full intent and purpose of these resolutions.

As there was no further business to come before the board at this time, it upon motion duly made, seconded and unanimously carried the meeting was adjourned.

APPROVED:

H. H. Emerick,
President
E. E. Howard, Jr.
Vice-President

E. A. Russell
Secretary & Treasurer

MISSISSIPPI STATE NATUROPATHIC ASSOCIATION
CERTIFICATE OF INCORPORATION

THIS TO CERTIFY:

FIRST: That we, the subscribers, Dr. E. A. Russell, two hundred and three Masonic Building, McComb, Mississippi; Dr. E. E. Howard, 3700 Washington Ave., Vicksburg, Mississippi; Dr. H. H. Emerick, 3700 Washington Ave., Vicksburg, Mississippi; all being of full legal age, do, under and by virtue of the General Laws of Mississippi authorizing the formation of corporations, associate ourselves with the intention of forming a corporation. The Corporate title of said Company is Mississippi State Naturopathic Association. The domicile is at Vicksburg, Mississippi.

SECOND: That the name of the Corporation, which is hereinafter called the Corporation, is Mississippi STATE NATUROPATHIC ASSOCIATION.

THIRD: The purposes for which the Corporation is formed and the objects to be carried on and promoted by it are as follows:

1. To associate its members for educational, scientific, literary and benevolent purposes for mutal benefit and not for pecuniary profit or speculation.

2. To promote health by natural methods and engage in study, research and means of combatting contagious and infectious diseases of the human body with the aim of alleviating suffering and reducing mortality in the State and Nation.

3. To create or authorize by selection, appointment or election from its members, and maintain a board or boards or examiners with authority vested in such board or boards to issue in the name of this association, Certificates showing qualifications of the holder thereof to practice Naturopathy in the State of Mississippi.

4. To found, establish, own and/or supervise Naturopathic Schools, Colleges and/or Universities, for the propagation, instruction, teaching and training of students in the Science of Naturopathy as defined by Congress under the provisions of House Bill No. 12169 passed and approved by the 71st Congress in the year nineteen hundred and thirty being an amendment to the Act of February 27th. 1929, entitled, "An Act to Regulate the Practice of the Healing Art. To Protect the Public Health, etc." and sciences of Naturopathy, including diagnosis and the practice of mechano-therapy, articular manipulation, corrective orthopedic gymnastics, neurotherapy, physiotherapy, hydrotherapy, mineral baths, electrotherapy, vibrotherapy, thermotherapy, phototherapy, chromotherapy, thalmotherapy and dietetics, including the use of foods of such bio-chemical tissue building products and cell salts as are found in the normal body and the use of vegetables uncompounded and in their natural state, with authority to confer the degree of Naturopathic Physician, Doctor of Naturopathy, Doctor of Physical Therapy, and Naturopathic Nurse.

5. To found, establish, own and operate Naturopathic Clinics, Hospitals, Sanitaria and Libraries.

6. To promulgate Naturopathic Philosophy, theories, principles and practice in any manner.

7. To co-ordinate the efforts of the members of this Association and to encourage and foster the highest possible degree of efficiency and ethics in dealing with each other and the public in sincerity in all helpful service rendered in the persuit of their professional calling.

8. To assist in every way to elevate the standards of living of the members of this Association and those with whom professional dealings are had.

9. To observe and respect the Constitution and laws of the State of Mississippi, the United States, and to sponsor and encourage the enactment of such ordinances and laws looking to the matter of public health as may be proposed and deemed necessary for the general welfare of the community, and to oppose any contemplated reactionary legislation.

10. To publish and distribute books, pamphlets, lehflets or any other form of printed material to disseminate for educational purposes the tenets and claims of the School or Naturopathy as a curative agency.

11. To make contracts and do all things consistent with or necessary to the object and purposes of the Association.

12. To acquire by deed, grant, gift, devise or conveyance, lands, tenements, and hereditaments, leaseholding estates, bonds, notes, bills, claims, evidences of indebtedness, franchises, privileges, patent rights licenses, personal, real and mixed property and every estate, right and interest or appurtenance in, to or concerning real or personal property of every name or nature, legal or equitable and to have and to hold and enjoy, manage, control, grant, assign, transfer and convey or otherwise dispose of the same and every part thereof or interest therein, which may be deemed necessary or essential for the accomplishment of the aims or purposes of this Association and offer education, especially in the science of Naturopathy and/or for the full enjoyment of its members.

13. To do any and all things in this instrument expressed or implied as objects, purposes, powers or otherwise, to the same extent and as fully as natural persons might or could do as principals, agents, contractors or otherwise.

14. To issue Certificates of Membership in this Association to those who are eligible and have been elected to membership herein under and persuant to the probisions of the By-Laws and/or the Consitution of this Association.

FOURTH: That this Association shall in its Constitution and/or By-Laws provide for the qualification of members, mode or election or appointment, terms of adminssion to membership, fees of admission, dues to be paid the number of members that shall constitute a quorum at any meeting of the Association, the number of directors that shall constitute a quorum at any meeting of the Board of Directors, the manner of voting, the expulsion or suspension of members for

misconduct or the violation of proper ethics in their professional dealings with the public, or the non-payment of dues, or the violation of the provisions of these articles or of the Constitution and By-Laws, and for restoration to membership, the limiting of the amount of indebtedness of the Association, the meeting place of directors and members, and all other rules and regulations not repugnant to the Constitution and the laws of the State of Mississippi and the United States, and consonant with the objects and purposes of the Association.

FIFTH: Nothing herein set forth is to be construed to authorize the formation of a corporation for profit, but is to be considered a strictly nonprofit corporation which does not contemplate pecuniary gain or profit to the members thereof.

SIXTH: The period of existence is fifty years.

SEVENTH: This Corporation is not empowered either to have or issue capital stock of any nature whatsoever.

EIGHTH: Its principal office is to be located in the City of Vicksburg, County of Warren, State of Mississippi. The resident agent of the Corporation is Dr. H. H. Emerick, whose post office address is 3700 Washington Ave., Vicksburg, Mississippi. Said resident agent is a citizen of the State of Mississippi and actually resides therein.

NINTH: The Corporation shall have three directors, and Dr. E. A. Russell, Dr. H. H. Emerick, and Dr. E. E. Howard, shall act as such until the first annual meeting or until their successors are duly chosen and qualified. The number of directors may be changed in such lawful number as the By-Laws from time to time may provide.

TENTH: Membership in this Association shall include such men and women who have earned the Degree of Doctor of Naturopathy, at an accredited school of Naturopathy, and no person shall be admitted to membership by any means other than by election by a majority vote of the Board of Directors, provided, however, laymen of either sex may be elected as honorary or sustaining members, but those elected as such, shall have no vote, receive no certificate and have no interest in the property of the Corporation.

ELEVENTH: Each professional member shall receive a certificate of membership which shall be non-transferable and which he or she shall expose to view in his or her office if engaged in the practice of Naturopathy and which shall be surrendered upon the resignation or expulsion of the holder thereof.

TWELFTH: There shall be annually held a conclave or convention for the transaction of business and the election of directors, whose terms of office shall be one year, at which there shall be no voting by proxy, nor cumulative voting.

THIRTEENTH: The property rights and interests of the members of this Association are as follows:

All professional or certificated members in good standing, whose annual dues shall have been paid as provided in the By-Laws, shall participate equally in the property of the corporation upon dissolution.

Sustaining or Honorary members shall have no rights or interests in the property of this Association.

FOURTEENTH: The annual conclave or convention of this Association at which directors and officers for the ensuing year shall be held at such time and place in the State of Mississippi as shall be designated by the Board of Directors, provided that not less than thirty days' notice be given in writing to all members in good standing, naming the date and place such conclave is to be held.

In accord with Section 4131, Code of 1930 :

This Corporation shall not be required to make publication of its Charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise, the termination of all interest of such 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.

IN WITNESS WHEREOF, we have signed the Certificate of Incorporation on September 6, 1938.

Dr. E. A. Russell witness as to Goldie N. Magee
Dr. E. E. Howard witness as to Goldie N. Magee
Dr. H. H. Emerick witness as to Goldie N. Magee

STATE OF MISSISSIPPI, CITY OF_____, SET:

I hereby certify that on this 6th day of September, 1938, before the subscriber, a Notary Public, duly commissioned and qualified, in and for the State and City aforesaid, personally appeared Dr. E. A. Russell, Dr. H. H. Emerick, and Dr. E. E. Howard, and duly acknowledged the aforegoing Certificate of Incorporation to be their respective act.

Witness my hand and Notarial Seal.

(SEAL) Nell W. Hunt, Notary Public.

TO WHOM IT MAY CONCERN:

This is to certify that in accord with the resolution adopted by the Mississippi State Naturopathic Association, Dr. E. A. Russell of McComb, Mississippi, Drs. E. E. Howard and H. H. Emmerick of Vicksburg, Mississippi, were authorized to apply to the State of Mississippi for a charter of said organization, and a copy of this resolution was spread upon the minutes of said organization, and the three parties signed an application to the State of Mississippi for a charter.

Witness my signature this the 17th, day of October, A. D., 1938.

DR. E. A. RUSSELL, Secretary

Received at the office of the Secretary of State, this the 13th day of Sept. 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., Oct. 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 State Naturopathic 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 October 1938

HUGH WHITE, G o v e r n o r

By the Governor
WALKER WOOD
Secretary of State.

Recorded October 19, 1938.

No. 8113 W

THE CHARTER OF INCORPORATION OF
NOWELL LUMBER COMPANY, INC.

1. The corporate title of said company is: NOWELL LUMBER COMPANY, INC.
2. The names of the incorporators are: E. J. Nowell, Postoffice, Cleveland, Mississippi; Ora D. Nowell, Postoffice, Cleveland, Mississippi; Jack Nowell, Postoffice, Cleveland, Mississippi.
3. The domicile is at Cleveland, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00, all common stock.
5. Number of shares for each class and par value thereof: 500 shares of common stock only, and of par value of $100.00 per share.
6. The period of existence (not to exceed 50 years) is 50 years.
7. The purpose for which it is created: To conduct a business of buying and selling all types of building material, equipment, fixtures, fitting and supplies and to engage in the general business of building contractors; to purchase, hold, own, sell, mortgage, acquire by lease or rental, or dispose of by lease real estate, buildings, equipment, fixtures, fittings and any and all kinds of real and personal property used for or in connection with the operation of a general lumber and building supply business; to purchase, construct, hold, rent, lease, sell buildings for business purposes and for homes and to accept for the sale of such properties mortgages or deeds of trust securing installment payments either on the monthly basis or otherwise, and to establish and conduct branch plants for buying and selling all types of building materials, equipment, fixtures and fittings in points in Mississippi other than the domicile 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 amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 300 shares of common stock of the par value of $100.00 per share.

E. J. Nowell,
Ora D. Nowell,
Jack Nowell,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority, E. J. Nowell, Ora D. Nowell and Jack Nowell, incorporators of the corporation known as the Nowell Lumber Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of October, 1938.

C. B. LAGRONE
Notary Public.

(SEAL)

Received at the office of the Secretary of State on this the 21st day of October, 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., October 21st., 1938

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

GREEK L. RICE
Attorney General

By W. W. Pierce

Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Nowell Lumber Company, Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of October, 1938

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 24, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8114 W

CHAS. L. BAUDRY POST NO. 33
BILOXI, MISS.

TO WHOM IT MAY CONCERN:

This is to certify that at a regular meeting of the Chas L. Baudry Post No. 33 of the American Legion, held on September 22, 1938, the following were elected as officers of the American Legion Community Fair, with full power to make application for a charter of incorporation of said organization and full power to carry out all provisions that may be necessary relative to securing same and pertaining to said incorporation:

C. S. Wentzel, President.
J. R. Beggs, Vice President.
J. L. Heckinger, 2nd Vice President.
L. O. Jones, Secretary.
A. A. Laduke, Treasurer.

Witness our signatures at Biloxi, Mississippi, this 22nd day of September, 1938.

J. R. BEGGS
J. R. Beggs
Commander.

W. H. Alderman
W. H. Alderman, Adjutant.

J. O. Coleman
J. O. Coleman, Finance Officer.

THE CHARTER OF INCORPORATION
OF

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1. The corporate title of said company is AMERICAN LEGION COMMUNITY FAIR.

2. The names of the incorporators are: C. S. Wentzel, President, Postoffice, Biloxi, Mississippi. J. R. Beggs, Vice President, Postoffice, Biloxi, Mississippi. J. L. Keckinger, 2nd Vice President, Postoffice, Biloxi, Mississippi. L. O. Jones, Secretary, Postoffice, Biloxi, Mississippi. A. A. Laduke, Treasurer, Postoffice, Biloxi, Mississippi.

3. The domicile is at BILOXI, 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 or 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 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 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE.

C. S. Wentzel
J. R. Beggs
Joseph L. Heckinger
L. O. Jones
A. A. LaDuke
Incorporators.

STATE OF MISSISSIPPI
County of Harrison

This day personally appeared before me, the undersigned authority C. S. Wentzell, J. R. Beggs, Joseph L. Heckinger, L. O. Jones, A. L. LeDuke incorporators of the corporation known as the _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of October, 1938.

(SEAL)

F. C. Goodman,
Notary Public.

Received at the office of the Secretary of State this the 22nd day of October, 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., Oct. 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 American Legion Community Fair is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of October 1938

HUGH WHITE
Governor.

By the Governor
WALKER WOOD
Secretary of State.

Recorded October 24, 1938.

No. 8112 W

EXHIBIT "I"

E F F E C T U A T I O N C E R T I F I C A T E
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 CITY BANK AND TRUST COMPANY BANK, NATCHEZ, Mississippi, adopted by the Stockholders on the 15 day of October, 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 18 day of October, 1938.

(SEAL)

J. C. Fair, State Comptroller.

I have examined the proposed Amendments to the Charter of Incorporation of City Bank & Trust Company BANK, adopted by the Stockholders on the 15th day of October, 1938, and am of the opinion that it is not violative of the Constituion 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
E X E C U T I V E O F F I C E

The proposed Amendments to the Charter of Incorporation of City Bank & Trust Co., adopted by the Stockholders on the 15 day of Oct., 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 24 day of Oct. 1938.

By the Governor.

HUGH WHITE, Governor.

WALKER WOOD, Secretary of State.

AMENDMENT TO ARTICLES OF INCORPORATION OF CITY BANK & TRUST COMPANY,
A BANKING CORPORATION DOMICILED AT NATCHEZ, ADAMS COUNTY, MISSISSIPPI.

The Charter of City Bank & Trust Company of Natchez, Mississippi is hereby amendmed so as to reduce the capital stock of said bank from two thousand (2000) shares of the par value of $100.00 a share to the amount of One Thousand Seven Hundred Fifty (1750) shares of the par value of $100.00 per share so that the par value of the outstanding capital stock of City Bank & Trust Company, after the adoption and approval of this amendment as provided by law, shall be $175,000.00 instead of $200,000.00 as at present.

The above and foregoing Amendment being pursuant to and in conformity with the provisions of the Resolutions adopted by the stockholders of said corporation and the Resolutions adopted by the Board of Directors of said corporation at a meeting of the stockholders and at a later meeting of the directors of this corporation, all held on this the 15th day of October A. D., 1938 as will more fully appear by certified copies of resolutions adopted at said meetings which are hereto attached and made a part hereof the same as though fully incorporated herein.

Witness our hands at Natchez, Mississippi this the 15th day of October A. D., 1938.

(SEAL)

C. C. Eyrich, Secretary. H. M. ALEXANDER, President

STATE OF MISSISSIPPI
COUNTY OF ADAMS

Personally came and appeared before me, the undersigned authority in and for said County and State aforesaid, duly appointed sworn and qualified, the above named H. M. Alexander, President and C. C. Eyrich, Secretary respectively of City Bank & Trust Company of Natchez, Mississippi, a banking corporation under the laws of the State of Mississippi domiciled at Natchez, Mississippi, and declared and acknowledged that they signed, executed and delivered the above and foregoing amendment to the Charter of Incorporation of City Bank & Trust Company on the day of the date thereof for the uses and purposes therein stated and as and for their voluntary act and deed as officers of said corporation, duly authorized to have an amendment made to said Charter of said Corporation.

Witness my hand and official seal this the 15th day of October A. D. 1938.

(SEAL)

F. TILDSLEY, Notary Public.

My Commission Expires May 13th, 1939.

"WHEREAS, heretofore on the 15th day of March, 1934 the Charter of City Bank & Trust Company of Natchez, Mississippi was amended so as to provide for the issuance of preferred stock, the chief stockholder of the Bank, Mr. J. N. Carpenter, having voluntarily offered to advance to the Bank, $100,000.00 in cash and accept from the bank preferred stock to the amount of $100,000.00; and

WHEREAS, on the 24th day of February, 1937 the Charter of the City Bank & Trust Company was further amended, converting the said preferred stock into common stock, the said Mr. J. N. Carpenter having voluntarily offered to surrender his preferred stock and accept therefor common stock; and

WHEREAS, these manedments had the effect of increasing the capital stock of the Bank from the previous capitalization of $100,000.00 to the amount of $200,000.00; and

WHEREAS, since the increase in the capital stock the surplus of the Bank has reached the sum of Fifty-five Thousand ($55,000.00) Dollars; and

WHEREAS, the present capitalization and surplus of the City Bank & Trust Company amounts to the sum of Two Hundred Fifty-five Thousand ($255,000.00) Dollars and in addition thereto there exists at this time undivided profits in excess of the sum of Twenty-five Thousand ($25,000.00) Dollars; and

WHEREAS, this large amount of capital stock surplus and undivided profits entails a great amount of taxes to be paid by the Bank and this large amount of capital stock surplus and undivided profits is unnecessary in order that the Bank may receive and hold the amount of deposits available in this community at this time; and

WHEREAS, it would tend to reduce the expenses of operation of the Bank by way of taxes for a portion of the capital stock to be retired; and

WHEREAS, the said capital stock has an actual value in excess of par and it is deemed by the stockholders and directors to be to the interest of the Bank that a portion of the capital stock be retired at par, provided the Department of Bank Supervision and the State Comptroller of said Department approve of said procedure;

Now, therefore, be it Resolved:

Section (1) That the Charter of the City Bank & Trust Company be and the same is hereby amended so that the outstanding capital stock shall be reduced from the present amount of $200,000.00 to

the amount of $175,000.00, and that paragraph (4) of the Charter of the City Bank & Trust Company of the City of Natchez be and the same is hereby changed and amended so that the same shall hereafter read as follows:

"The Charter of the City Bank & Trust Company of Natchez, Mississippi is hereby amended so as to reduce the capital stock of said Bank from two thousand (2000) shares of the par value of $100.00 a share to the the amount of one thousand seven hundred fifty (1750) shares of the par value of $100.00 per share so that the par value of the outstanding capital stock of City Bank & Trust Company, after the adoption and approval of this amendment as provided by law, shall be $175,000 instead of $200,000.00 as at present.

Section (2) Be it further resolved that offers be made to the stockholders of City Bank & Trust Company to purchase and pay for at par value $25,000.00 of capital stock to be taken up and cancelled and retired and that the stockholder or stockholders agreeing to accept par value upon approval of this amendment to the Charter be offered the opportunity of surrendering certificates of capital stock to the amount of $25,000.00 and receiving par value therefor.

Section (3) Be it further resolved that in the event a sufficient number of holders of capital stock shall not voluntarily agree to surrender their stock and accept par that then the capital stock of each stockholder be reduced in the proportion necessary to reduce the total outstanding capital stock to the sum of $175,000.00 par value and that payment of $25,000.00 of par value of the capital stock be made pro-tanto among the stockholders and capital stock to the amount of $25,000.00 retired and the certificates of all outstanding stock reduced proportionately.

Section (4) Be it further resolved that three copies of this Resolution be duly certified by the President of said City Bank & Trust Company or by the Vice President of said City Bank & Trust Company and that the said three copies shall be forwarded to the State Comptroller in charge of the Department of Bank Supervision of the State of Mississippi and submitted for his approval, and that there be likewise forwarded along with said three certified copies of this Resolution amending the Charter of said City Bank & Trust Company the fee required by statute to be paid to the Secretary of State and that the State Comptroller be requested, should he approve this Resolution amending the said Charter, to attach his certificate of approval to each of the copies of this Resolution and to forward all three copies to the Attorney General of the State of Mississippi for his approval.

Section (5) Be it further resolved that if and when the Attorney General of the State of Mississippi shall approve this Resolution amending the Charter of City Bank & Trust Company that he be requested to forward all three copies of this Amendment, as approved by him and as approved by the State Comptroller, to the Governor of the State of Mississippi for his approval and that in the event same should be approved by the Governor of the State of Mississippi that then the Governor of the State of Mississippi be and he hereby is requested to forward said three copies of this Resolution amending said Charter to the Secretary of State for recordation and that the Secretary of State be requested to retain one copy of this Resolution and file and record the same in his office, and further requested to forward one copy to the State Comptroller to be filed and retained in the office of the State Comptroller, and to return the remaining copy to City Bank & Trust Company of Natchez, Mississippi.

(Section (6) Be it further resolved that when this Resolution shall have been approved by the State Comptroller, approved by the Attorney General, approved by the Governor and filed and recorded with the Secretary of State and the copy shall have been returned to City Bank & Trust Company that then the President or Vice President of this Bank shall immediately record the said copy of this Resolution, as approved as aforesaid, in the Office of the Chancery Clerk of the County of Adams, State of Mississippi, being the County in which the said City Bank & Trust Company is domiciled and that upon the recordation of this amendment to the Charter in the office of the Chancery Clerk of Adams County, Mississippi and the return of same to City Bank & Trust Company that the President or Vice President or Secretary and Treasurer of City Bank & Trust Company place the said amendment among the files of the City Bank & Trust Company for preservation."

C E R T I F I C A T E

We, the undersigned President of City Bank & Trust Company and Secretary of the Board of Directors of said City Bank & Trust Company and of the special stockholders meeting held by the stockholders of the said City Bank & Trust Company, hereby certify that the above and foregoing Resolution Amending the Charter of the City Bank & Trust Company was duly, properly and legally adopted at a special meeting of the stockholders of the City Bank & Trust Company of Natchez, Mississippi, duly and properly called and held in the banking house of City Bank & Trust Company at Natchez, Mississippi at the hour of 10:00 A. M. on the 15th day of October A. D. 1938 at which meeting there was present and represented by proxy all of the outstanding capital stock of the City Bank & Trust Company and that the said Resolution was duly and properly adopted at said stockholders' meeting by the vote of all of the outstanding stock of the City Bank & Trust Company, being all of the stock of the City Bank & Trust Company heretofore issued and outstanding in the total sum of $200,000.00 par value;

And we further certify that after the adoption of the said Resolution proposing an amendment as therein set forth to the Charter of the City Bank & Trust Company, Natchez, Mississippi, by which the total outstanding capital stock was reduced from $200,000.00 to $175,000.00, that a meeting of the Board of Directors of the said City Bank & Trust Company was held at the hour of 10:00 A. M. on said date in the banking house of the City Bank & Trust Company, at which a majority of the directors of said City Bank & Trust Company were present, and that said Resolution so adopted by the stockholders was presented to the said board of directors and was approved and adopted by the unanimous vote of all directors present, there being present and voting the following directors,:

H. M. Alexander
C. B. Sherrouse
J. B. Kellogg
S. B. Laub

The same constituting a quorum and majority of the board of directors. And we further certify that the above and foregoing Resolution has been duly copied into and incorporated into the Minutes of said special stockholder's meeting and said special directors' meeting and spread at large upon the Minutes of both of said meetings.

IN WITNESS WHEREOF we have hereunto signed our names in our official capacities and affixed the seal of the said City Bank & Trust Company. All done, dated, signed, certified and executed this the 15th day of October A. D., 1938.

(SEAL)

H. M. ALEXANDER, President
C. C. EYRICH, Secy.

Received at the office of the Secretary of State, this the 19th day of October, 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 City Bank & Trust Company is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of October 1938

By the Governor.

HUGH WHITE, G o v e r n o r

WALKER WOOD, Secretary of State.

Recorded October 24, 1938

No. 8116 W

CERTIFICATE OF INCORPORATION
OF
WINSTON 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 thereor and supplementary thereto, do hereby adopt, execute and file the following Certificate or Incorporation:

ARTICLE I. The name or the Corporation shall be Winston Electric Power Association.

ARTICLE II. The operations of the Corporation shall be principally conducted in the territory composed of the County or Winston in the State of Mississippi.

ARTICLE III. The location of the principal office or the Corporation and the the post office address thereof shall be Louisville, 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 C orporation for the first year of its existence or until their successors are chosen are as follows:

Name	Post Office Address	Name	Post Office Address
E. G. Land	Louisville, Miss. Route 3	O. E. Thompson	Louisville, Miss. Route 4
Mrs. T. H. Kirkpatrick	Louisville, Miss. Route 2	M. D. Barns	Noxapater, Miss. Route 2.
Mr. H. T. Lovorn	Louisville, Miss. Route 3	S. R. Hill	Louisville, Miss. Route 6
		Mrs. E.E.Roberts	Louisville,Miss. P.O. Box 504

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 L. Any person, firm, corporation or body politic may become a member in the Corporation by:

(a) paying the membership fee hereinafter specified;
(b) agreeing to purchase from the Corporation electric energy as hereinafter specified; and
(c) agreeing to comply with and be bound by the articles of incorporation of the Corporation and these bylaws and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors;

provided, however, that no person, firm corporation or body politic shall become a member unless and until he or it has been accepted for membership by the board of directors or the members. At each meeting of the members held subsequent to the expiration of a period of six (6) months from the date of incorporation of the Corporation, all applications received more than ninety (90) days prior to such meeting and which have not been accepted by the board of directors shall be submitted by the board of directors to such meeting of the members and, subject to the compliance by the applicant with the conditions set forth in subdivisions (a), (b) and (c) of this section, such application for for membership may be accepted by a vote of the members at such meeting. The Secretary shall give any and such applicant at least ten (10) days prior notice of the date of the members' meeting to which his application will be sumitted and such applicant may be present and heard at the meeting. No person, firm, corporation or body politic may own more than one (1) member ship in the Corporation.

A husband and wife may jointly become a member and their application for a joint member ship may be accepted in accordance with the foregoing provisions of this section provided the husband and wife comply jointly with the provisions of the above subdivisions (a), (b), and (c).

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 or the Corporation.

Section 3. Each member shall, as soon as electric energy shall be available, purchase from the Corporation all electric energy used on the premises referred to in the application of such member for membership, and shall pay therefor monthly at rates which shall from time to time be fixed by resolution of the Board of Directors; provided, however, that the electric energy which the Corporation shall furnish to any member may be limited to such an amount as the Board of Directors shall from time to time determine and that each member shall pay to the Corporation such minimum amount per month as shall be fixed by the Board of Directors, from time to time, regardless of the amount of electric energy consumed. 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.

Section 4: Each member shall be entitled to one (1) vote and no more upon each matter submitted to a vote at a meeting of the members. 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 voting thereon in person or by proxy, except as otherwise provided by law, or these articles of incorporation. If a husband and wife hold a joint membership they shall jointly be entitled to one (1) vote and noe more upon each matter submitted to a vote at a meeting of the members.

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 liable or 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 purpose 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 or lessor, exchange and mortgage plants, buildings, works, machinery, supplies, appartus, 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 accompolish any or all of the purposes of the Corporation;

(c) To purchase, receive, lease or lesee, or in any other manner acquired, own, hold, maintain, use convey, sell, lease as lessor, exchange, mortgage, pledge or otherwise dispose of any and all real personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accompolish any or all of its purposes;

Article VI. Section 1. Any person, firm, corporation or body politic may become a member in the Corporation by:

(a) paying the membership fee hereinafter specified;
(b) agreeing to purchase from the Corporation electric energy as hereinafter specified; and
(c) agreeing to comply with and be bound by the articles of incorporation of the Corporation and these bylaws and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors;

provided, however, that no person, firm corporation or body politic shall become a member unless and until he or it has been accepted for membership by the board of directors or the members. At each meeting of the members held subsequent to the expiration of a period of six (6) months from the date of incorporation of the Corporation, all applications received more than ninety (90) days prior to such meeting and which have not been accepted by the board of directors shall be submitted by the board of directors to such meeting of the members and, subject to the compliance by the applicant with the conditions set forth in subdivisions (a), (b) and (c) of this section, such application for for membership may be accepted by a vote of the members at such meeting. The Secretary shall give any and such applicant at least ten (10) days prior notice of the date of the members' meeting to which his application will be sumitted and such applicant may be present and heard at the meeting. No person, firm, corporation or body politic may own more than one (1) member ship in the Corporation.

A husband and wife may jointly become a member and their application for a joint member ship may be accepted in accordance with the foregoing provisions of this section provided the husband and wife comply jointly with the provisions of the above subdivisions (a), (b), and (c).

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 shall, as soon as electric energy shall be available, purchase from the Corporation all electric energy used on the premises referred to in the application of such member for membership, and shall pay therefor monthly at rates which shall from time to time be fixed by resolution of the Board of Directors; provided, however, that the electric energy which the Corporation shall furnish to any member may be limited to such an amount as the Board of Directors shall from time to time determine and that each member shall pay to the Corporation such minimum amount per month as shall be fixed by the Board of Directors, from time to time, regardless of the amount of electric energy consumed. 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.

Section 4: Each member shall be entitled to one (1) vote and no more upon each matter submitted to a vote at a meeting of the members. 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 voting thereon in person or by proxy, except as otherwise provided by law, or these articles of incorporation. If a husband and wife hold a joint membership they shall jointly be entitled to one (1) vote and noe more upon each matter submitted to a vote at a meeting of the members.

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 liable or 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 purpose 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 or lessor, exchange and mortgage plants, buildings, works, machinery, supplies, appartus, 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 accompolish any or all of the purposes of the Corporation;

(c) To purchase, receive, lease or lesee, or in any other manner acquired, own, hold, maintain, use convey, sell, lease as lessor, exchange, mortgage, pledge or otherwise dispose of any and all real personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accompolish 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 and for all 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 eivdences 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 accompolish 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 22 day of October, A. D., 1938

E. G. Land, (SEAL)
Mrs. T. H. Kirkpatrick, (SEAL)
H. T. Lovorn (SEAL)
O. E. Thompson (SEAL)
M. D. Barnes (SEAL)
S. R. Hill (SEAL)
Mrs. E. E. Roberts (SEAL)

Signed and sealed in the presence of:

Mrs. W. E. Carter

L. C. Murphree
Witnesses

Subscribers to the Certificate of Incorporation or Winston Electric Power Association.

STATE OF MISSISSIPPI)
) SS.
COUNTY OF WINSTON)

This day personally appeared before me, this undersigned authority, S. R. Hill, H. T. Lovern, Mrs. T. H. Kirkpatrick, M. D. Barns, O. E. Thompson, Mrs. E. E. Roberts, and E. G. Land, Chairman, who acknowledged that they signed and executed the above and foregoing Certificate or Incorporation as their act and deed on this 22 day of October, A. D., 1938.

(SEAL)

E. E. REYNOLDS,
Circuit Clerk.

Received at the office of the Secretary of State, this the 24th day of October, 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 or incorporation, and am of the opinion that it is not violative of the Consitution and laws of this State, or of the United States.

GREEK L. RICE
Attorney General

W. W. PIRECE
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Winston Electric Power Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of October 1938

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded October 26, 1938.

No. 8117 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
SOUTHLAND MATERIALS COMPANY.

"BE IT RESOLVED, That paragraph (3) of the Charter of Incorporation of the Southland Materials Company, be and the same is hereby amended so as to read as follows, to-wit:

(3) The domicile of the corporation in this State, is in the country in Carroll County, at its property near Avalon, Mississippi."

"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 the foregoing resolution."

****

We hereby certify that the foregoing is a true and correct copy or the resolutions amending the Charter of Incorporation of the corporation known as SOUTHLAND MATERIALS COMPANY, unanimously adopted by the stockholders of said corporation in the special meeting of the stockholders, called for the purpose or amending the Charter of Incorporation and held in the office of the said corporation on the 10th day of October, 1938, at 10 o'clock A. M.

ATTEST: W. H. Felts,

W. H. FELTS
Secretary.

Oscar Kochtitzky,

OSCAR KOCHTITZKY
President, Southland Materials Company.

(SEAL)

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said State and County, Oscar Kochtitzky, President and W. H. Felts, Secretary, respectively of the corporation known as Southland Materials Company, who, being by me first duly sworn, acknowledged that they signed the foregoing amendment to the Charter of Incorporation of said Corporation for the purposes therein stated and upon the authority unto them granted by said Corporation. This the 24 day or - October, 1938.

(SEAL)

CHAS A. CARROLL
Notary Public.

Received at the office of the Secretary of State, this the 25th day of October, 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., Oct. 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 Southland Materials Company, is hereby 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, 1938

By the Governor.

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded October 26, 1938.

No. 8120 W

WHEREAS, there remain unpaid, unsecured obligations of Grenada College, Grenada, Mississippi, sponsored by the North Mississippi Annual Conference of the Methodist Episcopal Church South, aggregating Fifty Thousand Dollars ($50,000.00); and, whereas, the conference desires to underwrite the payment of such obligations, therefore, be it resolved:

That the North Mississippi Annual Conference of the Methodist Episcopal Church South become an incorporated body under the laws of the State of Mississippi, and that the presiding Elders of such Conference holding office upon the present date, be and are hereby authorized, empowered and directed to procure under the laws of the State of Mississippi a charter for such Conference; that the said presiding Elders shall constitute the incorporators thereof, and shall do and perform such things as are proper and necessary to procure the incorporation of the said North Mississippi Annual Conference: it being declared and understood that the primary purpose for which the Conference is being incorporated is in order that it may issue liquidating bonds in the sum not to exceed Fifty Thousand Dollars, ($50,000.00). for the purpose of using such portion thereof as may be necessary to liquidate said unsecured indebtedness of Grenada College, said bonds to be in such denominations, have such maturities, bear such interest and be in such form as may be determined by later resolution of this Conference; no indibidual liability, however, to be incurred on the part of the members of the Conference by virtue of the action of the Corporation.

C E R T I F I C A T E

I, W. R. Lott, Secretary of the North Mississippi Annual Conference of the Methodist Episcopal Church South, certify that the foregoing is a true and correct copy of a certain resolution passed by said annual Conference at its October 1938 meetings; and that said resolution has been duly entered upon the Minutes of the Conference, has never been revoked, annulled or set aside and is in full force and effect.

WITNESS MY SIGNATURE, this the 27 day of October 1938.

W. R. LOTT
Secretary, North Mississippi Annual
Conference, Methodist Episcopal Church, South

CHARTER OF INCORPORATION OF THE NORTH MISSISSIPPI ANNUAL CONFERENCE OF THE METHODIST EPISCOPAL CHURCH SOUTH.

(1) The Corporate title of said company is the North Mississippi Annual Conference of the Methodist Episcopal Church South.

(2) The names of the incorporators are: J. R. Countiss, President, Post-Office Address, Greenville, Mississippi. L. P. Wasson, Vice-President, Post-Office Address, Columbus, Mississippi. C. T. Floyd, Secretary, Post-Office Address, Sardis, Mississippi. W. P. Buhrman, Treasurer, Post-Office Address, Aberdeen, Mississippi. J. T. Wroten, Post-Office Address, Corinth, Mississippi. A. T. McILwain, Post-Office Address, Greenwood, Mississippi.

(3) The domicile is at Grenada, Mississippi.

(4) Amount of capital stock, - None.

(5) The par value or shares, -

(6) The period of existence is fifty (50) years.

(7) The purpose for which it is created is to enable the North Mississippi Annual Conference of the Methodist Episcopal Church South as an organization to exercise all powers necessary on the part of a church organization in carrying on, extending and promoting religious, benevolent, charitable work incident to the religious organization not prohibited by Chapter 100 of the Code of 1930.

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

J. R. COUNTISS
J. R. Countiss, President

L. P. WASSON
L. P. Wasson, Vice-President.

C. T. FLOYD
C. T. Floyd, Secretary

W. P. BUHRMAN
W. P. Buhrman, Treasurer

J. D. WROTEN
J. D. Wroten

and

A. T. McILWAIN
A. T. McIlwain, Incorporators.

STATE OF MISSISSIPPI)
UNION COUNTY.)

This day personally came and appeared before me, the undersigned authority in and for the aforesaid jurisdiction, J. R. Countiss, L. P. Wasson, C. T. Floyd, W. P. Buhrman, J. T. Wroten, A. T. McIlwain, Incorporators of the Corporation known as the North Mississippi Annual Conference of the Methodist Episcopal Church South, 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 Oct., 1938.

Witness my hand and official seal, this the 27 day of Oct., 1938.

(SEAL)

J. L. SPENCE, Notary Public

Received at the office of the Secretary of State, this the 27th day of October 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., Oct. 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 North Mississippi Annual Conference of the Methodist Episcopal 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 27th day of Oct. 1938

HUGH WHITE,

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 28, 1938.

No. 8119 W

The Charter of Incorporation
Of
Greenwood-Leflore Motor Company.

(1) The corporate title of said company shall be Greenwood-Leflore Motor Company.
(2) The names and post-office addresses of the incorporators are: J. H. Oliver, Grenada, Mississippi, J. H. Wailes, Greenwood, Mississippi.
(3) The domicile of the corporation is in this state at Greenwood, Mississippi.
(4) The amount of authorized capital stock under this charter is fifteen thousand dollars ($15,000.00), all of which shall be common stock of the par value of one hundred dollars ($100.00) per share, there being a total of 150 shares authorized by this charter.
(5) The period of existance of said corporation shall be fifty (50) years.
(6) The corporation shall have the right to begin business hereunder as soon as sixty (60) shares of said stock shall have been subscribed and paid for.
(7) The purposes for which the corporation is created are as follows:

To acquire, own, operate and conduct a general automobile and motor vehicle business, and acquire, keep, sell, deal in and dispose of, automobiles and motor vehicles of every kind and all the parts and accessories thereof; to act as, and possess and perform all the rights and authority and enjoy all the benefits and privileges of, an agent of manufacturers, buyers and sellers of, and dealers in, automobiles, motor vehicles and parts and accessories thereof; to own, maintain, operate and conduct either separately or in conjunction with its aforesaid business a general automobile and motor vehicle garage, and fix, repair, replace, rebuild, remodel and overhaul automobiles and motor vehicles and all parts and accessories thereof; to acquire, keep, carry, deal in, sell and dispose of such stocks of goods, wares and merchandise as may pertain to or be connected with its business aforesaid or any part thereof; to acquire, hold, sell, hypothecate, pledge or otherwise dispose of, notes, bills, accounts, deeds of trust, mortgages, lien instruments of every kind in connection with its said business and guarantee the payment thereof; to borrow money and secure the payment thereof to any lawful extent and in any lawful manner.

In addition to the above powers, it shall have the right, if it so determine, to acquire, keep, deal in, sell and otherwise dispose of any other goods, wares or merchandise which may be lawfully bought and sold in this state, and, in connection therewith, the same powers thereasto which are above provided for in connection with its automobile and motor vehicle business.

Witness our signatures this 22nd day of October, 1938.

J. H. OLIVER
J. H. WAILES

State of Mississippi,
Leflore County.

Before the undersigned authority within and for said county and state personally appeared the above named J. H. Oliver and J. H, Wailes, who acknowledged that they signed and delivered the foregoing instrument as their act and deed on the date therein stated.

Given under my hand and official seal this 26 day of Oct., 1938.

(SEAL) My Commission Expires June 29, 1942. H. Y. FRAISER, Jr.

Received at the office of the Secretary of State, this the 27th day of October 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., Oct. 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 Greenwood-Leflore 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 Twenty-eighth day of October 1938

By the Governor

WALKER WOOD
Secretary of State.

HUGH WHITE
Governor

Recorded October 28, 1938.

NO. 8122 W

"BE IT RESOLVED that the domicile of the corporation of Beck Brothers be changed from Hattisburg, Forrest County, Mississippi, to Brookhaven, Lincoln County, Mississippi, and that Paragraph No. III of the charter of incorporation of Beck Brothers approved by the Governor of Mississippi on September 2, 1932, be amended to read as follows, to-wit: 'III. The domicile of the corporation is: Brookhaven, Lincoln County, Mississippi.'"

I Hilda Beck, Secretary of Beck Brothers, a corporation, do hereby certify that the foregoing resolution is a true and correct copy of the resolution of the stockholders of the said Beck Brothers, a corporation, adopted and approved by the said stockholders of Beck Brothers, in a regular meeting held on the 12th day of January, 1938, as shown on page 37 of Minute Book 1 of the official records of said corporation.

Witness my signature, this the 27th day of October, 1938.

HILDA BECK
Secretary of Beck Brothers, a Corporation

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
BECK BROTHERS

The charter of incorporation of Beck Brothers approved by the Governor of the State of Mississippi on the 2nd day of September, 1932, is hereby amended as follows: Paragraph No. III is amended so as to change the domicile of the corporation of Beck Brothers from Hattiesburg, Forrest County, Mississippi, to Brookhaven, Lincoln County, Mississippi, so that Paragraph No. III of said charter of incorporation will hereafter read as follows, to-wit:

"III. The domicile of the corporation is: Brookhaven, Lincoln County, Mississippi."

IRA BECK, President

State of Mississippi
County of Lincoln

Personally appeared before me, the undersigned officer in and for said County and State, Ira Beck, a stockholder and President of Beck Brothers, a corporation, who acknowledge that, in accordance with an order or resolution duly adopted at a regular meeting of the stockholders of Beck Brothers, a corporation, which order or resolution was adopted by a unanimous vote of the stockholders of Beck Brothers, a corporation, he signed the foregoing application for the amendment of the charter of incorporation of Beck Brothers as his official act and deed.

In withess whereof, I have attached my hand and seal or office, this the 27th day of October, 1938.

R. LEE MOAK
Notary Public

(SEAL) My Commission Expires December 31, 1939.

Received at the office of the Secretary of State, this the 28th day of October, 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., Oct. 28th, 1938.

I have examined this amendment of the above charter of incorporation, and am of the opinion that it is not violative or the Constitution and laws of this State, or of the 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 Beck Brothers Changing Domicile From Hattiesburg, Mississippi to Brookhaven, Mississippi is hereby approved.

In testimony whereof , I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of October 1938

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded November 1, 1938.

No. 8121 W

THE CHARTER OF INCORPORATION OF

HOME SERVICE, INCORPORATED

1. The corporate title of said company is HOME SERVICE, INCORPORATED.

2. The names of the incorporators are: T. G. Jackson, Postoffice, Marks, Mississippi; E. T. Teter, Postoffice, Lambert, Mississippi; P. L. Denton, Postoffice, Marks, Mississippi.

3. The domicile is at Marks, Mississippi, with branch orrices to be located at such other places as shall be determined by the Board of Directors.

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

The total authorized capital stock of this corporation is 10,500 shares, divided into 500 shares of preferred stock of a par value or One Hundred Dollars ($100.00) each, and 10,000 shares of common stock of no par value to be carried upon the books of the corporation at One Dollar ($1.00) each. from time to time the preferred stock and common stock shall be issued in such amounts and proportions as shall be determined by the Board of Directors of the Corporation, and as may be permitted by law. The preferred shall be entitled, out of any and all surplus net profits for each fiscal year, whenever declared by the Board of Directors, to non-cumulative dividends at the rate of, but not exceeding, Six Per Cent (6%) per annum for each fiscal year, beginning December 15, 1938, payable in preference and priority to any payment of any dividend on the common stock for such fiscal year. In addition thereto, in the event of dissolution of this corporation, the holders of the preferred stock shall be entitled to receive the par value of their preferred shares out of the assets of the corporation before anything shall be paid therefrom to the holders of the common stock; and when the holders of the preferred stock shall have been paid the par value of their stock, the entire residue of the corporation's assets shall belong to the owners of the common stock of said corporation. The holders of the preferred stock shall have neither voice nor vote in the affairs of the corporation, except such as are reserved and guaranteed to them by Section 194 of the Mississippi Constitution of 1890 and Section 4147 of the Mississippi Code of 1930 and amendments thereto. All or any of said preferred stock shall be subject to redemption at One Hundred Six Dollars ($106.00) per share and current dividends thereon at any time after one year from the issuance thereof at such time or times and in such manner as the Board of Directors shall determine. If less than the whole of the then outstanding preferred stock shall be redeemed, the Board of Directors shall determine the manner of selecting which of said shares shall be redeemed. The common stock shall be subject to the prior rights of the holders of the preferred stock as herein declared. If, after providing for the payment of full dividend of 6% per annum for any fiscal year on the preferred stock, there shall remain any surplus net profits of such year, any and all such surplus net profits of such year and of any other fiscal year, for which full dividend of 6% per annum shall have been paid on the preferred stock, may, in the discretion of the Board or Directors, be applied, in whole or in part, to the surplus of the corporation. Any or all such surplus net profits of such year, and of any other fiscal year, not so applied to surplus by the Board of Directors, shall be applicable, in the discretion of the Board of Directors as follows:

First, an amount equal in dollars and cents to the amount of the full 6% dividend paid to the holders of the preferred stock may be set aside as a dividend on the outstanding common stock; and second, any balance of said net surplus profits shall be applicable to dividends on each class of stock, equally, dollar for dollar, which shall be paid in equal amounts, dollar for dollar, on the shares of each class of stock then outstanding.

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

Of the total authorized capital stock of this corporation, 500 shares shall be preferred stock of a par value of One Hundred Dollars ($100.00) each, and shall be sold by the corporation at and for the sum of $100.00 each; and 10,000 shares shall be common stock of no par value, which shall be carried on the books of the company at the value of One Dollar ($1.00) each, and shall be sold by the corporation at and for the sum of $1.00 each, except that, after 8,000 shares of said common stock shall have been sold by the corporation at and for the sum of One Dollar ($1.00) each, the Board of Directors of the corporation may, in their discretion, by proper order, fix the price at which any remaining shares of said common stock may be sold by the corporation, at not more than Twenty-five Dollars ($25.00) per share.

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

7. The purpose for which it is created:

To buy, sell and deal in merchandise of all kinds;

To buy, sell, lease, negotiate, pledge, trade and deal in all kinds of appliances, equipment, motors, machines and devices, designed or manufactured to be used with or powered by electricity;

To buy, sell, negotiate, pledge, trade and deal in liquefied petroleum gas and all kinds of appliances, equipment, machines, stoves, heaters and devices designed or manufactured to be used in, with or for the consumption of liquified petroleum gas;

To store, transport, install, repair, service and manufacture any or all of said articles and things in which the corporation is authorized to do business;

To act as agent, factor or broker for any or either of the corporate purposes;

To make, enter into, carry out and perform contracts of every sort or kind with any person, firm, association, joint stock company, corporation, public or private, municipal or body politic, and with the Government of the United States, or of any state, territory, or colony thereof, or of any foreign country;

To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, use, own, operate and introduce and to sell, assign, or otherwise to dispose of any trademarks, trade names, patents, inventions, improvements and processes used in connection with, or secured under letters patent, of the United States, or elsewhere, or otherwise to dispose thereof, and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account any such trademarks, patents, licenses, processes and the like, or any such property or rights;

To acquire by purchase, subscription or otherwise, and to hold or to dispose of stocks, bonds, or any other obligations of any corporation formed for or then and theretofore engaged in or pursuing any one or more of the kinds of business, purposes, objects or operations above indicated, or owning or holding any property of any kind herein mentioned,,or of any corporation owning or holding the stocks or bonds or obligations of any such corporation;

To hold for investment or otherwise to use, sell or dispose of any stocks, bonds or other obligations of any such other corporation;

To aid in any manner any corporation whose stocks, bonds or other obligations are held or in any manner guaranteed by the company, and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stock, bond or other obligation, or to do any acts or things designed for any such purpose, and while owner of any such stocks, bonds, or other obligations, to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting powers thereof;

To do each and every thing necessary, suitable or proper for the accomplishment or 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 this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may

begin business.

The corporation shall be authorized to do and may begin business after 5,000 shares of the no par value common stock of the corporation shall have been subscribed and paid for at the sum of $1.00 per share.

T. G. JACKSON
E. T. TETER
P. L. DENTON
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
County of Quitman)

This day personally appeared before me, the undersigned authority T. G. Jackson, E. T. Teter and P. L. Denton incorporators of the corporation known as the Home Service, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of October, 1938.

E. E. WHITWELL, Chancery Clerk

(SEAL)

By L. C. Turner, D. C.

Received at the office of the Secretary of State this the 28th day of October A. D., 1938, together with the sum or $226.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Oct. 28th., 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 Home 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 Thirty-first day or October 1938

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 1, 1938.

No. 8125 W

EXHIBIT "I"

E F F E C T U A T I O N C E R T I F I C A T E

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 SECURITY STATE BANK, STARKVILLE, Mississippi, adopted by the Stockholders on the 18 day of October, 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 or Bank Supervision, this the 31 day of October, 1938.

(SEAL)

J. C. Fair, State Comptroller.

I have examined the proposed Amendments to the Charter of Incorporation of Security State Bank, adopted by the Stockholders on the 18th day of October, 1938, and am of the opinion that it 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 Security State Bank, adopted by the Stockholders on the 18th day of October, 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 1st day of Nov., 1938.

Hugh White, Governor.

By the Governor.

Walker Wood,
Secretary of State.

PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION
OF
SECURITY STATE BANK
Starkville, Mississippi.

RESOLVED FIRST, That the outstanding common capital stock of this Corporation be reduced from $100,000 to $50,000 aggregate par value and that the par value per share of such outstanding common capital stock be changed from $100 to $50; that certificates representing one share of common stock of the par value of $50 each for each share of common stock of the par value of $100 each represented by the certificates now outstanding shall be issued in exchange for such outstanding certificates upon the surrender for cancellation of such outstanding certificates in transferable form and, if required, properly stamped for transfer; and that until such certificates are exchanged as aforesaid, the presently outstanding certificates for shares of common stock shall be deemed to represent one share of common stock of the par value of $50 per share for each share of common stock of the par value of $100 per share now represented by such presently outstanding certificates.

RESOLVED SECOND, That no distribution of assets shall be made to the shareholders of this Corporation by reason of the aforesaid reduction in the common capital stock but a sum equal to the amount of said reduction shall be used to charge off or write-down losses and substandard and/or unacceptable assets and/or shall be transferred to surplus or undivided profits.

RESOLVED THIRD, That the Articles of Incorporation, as amended, be further amended by striking out sections (1) and (7) of article 5, and inserting in place thereof the following:

"(1) Amount, classes, and shares of capital stock - The amount of capital stock of the corporation shall be $125,000, divided into classes and shares as follows:

"(a) $75,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 800 shares of the par value of $93.75 each; and

"(b) $50,000 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 5) divided into 1,000 shares of the par value of $50 each.

"(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 $150,000, by an amount at least equal to the sum necessary to effect such retirement. No shares of preferred stock shall be called orpurchased 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.

At a special meeting of the shareholders of Security State Bank, Starkville, Mississippi, held on October 18th, 1938, 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	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	800
Total number of shares of preferred stock voted against the resolutions	None
Total number of shares of common stock outstanding.	1000
Total number of shares of common stock represented at the meeting	805
Total number of shares of common stock voted in favor of the resolutions	805
Total number of shares of common stock voted against the resolutions	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 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) Wirt Carpenter, President

Subscribed and sworn to before me this 18 day of October, A.D. 1938.

(SEAL) My commission expires 2/11/1939. J. S. Puller, Notary Public

Received at the office of the Secretary of State, this the 31st day of October 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 or Incorporation of SECURITY STATE BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day or November, 1938

By the Governor.

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary or State.

Recorded November 3, 1938.

No. 8126 W

"Be it resolved that the Most Worshipful King Hiram Grand Lodge, Colored, Ancient Free and and Accepted Masons and Electra Grand Chapter Order of the Eastern Star and Daughters of the Sphnix of the State of Mississippi be incorporated under the Laws of the State of Mississippi as a fraternal, benevolent and non-profit sharing corporation under the name of Most Worshipful King Hiram Grand Lodge, Colored, Ancient Free and Accepted Masons and Electra Grand Chapter of the Order of Eastern Star and Daughters of the Sphinx of the State of Mississippi and that J. C. McClendon, Grand Master, Clarence Winters, Grand Secretary and J. L. Jones, Grand Treasurer, three members of said Grand Lodge in good standing are hereby authorized and empowered to apply for a charter from the State of Mississippi for said Grand Lodge and the Treasurer is authorized to pay the necessary expenses thereof".

Certificate

We, the undersigned officer and members of the Most Worshipful King Hiram Grand Lodge, Colored, Ancient Free and Accepted Masons certify that the foregoing is a true and correct copy of the resolution authorizing the application for charter passed at a legal meeting of said Grand Lodge in the City of Jackson on the 20th day of October, 1938 as now appears on the minutes of said meeting.

Witness our signatures this the 24th day of October, 1938.

Clarence Winters
Grand Secretary-

J. C. McClendon
Grand Master

The Charter of Incorporation of the Most Worshipful King Hiram Grand Lodge, Colored, Ancient Free and Accepted Mason and Electra Grand Chapter of the Order of Eastern Star and Daughters of the Sphinx of the State of Mississippi.

1. The corporate title of said company is the Most Worshipful King Hiram Grand Lodge, Colored, Ancient Free and Accepted Masons and Electra Grand Chapter of the Order of Eastern Star and Daughters of the Sphinx of the State of Mississippi.

2. The names of the incorporators are: J. C. McClendon, Postoffice, Jackson, Mississippi. Clarence Winters, Postoffice, Jackson, Mississippi. J. L. Jones, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. The amount of capital stock is-- None-- shall issue no shares of stock, shall divide no dividends or profits amoung 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 on 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. No of shares for each class and par value thereof- No shares.

6. The period of existence is fifty years.

7. The purpose for which it is created is fraternal and benevolent- To promote and extend the principals of Free Masonry in the State of Mississippi-To aid and assist sich and indigent members and to render assistance to the widows and orphans of deceased members. May buy, own, sell, convey and mortgage real and personal property.

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

J. C. McClendon
Clarence Winters
J. L. Jones
Incorporators-

Acknowledgment

State of Mississippi)
Hinds County)

This day personally appeared before me, the undersigned authority in and for said County and State, J. C. McClendon, Clarence Winters and J. L. Jones, Incorporators of the corporation known as the Most Worshipful King Hiram Grand Lodge, Colored, Ancient Free and Accepted Masons and Electra Grand Chapter of the Order of Eastern Star and Daughters of the Sphinx of the State of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed and that they were duly authorized so to do by resolution of said Grand Lodge.

Given under my hand and seal this the 28th day of October, 1938.

(SEAL).

J. H. G. Hall
Notary Public.

Received at the office of the Secretary of State this the 1st day of November 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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of The Most Worshipful King Hiram Grand Lodge , Colored, Ancient Free And Accepted Masons and Electra Grand Chapter Of The Order Of Eastern Star And Daughters Of The Sphinx Of The State Of Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of November 1938

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded November 4, 1938.

No. 8127 W

MEETING OF THE GREAT WHITE WAY ASSOCIATION HELD IN THE DIRECTORS ROOM OF THE ROBERT E. LEE HOTEL, JACKSON, MISSISSIPPI, OCTOBER 7th, 1938.

The meeting was called to order by Honorable Louis Braun, who acted as temporary Chairman. After explaining the purpose of calling the meeting and a general discussion of the possible accomplishments of the creation of the Great White Way Association, it was decided to form a definite organization designating the Highway from Duluth, Minnesota to Biloxi, Mississippi, as The Great White Way.

Among other business coming up at this meeting, the following motion was unanimously adopted:

Upon motion of Mr. John [illegible] seconded by Mr. Reid of Biloxi, Mississippi, and unanimously adopted; Honorable Louis Braun, Stewart Gammill, Jr., and J. S. Love, Jr. were authorized and instructed to have the organization of The Great White Way incorporated as a non-profit organization.

I, J. S. Love, Jr., Secretary of The Great White Way Association hereby certify that the above is a true and correct excerpt from the minutes of a meeting of said association held in Jackson, Mississippi on the 7th day of October, 1938.

J. S. LOVE, Jr.

THE CHARTER OF INCORPORATION OF
THE GREAT WHITE WAY ,

1. The corporate title of said company is THE GREAT WHITE WAY,
2. The names of the incorporators are: Honorable Louis Braun, Postoffice, Biloxi, Mississippi; Stewart Gammill, Jr., Postoffice, Jackson, Mississippi; J. S. Love, Jr., Postoffice, Jackson, Mississippi,
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof; None.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To promote, advertise, publicize, and do any and all acts to encourage Highway travel upon the Highway from Duluth, Minnesota to Biloxi, Mississippi, and to have said Highway designated and known as The Great White Way.

This corporation shall issue no shares or stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interests of such members in the corporate assets, and there shall be no individual liabilities against the members, Officers or Directors 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.

Louis Braun
Stewart Gammill, Jr.
J. S. Love, Jr.
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, Louis Braun, Stewart Gammill, Jr. and J. S. Love, Jr., incorporators of the corporation known as the THE GREAT WHITE WAY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of October, 1938.

(SEAL)

Lois Riggs,
Notary Public.

Received at the office of the Secretary of State this the 2nd day of November 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., Nov. 3rd., 1938.

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

GREEK L. RICE, Attorney General
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of The Great White Way is hereby approved.

Intestimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of November 1938

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 4, 1938.

342 V — 46-47 — 507 — photo-stat — BOOK 24 PAGE 551-554

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8129 W

FOR AMENDMENT SEE BOOK 41-44 PAGE 72

THE CHARTER OF INCORPORATION OF ROCKETT STEEL WORKS

(1) The Corporate Title and Name of said Company shall be Rockett Steel Works.
(2) The names and postoffice addresses of the Incorporators are N. W. Rockett, L. N. Rockett, and S.E. Cook, Postoffice Address Hattiesburg, Mississippi.
(3) The domicile of said Corporation is the City of Jackson, Hinds County, Mississippi.
(4) The amount of the authorized capital stock is $10,000.00, all Common Stock, divided into 100 shares of the par value of $100.00 per share, All of said Shares shall be of the same class, and shall have the same rights, privileges and restrictions.
(5) The period of existence, not to exceed fifty years, is fifty years.
(6) The purpose for which it is created is: to engage in the business of owning and operating a Foundry and Machine Works, and to engage in the building, making, repairing, handling, buying and selling of all sorts of machinery, and products made of iron, steel or other metals, and metal parts; and to operate a foundry in connection therewith, and for the said purposes this Corporation is hereby authorized to own, lease, operate and acquire all such machinery, means, ways and appliances necessary, useful, or needful in the conduct of said business; that it may acauire, own, lease and control such lands, lots, buildings, rights of way, trackage, conveyances and all other things needful, useful, or proper for the conduct of its said business, but it shall not purchase, acquire, own or dispose of any of said property in violation of law; that it may buy, own and acquire goods, wares, and merchandise and other materials to be used in said business and that may be needful or useful in connection therewith; that it may use, operate and control such lighting system or systems, either gas, electricity, or otherwise as may be needful in the conduct of said business; that it may buy, acquire, own, sell and convey amy product connected with the said business, or that may be useful or needful with rereference to the general conduct thereof. It shall have the power to borrow money for any of said purposes and to issue its Notes and Bonds and other evidences of Indebtedness therefor, and secure same by deed of trust or mortgage on its real and personal property; it may buy, own, acquire and sell any and all kinds of commercial paper in connection with or incidental to the exercise of the powers hereinabove enumerated; it may do any and all other lawful things necessary, convenient or desirable in engaging in, carrying on, conducting, operating and owning the aforesaid business, and in addition thereto, the Corporation shall have and exercise all the rights and powers conferred by the provisions of Chapter 100, Mississippi Code of 1930, and Amendments thereto, but said Corporation shall do nothing contrary to the provisions of said Chapter or Amendments thereto.
(7) The Corporation may organize and begin business when $5000.00 of the capital stock of $10,000.00 shall have been subscribed and paid for, either in money or property exchanged therefor.

Witness our signatures this October 25, 1938.

N. W. Rockett
S. E. Cook
L. N. Rockett
Incorporators.

STATE OF MISSISSIPPI,
FORREST COUNTY,
CITY OF HATTIESBURG.

This day personally appeared before the undersigned authority, in and for said City, county, and State, the above named N. W. Rockett and S. E. Cook, two of the Incorporators of the Corporation known as Rockett Steel Works, who severally and separately acknowledged that they each signed and delivered the above and foregoing Charter and Articles of Incorporation of said Rockett Steel Works on the day and year therein mentioned as their free and voluntary act and deed.

Given under my hand and seal of office in the City of Hattiesburg, Mississippi, this the 29 day of October, 1938.

C. S. Lightsey
Notary Public.

(SEAL)

STATE OF MISSISSIPPI,
CLARKE COUNTY,
CITY OF QUITMAN.

This day personally appeared before the undersigned authority, in and for said City, County, and State, the above named L. N. Rockett, one of the Incorporators of the Corporation known as Rockett Steel Works, who acknowledged that he signed and delivered the above and foregoing Charter and Articles of Incorporation of said Rockett Steel Works on the day and year mentioned as his free and voluntary act and deed.

Given under my hand and seal of office in the City of Quitman, Mississippi, this the 29 day of October, 1938.

Ida Stainback,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 3rd day of November 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., November 3rd., 1938.

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

GREEK L. RICE, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Rockett Steel Works is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of November 1938

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 5, 1938.

No. 8133 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
PICAYUNE SUPPLY COMPANY

Be it remembered that PICAYUNE SUPPLY COMPANY, a corporation Chartered under the laws of the State of Mississippi, held a stockholders and directors meeting at its office in Picayune, Mississippi, on the 22nd day of October, 1938, being a meeting for the purpose of making amendments to the Charter of said Company; and all of the stockholders owning the entire stock of said Company, and all of the Board of Directors, being present, after due notice having been given to said stockholders, and all of the stock being represented and present to participate in said meeting; then and there a resolution was introduced and adopted, to-wit:

Resolved that Article 4 of the Charter of incorporation of said Company be amended and changed to read as follows: "Amount of capital stock and particulars, as to class or classes thereof: Forty Thousand Dollars ($40,000.00), all being common stock".

Further Resolved that Article 5 of said Charter be amended and changed to read as follows: "Number of shares for each class and par value thereof: "Four Hundred (400) shares of common stock of the par value of $100.00 each".

That the said Resolution was after adoption duly recorded in the minute book of said corporation and the officers of said Corporation authorized to perfect the amendment to said charter.

Wherefore, the said directors and stockholders adjourned.

Done at the office of the Company in Picayune, Miss., on the 22nd day of October, 1938.

B. Whitfield
President

(SEAL)

John A. Grice
Secretary

STATE OF MISSISSIPPI
PEARL RIVER COUNTY

Personally appeared before me, the undersigned authority in said County and State, this the 2nd day of October, 1938, came, B. Whitfield, President, and John A. Grice, Secretary, of the Picayune Supply Company, a corporation, who each acknowledge that the above and foregoing resolution, is the true and correct copy of the original resolution past in the stockholders meeting on said date, as it appears on the minute Book No. 1, Page 50 now kept as a record of said corporation, and that they signed, executed and recorded the above resolution setting forth the amendments to the charter of incorporation, of the said Picayune Supply Company and for the purpose of perfecting an amendment to its charter as ordered by the said resolution and as the law directs.

B. Whitfield
President

John A. Grice
Secretary

Given under my hand and Seal this the 29 day of October, 1938.

J. E. Stockstill
Notary Public

Jackson, Mississippi

Received at the office of the Secretary of State on this 7th day of November, 1938 together with the sum of $40.25 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 7th day of November, 1938, I have examined the above amendment to the Charter of Incorporation of Picayune Supply Company, and am of the opinion that same is not violative of the Constituion 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 Picayune Supply Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of November 1938

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded November 8, 1938.

No. 8162 W

THE CHARTER OF INCORPORATION
OF
GENERAL LUMBER CO., INC.

Recorded by State Tax Commission
As Authorized by Section 15, Chap 121, Laws of Mississippi 1934
9/21/41

1. The corporate title of said Company is General Lumber Co., Inc.
2. The names of the incorporators are: H. R. Freeman, Jackson, Mississippi, H. M. Kendall, Jackson, Mississippi.
3. The domicile of said Corporation is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Five Thousand Dollars ($5,000.00), all common stock, par value, One Hundred Dollars ($100.00) per share.
5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock of the par value of $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which said corporation is created:
To buy, sell and deal in lumber, timber, poles piling and other forest products, both in the raw state thereof and manufactured, and to treat the same; to operate a lumber yard or yards and to deal in building and contruction materials and material for treating forest products; and to buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property for any purpose not authorized by law.
The rights and powers that may be exercised by the corporation in addition to the foregoing, are those conferred by Chapter 100, Mississippi Code of 1930, and any and all amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Corporation may begin business when ten (10) shares of said stock have been subscribed and paid for.

H. R. FREEMAN
H. M. KENDALL

STATE OF MISSISSIPPI,
COUNTY OF HINDS .....

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named H. R. Freeman, one of the incorporators of the Corporation known as General Lumber Co., Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 5 day of November, 1938.

(SEAL)

A. R. COVINGTON
Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named H. M. Kendall, one of the incorporators of the Corporation known as General Lumber Co., Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 5th day of November, 1938.

(SEAL)

A. R. COVINGTON
Notary Public.

Received at the office of the Secretary of State, this the 7th day of November, 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., November 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 General Lumber Company, Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of November 1938

By the Governor

HUGH WHITE
G o v e r n or

WALKER WOOD
Secretary of State,

Recorded November 8, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

Certificate filed November 30, 1938 increasing Sale Price to $97000.00 and additional fee Paid. See original packet for certificate This November 30, 1938 - Walker Wood, Secretary of State

No. 8154 W

FOR AMENDMENT SEE BOOK 39-40 PAGE 431

THE CHARTER OF INCORPORATION OF TUNG-EMPIRE CORPORATION

1. The corporate title of said company is Tung-Empire Corporation.

2. The names of the incorporators are: J. Y. Harpole, Postorfice, Jackson, Miss.; R. Cecil Smith, Jr., Postoffice, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

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

One Hundred thousand shares of no par value common stock with a present declaired value of ten (10¢) cents per share.

5. Number of shares for each class and par value thereof: One Hundred thousand shares of no par value common stock with a present declaired value of ten (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:

(a) To engage in the propagation, cultivation, and production of agricultural, viticultural, horticultural and forestry products, and the culture, breeding and propagation of poultry, bees, live stock and other animals, and their products; also to engage in manufacturing, processing, preserving, packing, storing, packaging, transporting, distributing, warehousing and marketing of all such products and by-products, provided that the corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

(b) To contract for, purchase, acquire, hold, own, develop, improve, lease, manage, operate, control, sell, convey, assign, transfer, exchange, mortgage, or otherwise deal in lands, leasehold estates, or interest in lands, manufacturing plants, transportation facilities, laboratories, warehouses, machinery, implements, supplies, goods, wares, commodities and merchandise of every kind and description, and any kind of property, real or personal.

(c) To act as broker, factor, agent, trustee, attorney-in-fact, for public or private corporations, individuals, partnerships, associations, or estates, in the purchase, sale, managment and disposition of real property and all products grown thereon, or taken therefrom, and of machinery, implements, supplies, goods, wares, commodities, merchandise, transportation facilities and personal property of every kind and description.

(d) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or otherwise or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects.

(e) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock, of, or any bounds, securities, or evidences of indebtedness created by, any other corporation or corporations of this State or any other State or Government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

(f) To purchase, hold, sell and transfer shares of its own capital stock; provided that no such purchase shall be made except from the surplus of its assets over its liabilities including capital; and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

(g) To conduct its operations and businesses, to have one or more orfices, 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 kind and description, in any of the States, Dixtricts, Territories, Colonies, Dependencies and Possessions of the United States, and any foreign countries.

(h) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trade markes and any licenses or other rights or interestes therein and thereunder.

(i) In General, to carry on any other lawful business whatsoever in connection with the foregoing, or 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, and to exercise, enjoy and use the same.

(j) 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 intention that the businesses, objects and powers specified shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference under the terms of any other clause of this Article or by any other Article of this Certificate of Incorporation, but that each of the businesses, objects and powers specified in this Article and each of the Articles or clauses of this Certificate of Incorporation shall be regarded as independent businesses, objects and 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. Ten thousand shares.

J. Y. Harpole
R. Cecil Smith, Jr.
Incorporators.

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority J. Y. Harpole and R. Cecil Smith, Jr., incorporators of the corporation known as the Tung Empire Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of November, 1938.

Mrs. Juanita C. Temple
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 8th day of November, 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., November 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 Tung-Empire 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 Eighth day of November 1938

By the Governor
WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded November 8, 1938.

No. 8135 W

TO THE GOVERNOR OF THE STATE OF MISSISSIPPI:

Pursuant to and in compliance with the requirements of Section 6066 of Mississippi Code of 1930, as amended by Section 1 of Chapter 347 (approved March 18, 1938) of the General Laws of Mississippi of 1938, the undersigned persons, desiring the creation and organization of a railroad corporation, hereby apply therefore and declare:

(a) The name, residence and postoffice address of each of the applicants are as follows:

Name	Resident and Postoffice Address	Name	Residence and Postoffice Address
E. G. Bond, Jr.	Jackson, Mississippi	J. E. Heidelberg	Jackson, Mississippi
M. E. Collum, Jr.	Jackson, Mississippi	Walter L. Johnson	Jackson, Mississippi
E. E. Flournoy	Jackson, Mississippi.	Edwin H. Rea	Jackson, Mississippi
W. F. Goodman	Jackson, Mississippi.		

(b) The terminal points of the railroad are East St. Louis, in the County of St. Clair in the State of Illinois, and the City of Mobile in the County of Mobile, State of Alabama, and the City of Montgomery in the County of Montgomery in the State of Alabama. The said line extends southwardly from East St. Louis across the State of Illinois, the west end of the State of Kentucky and the western part of the State of Tennessee, and through the State of Mississippi, crossing the Mississippi-Tennessee boundary line in the County of Alcorn, State of Mississippi, at a point about 4 miles north of the City of Corinth in the said County of Alcorn and crossing the Mississippi-Alabama line at a point near the village of State Line in the County of Greene, State of Mississippi; and a line extends from Artesia, Mississippi, to Montgomery, Alabama, crossing the Mississippi-Alabama line at a point about 8 miles easterly from the City of Columbus, in the County of Lowndes, State of Mississippi.

(c) The authorized capital stock of the Corporation shall consist of 915,597 shares without par value of which 305,750 shares shall be $5 Preferred Stock and 609,847 shares shall be Common Stock. The privileges, restrictions and other distinguishing characteristics of each class of stock are and shall be as follows:

1. Holders of shares of $5 Preferred Stock shall be entitled to receive in respect of each calendar year dividends at the rate of $5 per share per annum, payable quarterly on the first days of January, April, July and October of each year but only when and as declared by the Board of Directors, before any dividends shall be declared or paid upon or set apart for the Common Stock in respect of such calendar year. Holders of shares of $5 Preferred Stock shall likewise be entitled to receive dividends at said rate in respect of the unexpired portion of the calendar year in which the shares shall be issued.

Such dividends shall be non-cumulative for a period of two years from the date on which operation hereunder is begun, so that, except to the extent that the Board of Directors shall declare dividends on the $5 Preferred Stock within said period of two years, all rights of the holders of $5 Preferred Stock to dividends in respect of such period shall terminate, regardless of the earnings of the Corporation for such period and of any application thereof not hereby prohibited.

Such dividends in respect of any calendar year after the expiration of said two years' period, shall be cumulative to the extent, and only to the extent, that the Corporation's net income for such calendar year available for dividends, after deducting

(a) all cash payments made by the Corporation during such calendar year to sinking and retirement funds and the cost to it of bonds and obligations delivered by it thereto in lieu of cash (except to special retirement funds for the retirement of mortgage bonds of the Corporation issued or to be issued to acquire equipment), and

(b) a sum equal to 5% of the total railway operating revenues of the Corporation for such calendar year, less net depreciation of roadway and structures charged as an operating expense during such calendar year,

shall be in excess of the dividends declared on the $5 Preferred Stock in respect of such calendar year; provided, however, that the amounts by which accumulations of dividends on the $5 Preferred Stock are reduced in respect of any calendar year or years by reason of the making of deductions pursuant to clauses (a) and (b) above shall constitute a special surplus account which, so long as any shares of $5 Preferred Stock shall remain outstanding, may be used only for (i) the payment of dividends on $5 Preferred Stock but only if and to the extent that such dividends cannot be declared and paid out of other earnings, profits or surplus of the Corporation, or (ii) the redemption or purchase and retirement of $5 Preferred Stock; further provided that dividends paid and accumulated on the $5 Preferred Stock in respect of any calendar year shall never exceed $5 per share. Dividends shall correspondingly be cumulative during the unexpired portion of the calendar year during which said two year period terminates, and for the purpose of determining the extent of accumulations during said portion, the various items of account above enumerated, for the entire calendar year, and the maximum annual rate of dividend shall be prorated to said portion. In addition to all otherrestrictions herein contained on the declaration of dividends on the Common Stock, no dividend on the Common Stock shall be declared or paid or set apart unless and until all unpaid cumulative dividends on the $5 Preferred Stock for prior divident periods shall have been declared and paid or set apart nor unless and until dividends on the $5 Preferred Stock for the then current dividend period shall have been declared and paid or set apart at the rate of $5 per share per annum. Arrears in cumulative dividends shall not bear interest.

Subject to the foregoing restrictions upon the declaration of dividends on the Common Stock, dividends may at any time be declared and paid on the Common Stock, as the Board of Directors shall determine, out of earnings, profits or earned surplus of the Corporation.

For the purposes hereof, net income available for dividends shall be determined in the manner at the time uniformly prescribed for steam railroads by the Interstate Commerce Commission or other governmental authority having similar jurisdiction, or if no such authority shall so prescribe the same, then in accordance with sound accounting practice.

2. The Corporation, at the option of the Board of Directors expressed by resolution, may at any time redeem the whole, or from time to time may redeem any part, of the $5 Preferred Stock at the price of $100 per share, plus an amount equal to the sum of (a) all declared or cumulative dividends thereon through the calendar year next preceding that in which the redemption date shall occur and remaining unpaid, and (b) dividends accrued thereon from the beginning of the then current calendar year to the redemption date at the rate of $5 per share per annum and remaining unpaid. If less than all the outstanding shares of $5 Preferred Stock are at any time to be called for redemption, the shares to be redeemed shall be selected by lot or pro rata in such manner as may be prescribed by the Board of Directors.

Notice of the intention of the Corporation to redeem any shares of $5 Preferred Stock and of the date and place of redemption shall be mailed not less than thirty (30) days prior to the date of redemption to each holder of record of the shares to be redeemed at his last known postoffice address as shown by the records of the Corporation. The failure to mail any such notice to one or more such holders shall not affect the validity of such redemption as to the other holders. On and after the date of redemption stated in such notice (sometimes referred to as the "redemption date") each holder of shares call for redemption shall surrender his certificate for such shares to the Corporation at the place designated in such notice and thereupon shall be entitled to receive the redemption price. In case less than all the shares represented by any certificate are redeemed,

a new certificate shall be issued representing the unredeemed shares. If such notice of redemption shall have been given as aforesaid and if on or before the redemption date the aggregate redemption price of the shares to be redeemed shall have been set aside so as to be and continue to be available for the redemption of such shares, then, notwithstanding that the certificates representing any shares or stock so called for redemption shall not have been surrendered, the dividends on such shares shall cease to accrue after the redemption date and all rights with respect to the shares so called for redemption shall forthwith, after such redemption date, cease and determine, except only the right of the holders to receive the redemption price without interest. At any time after such notice of redemption or all or any part of the $5 Preferred Stock shall have been mailed as aforesaid, the Corporation may deposit with any bank or trust company, referred to herein as the "depositary", selected by the Board of Directors for that purpose in trust for the payment of the redemption price of the shares called for redemption, an amount in cash sufficient to pay the aggregate redemption price of such shares. After the making of such deposit, such shares shall not be deemed to be outstanding for any purpose and the rights of the holders thereof shall be limited to the right to receive payment of the redemption price (without interest) from such fund and such holders shall look for the payment of the redemption price only to such fund and in no event to the Corporation. All shares of $5 Preferred Stock so redeemed shall be cancelled and shall not be reissued.

No shares of $5 Preferred Stock shall be purchased by the Corporation or redeemed unless and until all unpaid cumulative dividends on the $5 Preferred Stock for prior dividend periods shall have been declared and paid or set apart nor unless and until dividends on the $5 Preferred Stock for the then current dividend period shall have been declared and paid or set apart at the rate of $5 per share per annum. Except as herein provided the right of the Corporation to purchase shares of $5 Preferred Stock at not exceeding their redemption price shall be unrestricted. So long as any of the $5 Preferred Stock shall remain outstanding the Corporation shall not purchase any shares of Common Stock, or otherwise acquire any thereof for value, or otherwise make any distribution upon any Common Stock except by payment of dividends as hereby permitted.

Subject to the provisions hereof, of the Board of Directors shall have the authority to prescribe from time to time the manner in which the $5 Preferred Stock shall be redeemed.

3. Upon any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, holders of shares of $5 Preferred Stock shall be entitled, before any distribution shall be made to the Common Stock of the Corporation, to be paid in cash an amount per share equal to the redemption price thereof had they been called for redemption on the date such payment shall be made available to holders of $5 Preferred Stock, regardless of whether dividends shall have been earned or declared. If upon such liquidation, dissolution or winding up of the Corporation, the net assets of the Corporation shall be insufficient to permit the payment upon all outstanding shares of $5 Preferred stock of the full preferential amount to which they shall be respectively entitled as aforesaid, then the entire net assets of the Corporation shall be distributed ratably to all outstanding shares or $5 Preferred Stock in proportion to the full preferential amount to which each such share shall be entitled as aforesaid.

Neither a consolidation nor a merger of the Corporation with or into any other corporation or corporations, nor the sale of all or substantially all of the assets of the Corporation shall be deemed to be a liquidation, dissolution or winding up within the meaning of any of the provisions of this instrument.

4. Each share of $5 Preferred Stock and each share of Common Stock held of record at the time fixed for determining stockholders entitled to vote shall entitle the record holder thereof to one vote on all questions presented to meetings of stockholders.

5. No holder or stock of any class of the Corporation shall be entitled, as such, as a matter of right, to subscribe for or purchase any part of any new or additional issue of stock of any class whatsoever or of securities convertible into or evidencing the right to purchase stock of any class whatsoever, whether now or hereafter authorized and whether issued for cash, property, services or otherwise.

6. The Corporation shall not be required to issue fractional shares of stock but in lieu of fractional shares it may issue scrip in such form, of such denominations and, consistently with the provisions hereof, containing such terms, condidtions and limitations as the Board of Directors may at the time of the issue thereof, prescribe. Scrip shall not entitle the holders to receive dividends or to vote or to any other rights of a stockholder unless and until consolidated with other similar scrip and exchanged into full shares; provided that, upon any liquidation, dissolution or winding up of the Corporation, holders of scrip shall be entitled to share in the distribution of the assets of the Corporation to the same extent as though their scrip represented fractions of shares; further provided that dividends, when declared on any class of stock, shall be declared upon the number of full shares of such class represented by scrip outstanding and dividends upon such number of full shares, when paid, shall be set aside to be paid over appropriately, without interest, upon the issue of stock certificates in exchange for scrip; further provided that scrip may specify a date, not less than two years from the date of original issue of any scrip of the same class, after which the Board of Directors may cause to be sold, at public or private sale, for the account of holders of such scrip, the number of full shares issuable in exchange therefor, the proceeds of such sale (plus dividends, set aside as aforesaid, upon the shares sold) to be held by the Corporation in trust for payment to such holders, against the surrender of their scrip, in accordance with their respective interests.

7. None of the provisions contained in this Article (c) shall be amended without the affirmative vote of the holders of at least a majority of the shares of $5 Preferred Stock, and at least a majority of the shares of Common Stock, at the time outstanding, voting separately.

(d) The board of directors of the Corporation shall have authority to fix from time to time the consideration for which shares of stock of the Corporation without par value, of each class, may be issued and, from time to time, in the discretion of the board of directors, to change any consideration so fixed.

(e) 30,575 shares of Preferred and 60,984 shares of Common Stock will be subscribed and paid for before the Corporation commences business.

(f) The main line of the railroad in the State of Mississippi extends from the point where it crosses the Mississippi-Tennessee boundary line in the County of Alcorn through the counties of Alcorn, Prentiss, Lee, Chickasaw, Monroe, Clay, Lowndes, Noxubee, Kemper, Lauderdale, Clarke, Wayne and Greene, approximately 270 miles to the point where it crosses the Alabama-Mississippi line in Greene County, aforesaid; and a branch line extends from Artesia, Mississippi, approximately 23 miles to the Mississippi-Alabama line in the County of Lowndes in the State of Mississippi; and a branch extends from Muldon approximately 9 miles to Aberdeen in the County of Monroe, and another branch extends about 12 miles from Artesia, in the County of Lowndes, to Starkville in Oktibbeha County.

(g) The Corporation is to be known by the name of Gulf, Mobile and Ohio Railroad Company.

(h) The lines of railroad described herein are now in existence and are the lines known as the Mobile & Ohio Railroad. It is the purpose to acquire, improve and operate the said lines. It is hoped that the acquisition will be effected and the operation begun within two years from this date.

IN WITNESS WHEREOF, We, the applicants above named, have hereunto set our hands this the 9th

day of November, A. D., 1938.

E. G. Bond, Jr.,
M. E. Collum, Jr.
E. E. Flournoy
W. F. Goodman
J. E. Heidelberg
Walter L. Johnson
Edwin H. Rea

Received at the Orrice or the Governor, this the 9th day or November, 1938, and referred to the Attorney General for his opinion.

HUGH WHITE
G o v e r n o r.

Received at the orrice or the Secretary or State, this 9th day or November, A. D., 1938, together with the sum or $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

I have examined this charter or incorporation and am of the opinion that it is not violative or the Constitution and laws or the State of Mississippi, or or the United States.
This the 9th day or November, 1938.

GREEK L. RICE,
Attorney General.

By J. A. Lauderdale
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE DEPARTMENT
JACKSON

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, E. G. Bond, Jr., M. E. Collum, Jr., E. E. Flournoy, W. F. Goodman, J. E. Heidelberg, Walter L. Johnson and Edwin H. Rea, all being residents of Jackson, Mississippi, have made application to me declaring their desire to create and organize a railroad corporation under the laws of this State;

NOW, THEREFORE, I, Hugh White, Governor of the State of Mississippi, by virtue of the authority vested in me by the Constitution and Laws of the State, do issue this my

P R O C L A M A T I O N

authorizing the above named parties to create and organize a railroad corporation to acquire and operate a railroad as follows:

The terminal points or the railroad are East St. Louis, in the County or St. Clair in the State or Illinois, and the City or Mobile in the County or Mobile, State of Alabama, and the City or Montgomery in the County of Montgomery in the State or Alabama, the said line extending southwardly rrom East St. Louis across the State or Illinois, the west end of the State of Kentucky and the western part or the State or Tennessee, and through the State or Mississippi, crossing the Mississippi-Tennessee boundary line in the County of Alcorn, State or Mississippi, at a point about 4 miles north or the City of Corinth in the said County of Alcorn and crossing the Mississippi-Alabama boundary line at a point near the village or State Line in the County or Greene, State of Mississippi; and a line extending from Artesia, Mississippi, to Montgomery, Alabama, crossing the Mississippi-Alabama line at a point about 8 miles easterly from the City of Columbus, in the County or Lowndes, State or Mississippi. The lines described make up what is known as Mobile & Ohio Railroad.

The name by which this corporation shall be known is Gulf, Mobile and Ohio Railroad Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the same to be attested by Walker Wood, Secretary or State, and have caused the Great Seal of the State or Mississippi to be hereto affixed.

DONE at the Capitol in the City of Jackson, this the 10 day or November, A. D., 1938.

HUGH WHITE
G o v e r n o r.

By the Governor:

WALKER WOOD
Secretary or State.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON,

The within and foregoing Charter of Incorporation of Gulf, Mobile And Ohio Railroad Company, is hereby 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 or November 1938

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary or State.

Recorded November 10, 1938.

STATEMENT OF ORGANIZATION OF
GULF,MOBILE AND OHIO RAILROAD COMPANY
MADE PURSUANT TO THE PROVISIONS OF
SECTION 6070 OF MISSISSIPPI CODE 1930.

The projectors of Gulf, Mobile and Ohio Railroad Company, pursuant to the proclamation made by the Governor of the State of Mississippi dated November 10, 1938, met in the Directors Room of the Capital National Bank in Jackson, County of Hinds, State of Mississippi, at three o'clock in the afternoon, November 10, 1938, and proceeded to organize the said corporation, all the projectors who signed the application to the Governor being present at the said organization meeting. The persons whose names are signed hereto, seven in number, were elected directors of the corporation at the said organization meeting of the projectors.

At the same place, at ten o'clock in the forenoon, on the eleventh day of November, 1938, the persons elected as directors met, all of the persons so elected being present at the meeting.

The entire capital stock of the corporation will consist of 915,597 shares, all without par value, of which 305,750 shares will be preferred stock and 609,847 shares common stock.

By-laws were adopted and the following officers were elected to serve for one year or until their successors shall be duly elected and qualified, towit:

W. B. McCarty, President
455 North Mill Street, Jackson, Mississippi

E. B. Peebles, Vice-President
First National Bank Building, Mobile, Alabama

C. McKenzie Lewis, Jr., Vice-President
15 Broad Street, New York City.

Kenneth D. Horton, Secretary
71 Conti Street, Mobile, Alabama

Warren S. Adams, 2nd, Assistant Secretary
15 Broad Street, New York City.

L. W. Swann, Comptroller
71 Conti Street, Mobile, Alabama.

All of said officers are to serve for the present without compensation.
WITNESS OUR SIGNATURES this the 14th day of November A. D., 1938.

F. W. Bradshaw
Russ M. Johnson
E. E. Laird
G. Garland Lyell, Jr.,
W. B. McCarty
W. M. Mounger
Geo. C. Wallace

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority in and for the said county and State, F. W. Bradshaw, who being by me first duly sworn, stated upon his oath that he is one of the directors elected at the organization meeting of the projectors of the Gulf, Mobile and Ohio Railroad Company and that the above and foregoing statement is signed by all the said directors and is true and correct.

F. W. Bradshaw

Sworn to and subscribed before me this the 14th day of November, A. D., 1938.

(SEAL) Frances Gilleylen, 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 within and attached statement of organization of Gulf, Mobile and Ohio Railroad Company made pursuant to the provisions of Section 6070 of Mississippi Code 1930, signed by the directors elected at the organization meeting of theprojectors of the said corporation and sworn to by F. W. Bradshaw, one of said directors, was duly filed on November 14, 1938, and recorded in this office on this the 16th day of November, 1938, in Miscellaneous Book No. 1, at Page 1 thereof.

Given under my hand and the Great Seal of the State of Mississippi, this the 16th day of November, A. D., 1938.

(SEAL) Walker Wood, Secretary of State.

This certificate was added later

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the within and attached statement of organization of Gulf, Mobile and Ohio Railroad Company made pursuant to the provisions of Section 6070 of Mississippi Code 1930, signed by the directors elected at the organization meeting of the projectors of the said corporation and sworn to by F. W. Bradshaw, one of said directors, was duly filed on November 14, 1938, and recorded in this office on this the 17th day of November, 1938, in the Records of Incorporations Book No. 38-39, Page 348½.

Given under my hand and the Great Seal of the State of Mississippi, this the 17th day of November, A. D., 1938.

Walker Wood, Secretary of State.

(SEAL)

No. 8123 W

APPLICATION FOR CHARTER UNDER THE "ELECTRIC POWER ASSOCIATION ACT".

1. The corporate title of said company is BYHALIA DISTRICT ELECTRIC POWER ASSOCIATION.
2. The location of its principal office and the postoffice address thereof is Byhalia, Marshall County, Mississippi.
3. The maximum number of directors shall be twelve.
4. The names and postoffice addresses of the officers and 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:

Officers: C. R. Senter, President, Byhalia, Mississippi; D. D. Birmingham, Vice-President, Olive Branch, Mississippi; N. J. Brantley, Sec. & Treasurer, Olive Branch, Mississippi;

Directors: L. D. Myers, Byhalia, Mississippi; D. R. Williams, Byhalia, Mississippi; W. L. Wallace, Coldwater, Mississippi; C. J. Langston, Cockrum, Mississippi; M. E. Woodson, Olive Branch, Mississippi.

5. The period of the duration of the corporation is ninety nine years.
6. Members shall be admitted to membership in said corporation upon such terms and conditions as may be provided by law, or prescribed by the by-laws.
6. The purpose of said corporation is to render service to the members of said BYHALIA DISTRICT ELECTRIC POWER ASSOCIATION by providing electric energy at low cost; to acquire and hold and dispose of electric facilities, and other property, real and personal, tangible and intangible, and interests therein, and do all things necessary, incident and whatever may be deemed advisable by the governing body of said Corporation to carry out the purposes of said Corporation, all as is provided by Chapter 184, Laws of Mississippi 1936, Chapter 252, Laws of Mississippi 1938, and all other laws and amendments relative hereto.
8. The persons executing this certificate of incorporation are residents of the territory in which the principal of the operatinns of the Corporation are to be conducted and are desirous of using electric energy to be furnished by the Corporation.

C. R. Senter,
D. D. Birmingham
N. J. Brantley
L. D. Myers
D. R. Williams
W. L. Wallace
C. J. Langston
M. E. Woodson

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

This day personally appeared before me, the undersigned authority C. R. Senter, D. D. Birmingham, N. J. Brantley, L. D. Myers, D. R. Williams, W. L. Wallace, J. C. Langston and M. E. Woodson incorporators of the corporation known as the Byhalia District Electric Power Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of October, 1938.

(SEAL)

W. M. Nichols
Notary Public.

My commission expires: July 21, 1941.

Received at the office of the Secretary of State this the 29th day of October 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., Nov. 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 Byhalia District 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 November 1938

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded November 10, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8137 W

2/19/43

THE CHARTER OF INCORPORATION
OF
DAWN COTTON DUSTING CORPORATION

1) The Corporate Title or said Company is: DAWN COTTON DUSTING CORPORATION.
2) The names and post office addresses of the Incorporators are: J. A. FINLKEA, Leland, Mississippi; JIMMIE FINKLEA, Leland, Mississippi; RAY FLINKLEA, Leland, Mississippi.
3) The domicile of the corporation in this State is: "Leland".
4) The amount of authorized capital stock is Five Thousand and no/100 Dollars ($5,000.00), being one hundred shares of Common Stock, having a par value of Fifty and No/100 Dollars ($50.00).
5) The period of existence not to exceed Fifty (50) years, is fifty (50) years;
6) The purposes for which the corporation is created are: To buy, sell and lease airplanes; to operate a repair shop for airplanes and all mechanical machinery; to operate airplanes for dusting cotton, and all agricultural crops; to buy, own and lease lands for operation or airports and other machinery necessary to conduct a cotton, or other agricultural products, dusting business and to do any and all things necessary or customary to be done in the operation of a dusting 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 $1500.00, or more, of its capital stock is fully paid in,

J. A. Finklea
Ray Finklea
Jimmie Finklea

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, J. A. Finklea, Jimmie Finkle And Ray Finklea of leland, Mississippi, Incorporators of the DAWN COTTON DUSTING CORPORATION, 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 _____ day of November, 1938.

Lee T. Cossar
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 12th day of November, 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., November 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 this State, or of the United States.

GREEK L. RICE
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of Dawn Cotton Dusting Corporation is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of November 1938

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 14, 1938.

No.8140 W

Vicksburg, Mississippi.
November 12, 1938.

Pursuant to the call of F. A. Kearns, Commander of the William T. Gifford Post # 2572 Veterans of Foreign Wars Community Fair Association of Vicksburg, Mississippi, a meeting was held at the club rooms at 7:00 P. M., in the month of Oct., 1938. A quorum being present, the meeting was declared duly open to transaction, such business as may come before it.

On a motion made and duly seconded it was agreed that the Post incorporate a corporation for the purpose of holding community fairs in the City of Vicksburg. The corporation title of said corporation to be The Veterans of Foreign Wars Community Fair Association.

On motion made and duly seconded F. A. Kearns, George J. Kappler and G. R. Wilkins, members of the William T. Gifford Post #2572 Veterans of Foreign Wars Community Fair Association of Vicksburg, Miss., were appointed incorporators of said corporation and given authority to take all necessary steps for the completion of the same. It being agreed that the said Corporation is to operate only under the auspices of the William T. Gifford Post #2572 of the Veterans of Foreign Wars Community Fair Association of Vicksburg, Miss., and that if any money accrue to said corporation, the same is to be to the benefit of the said William T. Gifford Post of Veterans of Foreign Wars Community Fair Association of Vicksburg, Miss., aforesaid. The officers and incorporators or any member of said post aforesaid to receive no compensation for services rendered to said corporation or as dividends from said corporation.

No further business to come before the meeting; on a motion made and duly seconded said meeting was adjourned.

G. R. Wilkins, Adjutant.

I hereby certify that the above and foregoing is a true and correct copy of the original that remains upon the minutes of said corporation.

Sworn to and subscribed before me this, the 12th day of November, A. D., 1938.

(SEAL)

DORIS FLEMING
Notary Public.

My Commission expires on the 20th day of January, A. D., 1941.

(SEAL)

DORIS FLEMING
Notary Public.

THE CHARTER OF INCORPORATION
OF
The Veterans Of Foreign Wars Community Fair Association.

1. The corporate title of said company is The Veterans Of Foreign Wars Community Fair Association.
2. The names of the incorporators are: F. A. Kearns, Postoffice, Vicksburg, Mississippi; George J. Kappler, Postoffice, Vicksburg, Mississippi; G. R. Wilkins, Postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Warren County, State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.

That the corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilites against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

This application is made by the incorporators mentioned hereinabove pursuant to a resolution adopted by the members of the association in the City of Vicksburg, Warren County, State of Mississippi, named as above, an unincorporated association, in regular and legal session held prior hereto, directing the incorporators above to apply for this charter, the said resolution being recorded in the minutes of said meeting.

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, contract for, carry on, conduct and direct, as proprietor, owner, lessor and/or contractor, County and Community Fairs for the purpose, substantially of fostering and improving County and Community interests in every way possible.

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

F. A. Kearns
George J. Kappler
G. R. Wilkins
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 at law in and for the County of Warren, State of Mississippi, the within named, F.A.Kearns, George J.Kappler and G. R. Wilkins, who each severally acknowledged as incorporators of the corporation known as the Veterans Of Foreign Wars 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 12th. day of November, 1938.

(SEAL) DORIS FLEMING, Notary Public.

My commission expires on the 20th day of January,A.D. 1941.

(SEAL) DORIS FLEMING, Notary Public.

Received at the office of the Secretary of State this the 14th day of November 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., Nov. 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 Veterans of Foreign Wars 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 Fourteenth day of November 1938

By the Governor WALKER WOOD, Secretary of State. HUGH WHITE, Governor.

No. 8136 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MCDONOUGH MOTOR EXPRESS, INC.

WHEREAS, Section Four of the Original Charter of Incorporation now reads as follows:
4. "Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars."
AND WHEREAS, Section Seven of the original Charter of Incorporation of the McDonough Motor Express, Inc. now reads as follows, to-wit:
7. "The purpose for which it is created: That of engaging in the transportation of freight and express, buy, sell, and lease real estate necessary in the operation of said business, buy and sell petroleum products, tires, tubes, and motor vehicles and accessories and such other incidental acts as may be necessarily related thereto, for the purpose of continuing the same service as has heretofore been rendered between New Orleans and Meridian, Miss., by the Satterfield Motor Freight Line Inc., of Ala.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi, 1930."
BE IT RESOLVED by the stockholders of the McDonough Motor Express, Inc. that Section Four of the original Charter of Incorporation, approved by the Governor on the 30th day of August, 1935, be and it is hereby amended so as to read as follows:
4. "Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand Dollars."
AND ALSO BE IT RESOLVED by the stockholders of the McDonough Motor Express, Inc. that Section Seven of the Original Charter or Incorporation, approved by the Governor on the 30th day of August, 1935, be and it is hereby amended so as to read as follows:
7. "The purpose for which it is created: To forward parcels, packages and merchandise and goods of all description and conduct all business appertaining thereto, including the making of advances on goods stored and deposited with it and to have and receive all the rights and emoluments thereto belonging; to vend and deal in automobiles, motor cars, motor trucks, wagons and other mechanically propelled vehicles.
To carry on the business of commission merchants, or merchants to buy, sell, manipulate and deal in at wholesale or retail merchandise, goods, wares, food products and commodities of every sort, kind or description, which can be conveniently carried on with any of the Company's objects.
To do a general contracting business.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930."
BE IT FURTHER RESOLVED that the President and Secretary of the corporation be and they are hereby authorized, empowered, and directed to do all things necessary to carry out the intentions of this resolution.

L. L. Majure, President

W. R. Rivers, Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE
I, W. R. Rivers, do hereby certify that the above and foregoing resolution is a true and correct copy of the resolution as shown by the minutes of the stockholders meeting of the McDonough Motor Express, Inc. held on the 31 day of October, 1938, at the offices of the said corporation in Meridian, Mississippi.

W. R. Rivers, Secretary

Witness my hand this the 31 day of October, 1938.

W. R. Rivers, Secretary

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE
Personally appeared before me the undersigned authority in and for said county and state, L. L. Majure and W. R. Rivers, President and Secretary, respectively, of the McDonough Motor Express, Inc., who acknowledged to me that they signed, sealed and delivered the above and foregoing amendment to the original Charter of Incorporation for and on behalf of the McDonough Motor Express, Inc. after being first duly authorized so to do .
Given under my hand and official seal this the 31 day of October, 1938.

(SEAL) BESS BRISTER , Notary Public

Received at the office of the Secretary of State this the 12th day of November, 1938, together with the sum of Forty ($40.00) & 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, November 12th, 1938.

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

GREEK L. RICE, Attorney General
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of McDonough 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 Fourteenth day of November 1938

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded November 14, 1938.

NO. 8141 W

THE CHARTER OF INCORPORATION
OF
NATIONAL RAMIE CORPORATION

1. The corporate title of said company is National Ramie Corporation.
2. The names of the incorporators are: H. R. Kent, Postoffice, Jackson, Miss.; Angus McNair, Postoffice, Jackson, Miss.; F. Lewis Peyton, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Two Hundred thousand (200,000) shares of no par value common stock with a present declaired value of five cents per share.
5. Number of shares for each class and par value thereof: Two Hundred thousand (200,000) shares of no par value common stock with a present declaired value of five cents 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 engage in the propagation, cultivation, and production of agricultural, viticultural, horticultural and forestry products, and the culture, breeding and propagation of poultry, bees, live stock, and other animals, and their products; also to engage in manufacturing, processing, preserving, packing, storing, packaging, transporting, distributing, warehousing and marketing of all such products and by-products, provided that the corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

(b) To contract for, purchase, acquire, hold, own, develop improve, lease, manage, operate, control, sell, convey, assign, transfer, exhange, mortgage, or otherwise deal in lands, leasehold estates, or interest in lands, manufacturing plants, transportation facilities, laboratories, warehouse, machinery, implements, supplies, goods, wares, commodities and merchandise of every kind and description and personal property of every kind of property, real or personal.

(c) 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 property and all products grown thereon, or taken therefrom, and of machinery, implements, supplies, goods, wares, commodities, merchandise, transportation facilities and personal property of every kind and description.

(d) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a spcified event or events, whether secured by mortgage, pledge or otherwise or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects.

(e) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock, of or any bonds, securities, or evidences of this State or any other State or Government, and while owner of stock to exercise all the rights, powers and privileges of ownership, including the rights of vote thereon.

(f) To purchase, hold, sell and transfer shares of its own capital stock; provided that no such purchase shall be made except from the surplus of its assets over its liabilities including capital; and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

(g) To conduct its operations and businesses, to have one or more offices, 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 kind and description, in any of the States, Districts, Territores, Colonies, Dependencies and Possessions of the United States, any foreign countries.

(h) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trade marks and any licenses or other rights or interestes therein and thereunder.

(i) In General, to carry on any other lawful business whatsoever in connection with the foregoing, or 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, and to exercise, enjoy and use the same.

(j) 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 intention that the businesses, objects and powers specified shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference under the terms of any other clause of this Article or by any other Article of this Certificate of Incorporation, but that each of the businesses, objects and powers specified in this Article and each of the Articles or clauses of this Certificate of Incorporation shall be regarded as independent businesses, objects and 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. Twenty five thousand shares,

H. R. Kent
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 H. R.Kent, Angus McNair and F.Lewis Peyton incorporators of the corporation known as the National Ramie Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of November, 1938.

(SEAL) My Commission Expires Jan. 26, 1941 Henry Edmonds, Notary Public

Received at the office of the Secretary of State this the 15th day of November 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., Nov. 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 National Ramie 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 1938

By the Governor.

HUGH WHITE, G o v e r n o r

WALKER WOOD, Secretary of State. Recorded November 15, 1938.

#8142 W

The following motion was unanimously adopted at a special meeting of the stockholders of William H. Hughes, Inc., held November 12, 1938:

Moved that the Secretary and President of the Corporation are hereby authorized to amend the Charter of the Corporation so as to read "the amount of capital stock thereof to be 10,000 shares of no par value with a present declared value of $1.00 per share, same being an increase of 5000 shares in the corporate structure, the purposes for which the Corporation is created remaining the same."

Certified as true and correct copy.

(SEAL) Ruth Franck, Notary Public.

AMENDMENT TO
THE CHARTER OF INCORPORATION
OF
WILLIAM H. HUGHES, INC.--AMENDED

1. The corporate title of said company is William H. Hughes, Inc., (Amended).
2. The names of the incorporators are: William H. Hughes, Postoffice, Jackson, Miss; Wanda F. Hughes, 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 shares of a no par value common stock with a present declared value of $1.00 per share.
5. Number of shares for each class and par value thereof: 10,000 shares of a no par value common stock with a present declared 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 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 trasnact a general finance, brokerage and conveyancing business; and to own, buy, sell, manufacture and deal in patents, inventions and trade-marks.

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

William H. Hughes
Wanda F. Hughes, 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 William H. Hughes and Wanda F. Hughes incorporators of the corporation known as the William H. Hughes, 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 November, 1938.

(SEAL) Ruth Franck, Notary Public.

Received at the office of the Secretary of State this the 15th day of November, 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.,
Nov. 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 Amendment to the 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 Fifteenth day of November 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: November 18, 1938.

Exempted by State Tax Commission
as Authorized by Section 13, Chapter
121, Laws of Mississippi 1936

MAY 12 1945

#8144 W

State of Mississippi)
County of Hinds.) ss. CHARTER AMENDMENT

At a meeting of the Stockholders of the Radio Instruments Manufacturing Corporation held at its office in the city of Jackson on September 28th, 1938 pursuant to due notice, at which a quorum of the stockholders was present, on motion, duly seconded, the following resolutions were unanimously adopted:

RESOLVED, That sections 1, 4, 5, and 8 of The Charter of Incorporation of the Radio Instruments Manufacturing Corporation be, and the same is hereby, amended to read as follows:

1. The corporate title of said company is the Radio Instruments Manufacturing Company.

4. The amount of capital stock is $25,000.00 divided into common and preferred stock.

5. The common stock is divided into 520 shares of no par value to participate in 4% of the profits of the corporation, with an initial sale price to be established by the Board of Directors but not to exceed an average price of $4.125 per share. The preferred stock is divided into 480 shares of no par value to participate in 96% of the profits of the corporation and to be preferred as to the net assets of the Corporation in the event of its dissolution, with an initial sale price to be established by the Board of Directors but not to exceed an average price of $50.00 per share.

8. The corporation may begin business when 160 shares of common stock are sold.

THIS IS TO CERTIFY that the above is a true and correct copy of resolutions unanimously adopted, on motion duly seconded, at a meeting of the Stockholders of the Radio Instruments Manufacturing Corporation, a corporation organized under the laws of the State of Mississippi, held at its office in the City of Jackson, Mississippi, on September 28th, 1938, pursuant to due notice at which meeting a quorum of the Stockholders was present; and that said resolutions are duly entered upon the Minute Book of said Corporation and are now in full force and effect.

Floyd Fausett, President

State of Mississippi)
County of Hinds) ss. ACKNOWLEDGMENT

This day personally appeared before me, the undersigned authority, Floyd Fausett, President of the corporation known as the Radio Instruments Manufacturing Corporation, who acknowledged that he signed and executed the above and foregoing certificate of the resolutions as set forth, on this the 18th day of November, 1938.

(SEAL)

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

Received at the office of the Secretary of State, this the 18th day of November, 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.,
Nov. 18, 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 Radio Instruments Manufacturing 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 Eighteenth day of November, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: November 18, 1938.

No. 8143

On motion duly made, seconded and passed it was resolved as follows:

WHEREAS, Meridian Council, Boy Scouts or America, have heretofore by vote or the council changed the name or Meridian Council, Boy Scouts or American to Choctaw Area Council No. 302, Boy Scouts or America but no amendment to the charter of incorporation or Meridian Council, Boy Scouts or America, has been obtained.

NOW THEREFORE BE IT RESOLVED by the council or Meridian Council, Boy Scouts or America at a regular meeting of said council that the name or such council be and it is hereby officially changed to Choctaw Area Council No. 302, Boy Scouts of America.

BE IT FURTHER RESOLVED that the officers of the corporation be and they are hereby fully authorized to take such steps and do any and all things that may be needed for obtaining an amendment to the charter or Meridian Council, Boy Scouts of America to show the change of name of the said corporation to be Choctaw Area Council No. 302, Boy Scouts of America.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

I, the undersigned, Robert H. Crook, Secretary or Meridian Council, Boy Scouts of America, do hereby certify that the foregoing is a true and correct copy of a resolution of the council of Meridian Council, Boy Scouts or America, amending its charter, duly and unanimously passed at a regular meeting or said council held in the City or Meridian, Lauderdale County, State of Mississippi, on the 12th day of September 1938.

Given under my hand and seal this the 13 day or September, A. D., 1938.

Robt. H. Crook
Secretary Meridian Council, Boy Scouts of America.

Josephine Sanders (SEAL)
Notary Public.
My Commission expires
Sept. 13, 1941.

Jas. W. Dement
President Meridian Council, Boy Scouts of America.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, James W. Dement, President and Robert H. Crook, Secretary, Meridian Council, Boy Scouts or America and acknowledged before me that they signed and delivered the foregoing resolution amending the charter of Meridian Council, Boy Scouts or America by the authority or and as the act and deed of said Meridian Council, Boy Scouts or America.

Given under my hand and official seal, this the 13 day of September, 1938.

Josephine Sanders, Notary Public.
My Commission expires Sept. 13, 1941.

(SEAL)

Received at the office or the Secretary of State, this the 17th day of November, 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.,
November 17th, 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 or this State, or 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 Choctaw Area Council No. 302 Boy Scouts of America, Formerly Meridian Council, Boy Scouts of America is hereby approved.

In testimony whereor, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day or November, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary or State.

Recorded: November 18, 1938.

No. 8145 W

THE CHARTER OF INCORPORATION
OF
THE GREEN TRUCK LINES, INCORPORATED.

1. The corporate title of said company is The Green Truck Lines, Incorporated.
2. The names of the incorporators are: C. F. Pittman, Postoffice, Hattiesburg, Mississippi; H. W. Green, Postoffice, Hattiesburg, Mississippi; Mrs. H. W. Green, Postoffice, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5000.00 Stock to be represented by fifty shares of Common stock of par value of One hundred dollars each ($100.00)
5. Number of shares for each class and par value thereof: Fifty shares of common stock of par value of One hundred dollars each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: See attached statement.
7. The purpose for which it is created: To build, acquire, own, maintain, and operate a truck line for the transportation of property as a common carrier in interstate and intrastate commerce, with terminals, freight houses, and all necessary , useful, and convenient buildings and structures; to operate the same by motor vehicle or other motive power with trucks, trailers, tractors, automobiles, and vans, and all machinery, appliances, tools, and implements of any and every character and description necessary, proper, and convenient in the management, operation, and control of a complete truck line system; to own, equip, and maintain and operate a general truck line business by which to transfer, transport, convey, and haul property and for the accomodation of the general public in interstate and intrastate commerce; and to haul, transport, and convey baggage, boxes, parcels, U. S. mail, and any and all other such articles that may be for transfer or transportation, and do a general transfer or local cartage business for the accomodation of the general public for hire.
To take, hold, deal in, mortgage, or otherwise give liens against, and to lease, exchange, sell, transfer, or in any manner whatever to dispose of real property and personal property within or without the State of Mississippi, wherever situated or necessary for the proper and profitable operation of a complete truck line system.
To employ agents and solicitors and to have one or more offices.
Conduct its business and promote its objects within and without the State of Mississippi, in other states, the District of Columbia, the Territories, Colonies, and Dependencies of the United States, and to do any and all of the things 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. $3000.00

C. F. Pittman
H. W. Green
Mrs. H. W. Green,
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF FORREST.)

This day personally appeared before me, the undersigned authority C. F. Pittman and H. W. Green, Mrs. H. W. Green, incorporators of the corporation known as the Green Truck Lines Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of November, 1938.
(SEAL)

J. E. Davis, Notary Public.

Received at the office of the Secretary of State this the 18th day of November 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.,
Nov. 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 The Green Truck Lines, 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 Eighteenth day of November 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: November 19, 1938.

This expenses incurred by Franklin Jay Commission on November 29, 1960. Duke Dalton Secretary of State

No. 8149 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
B. AND H. OIL COMPANY.

"BE IT RESOLVED, That Paragraph one (1) of the Charter of Incorporation of B. and H. Oil Company, so as to read as follows:

(1) "The corporate title of said company is ROSE OIL COMPANY." and,

BE IT FURTHER RESOLVED, That G. C. Billups, President and Noble Evans, Secretary, respectively of this corporation, be, and they are hereby authorized and directed to do any and all things necessary to make effective these resolutions."

We, G. C. Billups, President, and Noble Evans, Secretary, respectively of the B. and H. Oil Company, a corporation duly organized under the laws of Mississippi, hereby certify that the foregoing is a true and correct copy or the resolutions adopted unanimously by the stockholders in a speciall called meeting held for that purpose on Monday, November 21, 1938.

(SEAL)

G. C. Billups,

Noble Evans,

G. C. Billups
President.

Noble Evans
Secretary.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said State and County, G. C. Billups, President and Noble Evans, Secretary respectively of the corporation known as B. and H. Oil Company, who each being by me first duly sworn, acknowledged that they signed the foregoing amendment to the Charter of Incorporation or said B. and H. Oil Company, under and by virtue authority in them vested by said corporation, this the 22nd day of November, 1938.

(SEAL)

Rose Wooten
Notary Public.

Received at the office of the Secretary of State, this the 22nd day or November 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., Nov. 25th, 1938.

I have examined this amendment of the above charter or incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or 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 Rose Oil Company (Formerly B. & H Oil Company) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of November 1938

By the Governor.

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded November 25, 1938.

Suspended by State Tax Commission on February 6 1963 for non-payment of franchise tax - Heber Ladner - Secretary of State

No. 8147 W

THE CHARTER OF INCORPORATION
OF
HOTEL SERVICE COMPANY

I. The name of this corporation is HOTEL SERVICE COMPANY.
II. The incorporators are: John A. Spencer, Jackson, Mississippi; L. R. Hill, Jackson, Mississippi; Bob Ray, Jackson, Mississippi.
III. The domicile of this corporation is: Jackson, Hinds County, Mississippi.
IV. The amount of capital stock shall be Five Thousand Dollars ($5000.00), divided and evidenced by fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share. The entire issue shall be common stock.
V. The existence of the corporation shall be for a period of fifty (50) years.
VI. The purposes for which the corporation is createdare: (a) To buy, sell, own automobiles and motor vehicles of every kind or type; automobile or motor tires and accessories or parts of every kind and character; to rent, lease, or repair automobiles and motor vehicles of every kind.

(b) To purchase, lease, own and operate real estate for the purpose of providing suitable space or a lot or lots for the parking, storing and safekeeping of automobiles and motor vehicles of every kind and type, and to engage in the business of operating an automobile parking lot or storage space for automobiles and motor vehicles of every type.

In carrying out the purposes aforesaid, the corporation shall have the power to buy, own, sell, transfer, pledge, mortgage and convey both real and personal property; to execute, endorse, transfer and deliver promissory notes, bills of exchange and other commercial paper; to purchase, own, sell, lease or rent for hire automobiles and motor vehicles of every kind and type, motor vehicle parts and accessories and tires of any and all kinds; to buy, own, rent, sell, convey and mortgage real estate and especially space for providing parking lots for the safekeeping and storage of automobiles and motor vehicles of all kinds; and in addition, said corporation may exercise all those powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.
VII. The corporation may commence business when ten (10) shares or one-tenth of the authorized capital herein is subscribed and paid for.

WITNESS out signatures this the 21st day of November, A. D., 1938.

J. A. Spencer
L. R. Hill
Bob Ray

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

Personally appeared before me, the undersigned, Notary Public in and for said County and State, John A. Spencer, L. R. Hill and Bob Ray, who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

WITNESS my signature and seal of office on this the 21st day of November, A. D. 1938.

(SEAL)

Mrs. Louise Ponder, Notary Public.

Received at the office of the Secretary of State this 21st day of November, A. D. 1938, together with the sum of Twenty Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined the foregoing Charter of Incorporation, and am of the opinion that it is not violative of the Constitution and Laws of this State and of the United States.

Greek L. Rice, Attorney General.
By, E. R. Holmes, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Hotel 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 Twenty-first day of November, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: November 21st, 1938.

No. 8146 W

MINUTES OF "BROTHER'S" CLUB, AT ITS REGULAR MEETING IN NOVEMBER, FRIDAY, NOVEMBER 11th, 1938.

This being the regular meeting of "Brother's" Club, the following members being present: J. L. Wells, Irene Blackledge, Hertha McCormick, Blutie Wells, Bud Thoms, Mary Lillian McCormick, Cecil Blackledge, Sugar Lott, Neely Jackson, Jean Wilson, Poly Bayliss, L. A. Wilson, Jr., this being a quorum, the following business was transacted.

Irene Blackledge offered the following resolutions; Be it resolved that "Brother's" Club as now known, shall, in order to promote, perpetuate and make permanent an environment where in the social, civic, educational and recreational inclinations of the men and women of and around the town of Richton who desire to be members of "Brother's" Club and upon whom the present membership can agree to become members, may be more pleasurably and proritably pursued, make application for the incorporation of "Brother's" Club.

Hertha McCormick moved that the reolution be adopted.

Bud Thoms seconded the move.

The chairman J.L. Wells then called for a vote.

The motion was carried and the resolution adopted, and Chairman J. L. Wells then appointed Irene Blackledge, Hertha McCormick and himself to make application for the charter of incorporation of "Brother's" Club.

Irene Blackledge, Secretary.

CONSTITUTION AND BY-LAWS OF "BROTHER'S" CLUB

1. "Brother's" Club shall be and is from this date an organization composed of men and women.

2. No person 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 "Brother's" Club.

3. The membership of "Brother's" 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 membership.

4. All applications for new membership must be made to the president.

5. All applications presented to the president must 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 shall be five at any time.

7. Club membership shall be signified by presentation of a card issued by the president and signed by him and shall be non-transferable.

8. All members are entitled to all of the rights, privileges and immunities of the club.

9. "Brother's" 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.

"Brother's" Club.
By J. L. Wells, President.

CHARTER OF INCORPORATION OF "BROTHER'S" CLUB

1. The corporate title of this club shall be "Brother's" Club.
2. The names and post office address of the incorporators are: (1) J.L.Wells, Richton, Mississippi. (2) Irene Blackledge, Richton, Mississippi. (3) Hertha McCormick, Richton, Mississippi.
3. The domicile of the corporation shall be Richton, Perry County, Mississippi.
4. "Brother's" Club shall be a non-share corporation.
5. There shall be no stock of any description.
6. The period of existance 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 where in the social, civic, literary and recreational inclinations of the men and women of and around the town of Richton, who desire to be members of said club, may be more pleasurably and profitably 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. Explusion 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 "Brother's" 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 those conferred by Chapter 100 of the 1930 code of Mississippi.

The minutes of said club, authorizing the incorporation of "Brother's" Club are attached hereto and asked to be considered herein.

J. L. Wells
Irene Blackledge
Hertha McCormick

STATE OF MISSISSIPPI
COUNTY OF PERRY

Personally appeared before me, the undersigned authority, in and the County and State aforesaid, the therein named J. L. Wells, Irene Blackledge and Hertha McCormick, 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 14th day of November, 1938. A. D.

Victoria Cartee
Notary Public,

(SEAL) My Commission Expires February 18, 1942.

Received at the office of the Secretary of State, this the 21st day of November, A. D., 1938, together with the sum or $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Nov. 21, 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 or Incorporation of "Brother's Club is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of November 1938.

HUGH WHITE
Governor

By the Governor

WALKER WOOD

Secretary of State.

Recorded November 22nd, 1938.

Letter from J. L. Wells, one of the incorporators, dated November 5, 1941, stating no organization has been had. Charter has been abandoned. Charter is null & void under provisions of Section 180, constitution of Mississippi. This November 6, 1941. Walker Wood Secy. of State.

No. 8148 W

CERTIFICATE OF CONSOLIDATION OF
CLARKE COUNTY ELECTRIC POWER ASSOCIATION
and
EAST MISSISSIPPI ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the operations of the consolidated corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such consolidated corporation pursuant to Section 18 of the "Electric Power Association Act" of the State of Mississippi, being Mississippi General Laws, 1936, Chapter 184, as amended, do hereby adopt, execute and file the Certificate of Consolidation hereinafter set out.

This Certificate of Consolidation is executed pursuant to an agreement made and entered into and executed and delivered as of November 14, 1938, between Clarke County Electric Power Association and East Mississippi Electric Power Association, pursuant to which said corporations and each of them agreed that they and each of them should be consolidated, pursuant to the provisions of Section 18 of the Mississippi Electric Power Association Act; the name of the consolidated corporation to be "East Mississippi Electric Power Association"; the number of the directors of the consolidated corporation to be nine; the time of the annual meeting of members and election of directors of the consolidated corporation to be February 1, 1939; the name of the persons who are to be the directors of the consolidated corporation until the first annual meeting of the members thereof, or until their successors shall have been elected and shall have qualified, to be: J. M. Ashley, Grady Brunson, L. B. Coker, B. D. Dearman, J. H. Fleming, I. P. Moore, R. O. Perrin, Frank Watson, Dr. R. J. Wilson.

It being further provided in said consolidation agreement that said directors, who are the signers of this instrument should subscribe and acknowledge as incorporators the Certificate of Consolidation of the consolidated corporation, in accordance with the provisions of Section 18 of the Mississippi Electric Power Association Act, and should cause the same to be duly filed and recorded in the manner and with the effect provided in said consolidation agreement and in said Act, said consolidation agreement having been executed pursuant to proper authority and by proper officers of each of said corporations before named, following its approval by the votes of a majority of the members of each of said corporations, to-wit, Clarke County Electric Power Association and East Mississippi Electric Power Association, present in person or represented by mail vote, voting in favor thereof at a special meeting of its members called for that purpose.

ARTICLE I. The names of the consolidating corporations are Clarke County Electric Power Association and East Mississippi Electric Power Association.

ARTICLE II. The name of the consolidated corporation shall be East Mississippi Electric Power Association.

ARTICLE III. The location of the principal office of the corporation and the post office address thereof shall be Meridian, 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 more than nine directors.

Section 2. The names and post office addresses of the directors who are to manage the affiars of the corporation until the first annual meeting of the members or until their successors shall have been elected and shall have qualified, are as follows:

NAME	POST OFFICE ADDRESS	NAME	POST OFFICE ADDRESS
J. M. Ashley	Rt. #2 Meridian, Miss.	J. H. Fleming	Crandall, Miss.
Grady Brunson	Rt. #1 Meridian, Miss.	I. P. Moore	Quitman, Miss.
L. B. Coker	Rt. #6 Meridian, Miss.	R. O. Perrin	Basic, Miss.
B. D. Dearman	Rt. #6 Meridian, Miss.	Frank Watson	Lauderdale, Miss.
		Dr. R. J. Wilson	Bailey, Miss.

Section 3. The board of directors shall have the power to make and adopt such rules and regulations not inconsistent with the Certificate of Consolidation 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 thecorporation. In addition to

the undersigned incorporators any person, firm, corporation, or body politic may become a member in the corporation by:

(a) paying the membership fee hereinafter specified;

(b) agreeing to purchase from the corporation electric energy as hereinafter specified; and

(c) agreeing to comply with and be bound by the Certificate of Consolidation of the corporation and these bylaws and any amendments thereto and such rules and regulations as may from time to time be adopted by the board of directors:

provided, however, that no person, firm, corporation or body politic shall become a member unless and until he or it has been accepted for membership by the board of directors or the members and provided further, however, that on the date upon which the corporation shall become a legal entity the members of Clarke County Electric Power Association and East Mississippi Electric Power Association, the consolidating corporations, shall be deemed to be members of the corporation without the payment of any membership fees to the corporation or any action by or on behalf of this corporation. At each meeting of the members held subsequent to the expiration of a period of six (6) months from the date of creation of this corporation, all applications received more than ninety (90) days prior to such meeting and which have not been accepted by the board of directors shall be submitted to such meeting of the members and, subject to the compliance by the applicant 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. The Secretary 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 (1) membership in the corporation.

A husband and wife may jointly become a member and their application for a joint membership may be accepted in accordance with the foregoing provisions of this section provided the husband and wife comply jointly with the provisions of subdivisions (a), (b) and (c) of this Section 1.

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 this Certificate or Consolidation or the bylaws of the corporation.

Section 3. Each member shall, as soon as electric energy shall be available, purchase from the corporation all electric energy used on the premises referred to in the application of such member for membership, and shall pay therefor monthly at rates which shall from time to time be fixed by resolution of the board of directors; provided, however, that the electric energy which the corporation shall furnish to any member may be limited to such an amount as the board of directors shall from time to time determine and that each member shall pay to the corporation such minimum amount per month as shall be fixed by the board of directors, from time to time, regardless of the amount or electric energy consumed. 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.

Section 4. Each member shall be entitled to one (1) vote and no more upon each matter submitted to a vote at a meeting of the members. 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 voting thereon in person or by proxy, except as otherwise provided by law or this Certificate of Consolidation. If a husband and wife hold a joint membership they shall jointly be entitled to one (1) vote and no more upon each matter submitted to a vote at a meeting of the members.

Section 5. The private property of the members or the corporation shall be exempt from execution for the debts of the corporation and no member shall be individually liable or 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 this Certificate of Consolidation 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 generage, 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 or 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, machinerysupplies, 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 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 provisions contained in this Certificate of Consolidation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this 21st day of November, A. D., 1938.

R. O. Perrin (SEAL)
I. P. Moore (SEAL)
J. M. Ashley (SEAL)
J. H. Fleming (SEAL)
L. B. Coker (SEAL)

B. D. Dearman (SEAL)
Frank Watson (SEAL)
Grady Brunson (SEAL)
Dr. R. J. Wilson (SEAL)

Signed and sealed in the presence of:
Grady W. Smith
J. O. Sams
Witnesses

Subscribers to the Certificate of Consolidation of _____

STATE OF MISSISSIPPI }
COUNTY OF LAUDERDALE } SS

This day personally appeared before me, the undersigned authority, J. M. Ashley, B. D. Dearman, R. O. Perrin, Grady Brunson, J. H. Fleming, Frank Watson, L. B. Coker, I. P. Moore and Dr. R. J. Wilson, directors named in the aforesaid Certificate of Consolidation of the corporation known as the East Mississippi Electric Power Association, who acknowledged that they signed and executed the above and foregoing Certificate or Consolidation as their act and deed on this 21st day of Nov., A. D. 1938.

(SEAL)

H. A. Shotts
Notary Public

Received at the office of the Secretary of State, this the 22nd day of November, 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 Certificate of Consolidation, and am of the opinion 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 East Mississippi 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-second day of November 1938

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 22, 1938.

No. 8151 W

THE CHARTER OF INCORPORATION
OF
THE CROSBY REALTY & POWER COMPANY.

1. The corporate title of said company is THE CROSBY REALTY & POWER COMPANY.
2. The names of the incorporators are: L. O. Crosby, Postoffice, Picayune, Mississippi; R. H. Crosby, Postoffice, Picayune, Mississippi; H. H. Crosby, Postoffice, Crosby, Mississippi; L. O. Crosby, Jr., Postoffice, Crosby, Mississippi; Mrs. Margaret Crosby, Postoffice, Picayune, Mississippi.
3. The domicile is at Picayune, Pearl River, County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred ($100.00) Common capital stock. Two Hundred Fifty Thousand ($250,000) Dollars, 5% cumulative preferred capital stock.
5. Number of shares for each class and par value thereof: One Hundred shares common capital stock of the par value of $1.00 per share; Twenty five hundred shares of 5% cumulative preferred capital stock, of the par value of $100.00 per share,
6. The period of esistence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

(a) To purchase, or in any manner acquire, to own, hold, sell, lease, or trade, or deal in lands generally, and real property of any nature or kind, to sell, dispose of, mortgage or otherwise deal with real property, including the income therefrom, to develop, improve, cultivate, produce crops, or orchards, fence, erect buildings thereon and hold or dispose of the same, either improved, or umimproved, and deal with the same generally as an individual may deal with property under the law, in fact, to exercise all of the rights, powers and privileges of ownership use or disposition authorized by law, as to any such real property in any manner not prohibited by the laws of the State of Mississippi.

(b) To acquire, buy, own, maintain, and operate electric power plant, or plants, including all dynamos, generators, equipment appliances, fixtures and machinery suitable, necessary, or required to constitute a general electric power plant, or plants, for the purpose of producing, generating, transmitting and controling, or selling electric energy, or power, to sell and deal with same including the right to acquire, construct, own and maintain any and all necessary power lines, transmission lines and the necessary electrical equipment generally used in connection with such said electric power plant, or plants, for the purpose of manufacturing, selling, distributing and using electric power, or current, either for commercial use, or for private use, in fact to do any and all things necessary for the successful carrying on of a general electric power business.

(c) The acquiring, buying, maintaining, operating and carrying on of a general mercantile business, or businesses, sufficient to meet the demands and interest of the corporation thus organized.

(d) To acquire, buy, sell and deal with generally in live stock, live stock raising, planting and farming, as shall be considered to the best interest of this corporation.

(E) To purchase, or in any manner acquire; to own, and hold, to receive and dispose of the income from; to guarantee, to sell, assign, transfer, mortgage, pledge or otherwise dispose of; and to exercise all of the rights of individual natural persons with respect to any bonds, securities, and other evidence of indebtedness of, or shares of stock in, any corporation, or joint stock company, of any state, territory, or country, and while owner of said stock to exercise all of the rights, powers and privileges of ownership, authorized by law, including the right to vote thereon; to aid in any manner any company or joint stock company whose stock, bonds, securities or other obligations are held in, or in any manner guaranteed by the corporation, or in which the corporation is in any way interested; and to do any and all acts and things for the preservation, protection, improvement and enhancement of the value of any such stock, bonds, securities or other obligations.

(f) To borrow money and to make and issue promissory notes, bills of exchange, bonds, debentures, obligations and other evidences of indebtedness of all kinds, without limitation as to amount, and to secure the same by mortgage, pledge or otherwise.

(g) To enter into, make , perform and carry out contracts of every nature or kind with any person, firm, association or corporation, whether public or private, or municipal, or body politic, and with the government of the United States, or with any state, territory, or colony thereof, or any foreign government; to acquire a foreign domicile in one or more places, and to procure the corporation to be incorporated, registered, licensed or recognized in any foreign country, state, or possession, and to have one or more offices to carry on all or any of its operations and businesses and without restriction or limitation as to amount, to purchase or otherwise acquire, hold and own, and to sell, lease, encumber and otherwise dispose of real and personal property, of every kind 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, distric, territory or colony or country; to do any and everything necessary for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove enumerated, either for itself or as agent for any person, firm, or corporation and either alone or in association with other corporations, or with any firm or individual, and in general to engage in any and all lawful purposes which may be necessary or convenient in carrying on the business of this corporation, to do any and everything incidental to, growing out of, or germane to any of the foregoing purposes or objects, and to have and exercise all the powers conferred by the laws of the State of Mississippi upon corporations formed under the laws thereof, it being especially provided that the foregoing clauses shall be construed both as objects and powers, and shall be in furtherance and not in limitation of the powers conferred by the Laws of the State of Mississippi, and that the foregoing enumeration of specific powers shall not be held to alter, or restrict in any manner the general 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. 100 Shares of common stock at the par value of $100.00. $200,000.00 of 5% cumulative preferred stock.

L. O. Crosby
R. H. Crosby
H. H. Crosby
L. O. Crosby, Jr.
Mrs. Margaret Crosby

STATE OF MISSISSIPPI
County of Pearl River.

This day personally appeared before me, the undersigned authority L. O. Crosby, R. H. Crosby and Mrs. Magaret Crosby, incorporators of the corporation known as the The Crosby Realty & Power Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of November, 1938.

(SEAL) My Commission Expires December 22, 1940.

Ouida Martin,
Notary Public,

STATE OF MISSISSIPPI
County of Wilkinson.

L.O. Crosby

This day personally appeared before me, the undersigned authority H. H. Crosby, Jr., incorporators of the corporation known as the The Crosby Realty & Power Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of November, 1938.

(NOTARY PUBLIC SEAL)

Fern Lindsley

My Commission Expires Feb. 14,1938.

Received at the office of the Secretary of State this the 23rd day of November A. D., 1938, together with the sum of $500.00 deposited to cover the recording fee, ~~and recording fee,~~ and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Nov. 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 J. A. Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of The Crosby Realty & Power Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of November, 1938

By the Governor,

HUGH WHITE
Governor

WALKER WOOD
Secretary of State.

Recorded November 23, 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 28, 1940. Certified copy of said decree filed in this Office, this January 8, 1941. Walker Wood, Secy of State.

No. 8153 W

THE CHARTER OF INCORPORATION
OF
INTERNATIONAL WOOD NAVAL STORES EXPORT CORPORATION

1. The corporate title of said company is International Wood Naval Stores Export Corporation.
2. The names of the incorporators are: Leon H. Dreyfus, Postoffice, Hattiesburg, Mississippi; F. W. Kressman, Postoffice, Laurel, Mississippi; Charles Green, Postoffice, Laurel, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten thousand dollars of stock, all common
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:

(a) To obtain ~~xxxxx~~ for its stockholders, or others associated with it, the benefits of co-operation intended to be conferred by an Act of Congress entitled "An Act to Promote Export Trade and for Other Purposes" approved April 10, 1918, and any act amendatory thereof or supplemental thereto;

(b) To engage in trade or commerce in goods, wares or merchandise, which are for export, or are to be exported, or are in course of being exported or have been exported from the United States or any Territory thereof to any foreign nation, and between foreign countries;

(c) To engage in purchase for export turpentine, pine oil, FF rosin, and all kindred products;

(D) To engage in the exportation of turpentine, pine oil, FF rosin, and all kindred products and with authority to act as borkers, agents and factors in dealing in the said products in export or being exported;

(e) To carry on, in connection with or in relation to such trade or commerce a general agency, commission, factories or brokerage business and accordingly to act as agent, broker, consignee, factor or commission merchant or others in such foreign trade or commerce;

(f) To investigate commercial conditions in foreign nations affecting such trade of commerce and to collect, circulate and otherwise utilize statistics and other information relating thereto;

(g) To subscribe to, become a member of, and co-operate with others, whether incorporated or not, engage in business similar or incidental to that of this corporation, and to purchase, acquire, hold and dispose of shares, obligations or interests in or of any such corporation or association, whether incorporated or not, engaged solely in the exportation of naval stores products;

(h) To acquire the good will, rights, property and the whole or any part of the assets and liabilities and business of any person, firm, association or corporation engaged solely in the expor business similar or incidental to that or this corporation and to pay for the same in cash, stocks or bonds of this corporation, or otherwise;

(i) To own and control and acquire by lease, purchase, construction or otherwise, stocks, warehouses, drydocks, dock machinery, offices and appliances and appurtenances of all kinds, necessary, useful or convenient in such trade or commerce;

(j) To acquire, hold, use, sell, assign, lease and grant licenses in respect of, mortgage or otherwise dispose of letters patent to the United States, or of any foreign country, patents, patent rights, licenses and privileges, inventions, improcements, processes, trade-marks and trade-names, relating to or useful in connection with any business of this corporation;

(k) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, debentures and other negotiable or transferable instruments;

(l) To issue bonds, debentures and 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;

(m) To have one or more offices to carry on all or any of its operations and business, and to purchase or otherwise acquire, to hold, own, to mortgage, to sell, lease, convey or otherwise dispose of real and personal property of every class and description, in any of the states, districts, territories, colonies of the United States and in any and all foreign countries, subject to the laws of this state and to such state, district, territory, colony or country, necessary or convenient for its business of exporting naval stores and allied products.

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 restrict or limit in any manner the powers of this corporation; provided, however, this corporation shall not engage in any trade or commerce, not permitted or authorized by said Act of Congress, approved April 10, 1918, and acts amendatory thereof or supplemental thereto.

A stockholders' meeting for the purpose of organization will be held within the State of Mississippi, but the stockholders may adopt by-laws providing for the holding of meetings of the stockholders and the holding of meetings of the Board of Directors without the State of Mississippi; and the stockholders may by appropriate by-laws provide for a Board of Directors and for an executive committee and the Board of Directors when elected may make, alter or amend and rescind the by-laws of this corporation.

The corporation may merge with another corporation or with other corporations, domestic or foreign, provided, however, such merged corporation shall not engage in any business not authorized by law or in any way inconsistent with the provisions of the Webb Export Trade Act or acts supplemental thereto or amendatory thereof; or another corporation or corporations may be merged with this corporation by lawful action of a majority vote of the stockholders of the corporations involved, whether the said corporation or corporations merged with this corporation be domestic or foreign corporations, provided, however, such merged corporation shall not engage in any business not authorized by law or in any way inconsistent with the provisions of the Webb Export Trade Act or acts supplemental thereto or amendatory thereof. 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, provided, however, such amalgamated or consolidated corporation shall not engage in any business not authorized by law, or in any way inconsistent with the provisions of the Webb Export Trade Act. 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 an amendment of this charter as provided for by the statutes 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 may adopt by-laws, rules and regulations not in conflict with the laws of the State of Mississippi. The corporation may contract with its stockholders not in violation of the law or the public policy of the State of Mississippi or the United States with reference to the sale of its products in foreign countries and in the matter of the exporting of goods, wares and merchandise which are for export or are to be exported, or are in the course of being exported, or have been exported from the United States to any foreign nation or between foreign countries, and may provide by appropriate by-laws for the election by the Directors of a Director to fill any vacancy on the Board until the next meeting of the stockholders.

This corporation is chartered under the laws of the State of Mississippi, dated/Received 11/6, 1941. Certified copy filed in the office of the Chancery Clerk of Harrison County, Miss. Dec. 10, 1941. Certificate of Incorporation recorded in Charter Record 38, page 367 et seq.

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

F. W. KRESSMAN
CHARLES GREEN
LEON H. DREYFUS
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
County of Forrest

This day personally appeared before me, the undersigned authority F. W. Kressman, Charles Green, Leon H. Dreyfus incorporators of the corporation known as the INTERNATIONAL WOOD NAVAL STORES EXPORT CORP. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of November, 1938.

(SEAL)

AUDIE MAE McKENZIE
Notary Public.

Received at the office of the Secretary of State this the 23rd day of November 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., Nov. 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 J. A. Luaderdale,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of International Wood Naval Stores Export 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 November 1938

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 24, 1938.

No. 8154 W

THE CHARTER OF INCORPORATION
OF
HATTIESBURG HOSIERY COMPANY

1. The corporate title of said corporation is Hattiesburg Hosiery Company.
2. The names and post office addresses of the incorporators are:

Names	Post Office Addresses
George J. Hauenstein	Hattiesburg, Mississippi
C. M. Sigler	Hattiesburg, Mississippi

3. The domicile of the incorporation is at Hattiesburg, Forrest County, Mississippi.
4. The amount of the Capital Stock and particulars as to class or classes thereof: Fifty thousand Dollars ($50,000) 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.) each.
6. The period of existence of the corporation is fifty (50) years.
7. The purposes for which the corporation is created are:

To buy, sell, manufacture, work prepare, treat and/or in all ways handle and deal in silk, wool and other textile fabrics or all kinds, and the cotton, silk, wool and other threads and raw material entering into the manufacture of textile fabrics of all kinds;

To manufacture, buy, sell and in all ways handle and deal in hosiery, underwear, cotton goods, woolen goods, knitted goods, gloves and/or other articles of use, wear or ornament, in the manufacture of which silk or other fabrics enter in whole or in part;

To conduct and carry on, both at wholesale and retail, a general merchandising and mercantile business in all its branches and details;

To erect, construct, provide, own, maintain, sell, lease, mortgage, convey, improve and/or in all ways use and operate factories, mills, buildings, machinery, equipments, works and facilities generally for the manufacture of hosiery, gloves, underwear,cotton goods, woolen goods, knitted goods and/or for manufacutring, selling, working, preparing, treating, handling and dealing in silk and/or other textile fabrics, the threads, parts and raw material thereof, and the articles whether of use, wear or ornament in the production of which such silk or other textile fabrics, threads or other raw material enter in whole or in part;

To acquire by grant, gift, purchase, devise or bequest, and to hold, mortgage and dispose of such property, real and personal, and rights or privileges therein, as the purposes of the corporation shall require, subject, always, to such limitations as may be prescribed by law in relation thereto;

To apply for, obtain, register, purchase, lease or otherwise acquire; to hold, use, operate, introduce, develop or control; to sell, assign or otherwise dispose of; to take or grant licenses or rights in respect to; and otherwise and in all ways to exploit and turn to account concessions, improvements, inventions, processes, copyrights, patents, trademarks, formulas, trade names and distinctive marks, rights, and the like of all kinds and natures;

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, Code of Mississippi of 1930.

8. The number of shares to be subscribed and paid for before the corporation may begin business is three (3).
9. The undersigned incorporators hereby waive the publication of notice of the organization meeting of the corporation prescribed by Section 4146 of the Mississippi Code of 1930.
10. 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 mortgages 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.

11. 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.
12. 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.

George J. Hauenstein
C. M. Sigler

Incorporators.

STATE OF MISSISSIPPI)
FORREST COUNTY)

This day personally appeared before me, the undersigned authority in and for said State and County, George J. Hauenstein, one of the incorporators of the corporation known as Hattiesburg Hosiery Company, who acknowledged that he signed, executed and delivered the above and foregoing Charter and Articles of Incorporation as his act and deed on this, the 23 day of November, A.D.,1938.

Witness my signature and official seal this, the 23 day of November, A.D., 1938.

(SEAL)

B. W. Curry, Notary Public.

STATE OF MISSISSIPPI) FORREST COUNTY)

This day personally appeared before me, the undersigned authority in and for said State and County, C. M. Sigler, one of the incorporators of the corporation known as Hattiesburg Hosiery Company, who acknowledged that he signed, executed and delivered the above and foregoing Charter and Articles of Incorporation as his act and deed on this, the 23 day of November, A. D., 1938.

Witness my signature and official seal this, the 23 day of November, A. D., 1938.

(SEAL)

B. W. Curry, Notary Public.

Received at the office of the Secretary of State this 25th day of November, 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.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by decree of Chancery Court of Forrest County, Mississippi, dated June 30, 1943. Certified copy of said decree filed in this Office, this June 30, 1943. Walker Wood, Secretary of State.

Jackson, Miss., Nov. 25th, 1938.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Consititution and laws of this State, or of the United States.

GREEK L. 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 Hosiery Company is hereby approved.

In testimony whereor, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Twenty-fifth day of November 1938

By the Governor.

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded November 26, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8155 W

AMENDMENTS TO THE CHARTER OF INCORPORATION
OF THE
TUNG-EMPIRE CORPORATION

Paragraph 5 of the charter of incorporation is amended to read;
100,000 shares of no par value common stock with a present declaired value of 10 cents per share, the value and price of said stock subject to redeclaration from time to time by the Board of Directors of the corporation.

J. Y. HARPOLE
Secretary of the corporation

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the under-signed authority J. Y. Harpole, Secretary of the Tung-Empire Corporation, who acknowledged that he signed and executed the above and foregoing amendment to the charter of incorporation of the Tung-Empire Corporation, as his act and deed in the capacity herein stated on this the 25th day of November 1938.

(SEAL)

My Commission expires 4/13/41

MYRTLE McCARROLL
Notary Public

Certificate filed now to $97,000.00 and addi this November 30, 19

CERTIFIED COPY OF RESOLUTION TO AMEND CHARTER
OF INCORPORATION OF THE
TUNG-EMPIRE CORPORATION

The following resolution was unanimously adopted at a special meeting of the stockholders of the Tung-Empire Corporation held on November 25th, 1938.

RESOLVED that the Secretary of the Tung-Empire Corporation is hereby authorized to obtain amendment to Paragraph 5 of the charter of incorporation, so as to read:

100,000 shares of no par value common stock with a present declaired value of 10 cents per share, the value and price of said stock subject to redclaration from time to time by the Board of Directors of the corporation.

Certified a true and correct copy.

J. Y. Harpole
Secretary

Received at the office of the Secretary of State the 25th day of November 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. Nov. 25th, 1938

I have examined the amendment to the charter of incorporation and am of the opinion that it is not violative of the consitution and laws of this state and of the United States.

GREEK L. RICE
Attorney General

By W. W. Pierce
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Tung Empire 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-fifth day of November 1938

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded November 26, 1938.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 122, Laws of Mississippi 1934
8/16/46

...tional fee paid - see jacket for certificate.
...938.
Walker Wood, Secretary of State.

No. 8159 W

MEETING OF THE STOCKHOLDERS OF
THE NEWTON COUNTY GIN ASSOCIATION
(AAL)

The Stockholders of the Newton County Gin Association (AAL) met in a called meeting at the office of the said Newton County Gin Association in Newton, Mississippi on the 5th day of November, 1938. The meeting was called to order by the president, M. B. Simmons. There were sixty seven stockholders present, which constituted a corum and were legally entitled to proceed with the business. The meeting was duly and legally called for the purpose of amending the Charter as to Section 1 and Article 7 thereof whereby said Common stock was to be raised from $2500.00 to $5,000.00, to be divided into 500 shares of $10,00 per share and to reduce the preferred stock from $22,500. to $20.000.00 to be divided into 800 shares of $25.00 per share.

The following resolution was offered by A. S. Mason: Be it resolved at Section 1 Article 7 of the Charter of the Newton County Gin Association (AAL) be and the same is hereby amended to read: That the Common stock be raised from $2500.00 to $5,000.00 and to be divided into 500 shares of $10.00 per share; that the preferred stock be reduced from $22500.00 to $20,000.00 and to be divided into 800 shares of $25.00 each.

The resolution was duly read and offered by A. S. Mason who moved its adoption. Roy Simmons seconded the motion of the adoption of the resolution. Discussion was orrered by the president, M. B. Simmons, after which the president offered the question of the adoption of the resolution when the vote was unamious for its adoption. The president declared the resolution adopted.. There being no further business to come before the meeting Roy Simmons moved that the meeting adjourn and was seconded by A. S. Mason, the vote being unamious to adjourn, whereby the meeting was declared adjourned.

Attest: V. Land, Secretary. M. B. Simmons, President.

(SEAL)

STATE OF MISSISSIPPI
NEWTON COUNTY.

I, V. Land, being the duly elected, qualified and acting secretary of the Newton County Gin Association (AAL) hereby certify that the foregoing is a true, correct and compared copy of a Resolution of the stockholders of the Newton County Gin Association (AAL) duly adopted by the said stockholders on the 5th day of November, 1938.

Witness my hand and official seal of the said corporation this the 26 day of November, 1938.

(SEAL) V. LAND, Secretary.

AMENDMENT TO THE CHARTER OF THE
NEWTON COUNTY GIN ASSOCIATION (AAL)

It is hereby adjudged and declared that the Charter of the Newton County Gin Association (AAL) is hereby amended as to Section 1, article 7 thereof, as follows:

That the Common stock be raised from TWENTY FIVE HUNDRED DOLLARS ($2500.00) to FIVE THOUSAND DOLLARS ($5,000.00), the said $5,000.00 to be divided into five hundred shares (Common stock shares) of TEN DOLLARS ($10.00) each.

That the said Charter be and is hereby further amended to reduce the preferred stock from TWENTY TWO THOUSAND FIVE HUNDRED DOLLARS ($22,500.00) to TWENTY THOUSAND DOLLARS ($20.000.00) to be divided into eight hundred shares of TWENTY FIVE DOLLARS ($25.00) each.

M. B. Simmons,
President.

(SEAL)

Attest. V. Land, Sec.

STATE OF MISSISSIPPI
NEWTON COUNTY.

Personally came and appeared before me the undersigned authority in and for the said county and state, M. B. Simmons, who acknowledged that he signed the foregoing amendment to the Charter of the Newton County Gin Association (AAL) as president of the said Association, or corporation.

Given under my hand and seal of office this the 26 day of November, 1938.

MAE MUNN
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 AMENDMENT TO THE CHARTER OF THE NEWTON COUNTY 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 1st day of December A. D., 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 372, 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 1st day of December, 1938.

WALKER WOOD,
Secretary of State.

(SEAL)

Recorded, December 1, 1938.

No. 8156 W

AMENDMENTS TO CHARTER OF INCORPORATION
of
CROSBY NAVAL STORES, INCORPORATED

CROSBY NAVAL STORES, INCORPORATED, pursuant to a resolution of its stockholders, respectfully requests the approval of the following amendments to the articles of incorporation in its charter approved on the 13th day of October, 1938 by Governor Hugh White:

1 - Amend Section 4 of the original charter authorizing the issuance of common stock in the amount of $10,000 so as to authorize the issuance of 1) common stock, 2) class A preferred stock, and 3) class B preferred stock to a combined amount not in excess of $2,000,000.00

2 - Amend Section 5 of the original charter fixing the par value of common stock at $100 per share so as to fix the par value of common stock issued pursuant to amended Section 4 at $100 per share and to authorize the board of directors to determine whether and in what amounts and upon what terms as to preferences and dividends class A preferred stock and class B preferred stock, or either of them, may be issued and to determine whether such preferred stock hsall be without par value or with a par value, and if with a par value to determine what the par value shall be; provided the total issues of common and preferred stock shall not exceed the amended authorized capital of $2,000,000.00.

CROSBY NAVAL STORES, INCORPORATED
by R. H. Crosby, President

CITY OF PICAYUNE
PEARL RIVER COUNTY
STATE OF MISSISSIPPI

BEFORE ME, the undersigned authority in and for the aforesaid city, county and state, personally appeared R. H. CROSBY, who acknowledged that he is president of CROSBY NAVAL STORES, INCORPORATED and that, pursuant to a resolution of the stockholders of said corporation, he signed the foregoing application for amendments to the charter of said corporation on this the 23 rd day of November, 1938.

WITNESS MY HAND AND SEAL OF OFFICE, this 23rd day of November, 1938.

(SEAL) My Commission Expires January 13th, 1941. IDA G. O'GUYNN, Notary Public.

RESOLUTION OF
STOCKHOLDERS OF CROSBY NAVAL STORES,
INCORPORATED

Adopted November 23, 1938

RESOLVED that the President of the Corporation be, and he is hereby, authorized and directed to make application for amendments to the charter of this Corporation so as to increase the authorized capital from ten thousand dollars ($10,000.00) to two million dollars ($2,000,000.00) and issue Class A Preferred Stock and Class B Preferred Stock in addition to Common Stock.

I, the undersigned Secretary of CROSBY NAVAL STORES, INCORPORATED, do hereby certify that the foregoing resolution was duly passed by the Stockholders thereof on the 23rd day of November, 1938; that at the meeting considering the subject all Stockholders were present in person or by proxy and that all outstanding shares of stock were voted in favor of the resolution.

This the 23rd day of November, 1938.

L. O. Crosby, Jr.
Secretary

(SEAL)

Received at the office of the Secretary of State, this the 26th day of November A. D., 1938, together with the sum of $470.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., December 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 Crosby Naval 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 First day of December 1938

HUGH WHITE
G o v e r n o r

By the Governor,

WALKER WOOD
Secretary of State.

Recorded December 2, 1938.

No. 8162 W

EXHIBIT "I"

E F F E C T U A T I O N C E R T I F I C A T E
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 Peoples Bank of Indianola BANK, Indianola, Mississippi adopted by the Stockholders on the 30th day of November, 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 December, 1938.

(SEAL)

J. C. FAIR
State Comptroller.

I have examined the proposed Amendments to the Charter of Incorporation of Peoples Bank or Inidianola BANK, adopted by the Stockholders on the 30th day of November, 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 Peoples Bank of Indianolia, adopted by the Stockholders on the 30 day of Nov., 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 5 day of Dec. 1938.

By the Governor.

HUGH WHITE, Governor.

WALKER WOOD
Secretary of State

BE IT RESOLVED by the stockholders of the Peoples Bank of Indianola, Indianola, Mississippi, that the Charter of Said Bank be amended so that the capital stock of said Bank be, and the same is hereby, fixed at the sum of $35,000.00, $10,000.00 of which is preferred stock and $25,000.00 common stock, the preferred stock to be divided into 1000 shares of the par value of $10.00 each, and the common stock divided into 250 shares of the par value of $100.00 each. Provided, however, that at any time, by resolution of the Board of Directors of the Bank, and upon thirty days' notice in writing to the legal holders of the preferred stock, the preferred stock may be converted in whole or in part, at par plus accumulated and unpaid dividends, from the earnings of the Bank, available for this purpose into common stock; provided, further, however, that in case less than all of the preferred stock then outstanding shall be converted at any time, the same shall be converted by mutual understanding and agreement among the preferred stockholders; or, if such mutual understanding and agreement cannot be had among the preferred stockholders then the same shall be converted on a pro rata basis; and upon the conversion of any part of the preferred stock, a like amount of common stock shall be issued and delivered pro rata to the holders of common stock so that at all times the total outstanding common stock plus the outstanding preferred stock shall equal $35,000.00. And upon the issuance of new shares of common stock upon the conversion of preferred stock, in order that the common stockholders may share ratably therein, such shares of common stock may be issued in fractional parts.

BE IT FURTHER resolved, that the officers of the Peoples Bank of Indianola proceed to take the necessary action to consummate this amendment of the charter of the Peoples Bank of Indianola, Indianola, Mississippi, in the manner and to the extent herein authorized b y the stockholders of the bank.

We, M. W. Swartz, President, and M. A. Moore, Cashier, of the Peoples Bank of Indianola, Indianola, Mississippi, do hereby certify that the foregoing is a true and correct copy of resolutions enacted by stockholders of Peoples Bank of Indianola, Indianola, Mississippi, at a meeting thereof, held on the 29th day of November, 1938, at the banking house of said bank in the town of Indianola, Mississippi, such resolutions have been duly recorded in the minutes of Peoples Bank of Indianola, aforesaid.

Witness our signature and seal of said Bank this the thirtieth day of November, 1938.

(SEAL)

M. W. Swartz, President
M. A. Moore, Cashier

Received at the office of the Secretary of State, this the 3rd day of December 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 Peoples Bank of Indianola is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of December 1938

HUGH WHITE, G o v e r n o r

By the Governor.

WALKER WOOD, Secretary of State.

Recorded December 6, 1938.

No. 8160

AMENDMENT TO CHARTER OF INCORPORATION
OF
THE MCLAURIN FURNITURE COMPANY

BE IT KNOWN, that Section 1 and Section 4 of the Charter of Incorporation of the McLaurin Furniture Company, a corporation organized under the laws of the State of Mississippi, approved by the Governor on the 18th day of October, 1926, and amended June 15, 1928, be and the same is hereby amended so as to read as follows:

SECTION 1. The Corporate Title of said Company is "McLaurin Furniture Exchange."

SECTION 4. Amount of capital stock is Twenty-Five Hundred Dollars ($2,500.00).

The foregoing amendments to said Charter were duly authorized by the stockholders of such Corporation at a regular meeting held on the 22rd day of November, 1938.

IN WITNESS WHEREOF, McLaurin Furniture Exchange has hereunto caused its corporate seal to be affixed and these presents to be subscribed by its President, W. D. McLaurin, and its Secretary Mrs. Stella E. McLaurin, this 29 day of November, 1938.

W. D. McLaurin, President
Stella E. McLaurin, Secretary

(no corporate seal affixed)

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority, in and for the above county and state, W. D. McLaurin, President, and Mrs. Stella E. McLaurin, Secretary, of McLaurin furniture Exchange, a Corporation, who acknowledged that, pursuant to a resolution adopted by the stockholders of said Corporation at a meeting held on the 22rd day of November, 1938, they signed, affixed the corporate seal of said corporation, and delivered the foregoing amendment to the Charter of Incorporation of McLaurin Furniture Exchange on the day and year therein mentioned. as the act and deed of the said McLaurin Furniture Exchange.

Given under my hand and official seal, this 29 day of November, 1938.

(SEAL)

S. M. GRAHAM
Notary Public

RECEIVED at the office of the Secretary of State this the 2nd day of December, A. D., 1938, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Miss., Dec. 7th, 1938

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

GREEK L. RICE
Attorney General

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of McLaurin Furniture Exchange, Formerly McLaurin 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 Eighth day of December, 1938

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded December 8, 1938.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Lauderdale County, Mississippi, dated February 21, 1941. Certified copy of said decree filed in this office this February 22, 1941. Walker Wood, Secretary of State.

No. 8163 W

SPECIAL MEETING OF THE STOCKHOLDERS OF
THE G. AND S. PETROLEUM CORPORATION

At a special meeting or the stockholders of The G. & S. Petroleum Corporation, held in their office in Laurel, Mississippi, on December 2, 1938, at 9:00 A. M., there being present a majority of the stockholders or said corporation, namely W. W. Carter, Otis W. Ekes, R. E. Parker, and J. M. Guice, a motion was made by W. W. Carter that proposed amendment to the charter of incorporation of the G. and S. Petroleum Corporation to increase the common capital stock of the corporation from $10,000.00 to $20,000.00 be adopted and approved.

The above motion was duly seconded by R. E. Parker, and ratified by the stockholders and directors of The G. & S. Petroleum Corporation.

On motion duly seconded, the meeting of the stockholders was adjourned.

SEAL

J. M. Guice
President

R. E. Parker
Secretary

This is to certify that the above is a true and correct copy of the minutes of the meeting of The G. & S. Petroleum Corporation held in their office on December 2, 1938, at Laurel, Mississippi.

R. E. PARKER
Secretary

SEAL

PROPOSED AMENDMENT TO CHARTER OF INCORPORATION
OF
THE G. AND S. PETROLEUM CORPORATION, OF LAUREL, MISSISSIPPI.

STATE OF MISSISSIPPI,
COUNTY OF JONES,
CITY OF LAUREL.

It is hereby proposed to make an amendment to Section 3 of Article 1 of the by-laws of the G. and S. Petroleum Corporation, of Laurel, Mississippi, incorporated under the Laws of the State of Mississippi, on the 17th day of December, A. D., 1935, as follows:

Whereas the authorized common capital stock of the corporation is Ten Thousand Dollars ($10,000.00), and it is deemed necessary to issue common stock in excess of that authorized by the Charter of Incorporation, it is hereby proposed that the authorized common stock of the Corporation shall be increased from Ten Thousand Dollars ($10,000.00) to Twenty Thousand Dollars ($20,000.00), divided into two hundred shares of the par value of One Hundred Dollars ($100.00 per share.

Witness my hand and the seal of the Corporation this the 5th day of December, 1938.

(SEAL)

THE G. AND S. PETROLEUM CORPORATION,

J. M. Guice
President

STATE OF MISSISSIPPI,
COUNTY OF JONES.

Before me, the undersigned authority in and for said county and state, personally appeared J. M. Guice who acknowledged that he signed the foregoing instrument on the day and date named, and for the purposes therein expressed.

Witness my hand and the seal of my office on this the 5th day of December, 1938

(SEAL)

Azaline Blackwell
Notary Public

My Commission Expires November 3, 1942

Received at the office of the Secretary of State, this the 6th day of December 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., December 7th, 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 G. & S. 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 Eighth day of December 1938

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded, December 8, 1938.

No. 8164 W

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF THE MERIDIAN SANITARIUM, HELD AT THE OFFICES OF JACOBSON & SNOW, ATTORNEYS AT LAW, IN THE MIAZZA-WOODS BUILDING, MERIDIAN, MISSISSIPPI, AT 4:00 O'CLOCK P. M.,ON DECEMBER 3, 1938.

Pursuant to notice, the stockholders of The Meridian Sanitarium, a corporation duly organized under the laws or the State of Mississippi, and domiciled at Meridian, Mississippi, met in the orrices of Jacobson & Snow, Attorneys at Law, in the Miazza-Woods Building, Meridian, Lauderdale County, Mississippi, at 4:00 o'clock p.m., on the 3rd day of December, 1938, there being present Dr. K. T. Klain, the holder and owner of 156 shares of the capital stock of The Meridian Sanitarium, and Mrs. Thelma W. Klein, the holder and owner of one share or the capital stock of The Meridian Sanitarium, the same being the holders and owners of all or the outstanding stock of said corporation.

Dr. K. T. Klein, the President or said corporation, presided at the meeting, and Mrs. Thelma W. Klein, Secretary or said corporation, acted as Secretary of said meeting.

The following resolution was proposed and duly seconded and unanimously adopted as follows:

"RESOLUTION

"BE IT RESOLVED by the stockholders of The Meridian Sanitarium, a corporation existing under and by virtue or the laws or the State of Mississippi, by charter duly approved and signed by the Governor of the State or Mississippi on the 23rd day or November 1910, and recorded in Records or Incorporation, Book 17, page 246, or the records or the Secretary or State of Mississippi, and also recorded in the office or the Chancery Clerk or Lauderdale County, Mississippi, in Corporation Record No. 3, pages 126-127, that the following amendments to said charter be, and the same are hereby approved and adopted, to-wit:

"That paragraph four shall read: 'The amount of capital stock is $30,000.00, all common stock and all non-profit bearing stock.'

"That Paragraph 7 or said original charter be amended to read as follows:

'7. The purpose for which it is created is: To acquire, operate, own and maintain a general sanitarium or hospital in the City of Meridian, Lauderdale County, Mississippi, for the care of the sick, injured and infirm and others needing hospital care, and for the treatment or diseases or the human body, and to carry out said purposes may provide, build, equip, and maintain operating tooms for the purpose or 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 or study and provide a curriculum, which ifcompleted and complied with, may graduate said student nurses and issue certificates or graduation or diplomas thereto, and to this end may buy, own, equip and maintain real estate for the purpose of providing a home for its nurses; provided, however, no profit or gain shall be made from the operation or said hospital or nurses home. There shall always be maintained one or more charity wards for charity patients, and that all income and revenue derived from the operation or said hospital and nurses home be used entirely and appropriated exclusively for the maintenance and operation or the said The Meridian Sanitarium and nurses home, and that noen or the profits or receipts or revenue so had or received by the said The Meridian Sanitarium and/or the home for nurses be used or paid out as a profit or dividend to any or the stockholdersof said corporation. That all the income from said The Meridian Sanitarium shall be used entirely for the purposes thereof, and that no part or the same shall be used for profit.'

"BE IT FURTHER RESOLVED, That the President and Secretary or The Meridian Sanitarium be, and they are hereby authorized and directed to take the proper action as provided by law to perfect the amendments or said charter of incorporation of The Meridian Sanitarium."

There being no further business to come before this meeting the same was adjourned sine die.

Witness the signature or the President and Secretary or said corporation on this, the 3rd day of December, 1938.

(SEAL) Dr. K. T. Klein, President.

Mrs. Thelma W. Klein, Secretary.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

Personally appeared before me, the undersigned authority in and for said County and State, Dr. K. T. Klein, President of The Meridian Sanitarium, and Mrs. Thelma W. Klein, Secretary of The Meridian Sanitarium, who acknowledged that they, and each of them, signed the above and foregoing proposed amendments on the day and date therein mentioned as their free act and deed, as President and Secretary or said The Meridian Sanitarium.

Given under my hand and orricial seal this the 3rd day of December, 1938.

(SEAL)

INEZ DANIELS
Notary Public in and for the County
of Lauderdale, State of Mississippi

We, the undersigned, being all the stockholders of The Meridian Sanitarium, hereby waive any notice of the foregoing meeting, and certify that we were personally present at said meeting and ratify and confirm everything done thereat.

This, the 3rd day of December, 1938.

Dr. K. T. Klein
Mrs. Thelma W. Klein

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

Personally appeared before me, the undersigned authority in and for said County and State, Dr. K. T. Klein, President of The Meridian Sanitarium, and Mrs. Thelma W. Klein, Secretary of The Meridian Sanitarium, who make oath and certify that the above and foregoing resolution purporting to be the proposed amendments to the Charter or The Meridian Sanitarium is a true and correct copy of said resolution duly passed at a meeting or the stockholders of The Meridian Sanitarium, at 4:00 P. M., on the 3rd day or December, 1938, at the orrice of Jacobson & Snow, Attorneys at Law, Meridian, Mississippi, as said resolution now appears of record in the minute book of said corporation at pages 66, 67 and 68 thereor.

DR. K. T. KLEIN
President of The Meridian Sanitarium

MRS. THELMA W. KLEIN
Secretary of The Meridian Sanitarium

Sworn to and subscribed before me on this the 3rd day of December, 1938.

(SEAL)

INEZ DANIELS
Notary Public in and for the County
Of Lauderdale, State or Mississippi.

PROPOSED AMENDMENT OF CHARTER OF INCORPORATION
OF
THE MERIDIAN SANITARIUM

Be it remembered that on the 3rd day or December, 1938, the stockholders of The Meridian Sanitarium, a corporation, created and existing under and by virtue of the laws of the State or Mississippi and domiciled at Meridian, Mississippi, met in special meeting pursaunt to notice and according to law, there being present the holders and owners of all the outstanding capital stock of The Meridian Sanitarium.

At said meeting, by resolution duly and legally adopted, the following amendments to the charter or incorporation of The Meridian Sanitarium was proposed and adopted.

That paragraph four shall read: "The amount of capital stock is $50,000.00, all common stock and all non-profit bearing stock".

That paragraph seven of the original charter be amended to read as follows:

"7. The purpose for which it is created is: To acquire, operate, own and maintain a general sanitarium or hospital in the City of Meridian, Lauderdale County, Mississippi, for the care of the sick, injured and infirm and others needing hospital care, and for the treatment of diseases of the human body, and to carry out said purposes may provide, build, equip, and maintain operating rooms for the purpose or 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 provide a curriculum, which if completed and complied with, may graduate said student nurses and issues certificates of graduation or diplomas thereto, and to this end may buy, own, equip, and maintain real estate for the purpose of providing a home for its nurses; provided, however, no profit or gain shall be made from the operation or said hospital or nurses home. There shall always be maintained one or more charity wards for charity patients, and that all income and revenue derived from the operation of said hospital and nurses home be used entirely and appropriated exclusively for the maintenance and operation or the said The Meridian Sanitarium and nurses home, and that none of the profits or receipts or income so had or received by the said The Meridian Sanitarium and/or the home for nurses be used or paid out as a profit or dividend to any or the stockholders of said corporation. That all the income from said The Meridian Sanitarium shall be used entirely for the purposes thereof, and that no part of same shall be used for profit."

Certified copy of said resolution is hereto annexed.

Witness the signature or the said The Meridian Sanitarium, a corporation, by its President and attested by its Secretary, who affixed the corporate seal thereto, on this, the 3rd day of December, 1938.

Dr. K. T. Klien
President

(SEAL)

Mrs. Thelma W. Klien,
Secretary

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

Personally appeared before me, the undersigned authority in and for said County and State, Dr. K. T. Klein, President, and Mrs. Thelma W. Klein, Secretary or The Meridian Sanitarium, who acknowledged that being duly authorized by resolution of the stockholders or the said The Meridian Sanitarium, that they, and each or them, executed the foregoing, as President and Secretary or The Meridian Sanitarium, for and on behalf of said corporation as its corporate act and deed.

Given under my hand and orricial seal on this, the 3rd day of December, 1938.

INEZ DANIELS
Notary Public in and for the County
of Lauderdale, State of Mississippi

(SEAL)

Received at the office or the Secretary of State, this the 6th day or December A. D., 1938, together with the sum or $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary or State.

Jackson, Miss., December 7th., 1938.

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

GREEK L. RICE
Atttorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation or The Meridian Sanitarium is hereby approved.

In testimony whereor, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eight day of December 1938

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary or State.

Recorded, December 8, 1938.

No. 8169 W

THE CHARTER OF INCORPORATION
OF
JOHNSON-BARKSDALE COMPANY, INC.

I. The corporate title of the company is: Johnson-Barksdale Company, Inc.,
II. The names and post office addresses of the incorporators are: J. H. Johnson, Clarksdale, Mississippi. Robert Barksdale, Jackson, Mississippi. O. Shaw Johnson, Clarksdale, Mississippi. Mrs. Mary L. Black, Clarksdale, Mississippi.
III. The domicile of the corporation is: City or Jackson, Mississippi.
IV. The amount of authorized capital stock and particulars thereasto are:
The corporation shall be authorized to issue only a par value common stock in the aggregate amount of $25,000.00.
V. The par value of the shares of stock is $100.00 per share.
VI. The period of existence shall be fifty years.
VII. The purpose for which the corporation is created are:
To conduct a general Fire, Life, Personal Accident and Health, Marine, Automobile, Airplane, Tornado and Hail, Plate Glass, Livestock, Rental, Workmen's Collective, Workmen's Compensation, Fly Wheel, Steam Boiler, Liability, Surety, Fidelity, Bond, Judicial, Public and Personal Liability, Property Damage, Burglary, and Landlord and Elevator Liability, insurance agency business, and to conduct any and every other kind and character of indemnity and insurance business, as agent for companies writing any and every such kind and character of insurance business; and to act as agent for all insurance, indemnity and bond companies in the conduct of such business and otherwise, as may be considered necessary, desirable, and profitable in the conduct of such general insurance business. Nothing in the foregoing particulars as to the kinds of such insurance is intended, or shall ever be construed as limiting this company to the conduct of such named businesses, or to exclude it from the conduct of any other such insurance business.
To conduct a general rental and collection agency and business; 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 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 to the foregoing, are those conferred by the provisions of Chapter 100, Mississippi Code 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:
This corporation shall commence business when one hundred (100) shares of said stock shall be subscribed and paid for in cash.
Witness the signatures of said incorporators this December 8th, A. D., 1938.

J. H. JOHNSON
J. H. Johnson
ROBERT BARKSDALE
Robert Barksdale
O. SHAW JOHNSON
O. Shaw Johnson
(MRS) MARY L. BLACK
(Mrs. Mary L. Black.

THE STATE OF MISSISSIPPI,
County of Coahoma.

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared J. H. Johnson, O. Shaw Johnson, and Mrs. Mary L. Black, incorporators of the corporation known as "Johnson-Barksdale Company, Inc.," who then and there severally acknowledged that they signed and delivered the 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 December 8th, A. D., 1938.

(SEAL)

RODNEY BROOKS
Notary Public.

THE STATE OF MISSISSIPPI,
County of Hinds.

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared Robert Barksdale, one of the incorporators of the corporation known as "Johnson-Barksdale Company, Inc.," who then and there acknowledged that he signed and delivered the foregoing charter, or articles of incorporation, as his voluntary act and deed, on the day and date therein written.
Given under my hand and official seal of office, this December 7th, A. D., 1938.

EVA FARLOW
Notary Public.

Received at the office of the Secretary of State, this the 10th day of December, 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., December 10th, 1938.

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

GREEK L. 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-Barksdale Company, Inc., is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of December 1938

By the Governor.

HUGH WHITE
Governor

WALKER WOOD
Secretary of State.

Recorded December 12, 1938.

No. 8166 W

STATE OF MISSISSIPPI
COUNTY OF FORREST

THE CHARTER OF INCORPORATION
OF
EDMONSON INSURANCE AGENCY:

I. The corporate title of said company shall be Edmonson Insurance Agency.
II. The name and the post office address of the incorporators are: R. Lee Edmonson, Hattiesburg, Mississippi; Louis Clark Edmonson, Hattiesburg, Mississippi.
III. The domicile of said company is at Hattiesburg, Mississippi.
IV. The amount of capital stock is $5000.00 with par value of $100.00 each.
V. The par value of shares is $100 per share.
VI. The period of existence is for 50 years.
VII. The purpose for which the corporation is created is to act as agent in the writing of any and all kinds of insurance, fire, tornado, theft, collision, damages, life and any and all other types of insurance legalized under the laws of the State of Mississippi. The powers that may be exercised by said company in addition to those mentioned above, is to own, control, mortgage, sell and completely dispose of personal property and real estate, notes, mortgages and other salables necessary and incidental to the carrying on of the business of an agent for other insurance companies; said company is to have in addition, all the rights conferred by the provisions of Chapter 100 of the Code of 1930. The Company is not to exercise the right to insure any property against any hazard except as agent for a copy duly authorized to do business under the Laws of the State of Mississippi.
VIII. The number of shares necessary to be subscribed and paid for before the corporation shall commence business shall be one-fourth of the capital stock.

WITNESS the signatures of the incorporators on this, the 7th day of December, 1938.

R. LEE EDMONSON
LOUIS CLARK EDMONSON

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. LEE EDMONSON and LOUIS CLARK EDMONSON, each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation on the 7th day of December, 1938.

Given under my hand and seal of office on this the 7th day of December, 1938.

(NOTARY PUBLIC SEAL)

HAZEL RITA JAMES

STATE OF MISSISSIPPI:

Received at the office of the secretary of state this, the 8th day of December, 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

STATE OF MISSISSIPPI:

I have examined this charter of incorporation and am of the opinion that it is not in violation of the constitution and laws of this state or of the United States.

GREEK L. RICE,
Attorney General

By W. W. Pierce,
Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Edmonson 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 Twelfth day of December 1938

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded December 13, 1938.

No. 8167 W

CERTIFIED COPY OF RESOLUTION
AMENDING
CHARTER OF INCORPORATION

RESOLVED:

(1) That the Charter of Denkmann Lumber Company, as heretofore amended, be further amended in the following respects, to-wit:

(a) In lieu of the six purposes set forth in said original Charter, as amended , and the caption thereto, let there be substituted a caption and eleven purposes reading as follows:

"The purposes for which this corporation is created and the enterprises which it may transact, promote and carry on are:

FIRST: To engage generally in manufacturing and dealing in lumber and timber products, wholesale and retail, domestic and foreign.

SECOND: To purchase, lease, and otherwise acquire; to own, hold, lease and encumber; to sell, exchange and otherwise dispose of, lands, cut-over lands, timber lands and timber, logs, lumber and forest products of all kinds whatsoever, sawmills, dry-kilns, planing mills, factories, wood-working plants, and any and all other plants and mills whatsoever, for the manufacture of timber, trees, lumber and their and all other forest products and by-products, and for the fabrication of vehicles, furniture and parts thereof, and all other articles and things which may be made from trees, shrubs, bushes and woody growths of any character, and the products and by-products thereof, and to engage in all or any of such activities, and operate such mills, plants and other businesses.

THIRD: To manufacture, handle and deal in anything and everything used or which may be used in the construction or public buildings, mercantile establishments, industrial plants, homes and other structures for public businesses and private uses.

FOURTH: To own, lease, operate and maintain, at such place or places as it may deem advisable, yards and depots for the storage and sale, wholesale and retail, of lumber and timber, and lumber and timber products and by-products, and building materials, of all kinds.

FIFTH: To build, purchase, lease, own and operate tramroads, log roads, and lumber roads, by steam or other motive power; to acquire, lease, own and operate schooners, steamboats, and other water craft; and adopt such other modes of transportation by rail, water, land or otherwise as may be deemed requisite to manufacture and market its products advantageously.

SIXTH: To generate, produce, buy, or in any manner acquire, and to sell, dispose of and distribute, electricity for light, heat, power and other purposes, and to construct, erect, or in any manner acquire, to own, hold and operate, and to sell, exchange, lease, encumber, or in any manner dispose of, plants, works, poles, wires, conduits, subways, pipe lines, cables, machinery, apparatus, appliances, facilities, easements, rights, privileges, franchises, ordinances and all such real and personal property as may be necessary, useful or convenient in the production, accumulation, sale, transmission and distribution of electricity, and to manufacture, buy, sell, lease and deal in, fixtures, chandeliers, electroliers, brackets, lamps, globes, motors, generators, meters, dynamos, batteries and all other appliances, appurtenances and devices capable of being employed in connection with the generation, accumulation, distribution, transmission and use of electricity.

SEVENTH: To construct, acquire, own, operate, sell, mortgage and lease hydro-electric power plants, together with everything whatsoever pertaining thereto.

EIGHTH: To purchase, appropriate, acquire hold, lease, encumber, control and to sell, mortgage, lease and dispose of water, water rights, power privileges and appropriations for mining, milling, agriculture, domestic power and other uses and purposes, and more particularly for use in connection with the generation and distribution of electrical energy for light, heat and power.

NINTH: To buy, sell, deal in, own, operate, and develop oil, gas and mineral lands and to engage in the oil, gas and mining business generally.

TENTH: To furnish for gain or otherwise light, heat and power by natural or artificial gas, electricity, steam, water or other means, to the State of Mississippi, to any and all municipalities therein, to corporations, to co-partnerships, to other organizations, and to any and all persons whatsoever, and to acquire, operate and dispose of all such real and personal property, and such rights, privileges and franchises, as shall be necessary, useful or convenient to such ends.

ELEVENTH: To purchase, lease, own and sell lands, and thereon to lease, own, operate and maintain dwelling houses, boarding houses, hospitals, commissaries, mercantile establishments and other structures deemed necessary, incidental or expedient to the conduct of, or in connection with, the enterprises above provided for, or any of them."

(b) Amend the paragraph referring to the general statutory powers of the corporation so that it shall read as follows:

"The powers to be exercised by this corporation are those derined and specified in Chapter 100, of the Mississippi Code of 1930, as amended, and in Chapter twenty-five of the Annotated Code of the State of Mississippi, A. D., 1892, with the amendments thereto, and especially those set out in Sections 836 and 838 and the amendments thereto in the laws of the State of Mississippi, pages thirteen and fourteen, of A. D., 1897, and in Section 842, 843 and 844 of said Chapter of said Code and Section 3581 of said Code, which are necessary and proper for carrying out the purposes of this corporation, in so far as said powers, under laws prior to 1930, may be exercised under said Code of 1930, and amendments thereto."

(c) Amend the paragraph referring to the corporation's period of existence, so that it shall read as follows:

"The period for which this corporation is to exist is forty-nine years from and after the approval of the original charter, upon May 3, 1900."

(d) The minimum amount of capital stock which the corporation may issue shall be reduced to One Hundred and Fifty Thousand Dollars, and the paragraph fixing minimum and maximum shall be amended to read as follows:

"The capital stock of this corporation shall not be less than the sum of One Hundred and Fifty Thousand Dollars, and not more than the sum of One Million Dollars, with the power in the stockholders to increase or diminish the same within the said sums, and subscription for stock shall be paid for in money, or labor done, (or in good faith agreed to be done), or money or property actually received."

(e) Following the paragraph which was inserted by the Amendment of June 24, 1926, insert a paragraph reading as follows:

"This corporation shall have power to purchase, hold, sell and transfer the shares of its own capital stock."

(f) Following the paragraph fixing the domicile of the corporation, as amended May 25, 1938, insert a paragraph reading as follows:

"The directors shall have power, if the by-laws so provide, to hold their meetings without the State of Mississippi."

(g) Amend the last paragraph so that it will read as follows:

"The officers of this corporation shall be a president, a vice-president, a secretary and a treasurer, and such others as may be fixed by the by-laws."

(h) Insert before the last paragraph above, a paragraph reading as follows:

"Nothing hereinabove contained shall authorize or empower this corporation to engage in, or conduct, any enterprise in violation of the laws of the 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.

(3) That said amendment be consummated in such form as to embody in the final amendment Charter all provisions and powers of said Charter, so that it will be complete in itself, without reference to any preceding Charter or amendments.

I, John Proudfoot, Secretary of Denkmann Lumber Company, 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 a special regularly called meeting, upon November 15, 1938, at the office of the corporation, at which all the stockholders were present, or represented by regular proxy, 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, November 30, 1938.

(SEAL)

JOHN PROUDFOOT, Secretary.

AMENDMENT
TO AMENDED
CHARTER OF INCORPORATION OF
DENKMANN LUMBER COMPANY

PURSUANT to resolution unanimously adopted by the Stockholders of Denkmann Lumber Company, at a special regularly called meeting, upon November 15, 1938, the Charter of Incorporation of Denkmann Lumber Company, as amended May 25, 1938, is hereby further amended so that said Charter, as heretofore amended, and as hereby amended, shall hereafter be, read, stand and provide, as follows, to-wit:

" THE CHARTER OF INCORPORATION OF DENKMANN LUMBER COMPANY

The purposes for which this corporation is created and the enterprises which it may transact, promote and carry on are:

FIRST: To engage generally in manufacturing and dealing in lumber and timber products, wholesale and retail, domestic and foreign,

SECOND: To purchase, lease, and otherwise acquire; to own, hold, lease and encumber; to sell, exchange and otherwise dispose of, lands, cut-over lands, timber lands and timber, logs, lumber and forest products of all kinds whatsoever, sawmills, dry-kilns, planing mills, factories, wood-working plants, and any and all other plants and mills whatsoever, for the manufacture of timber, trees, lumber and their and all other forest products and by-products, and for the fabrication of vehicles, furniture and parts thereof, and all other articles and things which may be made from trees, shrubs, bushes and woody growths of any character, and the products and by-products thereof, and to engage in all or any of such activities, and operate such mills, plants and other businesses.

THIRD: To manufacture, handle and deal in anything and everything used or which may be used in the construction of public buildings, mercantile establishments, industrial plants, homes and other structures for public businesses and private uses.

FOURTH: To own, lease, operate and maintain, at such place or places as it may deem advisable, yards and depots for the storage and sale, wholesale and retail, of lumber and timber, and lumber and timber products and by-products, and building materials, of all kinds.

FIFTH: To build, purchase, lease, own and operate tramroads, log roads, and lumber roads, by steam or other motive power; to acquire, lease, own and operate schooners, steamboats, and other water craft; and adopt such other modes of transportation by rail, water, land or otherwise as may be deemed requisite to manufacture and market its products advantageously.

SIXTH: To generate, produce, buy, or in any manner acquire, and to sell, dispose of and distribute, electricity for light, heat, power and other purposes, and to construct, erect, or in any manner acquire, to own, hold and operate, and to sell, exchange, lease, encumber, or in any manner dispose of, plants, works, poles, wires, conduits, subways, pipe lines, cables, machinery, apparatus, appliances, facilities, easements, rights, privileges, franchises, ordinances and all such real and personal property as may be necessary, useful or convenient in the production, accumulation, sale, transmission and distribution of electricity, and to manufacture, buy, sell, lease and deal in, fixtures, chandeliers, electroliers, brackets, lamps, globes, motors, generators, meters, dynamos, batteries and all other appliances, appurtenances and devices capable of being employed in connection with the generation, accumulation, distribution, transmission and use of electricity.

SEVENTH: To construct, acquire, own, operate, sell, mortgage and lease hydro-electric power plants, together with everything whatsoever pertaining thereto.

EIGHTH: To purchase, appropriate, acquire, hold, lease, encumber, control and to sell, mortgage, lease and dispose of water, water rights, power privileges and appropriations for mining, milling, agriculture, domestic power and other uses and purposes, and more particularly for use in connection with the generation and distribution of electrical energy for light, heat and power.

NINTH: To buy, sell, deal in, own, operate, and develop oil, gas and mineral lands and to engage in the oil, gas and mining business generally.

TENTH: To furnish for gain or otherwise light, heat and power by natural or artificial gas, electricity, steam, water or other means, to the State of Mississippi, to any and all municipalities therein, to corporations, to co-partnerships, to other organizations, and to any and all persons whatsoever, and to acquire, operate and dispose of all such real and personal property, and such rights, privileges and franchises, as shall be necessary, useful or convenient to such ends.

ELEVENTH: To purchase, lease, own and sell lands, and thereon to lease, own, operate and maintain dwelling houses, boarding houses, hospitals, commissaries, mercantile establishments and other structures deemed necessary, incidental or expedient to the conduct of, or in connection with, the enterprises above provided for, or any of them.

The persons interested in this corporation and who are instrumental in seeking its foundation are John S. Butterfield, Geo. B. Burch, Chas. S. Butterfield, Frank A. Arend, W. W. Butterfield, R. B. Butterfield, and Mrs. Sadie Arend, and such other persons as may hereafter be associated with them.

The name of this corporation shall be DENKMANN LUMBER COMPANY.

The powers to be exercised by this corporation are those defined and specified in Chapter 100 of the Mississippi Code of 1930, as amended, and in Chapter twenty-five of the Annotated Code of the State of Mississippi, A. D., 1892, with the amendments thereto, and especially those set out in Sections 836 and 838 and the amendments thereto in the laws of the State of Mississippi, pages thirteen and fourteen, of A. D., 1897, and in Sections 842, 843 and 844 of said Chapter of said Code and Section 3581 of said Code, which are necessary and proper for carrying out the purposes of this corporation, in so far as said powers, under laws prior to 1930, may be exercised under said Code of 1930, and amendments thereto.

This corporation shall have the power to issue any part of its capital stock as preferred stock and to fix the relative rights of common and preferred stock, and to issue such bonds and obligations as it may from time to time determine.

The period for which this corporation is to exist is forty-nine years from and after the approval of the original charter, upon May 3, 1900.

The capital stock of this corporation shall not be less than the sum of One Hundred and Fifty Thousand Dollars, and not more than the sum of One Million Dollars, with the power in the stockholders to increase or diminsh the same within the said sums, and subscription for stock shall be paid for

in money, or labor done, (or in good faith agreed to be done), or money or property actually received.

This corporation shall have power to purchase, acquire, own, hold, vote and/or sell capital stock of other corporations, domestic and foreign, in the manner now or hereafter provided or permitted by the Laws of the State or Mississippi.

This corporation shall have power to purchase, hold, sell and transfer the shares of its own capital stock.

The domicile of this corporation shall be at or near the City of Canton, in the County of Madison, State or Mississippi.

The directors shall have power, if the by-laws so provide, to hold their meetings without the State or Mississippi.

In addition to the powers and privileges heretofore mentioned as belonging to this corporation it shall have those extended to such corporations by virtue of Article Seven of the Constitution or the State or Mississippi, adopted A. D., 1890.

Nothing hereinabove contained shall authorize or empower this corporation to engage in, or conduct, any enterprise in violation of the laws of the State of Mississippi.

The officers of this corporation shall be a president, a vice-president, a secretary and a treasurer, and such others as may be fixed by the by-laws."

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, November 30, 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 Amended Charter of Incorporation of said Denkmann Lumber Company, under due authority thereunto in them vested.

Witness my signature and seal of office, this, December 3, 1938.

(SEAL)

L. O. FAVER
Notary Public.

Jackson, Mississippi.

RECEIVED at the office of the Secretary of State, this, the 9th day of December, 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, December 9th, 1938.

I have examined the foregoing amendment to the Amended 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 Twelfth day of December 1938

By the Governor.

HUGH WHITE
Governor

WALKER WOOD
Secretary of State.

Recorded December 15, 1938.

No. 8170 W

SPECIAL MEETING OF THE MISSISSIPPI INSTITUTE
OF
JEWISH AND COGNATE STUDIES

A special meeting of the Mississippi Institute of Jewish and Cognate Studies, an unincorporated association was held on the 5th day of December, 1938. On a motion made and carried, it was resolved that the association apply to the State of Mississippi for a charter of incorporation of the association, known as the "Mississippi Institute of Jewish and Cognate Studies" and that the said application be made pursuant to Section 4131 of the Mississippi Code of 1930 and the general laws of the State of Mississippi governing.

It is further resolved that Rabbi J. Gerson Tolochko, Dr. J. L. Levy, B. H. Hirsberg, Lester Sack, Myer Kline, and Harry Lipson 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 which may be requisite and necessary to secure said charter of incorporation and to perfect the organization thereof.

B. H. Hirsberg, Chairman,
_____, Secretary

The above and foregoing is a true and correct copy of a resolution passed by the Mississippi Institute of Jewish and Cognate Studies, an unincorporated association of Coahoma County, Mississippi, on the 5th day of December, A. D., 1938.

Harry Lipson, Secretary.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI INSTITUTE OF JEWISH AND COGNATE STUDIES

1. The corporate title of said company is MISSISSIPPI INSTITUTE OF JEWISH AND COGNATE STUDIES.

2. The names of the incorporators are: Rabbi J. Gerson Tolochko, Postoffice, Clarksdale, Mississippi; Dr. J. L. Levy, Postoffice, Clarksdale, Mississippi; B. H. Hirsberg, Postoffice, Clarksdale, Mississippi; Lester Sack, Postoffice, Clarksdale, Mississippi; Myer Kline, Postoffice, Clarksdale, Mississippi; Harry Lipson, Postoffice, Marks, Mississippi.

3. The domicile is at Clarksdale, 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 capital stock to be issued only certificates of membership of no par value, the number of which shall be unlimited.

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

7. The purpose for which it is created: To constitute a religious and literary school neither organized nor operated for profit, issuing no shares of stock and dividing no dividends or profits among its members; to provide a place for study and to study Jewish and cognate learnings and to discuss Jewish and cognate subjects; to study comparative religion in an attempt to have a better understanding of the concepts of others; to disseminate information and interpretation of the Jewish religion to those who desire it; to present a course in the art and method of Sunday School teaching upon completion of which a teacher's certificate shall be presented; to present a course in Jewish history, literature and cognate subjects upon completion of which the degree of Bachelor of Hebrew History and Literature shall be presented; to erect, own or lease suitable buildings and property for administration, class rooms, laboratories, observatories, dormitories and housing for students thereof together with a reasonable quantity of land in connection therewith and to maintain and operate the same and to do such other acts necessary or incidental to the more adequately carrying out of the purposes of teaching and promulgating the institute of Jewish and cognate studies or comparative religion. To be a strictly non-profit sharing organization operated entirely for literary and religious purposes and 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 of one vote in the election of officers; Loss of membership by death or otherwise shall terminate interest of such members in the corporation assets. There shall be no individual liability against the members for corporation debts, but the entire corporation shall be liable for the claims of the creditors; to buy sell, lease, own and mortgage real estate and personal property such as is suitable, necessary or incidental for the school, college or seminary site and for the use and 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. none.

J. Gerson Tolochko
Dr. J. L. Levy
B. H. Hirsberg
Lester M. Sack
M. Kline
Harry Lipson
Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority Rabbi J. Gerson Tolochko, Dr. J. L. Levy, B. H. Hirsberg, Lester Sack, Myer Kline and Harry Lipson incorporators of the corporation known as the Mississippi Institute of Jewish and Cognate Studies who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of December, 1938.

PAT D. HOLCOMB, Notary Public.

Received at the office of the Secretary of State this the 12th day of December, 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 13th., 1938.

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

GREEK L. 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 Institute of Jewish and Cognate Studies is hereby 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, 1938

HUGH WHITE, G o v e r n o r

By the Governor

WALKER WOOD, Secretary of State.

Recorded December 14, 1938.

Charter Nonprofit - Section 180, Constitution of 1890 - This Document is Organization Name granted 12-14-1938 - Walker Wood, Secy. of State.

No. 8171 W

RESOLUTION TO AUTHORIZE INCORPORATION OF
PASS CHRISTIAN CHAMBER OF COMMERCE

BE IT RESOLVED that this, the Pass Christian Chamber of Commerce, incorporated as a non-profit civic improvement Mississippi corporation under the name or "PASS CHRISTIAN CHAMBER OF COMMERCE", for the purpose or endeavoring to make the Mississippi Coast more attractive to tourists, to promote the business interests and commercial welfare and happiness of the people of Pass Christian and Harrison County, and to encourage agriculture, horticulture and stock raising and to do any and all things looking to the upbuilding and industrial development or South Mississippi; that to this end the said incorporators and such others as may associate themselves with them are to form the Pass Christian Chamber or Commerce and to those members thereof are to be issued certificates or membership with no commercial value.

BE IT FURTHER RESOLVED that W. D. Robinson, H. W. Fitzpatrick and George R. Smith, members of this association, be and they are hereby authorized to apply for a charter of incorporation as aforesaid.

Unanimously adopted this, the 22nd day or November, A. D., 1938.

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STATE OF MISSISSIPPI
COUNTY OF HARRISON

I, Myrtle S. McDermott, Secretary of the Pass Christian Chamber or Commerce, do hereby certify that the foregoing is a ture and correct copy or resolution adopted by said Chamber or Commerce at a meeting held as above set out.

MYRTLE S. McDERMOTT
Secretary .

THE CHARTER OF INCORPORATION
OF
PASS CHRISTIAN CHAMBER OF COMMERCE

1. The corporate title of said company is Pass Christian Chamber of Commerce.

2. The names of the incorporators are: W. D. Robinson, Postoffice, Pass Christian, Mississippi; H. W. Fitzpatrick, Postoffice, Pass Christian, Mississippi; George R. Smith, Postoffice, Pass Christian, Mississippi.

3. The domicile is at Pass Christian, Mississippi.

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

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: None.

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

7. The purpose for which it is created:

Is to endeavor to make the Mississippi Coast more attractive to tourists, to promote the business interests and commercial welfare and happiness of the people of the City of Pass Christian and Harrison County, and to encourage agriculture, horticulture and stock raising and to do any and all things looking to the upbuilding and industrial development of South Mississippi; that to this end the said incorporators and such others as may associate themselves with them are to form the Pass Christian Chamber of Commerce and to those members thereof are to be issued certificates of membership with no commercial value.

That the business of said Pass Christian Chamber of Commerce is to be transacted by such officers and committees as may be provided by the By-laws to be adopted by 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.

W. D. Robinson,
H. W. Fitzpatrick
Geo. R. Smith
Incorporators.

STATE OF MISSISSIPPI
County of Harrison.

This day personally appeared before me, the undersigned authority W. D. Robinson, H. W. Fitzpatrick and George R. Smith incorporators of the corporation known as the Pass Christian 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 10th day of December, 1938.

M. V. Robinson
Notary Public for Harrison County,
Mississippi

(SEAL)

Received at the office of the Secretary of State this the 12th day of December, 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 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 Pass Christian 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 Fourteenth day of December 1938

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 14, 1938.

No. 8175 W.

THE CHARTER OF INCORPORATION
OF
PERSONAL FINANCE COMPANY

1. The corporate title of said company is: PERSONAL FINANCE COMPANY
2. The names and post office addresses of the incorporators are: B. W. Katz, Hattiesburg, Forrest County, Mississippi. A. D. Katz, Hattiesburg, Forrest County, Mississippi.
3. The domicile of the corporation is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is Five Thousand Dollars ($5,000.00), all common stock, divided into fifty (50) shares of the par value of One Hundred Dollars ($100.00) per share.
5. The period of existence of said corporation is fifty (50) years.
6. The purposes for which said corporation is created are as follows:

To act as agent and/or broker for others in securing loans for them with or without security on real or personal property, and in its discretion to endorse or guarantee the payment of said loans, and to charge and collect a commission and/or brokerage for securing and/or endorsing loans for others.

To buy, sell, discount, rediscount, and otherwise deal in promissory notes, stocks, debentures, obligations and securities of all kinds, of any individual, association, corporation, government or municipality, except such as are prohibited by law.

To transact a general real estate agency and brokerage business, and to own property, real and personal, to borrow money and pledge or mortgage the property of the corporation to secure payment of same, and the rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100 of the 1930 Code of Mississippi.

7. Before this corporation shall commence business ten (10) shares of stock shall be subscribed and paid for.

WITNESS the signatures of the incorporators on this the 12th day of December, 1938.

B. W. KATZ
A. D. KATZ
Incorporators

STATE OF MISSISSIPPI
COUNTY OF FORREST
CITY OF HATTIESBURG

Personally came and appeared before me the undersigned authority in and for said State, County and City, B. W. KATZ and A. D. KATZ, the incorporators of the corporation to be known as the Personal Finance Company, who each acknowledged that they signed, executed and delivered the foregoing and attached charter of incorporation of the Personal Finance Company on the day and year therein mentioned as their voluntary acts and deeds.

GIVEN under my hand and seal of office on this the 13th day of December, 1938.

(SEAL)

HAZEL C. KRANS
Notary Public

Received at the office of the Secretary of State, this the 14th day of December, 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., December 14th. 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 Personal 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 arrixed, this Fifteenth day of December 1938

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD,
Secretary of State,

Recorded December 15, 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 October 15, 1942. Certified copy of said decree filed in this office this the 28th day of October 1942. Walker Wood, Secretary of State.

No. 8173 W

THE CHARTER OF INCORPORATION
OF
BOONEVILLE MANUFACTURING COMPANY

1. The corporate title of said Company is: Booneville Manufacturing Company.
2. The names of the incorporators are: R. F. Reed, Postoffice, Tupelo, Mississippi; W. B. Fields, Postoffice, Tupelo, Mississippi; R. W. Reed, Postoffice, Tupelo, Mississippi.
3. The domicile is at: Booneville, Mississippi, but the principal office of said corporation shall be at such place in the State of Mississippi as shall be stated in the By-laws of the corporation.
4. Amount of capital stock and number of shares for each class, par value thereof, and particulars as to class or classes thereof:

(a). One hundred fifty (150) shares of no par value, common stock, non- assessible, such stock to be issued presently on the basis of the value of $100.00 per share, and upon such value and consideration thereafter, from time to time, as may be fixed by the Board of Directors, which power and authority is hereby expressly granted, subject in all respects to the terms and provisions of Chapter 100 of the Code of Mississippi 1930.

(b). $15,000.00 of preferred stock, represented by 1500 shares of the par value of $10.00 per share, which shall entitle the holder to receive out of the net earnings and the corporation shall be bound to pay a fixed cumulative dividend at the rate of 6% per annum on the then outstanding unapid principal value thereof, payable half-yearly before any dividends shall be set apart or paid on the common stock and the preferred stock shall not participate in any additional earnings or profits.

Said preferred stock shall be subject to redemption at the rate of $1.00 per share, per annum, and accumulated dividends unpaid at the time of such redemption payment or payments, date of such redemption being each anniversary date following the date of issuance.

The holders of preferred stock shall, in case of liquidation or dissolution of the Company, be entitled to be paid in full both the principal value of their shares and the accumulated unpaid dividends charged before any amount shall be paid to the holders of the common stock, and the remaining assets shall be distributed among the holders of common stock exclusively in proportion to their holdings.

The holders of preferred stock shall not by reason of their holdings thereof be entitled to vote at meetings of stockholders, the voting power being vested in the holders of the common stock, except the holders of said preferred stock shall be entitled to vote at meetings of stockholders whenever there is outstanding and unpaid as much as four semi-annual dividend payments, and the voting rights of said preferred stockholders then shall be a one-hundredth (1/100) of one voting right for each $1.00 of outstanding principal of such preferred stock owned by the respective preferred stockholders.

5. The period of existence is fifty years.
6. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any or all of the things herein mentioned, ~~as fully and to the same extent as natural persons might or could lawfully do~~, viz:-

(a) To manufacture, process, buy, sell and deal in at wholesale and retail, garments, clothing, shirts, dresses, play suits, wearing apparel and textile fabrics of every kind, and other fibrous substances, and all articles and merchandise of like general character and description. And to conduct its said business, through agents or on a commission basis, and to act as agents for others similarly engaged, and to such end to buy, own, sell, lease, deal in, pledge, mortgage, transfer or in any wise dispose of real and personal property, necessary or useful therein or thereabout or incident to and/or related to any such business or activity.

(b) To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities, of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds or otherwise; to hold or in any manner dispose of the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of any business so acquired.

(c) To become surety or guarantor for any person, firm or corporation.

(d) To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares or the capital stock, bonds or other evidence of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon,

(e) To purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant licenses or other rights therein and in any manner deal with patents, inventions, improvements, processess, formulas, trade-marks, trade-names, rights and licenses secured under letters patent, copyright or otherwise.

(f) To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state or government.

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

(h) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

(i) To purchase, hold, and re-issue, the shares of its capital stock, in such manner and under such conditions as not repugnant to and violative of the constitution and statutes of the State of Mississippi.

(j) To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere, and to do any or all of the things herein set out to the same extent as natural persons might or could lawfully do, as principals, agents, contractors, trustees or otherwise, alone or in company with others.

(k) The rights and 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 now thereunto.

7. Before the corporation shall commence business there shall be subscribed and paid for 150 shares of its said Common Stock.

R. F. REED
W. B. FIELD
R. W. REED
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LEE.)

This day personally appeared before me the undersigned authority in and for said County and State, R. F. Reed, W. B. Fields and R. W. Reed, incorporators of the corporation known as Booneville

Manufacturing Company, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 10th. day of December, 1938.

ROY N. BOGGAN,
Notary Public.

(SEAL) My Commission Expires Mar. 28, 1940

Received at the office of the Secretary of State this the 13th day of December, 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., December 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 Booneville 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 Fourteenth day of December 1938

HUGH WHITE
Governor

By the Governor.

WALKER WOOD.
Secretary of State,

Recorded December 15, 1938.

Certified Copy of Resolution dated August 11, 1941 increasing the Sales Price of the No par Common Stock from $100 to $300 per share filed in this Office this September 15, 1941, and the sum of $60.00 paid as shown by Receipt # 9465 W, dated Sept. 15, 1941. Walker Wood Secy. of State.

Certified Copy of Resolution of Board of Directors, dated February 6, 1945 fixing Sales price of No par common stock at $450.00 per share filed in this Office and fee of $46.00 paid, this February 13, 1945. Walker Wood, Secy. of State.

Certified Copy of Resolution of Board of directors, dated 11-4-1946, fixing Sales Price of No par Common Stock at $800.00 per share filed in this Office and fee of $106.00 paid, this November 12, 1946. Walker Wood, Secy. of State.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery Court of Prentiss County, Mississippi, dated 3-15-1948.
Certified Copy of said decree filed in this Office, this the 18th day of March, 1948.
Heber Ladner, Secy. of State
By: J. V. Carr, Asst. Secy. of State.

No. 8172 W

THE CHARTER OF INCORPORATION
OF
FULTON MANUFACTURING COMPANY

1. The corporate title of said company is Fulton Manufacturing Company.
2. The names of the incorporators are: R. F. Reed, Postoffice, Tupelo, Mississippi; W. B. Fields, Postoffice, Tupelo, Mississippi; R. W. Reed, Postoffice, Tupelo, Mississippi.
3. The domicile is at : Fulton, Mississippi, but the principal office of said corporation shall be at such place in the State of Mississippi as shall be stated in the by-laws of the corporation.
4. Amount of capital stock and number of shares for each class, par value thereof, and particulars as to class or classes thereof:

(a) One Hundred (100) shares of no par value, common stock, non-assessible, such stock to be issued presently on the basis of the value of $100.00 per share, and upon such value and consideration thereafter, from time to time, as may be fixed by the Board of Directors, which power and authority is hereby expressly granted, subject in all respects to the terms and provisions of Chapter 100 of the Code of Mississippi 1930.

(b) $10,000.00 of preferred stock, represented by 1000 shares of the par value of $10.00 per share, which shall entitle the holder to receive out of the net earnings and the corporation shall be bound to pay a fixed cumulative dividend at the rate of 6% per annum on the then outstanding unpaid principal value thereof, payable half-yearly before any dividends shall be set apart or paid on the common stock and the preferred stock shall not participate in any additional earnings or profits.

Said preferred stock shall be subject to redemption at the rate of $1.00 per share, per annum, and accumulated dividends unpaid at the time of such redemption payment or payments, date of such redemption being each anniversary date following the date of issuance.

The holders of preferred stock shall, in case of liquidation or dissolution of the Company, be entitled to be paid in full both the principal value of their shares and the accumulated unpaid dividends charged before any amount shall be paid to the holders of the common stock, and the remaining assets shall be distributed among the holders of common stock exclusively in proportion to their holdings.

The holders of preferred stock shall not by reason of their holdings thereof be entitled to vote at meetings of stockholders, the voting power being vested in the holders of the common stock, except the holders of said preferred stock shall be entitled to vote at meetings of stockholders whenever there is outstanding and unpaid as much as four semi-annual dividend payments, and the voting rights of said preferred stockholders then shall be a one-hundredth (1/100) of one voting right for each $1.00 of outstanding principal of such preferred stock owned by the respective preferred stockholders.

5. The period of existence is fifty years.

6. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any or all of the things herein mentioned, ~~as fully and to the same extent as natural persons might or could lawfully do~~, viz:-

(a) To manufacture, process, buy, sell and deal in at wholesale and retail, garments, clothing, shirts, dresses, play-suits, waaring apparel and textile fabrics of every kind, and other fibrous substances, and all articles and merchan dise of like general character and description. And to conduct its said business, through agents or on a commission basis, and to act as agents for others similarly engaged, and to such end to buy, own, sell, lease, deal in, pledge, mortgage, transfer or in any wise dispose of real and personal property, necessary or useful therein or thereabout or incident to and/or related to any such business or activity.

(b) To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities, of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds or other-wise; to hold or in any manner dispose of the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of any business so acquired.

(c) To become surety or guarantor for any person, firm or corporation.

(d) To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidence of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership including the right to vote thereon.

(e) To purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant licenses or other rights therein and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade-names, rights and licenses secured under letters patent, copyright or otherwise.

(f) To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city county, state or government.

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

(h) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

(i) To purchase, hold, and re-issue, the shares or its capital stock, in such manner and under such conditions as not repugnant to and violative of the consititution and statutes of the State of Mississippi.

(j) To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere, and to do any or all of the things herein set out to the same extent as natural persons might or could lawfully do, as principals, agents, contractors, trustees or otherwise, alone or in company with others.

(k) The rights and 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 now thereunto.

7. Before the corporation shall commence business there shall be subscribed and paid for 100 shares of its said common stock.

R. F. REED
W. B. FIELD
R. W. REED
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LEE.)

This day personally appeared before me the undersigned authority in and for said County and State, R. F. Reed, W. B. Fields and R. W. Reed, incorporators of the corporation known as Fulton

Manufacturing Company, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 10th., day of December, 1938.

(SEAL)

ROY N. BOGGAN
Notary Public.

My Commission Expires Mar. 28, 1940.

Received at the office of the Secretary of State this the 13th day of December 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., December 13, 1938.

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

GREEK L. RICE,
Attorney General

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter or Incorporation of Fulton 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 Fourteenth day of December 1938

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded December 15, 1938.

certified Copy of Resolution, dated August 11, 1941 fixing Sales price of Common No par Stock at #300 per share filed in this office and fee of #40.00 paid by Receipt # 9466 W, this September 15, 1941. Walker Wood, Secretary of State.

certified Copy of Resolution of Board of Directors, dated February 6, 1945, fixing Sales price of No par Common Stock at #450.00 per share, filed in this office and the fee of #30.00 Paid, this February 13, 1945 = Walker Wood, Secy. of State

certified Copy of Resolution of Board of Directors, dated 11-4-1946. fixing Sales price of No par Common Stock at #800.00 per share filed in this office and fee of #70.00 paid, this November 12, 1946. Walker Wood, Secy. of State.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Ittawamba County, Mississippi, dated 3-15-1948. Certified Copy of said decree filed in this office, this March 18, 1948. Heber Ladner, Secy. of State By-J.V. Carr, Asst. Secy. of State.

No. 8174 W

THE CHARTER OF INCORPORATION
OF
MID-SOUTH MANUFACTURING COMPANY

1. The corporate title of said company is : Mid-South Manufacturing Company.
2. The names of the incorporators are: R. F. Reed, Postorrice, Tupelo, Mississippi, W. B. Fields, Postorrice, Tupelo, Mississippi; R. W. Reed, Postoffice, Tupelo, Mississippi.
3. The domicile is at: Tupelo, Mississippi.
4. Amount of capital stock and number of shares for each class, par value thereof, and particulars as to class or classes thereof:

(a) One Thousand (1000) shares of no par value, common stock, non-assessible, such stock to be issued presently on the basis of the value or $100.00 per share, and upon such value and consideration thereafter, from time to time, as may be fixed by the Board of Directors, which power and authority is hereby expressly granted, subject in all respects to the terms and provisions of Chapter 100 of the Code of Mississippi. 1930.

(b) $100,000.00 of preferred stock, represented by 10,000 shares of the par value of $10.00 per share, which shall entitle the holder to receive out of the net earnings and the corporation shall be bound to pay a fixed cumulative dividend at the rate of 6% per annum on the then outstanding unpaid principal value thereof, payable half-yearly before any dividends shall be set apart or paid on the common stock and the preferred stock shall not participate in any additional earnings or profits.

Said preferred stock shall be subject to redemption at the rate of $1.00 per share, per annum, and accumulated dividends unpaid at the time of such redemption payment or payments, date of such redemption being each anniversary date following the date of issuance.

The holders of preferred stock shall, in case of liquidation or dissolution of the Company, be entitled to be paid in full both the principal value of their shares and the accumulated unpaid dividends charged before any amount shall be paid to the holders of the common stock, and the remaining assets shall be distributed among the holders of common stock exclusively in proportion to their holdings.

The holders of preferred stock shall not be reason of their holdings thereof be entitled to vote at meetings of stockholders, the voting power being vested in the holders of the common stock, except the holders of said preferred stock shall be entitled to vote at meetings of stockholders whenever there is outstanding and unpaid as much as four semi-annual dividend payments, and the voting rights of said preferred stockholders then shall be a one-hundredth (1/100) of one (1) voting right for each $1.00 of outstanding principal of such preferred stock owned by the respective preferred stockholders.

(d) To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidence of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon,

(e) To purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant licenses or other rights therein and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade-names, rights and licenses secured under letters patent, copyright or otherwise.

(f) To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state or government.

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

(h) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

(i) To purchase, hold, and re-issue, the shares of its capital stock, in such manner and under such conditions as not repugnant to and violative of the constitution and statutes of the State of Mississippi.

5. The period of existence is fifty years.

6. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any or all of the things herein mentioned. viz:

(a) To manufacture, process, buy, sell and deal in at wholesale and retail, garments, clothing, shirts, dresses, play-suits, wearing apparel and textile fabrics of every kind, and other fibrous substances, and all articles and merchandise or like general character and description. And to conduct its said business, through agents or on a commission basis, and to act as agents for others similarly engaged, and to such end to buy, own, sell, lease, deal in, pledge, mortgage, transfer or in any wise dispose of real and personal property, necessary or useful therein or thereabout or incident to and/or related to any such business or activity.

(b) To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities, of any person, firm, association or corporation; to pay for the same in cash, the stock of this company bonds or otherwise; to hold or in any manner dispose of the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of any business so acquired.

(c) To become surety or guarantor for any person, firm or corporation.

(j) To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere, and to do any or all of the things herein set out to the same extent as natural persons might or could lawfully do, as principals, agents, contractors, trustees or otherwise, alone or in company with others.

(k) The rights and 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 now thereunto.

7. Before the corporation shall commence business there shall be subscribed and paid for 250 shares of its said common stock,

R. F. REED
W. B. FIELD
R. W. REED

Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LEE)

This day personally appeared before me the undersigned authority in and for said County and State , R. F. Reed, W. B. Fields and R. W. Reed, incorporators of the corporation known as Mid-South Manufacturing Company, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 10th. day of December, 1938.

(SEAL)

My Commission Expires Mar. 28, 1940.

ROY N. BOGGAN,
Notary Public.

Received at the office or the Secretary or State this the 13th day or December A. D., 1938, together with the sum or $410.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., December 13th, 1938.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter or Incorporation of Mid-South Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal or the State or Mississippi to be affixed, this Fourteenth day of December 1938

By the Governor.

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary or State.

Recorded December 15, 1938.

Certified Copy of Resolution fixing Sales price of No par common Stock at $300 per share, dated August 11, 1941, and $90.00 paid by Receipt # 9466 W. dated Sept. 15, 1941, filed in this Office this September 15, 1941 Walker Wood, Secy. of State.

Certified Copy of Resolution of Board of Directors, dated February 6, 1945, fixing Sales price of No par common Stock at $450.00 per share, filed in this office, and a fee of $10.00 paid, this February 13, 1945. Walker Wood, Secy. of State.

Certified Copy of Resolution of Board of Directors, dated 11-4-1946, fixing Sales price of No par common Stock at $800.00 per share, filed in this Office, No fee paid, this November 12, 1946. Walker Wood, Secy. of State.

This instrument executed and its charter recorded on the Book of Miscellaneous by a decree of the chancery court of Lee County, Mississippi, dated 3-15-1948- duce filed Certified Copy of said decree filed in this office, this March 18, 1948- Heber Ladner, Secretary of State By- J. V. Carr, Asst. Secy. of State.

No. 8183 W

Articles of Association and Incorporation
of
District Five, Jasper County, Terracing
Assn. (A.A.L.)

SEC. 1. BE IT KNOWN THAT WE:
Name J. W. McLaurin of Jasper (County), Heidelberg (Post Office), Mississippi; Name J. D. Patrick of Jasper (County), Heidelberg (Post Office), Mississippi; Name I. M. McCormick of Jasper (County), Heidelberg (Post Office), Mississippi; Name J. E. McMullan of Jasper (County), Heidelberg (Post Office), Mississippi; Name J. C. McFarland of Jasper (County), Heidelberg (Post Office), Mississippi; Name P. C. Morrison of Jasper (County), Heidelberg (Post Office), Mississippi; Name Grover C. Morgan of Jasper (County), Heidelberg (Post Office), Mississippi; Name W. A. Patrick of Jasper (County), Heidelberg (Post Office), Mississippi; Name C. S. Thomas of Jasper (County), Heidelberg (Post Office), Mississippi; Name J. E. Bounds of Jasper (County), Vossburg (Post office), 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, priviledges, and immunities by said statute given or allowed, setting forth the following:

SEC. 2. The name of the organization shall be District Five Jasper County, Terracing Association (A. A. L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The Domicile shall be at Heidelberg, in the County of Jasper, 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.

To engage in the collective purchasing or 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 individaul farmers, partnerships, companies or corporations, and doing all other things necessary and incident to the above mentioned purposes.

In testimony whereof we have hereunto set out hands in duplicate, this 19 day of Dec., 1938.

J. W. McLaurin
J. D. Patrick
I. M. McCormick
J. E. McMullan
J. C. McFarland
P. C. Morrison
Grover C. Morgan
W. A. Patrick
C. S. Thomas
J. E. Bounds

State of Mississippi)
County of Jasper)

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named: J. W. McLaurin, P. C. Morrison, J. D. Patrick, Grover C. Morgan, I, M. McCormick, W. A. Patrick, J. E. McMullan, C. S. Thomas, J. C. McFarland, J. E. Bounds, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 19 day of Dec., 1938.

(NOTARY PUBLIC SEAL)

A. F. RATCLIFFE
Heidelberg, Miss.

My Commission Expires Jan. 1942.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certiry that the DISTRICT FIVE, JASPER COUNTY TERRACING 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 21st day of December, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, 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 21st day of December, 1938.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded December 21, 1938.

No. 8179 W
Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/15/41.

Amendment to Charter of Incorporation
of
MAGNOLIA CASKET COMPANY INC.

At a meeting of the stockholders of Magnolia Casket Company Inc., held in the principal office or place of business of the company in Jackson, Hinds County, Mississippi, upon the 16th day of December, 1938, pursuant to notice legally and timely given, at which meeting there were present in person or by proxy the holders of a majority of the outstanding capital stock of the company, the following resolution amending the charter of incorporation was unamiously adopted, to wit:

"Whereas, under articles or paragraphs 4 and 5 of the charter of this corporation the amount of capital stock was fixed at one thousand (1000) shares of common stock without nominal or par value which was fixed to sell at not more than $5.00 per share, and authority to the board of directors to fix or change the sale price thereof, and

"Whereas, the stockholders deem it advisable and for the best interest of the company that the charter of incorporation of the company be amended so as to provide for an authorized capital of ten thousand (10,000) shares of Class "A" Common Stock of the par value of one dollar ($1.00) per share, and ten thousand (10,000) shares of Class "B" Common Stock of the par value of fifty cents (.50¢) per share; the Class "A" Common Stock to have a prior right to receive dividends of five cents (.05¢) per share before any dividend shall be paid on Class "B" Common Stock, and thereafter the two classes of stock to receive equal amount of dividend per share.

"Therefore, be it resolved that article or paragraph 4 and 5 of the charter of incorporation be amended to read as follows;

4. The authorized capital shall consist of ten thousand (10,000) shares of Class "A" Common Stock of the par value of $1.00 per share, each share of class "A" Common Stock to have prior right to receive a dividend of .05¢ before any dividend shall be paid to the Class "B" Common Stock and thereafter the two classes to receive equal amount of dividend per share; and ten thousand (10,000) shares of Class "B" Common Stock of the par value of .50¢ per share, no dividend to be paid to the outstanding Class "B" Common Stock unless each share of outstanding Class "A" Common Stock shall receive .05¢ more dividend than the dividend paid per share on the Class "B" Common Stock.

5. The Board of directors has no authority to fix or change the sale price per share as is stated in 4.

"Further resolved that the president of the company be and he is hereby authorized to take all necessary proceedure to effectually procure the foregoing amendment to the charter."

Witness the signature and seal of said Company acting by and through its duly authorized President, on this the 16th day of December, 1938.

MAGNOLIA CASKET COMPANY INC.

(SEAL)

By Whitfield Peirce
President.

CERTIFICATE

I, Whitfield Peirce, President of the Magnolia Casket Company Inc., do certify that the foregoing amendment to the charter of incorporation of said company contains a true and correct copy of a resolution of the stockholders of said company adopted at a special meeting held on December 16, 1938.

Witness my signature this the 16th day or December, 1938.

WHITFIELD PEIRCE
President

ACKNOWLEDGMENT

State or Mississippi
County of Hinds

This day personally appeared before me, the undersigned authority, Whitfield Peirce, who acknowledged to me that he is the President of the Magnolia Casket Company Inc., and that as such he signed and executed the foregoing amendment to the charter of incorporation under and by virtue of said resolution of amendment all of which he is fully authorized to do.

Given under my hand and official seal this the 17th day of December, 1938.

TOM Q. ELLIS
Clerk, Supreme Court or Miss.

(SEAL)

Received at the office or the Secretary of State, this the 17th day of December, 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., December 22nd, 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 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 Twenty-seventh day of December 1938

By the Governor.
WALKER WOOD, Secretary of State.

HUGH WHITE , Governor.

Recorded: December 28, 1938.

No. 8189 W

BE IT REMEMBERED That on this the 19th day of December, A. D. 1938, there was begun and held a meeting of all of the members of the Hall Hospital Association. There were present and in attendance upon said meeting the following members of said Association: Mrs. Carrie E. Hall, Wesley W. Hall, Toxey E. Hall, Miss Elizabeth Hall, Mrs. Louise Hall, Mrs. Adrienne Hall and Toxey Ashmore Hall.

Dr. Wesley W. Hall acted as Chairman of the meeting and Mrs. Louise Hall 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 offered by law to non-share corporations of this charter:

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 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.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

Dr. Wesley W. Hall, Chairman
Mrs. Louise Hall, Secretary
Mrs. Carrie E. Hall
Elizabeth Hall

Toxey E. Hall, M. D.
Mrs. Adrienne Hall
Toxey Ashmore Hall
By Toxey E. Hall, M.D.

I, the undersigned Secretary of the Hall Hospital Association, do hereby certify that the above and foregoing is a full, true and correct copy of the Minutes of a meeting of the Hall Hospital Association held on the 19th day of December, A. D., 1938, as the same appears on file and recorded in the Minutes of said Association.

This the 19th day of December, A. D., 1938.

Mrs. Louise Hall
Secretary of Hall Hospital Association.

THE CHARTER OF INCORPORATION
OF
HALL HOSPITAL ASSOCIATION

1. The corporate title of said Company is: Hall Hospital Association.
2. The name of the Incorporators are: Mrs. Carrie E. Hall, Post Office, Shelby, Miss.; Wesley W. Hall, Post Office, Shelby, Miss.; Toxey E. Hall, Post Office, Jackson, Miss.; Miss Elizabeth Hall, Post Office, Shelby, Miss.; Mrs. Louise Hall, Post Office, Shelby, Miss.; Mrs. Adrienne Hall, Post Office, Jackson, Miss.; Toxey Ashmore Hall, Post Office, Jackson, Miss.
3. The domicile is at Shelby, 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:

It 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 the 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 before the corporation may begin business: None.

Mrs. Carrie E. Hall
Wesley W. Hall
Mrs. Louise Hall
Elizabeth Hall
Toxey E. Hall, M. D.
Mrs. Adrienne Hall
Toxey Ashmore Hall
By Toxey E. Hall, M.D.

INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

BEFORE ME, the undersigned authority in and for said county and state, this day personally

came and appeared MRS. CARRIE E. HALL, WESLEY W. HALL, MISS ELIZABETH HALL and MRS. LOUISE HALL, Incorporators of the corporation known as the Hall Hospital Association, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed.

WITNESS my hand and seal of office, this the 19 day of December, A. D., 1938.

H. L. ROBERTS
Notary Public.

(SEAL)

My Com. Expires 10/8/41

STATE OF MISSISSIPPI
COUNTY OF HINDS.

BEFORE ME, the undersigned authority in and for said county and state, this day personally came and appeared TOXEY E. HALL, MRS. ADRIENNE HALL and TOXEY ASHMORE HALL, Incorporators of the corporation known as the Hall Hospital Association, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed.

WITNESS my hand and seal of office, this the 21st day of December, A. D. 1938.

(SEAL)

Karenza Gilfoy
Notary Public.

My Com. expires 6/8/40

Received at the office of the Secretary of State, this the 28th day of December, 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, 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 Hall 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 1938

HUGH WHITE
G o v e r n o r

By the Governor,

WALKER WOOD
Secretary of State.

Recorded December 28, 1938.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8186 W

BE IT REMEMBERED That on this the 23rd day of December, A. D., 1938, there was begun and held a meeting of all of the members of the McComb City Hospital Association. There were present and in attendance upon said meeting L. J. Rutledge, Elise Rutledge Lockwood, Lewis James Rutledge, William Rutledge Lockwood and Nanie Mae Thomas.

L. J. Rutledge acted as Chairmam of the meeting and Elise Rutledge Lockwood 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 offered 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 diespose 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 each 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.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

L. J. Rutledge, Chairman
Elise Rutledge Lockwood, Secretary
Nannie Mae Thomas
William Rutledge Lockwood
Lewis James Rutledge

I, the undersigned Secretary of the McComb City Hospital Association, do hereby certify that the above and foregoing is a true and correct copy of the Minutes of a meeting of the McComb City Hospital Association held on the 23rd day of December, A. D. 1938, as the same appears on file and recorded in the Minutes of said Association. This the 23rd day of December, A. D., 1938.

Elise Rutledge Lockwood
Secretary of McComb City Hospital Association.

THE CHARTER OF INCORPORATION
OF
McCOMB CITY HOSPITAL ASSOCIATION

1. The corporate title of said Company is: McComb City Hospital Association.
2. The name of the Incorporators are: L. J. Rutledge, Post Office, McComb, Miss.; Elise Rutledge Lockwood, Post Office, McComb, Miss.; Lewis James Rutledge, Post Office, McComb, Miss.; William Rutledge Lockwood, Post Office, McComb, Miss.; Nannie Mae Thomas, Post Office, McComb, Miss.
3. The domicile is at McComb City, Mississippi.
4. The amount of Capital Stock and particulars as to class or classes thereof: This 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 nonpayment 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 or stock to be subscribed and paid before the corporation may begin business: None.

L. J. Rutledge
Elise Rutledge Lockwood
Nannie Mae Thomas
Lewis James Rutledge
William Rutledge Lockwood

STATE OF MISSISSIPPI
COUNTY OF PIKE

Before me, the undersigned authority in and for said County and State, this day personally came and appeared L. J. Rutledge, Elise Rutledge Lockwood, Lewis James Rutledge, William Rutledge Lockwood and Nannie Mae Thomas, Incorporators of the corporation known as the McComb City Hospital Association, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed.

WITNESS my hand and seal of office, this the 23rd day of December, A. D., 1938.

(SEAL)

Amelia Smith
Notary Public

Received at the office of the Secretary of State, this the 27th day of December, 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, 1938.

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

GREEK L. 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 City 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-ninth day of December, 1938

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 29, 1938.

No. 8187 W

BE IT REMEMBERED That on this the 23 day of December, A. D. 1938 there was begun and held a meeting of all of the members of the McComb Infirmary Association. There were present and in attendance upon said meeting the following members of said Association; L. W. Brock, Mrs. Dannie Brock and Hobson D. Brock.

L. W. Brock acted as Chairman of the meeting and Hobson D. Brock 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 offered 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 corporate debts but the entire property shall be liable for the claim 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.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

L. W. Brock, Chairman
Hobson D. Brock, Secretary
Mrs. Dannie Brock

I, the undersigned Secretary of the McComb Infirmary Association, do hereby certify that the above and foregoing is a true, full and correct copy of the Minutes of a meeting of the McComb Infirmary Association held on the 23rd day of December, A. D., 1938, as the same appears on file and recorded in the Minutes of said Association.

This the 23rd day of December, A. D., 1938.

Hobson D. Brock
Secretary of McComb Infirmary Association.

THE CHARTER OF INCORPORATION
OF
McCOMB INFIRMARY ASSOCIATION

1. The corporate title of said Company is: McComb Infirmary Association.
2. The name of the Incorporators are: L. W. Brock, Post Office, McComb, Miss.; Mrs. Dannie Brock, Post Office, McComb, Miss.; Hobson D. Brock, Post Office, McComb, Miss.
3. The domicile is at McComb City, 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 before the corporation may begin business: None.

L. W. Brock
Mrs. Dannie Brock
Hobson D. Brock

STATE OF MISSISSIPPI, COUNTY OF PIKE:

Before me, the undersigned authority in and for said county and state, this day personally came and appeared L. W. Brock, Mrs. Dannie Brock and Hobson D. Brock, incorporators of the corporation known as McComb Infirmary Association, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed.

Witness my hand and seal of office, this the 23 day of December, 1938.

Alice C. Holmes
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 27th day of December, 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, 1938.

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

GREEK L. 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 Infirmary 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-ninth day of December 1938

HUGH WHITE
G o v e r n o r

By the Governor,

WALKER WOOD
Secretary of State.

Recorded December 29, 1938.

No. 8184 W

AMENDMENT TO CHARTER OF CONTINENTAL FIBRATING COMPANY,
DOMICILE, LAUREL,
MISSISSIPPI.

Whereas, we, F. W. Kressman, postoffice address Laurel, Mississippi, and Mabel G. Kressman, postoffice address Laurel, Mississippi, and William H. Ellsworth, postoffice address Ellisville, Mississippi, have procured a charter from the State of Mississippi for the Continental Fibrating Company, a corporation, which said charter bears date of March 9, 1938; and

Whereas, the incorporators have not organized the said corporation and desire to procure an amendment to the charter of the said corporation so as to increase the par value of the common stock of the said corporation from $1.00 per share to $5.00 per share; now, therefore, be it resolved by the said F. W. Kressman, Mabel G. Kressman and William H. Ellsworth, sole incorporators of the said Continental Fibrating Company, that Article Four of the said charter be amended to read as follows, to-wit:

"4. Amount of Capital Stock and Particulars as to Class or Classes thereof: Ten thousand shares of common stock of the par value of $5.00 per share; one thousand shares of the par value of 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 (50%) of the common stock and twenty five per cent (25%) of the debenture stock have been subscribed for and paid into the treasury of the corporation."

F. W. Kressman
Mabel G. Kressman
William H. Ellsworth
Incorporators.

THE STATE OF MISSISSIPPI,
COUNTY OF JONES.

This day personally appeared before me, the undersigned authority, the within named 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 executed the above and foregoing amendment to the articles of incorporation as their act and deed on this the 21st day of December, A. D., 1938.

(SEAL)

MARY L. LEWIS
Notary Public.

Received at the office of the Secretary of State, this the 27th day of December 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., December 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 this State, or of the 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 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 Twenty-ninth day of December 1938

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded December 29, 1938.

No. 8185

STOCKHOLDERS MEETING OF CALDWELL-ALSTON AGENCY, INC.

A meeting of the stockholders of Caldwell-Alston Agency, Inc. was held at the offices of the corporation in Meridian, Mississippi on the 22nd day of December, 1938. R. P. Alston, the Company's President, called the meeting to order and presided.

Roll call showed all of the stockholders of the corporation present and participating in the meeting.

Mr. R. P. Alston stated in open meeting the purpose of the meeting was to change the name of the corporation from Caldwell-Alston Agency, Inc. to Alston Insurance Agency, Inc.

After consideration and discussion of the change of the name of the corporation the following resolution was offered by R. P. Alston:

BE IT RESOLVED that the President of the corporation be and he is hereby authorized, empowered and directed to prepare and present to the Secretary of the State of Mississippi an amendment to the corporation's charter and to do all necessary things and to take all necessary action to have the Charter of Incorporation of the corporation, and amendments thereto, amended so as to change the corporate name of the corporation to Alston Insurance Agency, Inc.

BE IT FURTHER RESOLVED that the amendment of the charter be as follows:

Amendment of the Charter of Incorporation of Caldwell-Alston Agency, Inc. approved January 31st, 1931 and amendment approved September 13th, 1933.

The charter of incorporation of Caldwell-Alston Agency, Inc. is hereby amended so as to change its corporate name of Alston Insurance Agency, Inc. and said corporation shall be hereafter known by the name of Alston Insurance Agency, Inc.

The foregoing resolution having been offered R. P. Alston moved its adoption. The motion was duly seconded by Mrs. Juanita Y. Alston, and the motion having been put and vote thereon cast and counted it was found that same was unanimously carried and the said resolution was declared adopted and approved.

There being no further business, on motion duly seconded, the meeting was adjourned.

ATTEST:

R. P. Alston
PRESIDENT

Mrs. Juanita Y. Alston
SECRETARY

I, R. P. Alston, President of Caldwell-Alston Agency, Inc., a corporation, do hereby certify that the foregoing proceeding and resolutions were duly adopted and approved at a full meeting of the stockholders of said corporation held at the office of the Company on the 22nd day of December, 1938 at Meridian, Mississippi.

Witness my signature on this 22nd day of December, 1938.

R. P. ALSTON
President

AMENDMENT OF THE CHARTER OF INCORPORATION OF
CALDWELL-ALSTON AGENCY, Inc. APPROVED
JANUARY 31st, 1931 AND AMENDMENT
APPROVED SEPTEMBER 13th, 1933.

The Charter of Incorporation of Caldwell-Alston Agency, Inc. is hereby amended so as to change its corporate name to ALSTON INSURANCE AGENCY, Inc. and said corporation shall be hereafter known by the name of ALSTON INSURANCE AGENCY, Inc.

By direction of the stockholders meeting held December 22nd, 1938.

R. P. ALSTON
President

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, R. P. Alston, known to me to be the President of Caldwell-Alston Agency, Inc. a corporation, who acknowledged that the foregoing amendment to the Charter of Incorporation of Caldwell-Alston Agency, Inc. was duly adopted by the Stockholders of said corporation in a meeting of said stockholders duly held in the offices of said corporation at Meridian, Mississippi on the 22nd day of December, 1938 and that he signed said amendment pursuant to the authority of said resolution, and that the certified copy of minutes of said stock holders meeting attached hereto is true and correct.

Given under my hand and official seal this the 24th day of December, 1938.

(SEAL)

INEZ DANIELS
Notary Public.

RECEIVED at the office of the Secretary of State this the 27th day of December, 1938, together with the sum of Ten Dollars ($10.00), deposited to cover the cost of recording fee and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

I HAVE examined this Amendment of Charter of Incorporation, and am of the opinion that it is not in conflict with the Constitution and Laws of the State of Mississippi, or of the United States.

GREEK L. RICE, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Alston Insurance Agency, Inc., Formerly: Caldwell-Alston 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 Twenty-ninth day of December 1938

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

No. 8197 W

Articles of Association and Incorporation
of
NEWTON COUNTY SOIL CONSERVATION ASS'N. (A.A.L.)

SEC. 1. BE IT KNOWN THAT WE:
Name, Clarance Chapman of Newton, Newton, Mississippi; Name, W. F. Rowzee, of Newton, Strat-
(County) (Post Office) (County) (Post
ton, Mississippi; Name, C. C. White, of Newton, Little Rock, Mississippi; Name, J. M. Smith, of
Office) (County) (Post Office)
Newton, Decatur, Mississippi; Name,E. T. Mason, of Newton, Newton, Mississippi; Name, M. B. Simmons
(County) (Post Office) (County)(Post Office)
of Newton, Newton, Mississippi; Name, A. S. Mason, of Newton, Newton, Mississippi; Name, C. C. Payne,
(County)(Post Office) (County)(Post Office
of Newton, Newton, Mississippi; Name, G. H. Nicholson, of Newton, Newton, Mississippi; Name, E. C.
(County)(Post Office) (County)(Post Office)
Jones, of Newton, Chunky, Mississippi, the undersigned producers of agricultural products in the
(County) (Post Office)
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 The Newton County Soil Conservation Association (A.A.L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Decatur, in the County of Newton, 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.

To engage in the collective purchasing or 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 the above mentinned purposes.

In testimony whereof we have hereunto set out hands in duplicate, this 31 day of December, 1938.

Clarence Chapman
W. F. Rowzee
C. C. White
J. M. Smith
E. T. Mason
M. B. Simmons
A. S. Mason
C. C. Payne
G. H. Nicholson
C. E. Jones

State of Mississippi
County of Newton,

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named: Clarence Chapman, M. B. Simmons, W. F. Rowzee, A. S. Mason, C. C. White, C. C. Payne, J. M. Smith, G. H. Nicholson, E. T. Mason, C. E. Jones 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 31day of December 1938.

(SEAL)

My Commission Expires Feb. 26, 1940.

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 THE NEWTON COUNTY SOIL CONSERVATION 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 January, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 403, 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 January, 1939.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded January 3, 1939.

No. 8196 W.

THE CHARTER OF INCORPORATION
OF THE
"LEVEE STREET FOUNDRY & MACHINE WORKS."

1. The corporate title of said Company is "Levee Street Foundry & Machine Works".
2. The names of the incorporators are: Mrs. Katie F. Branciere, Vicksburg, Miss.; Paul P. Oakes, Vicksburg, Miss.; A. J. Brunini, Vicksburg, Miss.;
3. The domicile is at Vicksburg, Miss.
4. The authorized capital stock is to be divided into three hundred (300) shares of nominal or no par value stock; the price of said shares to be fixed by the Board of Directors not to exceed Twenty ($20.00) Dollars per share.
5. The period of existence is fifty years.
6. The purposes for which it is created; To engage in the business of operating a foundry and machine works and to do all acts 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.

KATIE F. BRANCIERE
PAUL P. OAKES
A. J. BRUNINI

Incorporators.

State of Mississippi,
Warren County.

This day personally appeared before me , the undersigned authority, Mrs. Katie F. Branciere, Paul P. Oakes and A. J. Brunini, incorporators of the corporation known as Levee Street Foundry & Machine Works, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 31st day of December, 1938.

W. L. TUCKER
Notary Public.

(SEAL)

RECEIVED at the office of the Secretary of State, this, the 2nd day of January, 1939, together with the sum of $22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Jan. 4th, 1939.

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

GREEK L. RICE
Attorney General

By W. W. PIERCE
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Levee Street Foundry & Machine Works, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of January 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 5, 1939.

Statement of Intent to dissolve filed this October 5, 1964. Heber Ladner
Secretary of State

No. 8198 W

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 BANK OF PICAYUNE BANK, PICAYUNE, Mississippi, adopted by the Stockholders on the 21st day of December, 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 31st day of December, 1938.

J. C. FAIR, State Comptroller.

(SEAL)

I have examined the proposed Amendments to the Charter of Incorporation of Bank of Picayune BANK, adopted by the Stockholders on the 21st day of December, 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

1/4/39

By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE

The proposed Amendments to the Charter of Incorporation of Bank of Picayune, adopted by the Stockholders on the 21st day of Dec., 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 4 day of Jan., 1939.

By the Governor.

HUGH WHITE
Governor.

WALKER WOOD
Secretary of State

PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION
OF
BANK OF PICAYUNE, PICAYUNE, MISSISSIPPI.

RESOLVED FIRST, That regardless of any omissions, errors or defects in the Amendments to the Articles of Incorporation of this Bank adopted by the stockholders on January 25, 1935, or in the corporate proceedings connected therewith, all action taken by the stockholders, officers or agents of the Bank in having said Amendments approved, filed and recorded as required by law and in authorizing the issuance and sale of Preferred Stock be and are hereby in all things approved, ratified and confirmed.

RESOLVED SECOND, That the Articles of Incorporation be amended by designating as "Articles" the eight numbered paragraphs of the original Articles of Incorporation.

RESOLVED THIRD, That the Articles of Incorporation be amended by striking therefrom "Section 5" and designating and numbering as "Article 5" the article inserted therein by the Amendment adopted January 25, 1935, providing for the number of members of the Board of Directors, the manner of their election and the number constituting a quorum.

RESOLVED FOURTH, That the Articles of Incorporation be amended by designating and numbering as"Article 4" the article inserted therein by the Amendment adopted January 25, 1935, entitled "(1) Amount, classes, and shares of capital stock" and inserting throughout the Articles of Incorporation the figure "4" wherever reference is made therein to "Article 4".

RESOLVED FIFTH, That the Articles of Incorporation be amended by designating and numbering as "Article 9" the article inserted therein by the Amendment adopted January 25, 1935, entitled "(a) Officers" and "(b) Powers of Board of Directors" and designating and numbering as "Article 10" the article inserted by such Amendment entitled "Special meetings of shareholders."

At a meeting of the shareholders of Bank of Picayune, Picayune, Mississippi, held on December 21, 1938, two weeks notice of the proposed business having been given by ordinary mail, the foregoing resolution 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 outstanding	1,940
Total number of shares of preferred stock represented at the meeting	1,940
Total number of shares of preferred stock voted in favor of the resolution and amendments	1,940
Total number of shares of preferred stock voted against the resolution and amendments	None
Total number of shares of common stock outstanding	1, 050
Total number of shares of common stock represented at the meeting	749
Total number of shares of common stock voted in favor of the resolution and amendments	749
Total number of shares of common stock voted against the resolution and amendments	None

I hereby certify that this is a true and correct report of the vote and of the resolution adopted at a meeting of the shareholders of the Bank of Picayune 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.

W. E. TATE,
President or Vice-President
W. E. Tate,
President & Cashier.

(SEAL OF BANK)

Subscribed and sworn to before me this 21st day of December A.D., 1938.

T. S. ROSS
Notary Public.

(SEAL OF NOTARY)

My Commission expires January 21st, 1941.

Received at the office of the Secretary of State, this the 3rd day of January, A. D., 1939, together with the 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 Bank of Picayune is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of January 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 5, 1939.

No. 8188 W

As Authorized by Section 15, Chapter 181 Laws of Mississippi 1936

FEB 7 - 1945

CHARTER OF INCORPORATION
OF THE
DREW HOMESTEAD CORPORATION

ARTICLE I. The corporate title of said Corporation is Drew Homestead Corporation.

ARTICLE II. The names and post office addresses of the Incorporators are as follows:

Names	Post Office Addresses
Ernest R. Smith	Merigold, Miss. Rt. 1
J. C. Green	Merigold, Miss. Rt. 1
G. M. Flemmons	Merigold, Miss. Rt. 1

The first meeting of the incorporators of the Corporation who shall be deemed the only persons in interest, for the purpose of organizing the Corporation, may be held pursuant to a waiver of notice signed by all the incorporators.

ARTICLE III. The domicile of the Corporation in Mississippi is at Drew, Sunflower County.

ARTICLE IV. The amount of capital stock which the Corporation is authorized to issue is $50.00 divided into fifty shares of the par value of $1.00 per share. There shall be only one class of capital stock.

ARTICLE V. The period of existence of the Corporation is fifty years.

ARTICLE VI. The purposes for which this Corporation is created are to rehabilitate and render self-supporting the families of its stockholders (rural families of low income) by assisting or participating in the establishment, leasing, development and maintenance of farms, homes and other facilities, on the lands now or hereafter leased or owned by this Corporation; and to do and perform all acts and things necessary, convenient, useful or incidental to the accomplishment of these purposes.

ARTICLE VII. 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, and in addition thereto, and in furtherance of the purposes of this Corporation but not in limitation thereof, this Corporation shall have the power to do any and all of the following enumerated things:

(a) To carry on any lawful agriculture, dairy, mercantile, mining, manufacturing, mechanical, building, or leasing business.

(b) 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 stores, buildings, plants, mills, gins, warehouses, dairies, restaurants, gardens, factories, industries, commercial establishments, repair shops, farms, pasturages, homesteads, community and cooperative enterprises or activities of any kind, and power, light, gas and water plants or telephone systems for the purpose of manufacturing for and furnishing to its stockholders power, light, gas, water and telephone service, and to perform any other necessary or desirable operations or functions in connection therewith.

(c) Without restriction or limitation as to amount, to buy or to 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 that the Corporation may not hold or cultivate for agricultural purposes more than 10,000 acres of land in any one year, and to improve realty and erect buildings and any other kinds of structures thereon.

(d) Without restriction or limitation as to amount, to manufacture, purchase or otherwise acquire, hold, own, trade or deal in or with, mortgage, sell, lease, convey or otherwise dispose of personal property 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.

(e) 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.

(f) To engage in any activity in connection with the producing, breeding, marketing, selling, harvesting, preserving, drying, processing, manufacturing, canning, packing, ginning, compressing, storing, handling or utilization of live stock or poultry of every description and any products, including agricultural products; or the manufacturing or marketing of the by-products thereof.

(g) To cooperate with any govermental agency or agencies, whether national, state, county, or municipal, or with any public or private agency whatsoever, in the purchase lease, construction, equipment, operation, maintenance or supervision of any undertaking of this corporation designed to effectuate the purposes herein set forth.

(h) _____.

(i) 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 Corporation, with any person, firm, association, corporation, municipality, county, state, body politic or government or agencies thereof.

(j) To borrow or raise moneys necessary or convenient to the accomplishment of the purposes of this Corporation and, from time to time, without limitation as to amount, to draw, make, accept, endorse execute, issues, 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 Corporation whether at the time owned or thereafter acquired.

(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,

(l) _____.

(m) To dedicate or grant for public or community use, streets, sewers, play grounds, parks, schools, commons, community buildings and community facilities of any and all kinds and any property for any of the foregoing or similar purposes.

(n) To do any and all of the things herein 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 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 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.

ARTICLE VIII. The number of shares of common stock necessary to be subscribed and paid for before the Association shall commence business is 10 shares.

ARTICLE IX. One, but not more than one stockholder, eighteen years of age or over, of each family accepted by the United States for residence at, and actually residing on the land or lands now or hereafter leased or owned by the Corporation, who engages in agricultural pursuits, shall be

entitled to stock in this Corporation upon complying with the terms and conditions prescribed in the By-Laws. Stock certificates of the Corporation shall be in such form as shall be provided for in the By-Laws of the Corporation, and they shall not be assignable or transferable except in accordance with the provisions of the By-Laws. Each stockholder shall be entitled to own but one share of stock and unless otherwise specified in the By-Laws, to have but one vote upon any and all occasions.

ARTICLE X. The business of the Corporation shall be managed by a Board of five directors, but the number of directors may be increased or decreased by the vote of a majority of the stockholders. The Directors shall be elected and shall hold office for such terms as the By-Laws may prescribe. The first Board of Directors shall consist of the following

NAME	ADDRESS
Ernest R. Smith	Merigold, Miss., Rt. 1.
J. C. Green	Merigold, Miss., Rt. 1 .
Marshall E. Cole	Tower Bldg., Jackson, Miss.
Harry C. Flowers	Indianola, Miss.
Marrin T. Aldridch	Tower Bldg., Jackson, Miss.

ARTICLE XI. In no event shall the stockholders receive any dividends from the Corporation by virture of the ownership of stock therein. The Corporation shall, however, pay patronage refunds in the manner provided in the By-Laws.

IN TESTIMONY WHEREOF, we have hereunto set our hands this 22nd day of December, 1938.

Ernest R. Smith
J. C. Green
G. M. Flemmons

STATE OF MISSISSIPPI)
COUNTY OF SUNFLOWER) SS

This day, personally appeared berore me, the undersigned authority Ernest R. Smith, J. C. Green, and G. M. Flemmons the incorporators of the Corporation, known as Drew Homestead Corporation, who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this 22 day of Dec., 1938.

JOHN W. JOHNSON
Chancery Clerk

(SEAL)

By J. T. Webster, D. C.

My Commission Expires on the
_____day of _____19___.

Received at the office of the Secretary of State, this the 27th day of December 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., Jan. 5th, 1939,

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

GREEK L. 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 Homestead 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 Fifth day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 5, 1939.

No. 8203 W

Articles of Association and Incorporation
Of
District Two Jasper County Terracing Association
(A.A.L.)

SEC. 1. BE IT KNOWN THAT WE:
Name, W. A. Lewis of Jasper, Rose Hill, Mississippi; Name, C. W. Smith of Jasper, Rose Hill,
(County), (Post Office) (County) (Post Office)
Mississippi; Name, S. T. Gandy of Jasper, Rose Hill, Mississippi; Name, W. O. McCormick of Jasper,
(County) (Post Office) (County)
Rose Hill, Mississippi; Name, S. E. Lewis of Jasper, Rose Hill, Mississippi; Name, J. G. McCormick,
(Post Office) (County) (Post Office)
of Jasper, Rose Hill, Mississippi; Name, C. E. Chatham of Jasper, Rose Hill, Mississippi; Name,
(County) (Post Office) (County) (Post Office)
W. H. Boutwell of Jasper, Pachuta, Mississippi; Name, E. B. Murray of Jasper, Rose Hill, Mississippi;
(County) (Post Office) (County) (Post Office)
Name W. S. Aycock of Jasper, Rose Hill, Mississippi, the undersigned producers of agricultural pro-
(County) (Post Office)
ducts in the State of Mississippi, dexiring 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 withour capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, priviledges, and immnuities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be District Two Jasper County Terracing Association (A.A.L.)

SEC. 3. The period of existance shall be fifty years.

Sec. 4. The Domicile shall be at Rose Hill, in the County of Jasper, in the State of Mississippi.

SEC.5. The purpose of said incorporated association are to promote the interest of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 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 or 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 the above mentioned purposes.

In testimony, whereof we have hereunto set out hand in duplicate, the 6th day of January, 1939.

W. A. Lewis
C. W. Smith
S. T. Gandy
W. O. McCormick
S. E. Lewis
J. G. McCormick
C. E. Chatham
W. H. Boutwell
E. B. Murray
W. S. Aycock

State of Mississippi
County of Jasper

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named: W. A. Lewis J. G. McCormick, C. W. Smith, C. E. Chatham, S. T. Gandy, W. H. Boutwell, W. O. McCormick, E. B. Murray, S. E. Lewis, W. S. Aycock who then and there acknowledged that the signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 6th day of January, 1939.

(SEAL)

W. W. Aycock
Justice of the Peace

My Commission Expires January 1, 1940

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 DISTRICT TWO JASPER COUNTY TERRACING ASSOCIATION (A.A.L.), DOMICILED AT ROSE HILL, JASPER 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 7th day of JANUARY, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 409, 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 January, 1939.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded, January 7, 1939.

 Suspended by State Tax Commission 1/24/44
As Authorized by Section 15, Chapter
121 Laws of 1938

No. 8194 W

FOR AMENDMENT SEE BOOK 39-40 PAGE 342

THE CHARTER OF INCORPORATION
OF
"AMERICAN TUNG GROVE DEVELOPMENTS, INC."

I. The corporate title of this corporation shall be "American Tung Grove Developments, Inc."

II. The names and post office addresses of the incorporators are as follows:

NAMES	POST OFFICE ADDRESSES
R. G. Stewart	Lyman, Miss.
S. E. Stewart	Lyman, Miss.
Mrs. S. E. Stewart	Lyman, Miss.

III. The domicile of the corporation shall be Lyman, Mississippi.

IV. The said corporation is authorized to issue capital stock in the sum or ten thousand ($10,000) dollars, consisting of two thousand shares of common stock of no par value, each share of which shall entitle the holder thereof to one vote in stockholders' meetings of the said corporation, and in accordance with Section 194 of the Constitution of 1890 of the State of Mississippi.

V. The sale price per share of the said no par value common capital stock shall be five ($5.00) dollars.

VI. The period of existence of this corporation shall be fifty (50) years.

VII. The purposes for which the corporation is created are as follows, to wit:

To provide capable and informed supervision for the culture of Tung trees; to analyze and select land suitable for the profitable production of Tung nuts; to own and operate machinery and equipment of all kinds useful in the cultivating of land for the growth of Tung trees and for the care of the said trees; to own and operate Tung tree nurseries; to own and deal in Tung tree stock; to own, cultivate and in every manner to deal in lands suitable for the growing of Tung trees and any and all property necessary or advisable to be owned in the furtherance of Tung oil business; to own and operate and otherwise deal in and with Tung oil mills, accessories useful in Tung cultivation, Tung oil and Tung nuts. And in general the corporation shall have all those powers conferred by Chapter 100 of the Mississippi Code of 1930.

VIII. The number of shares of the said common stock necessary to be subscribed and paid for, before the corporation shall commence business, shall be one thousand (1,000) shares.

Witness the signatures of the incorporators this the 29 day of December, A. D., 1938.

R. G. STEWART
S. E. STEWART
MRS. S. E. STEWART

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said county and state, R. G. Stewart, S. E. Stewart and Mrs. S. E. Stewart, to me known to be the incorporators mentioned in the above and foregoing Charter of Incorporation, who acknowledged to me that they signed and executed the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal, this the 29 day of December, A. D., 1938.

MARIE R. SUAREZ
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 30th day of December 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 5, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce.
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of American Tung Grove Developments, Inc. is hereby 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 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 7, 1938.

#8191 W

THE CHARTER OF INCORPORATION OF THE OLIVER-LILLY MOTOR COMPANY

(1) The corporate title of said company shall be The Oliver-Lilly Motor Company.
(2) The names and post-office addresses of the incorporators are: J. H. Oliver, Grenada, Mississippi; O. R. Lilly, Grenada, Miss.
(3) The domicil of the corporation is in this state at Grenada, Mississippi.
(4) The amount of authorized capital stock under this charter is twenty-five thousand dollars ($25,000.00), all of which shall be common stock of the par value of one hundred dollars ($100.00) per share, there being a total of 250 shares authorized by this charter.
(5) The period of existence of said corporation shall be fifty (50) years.
(6) The corporation shall have the right to begin business hereunder as soon as one hundred (100) shares of said stock shall have been subscribed and paid for.
(7) The purposes for which the corporation is created are as follows: To acquire, own, operate and conduct a general automobile and motor vehicle business, and acquire, keep, sell deal in and dispose of, automobiles and motor vehicles of every kind and all the parts and accessories thereof; to act as, and possess and perform all the rights and authority and enjoy all the benefits and privileges of, an agent of manufacturers, buyers and sellers of, and dealers in, automobiles, motor vehicles and parts and accessors thereof; to own, maintain, operate and conduct either separately or in conjunction with its aforesaid business a general automobile and motor vehicle garage, and fix, repair, replace, rebuild, remodel and overhaul automobiles and motor vehicles and all parts and accessories thereof; to acquire, keep, carry, deal in, sell and dispose of such stocks of goods, wares and merchandise as may pertain to or be connected with its business aforesaid or any part thereof; to acquire, hold, sell, hypothecate, pledge or otherwise dispose of, notes, bills, accounts, deeds of trust, mortgages, lien instruments of every kind in connection with its said business and guarantee the payment thereof; to borrow money and secure the payment thereof to any lawful extent and in any lawful manner.

In addition to the above powers, it shall have the right, if it so determine, to acquire, keep, deal in, sell and otherwise dispose of any other goods, wares or merchandise which may be lawfully bought and sold in this state, and, in connection therewith, the same powers thereasto which are above provided for in connection with its automobile and motor vehicle business.

Witness out signatures this 23 day of December, 1938.

J. H. Oliver
O. R. Lilly

State of Mississippi
Grenada County.

Before the undersigned authority within and for said county and state personally appeared the above named J. H. Oliver and O. R. Lilly, who acknowledged that they signed and delivered the foregoing instrument as their act and deed on the date therein stated.

Given under my hand and official seal this 23 day of December, 1938.

(SEAL)

G. F. Deaton, Notary Public.
My Commission expires February 9, 1939.

Received at the office of the Secretary of State, this the 29th day of December, 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.,
January 5th, 1939.

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

Greek L. 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 Oliver-Lilly 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 Sixth day of January, 1939.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 7th, 1939.

No. 8200 W

BE IT REMEMBERED that on the 31st day of December 1938, there was duly called, held and concluded a special meeting of the stockholders of the MERCHANTS PRODUCE COMPANY, 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:

R E S O L U T I O N

" BE AND IT IS HEREBY RESOLVED by all of the Stockholders of the Merchants Produce Company that Section 1 of the Charter of Incorporation of said corporation be and the same is hereby amended so as to read as follows:

1: The corporate title of said Company is: F. M. LASSITER COMPANY.

BE IT FURTHER RESOLVED that Section 4 of the Charter of Incorporation of said corporation be and the same is hereby amended so as to read as follows:

4: The amount of capital stock and particulars as to class thereof: Twenty Thousand Dollars ($20,000.00), consisting of two hundred (200) shares of Common Stock of the par value of the One Hundred Dollars ($100.00) each.

F. M. LASSITER
President of the Merchants Produce Company.

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 F. M. Lassiter, President of the Merchants Produce Company, who, as such President, acknowledged that the above and foregoing instrument of writing is an amendment to and of Section 1 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 December 31, 1938, and that he signed the same on the day and year therein mentioned.

GIVEN under my hand and official seal this the 31st day of December, 1938.

BESSIE DAVIS
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 6th day of January A. D., 1939, together with the 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 7th, 1939.

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 F. M. Lassiter Company, Formerly: Merchants Produce Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of January 1939

HUGH WHITE

G o v e r n o r

By the Governor.

WALKER WOOD

Secretary of State.

Recorded January 9, 1939.

Exempted by State Tax Commission as Authorized by Section 15, Chapter 181, Laws of Mississippi 1934

FEB 7 - 1945

#8193 W

THE CHARTER OF INCORPORATION
OF
FORTY PLUS

1. The corporate title of said company is FORTY PLUS.

2. The name of the incorporators are: Mrs. Nora F. Jones, Postorrice, Bay St. Louis, Mississippi; Norton Haas, Postorfice, Bay St. Louis, Mississippi Gladys Haas, Postoffice, Bay St. Louis, Mississippi.

3. The domicile is at Tylertown, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 Common stock (no preferred).

5. Number of shares for each class and par value thereof: 5000 shares of common stock, par value $1.00 per share.

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

7. The purpose for which it is created: (1) To adopt, form, devise or plan a system of advertising, and to buy and sell advertising material and matter. 2. To buy, sell, own, exchange, mortgage, rent, or lease, real estate or personal property necessary or incidental in connection with its business. 3. To buy, sell, devise, adopt or formulate systems of rules, regulations and procedure of employment. 4. To own, lease, control, operate and publish a newspaper, magazine, periodicals, radio, television, bulletin, posters or any or all other forms of advertising and distribution of information. 5. To sell, lease or contract the use of the name of the corporation or any trade name or trademark now owned or hereafter acquired. 6. To own, mortgage, lease, buy, sell or control restaurants, food stores and delicatessens. 7. To register the corporate name, trade name or trademarks in the U. S. Patent Office, or any other office, to acquire patents, on inventions or discoveries or rights or interest in such patents. 8. The first meeting of persons in interest shall be held on January 14th, 1939, at Tylertown, Mississippi. 9. The stockholders may change the domicile of the corporation. 10. To own, mortgage, lease, buy, sell or control truck lines. 11. To engage in the manufacture and distribution of merchandise and fixtures, both wholesale and retail. 12. To engage in the manufacture, bottling and distribution of soft drinks. 13. To form clubs, organizations, associations, groups, societies, leagues and alliances for the promotion of any of the business hereinabove set out.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. 1000 shares of common stock.

Mrs. Nora F. Jones
Norton Haas
Gladys Haas
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HANCOCK.

This day personally appeared before me, the undersigned authority, Mrs. Nora F. Jones, Norton Haas and Gladys Haas, incorporators of the corporation known as Forty Plus. who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of December, 1938.

(SEAL)

Edward I. Jones, Notary Public.

Received at the office of the Secretary of State this the 29th day of December, 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
January 5th, 1939.

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

Greek L. 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 Plus is hereby 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, 1939.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 7th, 1939.

No. 8210 W

THE CHARTER OF INCORPORATION OF FONDREN-GREAVES CORPORATION

1. The corporate title of said company is Fondren-Greaves Corporation.
2. The names of the incorporators are: D. F. Fondren, Postoffice, Jackson, Mississippi; E. D. Greaves, Postoffice, Jackson, Mississippi; R. J. Fondren, Postoffice, Madison, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Seven hundred shares of non par common stock.
5. Number of shares for each class and par value thereof: Seven hundred shares of non par common stock
6. The period of existence is Fifty years.
7. The purpose for which it is created:

To acquire, own, deal with, lease, rent, encumber, improve and sell real property; to borrow money upon real property; to lend upon such property, and to take mortgages and assignments of mortgages on the same; to acquire, own and sell stocks and bonds, and other personal property; and to borrow and lend thereon; to take security and protection and benefits; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

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

8. Number of Share or each class to be subscribed and paid for before the corporation may begin business. Six hundred

D. F. FONDREN
E. D. GREAVES
R. J. FONDREN
Incorporators.

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority D. F. Fondren, E. D. Greaves and R. J. Fondren incorporators of the corporation known as the Fondren-Greaves Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of January, 1939.

SADIE VEE SIMMONS
Notary Public

(SEAL)

I, Walker Wood, Secretary of State of the State of Mississippi, certify that Messrs. H. V. Watkins & Ralph B. Avery, Attorneys, have deposited with me the sum of Five Hundred Dollars in accordance with the provisions of Section 4135, Code of Mississippi of 1930, and said sum is being held by the undersigned to await the statutory period of thirty days as set out by said section to determine the exact amount of the fee for filing and recording the articles of incorporation of Fondren-Greaves Corporation, Jackson, Mississippi.

This the 6th day of January A. D., 1939.

WALKER WOOD
Secretary of State.

(SEAL)

Jackson, Miss., January 7th, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Fondren-Greaves Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of January 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 9, 1939.

CERTIFICATE

We, D. F. Fondren, President, and E. D. Greaves, Secretary-Treasurer, of Fondren-Greaves Corporation, do hereby certify that at the organization meeting of the Fondren-Greaves Corporation, the value of the capital stock was fixed at $100.00 per share.

Witness our signatures this, the 10th day of January, 1939.

D. F. FONDREN
President

E. D. Greaves
Secretary-Treasurer

Recorded January 12, 1939.

This corporation dissolved and its charter surrendered to the State of Mississippi by action of the stockholders, dated June 26, 1942 - certified copy of said action filed in this office, this June 27, 1942 [illegible] Secretary of State.

No. 8192 W

THE CHARTER OF INCORPORATION
OF
THE GREENWOOD LEFLORE INSURANCE EXCHANGE.

1. The corporate title of said company is THE GREENWOOD LEFLORE INSURANCE EXCHANGE.

2. The names and postoffice addresses of the incorporators are:- David J. Brewer, whose postoffice address is Greenwood, Mississippi; Warner Wells, whose postoffice address is Greenwood, Mississippi; W. M. Peteet, whose postoffice address is Greenwood, Mississippi; Earle Equen, whose postoffice address is Greenwood, Mississippi; A. J. Brewerton, whose postoffice address is Greenwood, Mississippi; J. E. Greer, whose postoffice address is Itta Bena, Mississippi.

3. The domicile of the corporation is Greenwood, Leflore County, Mississippi.

4. This shall be a corporation which does not contemplate pecuniary gain or profit to the members thereof, and the corporation shall issue no shares of capital stock, shall divide no profits or dividends among its members; every member shall have the right of one vote in the election of all officers, expulsion being the only remedy for non-payment of dues and assessments and loss of membership by death or otherwise shall terminate all interests 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 so liable.

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

6. The purposes for which the corporation is created are:- The object of this corporation shall be to support right principles and ever to oppose bad practices in the business of insurance, and the purposes for which it is formed shall be to inculcate and foster sound and legitimate practices in all branches of insurance, excepting only life insurance; and it shall provide adequate facilities for the orderly and harmonious exchange of constructive ideas between its members. It may acquire real and personal property; sue and defend actions, borrow money, execute promissory notes and give security therefor, and generally do and perform all other acts or things, essential, proper or con venient in the conduct of its business.

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

7. Said corporation may transact business on approval of the charter thereof by the proper authorities of law.

David J. Brewer
W. M. Peteet
Earle Equen
Warner Wells
J. E. Greer
Albert J. Brewerton
INCORPORATORS.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority in and for said county and state, David J. Brewer, Warner Wells, W. M. Peteet, Earle Equen, A. J. Brewerton and J. E. Greer, who acknowledged that they severally signed the foregoing Charter of Incorporation of the Greenwood Leflore Insurance Exchange, as Incorporators of said corporation and for the purposes contained in said Charter of Incorporation.

Given under my hand and official seal, this the 21st day of December, 1938.

(SEAL)

Liza Bibb, Notary Public.

Received at the office of the Secretary of State this the 29th day of December, 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 Consitution and laws of this State, or of the United States.

GREEK L. 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 Greenwood Leflore Insurance Exchange is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of January, 1939.

HUGH WHITE
Governor

By the Governor.

WALKER WOOD,
Secretary of State.

Recorded January 7, 1938.

THE CHARTER OF INCORPORATION
OF
NORTHWEST WATER CORPORATION

1. The corporate title of said company is Northwest Water Corporation.
2. The names of the incorporators are: D. F. Fondren, Postoffice, Jackson, Mississippi; E. D. Greaves, Postoffice, Jackson, Mississippi; R. J. Fondren, Postoffice, Madison, Mississippi; H. V. Watkins, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Twenty five thousand shares of non par common stock
5. Number of shares for each class and par value thereof:
Twenty five thousand shares of non par common stock
6. The period of existence is Fifty years.
7. The purpose for which it is created:
To own and operate water wells and water works; to drill wells; to acquire water by purchase, development or otherwise; to construct reservoirs, water towers, erect pumping machinery; lay water mains, pipes, gates, valves and hydrants; to sell water; to buy, own, sell or lease such real property as may be necessary or incident to the proper conduct of said business; to borrow money and to give as security therefor any and all of the assets of the Company. And generally to do all things necessary, incidental, proper in the operation of such business.

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

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

D. F. Fondren
E. D. Greaves
R. J. Fondren
H. V. Watkins, Jr.
Incorporators.

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority D. F. Fondren, E. D. Greaves, R. J. Fondren and H. V. Watkins, Jr. incorporators of the corporation known as the Northwest Water Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of January, 1939.

Sadie Vee Simmons
Notary Public.

(SEAL)

I, Walker Wood, Secretary of State of the State of Mississippi, certify that Messrs. H. V. Watkins & Ralph B. Avery, attorneys, have deposited with me the sum of Five Hundred Dollars in accordance with the provisions of Section 4135, Code of Mississippi of 1930, and said sum is being held by the undersigned to await the statutory period of thirty days as set out by said section to determine the exact amount of the fee for filing and recording the articles of incorporation of Northwest Water Corporation, Jackson, Mississippi.

This the 6th day of January A. D., 1939.

WALKER WOOD
Secretary of State.

(SEAL)

Jackson, Miss.,January 7th, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Northwest Water Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of January 1939.

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 9, 1939.

No. 8238 W

CERTIFICATE OF VALUE OF EACH SHARE OF STOCK OF NORTHWEST WATER CORPORATION:

The Board of Directors of the Northwest Water Corporation did, at the organization meeting, pass the following resolution:

"Upon motion duly made and carried, the value of each share of stock was fixed at 40¢ per share."

We, the undersigned President and Secretary do hereby certify that the foregoing resolution fixing the value of each share of the capital stock was adopted at the first Directors' meeting of the corporation on the 24th day of January, 1939.

D. F. Fondren, President

(SEAL)

H. V. Watkins, Jr., Secretary

Recorded January 28, 1939.

No. 8201 W

R E S O L U T I O N

RESOLVED, That the Charter of Incorporation of Mid-South Manufacturing Company approved by the Governor on the 14th. day of December 1938, and recorded in the Records of Incorporations in Book 38-39 at pages 391-392 in the office of the Secretary of State at Jackson, Mississippi, be and the same is hereby amended by transposing certain paragraphs therein as follows, to-wit:-

That immediately following the fourth paragraph of Section 4, there shall follow, instead of paragraphs (d), (e), (f), (g), (h), and (i), Section 5 and immediately following Section 5, as so now placed there shall follow Section 6 and the paragraphs thereunder numbered (a), (b), and (c), and that paragraphs (d), (e), (f), (g), (h) and (i) as aforesaid as the same now appears under Section 4, shall follow paragraph (c) under Section 6.

I, L. L. Bethay, Secretary of Mid-South Manufacturing Company do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the stockholders of said Corporation at a special stockholders' meeting held on January 3rd., 1939.

(SEAL)

L. L. BETHAY
Secretary.

CERTIFICATE OF AMENDMENT TO CHARTER OF
INCORPORATION OF MID-SOUTH MANUFACTURING COMPANY

By virtue of a resolution of the stockholders of Mid-South Manufacturing Company, adopted on the 3rd. day of January 1939, the Charter of Incorporation of said Company, approved by the Governor of the State of Mississippi, on the 14th., day of December 1938, recorded in Corporation Record Book 38-39 at pages 391-392 in the office of the Secretary of State, is hereby amended by transposing certain paragraphs thereof in the following manner to-wit:

That immediately following the fourth paragraph of Section 4, there shall follow, instead of paragraphs (d), (e), (f), (g), (h) and (i), Section 5 and immediately following Section 5 as so now placed there shall follow Section 6 and the paragraphs thereunder numbered (a), (b), (c), and that paragraphs (d), (e), (f), (g), (h) and (i) as aforesaid as the same now appears under Section 4, shall follow paragraph (c) under Section 6.

Witness the signature of the President and Secretary under the seal of the Corporation this the 3rd., day of January, 1939.

(SEAL)

R. F. REED
President

L. L. Bethay
Secretary.

Acknowledgment

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me the undersigned authority in and for said County and State, R. F. Reed and L. L. Bethay, President and Secretary, respectively of Mid-South Manufacturing Company, who each acknowledged that they signed and executed the foregoing Amendment to the Charter of Incorporation of Mid-South Manufacturing Company as the act and deed and for and on behalf of said Corporation.

Given under my hand and seal on this the 3rd., day of January, 1939.

(SEAL)

F. G. THOMAS
Notary Public.

Received at the office of the Secretary of State, this the 6th day of January, A. D., 1939, together with the sum of $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 7th, 1939.

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 Mid-South 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 Seventh day of January 1939

By the Governor.

HUGH WHITE
Governor

WALKER WOOD
Secretary of State.

Recorded January 9, 1939.

No. 8202 W

MINUTES OF THE "WIGGINS RECREATION CLUB, AT THE REGULAR MEETING IN DECEMBER.

Monday, December 12, 1938.

This being the rugular meeting of the "Wiggins Recreation Club", the following members being present, J. P. Lamb, Marcus Cox, Crawford Rounsaville, Gus Ball, Thruman Dodd, Stanley Graham, George Westerfield, Bob Smith, Dick Breland, Ed Alderman, J. F. Green, Charles Jackson, this being a quorum, the following business was transacted.

Marcus Cox offered the following resolutions; Be it resolved that the "Wiggins Recreation Club" as now known, shall be, 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 Wiggins who desire to be members of the "Wiggins Recreations Club" and upon whom the present membership can agree to become fellow members, may be more pleasurable and profitably pursued, make application for the incorporation of the "Wiggins Recreation Club".

Crawford Rounsaville moved that the resolution be adopted.

Charles Jackson seconded the move.

The Chairman J. P. Lamb then called for a vote.

The motion was carried and the resolution adopted, the Chairman J. P. Lamb then appointed Marcus Cox, Crawford Rounsaville and himself to make application for the charter of incorporation of the "Wiggins Recreation Club".

Other business ets.

Marcus Cox, Secretary

CONSTITUTION AND BY LAWS OF THE "WIGGINS RECREATION CLUB"

1. The "Wiggins Recreation Club" chall be and is from this date an organization composed of men only.

2. No person 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 "Wiggins Recreation Club"

3. The membership of the "Wiggins Recreation 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 membership.

4. All applications for new membership must be made to the president .

5. All applications presented to the president must 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 presentation of a card issued by the president and signed by him and shall be non-transferable.

8. All members are entitled to all of the rights, privileges and immunities of the club.

9. The "Wiggins Recreation Club" is a private and exclusive organization, having for its purpose recreatin and social intercourse.

10. Gambling, Drinking, Swearing, Indecency, Obscenity and boisteriousness are absolutely and unconditionally prohibited.

"Wiggins Recreation Club"

By J. P. Lamb
President.

CHARTER OF INCORPORATION OF THE "WIGGINS RECREATION CLUB"

1. The corporate title of this Club shall be the Wiggins Recreation Club.
2. The names and post office address of the incorporators are: (1) J. P. Lamb, Wiggins, Mississippi. (2) Marcus Cox, Mobile, Alabama. (3) Crawford Rounsaville, Leaksville, Mississippi.
3. The domicile of the corporation shall be Wiggins, Stone County, Mississippi.
4. The "Wiggins Recreation Club" shall be a non-share corporation.
5. There shall be no stock of any description.
6. The period of existance 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 Wiggins, who desire to be members of said club, may be more pleasurably and profitably 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 exlusive 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 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 or 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 "Wiggins Recreation Club" shall be used only and exclusively for and by 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, including salary.

Members may also be charged additional minimum fees for the use of baths, telephone and other specal privileges and uses.

The further rights and powers that may be exercised by said corporation in addition hereto are those conferred by Chapter 100 of the 1930 code of Mississippi.

The minutes of said club, authorizing the incorporation of the "Wiggins Recreation Club" are attached hereto and asked to be considered herein.

Marcus Cox
J. P. Lamb
Crawford Rounsaville

STATE OF MISSISSIPPI
COUNTY OF GREENE

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, the therein named J. P. Lamb, Marcus Cox, and Crawford Rounsaville, parties to the foregoing instrument of incorporation, known to me personally to be such and simultaneously adknowledged 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 the 23rd day of December, 1938, A. D.

(SEAL)

S. J. Hillman
Chancery Clerk.

Received at the office of the Secretary of State, this the 6th day of January, A.D., 1939, together with the sum of $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 7th, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Wiggins Recreation Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 9, 1939.

No. 8204 W

THE CHARTER OF INCORPORATION
OF
CARTER-HEIDE CO.

1. The corporate title of said company is Carter-Heide Co.
2. The names of the incorporators are: F. H. Heide, Postoffice, Laurel, Mississippi; W. B. Carter, Postoffice, Laurel, Mississippi
3. The domicile is at Laurel, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: $50,000 of 6% cumulative preferred stock. $10,000 of common stock.

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, dividends from the surplus or net profits of the corporation at the rate of 6% per annum and no more, payable annually on the 15th day of December of each year. Such dividends on the preferred stock shall be payable before any dividends shall be paid upon the common stock, and shall be cumulative, so that if in any annual dividend period dividends at the rate of 6% per annum shall not have been paid upon the preferred stock the deficiency shall be fully paid, but without interest, before any dividends shall be paid or declared upon the common stock.

So long as any of the preferred stock shall be outstanding no dividend whatsoever shall be paid upon the common stock, except upon the unanimous consent of the holders of preferred stock outstanding, and in the event of such unanimous consent from the holders of the preferred stock, then outstanding, dividends on the common stock shall only be paid during the month of December and then only to the extent of the amount of one-half of the net profits, after the payment of the dividends on the preferred stock, of the business of the corporation for the calendar year in which said profits were so earned. In the event the unanimous consent of the holders of preferred stock is not given for the payment of dividends on the common stock, then one-half of the net profits, after payment of all accrued dividends on the preferred stock, shall be used in retiring the preferred stock in the following manner:

The preferred stock, or any par thereof, may be retired at any time, but the time for the actual payment of the sum necessary to so retire same shall be fixed by vote of the stockholders at any regular or special meeting and shall be retired at the sum of $100 per share, plus accrued dividends, with the preferred stock in the hands of the original holders first being retired and the preferred stock in the hands of the original holders to be retired in the order of the certificate number evidencing said stock ownership.

In the event of any liquidation, or winding up in any form of the corporation, the holders of the preferred stock of the corporation shall be entitled to be paid in full at the par value of their shares, together with all unpaid dividends accrued on their said shares, before any of the assets of the corporation shall be distributed among or paid over to the holders of the common stock. The holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably in all assets of the corporation, remaining after such payment to the holders of the preferred stock.

So long as any of the preferred stock shall be outstanding, the corporation shall not mortgage any of the fixed assets, unless so authorized to mortgage by vote or written consent of the holders of 90% in amount of the preferred stock then outstanding, but this provision shall not apply to property acquired subject to mortgage.

Each share of preferred stock and each share of common stock outstanding at the time of the holding of any annual or special meeting of the stockholders shall be entitled to one vote on any matters coming before such meetings.

The common stock shall be paid for in cash and the preferred stock may be paid for in either property or cash..

5. Number of shares for each class and par value thereof: 500 shares of 6% cumulative preferred stock of the par value of $100.00 per share.

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

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

7. The purpose for which it is created:

To own, purchase, acquire, operate, and sell one or more department stores or mercantile businesses, which may be either wholesale or retail, or both.

To purchase, or otherwise acquire, own, and sell any and all merchandise and fixtures expedient for the conduct of a mercantile business.

To purchase, or otherwise acquire, own, hold, and sell any real property expedient for the conduct of the aforesaid business.

To purchase, or otherwise acquire, any bonds or other evidences of indebtedness necessary and expedient for the conduct of its aforesaid business.

To take, or otherwise acquire, hold, sell, or foreclose any lien of any character on either real or personal property as security for or in satisfaction of any indebtedness owing to it.

To borrow money and issue notes of the corporation from time to time for the proper conduct of its business.

To lease, upon any terms it sees fit and for any consideration, any space in any store operated by this corporation or the privilege of operating a department in any store operated by this corporation.

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

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

100 shares of common stock.

F. H. Heide

W. B. Carter

INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned authority in and for said county and state, F. H. Heide and W. B. Carter, incorporators of the corporation known as the Carter-Heide Co,, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 7th day of January,1939.

Given under my hand and official seal on this the 7th day of January, 1939.

Y. N. CLIFTON
Notary Public

(SEAL)

Articles of Dissolution filed the 1st day of Sept 19465 Hubert Ballay Secretary of State

Received at the office of the Secretary of State this the 7th day of January, A. D., 1939, 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., Jan. 9th, 1939.

I have examined this Charter of Incorporation and I am of the opinion that it is not violative of the Constitution, 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 Carter-Heide 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 Twelfth day of January 1939

HUGH WHITE
G o v e r n o r

By the Govenor

WALKER WOOD
Secretary of State,

Recorded January 12, 1939.

No. 8209 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE INDEPENDENT MERCHANTS ASSOCIATION.
OF MISSISSIPPI

Be it Resolved, by the members of the Independent Merchants Association of Mississippi, in a duly and regular meeting that J. C. Notgrass, President of said Association, be and he is hereby authorized, empowered, and directed to take such steps as are necessary to amend the charter of The Independent Merchants Association of Mississippi, in the following manner, to-wit:

That Section 1 be amended to read as follows: The corporate title of said corporation is: Mississippi Taxpayers Association.

That Section 6 be amended to read as follows: That at the end of paragraph 1 of Section 6 a paragraph be inserted to read as follows: County, city, town or smaller taxpayer association, property owners, leagues and similar organizations, may affiliate as group or individual members upon approval of the board of control. However, group members shall elect their own officers and shall be solely responsible for their own debts, and shall have no authority to create liabilities except those assumed by their own members, and in no event shall the Mississippi Taxpayers Association be liable therefor.

J. C. NOTGRASS
President.

State of Mississippi,
County of Hinds.

I, J. C. Notgrass, President of The Independent Merchants Association of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the Resolution ~~of the Resolution~~ of the member of The Independent Merchants Association of Mississippi, amending its charter, duly and unanimously passed at a meeting of said Association at Jackson, Mississippi,

Given under my hand as President of The Independent Merchants Association of Mississippi, this the 11th day of January 1939.

J. C. NOTGRASS
President, The Independent
Merchants Association of Miss.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said county and state, J. C. Notgrass, President of The Independent Merchants Association of Mississippi, who acknowledged that he signed and delivered the foregoing resolution amending the Charter of The Independent Merchants Association of Mississippi, by authority of and as the act and deed of The Independent Merchants Association of Mississippi.

Given under my hand and official seal this the 11th day of January 1939.

(SEAL)

WALKER WOOD
Secretary of State.

Received at the office of the Secretary of State, this the 11th day of January, A. D., 1939, together with the sum of $10.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Jan. 11th., 1939.

I have examined this amendment to the charter of incorporation of The Independent Merchants Association of Mississippi, and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

GREEK L. RICE
Attorney General.

By J. A. Lauderdale,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Mississippi Taxpayers Association, (Formerly: The Independent Merchants Association of Mississippi) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of January 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 12, 1939.

No. 8211 W

RESOLUTION FOR AMENDMENT OF
CHARTER OF THE R. H. GREEN
WHOLESALE COMPANY

BE IT RESOLVED that paragraphs one, four and five of the Charter of Incorporation of The R. H. Green Wholesale Company shall be, and the same are, 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 The R. H. Green Wholesale Company, and that said paragraphs one, four and five as amended shall be in lieu of paragraphs one, four and five 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, execute, deliver, 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 paragraphs one, four and five as amended hereby are as follows:-

AMENDMENT TO THE CHARTER OF
THE R. H. GREEN WHOLESALE COMPANY

- - - - - -

PARAGRAPH ONE OF SAID CHARTER AS AMENDED:- 1. The corporate title of said company is The Russell Company.

PARAGRAPH FOUR OF SAID CHARTER AS AMENDED:- 4. Amount of capital stock and particulars as to class or classes thereof: $1,000,000.00 of common stock.

The corporation through its Board of Directors may provide for and issue its debentures.

PARAGRAPH FIVE OF SAID CHARTER AS AMENDED:- 5. Number of shares for each class and par value thereof: 10,000 shares of common stock of a par value of $100 per share.

STATE OF MISSISSIPPI
COUNTY OF HINDS

I, the undersigned, B. L. Davis, Secretary of The R. H. Green Wholesale Company, do hereby certify that the above and foregoing resolution for the amendment of the Charter of said corporation was on motion, seconded and unanimous passage thereof duly and legally adopted at a special stockholders' meeting of said corporation held at Jackson, Hinds County, Mississippi, on January 11, 1939.

In testimony whereof, witness my signature and the seal of said corporation on this 11th day of January, 1939.

(SEAL)

B. L. DAVIS
Secretary

AMENDMENT TO THE CHARTER OF
THE R. H. GREEN WHOLESALE COMPANY

PARAGRAPH ONE OF SAID CHARTER AS AMENDED:- 1. The corporate title of said company is The Russell Company.

PARAGRAPH FOUR OF SAID CHARTER AS AMENDED:- 4. Amount of capital stock and particulars as to class or classes thereof: $1,000,000.00 of common stock.

The corporation through its Board of Directors may provide for and issue its debentures.

PARAGRAPH FIVE OF SAID CHARTER AS AMENDED:- 5. Number of shares for each class and par value thereof: 10,000 shares of common stock of a par value of $100 per share.

C. H. RUSSELL, Jr.
President
B. L. DAVIS
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned Notary Public in and for said county, personally appeared C. H. Russell, Jr., and B. L. Davis, who, having been duly sworn, on oath stated that they are respectively the President and the Secretary of The R. H. Green Wholesale Company, and that the foregoing amendment to paragraphs one, four and five of the Charter of Incorporation of said The R. H. Green Wholesale Company was duly adopted by the stockholders of said corporation at a special meeting duly held in the City of Jackson, Hinds County, Mississippi, on January 11, 1939, and that they, the said officers, were authorized, empowered and directed at said stockholders' meeting to sign 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 adopted at said meeting 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.

C. H. RUSSELL, Jr., President
B. L. DAVIS, Secretary

Sworn to, subscribed and acknowledged before me, on this 11th day of January, 1939.

(SEAL)

F. J. LOTTERHOS, Notary Public

Received at the office of the Secretary of State this 12th day of January, A. D., 1939, together with the sum 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 12th, 1939.

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 E. R. HOLMES, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of The Russell Company, (Formerly: The R. H. Green Wholesale Company) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of January 1939

By the Governor.
WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded January 12, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8216 W

THE CHARTER OF INCORPORATION OF CORINTH NEHI BOTTLING COMPANY

1. The corporate title of said company is Corinth Nehi Bottling Company
2. The names or the incorporators are: H. E. Holmes, Postoffice, Kosciusko, Mississippi; Mrs. H. E. Holmes, Postoffice, Kosciusko, Mississippi; W. F. Hussey, Postoffice, Corinth, Mississippi
3. The domicile is at Corinth, Mississippi.
4. Amount or capital stock and particulars as to class or classes thereof: The amount of capital stock is $10,000.00, and shall all be common stock with a par value of $100.00 per share.
5. Number of shares for each class and par value thereor 100 shares of common stock with a par value of $100.00 per share.
6. The period or existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: Purchase mixed and blended solutions to bottle into carbonated beverages; to add to such mixtures such other solutions as may be desired to produce a desirable carbonated beverage; to bottle mixtures and/or blended mixtures into a carbonated beverage; to mix and blend solutions and bottle same into a carbonated beverage; to purchase sugar, syrup, juices and any and all other ingredients desired to put in a carbonated beverage.

To retail and wholesale carbonated bottled beverages; to transport same to dealers, customers and agents, by truck, dray or railroad; to sell and dispose of bottled carbonated beverages, and also blended and mixed solutions for such purpose.

To purchase bottles and other containers for bottling carbonated beverages. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code or Mississippi of 1930.

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

Fifty.

H. E. HOLMES
MRS. H. E. HOLMES
W. F. HUSSEY
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI:
County of Attala :

This day personally appeared before me, the undersigned authority H. E. Holmes, Mrs. H. E. Holmes and W. F. Hussey, incorporators of the corporation known as the Corinth Nehi Bottling Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the thirteenth day of January, 1939.

(SEAL)

EVELYN S. MURPHY,
Notary Public.

My Commission Expires December 21, 1941

Received at the orrice of the Secretary or State this the 16th day or January, A. D., 1939, together with the sum or $30.00 deposited to cover the recording fee, and rererred to the Attorney General for his opinion.

WALKER WOOD
Secretary or State.

I have examined this charter or incorporation and am or the opinion that it is not violative or the Constitution and laws or this state, or 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 or incorporation or Corinth Nehi Bottling Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal or the State or Mississippi to be arrixed, this Sixteenth day or January, 1939.

HUGH WHITE
G o v e r n o r

By the Governor,

WALKER WOOD
Secretary or State.

Recorded January 16, 1939.

Approved by Commission this May 6, 1966 Walter Sillers Secretary of State

AMENDED ARTICLES OF INCORPORATION
COAHOMA COUNTY COOPERATIVE, (A. A. L.)
CLARKSDALE, MISSISSIPPI

We, the undersigned incorporators of the Coahoma County Cooperative, A. A. L., incorporated under the laws of the State of Mississippi on March 19, 1937,desire to amend the Charter of said Coahoma County Cooperative to read as follows:

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 Adjustment 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 laws or law 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 COAHOMA COUNTY COOPERATIVE, (A.A.L.).

ARTICLE 11. The domicile of the association shall be Clarksdale, Coahoma County, Mississippi.

ARTICLE 111. The period of existence of said asscciation 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 to promote the interest of agriculture and to enjoy all the rights, powers and immunities given, allowed or contemplated by Article 1 of Chapter99 of the Mississippi Code of 1930 and amendments thereto, and particularly to engage in the operation of/a meat curing, cold storage and packing plant, and to engage in any activity in connection with the marketing or selling of agricultural products of its members, or with the harvesting, processing, preserving, drying, canning, packing, storing, shipping or otherwise handling such products, or in the manufacture or marketing of the by-products thereof, and to engage in the financing of such operations and to borrow money and acquire and hold, own or operate real or personal property. The asscciation may engage in any or all of its activities with non-members provided the extent of such operations with non-members is not greater in value than that of its members.

ARTICLE VI. The association shall have all of the powers granted by, authorized, or allowed to associations organized under Article 1, 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 $23,000.00 shall be non cumulative preferred stock, divided into 4,600 shares of a par value of $5.00 per share, and the sum of $2,000.00 shall be common stock, consisting of 2,000 shares of a par value of $1.00 per share.

Section 2. All outstanding preferred stock shall bear noncumulative 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 asto the par value thereof, plus any declared dividends unpaid, in case of dissolution, liquidation or distribution of the assets of the association, and shall carry the voting rights 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 manner as issued. The common stock of the association shall not bear dividends, but will convey to the holders thereof right of membership in the association, authorizing and allowing said holders to participate in the profits and rebated of the association on a patronage or cooperative basis after dividends on preferred stock have been paid.

Section 4. The association shall be authorized to issue its notes or certificates of indebtedness for borrowed money which shall bear interest and which shall constitute the obligation of the association.

ARTICLE VIII. There shall be no personal liability on the part of any officer, stockholder or member for any indebtedness owing by said association.

IN WITNESS WHEREOF, We have hereunto set out hands in duplicate, this 11th day of January, 1939.

P. F. WILLIAMS
J. E. MERRITT
H. B. SEWALL
J. J. MYERS
W. C. McCAUGHAN, Sr.
J. D. SMITH
C. L. FONDREN
A. J. SIMMONS
TOM L. GIBSON
MARSHALL BOULDIN, Jr.
C. G. BOBO
J. L. STRIBLING

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

Before me the undersigned authority, competent to take acknowledgments, personally appeared the within named: P. F. Williams, J. E. Merritt, H. B. Sewall, J. J. Myers, J. D. Smith, W. C. McCaughan, Sr., C. L. Fondren, A. J. Simmons, Tom L. Gibson, Marshall Bouldin, Jr., and C. G. Bobo, and J. L. Stribling who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on this the 11th day of January, 1939.

Given under my hand and seal of office, this the 11th day of January, 1939.

(SEAL)

ELAINE BIGGERS, 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 AMENDED ARTICLES OF INCORPORATION OF COAHOMA COUNTY COOPERATIVE, (A. A. L.), DOMICILED AT CLARKSDALE, 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 12th day of January, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 425, 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 January, 1939.

(SEAL)

WALKER WOOD,
Walker Wood, Secretary of State.

Recorded January 12, 1939.

No. 8205 W

The Charter of Incorporation of
SUNFLOWER INSURANCE AGENCY
SUNFLOWER, MISSISSIPPI

1. The corporate title of said Company is SUNFLOWER INSURANCE AGENCY.
2. The names and post office addresses of the incorporators are: B. L. Smithhart, Sunflower, Mississippi; Jo Sheehan Smithhart, Sunflower, Mississippi; H. W. Stancill, Drew, Mississippi.
3. The domicile of the corporation is Sunflower, Sunflower County, Mississippi.
4. The amount of capital stock is Two Thousand Five Hundred Dollars ($2,500.00), 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 maintain in an agency, including the establishment and maintenance of branch agencies, for the writing and selling of policies of insurance issued by regularly incorporated insurance companies, or Joint Stock Companies, domestic and foreign, for the insurance of property against loss or damage from fire, water, wind, hail, burglars or other causes; liability insurance and fidelity and surety bonds; for the insurance of human beings against death, sickness or persons injury, and for carrying on such other business as pertains thereto.

To conduct a general insurance agency and insurance brokerage business, consisting of fire, casualty, plate glass, steam boiler, elevator, accident, fidelity, debt, burglary, marine, credit and life insurance, and all other kinds of insurance. To act as agents or brokers in the business of marine, fire, life accident and fidelity insurance, in the business of giving protection to principals and employers, and any other kind or class of insurance in all its branches; to represent loan companies; to loan money and to buy and sell real estate on commission, 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.

B. L. SMITHHART, B. L. Smithhart
JO SHEEHAN SMITHHART, Jo Sheehan Smithhart
H. W. STANCILL, H. W. Stancill
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority, in and for said State and County, B. L. SMITHHART, JO SHEEHAN SMITHHART and H. W. STANCILL, who each acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation of Sunflower Insurance Agency, on the 5th day of January, 1939.

Given under my hand and official seal, this 5th day of January, 1939.

(SEAL)

JOEL FORREST
Notary Public.

My Commission Expires May 6th. 1939.

Received at the office of the Secretary of State, this the 9th day of January A. D., 1939, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., January 14th, 1939.

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

GREEK L. 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 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 Seventeenth day of January 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 17, 1939.

No. 8206 W

The Charter of Incorporation of
DREW INSURANCE AGENCY
DREW, MISSISSIPPI

1. The corporate title of said Corporation is DREW INSURANCE AGENCY.
2. The names and post office addresses of the incorporators are: D. B. Kuykendall, Drew, Mississippi; B. R. Kuykendall, Drew, Mississippi; H. W. Stancill, Drew, Mississippi; O. M. Marsalis, Drew, Mississippi.
3. The domicile of the corporation is Drew, Sunflower County, Mississippi.
4. The amount of capital stock is Ten Thousand Dollars ($10,000.00), all of which shall be common stock, issued in shares of a par value of One Hundred Dollars ($100.00) each.
5. The period of existence shall not exceed fifty years, is fifty years.
6. The purpose for which said corporation is created is to maintain in an agency, including the establishment and maintenance of branch agencies, for the writing and selling of policies of insurance issued by regularly incorporated insurance companies, or Joint Stock companies, domestic and foreign, for the insurance of property against loss or damage from fire, water, wind, hail, burglars or other causes; liability insurance and fidelity and surety bonds; for the insurance of human beings against death, sickness or persons injury, and for carrying on such other business as pertains thereto.

To conduct a general insurance agency and insurance brokerage business, consisting of fire, casualty, plate glass, steam boiler, elevator, accident, fidelity, debt, burgulary, marine, credit and life insurance, and all other kinds of insurance. To act as agents or brokers in the business of marine, fire, life, accident and fidelity insurance, in the business of giving protection to principals and employers, and any other kind or class of insurance in all its branches; to represent loan companies; to loan money and to buy and sell real estate on commission, 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 in addition to the above are those conferred by the provisions of Chapter 100, Code of Mississippi of 1930.

D. B. KUYKENDALL, D. B. Kuykendall
B. R. KUYKENDALL, B. R. Kuykendall
H. W. STANCILL, H. W. Stancill
O. M. MARSALIS, O. M. Marsalis
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority, in and for said State and County, D. B. KUYKENDALL, B. R. KUYKENDALL, H. W. STANCILL and O. M. MARSALIS, who each acknowledged that they signed, executed and delivered the above and foregoing charter of Incorporation or Drew Insurance Agency, on the 6th day of January, 1939.

Given under my hand and official seal, this 6th day of January, 1939.

(SEAL)

CORDELIA KEITH
Notary Public.

Received at the office of the Secretary of State, this the 9th day of January, A. D., 1939, 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 14, 1939.

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

GREEK L. 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 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 Seventeeth day of January, 1939.

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 17, 1939.

No. 8214

THE CHARTER OF INCORPORATION
OF
THE SUGG-GIDDEN CORPORATION

1. The corporate title of said company is The Sugg-Gidden Corporation.
2. The names of the incorporators are: Word Gidden - Lula, Mississippi; George M. Sugg - Clarksdale, Mississippi; M. C. Sugg - Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock is $5000.00, all common, business to begin and be in full operation upon paying $2500.00 into said business.
5. The par value of shares is Fifty Dollars ($50.00).
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created:

To buy, floor plan, acquire, and otherwise obtain and sell and dispose of all electrical appliances, refrigerators, ice boxes both domestic and commercial, meat counters, air-conditioning plants and all machinery, washing machines both domestic and commercial; and to generally engage in buying, acquiring and selling for cash, or on monthly deferred payment plans, all kinds of electrical refrigeration equipment and other electrical equipment of every kind, type and character, whether the motor is made in or attached thereto; to engage in and deal in the general repair of all kinds of electrical rerrigeration equipment, the wiring of houses, the wiring and instalation of commercial units of all kinds and character; to buy and sell heating plants, furnaces and the like, both domestic and commercial; to install the same, to repair them and to do any and all things necessary and incident to the furtherance of said business and the proper performance thereof; to sell and repair radios; to buy and sell real estate, to own, lease, and otherwise acquire real estate; to sue and be sued in its corporate name; to contract and be contracted with in its corporate name; and to do any and all things necessary and incident to the sale and/or repair of all kinds of electrical refrigeration, equipment, and appliances; to finance the deferred payments thereof, either directly or indirectly, and to sell and/or finance any and all other articles of merchandise akin to the general electrical refrigeration supply business generally.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Mississippi Annotated Code of 1930 and each and all amendments thereto.

WORD GIDDEN
GEO. M. SUGG
M. C. SUGG

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 within and for the County and State aforesaid, WORD GIDDEN, GEORGE M. SUGG, and M. C. SUGG, incorporators of the corporation known as The Sugg-Gidden Corporation, who each 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, A. D., 1939.
(SEAL)

RODNEY BROOKS
Notary Public

RECEIVED at the office of the Secretary of State, this the 16th day of January, A. D. 1939, together with the sum of $20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

CERTIFICATE

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

GREEK L. 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 Sugg-Gidden 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 Eighteenth day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 18, 1939.

This Charter Null & Void for failure to Comply With Section 180 Constitution of 1896. This January 2, 1942. Walter Wood, Sec'y. of State.

No. 8215 W

MINUTES OF COUNCIL MEETING
OF
MISSISSIPPI DISTRICT YOUNG WOMENS CHRISTIAN ASSOCIATION

Camp Rockbrook, Macon, Miss.
Sept. 16-18, 1938.

The Mississippi District Y.W.C.A. met in regular business session at Camp Rockbrook, Saturday, Sept. 17, 1938.

Members present were: Mrs. E. H. Green, Mrs. J. H. Maddox, Miss Annie Pate Jenkins, Mrs. J. D. Nobles, Mrs. J. D. Wroten, Mrs. C. E. Harris, Mrs. W. S. Hunt, Mrs. R. E. Middleton, Miss Mollie Heath Conn and Miss Mary Frances Lacey, the Same being a Quorum.

Miss Lacey made the motion that the council authorize Mrs. E. H. Green, Mrs. A. C. Kimbriel, and Mrs. J. H. Maddox, to apply under the laws of Mississippi contained in the 1930 code of laws, section 4131, for a charter for the Mississippi District Young Womens Christian Association. Miss Conn seconded the motion and it was unanimously carried.

Mrs. Green was authorized to employ a lawyer to draw up necessary papers for such application and present it to the secretary of the State.

Respectfully submitted,
Mrs. R. E. Middleton
Secretary

State of Miss.
Lincoln County.

I, the undersigned secretary of the Mississippi District Young Womens Christian Association, certify that the above and foregoing is a true, correct and exact copy of the minutes of the Mississippi District Young Womens Association adopted Sept. 17, 1938.

Witness my signature, this the 7th day of Dec. 1938.

Mrs. R. E. Middleton
Secretary Miss. District Young Womens Association

State of Mississippi,
County of Copiah.

Personally appeared before me, the undersigned authority, in and for the State and County aforesaid, Mrs. R. E. Middleton, who acknowledged that she signed and delivered the foregoing instrument on the day and year therein mentioned as her act and deed.

Given under my hand and seal of office, this the 7th. day of January A. D., 1939.

(SEAL)

ROBT. E. REA
Notary Public.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI DISTRICT YOUNG WOMEN'S CHRISTIAN ASSOCIATION.

1. The corporate title of said company is Mississippi District Young Women's Christian Association.

2. The names of the incorporators are: Mrs. E. H. Green, Postoffice, Cleveland, Mississippi; Mrs. J. H. Maddox, Postoffice Cleveland, Mississippi; Mrs. A. C. Kimbriel, Postoffice, Drew, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

None: No dividends to be declared, or profits to be made by Members 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 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 add physical, mental and spiritual value to the lives of Mississippi girls; To acquire and own buildings, and camp grounds for 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.

MRS. E. H. GREEN
MRS. J. H. MADDOX
MRS. A. C. KIMBRIEL
Incorporators.

STATE OF MISSISSIPPI
County of Bolivar

This day personally appeared before me, the undersigned authority Mrs E. H. Green, and Mrs J. H. Maddox incorporators of the corporation known as the Mississippi District Young Women's Christian Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of December, 1938.

(SEAL)

C. B. LAGRONE
Notary Public.

STATE OF MISSISSIPPI
County of Sunflower.

This day personally appeared before me, the undersigned authority Mrs. A. C. Kembriel incorporators of the corporation known as the Mississippi District Young Women's Christian Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of December, 1938.

(SEAL)

ANN SKLAR
Notary Public.

Received at the office of the Secretary of State this the 16th day of January A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., January 17th, 1939.

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

GREEK L. 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 District Young Women's Christian Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of January 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded, January 18, 1939.

No. 8220 W

THE CHARTER OF INCORPORATION OF BARWIN HOTEL CORPORATION

1. The corporate title of said company is Barwin Hotel Corporation.
2. The names of the incorporators are: David Young Dubard, Postoffice, Greenwood, Mississippi; W. W. Gwin, Postoffice, Greenwood, Mississippi.
3. The domicile is at Grenada, Grenada County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:
The amount of capital stock is $14,000 and common stock is the only class of stock to be issued.
5. Number of shares for each class and par value thereof:
The number of shares of stock is 140 of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
To own and operate a hotel and hotel business; to operate hotels, dining rooms, restaurants, recreation and amusement parlors and devices; to own, lease, manage, mortgage, buy and sell real estate and personal property necessary to and incidental in the proper operation of said business and the purposes of this association. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
The corporation may begin business when 75% of the capital stock is subscribed and paid for.

DAVID YOUNG DUBARD
W. W. GWIN

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me the undersigned authority David Young Dubard and W. W. Gwin, incorporators of the corporation known as the Barwin Hotel Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of January, 1939.

(SEAL)

H. Y. FRAISER, Jr.

Notary Public

My Commission Expires
June 29, 1942

Received at the office of the Secretary of State this the 17th day of January A. D., 1939, 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, Mississippi, January 17th, 1939.

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

GREEK L. RICE
Attorney General

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Barwin 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 Eighteenth day of January 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 18, 1939.

This Corporation Suspended by Commissioner of Franchise Tax, June 5, 1959. This June 11, 1959. Delbert Ladner, Secretary of State

No. 8218 W

RESOLUTION OF THE MADISON COUNTY LIVESTOCK ASSOCIATION

Whereas, the Madison County Livestock Association 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 Madison County Livestock Association, that the officers of said association, namely, W. D. Mansell, President; J. E. Richardson, Vice President; E. C. Lane, Secretary; Dr. W. B. Smith, Treasurer; B. K. Faucette, Manager, are hereby authorized to make application to Secretary of State, of State of Mississippi, for a Charter of Incorporation of the Madison County Livestock Association. Said application shall place the domicile of said corporation at Canton, Mississippi, shall issue no share of stock and shall be for a period of existence of 50 years and further said application shall show that the purpose of said Corporation is as follows, to wit:

To foster the growth and development of General Livestock and Livestock products in Madison County and surrounding territory; to promote and conduct an annual Livestock Show; to create interest among the people of Madison County, providing amusement for those attending the annual Livestock Show. No profit is to go to the members but all net income is to be used for the next annual Livestock Show or the following years.

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 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 each member of the corporate assets; and there shall be no individual liability against the members of corporate debts, but the entire corporate property shall be liable for the claims of creditors.

THE CHARTER OF INCORPORATION
OF
MADISON COUNTY LIVESTOCK ASSOCIATION

1. The corporate title of said company is The Madison County Livestock Association.
2. The names of the incorporators are: W. D. Mansell, Pres., Postoffice, Camden, Miss.; J. E. Richardson, Vice Pres., Postoffice, Ridgeland, Miss.; E. C. Lane, Sec'y., Postoffice, Flora, Miss.; Dr. W. B. Smith, Treas., Postoffice, Canton, Miss.; B. K. Faucette, Manager, Postoffice, Sharon, Miss.
3. The domicile is at Canton, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: Non Capital
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 contract and be contracted with, to acquire, build, construct, erect, lease, maintain, operate and promote general livestock or beef cattle shows, together with all necessary lands, buildings, machinery, equipment, and appliances, which may be or become reasonably necessary or convenient for the successful promotion and operation of County Livestock Shows and to carry on business incidental thereto, to promore, display, and exhibit livestock and livestock products.

To operate livestock grounds and to show and exhibit therein, livestock and or their products, and any or all other kinds of exhibits not prohibited by law and to show therein shows, carnivals, moving pictures, races, and any other kind of contest not prohibited by law; to charge and collect admission fees for the public and generally to do all things customary and usual in conducting livestock shows. To buy, own, sell, lease and mortgage lands, and personal property, when not prohibited by law, to invest its funds or money in property or by making loans of same, and take or receive security, therefor, by way of mortgages or deeds of trust or both real and personal property and receive endorsements and guarantees of personal and corporations, to borrow money and or obligations and to pay anyindebtedness, either made or assumed by mortgages, pledges or hypothecating its property, real, personal and mixed. To buy, own, sell and deal in all kinds of personal property on its own account or as broker and agent for others. To begin operating at once.

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

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

W. D. Mansell
J. E. Richardson
E. C. Lane
B. K. Faucette
W. B. Smith
Incorporators.

STATE OF MISSISSIPPI
County of Madison.

This day personally appeared before me, the undersigned authority W. D. Mansell, J. E. Richardson, E. C. Lane, B. K. Faucette, W. B. Smith incorporators of the corporation known as the Madison County Livestock Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of January, 1939.

(SEAL)
My Commission Expires Sept. 27, 1942.

BILLIE HALEY, Notary Public.

Received at the office of the Secretary of State this the 17th day of January A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., January 17th, 1939.

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

GREEK L. RICE, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Madison County Livestock 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 January 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Application for Charter of Incorporation filed in this office July 12, 1947 Walker Wood, Secretary of State.

#8221 W

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 State Bank & Trust Company BANK, Brookhaven, Mississippi, adopted by the Stockholders on the 10th day of January, 1939, 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 16th day of January, 1939.

(SEAL)

J. C. Fair, State Comptroller.

I have examined the proposed Amendments to the Charter of Incorporation of State Bank & Trust Company, BANK, adopted by the Stockholders on the 10th day of January, 1939, 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. M. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE

The proposed Amendments to the Charter of Incorporation of State Bank & Trust Co., BANK, adopted by the Stockholders on the 10 day of Jan. 1939, 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 18 day of Jan. 1939.

By the Governor

Hugh White
Governor

Walker Wood, Secretary of State.

AMENDMENT TO CHARTER
STATE BANK & TRUST COMPANY

The charter of the corporation of the State Bank & Trust Company, approved July 21st, 1936, is hereby amended as follows:

Paragraph 1 is hereby amended so as to eliminate the words "of Brookhaven" from the title of the corporation. Paragraph 1 of said charter will hereafter read as follows:

The corporate title of said bank is "State Bank & Trust Company."

This the 10 day of Jan. A. D. 1939.

H. E. Little, President.

STATE OF MISSISSIPPI
LINCOLN COUNTY.

This day personally appeared before me, the undersigned authority H. E. Little, President of the State Bank & Trust Company, who acknowledged that in pursuance to an order of the stockholders of the said State Bank & Trust Company, all of the stockholders being present and voting, or being represented and voting by proxy for and approving said order, that he signed and executed the foregoing Act or Amendment to the charter of the said State Bank & Trust Company so as to eliminate the words "or Brookhaven" from the title of the corporation in Paragraph 1 and to make Paragraph 1 read as follows: The corporate title of said Bank is "State Bank & Trust Company".

Given under my hand and official seal, this the 10 day of Jan. 1939.

(SEAL) Terah Lovell, Notary Public.

Received at the office of the Secretary of State, this the 17th day of January, A. D. 1939, together with the 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 State Bank & Trust Company, (Changing Name to: State Bank & Trust Company of Brookhaven is hereby 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, 1939.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 20th, 1939.

No. 8225 M

STATE OF MISSISSIPPI,
COUNTY OF WEBSTER.

CERTIFICATE OF INCORPORATION OF
THE CALHOUN-WEBSTER ELECTRIC POWER ASSOCIATION.

1. The name of this corporation shall be "THE CALHOUN-WEBSTER ELECTRIC POWER ASSOCIATION".

2. The territory in which the Calhoun-Webster Electric Power Association shall operate shall include and embrace the Southern part of Calhoun County Mississippi, and all of said County South of the Town of Pittsboro, Mississippi, in said County, that is not now being served by electric energy; The County of Webster, Mississippi; and the Town of Pheba, in Clay County, Mississippi, including that territory in the above named territory now being served by the Mississippi Power Company.

3. The domicile of the said Calhoun-Webster Electric Power Association and its principal office shall be Eupora, Mississippi, with its Post Office address Eupora, Mississippi.

4. The maximum number of Directors of the said Calhoun-Webster Electric Power Association shall be NINE and the minimum number shall be Three.

5. 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 the rights, benefits, privileges and restrictions of the said Chapter.

6. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year or its existence, or until their successors are chosen, are as follows:

NAMES	POST OFFICE ADDRESS	NAMES	POST OFFICE ADDRESS
E. R. Creekmore	Calhoun City, Mississippi	L. W. Harpole	Eupora, Mississippi
J. P. Rogers	Calhoun City, Mississippi	G. E. Childs	Eupora, Mississippi
G. C. Mabry	Derma, Mississippi	L. H. Hester	Mathiston, Mississippi
E. A. Enochs	Vardaman, Mississippi	W. C. Sanders	Maben, Mississippi
		C. H. Hubbard	Pheba, 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.

7. The period of the duration of the Calhoun-Webster Electric Power Association shall be Ninety-nine (99) years.

8. 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 Derectors 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 terms and conditions with respect to membership contained in this Certificate of Incorporation and/or in the by-laws. The amount and 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 public the public use it may, for the purpose of continuing existing service and avoiding hardship, continue to serve the person served directly from such facilities at the time 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 or their corporation shall have any greater voice, vote, or privilege in this corporation than any other member.

9. 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 Electric Power Association Act of the State of Mississippi, including amendments thereto and 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 and 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 and in any manner dispose of franchises, rights, privileges, licenses, and easements necessary, useful or convenient for carrying out and accomplishing 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 and, and in connection therwith 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 hinds 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 franchise of the corporation, wheresoever 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, 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.

10. 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 this the 31 day of December, A. D., 1938.

E. R. Creekmore,
J. P. Rogers
G. C. Mabry
E. A. Enochs
L. W. Harpole
G. E. Childs
L. H. Hester
W. C. Sanders
C. H. Hubbert

STATE OF MISSISSIPPI,
CALHOUN COUNTY.

This day personally appeared before me the undersigned authority in and for Calhoun County, Mississippi, E. R. Creekmore, J. P. Rogers, G. C. Mabry, and E. A. Enochs, each of whom are known to me and each of whom acknowledge that they signed and delivered the above and foregoing instrument on this the 31st day December-A.D. 1938, for the purposes therein set forth.

Given under my hand and official seal of office this the 31st day of December-A.D. 1938

(SEAL) My Commission Expires June 22nd, 1940.

Lottie M. Enochs
Notary Public.

STATE OF MISSISSIPPI,
WEBSTER COUNTY.

This day personally appeared before me the undersigned authority in and for Webster County, Mississippi, L. W. Harpole, G. E. Childs, L. H. Hester, W. C. Sanders, and C. H. Hubbard, each of whom are known to me and each of whom acknowledge that they signed and delivered the above and foregoing instrument on this the 5th day of January-A.D. 1939.

Given under my hand and official seal of office this the 5th day of January-A.D. 1939.

(SEAL)

Mrs. C. H. Peery
Notary Public.

Received at the office of the Secretary of State, this the 20th day of January, A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Jan. 20th, 1939.

I have examined this charter of incorporation, and am of the opinion 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 Calhoun-Webster Electric Power Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Twentieth day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor,

WALKER WOOD
Secretary of State.

Recorded January 21, 1939.

Certificate of Dissolution of The Calhoun-Webster Electric power Association filed in this office this October 26, 1939.
Walker Wood, Secretary of State.

No. 8223 W

"RESOLUTION

WHEREAS, it is the desire of the stockholders of Milam Manufacturing Company to increase its authorized Common Capital stock, from the present authorization of $40,000.00 of such stock to a total authorization of $100,000.00.

BE IT THEREFORE RESOLVED, That sections 4 and 5 of the Charter of Incorporation of Milam Manufacturing Company dated the 31st day of January 1930, approved by the Governor of the State of Mississippi on the 11th day of February 1930, and recorded in Book of Incorporations, in the Office of the Secretary of State, Jackson, Mississippi, in Book No. 29-30 at page 608, and as amended by the Certificate of Amendment to said Charter dated January 8, 1936, which Certificate of Amendment was approved by the Governor of the State of Mississippi, on the 10th day of January 1936, and which Certificate of Amendment was duly recorded in the Office of the Secretary of State at Jackson, Mississippi, in Book of Incorporations No. 35-36 at page 577, be amend - ed so as to now read as follows, to-wit:-

4. Amount of capital stock and particulars as to class or classes thereof: $100,000.00 represented by common stock, there being no other class or classes thereof.

5. Number of shares for each class and par value thereof: 10,000 shares of common stock of the par value of $10.00 per share.

That the Secretary of said Corporation is hereby instructed to forward to the Secretary of State, of the State of Mississippi, a certified copy of this Resolution, and that the President of said Corporation L. G. Milam, Sr., and the Secretary of said Corporation L. G. Milam, Jr., cause to be executed for and on behalf of said Corporation, and under its Corporate Seal the proper Certificate of Amendment, in accordance with this Resolution and forward the same to the Secretary of State of the State of Mississippi, in order that said Amendment shall be duly and properly approved and made, in the manner and form as provided by law and to do any and all such things as necessary to cause said Amendment to be properly and effectually made."

CERTIFICATE

I, L. G. Milam, Jr., Secretary of Milam Manufacturing Company do hereby certify that the foregoing is a true and correct copy of a certain resolution duly adopted at a special meeting of the stockholders of Milam Manufacturing Company, duly and properly held on January 18, 1939.

Witness my signature on this the 18th. day of January, 1939.

(SEAL)

L. G. MILAN, Jr.

CERTIFICATE OF AMENDMENT
OF
MILAM MANUFACTURING COMPANY

Pursuant to that certain resolution duly adopted at a special meeting of the stockholders of Milam Manufacturing Company held on January 18th. 1939, sections 4 and 5 of the Charter of Incorporation of Milam Manufacturing Company, dated January 31, 1930, approved by the Governor on February 11, 1930, recorded in the Office of the Secretary of State in Record of Incorporations Book No. 29-30 page 608, and as amended by Certificate of Amendment dated January 8th. 1936, approved by the Governor on January 10, 1936, and recorded in Secretary of State Office in Book of Incorporations No. 35-36 page 577, be amended so as to now read as follows, to-wit:-

4. Amount of capital stock and particulars as to class or classes thereof: $100,000.00 represented by common stock, there being no other class or classes thereof.

5. Number of shares for each class and par value thereof: 10,000 shares of common stock of the par value of $10.00 per share.

Witness the signature of Milam Manufacturing Company by its President and Secretary, under its Corporate Seal on this the 18th day of January, 1939.

(SEAL)

MILAM MANUFACTURING COMPANY,
By L. G. MILAM
President.

Attest:

L. G. MILAM, Jr.
Secretary.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI,
COUNTY OF LEE.

THIS day personally appeared before me the undersigned authority in and for said County and State L. G. Milam, Sr. and L. G. Milam, Jr., who after being first duly sworn make oath that they are the President and Secretary respectively of Milam Manufacturing Company and that they executed the foregoing Certificate of Amendment, for and on behalf of said corporation of the date therein shown.

Given under my hand and seal on this the 18th day of January, 1939.

(SEAL)

F. G. THOMAS, Notary Public.

Received at the office of the Secretary of State, this the 20th day of January, A. D., 1939, together with the sum of $120.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss.,
January 24th, 1939.

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 Milam Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State Mississippi to be affixed, this Twenty-fourth day of January 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 25, 1939.

#8228 W

The Charter of Incorporation
of
PHOENIX MERCANTILE COMPANY.

1. The corporate title of said company is Phoenix Mercantile Company.
2. The names of the incorporators are: R. Batson, Postoffice, Hillsdale, Mississippi; N. H. Hatten, Postoffice, Gulfport, Mississippi; W. H. Hatten, Sr., Postoffice, Gulfport, Mississippi; W. H. Hatten, Jr., Postoffice, Gulfport, Mississippi; L. R. Hatten, Postoffice, Gulfport, Mississippi.
3. The domicile is at near Landon Station, in Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00 common stock.
5. Number of shares for each class and par value thereof: 100 shares of common stock, par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: Is to do, conduct and carry on a general mercantile and trade business, or businesses, with the right to do any and all things necessary for the successful carrying on and operation of such said business, or businesses, and it shall have the right to buy, own, hold, sell, transfer and deal with property, both real and personal, or mixed, as may become necessary or convenient for the successful carrying on of such said business, or businesses, including the right to buy, sell and deal generally in all kinds of commercial papers and securities, in fact, to hold, own or mortgage and deal with as a natural person, all kinds of property in the carrying on of such said business, or businesses, except that it shall not have the right to own agricultural lands in violation of the laws of the State of Mississippi, but it shall have the right to operate branch business, or businesses, at such place or places as its stockholders may from time to time determine.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 60 shares.

R. Batson
L. R. Hatten
N. H. Hatten
W. H. Hatten, Jr.,
W. H. Hatten
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF Pearl River

This day personally appeared before me, the undersigned authority, in and for the above mentioned county and state, R. Batson, one of the incorporators of the corporation known as the Phoenix Mercantile Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the ____day of January, 1939.

(SEAL

Virginia McCants, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority in and for the above mentioned county and state, N. H. Hatten and W. H. Hatten, two of the incorporators of the corporation known as the Phoenix Mercantile Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of January, 1939.

(SEAL)

L. E. Lott, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF Harrison

This day personally appeared before me, the undersigned authority in and for the above mentioned county and state, W. H. Hatten, Jr. and L. R. Hatten, two of the incorporators of the corporation known as the Phoenix Mercantile Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of January, 1939.

(SEAL)

L. E. Lott, Notary Public.

Received at the office of the Secretary of State this the 23rd day of January, A. D., 1939, 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 24th, 1939.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Phoenix Mercantile Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of January, 1939.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: January 25th, 1939.

This corporation dissolved and its charter duly cancelled by decree of Circuit Court of Harrison County, Mississippi, dated July 6, 1954.

No. 8234 M

THE CHARTER OF INCORPORATION
OF
ISOGAS SYSTEM COMPANY, INC.

1. The corporate title of said company is ISOGAS SYSTEM COMPANY, INC.
2. The names of the incorporators are: Ernest L. Shelton, Jackson, Mississippi; James Peyton McKay, Jackson, Mississippi; John T. Dockery, 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 common stock of the par value of $100.00 per share.
5. The period of existence is 50 years.
6. 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, and lands and building 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, to lease, own, and sell and distribute any rights acquired by this corporation to lease, and sell, and install any patent rights, or rights of patents applied for, of and for any equipment or fixtures of any kind used in or about the system 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, 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; to do a general plumbing and heating business; to own stock in corporations organized for a similar 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, and amendments thereto.

7. Number of Shares to be subscribed and paid for before the corporation may begin business: 250 shares of common stock of the par value of $100.00 per share.

ERNEST L. SHELTON
JAMES PEYTON McKAY
JOHN T. DOCKERY
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI.
COUNTY OF HINDS.

This day personally appeared before me, the undersighed authority Ernest L. Shelton, James Peyton McKay and John T. Dockery incorporators of the corporation known as the ISOGAS SYSTEM COMPANY, 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 January 1939.

(SEAL)

TOM Q. ELLIS
Clerk of the Supreme Court
of Mississippi.

Received at the office of the Secretary of State, this the 25th day of January, A. D. 1939, 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., Jan. 25th, 1939.

I have examined this charter of incorporation, and am of the opinion 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 Isogas 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 Twenty-sixth day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor,

WALKER WOOD
Secretary of State.

Recorded January 26, 1939.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/16/41

439

No. 8222 W

CERTIFICATE

I, S. M. Clayton, Jr., do hereby certify that I am the duly elected and acting Secretary of Como Court, a corporation organized and existing under the laws of the State of Mississippi and having its domicile at Como, Mississippi; and that as such Secretary I am the custodian of the corporate seal and the official records of said corporation, including the official minutes of the meeting of its stockholders.

I do further certify that as shown by said minutes the following is a true and correct copy of a resolution adopted by the stockholders of said corporation at a meeting duly held on November 15, 1938, at which all stock holders were present; and that the same has not since been modified, rescinded or annuled:

"On motion duly made, seconded and unanimously carried, the following resolution was adopted:

"Be it resolved by the stockholders of Como Court that the charter of incorporation of Como Court be and it is hereby amended, subject to the approval of the Governor of the State of Mississippi, so as to increase the amount of the authorized capital stock from $5,000.00 to $20,000.00, and so as to make paragraph No. 4 thereof read as follows:-

'4. The amount of authorized capital stock is Twenty Thousand Dollars, divided into four hundred shares, each having a par value of Fifty Dollars',

said amendment being hereby adopted and approved; that the President and Secretary of Como Court be and they are hereby authorized and directed to submit said amendment to the proper authorities of the State of Mississippi for approval; and that the additional stock be sold upon such terms as may be prescribed by the Board of Directors of Como Court".

I do further certify that V. R. Sanford is the duly elected President of said corporation and that S. M. Clayton, Jr., is the duly elected Secretary of said corporation; and that they were elected as such on April 22, 1938, by the Board of Directors of said corporation, and have continously held their respective offices since that date and up to the present time.

In witness whereof I have hereunto set my hand and affixed the corporate seal of said Como Court on this the 16th day of November, 1938.

S. M. CLAYTON, Jr.
Secretary of Como Court.

AMENDMENT TO CHARTER OF COMO COURT

The charter of incorporation of Como Court, a corporation, is hereby amended, subject to the approval of the Governor of the State of Mississippi so as to make paragraph No. 4 thereof read as follows:-

"4. The amount of authorized capital stock is Twenty Thousand Dollars divided into four hundred shares, each having a par value of Fifty Dollars",

the result of such amendment being to increase the amount of authorized capital stock from Five Thousand Dollars to Twenty Thousand Dollars.

Witness the corporate signature and seal of Como Court on this the sixteenth day of November, 1938.

COMO COURT

By V. R. Sanford
President

Attest: S. M. Clayton, Jr.
Secretary

STATE OF MISSISSIPPI
PANOLA COUNTY

Before me, the undersigned Notary Public in and for the aforesaid County and state, this day day personally appeared the within named V. R. Sanford and S. M. Clayton, Jr., who acknowledged that as President and Secretary, respectively, of, for, on behalf of and by authority of Como Court, a corporation, they executed the foregoing instrument on the date thereof as the act of said corporation, having been authorized so to do by a resolution of the stockholders thereof adopted at a meeting held on November 15, 1938.

Given under my hand and official seal on this the 13 day of Jan., 1939.

(Seal)

R. H. LIPSCOMB
Notary Public.

Received at the office of the Secretary of State, this the 20th day of January, A. D., 1939, 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 24th,1939.

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 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 Twenty-fourth day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 25, 1939.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Panola County, Mississippi, dated July 18, 1946.
Certified copy of said decree filed in this office, this August 1, 1946.
Walker Wood, Secy. of State.

#8235 W

ARTICLES OF ASSOCIATION AND OF INCORPORATION OF FARMERS UNION COOPERATIVE ASSOCIATION OF HARLESTON (A. A. L.)

We, the undersigned producers or agricultural products, whose places of residence are in and around the unincorporated village or Harleston, Jackson County, Mississippi, and whose names and post office addresses are as follows, to-wit:

Carl Brinkman, Lucedale, Mississippi, Route 1; M. P. Madsen, Pascagoula, Mississippi, Route 1; L. R. Dean, Lucedale, Mississippi, Route 1; M. H. Ely, Lucedale, Mississippi, Route 1; C. B. Wheeler, Lucedale, Mississippi, Route 1; F. G. Snell, Big Point, Mississippi; Al Schmitz, Lucedale, Mississippi, Route 1; Jens C. Brinkman, Lucedale, Mississippi, Route 1; Ejner Mortensen, Lucedale, Mississippi, Route 1; Chris Brinkman, Lucedale, Mississippi, Route 1; Mrs. Olivia Madsen, Pascagoula, Mississippi, Route 1, desiring for ourselves, our associates and our successors, to come under the provisions or Article 1 or Chapter 99, Code or Mississippi or 1930, and all Laws supplemental thereto and amendatory thereof, and to enjoy the benefits and privileges conferred by said Laws, do enter into these Articles of Association and of Incorporation, to-wit:

ARTICLES OF ASSOCIATION AND OF INCORPORATION

SECTION I. The corporate name or this Association is: FARMERS UNION COOPERATIVE ASSOCIATION OF HARLESTON (A. A. L.).

SECTION II. The period or existence is, (Not to exceed fifty years) Firty (50) years.

SECTION III. The domicile is at the unincorporated village or Harleston, Jackson County, Mississippi.

SECTION IV. This Association is incorporated without capital stock, and without individual liability on the part or the organizers, and associated and their successors, who may become members or this Association; and without individual liability on the part or the Directors and Officers or this Association.

SECTION V. Membership in this Association shall be held only by producers or agricultural products who make use or the services and facilities or the Association or by agricultural associations, organizations, federations or corporations organized under this Article, or whose purposes and operations are in harmony with the purposes or this Article.

SECTION VI. All membership in this Association shall be personal to members and equal in right and shall not be transferrable, assignable, vendable, inheritable, devisable or seizable, and each member shall have one vote only.

SECTION VII. The Association shall be operated for the mutual benefit of the members thereof; no member shall be allowed more than one vote; no dividend from the earnings shall be paid on membership capital or certificates or indebtedness in excess or Eight per cent (8%) per annum; and the Association shall not deal in farm products, farm supplies and farm business services with or for non-members in an amount greater in value than the total amount of such business transacted by it with or ror members.

SECTION VIII. The affairs or this Association shall be conducted, controlled and managed, in accordance with By-Laws to be adopted, by a Board or Directors or such number and with such terms or office as may be approved by the By-Laws to be adopted.

SECTION IX. The purposes for which this Association is created are to promote the general welfare or agriculture among its members; to enable such members to cooperate in the production, processing, packing, distributing, handling, financing and marketing or agricultural products, and to eliminate speculation and waste in such products; to enable such members to cooperate in the purchasing, testing, grading, processing, distributing of seed, plants, fertilizers, machinery, implements, livestock, materials, supplies, etc.; to operate not for profit to this Association but for service to the members thereof and to non-members hereof, within the limits allowed by law; to purchase supplies and equipment for the members and non-members and to make proper charges for all services rendered; to own and operate canning and processing plants, cotton gins, grits mills or feed mills, to increase and further the services to be rendered by this Association; and, in order to further the purposes of this Association, to contract and to be contracted with, to borrow and lend money, issue notes, bonds and other obligations and to secure the payment of same by mortgage of otherwise; to buy, contract for, own, convey, pledge, mortgage, or otherwise have, use and dispose or property of all kinds insofar as not prohibited by law; and to enjoy all of the rights, powers, privileges, and immunities granted by law; and to do all other things necessary, germain, lawful and ancillary to the furtherance or the corporate purposes.

SECTION X. The powers that may be exercised by this Association, in addition to those herein set out, are all those conferred by Chapter 99, Code of Mississippi of 1930, and Acts Supplemental thereto and Amendatory thereof.

IN WITNESS whereof, we have hereunto set our hands in duplicate, on this, the 31 day of December, A. D. 1938.

1. Carl Brinkman
2. M. P. Madsen
3. Al Schmitz
4. Jens C. Brinkman
4. Ejner Mortensen
6. F. G. Snell
7. C. B. Wheeler
8. M. H. Ely
9. L. R. Dean
10. Chris Brinkman
11. _____
12. Olivia Madsen

STATE OF MISSISSIPPI
COUNTY OF JACKSON

Before me, the undersigned authority within and for the State and County aforesaid, this day personally came and appeated, Carl Brinkman, M. P. Madsen, L. R. Dean, M. H. Ely, C. B. Wheeler, F. G. Snell, Al Schmitz, Jens C. Brinkman, Ejner Mortensen, Chris Brinkman and Mrs. Olivia Madsen, who duly acknowledged that they signed and delivered the above and foregoing Articles of Association and or Incorporation or Farmers Union Cooperative Association of Harleston (A. A. L.) on the day and year therein mentioned as their respective free and voluntary act and deed.

Given under my hand and seal of office, this, the 31 day of December, A. D. 1938.

(SEAL)

Leonard D. Waltman,
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 FARMERS UNION COOPERATIVE ASSOCIATION OF HARLESTON (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 25th day of January, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 440, 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 January, 1939.

(SEAL)

Walker Wood
Walker Wood, Secretary of State.

Recorded: January 25, 1939.

No. 8236 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
OKTIBBEHA CO-OPERATIVE OIL MILL AND GIN COMPANY (A.A.L.)

Section 1. We, B. M. Walker of Oktibbeha County, Mississippi, P. O. Address Starkville,Miss.; B. M. Walker, Jr., of Oktibbeha County, Mississippi, P. O. address Starkville, Mississippi; H. J. Templeton of Oktibbeha County, Mississippi, P. O. address, Starkville, Mississippi; J. S. Richey of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; J.R.Stiles of Oktibbeha County, Mississippi, P. O. address Sturgis, Miss.; J. C. Page of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; L. M. Prichard of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; M. G. Thompson of Oktibbeha County, Mississippi, P. O. address Maben, Miss.; L. F. Boyd, of Oktibbeha County, Mississippi, P. O. address Osborn, Miss.; R. L. Carpenter of Oktibbeha County, Mississippi, P. O. address Crawford, Miss.; T. H. Peters of Oktibbeha County, Mississippi, P. O. address Artesia, Miss.; T. B. Edmonds of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; S. P. Parrish, of Oktibbeha County, Mississippi, P. O. address Starkville, Miss; R. C. Rainey of Oktibbeha County, Mississippi, P. O. address Sturgis, Miss.; Adrian Blacker of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; S. P. Morgan of Oktibbeha County, Mississippi, P. O. address Sturgis, Miss.; R. L. Bowen of Oktibbeha County, Mississippi, P. O. address State College, Miss.; A. D. Suttle of Oktibbeha County Mississippi, P. O. address State College, Miss.; E. B Culmer of Oktibbeha County, Mississippi, P. O. address State College, Miss.; Nash Seitz of Oktibbeha County, Mississippi, P. O. address Longview, Miss.; T. C. Gray of Oktibbeha County, Mississippi, P. O. address Crawford, Miss.; Wm. G. Burgin of Oktibbeha County, Mississippi, P. O. address Starksville, Miss.; Eugene Gatlin of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; R. B. Reed of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; L. T. Clark of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; H. W. Daniel of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; W. P. Sudduth of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; S. Harpole of Oktibbeha County, Mississippi, P. O. address Maben, Miss.; H. A. Hays of Oktibbeha County, Mississippi, P. O. address Starkville, Route 1; W. C. Howell of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; Curtis McCreight of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; Shed H. McMinns of Oktibbeha County, Mississippi, P. O. address Sturgis, Miss.; R. H. Scott of Oktibbeha County, Mississippi P. O. address Box 166, Starkville, Miss.; J. T. Moore of Oktibbeha County, Mississippi, P. O. address Route 4, Starkville, Miss.; J. D. Hartness of Oktibbeha County, Mississippi, P. O. address Starkville, Miss.; D. W. Outlaw of Oktibbeha Co. County, Mississippi, P. O. address Starkville, Miss; T. A. Hamilton of Oktibbeha County, Mississippi, P. O. address Maben, Miss.; J. H. Johnson of Oktibbeha County, Mississippi, P. O. address Maben, Miss.; the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 99 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation with without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following;

Section 2. The name of the organization shall be Oktibbeha Co-operative Oil Mill and Gin Company (A. A. L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Starkville, Mississippi, in the County of Oktibbeha, in the State of Mississippi,

Section 5. Said incorporated association is to be organized and operated under said Chapter 99 of the Laws of Mississippi of 1930.

Section 6. The purpose of said incorporated association are to promote the interests of agriculture and to exercise and enjoy the rights, powers, privileges and immunities, given, allowed or contemplated by said chapter 99 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 3 day of January, 1939.

B. M. Walker, Jr.	T. B. Edmonds	H. W. Daniel
B. M. Walker	S. P. Parrish	W. P. Sudduth
H. J. Templeton	Adrian Blacker	S. Harpole
J. S. Richey	S. P. Morgan	H. A. Hays
J. R. Stiles	R. L. Bowen	W. C. Howell
L. F. Boyd	A. D. Suttle	Curtis McCreight
R. L. Carpenter	E. B. Culmer	Shed H. McMinns
R. C. Rainey	Nash Seitz	R. H. Scott
J. C. Page	T. C. Gray	J. T. Moore
L. M. Prichard	Wm G. Burgin	J. D. Hartness
M. G. Thompson	Eugene Gatlin	D. W. Outlaw
T. H. Peters	R. B. Reed	T. A. Hamilton
	L. T. Clark	J. H. Johnson

State of Mississippi)
County Of Oktibbeha)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named B. M. Walker, B. M. Walker, Jr., J. R. Stiles, J. C. Page, J. S. Richey, H. J. Templeton, L. M. Prichard, T. H. Peters R. L. Carpenter, M. G. Thompson, T. B. Edmonds, L. F. Boyd, S. P. Parrish, R. C. Rainey, Adrain Blacker, W. C. Howell, S. P. Morgan, R. L. Bowen, Curtis McCreight, A. D. Suttle, Shed H. McMinns, E. B. Culmer, R. H. Scott, Nash Seitz, J. T. Moore T. C. Gray, D. W. Outlaw, Wm. G. Burgin, T. A. Hamilton, Eugene Gatlin, J. H. Johnson, R. B. Reed, L. T. Clark, H. W. Daniel, W. P. Sudduth, S. Harpole, H. A. Hays, J. D. Hartness ~~who then and there~~ who then and there acknowledged that they signed and delivered the foregoing instrument or writing on the day and year therein mentioned.

Given under my hand and seal this 24th day of January, 1939.

(SEAL) My Commission Expires 2/11/1939

J. S. PULLER
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 OKTIBBEHA COOPERATIVE OIL MILL AND GIN COMPANY (A.A.L.), DOMICILED AT STARKVILLE, OKTIBBEHA COUNTY, MISSISSIPPI, hereto attached 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 January, 1939, and one copy thereof recorded in this office in Record of incorporations Book No. 38-39, at page 442, 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 January, 1939.

WALKER WOOD,
WALKER WOOD, Secretary of State.

Recorded. January 26, 1939.

No. 8208 W

RESOLUTION

WHEREAS, In meeting duly assembled, the members of Mississippi Cotton Compress and Cotton Warehouse Association, an unincorporated, non-profit association of persons engaged in the cotton compress and cotton warehouse business in the State of Mississippi, have declared their desire to incorporate the said Association under the laws of the State of Mississippi:

NOW, THEREFORE, BE IT RESOLVED By the members of Mississippi Cotton Compress and Cotton Warehouse Association that L. A. Wolfe, N. E. Simmons, C. H. Fugate, L. L. Reid, J. L. Brown and Grenville Mellen six of the members of the said association, be and they are hereby authorized, directed and empowered to present articles of incorporation of Mississippi Cotton Compress and Cotton Warehouse Association and make application for a charter for the incorporation of said Association under the laws of the State of Mississippi, under the corporate name of Mississippi Cotton Compress and Cotton Warehouse Association.

I, L. L. Reid of Magnolia, Mississippi, Secretary of Mississippi Cotton Compress and Cotton Warehouse Association, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by all of the members of Mississippi Cotton Compress and Cotton Warehouse Association in meeting duly assembled at Jackson, Mississippi, on the 16th day of December, A. D., 1938.

Witness my signature this the 29th day of December, A. D., 1938.

L. L. REID, Secretary.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI COTTON COMPRESS AND COTTON WAREHOUSE
ASSOCIATION.

1. The corporate title of said company is Mississippi Cotton Compress and Cotton Warehouse Association.

2. The Names of the incorporators are: L. A. Wolfe, Postoffice, Union, Mississippi; N. E. Simmons, Postoffice, Rosedale, Mississippi, C. H. Fugate, Postoffice, Hazlehurst, Mississippi, L. L. Reid, Postoffice, Magnolia, Mississippi; J. L. Brown, Postoffice, Hattiesburg, Mississippi; Grenville Mellen, Postoffice, Gulfport, Mississippi.

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

4. The Charter is for a non-share and non-profit corporation.

5. The period of existence is Fifty (50) years.

6. The purpose for which it is created:

(a) To present the views of the cotton compress and cotton warehouse industry as a whole to legislative bodies, committees, bureaus, or other governmental groups regarding laws now in effect or acts hereafter proposed, either in State or National legislative assemblies, affecting cotton compresses or cotton warehouses, or any allied business touching the welfare of such industry, in such manners as are not prohibited by law.

(b) To engage in co-operative advertising and to promote closer relations with all branches of the cotton industry.

(c) To collect, compile, prepare and disseminate statistical material relative to the cotton compress and cotton warehouse industry and other information of interest to its members.

(d) To cooperate in taking action in all such matters and problems as are national or international, as well as sectional or regional in their scope, which are of interest to the industry as a whole.

(e) To foster, promote and develop the cotton industry of the United States.

(f) No dividends or profits shall 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 the interest of all 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 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 for 1930.

L. A. WOLFE
N. E. SIMMONS
C. H. FUGATE
GRENVILLE MELLEN
L. L. REID
J. L. BROWN
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF NEWTON.

This day personally appeared before me, the undersigned authority, L. A. Wolfe, one of the incorporators of the corporation known as the Mississippi Cotton Compress and Cotton Warehouse Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20 th day of December, A. D., 1938.

(SEAL)

J. L. LEWIS, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned authority, N. E. Simmons, one of the incorporators of the corporation known as the Mississippi Cotton Compress and Cotton Warehouse Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21st day of December, A. D., 1938.

(SEAL)

Mrs. SOL SEELBINDER
Circuit Court Clerk
Bolivar County, Miss.
By Geo. L. Patton, D. C.

STATE OF MISSISSIPPI,
COUNTY OF COPIAH.

This day personally appeared before me, the undersigned authority, C. H. Fugate, one of the incorporators of the corporation known as the Mississippi Cotton Compress and Cotton Warehouse Association, who acknowledged that he signed and executed the above and foregoing articles

of incorporation as his act and deed on this the 23 day of December, A. D., 1938.

S. C. Caldwell, Notary Public.

(SEAL)

STATE OF MISSISSIPPI,
COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority, L. L. Reid, one of the incorporators of the corporation known as the Mississippi Cotton Compress and Cotton Warehouse Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29th day of December, A. D., 1938.

(SEAL)

R. B. McDougal
Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF FORREST.

This day personally appeared before me, the undersigned authority, J. L. Brown, one of the incorporators of the corporation known as the Mississippi Cotton Compress and Cotton Warehouse Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 31 day of December, A. D., 1938.

C. W. Applewhite
Notary Public.

(SEAL)

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority, Grenville Mellen one of the incorporators of the corporation known as the Mississippi Cotton Compress and Cotton Warehouse Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of December, A. D., 1938.

(SEAL)

My Commission Expires Sept. 22, 1942

LUCY HERNDON
Notary Public.

RECEIVED at the office of the Secretary of State this the 11th day of January, A. D., 1939, together with the sum of $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, 1939.

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

GREEK L. 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 Cotton Compress and Cotton Warehouse Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 27, 1939.

No. 8237 W

THE CHARTER OF INCORPORATION,
OF
MISSISSIPPI STATE COSMOTOLOGY ASSOCIATION, INC.,

1ST: The names of the incorporators are: Mr. P. D. Berry, Postoffice, Columbus, Lowneds County, Mississippi. Mrs. Louise Love, Columbus, Lowndes County, Mississippi. Miss Winnie Green, Columbus, Lowndes County, Miss.

2ND: The Domicile is at Columbus, Lowndes County, Mississippi.

3RD: The amount of capital Stock is One Thousand Dollars, All common Stock.

4TH: The par value of shares is $5.00 Dollars.

5TH: The period of existence (not to exceed fifty years) is firty years.

6TH: The purpose for which the Association is incorporated is to regulate the practice of costomology in the State of Mississippi, so as to make same more sanitary and prevent the infection and spreading of contagious diseases; and to prevent operators from practicing cosmotology without State license; 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.

7TH: The number of shares of stock necessary to be subscribed and paid for before the Association shall be formed and commence business is 100, shares of common stock.

P. D. Berry
Mrs. Louise Love
Winnie Greene
(Incorporators)

STATE OF MISSISSIPPI,)
LOWNDES COUNTY.) AGKNOWLEDGMENT.

This day personally appeared before me, the undersigned authority, P. D. Berry, one of Incorporators in the Association known as Mississippi State Cosmotology Association, Inc., who agknowledged that he signed, and executed the above and foregoing articles of incorporation as his act and deed on this, the 20th day of January 1939.

(SEAL) W. Pope, Notary Public.

STATE OF MISSISSIPPI,)
COUNTY OF LOWNDES.) AGKNOWLEDGMENT.

THIS DAY, personally appeared before me, the undersigned authority, Mr. P. D. Berry, Mrs. Louise Love, Miss Winnie Green, INCORPORATORS, in the corporation known as Mississippi State Cosmotology Association, Inc., who agknowledged that they signed, and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of January 1939.

(SEAL) W. Pope, Notary Public.

RECEIVED at the office of the Secretary of State this the 27th day of January A. D. 1939; together with the sum of $20.00 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,

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Mississippi State Cosmotology 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-eight day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 28, 1939.

No. 8239 W

After much discussion and explanation by the President, it was moved by Mary H. Trigg and seconded by Margaret K. Bradford that the wording of the present charter of the Association be changed to read "Mississippi State Nurses Association" instead of "Mississippi State Association of Graduate Nurses". The motion was carried.

****

State of Mississippi)
County of Boliver)

This day personally appearing before me the undersigned authority in and for the County and State aforesaid, Bertie G. Jones, who being by me first duly sworn, on oath states: That she was the duly qualified and acting secretary of the Mississippi State Nurses Association at the time of recording of minutes of said Association and that the above and foregoing motion is a true and correct copy of a motion adopted at the annual meeting of the Mississippi State Nurses Association held at Biloxi, Mississippi, November 7, 1938, being the regular annual convention, as the same appears on the minutes of said Association, the 6th paragraph on page 95 in the Minute Book.

(SEAL)

Bertie G. Jones, R. N.

Signature of Secretary as of Nov. 7, 1938

Sworn to and subscribed before me this 20th day of January 1939.

(SEAL)

CORRIE LEE SANFORD
Notary Public.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MISSISSIPPI STATE ASSOCIATION OF GRADUATE NURSES

The Charter of Incorporation of Mississippi State Association of Graduate Nurses is hereby amended in Paragraph I thereof so as to change the name of the Corporation to "Mississippi State Nurses Association", as authorized by a resolution of the members of the Association enacted at the annual meeting of Mississippi Association of Graduate Nurses held at Biloxi, Mississippi on November 7, 1938 as shown by minutes of the Association recorded in the Minute Book at Page 95 thereof, a certified copy of the minutes being attached hereto.

Witness our signature this the 26 day of January, 1939.

Mississippi State Association of Graduate Nurses

(SEAL)

BY Bertie G. Jones, R. N.
President.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before the undersigned notary public in and for the county and state aforesaid personally appeared Bertie G. Jones, President of Mississippi State Association of Graduate Nurses, who acknowledged that she signed, sealed, and delivered the foregoing amendment to the Charter of Incorporation of Mississippi State Association of Graduate Nurses, for and on behalf of said Corporation, and as the act and deed thereof on the day and year therein shown and for the purposes therein expressed.

Given under my hand and official seal this 26 day of January, 1939.

(SEAL)

CORRIE LEE SANFORD
Notary Public.

Received at the office of the Secretary of State, this the 28th day of January, A. D., 1939, together with the sum of $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 28th, 1939.

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 State Association of Graduate Nurses Changing name to Mississippi State Nurses 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 January 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 28, 1939.

Suspended by State Tax Commission as Authorized Section 15, Chapter 121 Laws of Miss. 1934 — 1/25/1944

No. 8241 W

CHARTER OF INCORPORATION OF THE

ARTICLE I. The corporate title of said Corporation is Grenada Homestead Corporation.
ARTICLE II. The names and post office addresses of the Incorporators are as follows:

Names	Post Office Addresses
A. M. Morgan	Elliott, Miss.
John C. Rich	Greenwood, Miss.
J. E. Spruill	Grenada, Miss.

The first meeting of incorporators of the Corporation, who shall be deemed the only persons in interest, for the purpose of organizing the Corporation, may be held pursuant to a waiver of notice signed by all the incorporators.

ARTICLE III. The domicile of the Corporation in Mississippi is at Grenada, Grenada County.

ARTICLE IV. The amount of capital stock which the Corporation is authorized to issue is $50.00 divided into 50 shares of the par value of $1.00 per share. There shall be only one class of capital stock.

ARTICLE V. The period of existence of the Corporation is fifty years.

ARTICLE VI. The purposes for which this Corporation is created are to rehabilitate and render self-supporting the families of its stockholders (rural families of low income) by assisting or participating in the establishment, leasing, development and maintenance of farms, homes and other facilities, on the lands now or hereafter leased or owned by the Corporation; and to do and perform all acts and things necessary, convenient, useful or incidental to the accomplishment of these purposes.

ARTICLE VII. 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, and in addition thereto, and in furtherance of the purposes of this Corporation but not in limitation thereof, this Corporation shall have the power to do any and all of the following enumerated things:

(a) To carry on any lawful agriculture, dairy, mercantile, mining, manufacturing, mechanical, building, or leasing business.

(b) 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 stores, buildings, plants, mills, gins, warehouses, dairies, restaurants, gardens, factories, industries, commercial establishments, repair shops, farms, pasturages, homesteads, community and cooperative enterprises or activities of any kind, and power, light, gas and water plants or telephone systems for the purpose of manufacturing for and furnishing to its stockholders power, light, gas, water and telephone service, and to perform any other necessary or desirable operations or functions in connection therewith.

(c) Without restriction or limitation as to amount, to buy or to 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 that the Corporation may not hold or cultivate for agricultural purposes more than 10,000 acres of land in any one year, and to improve realty and erect buildings and any other kinds of structures thereon.

(d) Without restriction or limitation as to amount, to manufacture, purchase or otherwise acquire, hold, own, trade or deal in or with, mortgage, sell, lease, convey or otherwise dispose of personal property 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.

(e) To accomplish, effect or assist in any manner the transportation or movement of persons or property orboth 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.

(f) To engage in any activity in connection with the producing, breeding, marketing, selling harvesting, preserving, drying, processing, manufacturing, canning, packing, ginning, compressing, storing, handling or utilization of live stock or poultry of every description and any products, including agricultural products; or the manufacturing or marketing of the by-products thereof.

(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 lease, construction, equipment, operation, maintenance or supervision of any undertaking of this Corporation designed to effectuate the purposes herein set forth.

(h)

(i) 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 Corporation, with any person, firm, association, corporation, municipality, county, state, body politic or government or agencies thereof.

(j) To borrow or raise moneys necessary or convenient to the accomplishment of the purposes of this Corporation 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 Corporation whether at the time owned or thereafter acquired.

(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.

(l)

(m) To dedicate or grant for public or community use, streets, sewers, play grounds, parks, schools, commons, community buildings and community facilities of any and all kinds and any property for any of the foregoing or similar purposes.

(n) To do any and all of the things herein 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 as fully and to the same extent as natural persons lawfully might or could do as principals, agents, contractors, or otherwise, and either along or in company with others, insofar as such acts and business 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.

ARTICLE VIII. The number of shares of common stock necessary to be subscribed and paid for before the Corporation shall commence business is 10 shares.

ARTICLE IX. One, but not more than one stockholder, eighteen years of age or over, of each family accepted by the United States for residence at, and actually residing on the land or lands now or hereafter leased or owned by the Corporation, who engages in agricultural pursuits, shall be entitled to stock in this Corporation upon complying with the terms and conditions prescribed in the By-Laws.

Stock certificates of the Corporation shall be in such form as shall be provided for in the By-Laws of the Corporation, and they shall not be assignable or transferrable except in accordance with the provisions of the By-Laws. Each stockholder shall be entitled to own but one share of stock and unless otherwise specified in the By-Laws, to have but one vote upon any and all occasions.

ARTICLE X. The business of the Corporation shall be managed by a Board of five directors but the number of directors may be increased or decreased by the vote of a majority of the stockholders. The Directors shall be elected and shall hold office for such terms as the By-Laws may prescribe. The first Board of Directors shall consist of the following:

NAME	ADDRESS
John C. Rich	Greenwood, Miss.
Walter E. Strider	Grenada, Miss.
A. M. Morgan	Elliott, Miss.
J. E. Spruill	Grenada, Miss.
Raymond C. Harris	Greenwood, Miss.

ARTICLE XI. In no event shall the stockholders receive any dividends from the Corporation by virture of the ownership of stock therein. The Corporation shall, however, pay patronage refunds in the manner provided in the By-Laws.

IN TESTIMONY WHEREOF, we have hereunto set out hands this 26th day of January, 1939.

Signed:

A. M. MORGAN
JOHN C. RICH
J. E. SPRUILL

STATE OF MISSISSIPPI)
) SS
COUNTY OF)

This day, personally appeared before me, the undersigned authority, A. M. Morgan, John C. Rich, and J. E. Spruill, the incorporators of the Corporation, known as Grenada Homestead Corporation, who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this 26th. day of January, 1939.

(SEAL) My Commission Expires April 21, 1942.

JACK SANDERSON
Notary Public

Received at the office of the Secretary of State, this the 28th day of January A. D., 1939, together with the 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 28th, 1939.

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

GREEK L. 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 Homestead 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 Thirtieth day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 30, 1939.

#8246 W

CERTIFICATE OF CONSOLIDATION OF
WINSTON ELECTRIC POWER ASSOCIATION
and
EAST MISSISSIPPI ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the operations of the consolidated corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such consolidated corporation pursuant to Section 18 of the "Electric Power Association Act" of the State of Mississippi, being Mississippi General Laws, 1936, Chapter 184, as amended, do hereby adopt, execute and file the Certificate of Consolidation hereinafter set out.

This Certificate of Consolidation is executed pursuant to an agreement made and entered into and executed and delivered as of January 14, 1939, between Winston Electric Power Association and East Mississippi Electric Power Association, pursuant to which said corporations and each of them agreed that they and each of them should be consolidated, pursuant to the provisions of Section 18 of the Mississippi Electric Power Association Act; the name of the consolidated corporation to be "East Mississippi Electric Power Association"; the number of directors of the consolidated corporation to be not more than fifteen; the time of the annual meeting of members and election of directors of the consolidated corporation to be the first Wednesday in February of each year; the names of the persons who are to be the directors of the consolidated corporation until the first annual meeting of the members thereof, or until their successors shall have been elected and shall have qualified, to be:
J. M. Ashley, Dewey Graham, A. E. Briggs, E. G. Land, Grady Brunson, C. A. Lowry, L. B. Coker, I. P. Moore, B. D. Dearman, R. O. Perrin, J. H. Fleming, O. E. Thompson, C. O. Gilbert, Frank Watson, Dr. R. J. Wilson.

It being further provided in said consolidation agreement that said directors, who are the signers of this instrument should subscribe and acknowledge as incorporators the Certificate of Consolidation of the consolidated corporation, in accordance with the provisions of Section 18 of the Mississippi Electric Power Association Act, and should cause the same to be duly filed and recorded in the manner and with the effect provided in said consolidation agreement and in said Act, said consolidation agreement having been executed pursuant to proper authority and by proper officers of each of said corporations before named, following its approval by the votes of a majority of the members of each of said corporations, to wit, Winston Electric Power Association and East Mississippi Electric Power Association, voting in favor thereof in full compliance with the Certificate of Incorporation and Bylaws of each corporation at a special meeting of its members called for that purpose.

ARTICLE I. The names of the consolidating corporations are Winston Electric Power Association and East Mississippi Electric Power Association.

ARTICLE II. The name of the consolidated corporation shall be East Mississippi Electric Power Association.

ARTICLE III. The location of the principal office of the corporation and the post office address thereof shall be Meridian, 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 not more than fifteen directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the corporation until the first annual meeting of the members or until their successors shall have been elected and shall have qualified are as follows:

NAME	POST OFFICE ADDRESS
J. M. Ashley	Rt. #2 Meridian, Miss
A. E. Briggs	Porterville, Miss.
Grady Brunson	Rt. #2 Meridian, Miss
L. B. Coker	Rt. #6 Meridian, Miss
B. D. Dearman	Rt. #6 Meridian, Miss
J. H. Fleming	Crandall, Miss.
C. O. Gilbert	Winchester, Miss.
Dewey Graham	Rt. #1 Shubuta, Miss.
E. G. Land	Rt. #3 Louisville, Miss.
C. A. Lowry	Rt. #1 Bailey, Miss.
I. P. Moore	Rt. #1 Quitman, Miss.
R. O. Perrin	Basic, Miss.
O. E. Thompson	Rt. #4 Louisville, Miss.
Frank Watson	Lauderdale, Miss.
Dr. R. J. Wilson	Bailey, Mississippi.

Section 3. The board of directors shall have the power to make and adopt such rules and regulations not inconsistent with the Certificate of Consolidation 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. In addition to the undersigned incorporators any person, firm, corporation, or body politic may become a member in the corporation by: (a) paying the membership fee hereinafter specified;
(b) agreeing to purchase from the corporation electric energy as hereinafter specified; and
(c) agreeing to comply with and be bound by the Certificate of Consolidation of the corporation and these bylaws and any amendments thereto and such rules and regulations as may from time to time be adopted by the board of directors;
provided, however, that no person, firm, corporation or body politic shall become a member unless and until he or it has been accepted for membership by the board of directors or the members and provided further, however, that on the date upon which the corporation shall become a legal entity the members of Winston Electric Power Association and East Mississippi Electric Power Association, the consolidating corporations, shall be deemed to be members of the corporation without the payment of any membership fees to the corporation or any action by or on behalf of this corporation. At each meeting of the members held subsequent to the expiration of a period of six (6) months from the date of creation of this corporation, all applications received more than ninety (90) days prior to such meeting and which have not been accepted by the board of directors shall be submitted by the board of directors to such meeting of the members and, subject to the compliance by the applicant 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. The Secretary 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 (1) membership in the corporation.

A husband and wife may jointly become a member and their application for a joint membership may be accepted in accordance with the foregoing provisions of this section provided the husband and wife comply jointly with the provisions of subdivisions (a), (b) and (c) of this section 1.

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 this Certificate of Consolidation or the bylaws of the corporation.

Section 3. Each member shall, as soon as electric energy shall be available, purchase from the corporation all electric energy used on the premises referred to in the application of such member for membership, and shall pay therefor monthly at rates which shall from time to time be fixed by resolution of the board of directors; provided, however, that the electric energy which the corporation shall furnish to any member may be limited to such an amount as the board of directors shall from time to time determine and that each member shall pay to the corporation such minimum amount per month as shall be fixed by the board of directors, from time to time, regardless of the amount of electric energy consumed. 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.

Section 4. Each member shall be entitled to one (1) vote and no more upon each matter submitted to a vote at a meeting of the members. 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 voting thereon in person or by proxy, except as otherwise provided by law or this Certificate of Consolidation. If a husband and wife hold a joint membership they shall jointly be entitled to one (1) vote and no more upon each matter submitted to a vote at a meeting of the members.

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 liable or 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 this Certificate of Condolidation 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 acumulate electric energy for its members and to transmit, distribute, furnish, sell and dispose of such electric energy to its members only, and to contruct, erect, purchase, lease as lesee 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, fixture, 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 therwith 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 inbebtedness 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 Consolidation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this 28th day of January, A. D., 1939.

O. E. THOMPSON	(SEAL)	FRANK WATSON	(SEAL)
E. G. LAND	(SEAL)	DEWEY GRAHAM	(SEAL)
A. E. BRIGGS	(SEAL)	C. O. GILBERT	(SEAL)
C. A. LOWRY	(SEAL)	GRADY BRUNSON	(SEAL)
I. P. MOORE	(SEAL)	J. M. ASHLEY	(SEAL)
B. D. DEARMAN	(SEAL)	J. H. FLEMING	(SEAL)
L. B. COKER	(SEAL)	R. O. PERRIN	(SEAL)
		DR. R. J. WILSON	(SEAL)

Signed and sealed in the presence of:

Grady W. Smith
J.O. Sams

Witnesses

Subscribers to the Certificate of Consolidation of East Mississippi Electric Power Association

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE) SS

This day personally appeared before me, the undersigned authority A. E. Briggs, C. A. Lowry, I. P. Moore, B. D. Dearman, L. B. Coker, Frank Watson, Dewey Graham, C. O. Gilbert, Grady Brunson, J. M. Ashley and Dr. R. J. Wilson, directors named in the aforesaid Certificate of Consolidation of the corporation known as the East Mississippi Electric Power Association, who acknowledged that they signed and executed the above and foregoing Certificate of Consolidation as their act and deed on this 28th day of January, A. D. 1939.

(SEAL)

S. R. NETTLES, Notary Public.

Com, expires Jan 3, 1943.

STATE OF MISSISSIPPI)
COUNTY OF WINSTON) SS

Thompson directors named in the aforesaid Certificate of Consolidation of the corporation known as the East Mississippi Electric Power Association, who acknowledged that they signed and executed the above and foregoing Certifcate of Consolidation as their act and deed on this 26th day of January A. D. 1939.

E. E. REYNOLDS
Circuit Clerk.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF CLARKE

This day personally appeared before me, the undersigned authority in and for said County and State, R. O. Perrin and J. H. Fleming directors named in the aforesaid Certificate of Consolidation of the corporation known as the East Mississippi Electric Power Association, who acknowledged that they signed and executed the above and foregoing Certificate of Consolidation as their act and deed on this 28th day of January, A. D. 1939.

(SEAL)

JOHN L. HUNTER
Chancery Clerk

Received at the office of the Secretary of State, this the 30th day of January A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., 1/30/39.

I have examined this certificate of consolidation and am of the opinion 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 Amendment to the Charter of Incorporation of East Mississippi 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 Thirtieth day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 30th, 1939.

No. 8244 W

ARTICLES OF INCORPORATION
OF
FARMERS COOPERATIVE SUPPLY COMPANY, (A. A. L.), BELZONI, MISS.

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 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 FARMERS COOPERATIVE SUPPLY COMPANY, (A.A.L.).

ARTICLE II. The domicile of the association shall be at Belzoni, Humphries 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 I 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 distribution of gasoline, fuel oil, coal oil, distillate, , tractor fuel and other petroleum products used on and in connection with the farming and planting activities of its members; to buy and distribute on a cooperative basis, farm supplies of all kinds including farm machinery, live stock, feed, grain and provisions; to own and operate storage tanks, warehouses and stores necessary in connection with such business; to borrow money to assist in the financing of any of the above innumerated activities. However, the association may engage in any or all of the activities, or any part thereof, with non-members provided the amount of such activities is not greater thant 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 $24,000.00 shall be preferred stock divided into 960 shares of a par value of $25.00 each, and $1,000.00 shall be common stock divided into 100 shares of $10.00 each. The Association may begin business when $1,000.00 of said total stock has been subscribed and paid in.

Section 2. All outstanding preferred stock shall bear non-cumulative dividends not exceeding 8 per cent 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 dividend 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. There shall be no individual liability.

Section 4. 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 service 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 23rd day of January, 1939.

T. L. Reed, Jr.
M. T. Reed
R. H. Nason
R. L. Nelson, Sr.
R. W. Young
S. L. Richardson
J. M. Powell
G. H. Hariston
B. S. Reed
M. D. Alexander
Jno. C. Hallrock
J. D. Westmoreland
J. J. Low
R. L. Nelson, Jr.
J. L. Campbell

STATE OF MISSISSIPPI
COUNTY OF HUMPHRIES

Before me, the undersigned authority in and for said County and State, personally appeared the within named: M. T. Reed, T. L. Reed, Jr, R. H. Nason, R. L. Nelson, Sr., R. W. Young, G. L. Richardson, J. M. Powell, G. H. Hariston, B. S. Reed, M. D. Alexander, Jno. C. Hallrock J. D. Westmoreland, J.J.Low, R.L.Nelson, Jr. J. L. Campbell, who then and there acknowledged that they signed and delivered the foregoing instrument in writing in duplicate as their free act and deed on this the 23rd day of Jan. 1939.

Given under my hand and seal of office this the 23rd day of Jan., 1939.

(SEAL)

My Commission Expires Jan. 13, 1941.

M. F. PHILLIPS
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 INCORPORATION OF FARMERS COOPERATIVE SUPPLY COMPANY, (A. A. L.), DOMICILED AT BELZONI, HUMPHRIES 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 31st day of January A. D., 1939 and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 452, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 31st day of January, A. D., 1939.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded January 31, 1939.

No. 8242 W

CHARTER OF INCORPORATION
OF THE
BOLIVAR HOMESTEAD CORPORATION

FOR AMENDMENT SEE BOOK 39-40 PAGE 456

ARTICLE I. The corporate title of said Corporation is Bolivar Homestead Corporation.
ARTICLE II. The names and post office addresses of the Incorporators are as follows:

Names	Post Office Addresses
John C. Rich	Greenwood, Miss.
Fred Steele	Gunnison, Miss.
Guss Sanders	Waxhaw, Miss.

The first meeting of incorporators of the Corporation, who shall be deemed the only persons in interest, for the purpose of organizing the Corporation, may be held pursuant to a waiver of notice signed by all the incorporators.

ARTICLE III. The domicile of the Corporation in Mississippi is at Cleveland, Bolivar County.

ARTICLE IV. The amount of capital stock which the Corporation is authorized to issue is $50.00 divided into 50 shares of the par value of $1.00 per share. There shall be only one class of capital stock.

ARTICLE V. The period of existence of the Corproartion is fifty years.

ARTICLE VI. The purposes for which this Corporation is created are to rehabilitate and render self-supporting the families of its stockholders (rural families of low income) by assisting or participating in the establishment, leasing, development and maintenance of farms, homes and other facilities, on the lands now or hereafter leased or owned by the Corporation; and to do and perform all acts and things necessary, convenient, useful or incidental to the accomplishment of these purposes.

ARTICLE VII. 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, and in addition thereto, and in furtherance of the purposes of this Corporation but not in limitation thereof, this Corporation shall have the power to do any and all of the following enumerated things:

(a) To carry on any lawful agriculture, dairy, mercantile, mining, manufacturing, mechanical, building, or leasing business.

(b) To acquire or assist in acquiring in any manner, dispose of or asist in disposing of in any manner, construct, build establish, own, equip, operate, maintain, improve, administer, and supervise any stores, buildings, plants, mills, gins, warehouses, dairies, restaurants, gardens, factories, industries, commercial establishment, repaid shops, farms, pasturages, homesteads, community and cooperative enterprises or activities of any kind, and power, light, gas and water plants or telephone systems for the purpose of manufacturing for and furnishing to its stockholders power, light, gas, water and telephone service, and to perform any other necessary or desirable operations or functions in connection therewith.

(c) Without restriction or limitation as to amount, to buy or to 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 that the Corporation may not hold or cultivate for agricultural purposes more than 10,000 acres of land in any one year, and to improve realty and erect buildings and any other kinds of structures thereon.

(d) Without restriction or limitation as to amount, to manufacture, purchase or otherwise acquire, hold, own, trade or deal in or with, mortgage, sell, lease, convey or otherwise dispose of personal property 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.

(e) 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 futherance of any or all of the purposes, powers, and objects set forth herein.

(f) To engage in any activity in connection with the producing, breeding, marketing, selling harvesting, preserving, drying, processing, manufacturing, canning ,,packing, ginning, compressing, storing, handling or utilization of live stock or poultry of every description and any products, including agricultural products; or the manufacturing or marketing of the by-products thereof.

(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 lease, construction, equipment, operation, maintenance or supervision of any undertaking of this Corporation designed to effectuate the purposes herein set forth.

(h)

(i) 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 Corporation, with any person, firm, association, corporation, municipality, county, state, body politic or government or agencies thereof.

(j) To borrow or raise moneys necessary or convenient to the accomplishment of the purposes of this Corporation 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 instrument 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.

(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.

(l)

(m) To dedicate or grant for public or community use, streets, sewers, play grounds, parks, schools, commons, community buildings and community facilities of any and all kinds and any property for any of the foregoing or similar purposes.

(n) To do any and all of the things herein 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 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 the laws of the State of Mississippi.

(O) The foregoing eneumberation 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.

ARTICLE VIII. The number of shares of common stock necessary to be subscribed and paid for

before the Corporation shall commence business is 10 shares.

ARTICLE IX. One, but not more than one stockholder, eighteen years of age or over, of each family accepted by the United States for residence at, and actually residing on the land or lands now or hereafter leased or owned by the Corporation, who engages in agricultural pursuits, shall be entitle to stock in this Corporation upon complying with the terms and conditions prescribed in the By-Laws. Stock certificates of the Corporation shall be in such form as shall be provided for in the By-Laws of the Corporation, and they shall not be assignable or transferrable except in accordance with the provisions of the By-Laws. Each stockholder shall be entitled to own but one share of stock and unless otherwise specified in the By-Laws, to have but one vote upon any and all occasions.

ARTICLE X. The business of the Corporation shall be managed by a Board of five directors but the number of directors may be increased or decreased by the vote of a majority of the stockholders. The Directors shall be elected and shall hold office for such terms as the By-Laws may prescribe. The first Board of Directors shall consist of the following:

Name	Address
John C. Rich	Greenwood, Miss.
Fred Steele	Gunnison, "
Guss Sanders	Waxhaw, "
Ira R. Turner	Cleveland, "
Raymond C. Harris	Greenwood, "

ARTICLE XI. In no event shall the stockholders receive any dividends from the Corporation by birture of the ownership of stock therein. The Corporation shall, however, pay patronage refunds in the manner provided in the By-Laws.

IN TESTIMONY WHEREOF, we have hereunto set out hands this 26th day of Jan., 1939.

Signed:
Guss Sanders
John C. Rich
Fred Steele

STATE OF MISSISSIPPI)
) SS
COUNTY OF BOLIVAR)

This day, personally appeared before me, the undersigned authority, John C. Rich, Fred Steele, and Gus Sanders, the incorporators of the Corporation, known as Bolivar Homestead Corporation, who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this 26th day of Jan., 1939.

(SEAL) My Commission Expires on the 20th day of Feb, 1941.

B. F. MORTON
Notary Public.

Received at the office of the Secretary of State, this the 28 day of January A. D., 1939, together with the 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 28th, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Bolivar Homestead 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 Thirtieth day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 30, 1939.

No. 8250 W

Approved by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938
5/8/1944

THE CHARTER OF INCORPORATION OF WILKES FARMS, INC.

1. The corporate title of said company is Wilkes Farms, Inc.

2. The names of the incorporators are: W. B. Wilkes, Postoffice, Greenville, Mississippi. Claude C. Wilkes, Postoffic, Durant, Mississippi. Adrian H. Wilkes, Postoffice, First National Bank Building, Lexington, Kentucky. Eloise Wilkes Hill, Postoffice, 154 McDowell Road, Lexington, Kentucky. B. B. Wilkes, Postoffice, Fort Washington, Maryland.

3. The domicile is at Durant,, Holmes County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand Dollars ($25,000.00) Common Stock.

5. Number of shares for each class and par value thereof: Two Hundred Fifty (250) Shares Common Stock, par value 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 purchase, own, rent, lease and sell real and personal property; to borrow money and to execute notes or other evidences of indebtedness and to secure the payment thereof by the execution of mortgages or deeds of trust; to cultivate, operate and farm agricultural lands and to engage in and carry on general farming operations in the State of Mississippi, provided that this corporation shall not hold and cultivate for agricultural purposes more than ten thousand (10,000) acres of land in any one year.

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

W. B. WILKES
B. B. WILKES
ADRIAN H. WILKES
ELOISE WILKES HILL
CLAUDE C. WILKES
Incorporators.

State of Mississippi,
County of Holmes.

This day personally appeared before me, the undersigned authority in and for said County and State, Claud C. Wilkes, one of the incorporators of the Corporation known as Wilkes Farms, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 31 day of January, 1939.

(SEAL)

N. A. Clements,
Notary

State of Mississippi
County of Washington

This day personally appeared before me, the undersigned authority in and for said County and State, W. B. Wilkes, one of the incorporators of the corporation known as Wilkes Farms, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 20 day of December, 1938.

(SEAL)

KATE DICKERSON
Notary Public

State of Kentucky
County of Fayette

This day personally appeared before me, the undersigned authority in and for said County and State, Adrian H. Wilkes, one of the incorporators of the corporation known as Wilkes Farms, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 30th day of December, 1938.

(SEAL)

ALICE HARRIS, Notary Public.

State of Kentucky
County of Fayette.

This day personally appeared before me , the undersigned authority in and for said County and State, Eloise Wilkes Hill, one of the incorporators of the corporation known as Wilkes Farms, Inc., who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed, on this the 30th day of December, 1938.

ALICE HARRIS, Notary Public.

(SEAL)

State of Maryland,
County of Prince George's.

This day personally appeared before me, the undersigned authority in and for said County and State, B. B. Wilkes, one of the incorporators of the corporation known as Wilkes Farms, Inc., 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 January, 1939.

(SEAL)

ESTHER U. NELSON, Notary Public.

Received at the office of the Secretary of State this the 1st day of February A. D., 1939, 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., Feby. 1st, 1939.

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

GREEK L. RICE, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Wilkes 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 First day of February 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded, February 1, 1939.

No. 8248 W

THE CHARTER OF INCORPORATION
OF
"DELTA DISTRIBUTING COMPANY"

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

The undersigned S. E. Henry, T. E. Henry and J. A. Henry, being desirous of forming a corporation for the purpose of carrying on the business hereinafter stated, do hereby declare as follows:

First. The corporate title of the company is "Delta Distributing Company."

Second. The names and post office addresses of the incorporators are as follows:

Name	Postoffice Address
S. E. Henry	Greenwood, Mississippi
T. E. Henry	Greenwood, Mississippi
J. A. Henry	Greenwood, Mississippi

Third. The domicile of the corporation in this state shall be in the City of Greenwood, County of Leflore, State of Mississippi.

Fourth. The amount of the total authorized capital stock shall be Two Thousand Five Hundred Dollars, which shall be divided into twenty five shares of the par value of one hundred dollars each. All stock shall be common stock.

Fifth. The period of existence of the corporation shall be for the full period now or which may hereafter allowed by the State of Mississippi (not to exceed 50 years).

Sixth. The purposes for which the corporation is created shall be as follows:

To engage in and carry on a general business of purchasing, selling, disposing of, and distributing 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 legalized beer and soft drinks; to own, operate and maintain one or more plants for storing, handling and disposing of the above mentioned beverages; to own and operate vehicles for the distribution of same; to acquire, own and dispose of all kinds of property, real and personal; to borrow and lend money; to make all kinds of contract usual, proper and desirable in the operation of such business; and to exercise generally all of the rights and privileges that are now or may hereafter be conferred on similar corporations by the Laws and Statutes of the State of Mississippi, especially those conferred by Chapter 100, Mississippi Code of 1930.

Seventh. The number of shares of common stock necessary to be subscribed and paid for before the corporation may begin business shall be twenty five amounting to $2,500.00. Said sum has been fully paid 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 as partners doing business as a partnership under the name of "Delta Distributing Company."

Executed by S. E. Henry, T. E. Henry and J. A. Henry in the City of Greenwood, Leflore County, Mississippi, this the 27 day of January, 1939.

S. E. HENRY
S. E. Henry
T. E. HENRY
T. E. Henry
J. A. HENRY
J. A. Henry

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigne authority in and for said county and state the within named S. E. Henry, T. E. Henry, and J. A. Henry who each acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned.

Given under my hand and official seal this the 27 day of January, 1939.

(SEAL)

MRS. MARY JORDAN
Notary Public

My Commission expires May 17, 1939.

STATE OF MISSISSIPPI
CITY OF JACKSON

Received at the office of the Secretary of State, this the 31st day of January, A. D., 1939, together with the sum of Twenty Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

STATE OF MISSISSIPPI
CITY OF JACKSON

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

This the 31 day of January, 1939.

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 Delta Distributing Company is hereby approved.

Intestimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State,

Recorded February 1, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8251 W

Resolved by Wahabi Temple, A.A.O.N.M.S., of Jackson, Mississippi, that it is deemed necessary and advisable that the Temple incorporate the Wahabi Building Association for the purposes set forth in a tentative draft of a charter presented to and approved by this meeting. Resolved further, that the following members of the Temple, to-wit: George B. Power, S. E. Birdsong and Robert E. Lake, being Masons in good standing are hereby authorized to apply for said charter as provided by the laws of the State of Mississippi, and that said members are requested to take steps immediately to effect said corporation.

This is to certify that the above and foregoing is a true and correct copy of a resolution adopted at a meeting of Wahabi Temple, A.A.O.N.M.S., a fraternal organization, held in Jackson, Mississippi, on February 1, 1939, and that the same duly and regularly appears upon the minutes of said Temple.

Witness my signature, and seal of the Temple, this 2nd day of February, 1939.

S. E. BIRDSONG
Recorder (Secretary)

(SEAL)

THE CHARTER OF INCORPORATION
OF
WAHABI BUILDING ASSOCIATION

1. The corporate title of said company is Wahabi Building Association.

2. The names of the incorporators are: George B. Power, Postoffice, Jackson, Mississippi, S. E. Birdsong, Postoffice, Jackson, Mississippi, Robert E. Lake, Postoffice, Jackson, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof: NONE

This corporation is not for pecuniary profit; shall issue no shares of stock; shall divide no dividends or profits 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, the termination of all interest of such members in 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. Number of shares for each class and par value thereof: NONE .

There shall be no stock issued by said corporation, but the same shall be known as a non-stock corporation.

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

7. The purpose for which it is created: (A) To purchase and/or construct a Masonic Temple building in the city of Jackson, Hinds County, Mississippi; and to maintain and operate such a Temple for the use, occupancy, mutual aid, benefit, development and entertainment of members of Wahabi Temple, A.A.O.N.M.S., and other lodges, chapters, councils, by whatever name known, of the Massons; and to do all things necessary and incident thereto. (B) To receive donations either in money, land, buildings or personal property. (C) To buy, own, rent, acquire and hold all kinds of property, both real, personal and mixed, necessary to carry out the purposes of this corporation, but not otherwise; to lease, sell, encumber and dispose of same. (D) To sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court, and to contract and be contracted with within the limits of its corporate powers. (E) To borrow money and secure the payment of same by mortgage or otherwise; and to issue bonds and other forms of indebtedness and secure them by pledging corporate property. (F) The Board of Directors of the corporation shall consist of twelve members. The Board shall have the power to elect and fill vacancies which may from time to time occur in the office of Director, and the Board shall elect all necessary officers and prescribe the duties and tenures thereof and adopt by-laws, rules and regulations for the government and management of corporate business and affairs. The number of members of the Board may be reduced at anytime by action of the Board. All Directors and officers and members shall be Masons in good standing. The first Board of Directors shall be: S. E. Birdsong, E. H. Bradshaw, H. R. Dever, D. S. Downie, J. H. Fewell, A. F. Hawkins, R. E. Lake, Isidore Lehman, George B. Power, J. A. Rogers, Walter A. Scott and G. Rice Wilson, all of Jackson, Mississippi, who shall serve until their successors are selected. (G) To do any and all things incident and necessary to the accomplishment of the purposes of said corporation as herein authorized and provided.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE

GEORGE B. POWER
S. E. BIRDSONG
ROBT. E. LAKE
Incorporators.

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority George B. Power, S. E. Birdsong and Robt. E. Lake incorporators of the corporation known as the Wahabi Building Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of February, 1939.

(SEAL) My Commission expires June 19, 1942.

W. C. ALLEN, Notary Public.

Received at the office of the Secretary of State this the 2nd day of February, A. D., 1939, together with the sum of $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, 2nd., 1939.

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

GREEK L. RICE, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Wahabi Building Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of February, 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 2, 1939.

#8254 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
CO-OPERATIVE GIN
OF PICKENS, MISSISSIPPI (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 I. The name of the association shall be Co-operative Gin of Pickens, Mississippi (A.A.L.)

ARTICLE II. The domicile of the association shall be at Pickens, Holmes 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 Articles 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 $36,000.00, of which the sum of $1000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $35,000.00 shall be preferred stock, divided into 1400 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 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 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 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 orginally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any divided 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.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate, this 2 day of February, 1939.

R. M. Bridgforth R. M. Bridgforth	H. B. Partain H. B. Partain
B. T. Hoover B. T. Hoover	V. R. Deason V. R. Deason
C. V. Maxwell C. V. Maxwell	W. H. Hoover
S. B. Dendy S. B. Dendy	T. M. Landrum T. M. Landrum
J. S. Whitworth J. S. Whitworth	H. S. McKie H. S. McKie

STATE OF MISSISSIPPI,)
COUNTY OF HOLMES.)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

R. M. Bridgforth, B. T. Hoover, C. V. Maxwell, S. B. Dendy, J. S. Whitworth, H. B. Partain, W. H. Hoover, V. R. Deason, T. M. Landrum, and H. S. McKie, 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 2 day of February, 1939.

Given under my hand and seal this 2 day of February, 1939.

(SEAL) Hood May, 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 CO-OPERATIVE GIN OF PICKENS, MISSISSIPPI, (A. A.L.) DOMICILED AT PICKENS, HOLMES 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 6th day of February, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 458, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 6th day of February, 1939.

(SEAL) Walker Wood, Secretary of State.

Recorded: February 6th, 1939.

#8255 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF CARROLL COUNTY SOIL EROSION CONTROL ASSOCIATION (A. A. L.)

SEC. I. BE IT KNOWN THAT WE:

Name Joe J. Gee of Carroll County, Postoffice, Carrollton, Mississippi; Name C. G. Boyett of Carroll County, Postoffice, Vaiden, Mississippi; Name D. B. Turner of Carroll County, Postoffice, McCarley, Mississippi; Name I. H. Arnold of Carroll County, Postoffice, Carrollton, Mississippi; Name L. E. Galey of Carroll County, Postoffice Black Hawk, Mississippi; Name E. Ligon of Carroll County, Postoffice, McCarley, Mississippi; Name T. W. Tardy of Carroll County, Postoffice, Carrollton, Mississippi; Name W. J. Turner of Carroll County, Postoffice, Black Hawk, Mississippi; Name B. S. Cannon of Carroll County, Postoffice, Vaiden, Mississippi; Name H. P. Mullen of Carroll County, Postoffice, McCarley, 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 CARROLL COUNTY SOIL EROSION CONTROL ASSOCIATION (A. A. L.).

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Carrollton, in the County of Carroll, 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.

To engaged in the collective purchasing or 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 the above mentioned purposes.

In testimony whereof we have hereunto set our hands in duplicate, this 3 day of February, 1939.

Joe J. Gee
C.G. Boyett
D. B. Turner
I. H.Arnold
L. E. Galey
E. Ligon
T. W. Tardy
W. J. Turner
B. S. Canon
H. P. Mullen

STATE OF MISSISSIPPI)
COUNTY OF CARROLL)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named Joe J. Gee, E. Ligon, C. G. Boyett, T. W. Tardy, D. B. Turner, W. J. Turner, I. H. Arnold, B. S.Cannon, L. E. Galey, H. P. Mullen who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 3 day of February, 1939.

(SEAL)

H. A. Lott, Chancery Clerk
By, Corinne Sisson, D. C.

Carrollton, Mississippi
Feb. 3, 1939.

We, the undersigned organizing members of Carroll County Soil Erosion Control Association (A. A. L.), hereby agree that the organization meeting of said corporation may be held at Carrollton (Court House), Mississippi, at a time fixed by T. W. Tardy, 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.

Joe J. Gee
C. G. Boyett
D. B. Turner
I. H. Arnold
L. E. Galey
E. Ligon
T. W. Tardy
W. J. Turner
B. S. Canon
H. P. Mullen

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 CARROLL COUNTY SOIL EROSION CONTROL ASSOCIATION (A.A.L.), DOMICILED AT CARROLLTON, CARROLL 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 6th day of February, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 460, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 6th day of February, 1939..

(SEAL)

Walker Wood

Walker Wood, Secretary of State.

Recorded; February 6th, 1939.

No. 8260 W

THE CHARTER OF INCORPORATION
OF
"RAY LUM, INC."

1. The corporate title of said Company is "Ray Lum, Inc."
2. The names of the incorporators are : Ray Lum, Vicksburg, Mississippi; Ellie Lum, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Miss.
4. The authorized capital stock is to be divided into two hundred (200) shares of nominal or no par value stock; the price of said shares to be fixed by the Board of Directors not to exceed Twenty-five ($25.00) Dollars per share.
5. The period of existence is fifty years.
6. The purposes for which it is created: To buy, sell and deal in horses, mules and livestock, both at wholesale and retail and to conduct a lunch room or rooms in connection with said business, and to conduct general auction sales from time to time of its own properties and properties of others.
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.

RAY LUM
ELLIE LUM

Incorporators.

State of Texas,
Brown County.

THIS DAY personally appeared before me, the undersigned authority, Ray Lum, one of the incorporators of the corporation known as Ray Lum, 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 February, 1939.

(SEAL)

CLYDE McINTOSH
(Clyde McIntosh)
Notary Public in and for Brown County,
Texas.

State of Mississippi,
Warren County.

THIS DAY personally appeared before me, the undersigned authority, Ellie Lum, one of the incorporators of the corporation known as Ray Lum, Inc., who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 6th day of February, 1939.

(SEAL) My commission expires December 30th, 1939.

JOS. J. GERACHE, Jr.
Notary Public.

RECEIVED at the office of the Secretary of State this 7th day of February, A. D., 1939, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Feb. 8th, 1939.

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

GREEK L. RICE
Attorney General.
By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Ray Lum, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of February 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 8th, 1939.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Warren County Mississippi dated December 24th 1941. Certified copy of said decree filed in this office this December 31, 1941.
Walker Wood, Secy. of State.

No. 8243 W

January 27, 1939

At a meeting of the Mississippi Forestry Association on December 13, 1938, Mr. Henry T. Crosby, President, made the motion that the Mississippi Forestry Association should make application for a Charter. The motion was seconded by Mr. J. B. Bishop, Treasurer, and put in the form of a resolution.

"Be it resolved that the Mississippi Forestry Association make application for a Charter of Incorporation for the Association. Be it resolved that the following three members have authority to sign said Charter:"

Henry T. Crosby, President of the Association
X. A. Kramer, Chairman, Finance Committee
F. A. Anderson, Chairman, Executive Committee

I hereby certify that this is a correct copy of the minutes which authorized the Mississippi Forestry Association to make application for a Charter of Incorporation and gives authority to the above three members of the Association to sign the application.

Mrs. J. W. TURNER, Jr.
Mrs. J. W. Turner, Jr., Secretary
Mississippi Forestry Association.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI FORESTRY ASSOCIATION

1. The corporate title of said company is MISSISSIPPI FORESTRY ASSOCIATION.
2. The names of the incorporators are: Henry Crosby, Postoffice, Greenville, Mississippi, X. A. Kramer, Postoffice, McComb, Mississippi; F. A. Anderson, Postoffice, Gloster, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Non Share Corporation
5. Number of shares for each class and par value thereof: Non Share Corporation
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To foster and encourage planting, growing and proper cutting of timber; to encourage reforestation and conservation of timber and natural resourses of Mississippi; to encourage coordination of agricultural and forestry pursuit on the part of the farmers; to serve as an educational institution showing the economical advantages of comprehensive forestry legislation and conservation control of forest products through reforestation in Mississippi. The Corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the laws of membership by death or otherwise, the termination of all interest of such members and 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. Non-Share Corporation

F. A. ANDERSON
HENRY T. CROSBY
XAVIER A. KRAMER
Incorporators.

STATE OF MISSISSIPPI)
County of Amite.)

This day personally appeared before me, the undersigned authority F. A. Anderson incorporators of the corporation known as the Mississippi Forestry Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of January, 1939.

(NOTARY PUBLIC SEAL) F. A. ANDERSON, Jr.

STATE OF MISSISSIPPI)
County of P I K E)

This day personally appeared before me, the undersigned authority X. A. Kramer, incorporators of the corporation known as the Mississippi Forestry Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 th day of January, 1939.

(SEAL) My Commission Expires April 25th, 1942 ALINE W. CRAIN, Notary Public.

STATE OF MISSISSIPPI, County of WASHINGTON.

This day personally appeared before me, the undersigned authority Henry T. Crosby incorporators of the corporation known as the Mississippi Forestry Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of January, 1939.

(SEAL) MARGARET WHITE, Notary Public.

Received at the office of the Secretary of State this the 28th day of January A.D,1939, together with the sum of $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. 2nd, 1939.

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

GREEK L. 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 Forestry 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 February 1939.

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 6, 1939.

#8245 W

THE CHARTER OF INCORPORATION OF TUPELO QUICK FROZEN FOODS, INC.

FOR AMENDMENT SEE Photo-stat BOOK no. 10 PAGE 62-67

1. The corporate title of said company is "TUPELO QUICK FROZEN FOODS, INC."

2. The names of the incorporators are: V. H. Mann, Postoffice-1905 N. Cascade Avenue, Colorado Springs, Colorado; Mary A. Mann, Postoffice- 1905 N. Cascade Avenue, Colorado Springs, Colorado.

3. The domicile is at the City of Tupelo, in the County of Lee, State of Mississippi.

4. The capital stock of this corporation shall be FIFTEEN THOUSAND DOLLARS ($15,000.00) divided into FIFTEEN THOUSAND SHARES (15,000) of Common Stock, of the par value of ONE DOLLAR($1.00) per share, which said stock shall be issued as fully paid stock and non-assessable for any purpose; cumulative voting of shares shall be allowed.

5. The period of existence of this corporation shall be FIFTY (50) YEARS from the time of its original incorporation.

6. The purposes for which it is created are: (a) To carry on the business of storing, curing and quick freezing of meats, vegetables, poultry, eggs, fruits and other products.

(b) To carry on the operation and leasing of lockers for the storage of meats, vegetables, poultry, eggs, fruits and other similar products.

(c) To carry on the business of buying and selling live stock, poultry, eggs, vegetables, fruits, meats and similar produce, both at retail and wholesale.

(d) To buy, sell and lease real estate.

(e) To build and operate refrigeration plants.

(f) To enter into contracts with any person, company, corporation or association within or without the United States of America for any purpose designated in these Articles of Incorporation or for any other lawful purpose whatsoever which may, to the Directors of the Corporation, seem necessary or dsirable.

(g) To grant, bargain, sell, assign, transfer, convey, bond, lease, pledge, hypothecate or otherwise dispose of the whole or any part of the right, title or interest in any of its property, real or personal, as, and when, the Directors of this Corporation may see fit and determine.

(h) To issue shares, stock, debentures, bonds, and other obligations; to invest the money so obtained in, and to hold, sell and deal with stock, shares, bonds, debentures, and securities of any government, state, corporation, public or private, or other body or authority, and to vary the investments of the corporation.

(i) To do any and all things herein set forth, and in addition such other acts as are necessary or convenient to the attainment of the purposes of this corporation, or any of them, to the same extent as natural persons might or could do, in so far as such acts are permitted and allowed by the laws of the State of Mississippi.

7. The principal business of the Corporation within the State of Mississippi shall be carried on in Lee County; and the business of said Corporation within the State of Mississippi may be extended to, and carried on, in any of the Counties of said State, in the manner provided for by law.

A part of the business of the said Corporation in any or all of its branches may be carried on beyond the limits of the State of Mississippi, to-wit, at or in such places within or without the United States of America as shall from time to time be found necessary or convenient to the Directors for the purpose of the Corporation's business.

8. One Thousand Shares of the Common Stock of this Corporation are to be subscribed and paid for before the Corporation may begin business, as follows:

MARY A. MANN.....10 Shares,
R. G. PURNELL.....10 Shares,
V. H. MANN..... 980 Shares.

9. The affairs of this Corporation shall be managed by a Board of Three (3) Directors, and V. H. MANN, MARY A. MANN and R. G. PURNELL shall manage the affairs of this Corporation as the members of the Board of Directors for the first year of the Corporation's existence, and they shall have the right to fill vacancies on such Board until the next election by the stockholders, and until their successors are duly elected and have qualified.

10. In furtherance, and not in limitation, of the powers conferred by Statute the Board of Directors is expressly authorized:

(a) To authorize and cause to be executed mortgages, deeds of trust and leases, without limit as to amount, upon the real and personal property of this Corporation.

(b) To sell, assign, transfer, convey, lease and otherwise dispose of the whole or substantially the whole of the property, assets, effects amd good will of this Corporation on such terms and conditions as they shall deem advisable.

(c) All of the powers of this Corporation in so far as the same may be lawfully vested by this Charter in the Board of Directors are hereby conferred upon the Board of Directors of this Corporation.

11. The principal office of this Corporation shall be kept at the City of Colorado Springs, County of El Paso, and State of Colorado.

12. The Board of Directors shall have power to make such by-laws as they may deem proper for the management of the affairs of this Corporation, not inconsistent with the Constitution and Statutes of the State of Mississippi and this Charter.

IN WITNESS WHEREOF, the said incorporators of the Corporation have hereunto set their hands and seals this 28 day of January, A. D. 1939.

V. H. Mann
Mary A. Mann
Incorporators.

STATE OF COLORADO,)
COUNTY OF EL PASO.) ss.

This day personally appeared before, the undersigned authority, a Notary Public in and for the said County, in the State aforesaid, V. H. MANN and MARY A. MANN, incorporators of the corporation known as the TUPELO QUICK FROZEN FOODS, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of January, 1939.

My commission expires Oct. 25, 1939.

(SEAL)

Hazel Bates, Notary Public.

Received at the office of the Secretary of State this the 30th day of January, A. D. 1939, 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.,
Feby. 1st, 1939.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Tupelo Quick Frozen Foods, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of February, 1939.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: February 7th, 1939.

No. 8259 W

THE CHARTER OF INCORPORATION
OF
THE GARDEN OF ALLAH, THE GARDEN OF GARDENS

1. The corporate title of said company is THE GARDEN OF ALLAH, THE GARDEN OF GARDENS.

2. The names of the incorporators are: Mrs. Charles J. Byrne, Postoffice, Natchez, Mississippi; Mrs. Hubert Barnum, Postoffice, Natchez, Mississippi; Mrs. Ferriday Byrnes, Postoffice, Natchez, Mississippi; Rudolph Viener, Postoffice, Natchez, Mississippi; Katherine Grafton Miller, Postoffice, Natchez, Mississippi; Frank J. Duffy, Postoffice, Natchez, Mississippi; D. R. Smith, Postoffice, Jackson, Mississippi; J. D. Buchanan, Postoffice, Jackson, Mississippi; Stewart Gammill, Jr., Postoffice, Jackson, Mississippi; Theo Grillis, Postoffice, Jackson, Mississippi; George H. Brunson, Postoffice, Jackson, Mississippi; Clyde Dunnaway, Postoffice, Jackson, Mississippi; Marshall Hurt, Postoffice, Jackson, Mississippi; Mrs. Mary C. Easterling, Postoffice, Jackson, Mississippi; Mrs. U. E. Welsh, Postoffice, Jackson, Mississippi, N. B. Stietenroth, Postoffice, Jackson, Mississippi.

3. The domicile is at Natchez, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 Common Stock,

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

Five Thousand Shares of common stock of the par value of One Dollar ($1.00) per share, which said Common stock shall not bear dividends or interest.

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

7. The purpose for which it is created:

To plan and develop reproductions of ancient and modern gardens; to plant, grow, buy or otherwise acquire horticultural plants of every nature useful and necessary in the proper and successful development of such gardens; to rent, acquire by purchase, donation, gift or otherwise, real and personal property in the name of the corporation for the development of the gardens; to receive and expend in the name of the corporation gifts and contributions of money and horticultural plants; to charge and collect from visitors admission fees for the benefit of the gardens.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. When 500 shares have been sold and paid for.

Mrs. Charles J. Byrne
Mrs. Ferriday Byrnes
Rudolph Viener
George H. Brunson
Clyde Dunnaway
Theo Grillis
Stewart Gammill, Jr.
Marshall Hurt
Mrs. Hubert Barnum
Jas. D. Buchanan
D. R. Smith
Mrs. Mary C.Easterling
N. B. Stietenroth
Mrs. U. E. Welsh
Katherine Grafton Miller
Frank J. Duffy

Incorporators.

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority D. R. Smith, Mrs. Mary C. Easterling, N. B. Stietenroth, Mrs. U. E. Welsh incorporators of the corporation known as the The Garden of Allah, The Garden of Gardens who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of February, 1939.

(SEAL)

Mrs. Walter Ferguson, Notary Public

STATE OF MISSISSIPPI
County of Adams.

This day personally appeared before me, the undersigned authority Mrs. Ferriday Byrnes, Mrs. Hubert Barnum, Mrs. Charles J. Byrne, Katherine Grafton Miller, Rudolph Viener, Frank J. Duffy incorporators of the corporation known as the Garden of Allah, Garden of Gardens, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of February, 1939.

(SEAL)

John C. Hodge, Notary Public.

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority J. D. Buchanan, Stewart Gammill, Jr., Theo Grillis, Marshall Hurt, Clyde R. Dunnaway, George H. Brunson, incorporators of the corporation known as the The Garden of Allah, The Garden of Garden who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of February, 1939.

(SEAL)

Mrs. Walter Ferguson, Notary Public.

Received at the office of the Secretary of State this the 6th day of February, A. D., 1939, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., Feby 6th, 1939.

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

GREEK L. 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 Garden of Allah, The Garden of Gardens is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of February, 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State,

Recorded February 7, 1939.

#8252 W

THE CHARTER OF INCORPORATION
OF
LANE DRUG COMPANY

1. The corporate title of said company is Lane Drug Company.
2. The names of the incorporators are: Roy Musslewhite, Postoffice, Clinton, Mississippi; L. P. Roberts, Postoffice, Jackson, Mississippi; Milton Beardon, Postoffice, Clinton, 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, all common stock. The holders of said stock shall be entitled to one vote for each share of stock so owned, in all the affairs and business of said company.
5. Number of shares for each class and par value thereof: Fifty shares, all common stock, of the par value of One Hundred Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in the general retail drug business, to buy, own, and sell drugs of all kinds, and medicines of all kinds; to acquire, by lease or purchase, maintain, and dispose of at pleasure, all necessary and proper building or buildings and real estate for the conduct of such business; to own, maintain, and use in connection with such business all necessary personal property to carry on such business; to also own and operate in connection with such business soda fountain or fountains, and luncheonette or luncheonettes, and to own, manage, and control all proper personal property in the conduct of such business, and to fill prescriptions in connection with such drug 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. To begin business when as many as twenty shares of said common stock shall have been subscribed and paid for in cash or in property, the value of which shall be equivalent or equal to cash.

Roy Musselwhite
Milton Beardon
L. P. Roberts, Jr.,
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 Roy Musslewhite one of the incorporators of the corporation known as the Lane Drug Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of January, 1939.

(SEAL)

A. E. Wood,
Mayor & Ex. Off. J. P.

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority, Milton Beardon one of the incorporators of the corporation known as the Lane Drug Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of January, 1939.

(SEAL)

A. E. Wood, Mayor & Ex. Off. J. P.

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority L. P. Roberts one of the incorporators of the corporation known as the Lane Drug Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of January, 1939.

(SEAL)

A. E. Wood, Mayor & Ex. Off. J. P.

Received at the office of the Secretary of State this the 3rd day of February, A. D. 1939, together with the 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. 8th, 1939.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Lane Drug Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of February, 1939.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State

Recorded: February 8th, 1939.

No. 8267 W

WHEREAS it appearing from subscription records of the company that 13,000 shares of Common Stock have been subscribed for, the following resolution was adopted. Now, therefore, be it resolved by the Board of Directors that on and after February 4, 1939 the declared value and sale price of the remaining 2000 shares of no par value Common Stock of Tax Investment Company shall be $10 per share.

There being no further business on motion duly made, seconded and passed, the meeting was adjourned.

WALLACE HARRISON

Chairman of Board

H. B. Cody
Secretary

This is to certify that the above is a true and correct copy of the resolution adopted on motion duly seconded at the meeting of the Board of Directors of Tax Investment Company a corporation organized under the laws of the State of Mississippi held at its office in the City of Jackson, Mississippi on the fourth day of February, 1939 which meeting a quorum of the Board was present; and the said resolution is duly entered in the minute book of said corporation and is now in full force and affect.

H. B. Cody

Secretary & Treasurer

State of Mississippi

County of Hinds

Personally appeared before me, Eva Farlow, the undersigned authority, Hazle B. Cody, who being duly sworn stated that she signed the above instrument.

Feb. 13, 1939.

EVA FARLOW

(SEAL)

Notary Public.

Recorded February 13, 1939.

 FOR AMENDMENT SEE BOOK 37 PAGE 220

No. 8261 W

THE CHARTER OF INCORPORATION
OF
PITTS DRUG STORE, INCORPORATED.

1. The corporate title of said corporation is : Pitts Drug Store, Incorporated.
2. The names of the incorporators are: J. T. Pitts, Post-office: Hazlehurst, Mississippi. J. E. Brent, Post-office: Hazlehurst, Mississippi. R. E. Marchetti, Post-office; Hazlehurst, Mississippi.
3. The domicile is to be at : Hazlehurst, Mississippi.
4. The amount of capital stock is fifty (50) shares of common stock, of the par value of $100.00 per share.
5. The sale price per share of stock shall be $100.00 per share. The board of directors shall have authority to change such price.
6. The period of existence (not to exceed fifty years) shall be fifty years.
7. The purpose for which this corporation is created is: To engage in a wholesale and retail drug, sundry and general drug business, including the right to sell all and any sundry appliances incident to or used in wholesale or retail business.

To borrow money, execute deeds of trust ant notes and pledge securities of said corporation.

The right to do a general business; to operate a soda fountain and sale of accessories used and useful in the operation of a drug store.

To insure its business; to execute any and all contracts not contrary to law; to buy and hold stock in other corporations but not to hold stock contrary to law.

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

8. Number of shares to be subscribed and paid for before the corporation may begin business is twenty (20), of the par value of $100.00 per share.

J. T. PITTS
J. E. BRENT
R. E. MARCHETTI

Incorporators

STATE OF MISSISSIPPI.
COUNTY OF COPIAH.

This day personally appeared before me, the undersigned notary public in and for said county and state, J. T. Pitts, J. E. Brent and R. E. Marchetti, incorporators of the corporation known as Pitts Drug Store, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Witness my signature, this the 6th day of February, A.D., 1939.

LENA ZAMA
Notary Public.

(SEAL)

My commission expires June 30, 1940.

Received at the office of the Secretary of State, this the 8th day of February, A. D., 1939, together with the 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 14th, 1939.

I have examined this charter of incorporation of the Pitts 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 Charter of Incorporation of Pitts Drug Store, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of February, 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 15, 1939.

No. 8257 W

THE CHARTER OF INCORPORATION
OF THE
"HASKEW-WHITE CORPORATION".

1. The corporate title of said Company is "Haskew-White Corporation".
2. The names of the incorporators are: H. B. White, Bogalusa, Louisiana. R. W. Haskew, Sr. Jackson, Mississippi. R. W. Haskew, Jr. Vicksburg, Mississippi.

3. The domicile is at Vicksburg, Mississippi.
4. The amoung of authorized capital stock is Ten Thousand ($10,000.00) Dollars, evidenced by one hundred shares, of the par value of One Hundred ($100.00) Dollars per share.
5. The period of existence is fifty (50) years.
6. The purposes for which it is created: To own, operate and maintain a manufacturing establishment or establishments for the purpose of manufacturing all types of articles made of wood or metal, or a combination of wood and metal, and to that end to do all things needful and proper in the conduct of said business; to buy, sell, and to own land and timber, timber rights, tram-ways, tracks, trucks and other equipment for the purpose of felling and transporting such timber as may be owned by said Company.
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.

H. B. WHITE,
R. W. HASKEW, SR.
R. W. HASKEW, JR.
Incorporators.

State of Mississippi,
Warren County.

This day personally appeared before me, the undersigned authority, H. B. White, R. W. Haskew, Sr., and R. W. Haskew, Jr, incorporators of the corporation known as Haskew-White Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 6th day of February, 1939.

B. H. COLMERY
Notary Public.

(SEAL)

RECEIVED at the office of the Secretary of State this 6th day of February, A. D., 1939, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., February 9th, 1939

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.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON,

The within and foregoing Charter of Incorporation of Haskew-White 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 February 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 14, 1939.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Warren County, Mississippi, dated December 31, 1940. Certified Copy of said decree filed in this office, this January 6, 1941. Walker Wood, Secretary of State.

No. 8262 W

THE CHARTER OF INCORPORATION
OF
MULLINNIX

1. The corporate title of said company is MULLINNIX.
2. The names and post office addresses of the incorporators; L. L. Mullinnix, Hattiesburg, Mississippi, and Mrs. L. L. Mullinnix, Hattiesburg, Mississippi.
3. The domicile of the corporation; Hattiesburg, 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; the amount authorized capital stock is TEN THOUSAND ($10,000.00) DOLLARS, divided into One Hundred (100) shares of the par value of ONE HUNDRED ($100.00) DOLLARS each; all of said stock being common stock, and each and every share of said stock having like and equal privileges and restrictions.
5. The sales price is ONE HUNDRED ($100.00) DOLLARS per share.
6. The period of existence of the corporation is Fifty (50) years.
7. The purposes for which the corporation is created is to conduct and carry on a general mercantile business, and, for the accomplishment of this end and purpose, said corporation shall have the right to acquire by lease, deed or any other manner not prohibited by law suitable and proper buildings and real estate of any and every kind; and to likewise acquire and own any and all personal property of every kind, character, nature and description that may be necessary or convenient for the conduct and carrying on of the business for which the corporation is created. Said corporation shall not only have the right to deal in any and all kinds and characters of merchandise, but also may borrow money and execute its notes or evidences of indebtedness therefor, and may also buy, sell and deal in bonds and other securities, and may also do any and all things generally connected with or suitable to a general mercantile business. In addition to the powers heretofore enumerated the corporation shall have and enjoy the rights and powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, Annotated, and any and all amendments thereto.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is Fifty (50).

WITNESS our signatures on this the 4th day of February, A. D. 1939.

L. L. MULLINNIX
MRS. L. L. MULLINNIX

STATE OF MISSISSIPPI : :
COUNTY OF FORREST : :

This day personally appeared before me, the undersigned authority in and for said State and County, the within named L. L. MULLINNIX and wife, MRS. L. L. MULLINNIX, who acknowledged that they signed, executed and delivered the foregoing and attached charter of incorporation of MULLINNIX on the day and year therein written as their free and voluntary act and deed.

Given under my hand and seal of office on this the 4th day of February, A. D., 1939.

HAZEL C. KRAUS
Notary Public.

(SEAL)

RECEIVED at the office of the Secretary of State on this 11th day of February, 1939, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

I have examined this Charter of Incorporation and am of the opinion that it does not violate the Constitution and Laws of this State or of the United States.

WITNESS my signature on this 11th day of February, 1939.

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
Executive Office,
Jackson,

The within and foregoing Charter of Incorporation of Mullinnix is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of February 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 14, 1939.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Forrest County, Mississippi, this August 26, 1944. Certified copy of said decree filed in the office of the Secretary of State.

No. 8264 W

STATE OF MISSISSIPPI
TO CHARTER
QUEEN CITY FURNITURE COMPANY

THE CHARTER OF INCORPORATION
OF
QUEEN CITY FURNITURE COMPANY.

1. The corporate title of said company is: Queen City Furniture Company.
2. The names and post office addresses of the incorporators are: J. H. Jones, Greenville, Mississippi; I. D. Jones, Greenville, Mississippi; Sidney Selvidge, Greenville, Mississippi.
3. The domicile of the corporation is at Greenville, Mississippi.
4. The amount of the authorized capital is Thirty Five Thousand Dollars ($35,000.00), divided into three hundred and fifty (350) shares of the par value of One Hundred Dollars ($100.00) each, all of which said stock is common stock.

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

6. The period of existence for which this corporation is created is fifty (50) years.
7. The purposes for which it is created are:
To purchase the real estate, personal property and good will of any person, firm or corporation; to own and lease said property; to buy; sell, export, import and generally deal as retailers, wholesalers, jobbers or commission merchants in goods, wares and merchandise of every description and nature and especially to lease, sell and otherwise generally deal in furniture for domestic and business uses. To manufacture and repair furniture of every kind, including bed springs, mattresses, etc.; to acquire, maintain and operate branch offices, plants or stores at such places both within and without the State of Mississippi, as may be desired, and to do any and all other acts or things desirable that are incidental to the above mentioned purposes and not inconsistent with the law in conducting such a business. The rights and powers that may be exercised by this corporation, in addition to those set forth above, are all rights and powers conferred by Chapter 100, Mississippi Code, 1930, and amendments thereto.
8. The number of shares of the capital stock to be subscribed and paid for before the corporation may begin business is one hundred (100) shares. Said shares may be paid for in cash or property.

J. H. JONES
I. D. JONES
SIDNEY SELVIDGE
Incorporators.

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, J. H. Jones, I. D. Jones and Sidney Selvidge, Incorporators of the Queen City Furniture Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 11th day of February, 1939.

KATE DICKERSON
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 13th day of February, A. D., 1939, together with the sum of Eighty Dollars ($80.00) deposited to cover the recording fee, and referred to the Attotney 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 Constituion and laws of this State, or of the United States.
This, the 14th day of February, 1939.

GREEK L. RICE
Attorney General of Mississippi

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Queen City 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 Fourteenth day of February 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 15, 1939.

No. 8268 W

Copy of Minuets of board of directors of Moselle Producers Exchange At a meeting of the board held July 2nd. 1938. All members being present.

A motion was made to change the Name of the association To "Leaf River Growers Exchange, Inc., A. A. L.

The motion was carried, all members of the board voting for the amendment.

Copy of the minuets of a meeting of membership of the Moselle Producers Exchange held July 23rd. 1938, One hundred and one members being present. Total membership one hundred and eleven.

An amendment to the articles of incorporation was submitted by the board of directors to the membership as follows, to-wit:

Sec. 2. The name of the organization shall be " Leaf River Growers Exchange, Inc., A. A. L.

The amendment was adopted uniamously.

We hereby certify that the above is a true and correct copy taken from the minuetes of the above named meetings.

E. W. JONES
President.

H. G. Tolar
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 Charter of the Moselle Producers Exchange, (A.A. L.), changing the corporate name to "Leaf River Growers Exchange, Inc., (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 15th day of February, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 472, 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 February, 1939.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded February 15, 1939 .

No. 8265 W

CERTIFIED COPY OF RESOLUTION

"A notion was made by Dr. LeRoy Wilkins and seconded by Ed Weeks that a committee be appointed to incorporate Coahoma County Voiture Number 973. This notion carried and the chair appointed voyageurs Crisler, Marx and Wilkins as a committee, the incorporators to be R. E. McGill. S. E. Adams and Max Ladt."

I, Max Ladt, correspondent of Coahoma County Voiture Number 973, and the legal custodian of the minutes of said Voiture, do hereby certify that the above notion was duly passed at a special promenade of Coahoma County Voiture Number 973, 40 & 8, held at Clarksdale, Mississippi, on the 6th day of June 1938, and that R. E. McGill, S. E. Adams and Max Ladt were designated as the ones to incorporate said organization.

Witness my signature this the 6th day of February, 1939.

MAX LADT
Correspondent

THE CHARTER OF INCORPORATION
OF
COAHOMA COUNTY VOITURE NUMBER 973 LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX

1. The corporate title of said company is Coahoma County Voiture Number 973.
2. The names of the incorporators are: R. E. McGill, Postoffice, Clarksdale, Mississippi; S. E. Adams, Postoffice, Lyon, Mississippi; Max Ladt, Postoffice, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None
5. Number of shares for each class and par value thereof; No stock (non-share and non-profit). Said organization 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, and shall make the loss of membership by death or otherwise the termination of all interest in the corporate assets. 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.
6. The period of existence is forty years.
7. The purpose for which it is created: A patriotic society organized to further the cause of the American Legion and to promote a spirit of good will among its posts and members.

To buy, own, hold and sell all kinds of property, real, personal and mixed, necessary in the proper conduct of its business.

"At a special promenade of Voiture Number 973, 40 & 8, held at Clarksdale, Mississippi, on the 6th day of June, 1938, a notion was duly made and seconded that the officers of the Voiture proceed to incorporate the Voiture under the laws of the State of Mississippi, and that three members, to-wit, R. E. McGill, S. E. Adams and Max Ladt, sign and execute a charter of incorporation for this organization."

- - - - - - - -

We hereby certify that the above notion was duly passed at the aforesaid promenade of the said organization, and the minutes of this promenade so read.

Witness our signatures this the 6th day of February, 1939.

R. E. McGill, Chef de Gare
Max Ladt, Correspondent

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

R. E. McGILL
S. E. ADAMS
MAX LADT
Incorporators.

STATE OF MISSISSIPPI
County of Coahoma

This day personally appeared before me, the undersigned authority R. E. McGill, S. E. Adams, and Max Ladt incorporators of the corporation known as Coahoma County Voiture Number 973, La Societe des Quarante Hommes et Huit Chevaux, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of February, 1939.

GEORGE COMEAUX
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 13th day of February, A. D., 1939, together with the sum of $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. 20th, 1939.

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

GREEK L. RICE, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Coahoma County Voiture Number 973 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of February 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 21, 1939.

No. 8269 W

RESOLVED: That the capital stock of the Corporation be increased from 100 shares to 300 shares, and

FURTHER RESOLVED: That the officers of the Corporation, upon their election, immediately make application to the Secretary of State for the authorization of this increase in the capital stock of the Corporation.

I, Mabel Jensen, do hereby certify that I am the duly and regularly elected, qualified and acting Secretary-Treasurer of Central Service Association and I do further certify that the above and foregoing is a full, true, correct and compared copy of a resolution adopted by the stockholders of Central Service Association at an annual meeting duly and regularly held on the 27th day of January, 1939.

I do further certify that the following resolution is a full, true, correct and compared copy of a resolution adopted by the Board of Directors of Central Service Association at a meeting duly and regularly held on the 27th day of January, 1939.

RESOLVED: That the Secretary-Treasurer of the Corporation make application to the Secretary of State to increase the amount of common stock from One hundred Dollars ($100.00), consisting of one hundred (100) shares of a par value of One Dollar ($1.00) per share to Three Hundred Dollars ($300.00), consisting of three hundred (300) shares of a par value of One Dollar ($1.00).

Witness my signature and the seal of said Corporation on this 8th day of January, 1939.

(SEAL)

Mabel Jensen

STATE OF MISSISSIPPI)
) SS
COUNTY OF LEE))

On this 8th day of January, 1939, before me personally appeared Mabel Jensen, to me personally known, who by me being duly sworn, deposes and says that she is the Secretary-Treasurer of said corporation, that the seal affixed to the above instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors.

W. H. Patton
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 16th day of February, A. D., 1939, together with the sum of $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. 20th, 1939.

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 Central Service Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of February 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded February 21, 1939.

No. 8273 W

as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 8/14/41-

THE CHARTER OF INCORPORATION
OF
C. P. COLE FLYING SERVICE, INC.

ARTICLE I. The corporate title of said corporation is C. P. COLE FLYING SERVICE, INC.
ARTICLE II. The names of the incorporators are C. P. Cole, Heads, Mississippi; Mrs. Pearl Cole, Heads, Mississippi; John Gwin, Drew, Mississippi; and Mrs. Jessie Lee Gwin, Drew, Mississippi.
ARTICLE III. The domicile of the corporation is at Heads, Washington County, Mississippi.
ARTICLE IV. The period of existence of said corporation shall be for fifty years.
ARTICLE V. The capital of said corporation shall be $2500.00 and the corporation shall issue fifty shares of common stock without par value.
ARTICLE VI. The purposes for which this corporation is created are: to haul and transport passengers for hire or otherwise; disinfect and dust crops of all kinds, to plant crops of all kinds, buy and sell airplanes, repair airplanes, rent and hire airplanes, lease airplanes, haul and transport freight and merchandise for hire and otherwise, to engage generally in aviation, and in addition to do any and all things of every kind, character or description pertaining to aviation generally; to purchase and sell airplane parts and equipment generally; to purchase and sell airplane gasoline and oils; to purchase and sell all materials, disinfectants and insecticides necessary to the dusting or planting of agricultural crops.
ARTICLE VII. The corporation shall have all rights and powers conferred by Chapter 100 of the Mississippi Code of 1930 and amendments thereto, and any other statute of the state of Mississippi.
ARTICLE VIII. The capital stock of said corporation shall be subscribed in money or property before the corporation shall commence business.

C. P. Cole
Mrs. Pearl Hodges Cole
John Gwin, Jr.
Mrs. Jessie Lee Gwin

STATE OF MISSISSIPPI
WASHINGTON COUNTY

This day personally appeared before me, the undersigned authority in law in and for the county and state aforesaid, C. P. Cole, and Mrs. Pearl Cole, who each acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and date therein mentioned and for the purposes therein mentioned.
Witness my hand and official seal of office this the 20 day of January, A. D., 1939.

(SEAL)

W. H. GRIMES
J. P. Ex.-O. Notary Public.

STATE OF MISSISSIPPI
WASHINGTON COUNTY

This day personally appeared before me , the undersigned authority in law in and for the county and state aforesaid, John Gwin, and Mrs. Jessie Lee Gwin, who each acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and date therein mentioned and for the purposes therein mentioned.
Witness my hand and official seal of office this the 20th day of January, A. D., 1939.

(SEAL)

W. H. GRIMES
J.P. Ex.-O. Notary Public.

Received at the office of the Secretary of State, this the 22nd day of February, A. D., 1939, together with the 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 23rd, 1939.

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

GREEK L. 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. P. Cole Flying 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 Twenty-fourth day of February 1939

HUGH WHITE
Governor.

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 24, 1939.

#8277 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
ISSAQUENA GIN ASSOCIATION (A. A. L.)
MAYERSVILLE, 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 organizing, incorporating and operating 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 amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I. The name of the association shall be ISSAQUENA GIN ASSOCIATION (A. A. L.).

ARTICLE II. The domicile of the association shall be at Mayersville, Issaquena County, Mississippi, where its principal business will be transacted.

ARTICLE III. The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV. The association shall be organized and operated under the provisions of 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 and operated under the provisions of 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, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

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 2400 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 more than one share of such common stock at any one time, 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 more than 25% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. 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 6 percent 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 association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be called for retirement immediately following the termination of such membership,and retired within thirty days from date thereof. All such common stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors, and payment therefor may be made by a 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 originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement shall bear dividends or carry any voting rights after the date fixed in the call for its retirement. Upon failure of the holder to deliver the certificate or certificates evidencing stock called for retirement the association may cancel same on its books by providing for the payment thereof on demand.

Section 8. 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 of the incorporators 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 duplicate this 24th day of Feb. 1939.

W. M. Cole, Paul Bellan, W. Y. Younger, T. G. Russell, A. J. Genola, W. R. Boykin, A. E. Scott, Jr., Arthur Lawler, I. S. Lee, N. C. Slay, Cecil Dismuke, M. C. Killian, C. H. Williams, S. F. Lamensdorf.

STATE OF MISSISSIPPI
COUNTY OF ISSAQUENA

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

W. M. Cole
W. Y. Younger
A. J. Genola
A. E. Scott, Jr.,
I. S. Lee
Cecile Dismuke
C. H. Williams
Paul Bellan
T. G. Russell
W. R. Boykin
Arthur Lawler
N. C. Slay
M. C. Killian
S. F. Lamensdorf

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 24 day of February, 1939.

Given under my hand and seal this 24 day of February, 1939.

(SEAL)

J. E. Bourne, Chy, Clerk
By, Helen Barnaid, D. C.

My commission expires January 1st, 1940.

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 ISSAQUENA GIN ASSOCIATION (A. A. L.), DOMICILED AT MAYERSVILLE, MISSISSIPPPI,---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 February, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 476, 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 February, 1939.

(SEAL)

Walker Wood
Walker Wood, Secretary of State.

Recorded: February 25th, 1939.

No. 8279 W

THE CHARTER OF INCORPORATION OF ORALAX PHARMACIAL COMPANY

1. The corporate title of said company is Oralax Pharmacial Company.
2. The names of the incorporators are: W. T. Brinson, Postoffice, Jackson, Mississippi; J. P. Atkins, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Nine thousand five hundred (9500) shares of Common preference stock of a present declaired value of ten Dollars per share with a preference of a six percent dividend in any one year before any dividend is received by any other stock; and fifty five thousand (55000) shares of Common non preference stock of a present declaired value of five (5¢) cents per share.

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

Nine thousand five hundred (9500) shares of Common preference preference stock with a present declaired value of Ten Dollars per share and fifty five thousand shares of Common non preference stock with a present declaired value of five cents per share.

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

To engage in the manufacture, distribution, brokerage, and/or sale of mouth wash, tooth paste and all other pharmacial products and/or products, goods wares, and marchandise relative to pharmacial products. To contract for purchase, acquire, hold, own develope, improve, lease, manage, operate, control, sell,convey, assign, transfer, exchange, mortgage or otherwise deal in lands leasehold estates or interest in lands, manufacturing plants, laboratories, warehouses, machinery, implements, supplies, goods, wares, commodities, and merchanidse of every kind and description and any kind of property real or personal. To act as broker, factor, agent, trustee, and/or attorney-in-fact for corporations, individuals, partnerships, associations or estates in the purchase sale, management and disposition of machinery, implements, supplies, goods, wares, commodities, merchandise and personal property of every kind and description. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges, or franchises or for any other lawful purpose of its corporation; to issue bonds, promissory notes, bills of exchange, debentures and othe evidences of indebtedness payable at a specified time or times or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or otherwise or unsecured, for money borrowed or in payment for either personal or real property purchase or acquired directly or any other lawful objects of the corporation. To purchase, hold, sell, and transfer shares of its own capital stock provided that no such purchase shall be made except from the surplus of its assets over its liabilities including capital, and provided further that the shares of its own capital stock owned by the corporation shall not be voted directly or indirectly nor counted as outstanding for the purpose of any stockholders' quorum or vote. To conduct its operations or businesses in one or more offices and without restriction or limitations as to amount. To purchase or otherwise acquire, hold, own mortgage, sell, convey or otherwise dispose of or handle both personal or real property related to the business of the corporation. To in any manner acquire, enjoy, utilize, and dispose of patents, copyrights and trademarks and in any other licenses, trade secrets and formulas or other rights or interests therein and thereunder. In general to carry on any lawful business whatsoever in connection with the foregoing, or which is calculated directly or indirectly to promote the interest of the corporation, or to enhance the value of its property and to have and exercise all of the rights, powers and privileges authorized, conferred or permitted by law, and all amendments thereto, and to exercise and enjoy and use the same. 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 intention that the businesses, objects and powers specified, shall except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference under the terms of any specified clause of this Article, but that each of the businesses, objects and powers and each of the clauses of this Article shall be regarded as independent businesses, objects and 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.

Thirty thousand shares of Non preference Common stock.

W. T. BRINSON
J. P. ATKINS
Incorporators.

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority W. T. Brinson and J. P. Atkins incorporators of the corporation known as the Oralax Pharmacial Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of February, 1939.

(SEAL) My Commission Expires Jan. 26, 1941. HENRY EDMONDS, Notary Public.

Received at the office of the Secretary of State this the 25th day of February, A. D., 1939., together with the sum of $206.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., Feby 24th, 1939.

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

GREEK L. RICE, Attorney General.
By W. W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Oralax Pharmacial Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of February 1939

HUGH WHITE
Governor.

By the Governor

WALKER WOOD
Secretary of State.

This corporation suspended by order from State Tax Commission dated February 29, 1960.
Copy filed in this office this March 1, 1960.
Heber Ladner, Secretary of State

Recorded February 27, 1939.

Superseded by Book [illegible] Charter
[illegible] 4/3/42

No. 8282 W

THE CHARTER OF INCORPORATION OF:
COLUMBIA BENEFIT ASSOCIATION

1. The corporate title of said company is, COLUMBIA BENEFIT ASSOCIATION.
2. The purpose for which it is formed and the business plan or principle of the operation of its business is:

To engage in the business of a burial association; to make contracts in advance of death to bury or to pay the funeral expenses of any person or persons; to make contracts in advance of death to pay any person or persons a sum of money in lieu of funeral expenses except under the conditions forbidden by law; and to own and operate a funeral home or homes.

The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 93, Code of Mississippi of 1930, and all amendments thereto, also chapter 100, Code of Mississippi of 1930.

3. The names, residence and official title of all the officers who are to have and exercise the general control and management of the affairs and the funds of the corporation are: Harry L. Rankin, President, Post Office Columbia, Marion County, Miss.; Henry Mounger, Vice-President, Post-Office, Columbia, Marion County, Miss.; F. H. Robertson, Secretary-Treasurer, Post Office, Columbia, Marion County, Miss.
4. The domicile of the corporation is, COLUMBIA, MARION COUNTY, MISSISSIPPI.
5. The amount of capital stock: $5,000.00, all common stock, par value $100.00 per share, Fifty (50) shares.
6. The period of existence (not to exceed fifty years) is: Fifty years.

THIS THE 27th DAY OF FEBRUARY, A. D. 1939.

Harry L. Rankin
Henry Mounger
F. H. Robertson
INCORPORATORS.

APPROVED
John Sharp Williams,3rd
Commissioner of Insurance
2/27/39

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF MARION

This day personally appeared before me, the undersigned authority in and for said county and state, the within named HARRY L. RANKIN, HENRY MOUNGER, and F. H. ROBERTSON, Incorporators of the corporation known as COLUMBIA BENEFIT ASSOCIATION, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on this the 27th day of February, A. D. 1939.

(SEAL)

Agnes Applewhite, Notary Public.
My Commission expires May 9, 1940.

Received at the office of the Secretary of State, this the 27th day of February, A. D., 1939, together with the 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. 27th, 1939.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Columbia Benefit Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of February, 1939.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: February 27th, 1939.

No. 8275 W

THE CHARTER OF INCORPORATION
OF
MARKS GIN COMPANY

1. The corporate title of said Company shall be Marks Gin Company.
2. The names and Post Office addresses of the incorporators are as follows: B. G. Barringer, Marks, Mississippi; R. M. D'Orr, Marks, Mississippi; L. A. Graeber, Marks, Mississippi; E. L. Boudreau, Marks, Mississippi; W. A. Cox, Marks, Mississippi.
3. The domicile of said corporation is Marks, Quitman County, Mississippi.
4. The authorized capital stock is $25,000.00 all of one class and the number of shares shall be five hundred and of the par value of $50.00 each.
5. The period for existence is fifty years.
6. The purposes for which this corporation is created is to own and operate a cotton gin or gins; to buy and sell gin plants, gin machinery, cotton, cotton seed, pipes, flues, seed bins; to lease, trade or exchange gin plants, machinery, pipes, flues, and seed houses; to buy, lease and sell gin sites, houses, and all other property necessary to be owned, leased or acquired in the successful ownership and operation of the cotton gin; to buy, sell and exchange real estate; to borrow and lend money and execute notes and mortgages and receive notes and mortgages and endorse and assign the same, execute and receive land deeds; to farm and to buy, sell and exchange farm products, and in addition thereto shall have all of the rights, powers and priviledges conferred by the provision of Chapter 100 of the Mississippi Code of 1930 and all laws amendatory and supplementory thereto.
7. Three hundred of the shares of stock shall be subscribed and paid for before the corporation shall commence business.

This the 21 day of February, 1939.

B. G. BARRINGER
R. M. D'ORR
L. A. GRAEBER
E. L. BOUDREAU
W. A. COX

STATE OF MISSISSIPPI
QUITMAN COUNTY

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, B. G. Barringer, R. M. D'Orr, L. A. Graeber, E. L. Boudreau, and W. A. Cox, incorporators of Marks Gin Company, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Witness my hand and official seal this the 21 day of February, 1939.

(SEAL)

J. T. MACK
Notary Public.

My commission expires Jan. 3, 1943.

Received at the office of the Secretary of State this the 24th day of February, A. D., 1939, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

I have examined this Charter of Incorporation and am of the opinion that it complies with the constitution and the laws of this State.

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Marks Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of February 1939

HUGH WHITE
Governor.

By the Governor.

WALKER WOOD
Secretary of State.

Recorded February 27, 1939.

Proof of Publication, Showing publication made on March 2, 1939
Filed in this office March 17, 1939
Walker Wood (C) Secretary of State

No. 8276 W

AMENDMENT TO CHARTER
OF
TOWER BOND INVESTMENT COMPANY

Be it rememberd that on the 12th day of December 1938, a Special Meeting of the Stockholders of the Tower Bond Investment Company was held in the office of the ~~Bond Investment Company was held in the office of the~~ Company, 613 Lamar Life Building, Jackson, Mississippi, pursuant to a due and legal call therefor, and at which time and place a majority of the outstanding stock was represented, and at which time and place the stockholders voted to amend Section IV of the Charter of Incorporation so as to read as follows:

SECTION IV: The number of shares of the Capital stock of the Company shall be 500,000; of which 250,000 shares may be sold at 10¢ per share, and the remaining 250,000 shares may be sold at 25¢ per share.

CERTIFICATE

We, the undersigned M. C. Cotton and Wyatt Robinson President and Secretary respectively of the Tower Bond Investment Company, do hereby certify that the foregoing amendment to the Charter of Incorporation of the said Company was duly authorized as above recited, as appears in Minute Book I, at Page 3, of the Minutes of the Stockholders' Meetings of said Company.

Witness our signatures this the 15th day of December, 1938.

M. C. COTTON
President

(SEAL)

Wyatt Robinson
Secretary

Received at the office of the Secretary of State, this the 25th day of February A. D., 1939, together with the sum of $76.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Feby 27th, 1939.

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 Tower Bond Investment Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of February 1939

HUGH WHITE
G o v e r n o r .

By the Governor.

WALKER WOOD
Secretary of State.

Recorded February 28, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8284 W

THE CHARTER OF INCORPORATION OF THE ARIDOR CO., OF MISS., INC.

1. The corporate title of said company is THE ARIDOR CO., OF MISS., INC.
2. The names of the incorporators are: Thomas H. Watkins, Postoffice, Jackson, Mississippi; Hardy R. McGowen, Postoffice, Jackson, Mississippi; P. H. Eager, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Rankin 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:
Two hundred shares, of the par value of twenty-five dollars ($25.00) each.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created:
To manufacture, construct, buy, sell and deal in closures, caps and seals for any and all kinds of containers, and other devices and merchandise, including food products and chemicals and receptacles, containers, boxes and the like therefor. To apply for, obtain, register, purchase or otherwise to acquire and to hold, use, own, sell, assign or otherwise deal in and dispose of any trade-marks, trade names, patents, inventions, improvments and processes, and to grant licenses in respect thereto.
To buy, lease and otherwise acquire, and to hold and sell all such property, real or personal, as may, in the opinion of the board of directors, be beneficial to 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.
Forty (40) shares.

Thomas H. Watkins
Hardy R. McGowen
P. H. Eager, Jr.
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority Thomas H. Watkins, Hardy R. McGowen, and P. H. Eager, Jr., incorporators of the corporation known as The Aridor Co., of Miss., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of February, 1939.

(SEAL)

FRANCES PORTER
Notary Public

Received at the office of the Secretary of State this the 1st day of March A. D., 1939, together with the 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
Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of The Aridor Co., of Miss., Inc., is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of March, 1939.

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded March 1, 1939.

No. 8285 W

At a special meeting of the Stockholders of the Silver City Gin Company (A.A.L.), Silver City, Mississippi, held at 10 a.m. on February 15, 1939, at the office of the association in Silver City, Mississippi, which meeting was called and notice therefor given in accordance with the provisions of the corporation laws of the State of Mississippi, and the by-laws of the association, and at which meeting a quorum, as provided in the by-laws, was present, a proposal to amend the articles of association and incorporation was presented and passed upon as set forth in the following excerpt from the Minutes of said meeting:

"Mr. B. S. Reed presented to the meeting a resolution setting forth the proposed amendments to the articles of association and incorporation, which resolution is as follows:

BE IT RESOLVED that the Articles of Association and Incorporation of the Silver City Gin Company (A.A.L.), Silver City, Mississippi, be, and the same are hereby amended to read as follows:

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SILVER CITY GIN COMPANY (A.A.L.)
SILVER CITY, 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 organizing, incorporating and operating 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 amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi, relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I. The name of the association shall be SILVER CITY GIN COMPANY (A.A.L.).

ARTICLE II. The domicile of the association shall be at Silver City, Humphreys County, Mississippi, where its principal business will be transacted.

ARTICLE III. The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV. The association shall be organized and operated under the provisions of 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 and operated under the provisions of 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, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $15,000.00, 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 $14,000.00 shall be preferred stock, divided into 560 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 more than one share of such common stock at any one time. 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 more than 25% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. 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 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 of preferred stock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be called for retirement immediately following the termination of such membership and retired within thirty days from date thereof. All such common stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors, and payment therefor may be made by a 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 originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement shall bear dividends or carry any voting rights after the date fixed in the called for its retirement. Upon failure of the holder to deliver the certificate or certificates evidencing stock called for retirement the association may cancel same on its books by providing for the payment thereof on demand.

Section 8. 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."

BE IT FURTHER RESOLVED, THAT A. Cullander, President, and J. F. Slaughter, Secretary, be and they are hereby authorized and directed to do any and all things necessary to make effective the foregoing amended articles of association and incorporation of said Silver City Gin Company (A. A. L.)

After reading and discussing the proposed resolution and amendments, section by section, and as a whole, upon motion duly made by M. T. Reed and seconded by P. E. Garst, the resolution was unanimously adopted.

We, The Undersigned, designated and authorized in the foregoing resolution to perform all acts necessary to make effective the amended Articles of Association and Incorporation authorized therein, do hereby certify that the foregoing is a true and exact copy of said resolution and that same was properly presented to the meeting, discussed and unanimously adopted as aforesaid.

IN WITNESS WHEREOF we have hereunto set our hands in duplicate this 15th day of February, 1939,

A. CULLANDER
President

J. F. SLAUGHTER
Secretary

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

This day personally appeared before me the undersigned duly qualified and acting Notary Public, within and for the state and county aforesaid, A. CULLANDER and J. F. SLAUGHTER, who each acknowledged that they signed and delivered the foregoing instrument on the day and date mentioned, as their voluntary act and deed and for the purposes and considerations therein set forth.

WITNESS my hand and notarial seal, this the 15th day of February, 1939

(SEAL)

My Commission Expires August 15, 1942

ALLAN E. PERISHO
Notary Public

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF SILVER CITY GIN COMPANY, (A. A. L.), DOMICILED AT SILVER CITY, MISSISSIPPI, DATED FEBRUARY 15, 1939, 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 March, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 483, 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 March, 1939.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded March 2, 1939.

#8286

THE CHARTER OF INCORPORATION OF C. D. CLARK & CO.

1. The corporate title of said Company is C. D. Clark & Co.
2. The names of the incorporators are: C. D. Clark, Jackson, Mississippi; H. M. Kendall, Jackson, Mississippi.
3. The domicile of said Corporation is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000.00), all common stock, par value, One Hundred Dollars ($100.00) per share.
5. Number of shares for each class and par value thereof: Three Hundred (300) shares of common stock of the par value of $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which said corporation is created: To operate a store or stores, both retail and wholesale; and to buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property for any purpose not authorized by law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Corporation may begin business when ten (10) shares of said stock have been subscribed and paid for.

C. D. Clark
H. M. Kendall

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named, C. D. Clark and H. M. Kendall, the incorporators of the Corporation known as C. D. Clark & Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 2nd day of March, 1939.

(SEAL) A. R. Covington, Notary Public.

Received at the office of the Secretary of State, this the 2nd day of March, A. D. 1939, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 2nd, 1939.

I have examined this charter of incorporation, and am of the opinion 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 C. D. Clark & 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 Second day of March, 1939.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: March 2, 1939.

Final Corporation decree dated April 24, 1952. Certified copy of decree filed in the State & Miss. Agency this 28 day of April, 1952. Chancery & Hinds County, Miss. Ladner, Dep. & State.

No. 8280 W

1943-

THE CHARTER OF INCORPORATION
OF
SOUTHERN PAPER CUP MANUFACTURING COMPANY

1. The corporate title of said company is Southern Paper Cup Manufacturing Company.
2. The names of the incorporators are: H. A. Hooker, Postoffice, Gulfport, Mississippi; F. B. Hooker, Postoffice, Gulfport, Mississippi; L. K. McIntosh, 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: $50,000.00, consisting of $38,000.00 common stock and $12,000.00 8% preferred stock.
5. Number of shares for each class and par value thereof:

Total number of shares of stock which the Company is authorized to issue is 1,520 shares of common stock of the par value of $25.00 per share, and 480 shares of 8% cumulative preferred stock of the par value of $25.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: The nature of the business of, and the objects and purposes to be transacted, promoted and carried on by, the Company are to do any or all things that are herein mentioned and set forth, and in any part of the world, namely;

To manufacture, purchase, acquire, hold, own, mortgage, pledge, sell, let and dispose of, deal in and deal with drinking cups, cup dispensers, cup holders, sanitary soda fountain supplies, paper containers, any articles made of paper, fibre or like materials, accessories and equipment, as well as the machinery with which to manufacture drinking cups, cup dispensers, cup holders, sanitary soda foundain supplies, paper containers, any articles made of paper, fibre or like materials, and equipment; and to manufacture, sell and dispose of any such article or articles, device or devices; to originate, own, control, acquire, purchase, or sell mercantile accounts originating in connection with the manufacture and sale of patented or unpatented articles or merchandise handled by this Company; and to conduct a general wholesale, retail and manufacturing business for the manufacture of and dealing in novelties, specialties, and merchandise as usually handled in a wholesale and retail way; to acquire, own, maintain, and operate, sell, mortgage, pledge, and dispose of factories for the manufacture of any of the articles dealt in by this Company; and to do all of the acts and things whatsoever incident or necessary to the conduct of said business.

To acquire, take, own, hold, let, sell and dispose of letters patent, of the United States of other countries, and to acquire and to grant all rights and licenses under such letters patent; to take, own, hold, let, sell and dispose of licenses and contracts for the exclusive rights or privileges under letters patent, of the United States or other countries; and to acquire, take, hold, let, sell and dispose of rights and licenses from patentees of any patented article or articles, device, or devices.

To own, purchase or otherwise acquire, whether in exchange for the issuance of its own stock, bonds, or other obligations, or otherwise, and to hold, vote, pledge or dispose of the stocks, bonds and other evidences of indebtedness of any corporation, domestic or foreign.

To pay or guarantee the payment of dividends or interest on any shares of stock, debentures, bonds or other securities issued by this Company or by any other person, firm or corporation, or on any contract or obligation of any corporation, firm or individual whatever which may be proper or necessary for the business of the Company, but subject, nevertheless to the provisions hereinafter contained.

To aid in any manner any corporation whose stocks, bonds or other obligations are held by or in any manner guaranteed or assumed by this Company.

To acquire, and to own, possess and enjoy so much real and personal property as may be necessary for the transaction of the business of the Company; and to lease, mortgage, pledge, sell, convey or transfer the same.

To manufacture, purchase or in any manner acquire, to own, hold or otherwise turn to account, and to sell and in any manner dispose of and to trade in and deal with, goods, wares, merchandise and personal property of every class and description.

IN FURTHERANCE AND NOT IN LIMITATION of the general powers conferred by the laws of the State of Mississippi, it is expressly provided that the Company shall also have the following additional powers, namely:

To issue bonds and other obligations in payment for labor done, services rendered or property received, for its use and lawful purposes, and to acquire any bonds or other obligations by it from time to time issued or incurred, but subject, nevertheless, to the provisions hereinafter mentioned.

To use and apply any surplus profits in acquiring shares of its capital stock to such extent and in such manner and upon such terms as the directors shall deem expedient, which shares of capital stock so acquired may be resold, unless the same shall have been acquired for the purpose of decreasing the capital stock of the Company as provided by law.

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 or corporation; to pay for the same in cash, the stock or bonds of the Company, or otherwise; to hold or in any manner dispose of, the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To enter into, make and perform contracts of every kind with any person, firm, association or corporation, county parish, state, territory, or governmental subdivision, and without limit as to amount, to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferrable instruments so far as may be permitted by the laws of the State of Mississippi.

To have one or more offices out of the State of Mississippi, and to carry on its business and promote its objects without restrictions as to place or amount.

To do any or all of the things herein set forth, and in any part of the world, as principals, agents, contractors, trustees or otherwise; and in general to carry on any business in connection therewith, whether manufacturing or otherwise, and have all the powers conferred by the laws of the State of Mississippi upon corporations organized under the act hereinafter referred to.

The total number of shares of stock which the Company shall have authority to issue is 2000 shares, of such stock 1,520 shares shall be common stock of the par value of $25.00 per each share. 480 of such shares stock, shall be preferred stock 8% cumulative preferred stock of the par value of $25.00 per each share. The preferred stock and the common stock of the Company shall respectively be subject to the following provisions:

(A) The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors of the Company, out of its surplus and/or net profits, to the extent permitted by law, dividends, at the rate of Eight per centum per annum on each dollar, or more, and no more, payable quarterly on dates to be fixed by the BY-LAWS. Such Dividends shall be cumulative and shall be paid or set apart for payment before any dividends shall be paid upon or set apart for the common stock, so that if in any year dividends amounting to Eight percentum per annum on each one dollars shall not have been paid upon or set apart for the preferred stock, The deficiency shall be paid or set apart for payment before any dividends shall be paid upon or set apart for the common stock. Accumulations of dividends upon the preferred stock shall not bear interest. Whenever all cumulative dividends on the preferred for all previous years shall have been declared and paid, and the accrued quarterly installments for the current years shall have been declared and paid, and the accrued quarterly installments for the current year on such preferred stock shall have been declared and paid or set aside, the Board of Directors may declare

out of the surplus and/or net profits of the Company, to the extent permitted by law, dividends on the common stock of the Company.

(B) The preferred stock, in whole or in part, or as much of such stock as may be outstanding at the time, or any portion thereof, shall be subject to redemption at anytime at the option of the Board of Directors, at Twenty Five Dollars ($25.00) per share plus all accrued and unpaid dividends thereon, whether or not earned or declared.

Sixty (60) day's previous notice shall be given to the holders of record thereof of the intention so to redeem any shares of the preferred stock. Such notice shall be sent by registered mail, postage prepaid, addressed to the holders of the shares to be redeemed at their respective places of residence as shown by the stock register book of the Company. Such notice of redemption having been duly given in the manner above provided, if, on or before the redemption date named in such notice, the funds necessary for such redemption shall have been set aside and shall be and continue available therefor, then, notwithstanding that any certificate or certificates for the preferred stock so called for redemption shall not have been surrendered for cancellation the right of the holders of such stock so called for redemption to receive dividends thereon shall cease, and such stock shall not be transferrable on the books of the company, except to the company, and thereafter the holders of such stock shall have no rights in or in respect to the company, its assets or its business other than the right to receive the redemption price and all dividends accrued to the date fixed for such redemption, without interest, upon the surrender of the certificate or certificates for such stock.

If at anytime less than the whole of the preferred stock then outstanding shall be thus called for redemption, it shall, at the option of the Board of Directors be redeemed in either of the following methods:

2- The Company shall have the right to purchase, at public or private sale, or in the open market, any of its preferred stock from time to time outstanding.

Each share of stock of the Company, whether preferred stock or common stock, shall have the same voting power; that is to say, each holder of stock shall be entitled to one vote for each share of stock, whether preferred or commond, held by him.

None of the preferred stock and/or common stock of the company shall entitle the holders thereto to any preemptive rights of subscription or purchase in respect of the now authorized stock of the company of either class, or in respect of any stock of either class hereafter authorized. The Board of Directors of the Company shall be entitled to issue the preferred stock and the common stock of the said company in such proportions and for such considerations as they shall from time to time determine and as may be permitted by Law.

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

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

H. A. HOOKER
F. B. HOOKER
L. K. McINTOSH
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, H. A. Hooker and F. B. Hooker, incorporators of the corporation known as the Southern Paper Cup Manufacturing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of _____, 1939.

(SEAL)

S. K. DAY
Notary Public.

STATE OF MISSISSIPPI
County of Harrison.

This day personally appeared before me, the undersigned authority in and for above said county and state, L. K. McIntosh, one of the incorporators of the corporation known as the Southern Paper Cup Manufacturing Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25th day of February, 1939.

(SEAL)

S. K. DAY
Noary Public.

Received at the office of the Secretary of State this the 27th day of February A. D., 1939, 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 2nd, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Souther Paper Cup 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 Second day of March 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 3, 1939.

No. 8292 W

CERTIFIED COPY OF MINUTES

Be it resolved that the Mississippi Old Age Pension Union be incorporated in the State of Mississippi as a non-share corporation; and,

Be it resolved further that the presiding chairman of the Union be authorized to appoint three or more members of the Union to apply for a Charter of Incorporation; and,

Upon motion of E. C. Ward which was duly seconded by Glenn E. Royals, the same was passed and the following members were chosen to apply for said Charter of Incorporation; as follows:-

J. B. Going of Calhoun City, Mississippi
GlemE. Royals of Gulfport, Mississippi, and
E. C. Ward of Jackson, Mississippi

I Robert L. Rice temporary chairman and secretary of the Old Age Union of Jackson, Hinds County, Mississippi, do certify that this is a true and correct copy of a resolution offered and passed at a special called meeting of the Mississippi Old Age Pension Union held at the executive offices in the John Hart Building in Jackson, Hinds County, Mississippi, Wednesday March 8th. 1939 and recorded in Minute Book Number One at page one.

By ROBERT L. RICE, Secretary of
MISSISSIPPI OLD AGE PENSION UNION

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI OLD AGE PENSION UNION

1. The corporate title of said company is MISSISSIPPI OLD AGE PENSION UNION.

2. The names of the incorporators are: J. B. Going, Postoffice, Calhoun City, Mississippi; Robert L. Rice, Postoffice, Gulfport, Mississippi; Glenn E. Royals, Postoffice, Gulfport, Mississippi; E. C. Ward, 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: 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: Non-share, 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 incorporate into one single union all of the aged people of the State of Mississippi, and their sons, daughters and friends, for the purpose of inculcating into them the high ideals of a patriotic citizenship, and their sacred religious and civic duty to their fellowman; to promote peace, harmony and happiness among our membership, and to provide spiritual, financial and all other beneficial help to those of our organization who are in need of assistance of any and every kind.

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

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

J. B. GOING
ROBERT L. RICE
GLENN E. ROYALS.
E. C. WARD
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority J. B. Going, Robert L. Rice, Gleen E. Royals, and E. C. Ward incorporators of the corporation known as the MISSISSIPPI OLD AGE PENSION UNION who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of March, 1939.

B. M. BRADY
Justice of the Peace and Ex Officio Notary
Public in and for Districe #1, Hinds County,
Mississippi.

Received at the office of the Secretary of State this the 8th day of March A. D., 1939, together with the sum of $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 8th , 1939.

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

GREEK L. 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 Old Age Pension 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 Tenth day of March 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 10, 1939.

No. 8287 W

FURTHER AMENDMENT OF THE AMENDED CHARTER
OF
THE EMPORIUM

Be it Remembered that on March I, 1939, at a regular annual meeting of the stockholders of The Emporium, a corporation, duly called and in all things constituted as required by the by-laws of said corporation and in conformity to lawful requirements of the State of Mississippi, at which meeting a majority of the stockholders owning a majority of the stock of the said corporation issued and outstanding were present, the following resolution, duly presented and seconded, was unanimously adopted:

"Be it resolved that the amended charter of The Emporium be further amended so that the Capital Stock of the corporation shall be increased from the original amount of One Hundred Thousand Dollars to Two Hundred and Fifty Thousand Dollars to be evidenced in shares of One Hundred Dollars each. The proper executive officer of the corporation is instructed and empowered to take the proper steps to have such amendment put into force."

This resolution having thus been duly adopted, the president of The Emporium presented before the meeting of the stockholders for their consideration a duly written amendment, which is below shown, for the amendment of Article Two of the Charter as now existing of record.

Whereupon, after due consideration, the following resolution to adopt such amendment so considered, was duly presented and seconded and was by stock-vote unanimously adopted by the stockholders in said meeting, which resolution was and is as follows:

"Be it resolved by the stockholders of The Emporium in regular annual meeting now assembled, this March 1, 1939, that the proposed amendment of the charter of The Emporium now presented by the president of The Emporium, for increase of the Capital Stock of The Emporium to Two Hundred and Fifty Thousand Dollars to be evidenced in shares of One Hundred Dollars each, be and the said amendment is hereby approved and adopted; and that such amendment, and also a written copy (duly acknowledged by the president of The Emporium) of this resolution certified to by the president of The Emporium by his signature and under seal of The Emporium, be delivered to the Secretary of State of Mississippi to comply with the statute law of Mississippi relative to the amendment of domestic corporations."

The following is the said Amendment so adopted, to-wit:

ADDITIONAL AMENDMENT OF THE CHARTER OF THE EMPORIUM

The Amended Charter of The Emporium is hereby further amended as follows, to wit:

Article -2-

The Capital Stock of said corporation is increased from the original amount of One Hundred Thousand Dollars, so that henceforth the Capital Stock of said corporation shall be Two Hundred and Fifty Thousand Dollars, to be divided into shares of One Hundred Dollars each, said stock to be paid for but said corporation may continue to do business under its charter as heretofore amended and as hereby further amended when One Hundred Thousand Dollars at par value shall have been subscribed for and paid in.

(SEAL) Irving S. Rothenberg, President.

Jackson, Mississippi
March 1st., 1939

Acknowledgment.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned notary public duly authorized and acting in and for the city of Jackson, Mississippi, the within named Irving Rothenberg, President of The Emporium, corporation who acknowledged that he signed and executed, and for said corporation affixed the corporate seal to, the foregoing Amendment in his official capacity as president of The Emporium on the date and for the purposes therein set forth.

And he the said Irving Rothenberg, being duly sworn, did this day depose and on oath say that the foregoing Amendment, being the Additional Amendment stated, of the Charter of The Emporium is the Amendment referred to in the Resolution of its adoption, and that he, affiant, as president of The Emporium, corporation, aforesaid, signed and had affixed thereto the said corporation's seal; and also that the above is a true and correct copy, now hereby certified to by affiant, of the Resolution of the stockholders of The Emporium adopting and approving said Additional Amendment and authorizing delivery of certified copy of the Amendment to be delivered to The Secretary of State to comply with the laws of Mississippi; and that the said Additional Amendment of the Charter of The Emporium was duly and properly adopted by the stockholders of The Emporium at a regularly called annual meeting of The Stockholders of said corporation held in accordance with proper prior notice (and in accord with the bylaws of the corporation) in the City of Meridian, Mississippi, beginning at 10 o'clcok in the morning of March 1, 1939, at which meeting a quorum of stockholders was present, said additional amendment of the charter being made by the unanimous stock vote of all of the stock-holders at said meeting, pursuant to the adopted resolution presented by Richard L. Rothenberg, stock-holder, seconded by Louis Rothenberg, stock-holder, to wit:

"Be it resolved that the amended charter of The Emporium be further amended so that the Capital Stock of the corporation shall be increased from the original amount of One Hundred Thousand Dollars to Two Hundred and Fifty Thousand Dollars to be evidenced in shares of One Hundred Dollars each. The proper executive officer of the corporation is instructed and empowered to take the proper steps to have such amendment put into force."

In token whereof the said Irving Rothenberg, as president aforesaid, has subscribed and delivered and executed and doth hereby, under oath, declare the foregoing to be true and correct and as set forth in the minutes of the said stock-holders' meeting, so held; he again subscribing his signature hereto, to wit:

Irving S. Rothenberg
President

In token of all whereof, witness my signature as notary public and my official seal hereto, in the city of Jackson, Hinds County, Mississippi, on this the 2nd. day of March 1939 A. D.

Arnold B. Smith

(SEAL)

Notary Public in and for Hinds County aforesaid. My Commission as notary expires on date of February 14, 1940.

Received at the office of the Secretary of State, this the 3rd day of March A. D., 1939, together with the sum of $300.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., March 3rd, 1939.

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 Emporium is hereby 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 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 3, 1939.

No. 8274 W

THE CHARTER OF INCORPORATION
OF
BUTLER HUNTING CLUB

1. The corporate title of said company is BUTLER HUNTING CLUB.
2. The names of the incorporators are: George W. Butler, Postoffice, Alligator, Mississippi; Calliway M. Callicott, Postoffice, Alligator, Mississippi; Fred E. Cocke, 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: 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 of which is to be unlimited.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: Is to constitute a civic improvement organization and society for the procurement of or establishment of a hunting club or game reserve for the benefit of its members; to be neither organized nor created for profits; to provide for the improvement of wild life such as animals, fowls, birds and any other kind of game in their natural habitat or environment as well as the advancement of hunting conditions in a more conservative and sportsman like manner of wild game; also to provide for relaxation and sport for its members; to provide a place for recreation and amusement for its members; to provide and operate a club house or houses with suitable lands and properties for a game reserve of hunting lodge; to erect, own or lease suitable club houses and to buy, sell, lease, own and improve lands, timber, hunting rights or privileges with sufficient lands and properties adjacent thereto or removed therefrom to accommodate the purposes hereof and to operate the same within or without the State of Mississippi; to be a strictly non-profit sharing organization, operated entirely for the amusement and sport of the members and to advance hunting conditions for the benefit of its members, as well as to encourage the preservation of wild life and game; not to be required to make publication of its charter; to issue no shares of stock, but membership to be evidenced by certificates thereof; to divide no dividends or profits among its members; 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 interest of such members in the corporate assets. There shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claim of creditors.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. No shares to be issued, only certificates of membership which shall be the evidence of membership in the said Club.

GEO. W. BUTLER
CALLIWAY M. CALLICOTT
FRED E. COCKE
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, George W. Butler, Calliway M. Callicott and Fred E. Cocke, incorporators of the corporation known as the Butler Hunting Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of February, A. D. 1939.

PAT D. HOLCOMB
Notary Public.

(SEAL)

RESOLUTION PASSED AT A
SPECIAL MEETING OF THE BUTLER HUNTING CLUB.

A special meeting of the Butler Hunting Club, an unincorporated association was held on the 28th day of October, 1938, On motion made and carried, it was resolved that the association apply to the State of Mississippi for a charter of incorporation of the association known as the "Butler Hunting Club" and that the said application be made pursuant to Section 4131 of the Mississippi Code of 1930 and the general laws of Mississippi governing.

It is further resolved that George W. Butler, Calliway M. Callicott and Fred E. Cocke 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 which may be requisite and necessary to secure said charter of incorporation and to perfect the organization thereof.

GEO. W. BUTLER
President

ATTEST:
F. E. COCKE
Secretary.

The above and foregoing is a true copy of a resolution passed by the Butler Hunting Club, an unincorporated association of Coahoma County, Mississippi, on the 28th day of October, A. D. 1938.

F. E. COCKE
Secretary.

Received at the office of the Secretary of State, this the 23rd day of February A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Miss. March 4, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative

of the Constitution and laws of this state, or of the United States.

GREEK L. RICE
Attorney General

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Butler Hunting 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 Sixth day of March 1939

HUGH WHITE
G o v e r n o r

By the Governor,

WALKER WOOD
Secretary of State.

Recorded March 6, 1939.

No. 8288 W

At a regular and duly called meeting of the Vicksburg Pilgrimage Club, an unincorporated association of the City of Vicksburg, in the State of Mississippi, consisting of Mrs. Jack Walker, Mr. Glen C. Bovay, Miss Carvel Childs, and others, held at 2322 Drummond Street, in the City of Vicksburg, on the _____day of December, 1938, there being then and there present a quorum of said association, the following resolution was unanimously passed upon motion made and duly seconded, to-wit:

WHEREAS, the Vicksburg Pilgrimage Club is at the present time an unincorporated association of the City of Vicksburg, in the State of Mississippi, whose purpose is the advertising and publicising of historic points of interest in and about the City of Vicksburg, and in conducting tours to points of interest in and about said City of Vicksburg; and

WHEREAS, it is the desire of the members of said Association to incorporate themselves into a non-profit and non-share corporation under the laws of the State of Mississippi;

It is therefore resolved that the Association do apply for a charter of incorporation from the State of Mississippi, said corporation to be known as the VICKSBURG PILGRIMAGE CLUB".

It is further resolved that Mrs. Jack Walker, Mr. Glen C. Bovay and Miss Carvel Childs be, and they are hereby, authorized and directed to sign any and all papers necessary to apply for such charter of incorporation.

It is further resolved that Mr. J. F. Walker, Treasurer of said association, be, and he is hereby, authorized and directed to pay any and all incorporation fees required in the securing of said Charter.

_____

_____

I hereby certify that the above and foregoing is a true and correct copy.

MRS. JACK WALKER
President.

CHARTER OF INCORPORATION
OF
THE VICKSBURG PILGRIMAGE CLUB.

1: The corporate title of this Company is: THE VICKSBURG PILGRIMAGE CLUB.

2: The names of the incorporators are: Mrs. Jack Walker, Postoffice, Vicksburg, Miss.; Mr. Glenn C. Bovay, Postoffice Vicksburg, Miss.; Miss Carvel Childs, Postoffice, Vicksburg, Miss.

3: The domicile is at Vicksburg, Mississippi.

4: The amount of capital stock and particulars as to class or classes thereof: No capital stock.

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

6: The purpose for which it is created: To promote pilgrimages to the City of Vicksburg and surrounding territory, and to put on pageants, shows, tours, and to do other necessary activities to bring people to Vicksburg, including the beautifying of the land, restoring old buildings and points of interest, advertising sights and points of interest either by means of speakers, raido programs, advertisement in magazines and papers or by printing and distributing pamphlets, or the co-operation with other persons, bodies, or advertising agencies in the publicising of the sights and points of interest in and about Vicksburg; to employ persons for the carrying out of the purposes for which this organization is organized, and the owning,leasing or renting of buildings, rooms or grounds to be used in connection with the purposes for which said organization is organized.

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

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

This is a no-share, non-profit, 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 officers. Upon the loss of membership, by death or otherwise, all interest of said member in said corporation assets shall be terminated and there shall be no individual liability against the members of the corporation for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

MRS. JACK WALKER
GLENN C. BOVAY
MISS CARVEL CHILDS

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 Mrs. Jack Walker, Mr.. Glenn C. Bovay and Miss Carvel Childs, Incorporators of the Corporation known as THE VICKSBURG PILGRIMAGE CLUB, each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 22nd day of February, 1939.

GIVEN under my hand and official seal this the 22nd day of February, 1939.

(SEAL)

BESSIE DAVIS
Notary Public.

Received at the office of the Secretary,of State, this the 7th day of March, A.D., 1939, together with the sum of $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 7th, 1939.

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

GREEK L. 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 Vicksburg Pilgrimage 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 Eighth day of March 1939

HUGH WHITE, Governor.

By the Governor

WALKER WOOD, Secretary of State.
Recorded March 8, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8290 W

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/26/41.

C E R T I F I C A T E

I, the undersigned, W. B. Gowdey, President of Neon Advertising Company, Incorporated, do hereby certify that the foregoing resolution was unanimously carried at a special meeting of stockholders of Neon Advertising Company, Incorporated, said meeting having been held at the office of said company in Jackson, Mississippi, on the 3rd day of March, 1939, pursuant to a written waiver of notice signed by all the stockholders. Said resolution is as follows, to-wit:

"BE IT RESOLVED that Articles 4 and 5 of the original charter of Incorporation of Neon Advertising Company, Incorporated, be amended as follows:

That the capital stock of this corporation shall be Fifty Thousand ($50,000.00) Dollars, the same to be divided as follows, to-wit:

(1) Four Hundred (400) shares of common stock, Class "A", of the par value of Twenty-five ($25.00) Dollars per share;

(2) Two thousand (2,000) shares of common stock, Class "B" of the par value of One ($1.00) Dollar per share; and

(3) One thousand, five hundred twenty (1,520) shares of preferred stock at the par value of Twenty-five ($25.00) Dollars per share.

The said preferred stock shall entitle the holder thereof to receive dividends at the rate of six percentum (6%) per annum, payable at such times as the directors may determine, before any dividends shall be set apart for or paid on the common stock.

The said dividends on the preferred stock shall be cumulative, so that if full dividends at the aforesaid rate for any past dividend period shall not have been set apart for or paid on the said preferred stock, the deficiency shall be fully paid or provided for before any dividends are declared or paid on the common stock.

The holders of preferred stock shall be entitled to vote.

The holders of preferred stock shall, in case of liquidation or dissolution of the company, be entitled to be paid in full out of the assets of the corporation, including its capital Twenty-five ($25.00) Dollars per share in an amount equal to the sum of all dividends unpaid thereon, and in lieu of such dividends, before any amount shall be paid to the holders of common stock, and the remaining assets shall then be distributed among the holders of both common and preferred stock, in proportion to their holdings.

The said preferred stock shall be subject to redemption, in whole or in part, at Twenty-five ($25.00) Dollars per share at any time after three years from the date of issuance thereof at such time and in such manner as the Board of Directors shall determine."

IN WITNESS WHEREOF, I have hereunto set my signature as President of Neon Advertising Company, Incorporated, and the seal of said corporation, this the 7th day of March, 1939.

(SEAL)

W. B. Gowdey
President

AMENDMENT OF THE CHARTER
OF
NEON ADVERTISING COMPANY, INCORPORATED.

BE IT RESOLVED that Articles 4 and 5 of the original charter of incorporation of Neon Advertising Company, Incorporated, be amended as follows:

That the capital stock of this corporation shall be Fifty Thousand ($50,000.00) Dollars, the same to be divided as follows, to-wit:

(1) Four hundred (400) shares of common stock, Class "A" of the par value of Twenty-five ($25.00) Dollars per share;

(2) Two thousand (2,000) shares of common stock, Class "B" of the par value of One ($1.00) Dollar per share; and

(3) One thousand, five hundred twenty (1,520) shares of preferred stock at the par value of Twenty-five ($25.00) Dollars per share.

The said preferred stock shall entitle the holder thereof to receive dividends at the rate of six per centum (6%) per annum, payable at such times as the directors may determine, before any dividends shall be set apart for or paid on the common stock.

The said dividends on the preferred stock shall be cumulative, so that if full dividends at the aforesaid rate for any past dividend period shall not have been set apart for or paid on the said preferred stock, the deficiency shall be fully paid or provided for before any dividends are declared or paid on the common stock.

The holders of preferred stock shall be entitled to vote.

The holders of preferred stock shall, in case of liquidation or dissolution of the company, be entitled to be paid in full out of the assets of the corporation, including its capital Twenty-five ($25.00) Dollars per share in an amount equal to the sum of all dividends unpaid thereon, and in lieu of such dividends, before any amount shall be paid to the holders of common stock, and the remaining assets shall then be distributed among the holders of both common and preferred stock, in proportion to their holdings.

The said preferred stock shall be subject to redemption, in whole or in part, at Twenty-five ($25.00) Dollars per share at any time after three years from the date of issuance thereof at such time and in such manner as the Board of Directors shall determine.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority of law, the within named W. B. Gowdey, who being duly sworn upon his oath, states that he is President of the Neon Advertising Company, Incorporated, and that the foregoing amendment, as above set out, is a true and correct copy, now hereby certified to by affiant, of the resolution of the stockholders of the Neon Advertising Company, Incorporated, and that said amendment of the Charter of Incorporation of the Neon Advertising Company, Incorporated, was duly and promptly and unanimously adopted by the stockholders of Neon Advertising Company, Incorporated, at a specially called meeting of said stockholders of said corporation held in the office of said corporation in the City of Jackson, Mississippi, after all of the stockholders had waived notice of the call of said meeting, on March 3, 1939.

W. B. Gowdey

Sworn to and subscribed before me, this the 7th day of March, 1939.

J. H. WHITE
Notary Public.

(SEAL) My Commission expires March 24, 1940.

Received at the office of the Secretary of State, this the 7th day of March, A. D., 1939, together with the sum of Eighty ($80.00) Dollars deposited to cover the recording fee and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of the State.

Jackson, Mississippi. March 7th, 1939.

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.

W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
Executive office
Jackson.

The within and foregoing Amendment to the 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 Eighth day of March 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 8, 1939.

No. 8278 W

MINUTES OF A MEETING OF THE MEMBERS OF
THE GULFPORT SOFT-BALL LEAGUE

Be it remembered, that at a meeting of the members of the Gulfport Soft-Ball League, held in the city of Gulfport, Harrison County, Mississippi, on the 23rd day of February, 1939, the following resolution was unanimously adopted:

"Be it resolved: that the said Gulfport Soft-Ball League be incorporated and that the following members: W. E. Charleston, H. E. Martin, Sam Alman, Gus D. Alfonso, Phil Parker, L. J. Barras, Fred Smith, Raoul Breaux be, and they are hereby, directed to take the necessary stepsto obtain A Charter of Incorporation in the name of the Gulfport Soft-Ball League, Incorporated, a non-profit organization."

G. J. Bishop
Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally came and appeared before me the undersigned authority in and for said County and State, G. J. Bishop, Secretary of the Gulfport Soft-Ball League, who acknowledged to me that he executed the above instrument on and in behalf of the said Association, and further certifies that the resolution above quoted is a true and correct copy of the resolution unanimously adopted by the members of said Association as appear on the minutes of said Association.

Given unto my hand and Seal of Office this the 27 day of February, 1939.

(SEAL)

GASTON H. HEWES
Notary Public.

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is Gulfport Soft Ball League, Incorporated.
2. The names of the incorporators are: W. E. Charlton, Postoffice, Gulfport, Mississippi; H. E. Martin, Postoffice, Gulfport, Mississippi; Sam Alman, Postoffice, Gulfport, Mississippi; Gus D. Alfonso, Postoffice, Gulfport, Mississippi; Phil Parker, Postoffice, Gulfport, Mississippi; L. J. Barras, Postoffice, Gulfport, Mississippi; Fred Smith, Postoffice, Gulfport, Mississippi; Raoul Breaux, Postoffice, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: none
5. Number of shares for each class and par value thereof: none
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To provide a recreation for business men so that they may have an opportunity to secure needed exercise; to create a spirit of fellowship among the participants in the league and the spectators; to provide entertainment by the playing of soft ball games between teams for the benefit of the public; to organize, or have organized, teams of soft ball players to participate in soft ball games on schedules to be prepared by the offiers of the Corporation; to issue a franchise or right to participate in the games, stipulated in the schedule, to each team organized to participate in said soft ball games; to forfeit the franchise of any team that does not conform with the rules and regulations provided by the by-laws; to promote wholesome recreation, good fellowship, and provide entertainment and recreation for the citizens of the city of Gulfport, Mississippi, and vicinity, without profit; to do any and all things necessary incident to the providing of said entertainment to be played either in the day time or night time. It shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. none

W. E. CHARLTON
H. E. MARTIN
SAM ALMAN
GUS D. ALFONSO
PHIL PARKER
L. J. BARRAS
FRED SMITH
RAOUL BREAUX
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison

This day personally appeared before me, the undersigned authority W. E. Charlton, H. E. Martin, Sam Alman, Gus D. Alfonso, Phil Parker, L. J. Barras, Fred Smith, Raoul Breaux incorporators of the corporation known as the Gulfport Soft Ball League, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of February, 1939.

(SEAL)

OSCAR F. CASSIBRY
Notary Public.

Received at the office of the Secretary of State this the 25th day of February A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., March 9th, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Gulfport Soft Ball League, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and cuased the Great Seal of the State of Mississippi to be affixed, this Tenth day of March 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 10, 1939.

No. 8293 W

AMENDMENT TO CHARTER OF INTERNATIONAL
WOOD NAVAL STORES EXPORT CORPORATION.

Whereas, the stockholders of the International Wood Naval Stores Export Corporation in stockholders' meeting duly assembled pursuant to call, at which meeting all of the stock of the corporation outstanding is represented in person or by proxy, the matter of the charter of the International Wood Naval Stores Export Corporation was considered and it also deemed advisable to amend the said charter. Upon consideration of the said matter by the said stockholders, the following resolution was offered and unanimously adopted:

"R E S O L U T I O N"

Be it resolved by the stockholders of the International Wood Naval Stores Export Corporation in stockholders' meeting duly assembled, that the charter of the corporation of the International Wood Naval Stores Export Corporation be amended as follows, to-wit:

That paragraph B of Section 7 of the said charter be amended to read as follows, to-wit:

'(b) To engage in trade or commerce in goods, wares or merchandise which are for export or are to be exported, or are in course of being exported or have been exported from the United States or any territory thereof to any foreign nation.'

Be it further resolved that Paragraph E of said Section 7 be amended to reas as follows, to-wit:

'(e) To carry on, in connection with or in relation to such trade or commerce a general agency, commission, factorage, or brokerage business and accordingly to act as agent, broker, consignee, factor or commission merchant of others in such foreign trade of commerce.'

Be it further resolved that Paragraph J of said Section 7 be amended to reas as follows, to-wit:

'(j) To acquire the right for the use of warehouses, drydocks, dock machinery, offices, appliances and appurtenances required for the business of the company in exporting from the United States to a foreign country.'

Paragraph M of said Section 7 is amended to read as follows, to-wit:

'(m) To have one or more officers to carry on all or any of its operations and business and to acquire its real and personal property of any description as may be necessary for the use of the company in its business of exporting naval stores from the United States or any territory thereof to any foreign nation.' "

We, Charles Green and F. W. Kressman, President and Secretary, respectively, of the International Wood Naval Stores Export Corporation, do hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the stockholders of International Wood Naval Stores Export Corporation in stockholders' meeting duly assembled, at which all of the stock of the corporation was represented in person or by proxy and which said meeting was held at the offices of the company at Gulfport, Mississippi, on the 27th day of February, A. D., 1939.

(Seal)

CHARLES GREEN
President
F. W. KRESSMAN
Secretary

The State of Mississippi,
County of Jones .

This day personally appeared before me, the undersigned authority, the within named Charles Green and F. W. Kressman, President and Secretary, respectively, of the International Wood Naval Stores Export Corporation, who acknowledged that they signed and executed the above and foregoing amendment to articles of incorporation as their act and deed on this the 27th day of February, A. D., 1939.

(SEAL)

MARSELLE HARDY
Notary Public.

Received at the office of the Secretary of State, this the 9th day of March, A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi, March 9, 1939

I have examined this amendment of the charter of incorporation of the International Wood Naval Stores Export Corporation and am of the opinion that it is not violative of the Constitution and laws of this state or of the United States.

GREEK L. RICE, ATTORNEY GENERAL

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of International Wood Naval Stores Export 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 Tenth day of March 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 10, 1939.

No. 8298 W

THE CHARTER OF INCORPORATION
OF
BLUE LAKE ASSOCIATED GIN CO. (A.A.L.)

1. The corporate title of said company is BLUE LAKE ASSOCIATED GIN CO. (A. A. L.)

2. The names of the incorporators are: C. E. Humphries, Postoffice, Itta Bena, Mississippi; S. F. Love, Postoffice, Itta Bena, Mississippi; R. N. Love, Postoffice, Itta Bena, Mississippi; C. G. Hull, Postoffice, Greenwood, Mississippi; D. D. Bowie, Postoffice, Itta Bena, Mississippi; A. F. Charlton, Postoffice, Itta Bena, Mississippi; L. C. Bowie, Postoffice, Itta Bena, Mississippi; W. L. McLeod, Postoffice, Itta Bena, Mississippi; R.B. Blanchard, Postoffice, Itta Bena,Mississippi; L. B. Hartman, Postoffice, Itta Bena, Mississippi; E. L.Fondren, Postoffice, Itta Bena, Mississippi; E. Hughes, Postoffice, Itta Bena, Mississippi; Joe Mangum, Postoffice, Itta Bena, Mississippi; C. D. Toler, Postoffice, Moorhead, Mississippi; B. F. Bibb, Postoffice, Itta Bena, Mississippi; T. H. Dennis, Postoffice, Itta Bena, Mississippi; Wess Braswell, Postoffice, Itta Bena, Mississippi; Ollie Hisson, Postoffice, Itta Bena, Mississippi; L. L. Rowe, Postoffice, Itta Bena, Mississippi;

3. The purpose for which it is created is to own, lease, rent, operate and maintain cotton gins, buy and sell cotton seed, and buy and sell co-operately for its stockholders and members, and to do and perform any and all other acts and things necessary or expedient in carrying out the purpose of the corporation and the purpose for which it is created.

4. The domicile is at Berclair, Leflore County, Mississippi.

5. The period of existence is fifty years.

6. The affairs of this corporation shall be managed by seven directors, who shall be chosen at the annual meeting of stockholders, all of whom shall be stockholders; the directors so electec shall hold their respective offices until the next annual meeting of the stockholders, and until their successors are elected and qualified.

7. The rights, powers and privileges that may be exercised by this corporation in addition to the foregoing and to those hereinafter mentioned are those conferred by ARTICLE ONE, Chapter ninety-nine of the Code of 1930.

8. The amount of capital stock and particulars as to class or classes thereof; the amount of authorized capital stock is Fifteen thousand five hundred Dollars, divided into one hundred fifty-three shares of preferred stock of the par value of One hundred dollars per share, which said preferred stock shall be entitled to receive a fixed dividend of eight per centum per annum, before the common stock shall be entitled to receive any dividend, but said fixed dividend of eight per-centum shall be non cumulative, but shall not be entitled to any other preference or privilege over the common stock, and forty shares of capital stock shall be common stock of the par value of five dollars per share, said common stock shall be without restriction or special privilege, except as provided in section nine hereof.

9. At the close of the fiscal year, the net earnings of the corporation shall be ascertained, and after having created proper and adequate reserves for depreciation, losses and contingencies, and said net earnings shall have been reduced to money, the same shall be paid out and distributed as follows:

A cash dividend of not exceeding eight percentum per annum of the preferred capital stock outstanding, shall be declared and paid to the holders thereof, and the balance of such net earnings, if any, shall be distributed as follows: A dividend of eight percentum and no more shall be declared upon the common stock outstanding and paid to the holders thereof, and the balance of such net earnings then remaining, if any, shall then be distributed and paid to the stockholders and members in proportion to the nember of bales of cotton weighing on an average of five hundred pounds each ginned by them, respectively, at the gins of this corporation during the fiscal year next preceeding, but not in proportion to the amount of capital stock owned by such stockholders, respectively.

10. The total number of shares of stock to be subscribed and paid for before the corporation begins business, is twenty shares of either common or preferred stock, and said shares may be paid for in cash or property.

11. Membership in this corporation may be extended to producers of cotton without ownership of any share or shares therein, upon application therefor made in writing and subject to the approval and contract requirements imposed by the by-laws of said corporation.

E. L. FONDREN	B. F. BIBB	R. N. LOVE
OLLIE HISSON	C. D. TOLER	L. B. HARTMAN
W. L. McLEOD	WES BRASWELL	S. F. LOVE
L. L. ROWE	L. C. BOWIE	JOE MANGUM
A. F. CHARLTON, M.D.	T. H. DENNIS	R. B. BLANCHARD
E. HUGHES	C. E. HUMPHRIES	D. D. BOWIE
		C. G. HULL

STATE OF MISSISSIPPI
LEFLORE COUNTY

This day personally appeared before me, the undersigned authority, a Justice of the Peace, in and for the County of Leflore, State of Mississippi, the within named C. E. Humphries, S. F. Love, R. N. Love, C. G. Hull, D. D. Bowie, A. F. Charlton, L. C. Bowie, W. L. McLeod, R. B. Blanchard, L. B. Hartman, E. L. Fondren, E. Hughes, Joe Mangum, C. D. Toler, B. F. Bibb, T. H. Dennis, Wess Braswell, Ollie Hisson, L. L. Rowe, all of the incorporators of the corporation known as BLUE LAKE ASSOCIATED HIN CO. (A.A.L.), who acknowledged, that they signed and executed the above and foregoing articles as their act and deed on this the 26th day of January, 1939, A.D.

(SEAL)

W. S. BISSELL
Justice of the Peace

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Charter of Incorporation of Blue Lake Associated Gin Co., (A. A. L.), domiciled at Berclair, Leflore 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 15th day of March, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 499, 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 March, 1939.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded March 15, 1939.

No.8296 W.

THE CHARTER OF INCORPORATION OF

B & H MOTOR CO.

1. The corporate title of said company is B & H MOTOR CO.
2. The names of the incorporators are: R. P. Helmer, Postoffice, Picayune, Miss.; Harry Lee Boone, Postoffice, Richton, Miss.
3. The domicile is at Richton, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten thousand dollars all common stock.
5. Number of shares for each class and par value thereof: One hundred shares of common stock of the par value of one hundred dollars per share.
6. The period of existence is fifty years.
7. The purpose for which it is created: To engage in, conduct and carry on the business or businesses of garage, sales agency and general merchandising, either wholesale or retail and to do anything and everything necessary and incidental to any or all the foregoing 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, shall be not less than forty shares of the common stock.

R. P. HELMER
HARRY LEE BOONE
Incorporators.

State of Mississippi,
County of Pearl River:

This day personally appeared before me the undersigned authority, R. P. Helmer and Harry Lee Boone, incorporators of the corporation known as the B & H MOTOR CO. who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the Y___ day of March 1939.

H. K. McKEE
Notary Public.

[SEAL]

Received at the office of the Secretary of State this the 11th day of March A. D., 1939, 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 13th, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
Jackson.

The within and foregoing Charter of Incorporation of B. & H. Motor Co. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of March 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 15, 1939.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/16/41

No. 8297 W

MINUTES OF THE MEETING OF THE STOCKHOLDERS OF GOBER AUTO SALES, INCORPORATED, HELD ON THE 3rd DAY OF MARCH, 1939.

Pursuant to call and notice, a meeting of the stockholders of the Gober Auto Sales Incorporated was held on the 3rd day of March, 1939, at 2 o'clock, P. M.

The following stockholders being all of the stockholders of Gober Auto Sales, Incorporated were present in person, to-wit:

Leon Gober
E. E. Crosley
T. H. Dinkins
J. V. Brock.

The meeting was called to order by the president, and on motion duly seconded, the following resolution was unanimously adopted:

"WHEREAS, by Section 4144 of the Mississippi Code of 1930, it is provided that 'Every Corporation desiring an amendment to its charter shall prepare and present to the Secretary of State the proposed amendment in writing, acknowledged by its president and secretary before a notary public, or other officer authorized to take acknowledgments, together with a certified copy of the resolution of the stockholders adopting and approving the proposed amendment'; and

WHEREAS, it is now deemed expedient by the stockholders of the Gover Auto Sales, Incorporated to change the name of the said corporation to Brock Auto Sales, Incorporated.

NOW, THEREFORE, Be It Resolved by the stockholders of Gober Auto Sales, Incorporated, a corporation, in a special meeting duly called and held for this purpose, that the charter of incorporation of this corporation heretofore granted by the State of Mississippi, which charter was filed in the office of the Secretary of State of Mississippi, and recorded in the records of incorporation of said office of said officer, in Book No. 37-38 at Page 48 thereof, be amended so as to change the name of said corporation to Brock Auto Sales, Incorporated, and to that end the charter of said corporation be amended to show the name to be Brock Auto Sales, Incorporated.

Be It Further Resolved that the president and secretary of the corporation be, and they are hereby authorized, empowered and directed to take such action, and to execute such instruments, and do any and all things necessary to cause said amendment of the charter of incorporation to take effect, and to prepare and to present to the Secretary of State of the State of Mississippi, the proposed amendment in writing, together with a copy of this resolution, and take all necessary steps to secure the approval of the amendment by the State of Mississippi, through its proper officers.

Witness the seal and signature of Gober Auto Sales, Incorporated by its duly authorized officers, to-wit: President and Secretary, this the 3rd day of March, 1939.

J. V. BROCK
President.

ATTEST:
E. E. CROSBY
Secretary."

On motion, the meeting adjourned.

E. E. CROSBY
Secretary.

WAIVER OF NOTICE OF MEETING OF THE STOCKHOLDERS
OF
GOBER AUTO SALES, INCORPORATED.

The undersigned, being all of the stockholders of Gober Auto Sales, Incorporated, a corporation created under the laws of the State of Mississippi, desiring to hold a meeting of the stockholders of said corporation for the purpose of amending the charter of said corporation by changing the name of said corporation, and for the purpose of transacting any other business that may be legally done at such meeting of stockholders, do hereby waive all notice of said meeting, and agree that the same may be held

on the 3rd day of March, 1939, at 2:00 o'clock, P. M.

Witness our signatures, this the 3rd day of March, 1939.

J. V. BROCK
LEON GOBER
E. E. CROSBY
T. H. DINKINS

IN THE MATTER OF THE AMENDMENT OF THE CHARTER OF INCORPORATION
OF
GOBER AUTO SALES, INCORPORATED.

R E S O L U T I O N.

WHEREAS, by Section 4144 of the Mississippi Code of 1930, it is provided that "Every Corporation desiring an amendment to its charter shall prepare and present to the Secretary of State the proposed amendment in writing, acknowledged by its president and secretary before a notary public, or other officer authorized to take acknowledgments, together with a certified copy of the resolution of the stockholders adopting and approving the proposed amendment"; and

WHEREAS, it is now deemed expedient by the stockholders of the Gober Auto Sales, Incorporated to change the name of the said corporation to Brock Auto Sales, Incorporated.

NOW, THEREFORE, Be It Resolved by the stockholders of Gober Auto Sales, Incorporated, a corporation, in a special meeting duly called and held for this purpose, that the charter of incorporation of this corporation heretofore granted by the State of Mississippi, which charter was filed in the office of the Secretary of State of Mississippi, and recorded in the records of incorporation of said office of said officer, in Book No. 37-38 at Page 48 thereof, be amended so as to change the name of said corporation to Brock Auto Sales Company, Incorporated, and to that end the charter of said corporation be amended to show the name to be Brock Auto Sales, Incorporated.

Be It Further Resolved that the president and secretary of the corporation be, and they are hereby authorized, empowered and directed to take such action, and to execute such instruments, and do any and all things necessary to cause said amendment of the charter of incorporation to take effect, and to prepare and to present to the Secretary of State of the State of Mississippi, the proposed amendment in writing, together with a copy of this resolution, and take all necessary steps to secure the approval of the amendment by the State of Mississippi, through its proper officers.

Witness the seal and signature of Gober Auto Sales, Incorporated by its duly authorized officers,

to-wit: President and Secretary, this the 3rd day of March, 1939.

J. V. BROCK
President.

ATTEST:
E. E. Crosby
Secretary.

I, E. E. Crosby, duly elected, qualified and acting secretary of Gober Auto Sales, Incorporated, a corporation, do hereby certify that the above and foregoing is a true, full and correct copy of the resolution unanimously adopted by all of the stockholders of Gober Auto Sales, Incorporated, at a special meeting duly called and held for the purpose of amending the charter of incorporation of the said Gober Auto Sales, Incorporated, on the 3rd day of March, 1939, the original of said resolution being on file and recorded in the Minute Book of said corporation.

I further certify that all the holders of the stock of Gober Auto Sales, Incorporated, were present at said meeting of the stockholders, and all of the said stockholders voted in the affirmative and for the adoption of said resolution changing the name of said corporation.

Witness my hand and seal of said corporation, this the 3rd day of March, 1939.

E. E. CROSBY
Secretary.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
GOBER AUTO SALES, INCORPORATED.

Pursuant to the above resolution passed at a special meeting of the stockholders of Gober Auto Sales, Incorporated, which meeting was held at Two o'clock, P. M., on the 3rd day of March, 1939, at which meeting all of the stockholders of Gober Auto Sales, Incorporated, were present, the charter of incorporation is amended by affirmative and unanimous vote of all of said stockholders so as to change the name of said corporation to Brock Auto Sales, Incorporated.

J. V. BROCK
President

E. E. CROSBY
Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority at law in and for the county and state aforesaid, J. V. Brock and E. E. Crosby, personally known to me to be the president and secretary, respectively of the corporation known as Gober Auto Sales, Incorporated, who each acknowledged that they signed and executed the above and foregoing amendment to the charter of the corporation of Gober Auto Sales, Incorporated, as their act and deed, and on behalf of said Gober Auto Sales, Incorporated, on this the 3rd day of March, 1939.

(SEAL)

LENA CLEMENT
Notary Public.

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1939, together with the sum of $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, 16th, 1939.

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 Gober Auto Sales, (changing name to: Brock Auto Sales, 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 March, 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 16, 1939.

No. 8295 W
The following Resolution was introduced by Myrtis Denis and duly seconded by Thamar Strotter.

RESOLUTION

BE IT RESOLVED by the Wesley Daughters Benevolent Association of Pass Christian, Mississippi, this day assembled in regular meeting that we do hereby now direct and instruct Thamar Strotter, Althea Piernas, Myrtis Denis, Aline Ware and Alice B. White, as incorporators to proceed to incorporate the Wesley Daughters Benevolent Association of Pass Christian, Mississippi, as authorized and provided for by Section 4131 of the Code of Mississippi of 1930; and that the above named incorporators be and are hereby authorized and instructed and directed to secure the necessary application for charter of Incorporation, and to sign and acknowledge the same and to employ and engage the services of an attorney in the preparation of all necessary legal documents and papers to perfect incorporation and organization of said Corporation, as authorized by law; and that said incorporators shall make the said necessary application for the charter, and do any and all acts necessary and incidental to the procuring of said charter.

The foregoing resolution unanimously adopted on this the 20th day of January, A. D., 1939.

ALICE B. WHITE
President
MYRTIS DENIS
Secretary

We, the undersigned president and secretary of the Wesley Daughters Benevolent Association of Pass Christian, Mississippi do hereby certify that the above and foregoing Resolution is a true and correct copy of the original Resolution introduced at the regular meeting held on the 20th day of January, 1939, and unanimously adopted and passed; and that the same is a true and correct copy of said Resolution appearing upon the minutes of the said regular meeting held on the said 20th day of January, 1939.

ALICE B. WHITE
President

MYRTIS DENIS
Secretary

THE CHARTER OF INCORPORATION
OF
WESLEY DAUGHTERS BENEVOLENT ASSOCIATION, of Pass Christian, Miss.

1. The corporate title of said company is Wesley Daughters Benevolent Association.
2. The names of the incorporators are: Thamar Strotter, Postoffice, Pass Christian, Miss.; Althea Piernas, Postoffice, Pass Christian, Miss.; Aline Ware, Postoffice, Pass Christian, Miss.; Myrtis Denis, Postoffice, Pass Christian, Miss.; Alice B. White, Postoffice, Pass Christian, Miss.:
3. The domicile is at Pass Christian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: none; non-profit sharing benevolent organization

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; none
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To take care of the sick and afflicted members and to assist in preparing the proper burial of deceased members; to own and establish their own halls, or lodges, or meeting places; to assess dues for the common good, and benefit of the sick and afflicted members; to elect its officers and to make and adopt by-laws, rules and regulations; to adopt a constitution, and to establish subordiante benevolent association branches; to solicit members; and to practice and promote the spirit of good-will, follow-ship and Christianity among its members.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. none.

ALICE B. WHITE
THAMAR STROTTER
ALTHEA PIERNAS
ALINE WARE
MYRTIS DENIS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison

This day personally appeared before me, the undersigned authority Thamar Strotter; Althea Piernas; Aline Ware; Myrtis Denis; and Alice B. White incorporators of the corporation known as the Wesley Daughters Benevolent Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of January, 1939.

E. A. LANG
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 11th day of March A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., March 17th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative

of the Constitution and laws of this state, or of the United States.

GREEL L. RICE
Attorney General.
By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Wesley Daughters 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 Twentieth day of March 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 20, 1939.

STATE OF MISSISSIPPI
TO CHARTER
MEADORS CHEVROLET COMPANY

THE CHARTER OF INCORPORATION
OF
MEADORS CHEVROLET COMPANY

1. The corporate title of said company is: Meadors Chevrolet Company.
2. The names and post office addresses of the incorporators are: M. P. Meadors, Greenville, Mississippi; C. P. Stanley, Memphis, Tennessee; R. M. Meadors, Greenville, Mississippi.
3. The domicile of the corporation is at Greenville, Mississippi.
4. The amount of the authorized capital is Twenty-Five Thousand Dollars ($25,000.00), divided into two hundred and fifty (250) shares of the par value of One Hundred Dollars ($100.00) each, all of which said stock is common stock.
5. The number of shares of stock of each class and the par value thereof is: 250 shares common, par value $100.00 per share.
6. The period of existence for which this corporation is created is fifty (50) years.
7. The purposes for which it is created are: To do a general automobile sales and service business, to buy and sell automobiles, trucks, tractors, motor vehicles,, gasoline, oils and automobile accessories, and to run a general repair shop and service and storage garage. To handle and deal in automobiles and automobile parts and accessories. to handle and deal in automobile tires, gasoline and oils, to own such real estate as may be necessary in the conduct of said business, or as may be acquired in conducting said business, to employ sales agents and other servants including mechanics and anyone else needful and incident to an automobile sales, service and storage business, and to do any and all things that are necessary and incidental and needful to the proper development and promotion of an automobile sales and service and storage business. The rights and powers that may be exercised by this corporation, in addition to those set forth above, are all rights and powers conferred by Chapter 100, Mississippi Code , 1930, and amendments thereto.
8. The number of shares of the capital stock to be subscribed and paid for before the corporation may begin business is one hundred (100) shares. Said shares may be paid for in cash or property.

M. P. MEADORS
C. P. STANLEY
R. M. MEADORS
Incorporators.

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, M. P. Meadors and R. M. Meadors, two of the incorporators of the Meadors Chevrolet Company, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of March, 1939.

(SEAL)

KATE DICKERSON
Notary Public.

STATE OF TENNESSEE
SHELBY COUNTY

Personally appeared before me the undersigned authority, in and for the County and State aforesaid, C. P. Stanley, one of the incorporators of the Meadors Chevrolet Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 14 day of March, 1939.

My Com Ex 10-17-41
(SEAL)

MAMIE C. McCRARY
Notary Public.

Received at the office of the Secretary of State, this the 16th day of March, A. D., 1939, 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

I have 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.
This, the 16th day of March, 1939.

GREEK L. RICE
Attorney General of Mississippi.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Meadors Chevrolet Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of March 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 20, 1939.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Washington County, Mississippi, dated June 30, 1941. Certified copy of said decree filed in this office this August 12, 1941. Walker Wood, Secretary of State.

No. 8302 W

Supplemental to Section 5, Chapter 121, Laws of Mississippi 1924 3/17/42

310 Hewes Building
Gulfport, Mississippi
March 11, 1939

Hon. Walker Wood
Secretary of State,
Jackson, Mississippi

Dear Mr. Wood:

The Barq Eastern Bottling Corporation hereby makes application for a refund on the recording fees under Chapter 4135 of the Mississippi Code of 1930, the amount of five hundred ($500.00) dollars having been paid at the time said Charter was granted, and a certificate under said section requesting such refund is hereto attached.

BARQ EASTERN BOTTLING CORPORATION

By Bidwell Adam
President

(SEAL)

M. J. Karst
Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF HARRISON

The Barq Eastern Bottling Corporation, through its President and Secretary, hereby certifies that at a meeting of the Directors of said Corporation held at Gulfport on the 11th day of March, 1939, the price per share of the capital stock of said Corporation Class "B" without nominal or par value, was fixed at two ($2.00) dollars per share; and that said Corporation directed that said stock be sold at the price of two ($2.00) dollars per share.

This the 11th day of March, 1939.

BARQ EASTERN BOTTLING CORPORATION

BY Bidwell Adam
PRESIDENT

(SEAL)

M. J. Karst
SECRETARY-TREASURER

Recorded March 20, 1939.

See Book 38-39 Page 67 for Charter of Incorporation of Barq Eastern Bottling Corporation. This granted by State Secretary Walker Wood on March 20, 1939.

Photo-Stat FOR AMENDMENT SEE BOOK 13 PAGE 478-482 Photo-Stat FOR AMENDMENT SEE BOOK 106 PAGE 119-122 ✓ 507

No. 8304 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
CLARKSDALE GIN ASSOICATION (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 organizing, incorporating and operating 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 amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation;

ARTICLE I. The name of the association shall be Clarksdale Gin Association, (A. A. L.).

ARTICLE II. The domicile of the association shall be at Clarksdale, Coahoma County, Mississippi, where its principal business will be transacted.

ARTICLE III. The period of existence of the Association shall be fifty years from and after the date of its incorporation.

ARTICLE IV. The Association Shall be organized and operated under the provisions of 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 and operated under the provisions of 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 that that transacted with its members.

ARTICLE VI. The Association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the Association is organized.

ARTICLE VII. Section 1. The authorized capital stock of the Association shall be $50,000.00 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 $49,000.00 shall be preferred stock, divided into 4,900 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 more than one share of such common stock at any one time. 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 more than 25 per cent of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the Association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. 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 6 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. At 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 Association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the Association.

Section 7. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be called for retirement immediately following the termination of such membership, and retired within thirty days from date thereof. All such common stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors and payment therefor may be made by a 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 originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement shall bear dividends or carry any voting rights after the date fixed in the call for its retirement. Upon failure of the holder to deliver the certificate or certificates evidencing stock called for retirement the Association may cancel same on its books by providing for the payment thereof on demand.

Section 8. 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 of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

Section 9. As provided by statute, there shall be no liability against any officer, stockholder, director or member on account of any indebtedness owing by the Association, the liability of such officers, directors, stockholders or members being limited to such an amount as may be owing by them to the association.

IN TESTIMONY WHEREOF, We each have hereunto set out hands in duplicate this 28th day of February, 1939.

W. K. HERRIN, JR.
E. L. ANDERSON
R. M. COLEMAN
JNO. H. GARMON
W. R. HARRINGTON
J. O. WALLIS
MARSHALL BOULDIN, JR.
FRED. VINCENT
W. M. GARRARD
W. K. HERRIN

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

Personally appeared before me the undersigned Notary Public in and for said County and State,

W. K. Herrin, Jr., E. L. Anderson, Jno. H. Garmon, Marshall Bouldin, Jr., Fred Vincent, W. K. Herrin, R. M. Coleman, W. R. Harrington, W. M. Garrard, J. O. Wallis, 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 day and date therein stated.

Given under my hand and seal of office this 28th day of February, 1939.

(SEAL)

ELAINE BIGGERS
Notary Public.

My commission expires Jan. 10, 1942.

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 CLARKSDALE GIN ASSOCIATION, (A. A. L.), DOMICILED AT CLARKSDALE, 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 20th day of March A. D., 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 507, 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 March A. D., 1939.

(SEAL)

WALKER WOOD
WALKER WOOD, Secretary of State.

Recorded March 20, 1939.

No. 8306 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
JEFFERSON COUNTY EROSION CONTROL ASSOCIATION (A.A.L.)

SEC. 1. BE IT KNOWN THAT WE: Name, R. J. Allen of Jefferson, Fayette, Mississippi; Name, W. W. Allred of Jefferson, McBride, Mississippi; Name, Paul C. Cato of Jefferson, Union Church, Mississippi; Name, Ed Davis of Jefferson, Lorman, Mississippi; Name, John R. Geoghegan of Jefferson, Fayette, Mississippi; Name, R. G. Hall of Jefferson, Fayette, Mississippi; Name, Holloway Huff of Jefferson, Lorman, Mississippi; Name, I. L. Posey of Jefferson, Union Church, Mississippi; Name, J. V. Scott of Jefferson, McNair, Mississippi; Name, I. D. Stewart of Jefferson, Fayette, Mississippi

(Name, County, Post Office)

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 JEFFERSON COUNTY EROSION CONTROL ASSOCIATION (A.A.L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Fayette, in the County of Jefferson, 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.

To engage in the collective purchasing or 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 the above mentioned purposes.

In testimony whereof we have hereunto set our hands in duplicate, this 18th day of March, 1939.

R. J. Allen
W. W. Allred
Paul C. Cato
Ed Davis
John R. Geoghegan
R. G. Hall
Holloway Huff
I. L. Posey
J. V. Scott
I. D. Stewart

State of Mississippi)
County of Jefferson)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named R. J. Allen, R. G. Hall, W. W. Allred, Holloway Huff, Paul C. Cato, I. L. Posey, Ed Davis, J. V. Scott, John R. Geoghegan, I. D. Stewart who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 18th day of March, 1939.

(SEAL)

O. S. GILLIS
Chancery Clerk.

Fayette, Mississippi, March 18, 1939.

We, the undersigned organizing members of JEFFERSON COUNTY EROSION CONTROL ASSOCIATION (A.A.L.), hereby agree that the organization meeting of said corporation may be held at Fayette, Mississippi, at a time fixed by E. L. Hobby, Sec., 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.

R. J. Allen
W. W. Allred
Paul C. Cato
Ed Davis
John R. Geoghegan
R. G. Hall
Holloway Huff
I. L. Posey
J. V. Scott
I. D. Stewart

STATE OF MISSISSIPPI
Office Of
SECRETARY OF STATE
JACKSON.

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF JEFFERSON COUNTY EROSION CONTROL 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 21st day of March A. D., 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 509, 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 March, A. D., 1939.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded March 21, 1939.

No. 8305 W

THE CHARTER OF INCORPORATION
OF
GREENVILLE MANUFACTURING & MACHINE WORKS, INC.

1) The corporate title of said Company shall be: GREENVILLE MANUFACTURING & MACHINE WORKS, INC.
2) Names and Post Office addresses of the Incorporators are: FRED SCHELBEN, ERIC SCHELBEN, E. V. NICK. The Post Office address of each of the Incorporators is: GREENVILLE, MISSISSIPPI.
3) The domicile of the corporation is: GREENVILLE, MISSISSIPPI.
4) The amount of authorized capital stock is: $30000.00 being 1000 shares, having a par value of $30.00 per share.
5) The purposes for which the corporation is created are to own and operate steel works, iron works, machine shops, plate and sheet metal works, foundries; to manufacture and fabricate machinery of all kinds; to design and construct any steel or iron works, whether structual, mechanical or decorative; and to do any and all things necessary or in any way incidental to any of the foregoing purposes.

To buy, sell, lease or own real estate. To borrow money and issue bonds, notes or other obligations thereof and to secure the same by pledge, mortgage or deed of trust on the whole, or any part, of the property of this corporation, or otherwise.

To manufacture, purchase or otherwise acquire ~~or mortgage, pledge, sell, assign and transfer~~ or otherwise dispose of, to invest, trade and deal in and deal with goods, wares and merchandise and real and personal property of every class and description.

6) The period of existence is fifty (50) years.
7) The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.
8) Number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is five hundred (500) shares.

FRED SCHELBEN
EMIL V. NICK
ERIC SCHELBEN

I N C O R P O R A T O R S

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public, in and for said County and state, the within named FRED SCHELBEN, ERIC SCHELBEN and E. V. NICK, Incorporators, of Greenville, Mississippi, who acknowledged that they respectively signed and delivered the foregoing instrument, on the day and year therein-mentioned, as their respective acts and deeds as such Incorporators.
GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 18th day of March, 1939.

(SEAL)

L. R. FOOTE
Notary Public.

Received at the office of the Secretary of State, this the 21st day of March, A. D., 1939, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State,

Jackson, Miss., March 21st, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Greenville Manufacturing & Machine 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 Twenty-third day of March 1939

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded March 23, 1939.

No. 8300 W

as Amended by Section 15, Chapter [illegible] Laws of Mississippi 1936

FEB 7 - 1936

THE CHARTER OF INCORPORATION
OF
DELTA ALFALFA PRODUCTS, INCORPORATED

SECTION 1. The corporate title of the company shall be Delta Alfalfa Products, Incorporated.

SECTION 2. The names and post office addresses of the incorporators are: J. B. Voskamp, Greenville, Mississippi; M. H. James, Wayside, Mississippi; H. C. James, Wayside, Mississippi; C. J. Bell, Greenwood, Mississippi; N. W. Fountain, Greenwood, Mississippi; H. T. Reese, Greenwood, Mississippi; R. B. Wilburn, Greenwood, Mississippi; J. W. Fergeson, Greenwood, Mississippi; A. D. Liollio, Greenwood, Mississippi; R. H. Wilson, Greenwood, Mississippi.

SECTION 3. The domicile of the corporation shall be Greenville, Mississippi.

SECTION 4. The amount of authorized capital stock is Sixty Thousand Dollars ($60,000.00); all common stock and having a par value of One Hundred Dollars ($100.00) per share.

SECTION 5. The period of existence is (not to exceed fifty years) fifty years.

SECTION 6. The purposes for which the corporation is created, being in addition to all the rights and powers conferred on corporations by the provisions of Chapter 100 of the Mississippi Code of 1930 and all amendments thereto, are as follows:

To engage in the business of processing alfalfa hay and other agricultural products into meal; to produce, buy, sell and trade in and otherwise deal in alfalfa hay and other agricultural products, by-products and meal of all kinds; to manufacture, buy, sell, own and operate dehydrating plant, hay dyring plants and machinery for processing hay to produce meal and other products; to own, operate and cultivate farm lands, not exceeding any statutory limitation now existing for the purpose of producing alfalfa hay and other agricultural products; to purchase, sell, and mortgage or pledge real or personal property and to borrow money thereon; to distribute hay dryers, dehydrating plants and machinery used in same, to lease the same and to do a commission, brokerage or sales business in regard to such machinery and products, and to establish and operate agencies for such business.

SECTION 7. The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business is Thirty Five Thousand Dollars ($35,000.00) of such common stock.

Executed by the incorporators herein, this the 15th day of March, 1939.

J. B. Voskamp
M. H. James
H. C. James
C. J. Bell
Nathan W. Fountain
H. T. Reese
R. B. Wilburn
J. W. Fergeson
A. D. Liollio
R. H. Wilson

Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority in and for said county in said state thr within named C. J Bell, N W Fountain, H T Reese, R B Wilburn, J W Fergeson, A D Lillio, R H Wilson who each acknowledged that as part of the incorporators of the Delta Alfalfa Products, Incorporated, he signed, executed and delivered the foregoing charter of incorporation of the said Delta Alfalfa Products, Incorporated, on the day and year therein stated.

Given under my hand and official seal, this the 16 day of March, 1939.

(SEAL)

A. R. Bew
Clerk of Chancery Court
Leflore County, Miss.
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for said county in said state the within named J B Voskamp, M H James and H C James who each acknowledged that as an incorporator of the Delta Alfalfa Products, Incorporated, they signed, executed and delivered the foregoing charter of incorporation of the Delta Alfalfa Products, Incorporated, on the day and year therein mentioned.

Given under my hand and official seal, this the 15 day of March, 1939.

(SEAL)

A. M. LYELL
Notary Public.

Received at the office of the Secretary of State this the 17th day of March, 1939 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.

I have examined this charter of incorporation and I 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,
State of Mississippi
By W. W. Pierce,
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Delta Alfalfa Products, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of March 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.
Recorded March 23, 1939.

No. 8301 W

At a special meeting of the stockholders of Dockson Gas, Inc., held in the offices of said company on the 8th day of February, 1939, after ten days written notices of said meeting mailed, postage prepaid, to each and every stockholder of record the matter of Amendment to the Charter of said corporation to increase the capital stock from authorized capital of Fifteen Thousand and no/100 Dollars ($15,000.00) to an authorized capital of Twenty-Five Thousand and no/100 Dollars ($25,000.00) was considered and likewise the matter of Amending the Charter so that the said corporation might engage in other lines of business other than that of selling fuel alone was duly considered. After full discussion of these matters and due consideration thereof Dave Salomon made the following motion which was seconded by Mark Ham, put, and unanimously carried. "That the said charter of Dockson Gas, Inc. be amended as follows:"

AMENDMENT TO THE CHARTER OF DOCKSON GAS, INC.

The Charter of Incorporation of Dockson Gas, Inc. approved on the 13th day of July, 1936, with certain amendments thereto approved on the 22nd day of February, 1938 is hereby amended as follows:

The foregoing paragraph appearing in said charter, to-wit, paragraph "4" which is as follows:

"Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is Seven Thousand and no/100 ($7,000.00) Dollars; all common stock and all participating in dividends and in voting privileges" amended on February 22nd, 1938 to read as follows; "The amount of capital stock is Fifteen Thousand and no/100 ($15,000.00) 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 paragraph inserted in lieu thereof, to-wit: "The amount of capital stock is Twenty-Five Thousand and no/100 ($25,000.00) 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 and no/100 ($100.00) Dollars each" and amended on February 22nd, 1938 to read as follows: "The number of shares foreach 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 and 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 and no/100 ($15,000.00) Dollars" is hereby stricken, eliminated, and deleted from said charter, and the following inserted in lieu thereof, to-wit: "The number of shares for each class and par value thereof: The capital stock of said corporation shall be divided into Two Hundred Fifty (250) shares, with a par value of One Hundred and 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 Twenty-Five Thousand and no/100 ($25,000.00) Dollars."

And the following paragraph being paragraph ~~being=paragraph~~ "7" appearing in said charter as follows, to-wit:

The purpose for which it is created: "To engage in the business of buying and selling, wholesale and/or retail, gas and gasoline products and by-products, oil, greases, kerosene, and all other petroleum products, and by-products whether particularly enumerated 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 trucks, tanks, pumps, storage, tanks, and other containers to efficiently carry its business. The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter One Hundred (100), Code of Mississippi of 1930" is hereby stricken, eliminated and deleted from said charter and the following paragraph inserted in lieu thereof: "The purpose for which it is created: "To engage in the business of buying and selling, wholesale, and/or retail, gas and gasoline products and by-products, oil, greases, 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 tanks, trucks, pumps, storage tanks and other containers to efficiently carry on its business.

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 buy and sell refrigerators, iceboxes, radios and such other general merchandise as may be incident to a general merchandising business.

The rights and power that may be exercised by this corporation in addition to the foregoing, are those conferred by Chaper One Hundred (100), Code of Mississippi of 1930."

DOCKSON GAS, INC.

BY:_____
PRESIDENT

_____
SECRETARY-TREASURER

I, E. M. Yerger, Secretary-Treasurer of Dockson Gas, Inc., do hereby certify that the above and foregoing copy of the motion to Amend the Charter of Incorporation of Dockson Gas, Inc. was made, seconded, and unanimously carried at the stockholders meeting of Dockson Gas, Inc. held on February 8th, 1939.

E. M. YERGER
SECRETARY-TREASURER

AMENDMENT TO THE CHARTER OF DOCKSON GAS, INC.

The Charter of Incorporation of Dockson Gas, Inc. approved on the 13th day of July, 1936, with certain amendments thereto approved on the 22nd day of February, 1938 is hereby amended as follows:

The foregoing paragraph appearing in said charter, to-wit; paragraph "4" which is as follows:

"Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is Seven Thousand and no/100 ($7,000.00) Dollars; all common stock and all participating in dividends and in voting privileges" amended on February 22nd, 1938 to read as follows: "The amount of capital stock is Fifteen Thousand and no/100 ($15,000.00) 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 paragraph inserted in lieu thereof, to-wit: "The amount of capital stock is Twenty-Five Thousand and no/100 ($25,000.00) 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" and amended on February 22nd, 1938 to read as follows: "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 and no/100 ($15,000.00) Dollars" is hereby stricken, eliminated, and deleted from said charter, and the following inserted in lieu thereof, to-wit: "The number of shares for each class and par value thereof: The capital stock of said corporation shall be divided into Two Hundred Fifty (250) 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 Twenty-Five Thousand & no/100 ($25,000.00) Dollars."

And the following paragraph being paragraph "7" appearing in said charter as follows, to-wit: The purpose for which it is created: "To engage in the business of buying and selling, wholesale and/or retail, gas and gasoline products and by-products, oil,greases,kerosene, and all other petroleum products and by-products whether particularly enumerated 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 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 One Hundred (100), Code of Mississippi of 1930" is hereby stricken, eliminated and deleted from said charter and the following paragraph inserted in lieu thereof: "The purpose for which it is created; to engage in the business of buying and selling, wholesale, and/or retail, gas and gasoline products and by-products, oil, greases, 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 tanks, trucks, pumps, storage tanks and other containers to efficiently carry on its business.

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 buy and sell refrigerators, iceboxes, radios and such other general merchandise as may incident to a general merchandising business.

The rights and power that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter One Hundred (100), Code of Mississippi of 1930."

DOCKSON GAS, INC.

E. M. YERGER
Secretary-Treasurer

BY: J. P. Dockery
PRESIDENT

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 executed the above Amendment to the Charter of the said corporation on this the 11th day of March, 1939.

Witness my hand and seal notorial on this the 11th day of March, 1939.

MAY L. BLACK
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 17th day of March A. D., 1939, together with the 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 the foregoing attached amendment to the charter of incorporation of Dickson Gas, Inc., and am of the opinion that it does not violate the Constitution or Laws of this State or the United States.

This 18 day of March, 1939.

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 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-third day of March 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 23, 1939.

No. 8309 W

MINUTES OF THE RECREATION CLUB OF LEAKSVILLE, MISSISSIPPI
HELD ON SATURDAY, THE 18TH DAY OF MARCH, 1939.

This being a regular meeting of THE RECREATION CLUB, the following members were present, C. S. Jackson, Charles S. Jackson Jr., Crawford Rounsaville, W. T. Dodds and C. J. Nunn, there being present a quorum, the following business was transacted.

Mr. Charles S. Jackson Jr. offered in writing the following resolution to-wit: Be it resolved that THE RECREATION CLUB as now known shall, in order to promote, perpetuate and make pernament an environment wherein the social, civic, educational and recreational inclinations of the men of and around the town of Leaksville who desire to be members of THE RECREATION CLUB and upon whom the present membership can agree to become fellow members, may be more pleasurable and profitably pursued, make application for incorporation of THE RECREATION CLUB.

C. J. Nunn moved that the resolution be adopted; the above resolution was seconded by W. T. Dodds.

The chairman, Crawford Rounsaville, then called for a vote, and the motion was carried and the resolution adopted.

The chairman then appointed Crawford Rounsaville, C. S. Jackson and Charles S. Jackson Jr. to make application for a charter of incorporation of THE RECREATION CLUB.

There being no further business the meeting adjourned.

CRAWFORD ROUNSAVILLE
Chairman.

I, Charles S. Jackson Jr., secretary of THE RECREATION CLUB do hereby certify that the foregoing is a full true and correct copy of a resolution adopted at a meeting of said Club held on the 18th day of March, 1939 as same appears of record in the minutes of said Club.

Given under my hand on this the 18th day of March, 1939.

CHARLES S. JACKSON, Jr.
Secretary.

CHARTER OF INCORPORATION OF "THE RECREATION CLUB"

1. The corporate title of this Club shall be THE RECREATION CLUB.
2. The names and post office address of the incorporators are: C. S. Jackson, Leakesville, Mississippi; Charles S. Jackson Jr., Leaksville, Mississippi; Crawford Rounsaville, Leakesville, Mississippi.
3. The domicile of the corporation shall be Leakesville, Greene County, Mississippi.
4. THE RECREATION CLUB shall be a non-share corporation.
5. There shall be no stock of any description.
6. The period of existence of this corporation shall be Fifty Years.
7. The purpose for which this corporation is created, are to promote, perpetuate and make permanent an environment wherein the social, civic, literary and recreational inclinations of the men of and around the Town of Leakesville, who desire to be members of said Club, may be more pleasurable and profitable pursued.

Said corporation shall own no property, neither real nor personal, it shall, however, have the right to lease or rent such furniture and fixtures as may be necessary to furnish a clubroom, it may rent or lease a roon 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 members of said club.

Said corporation may subscribe for current magazines, daily newspapers, books and other literature for the exclusive use of the members of said club.

All furniture, fixutres and equipment, the room used and all magazines, books and newspapers which may be occupied and used by said RECREATION CLUB shall be used only and exclusively for and by the bona fide members thereof and no others.

Said incorporated club shall have the right to collect a membership fee from each member each month, said fee to be commensurate with the will of the membership thereof. All money collected thus shall be used in the payment of rent, lights, water, subscriptions and other incidental bills and expenses.

Members may also be charged additional minimum fees for the use of the baths, telephone, and other special privileges and uses.

Said corporation shall not be required to make publication of this charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all its 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 liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The further rights and powers that may be exercised by said corporation in addition hereto are those conferred by Chapter 100 of the 1930 Code of Mississippi.

The minutes of said club, authorizing the incorporation of THE RECREATION CLUB are attached hereto and asked to be considered herein.

C. S. JACKSON,
CHARLES S. JACKSON, Jr.
CRAWFORD ROUNSAVILLE

STATE OF MISSISSIPPI
COUNTY OF GREENE

Before me, the undersigned authority in and for the County and State aforesaid, personally appeared the therein named C. S. Jackson, Charles S. Jackson Jr., Crawford Rounsaville 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 signors respectively, and that the facts therein set forth are true as therein set forth.

Given under my hand and official seal, this the 22nd day of March, 1939.

(SEAL)

T. G. BRISCOE
Notary Public

Received at the office of the Secretary of State, this the 23rd day of March, A. D., 1939, together with the sum of $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 23rd, 1939.

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

Suspended by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934
4/14/41

GREEK L. 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 Recreation Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of March 1939.

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 24, 1939.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Greene County Mississippi, dated August 1, 1942. Certified Copy of said decree filed in this office, this August 20, 1942. Walker Wood, Secretary of State.

No. 8313 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
HOLMES COUNTY EROSION CONTROL ASSOCIATION (A.A.L.)

Sec. 1. BE IT KNOWN THAT WE: Name Claude Wilkes of Holmes, Durant, Mississippi; Name, J.W.Eakin
County Post Office
of Holmes, Eden, Mississippi; Name O.D.Hooker of Holmes, Lexington, Mississippi; Name L.C.Brown-
County Post Office County Post Office
ing of Holmes, West, Mississippi; Name J.M.Kimbrough of Holmes,Lexington, Mississippi; Name C.L.
County Post Office County Post Office
Downer of Holmes, Lexington, Mississippi; Name H.P.Watson of Holmes,Lexington, Mississippi; Name
County Post Office County Post Office
W.J.Dodd of Holmes, West, Mississippi; T.A.Barrentine of Holmes,Lexington, Mississippi; Name K.D.
County Post Office County Post Office
Henry of Holmes, Ebenezer, Mississippi the undersigned producers of agricultural products in the
County Post Office
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 HOLMES COUNTY EROSION CONTROL ASSOCIATION (A.A.L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Lexington, in the County of Holmes, 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.

To engage in the collective purchasing or 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 the above mentioned purposes.

In testimony whereof we have hereunto set our hands in duplicate, this 14 day of March, 1939.

Claude Wilkes	C.L.Downer
J.W.Eakin	H.P.Watson
O.D.Hooker	W.J.Dodd
L.C.Browning	T.A.Barrentine
J.M.Kimbrough	K.D.Henry

State of Mississippi)
County of Holmes)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named Claude Wilkes, J.W.Eakin, O.D.Hooker, L.C.Browning, J.M.Kimbrough, C.L. Downer, H.P.Watson, W.J.Dodd, T.A.Barrentine, K.D.Henry who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 14 day of March, 1939.

(SEAL)

Keturah Povall
Notary Public
My Commission Expires March 14, 1940.

Lexington Mississippi, March 14, 1939.

We, the undersigned organizing members of HOLMES COUNTY EROSION CONTROL ASSOCIATION (A.A.L.), hereby agree that the arganization meeting of said corporation may be held at the County Agents Office Mississippi, at a time fixed by the president, 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.

Claude Wilkes	C.L.Downer
J.W.Eakin	H.P.Watson
O.D.Hooker	W.J.Dodd
L.C.Browning	T.A.Barrentine
J.M.Kimbrough	K.D.Henry.

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 HOLMES COUNTY EROSION CONTROL ASSOCIATION, (A. A. L.) DOMICILED AT LEXINGTON, 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 24th day of March, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 516, 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 24th day of March, 1939.

(SEAL)
Recorded March 24, 1939.

WALKER WOOD
Walker Wood, Secretary of State.

No. 8316 W

R E S O L U T I O N

WHEREAS, In meeting duly assembled, the members of the Mississippi Cottonseed Crushers Association, an unincorporated, non-profit association of persons engaged in the business of manufacturing cottonseed products, in the State of Mississippi, have declared their desire to incorporate the said association under the laws of the State of Mississippi.

NOW, THEREFORE, Be it resolved by the members of the Mississippi Cottonseed Crushers Association that W. F. Guinee, and G. W. Covington, two of the members of this Association, and J. A. Rogers, the secretary of this Association, are hereby appointed and authorized, directed and empowered to obtain and present Articles of Incorporation of Mississippi Cottonseed Crushers Association and make application for a charter for the incorporation of said Association, under the laws of the State of Mississippi, under the corporate name of "Mississippi Cottonseed Crushers Association."

W. F. GUINEE
W. F. Guinee - President.

I, J. A. Rogers, of Jackson, Mississippi, Secretary of Mississippi Cottonseed Crushers Association, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by all of the members of Mississippi Cottonseed Crushers Association in meeting duly assembled at New Orleans, Lousiana, on the 5th day of August, A. D., 1938, which resolution is properly spread on the minutes of the said Association.

Witness my signature, this the 9th day of March, A. D., 1939.

J. A. ROGERS
J. A. Rogers - Secretary.

THE CHARTER OF INCORPORATION
of
MISSISSIPPI COTTONSEED CRUSHERS ASSOCIATION.

1. The corporate title of said company is Mississippi Cottonseed Crushers Association.
2. The names of the incorporators are: W. F. Guinee, Postoffice, Greenville, Mississippi; G. W. Covington, Postoffice, Jackson, Mississippi; J. A. Rogers, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The Charter is for a non-share and non-profit corporation.
5. The period of existence is Fifty (50) years.
6. The purpose for which it is created:

(a) To secure co-operation among manufacturers of cottonseed products in all lawful methods for furthering and protecting the interests and general welfare of the industry.

(b) To afford a means of co-operating with the State and Federal governments in all matters of general concern to the industry.

(c) To promote and foster the existence of labor conditions essential to maintaining standards of living necessary to the health, efficiency and general well-being of workers in the industry.

(d) To promote and foster domestic and foreign trade in cottonseed products.

(e) To promote the mutual improvement of its members and the study of the arts and sciences connected with the cottonseed products industry.

(f) To inform and interest the public as to the economic worth of the cottonseed products industry.

(g) To encourage and foster co-operation with producers of cottonseed and consumers and distributors of cottonseed products.

(h) To survey, assemble, analyze and disseminate all such statistical and economic data concerning the operation of the industry as will aid its members in the conduct of their business, and give publicity to such information as will avail the interested public of an understanding of the basic facts of the industry.

(i) No shares of stock shall be issued, no dividends or profits shall be divided among the members. Expulsion shall be the only remedy for non-payment of dues. Each member shall have the right to one vote in the election of all officers. Loss of membership by death, or otherwise, shall terminate the interest of all 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 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 for 1930.

W. F. GUINEE
W. F. Guinee
G. W. COVINGTON
G. W. Covington
J. A. ROGERS
J. A. Rogers

Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

This day personally appeared before me, the undersigned authority, W. F. Guinee, one of the incorporators of the corporation known as Mississippi Cottonseed Crushers Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25th day of March, A. D., 1939.

ERNEST WALDAUER
Notary Public

(SEAL) My Com. Expires 10/15/40

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, G. W. Covington, one of the incorporators of the corporation known as Mississippi Cottonseed Crushers Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 27th day of March, A. D., 1939.

B. LLOYD RAINEY
Notary Public.

(SEAL)
My Commission Expires August 6, 1940

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, J. A. Rogers, one of the

incorporators of the corporation known as Mississippi Cottonseed Crushers Association, 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 March, A. D., 1939.

(SEAL)

MARY H. ATKINSON
Notary Public.

RECEIVED At the office of the Secretary of State this the 27th day of March , A. D., 1939, together with the sum of $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 27th, 1939.

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

GREEK L. 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 Cottonseed Crushers 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 March 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 29, 1939.

This corporation dissolved by decree of the Chancery Court of Hinds County, Mississippi dated December 1, 1959. Certified copy of this decree filed this December 2, 1959.

Heber Ladner
Secretary of State

No. 8318 W

THE CHARTER OF INCORPORATION
OF
"630 CAB SERVICE"

1. The corporate title of said Company is "630 Cab Service".
2. The names and post office addresses of the Incorporators are: Mrs. Maye Brand, 701-33rd Avenue, Meridian, Mississippi; Torris Brand, 701-33rd Avenue, Meridian, Mississippi; Mrs. M. Carlisle, 2106-Front 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 $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 automobiles and truck 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 accessory 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
TORRIS BRAND
MRS. M. CARLISLE
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, Mrs. Maye Brand, Torris Brand and Mrs. M. Carlisle, Incorporators of the corporation known as "630 Cab Service", who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of March, 1939.

(SEAL)

INEZ DANIELS
Notary Public.

RECEIVED at the office of the Secretary of State this the 28th day of March, A. D., 1939, together with the 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 28th, 1939.

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

GREEK L. 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 Cab 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-eighth day of March 1939

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded March 28, 1939.

No. 8315 W

THE CHARTER OF INCORPORATION
OF
HUNTER-THOMAS, INC.

1. The corporate title of said Company is: Hunter-Thomas, Inc.
2. The names of the incorporators are: J.P.Hunter, Postoffice, Tupelo, Mississippi; F.G.Thomas, Postoffice, Tupelo, Mississippi; E.L.Joyner, Postoffice, Tupelo, Mississippi.
3. The domicile is at: Tupelo, Mississippi.
4. Amount of capital stock and number of sharesfor each class, par value thereof, and particulars as to class or classes thereof:

(a) Fifteen hundred (1500) shares of no par value, common stock, non-assessible, such stock to be issued presently on the basis of the value of $10.00 per share, and upon such value and consideration thereafter, from time to time, as may be fixed by the Board of Directors, which power and authority is hereby expressly granted, subject in all respects to the terms and provisions of Chapter 100 of the Code of Mississippi 1930.

(b) $15,000.00 of preferred stock, represented by 150 shares of the par value of $100.00 per share, which shall entitle the holder to receive out of the net earnings a fixed cumulative dividend at the rate of 6% per annum, payable annually before any dividends shall be set apart or paid on the common stock and the preferred stock shall not participate in any additional earnings or profits.

Said preferred stock shall be subject to redemption in whole or in part on any annual dividend payment date at par, and accumulated dividends unpaid at the time of such redemption payment or payments.

The holders of preferred stock shall, in case of liquidation or dissolution of the Company, be entitled to be paid in full both the principal value of their shares and the accumulated unpaid dividends charged before any amount shall be paid to the holders of the common stock and the remaining assets shall be distributed among the holders of common stock exclusively in proportion to their holdings.

5. The period of existence is fifty years.
6. The purpose for which it is created:

(a) To manufacture, process,buy,sell and deal in shirts,garments,and other wearing apparel, and to such end to buy,own,sell,lease,deal in,pledge,mortgage,transfer or in any wise dispose of real and personal property,necessary or useful therein or thereabout or incident to and/or related to any such business or activity.

(b) To purchase or otherwise acquire,hold,sell,assign,transfer,mortgage,pledge or otherwise dispose of shares of the capital stock,bonds or other evidence of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership,including the right to vote thereon.

(c) To purchase or otherwise acquire,hold,use,sell or in any manner dispose of and to grant licenses or other rights therein and in any manner deal with patents,inventions, improvements,processes,formulas, trade-marks,trade-names,rights and licenses secured under letters patent,copyright or otherwise.

(d) To enter into,make and perform contracts of every kind for any lawful purpose,without limit as to amount,with any person,firm,association or corporation,town,city,county,state or government.

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

(f) To issue bonds,debentures or obligations and to secure the same by mortgage,pledge,deed of trust or otherwise.

(g) To purchase,hold,and re-issue, the shares of its capital stock, in such manner and under such conditions as not repugnant to and violative of the constitution and statutes of the State of Mississippi.

(h) To become surety or guarantor for any person, firm or corporation.

(i) To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere.

(j) The rights and 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 now thereunto.

7. Before the corporation shall commence business there shall be subscribed and paid for 1,000 shares of its said common stock.

J.P.Hunter
F.G.Thomas
E.L.Joyner
Incorporators.

ACKNOWLEDGMENT

State of Mississippi,)
County of Lee.)

This day personally appeared before me the undersigned authority in and for said County and State, J.P.Hunter, F.G.Thomas and E.L.Joyner,incorporators of the corporation known as Hunter-Thomas,Inc., who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 25th., day of March 1939.

(SEAL)

J.H.Merritt, Notary Public.

Received at the office of the Secretary of State this the 27th day of March A.D. 1939,together with the sum of $70.00 deposited to cover the recording fee,and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss., March 27th. 1939.

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

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

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of Hunter-Thomas, Inc., is hereby 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 March 1939.

Hugh White
Governor.

By the Governor.
Walker Wood
Secretary of State.

Recorded March 29, 1939.

This corporation dissolved and its charter surrendered August 18, 1943. Certified Copy of Bill of Sale filed in this office this 2nd day of September 1943. Walker Wood, Secy. of State.

No. 8308 W

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1932 3/3/42

CHARTER OF INCORPORATION
OF
GILLIAM'S INCORPORATED

1. The corporate title of said company is GILLIAM'S INCORPORATED.
2. The names of the incorporators are: L. A. Gilliam, Mrs. Inez B. Gilliam, and Jos. F. Ellis all of Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: All of said stock shall be of one class, and there shall be a capital stock of $10,000.00 all of which will be common stock in shares of a par value of $25.00 per share, and this Corporation may commence business when as much as $2,500.00 thereof has been paid in in cash or the equivalent thereof.
5. Number of shares of each class and the par value thereof: The capital stock shall consist of 400 shares of $25.00 per share par value.
6. The period of existence (not to exceed 50 years) is fifty years.
7. The purpose for which it is created: To engage in a general mercantile business, specializing in the handling of men's and boys' wearing apparel of all kinds; to buy, own, lease and operate stores, facilities and equipment necessary or useful in the conducting of said business; to borrow money and to exercise all the rights and powers in addition to the foregoing that are conferred by Chapter 100 of the Code of Mississippi of 1930.
8. Number of shares of each class of stock subscribed and paid for before the corporation may begin business: 100 shares of common stock of a par value of $25.00 per share shall be paid in in cash or the equivalent thereof before the corporation may begin business.

INEZ B. GILLIAM
L. A. GILLIAM
J. F. ELLIS

Incorporators

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority, in and for said state and county, L. A. Gilliam, Mrs. Inez B. Gilliam and Joseph F. Ellis, the incorporators of the incorporation known as Gilliam's Incorporated, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of March, 1939.

(SEAL)

ELAINE BIGGERS
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of March A. D., 1939, together with the sum of $30.00 deposited to cover recording fee and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Mississippi, March 24th, 1939.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this State or of the United States.

GREEK L. RICE
Attorney General

By W. W. Pierce
Assistant Attorney General

JFE: mlh

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Gilliam's Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of March 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 29, 1939.

No. 8311 W

THE CHARTER OF INCORPORATION
OF
OIL ROYALTY COMPANY OF MISSISSIPPI, INC.

BE IT KNOWN AND REMEMBERED: That on this the 22nd day of March, A. D., 1939, before me, the undersigned, a notary public in and for Harris County, Texas, duly commissioned and qualified according to law, and in the presence of the two undersigned competent witnesses, personally came and appeared Roger Guthrie, John W. Martin and Walter E. Boyd, all residents of Houston, Harris County, Texas, who severally declare that, availing themselves of the laws of the State of Mississippi relative to the formation of corporations, they have covenanted and agreed and by these presents covenant, agree and bind themselves, as well as all other persons who may hereafter be associated with them, to form and constitute a corporation and body politic for the objects and purposes and under the conditions and stipulations which are embodied in the following articles, which they adopt as their charter:

ARTICLE I. The name of this corporation shall be Oil Royalty Company of Mississippi, Inc. Its comicile shall be in the City of Poplarville, Pearl River County, Mississippi, and it shall exist for a period of fifty(50) years unless sooner dissolved according to law.

ARTICLE II. The purposes for which this corporation is organized are: To carry on the general business of oil producers and operators, and to that end to buy, mortgage, and sell land, leases, either surface or mineral, royalties, mineral rights, and to hold, develop explore, exploit, and operate the same for the production of oil, gas and other minerals, of whatever nature and kind; to sell, assign, mortgage, pledge, and hypothecate lands, leases, either surface or mineral, mineral rights, royalties, and other properties, both real, personal, and mixed; to buy, own, sell, pledge, or hypothecate notes, bills of exchange, bonds, stocks, and other chose in action; to carry on the business of drilling contracting and to drill oil, gas, and water wells and otherwise explore and exploit for oil, gas, or other minerals, of whatever nature and kind, either for the corporation or for others, and to contract with regard thereto; to build, buy, sell, lease, operate, and mortgage pipe lines, oil refineries, casinghead gasoline extraction plants; to buy and sell crude oil, and generally to do and perform all acts incidental and necessary to the primary purpose herein set forth, as well as any other rights and powers that may be enjoyed by such corporations under the laws of Mississippi.

ARTICLE III. The amount of total authorized capital stock of this corporation is one hundred (100) shares, which shall be par valued common stock of the par value of ten dollars ($10.00) per share.

ARTICLE IV. The amount of paid-in capital with which this corporation shall begin business is the sum of One Thousand Dollars ($1,000) cash, which, on the execution of these articles of incorporation has been paid in cash.

ARTICLE V. All the powers of the corporation are hereby vested in its Board of Directors, including the power to make and alter its by-laws. The Board of Directors shall be composed of not less than three (3) nor more than seven (7) persons, who need not be shareholders nor residents of the State of Mississippi. The following persons shall constitute the first Board of Directors:

Roger Guthrie, 1219 Shell Building, Houston, Texas; John W. Martin, 1219 Shell Building, Houston, Texas; Walter E. Boyd, 1219 Shell Building, Houston, Texas.

Said Board of Directors shall serve until the first annual meeting of the stockholders, hereinafter provided for, or until their successors are duly elected and qualified.

The annual meeting of the stockholders of this corporation shall be held on the fourth Wednesday in March of each year during the existence of this corporation, beginning with the year 1940.

ARTICLE VI. The incorporators hereof and the shares of stock subscribed and paid for by each are as follows:

	No. of Shares:
Roger Guthrie, 1219 Shell Building, Houston, Texas	34
John W. Martin, 1219 Shell Building, Houston, Texas	33
Walter E. Boyd, 1219 Shell Building, Houston, Texas	33

THUS DONE, READ, AND SIGNED at my office in the City of Houston, Harris County, Texas, on the date first hereinabove written, and in the presence of me, Notary, and Edna Winston and Lucille Smith, the undersigned competent witnesses, in duplicate originals.

WITNESSES:
Edna Winston (Signed)
Lucille Smith "

(Signed) ROGER GUTHRIE
" WALTER E. BOYD
" JOHN W. MARTIN

(SEAL)

MARGUERITE HORNSLEY
Notary Public in and for Harris County
Texas

STATE OF TEXAS |
COUNTY OF HARRIS |

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for said county and state, the within named Roger Guthrie, John W. Martin, and Walter E. Boyd, who severally acknowledged that they signed and delivered the foregoing instrument on the day and the year therein mentioned.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 22nd day of March, A. D., 1939.

(SEAL)

MARGUERITE HORNSLEY
Notary Public in and for Harris County
Texas

Received at the office of the Secretary of State, this the 24th day of March, A. D., 1939, together with the 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 24th, 1939.

I have examined this charter of incorporation, and am of the opinion 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 Oil Royalty 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-eighth day of March 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 29. 1939.

This corporation dissolved and its charter surrendered by a decree of the Chancery Court of Pearl River County, Mississippi, dated December 16, 1945. Certified copy filed June 18, 1946.

No. 8312 W

RESOLUTION ADOPTED AT MEETING OF STOCKHOLDERS OF SAFE & SURE CO. DULY HELD ON FEBRUARY 13, 1939.

"Upon motion and vote the directors were authorized to adopt another suitable name for the company in lieu of the present SAFE & SURE CO. more in line with the activities of the company and to employ an attorney to draft the necessary application and prepare the legal papers for the purpose".

State of Mississippi
County of Lauderdale.

I, the undersigned Morris J. Keesee, Jr., the secretary of Safe & Sure Co. do hereby certify that the foregoing is a true and correct copy of a resolution of the stockholders of Safe & Sure Co. amending its charter duly passed at a duly constituted meeting of the stockholders of said corporation held in the City of Meridian, Lauderdale County, State of Mississippi on the 13th day of February, 1939.

Given under my hand and seal this the 23rd day of March, A.D. 1939.

Morris J. Keesee, Jr.
Secretary.

(SEAL)

RESOLUTION ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS OF THE SAFE & SURE CO. DULY HELD ON THE 23rd DAY OF MARCH, 1939.

"Pursuant to the authority of the stockholders of the corporation conferred upon the directors at a duly constituted meeting of said stockholders held on the 13th day of February, 1939, the following resolution after having been duly considered was unanimously adopted, to-wit:

BE IT RESOLVED That the corporate title of the corporation be and it is herewith changed to THE AUTOMATIC GAS COMPANY, INC. and that the officers of the corporation be and they are duly authorized to take all necessary steps amending the charter of said corporation for such purpose."

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

I, the undersigned Morris J. Keesee, Jr. secretary of Safe & Sure Co. do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors amending the charter of said corporation to change the corporate title of the said company to The Automatic Gas Company, Inc., pursuant to a resolution of the stockholders of the said corporation, which said resolution was duly passed at a duly constituted meeting of the directors of the Safe & Sure Co. held in the city of Meridian, county of Lauderdale, state of Mississippi, on the 23rd day of March, 1939.

Given under my hand and seal this the 23rd day of March, A.D. 1939.

Morris J. Keesee, Jr.
Secretary.

(SEAL)

AMENDMENT TO THE CHARTER OF INCORPORATION OF SAFE & SURE CO.

1. The Charter of Incorporation of Safe & Sure Co. is amended to change the corporate title of said company to THE AUTOMATIC GAS COMPANY, INC.
2. Attached hereto is a certified copy of a resolution of the stockholders and of the directors authorizing, adopting and approving said amendment.

E. Roy Taylor
President
Morris J. Keesee, Jr.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for the said county and state the within named E. Roy Taylor and Morris J. Keesee, Jr. the president and the secretary, respectively, of the corporation known as the SAFE & SURE Co. who acknowledged that being first duly authorized so to do they signed and executed the above and foregoing amendment to the charter of incorporation wherein the corporate title of said corporation was changed to The Automatic Gas Company, Inc. as the act and deed of said corporation on this the 23rd day of March, A.D. 1939.

Madge Clark
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 24th. day of March, A.D.1939, together with the sum of $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 27th, 1939.

I have examined this ----------charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Safe & Sure Co., (Changing name to "The Automatic 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-eighth day of March 1939.

Hugh White
Governor

By the Governor.

Walker Wood
Secretary of State

Recorded March 29, 1939.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lauderdale County, Mississippi, dated November 13, 1942. Certified copy of said decree filed in this office this the 14th day of November 1942. Walker Wood, Sec. of State

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RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

STATE OF MISSISSIPPI

I, J.C.Fair, State Comptroller of the State of Mississippi, do hereby certify that I have examined the Articles of Incorporation of First State Bank, a banking corporation to be domiciled at Waynesboro in Wayne County, Mississippi, with a total capital of $25,000.00, divided into 250 shares of common stock of the par value of $100.00 per share and I do hereby approve the Articles of Incorporation thereof.

Witness my hand and seal this the 28th day of March 1939.

J. C. Fair,
State Comptroller.

(SEAL)

There coming on to be considered the application for Charter of Incorporation of a commercial and savings bank under the corporate title of First State Bank, Waynesboro, Mississippi, the undersigned, Hugh L. White, Governor, Greek L. Rice, Attorney General, and J. C. Fair, State Comptroller, upon investigation do find and hereby declare that public necessity requires the organization and operation of First State Bank, Waynesboro, Mississippi.

Witness our official signatures this 28th of March, A.D., 1939.

Hugh White
Governor
Greek L. Rice
Attorney General
J. C. Fair
State Comptroller

THE CHARTER OF INCORPORATION OF FIRST STATE BANK, WAYNESBORO, MISS.

1. The Corporate Title of said Company is FIRST STATE BANK.

2. The names and post offices addresses of the incorporators are:

Name	Post Office Address
Robert Golden	Waynesboro, Mississippi.
J. T. Burney	" "
R. E. Cooley	" "
E. W. Douglas	Bucatunna, "
Henry W Odom	Waynesboro "
V. B. McWhorter	" "

3. The domicile of the corporation is Waynesboro, Mississippi.

4. The amount of authorized capital stock is Twenty Five Thousand Dollars ($25,000), all common stock, each share having a par value of ONE HUNDRED DOLLARS ($100.00)

5. The period of existence of the corporation is fifty (50) years.

5A.

NAME OF SHAREHOLDER	ADDRESS	NUMBER OF SHARES.
Mr. O. B. Beard	Waynesboro, Miss. Rt.# 4	4
Mr. Riley Brewer	Piave, Miss.	1
Mr. R. S. Burke	Waynesboro, Miss.	2
Mr. J. T. Burney	Waynesboro, Miss.	17
Mrs. Minnie Busby	Waynesboro, Miss. Rt. # 4	1
Cole & Huggins	Waynesboro, Miss.	1
Mr. R. E. Cooley	Waynesboro, Miss	13
Mr. J. C. Cooper	Waynesboro, Miss. Rt. # 4	5
Mr. Wm. Davis	Waynesboro, Miss. Rt. # 1	6
Mr. E. W. Douglas	Bucatunna, Miss. Rt. # 2	19
Mr. Theodore Dunnam	Piave, Miss.	1
Mrs G. E. Ellis	Waynesboro, Miss.	1
Mr. C. Freeman	Waynesboro, Miss.	1
Mr. Robert Golden	Waynesboro, Miss.	35
Mrs. Alex Gordon	Bucatunna, Miss.	1
Mrs. Alma Gray	Waynesboro, Miss. Rt. # 4	7
Miss Sallie Gray	Waynesboro, Miss. Rt. # 4	7
Mr. W. Harvey Hurt, Sr.	Waynesboro, Miss.	3
Mrs. Ruby Holcomb	Hattiesburg, Miss. Rt. # 4	1
Mr. C. H. Jones	Waynesboro, Miss. Rt. # 3	1
Mr. Harvey J. Jones	Bucatunna, Miss. Rt. # 1	5
Mr. S. J. Jones	Bucatunna, Miss	3
Mrs. S. J. Killian	Seminola, Okla. 515 West Russell	20
W. M. Kinslow	Waynesboro	3
Mr. J. H. Lipps	Bucatunna, Miss.	2
Mr. M. M. McIlwain	Waynesboro, Miss. Rt. # 4	1
Mrs. Undine McIlwain	Waynesboro, Miss.	2
Mr. Alex McLain	Piave, Miss.	1
Miss Lettye McMillan	Bucatunna, Miss.	13
Mr. V. B. McWhorter	Waynesboro, Miss.	20
Mrs. Emmie May	Bucatunna, Miss. R.F.D.	1
Miss Minnie Moore	Waynesboro, Miss.	2
Mr. Bon Mosley	Waynesboro, Miss.	1
Mrs. Troy Norsworthy	Waynesboro, Miss.	5
Miss Annie Laura Norton	Millry, Alabama	2
Mr. Henry W. O'Dom	Meridian, Miss. Federal Bldg.	13
Mr. J. W. Pittman	Clara, Miss.	9
Miss Lizzie L. Powe	Waynesboro, Miss.	2
Mrs. Sheltie Powe	Waynesboro, Miss.	2
Mrs. Josie Sheppard	Clara, Miss.	1
Mr. C. H. Smith	Richton, Miss. Rt. # 4	4
Mrs. H. Stanley	Silas, Alabama	1
Mrs. Arebelle Sullivan	Healing Springs, Ala.	1

Mr. Carlos Trigg	Waynesboro, Miss.	1
Mrs. Ida Walker	Waynesboro, Miss. Rt. # 4	6
Mr. J. W. Walker	Waynesboro, Miss.	2
	TOTAL	250

6. The purpose for which the corporation is created is to engage in the business of a commercial bank and savings bank, and may exercise such rights and powers as are usually exercised by, and are necessary or convenient in carrying on the said business, and in addition thereto shall have all rights and powers conferred by law on corporations engaged in the banking business.

7. The entire number of shares of stock authorized herein shall be subscribed and paid for before the corporation shall commence business.

Robt Golden
J. T. Burney
R. E. Cooley
E. W. Douglas
Henry W. O'Dom
V. B. McWhorter

STATE OF MISSISSIPPI

WAYNE COUNTY:

This day personally came before me, the undersigned authority in and for said County and State, the above named Robert Golden, J.T.Burney, R.E.Cooley, E.W.Douglas, Henry W. Odom, and V.B.McWhorter, incorporators of First State Bank, Waynesboro, Miss. who each acknowledged that he signed, executed and delivered the foregoing Articles of Incorporation on this the 22nd day of March, 1939.

Witness my official signature and seal of office, this 22nd day of March, 1939.

(SEAL) W. D. Mangum, Notary Public.
My Commission Expires Febry. 19, 1943.

Received at the office of the Secretary of State, this the 28th day of March A.D. 1939, 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 30th. 1939.

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

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

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of First State Bank is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First Day of April, 1939.

Hugh White, Governor.

By the Governor:
Walker Wood, Secretary of State.

Recorded April 1, 1939.

No. 8323 W

CHARTER OF INCORPORATION
OF
THE WEAVER GROCERY COMPANY.

1. The corporate title of said corporation is The Weaver Grocery Company.
2. The names of the incorporators are: W. P. Weaver, Greenwood, Mississippi; D. J. Weaver, Asheville, North Carolina; J. A. Dickens, Greenwood, Mississippi; J. P. Turnipseed, Itta Bena, Mississippi; J. W. Bradford, Itta Bena, Mississippi; J. Ellis Williams, Morgan City, Mississippi; Grant V. Wilson, Chicago, Illinois.
3. The domicile of said corporation is at Greenwood, Mississippi.
4. The amount of capital stock is $50,000.00.
5. The par value of shares is $50.00 per share.
6. The period of existence of this corporation is fifty years.
7. The purpose for which this corporation is created is to engage in the wholesale of any kind of goods, wares and merchandise; to own and operate cold storage plants, any and all kinds of processing machinery for agricultural products; to operate warehouses for the storage of such products and to act as agent for the sale of same on commission; to likewise handle, if it should so desire, all kinds of livestock and either process and/or sell the same as agent for the owner or producer.

This corporation shall be permitted to begin business when $25,000.00, or its equivalent, has been subscribed and paid to the treasurer for capital stock herein.

This corporation shall be empowered to acquire such real estate that may become necessary for the use and need in carrying on any and/or of the above business.

8. In addition to the rights, powers and privileges herein especially conferred, this corporation shall have the right to enjoy all of the powers and privileges delegated to corporations under Chapter 100 of the Laws of the State of Mississippi as set forth in Chapter 100 of the Code of Mississippi of 1930 and all amendments thereto.

Witness the signatures of the incorporators, on this the 21st day of March, 1939.

W. P. Weaver
D. J. Weaver
J. A. Dickens
J. P. Turnipseed
J. W. Bradford
J. Ellis Willaims
Grant V. Wilson

STATE OF MISSISSIPPI,
LEFLORE COUNTY,
CITY OF GREENWOOD,

Personally appeared before me the undersigned authority in and for said State, County and City, W. P. Weaver and J. A. Dickens who each acknowledged that they signed and delivered the foregoing articles of incorporation for the corporation known as The Weaver Grocery Company, domiciled at Greenwood, Mississippi, on the day anddate therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 31 day of March, 1939.

(SEAL)

My Commission Expires May 9, 1941.

C. F. ALLEN
Notary Public.

STATE OF MISSISSIPPI
LEFLORE COUNTY

Personally appeared before me, the undersigned authority in and for said state and county, J. P. Turnipseed, J. Ellis Williams and J. W. Bradford who each acknowledged that they signed and delivered the foregoing articles of incorporation of the corporation known as The Weaver Grocery Company, domiciled at Greenwood, Mississippi, on the day anddate therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 31st day of March, 1939.

(SEAL)

My Commission Expires Aug. 14, 1942.

KATHERINE B. COPPAGE
Notary Public.

STATE OF NORTH CAROLINA
COUNTY OF BUNCOMBE
CITY OF ASHVILLE

Personally appeared before me, the undersigned authority in and for said state, county and city, D. J. Weaver, who acknowledged that he signed and delivered the foregoing articles of incorporation of the corporation known as The Weaver Grocery Company, domiciled at Greenwood, Mississippi, on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 29th day of March, 1939.

(SEAL)

My Commission Expires Jan. 25, 1941.

ALLISON HOWELL
Notary Public.

STATE OF ILLINOIS
COUNTY OF COOK
CITY OF CHICAGO

Personally appeared before me, the undersigned authority in and for said state, county and city, Grant V. Wilson, who acknowledged that he signed and delivered the foregoing articles of incorporation of the corporation known as The Weaver Grocery Company, domiciled at Greenwood, Mississippi, on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 21 day of March, 1939.

(SEAL)

My Commission Expires January 16, 1940.

CHARLES MALLON
Notary Public.

Received at the office of the Secretary of State, this the 3rd day of April A. D., 1939, 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., Apr. 5th, 1939.

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

GREEK L. 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 Weaver 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 Seventh day of April 1939

By the Governor

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded April 7, 1939.

No. 8322 W

CERTIFIED COPY OF RESOLUTION
OF
COAHOMA COUNTY BASEBALL ASSOCIATION, CLARKSDALE, MISS.
MARCH 20, 1939

"A special meeting of the Coahoma County Baseball Association was held in the office of M. G. McCain, president, at 10:00 A. M., March 20, 1939, there being present at said meeting a majority of the members of said association. M. G. McCain acted as chairman and Ellington Fant as secretary. Mr. McCain, in the chair, announced that the purposes of the meeting was to consider the obtaining of a charter for the association, and it appearing that it was the proper procedure, on motion duly made and seconded, the president, M. G. McCain, and Joseph Ross and W. L. Matthews were authorized and directed to have prepared a proper charter of incorporation and were directed to pay such fee as necessary for the obtaining of such charter. Upon obtaining such charter the president was requested to call a special meeting for the election of new officers and the executing of contracts for the ensuing year. There being no further business, on motion the meeting adjourned."

I HEREBY CERTIFY That the above is a true and correct copy of a resolution by the members of the Coahoma County Baseball Association, Clarksdale, Mississippi, authorizing the obtaining of a charter for said association. This the 1st day of April, 1939.

H. H. HARRIS
Secretary, Coahoma County Baseball
Association.

CHARTER OF INCORPORATION
OF
COAHOMA COUNTY BASEBALL ASSOCIATION

1. The corporate title of said company is COAHOMA COUNTY BASEBALL ASSOCIATION.
2. The names of the incorporators are: M. G. McCain, Clarksdale, Miss.; Joseph Ross, Clarksdale, Miss.; W. L. Matthews, Clarksdale, Miss.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof; The Corporation shall be without capital stock; it shall be non-profit bearing and no withdrawals of dividends or profits shall be made by the members, but each member shall be entitled to the right of one vote in the election of all officers; the membership shall be limited to one hundred members which membership shall not be transferable; there shall be no individual liability against the members for corporate debts, the liability of members being limited to the amount of dues, if any, owing by said members.
5. Number of shares of each class of stock and the par value thereof: There shall be no capital stock of any kind.
6. The period of existence (not to exceed 50 years) is fifty years.
7. The purpose for which it is created; To promote indoor and outdoor games and sports of all kinds particularly the playing of baseball and softball; to own, operate and manage gymnasiums and athletic fields and all equipment incident to the promotion and advancement of such sports and games.
8. Number of shares of each class of stock subscribed and paid for before the corporation may begin business: No stock shall be required to be paid in before the corporation may begin business.

M. G. McCain Clarksdale, Miss.
Joseph Ross Clarksdale, Miss.
W. L. Matthews, Clarksdale, Miss.
Incorporators

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority, M. G. McCain, Clarksdale, Miss.; Joseph Ross, Clarksdale, Miss; W. L. Matthews, Clarksdale, Miss., the incorporators of the corporation known as the Coahoma County Baseball Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed on this the 29th day of March, A. D., 1939.

(SEAL)

GEORGE T. COMEAUX
Notary Public

Received at the office of the Secretary of State, this the 3rd day of April A. D., 1939, 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, Apr. 5th, 1939.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this State or of the United States.

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of Coahoma County Baseball Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Seventh day of April 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 8, 1939.

No. 8321 W

THE CHARTER OF INCORPORATION
OF
SOUTHERN MATERIALS COMPANY

1. The corporate title of said company is Southern Materials Company.
2. The names of the incorporators are: L. E. Welch, Postoffice, Jackson, Mississippi; J. Y. Harpole, Postoffice, Jackson, Mississippi;
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty five thousand shares of no par value common stock with a present declared value of One ($1.00) Dollar per share.
5. Number of shares for each class and par value thereof: Twenty five thousand shares of no par value common stock with a present declared value of One ($1.00) Dollar per share, the value and sale price of said stock subject to redeclaration from time to time by the board of directors.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To carry on a general wood products manufacturing business in all of its branches; to handle the purchase and sale of merchandise in connection therewith; to operate sales and advertising agencies and to conduct generally a merchandise business of every character and description. To manufacture, purchase, or otherwise acquire and to hold, own, mortgage, or otherwise lien pledge, lease, sell, assign, 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 and without the State of Mississippi. To purchase lease or otherwise acquire lands, buildings, plants, factories, warehouses and laboratories and equipment, and to operate the same, incident to the conduct of the business related to said properties. To apply for, obtain, purchase lease or otherwise acquire and to register, hold, own and use any and all trademarks copyrights, trade secrets, processes, formula, inventions and patents capable of being used in connection with the business or businesses of this corporation; and to grant, sell and license to others any and all such rights as held by the corporation. To buy, own, sell, broker and otherwise handle stocks, bonds, and securities incident to the businesses conducted by the corporation. To purchase, take, own, hold, deal in, mortgage or otherwise lien and to lease, sell, exchange, convey, transfer or in any manner whatever dispose of both real and personal property within and without the State of Mississippi. To acquire the goodwill, rights, and property and to keep the whole or any part of the assets and liabilities of any person, firm, association or corporation, and to pay for the same in cash, stock of this company, bonds or otherwise; and to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all of the powers necessary or convenient in and about the conduct and management of such business or businesses. To borrow money for any of the purposes of the corporation and to draw, make, accept and endorse discount, execute, issue, sell, pledge, or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non negotiable, transferable or non transferable instruments and evidences of indebtedness and to secure the payment thereof by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation. To have one or more offices and to conduct any or all of its operations and businesses and to promote its objects within and without the State of Mississippi. To carry on any business in connection with business of the corporation. To do any and all of the things herein set forth as principal, agent, contractor, trustee or otherwise alone or in company with others. The objects and purposes specified herein shall be regarded as independent except where otherwise expressed, and shall be in no way limited or restricted by reference to or inference from the terms of any othere clause or paragraph of this certificate of incorporation. The foregoing shall be construed as both objects and powers and the enumeration shall not be held to limit or restrict in any manner the general powers conferred on this corporation 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. Ten thousand shares.

L. E. WELCH
J. Y. HARPOLE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority L. E. Welch and J. Y. Harpole incorporators of the corporation known as the Southern Materials Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of March, 1939.

RUTH FRANCK
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 31st day of March A. D., 1939, 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., Apr. 5th, 1939.

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

GREEK L. 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 Materials Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of April, 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 8, 1939.

No. 8331 W

THE CHARTER OF INCORPORATION
OF
VALLEY PARK HUNTING AND FISHING CLUB

1. The corporate title of said company is VALLEY PARK HUNTING AND FISHING CLUB.
2. The names of the incorporators are: John A. Hamilton, Postoffice, Mayersville, Mississippi; L. B. Owens, Postoffice, Jackson, Mississippi; J. B. Vanzandt, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
One Thousand Dollars ($1,000.00), all common, divided into shares having a par value of $50.00 per share.
5. Number of shares for each class and par value thereof: Twenty (20) shares of 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 buy, sell, own, mortgage and transfer real property; to build club houses, to own boats, fishing tackle, guns and ammunition, hunting dogs, and all kinds of personal property and equipment necessary and desirable in the usual operation of hunting and fishing clubs which are 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. Twenty (20) shares of common stock.

JOHN A. HAMILTON
L. B. OWENS
J. B. VANZANDT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority John A. Hamilton incorporators of the corporation known as the VALLEY PARK HUNTING AND FISHING CLUB who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of April, 1939.

(SEAL)

THOS. S. BRATTON
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority L. B. Owens incorporators of the corporation known as the Valley Park Hunting & Fishing Club 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, 1939.

(SEAL)

C. M. WHITFIELD
J. P.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority J. B. Van Zandt incorporators of the corporation known as the Valley Park Hunting and Fishing Club 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, 1939.

(SEAL)

C. M. WHITFIELD
Justice of the Peace

Received at the office of the Secretary of State this the 8th day of April A. D., 1939, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., April 8th, 1939.

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

GREEK L. RICE,
Attorney General.

By W. W. Pierce,

Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Valley Park 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 Eighth day of April 1939

By the Governor.

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded April 8, 1939.

Stamp Paid by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 7/9/42

No. 8324 W THE CHARTER OF INCORPORATION OF _____.

1. The corporate title of said company is TUNG GROVES, INC.
2. The names of the incorporators are: Arthur A. Aschauer, Postoffice Wiggins, Mississippi; John Weber, Postoffice Cedarburg, Wisconsin; Otto Konrad, Postoffice Cedarburg, Wisconsin.
3. The domicile is at Wiggins, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   $65,000.00 issued in 3250 shares of the par value of $20.00 each, all common stock
5. Number of shares for each class and par value thereof:
   3250 common stock shares of the par value of $20.00 each.
6. The period of existence (not to exceed fifty years) is Fifty Years.

SEVEN. The purpose for which it is created.

It shall be the business and purpose of said corporation, principally 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 to hold, manage, deal with and improve the property of the company, and to sell, lease mortgage, pledge or otherwise dispose of the lands, tenements and hereditiments or other property of the company; and to contract, erect, equip and repair and improve houses, buildings, private or public roads, alleys, tramways, railroads, reservoirs, irrigation ditches, wharves, sewers, tunnels, conduits, and subways, to make, enter into perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing fitting up and improveing buildings of every sort and kind, and to advance money to, and enter into contracts and arrangements of all kinds with builders property owners and others; to carry on in all their respective branches the business of the builders, contractors, decorators, dealers in stone, brick timber, hardware and other building materials or requisites.

To act as agent, trustees, receivers, liquidators, managers, brokers, attorneys or references or in any other station of trust or confidence in respect to the establishment and promotion of corporations or associations; to acquire, prosecute and execute, undertakings, businesses, works and enterprises of any description in Wisconsin or elsewhere.

To guarantee and investigate he statements by the owners as to the standing, profits, assets, and conducting of undertakings, businesses, works and enterprises of every description.

To examine and enquire into, search for, prospect, explore and obtain information with respect to any business, property or undertaking, mines or property, and report on the same.

To establish and promote or to assist in establishing or promoting companies or associations for the aquisition, prosecution and execution of undertakings, business, works, projects and enterprises of any and all descriptions, and to acquire or dispose of and deal in shares and interests in such companies and associations and in any other companies or associations or undertakings thereof.

To pay out of the funds of the company all expenses of or incidental to the examination and information in respect to any property, business or undertaking of this or any company, and the issue of its shares, stocks, obligations, or securities, including brokerage and commission for obtaining such property or undertaking or for the placing of its shares or underwriting shares, bonds debentures or otherwise, under the laws of any state of the United States.

To promote or establish and in any way assist in establishing or promoting and establishing agencies; to establish and promote and bring out or issue any company, syndicate, association or partnership in the United States, and generally to undertake and transact any of the businesses of merchants, capitalists financial agents, trustees or promoters which seem conducive to any of the objects of the company.

To acquire by purchase, subscription or otherwise, and to hold as an investment, any bonds or other securities or evidences of indebtedness, or any shares of capital stock, created or issued aby any other corporation or corporations, association or associations of any state.

To purchase, hold, assign, transfer, mortgage, pledge or otherwise dispose of any bonds or other securities or evidences of indebtedness created or issued by any corporation or corporations; association or associations, of the state of Wisconsin, or any other state, territory or country, and while owner thereof, to exersize all the rights, powers, privileges of ownership.

To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the ca;ital stock of any other corporation or corporations, association or associations, of the state of Wisconsin, or any other state territory or country, and, while owner of such stock, to exersize all of the rights, powers, and privileges of ownership,- including the right to vote thereon.

To aid in any manner any corporation or association of which any bonds or other securities of evidence of indebtedness or stock are held by the corporation, and to do any acts or things designed to protect, preserve, improve or enhance the value of any such bonds or other securities or evidences of indebtedness or stock.

The business or purpose of the corporation is from time to time to do any one or more of the acts and things herein set forth.

The corporation shall have the power to conduct its business in other states and in foreign countries, and to hold, purchase mortgage and convey real and personal property out of this state.

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

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

Arthur A. Aschauer
Otto Konrad
John Weber
Incorporators.

ACKNOWLEDGMENT

State of Mississippi
County of Stone. This day personally appeared before me, the undersigned authority Arthur A. Aschauer, Otto Konrad and John Weber incorporators of the corporation known as the TUNG GROVES, INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of March 1939.

(SEAL) W.C.Batson, Notary Public.

Received at the office of the Secretary of State this the 3rd. day of April A.D., 1939 together with the sum of $140.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss. April 6th. 1939.

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

Greek L. 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 Groves, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of April 1939.

By the Governor (SEAL) Hugh White, Governor

Walker Wood, Secretary of State.

Recorded April 8, 1939.

No. 8326 W

Approved by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/14/41

AMENDMENT TO CHARTER OF INCORPORATION
OF
CHRISTIAN & WAILES COMPANY OF VICKSBURG, MISSISSIPPI

CHANGING THE NAME OF CHRISTIAN & WAILES COMPANY
TO
MONAST MOTOR COMPANY.
-- --

ITEM ONE of the Original Charter be, and it hereby is, amended, so as to read as follows:

1. The corporate title of said Company is "Monast Motor Company".

CHRISTIAN & WAILES COMPANY

By E. A. Monast
PRESIDENT

ATTEST:
E. A. Monast, Jr.
SECRETARY

STATE OF MISSISSIPPI,
Warren County.

Personally appeared before me, the undersigned Notary Public in and for said County and State the above named E. A. Monast, Sr. and E. A. Monast, Jr., 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 Christian & Wailes Company, as duly entered upon its minutes.

GIVEN under my hand and official Seal on this 5th day of April, 1939.

JNO. A BELLAN
Notary Public.

(SEAL)

State of Mississippi,
Warren County.

PERSONALLY appeared before me, the undersigned, a Notary Public in and for said County and State, E. A. Monast, Jr., Secretary of the Christian & Wailes Company of Vicksburg, Mississippi, who being by me first duly sworn, says:

That at a special meeting of the stockholders of Christian & Wailes Company held in the office of the Company in the City of Vicksburg on the 31st day of March, 1939, the proper and legal call therefor having been made and notice given to each stockholder as provided by the by-laws of the Company; that all of the outstanding stock was represented in person at said meeting; and that at said meeting the provision amending Item 1 of the Charter for the purpose of changing the name of Christian & Wailes Company to Monast Motor Company was unanimously passed, and, furthermore, at the meeting of the Directors held on the same day and immediately after the stockholders' meeting the said provision amending said Charter was also unanimously passed, and the said Item 1 as so amended reads as follows:

1. The corporate title of said Company is "Monast Motor Company".

SWORN to and subscribed before me this 5th day of April, 1939.

E. A. MONAST, Jr.

JNO. A. BELLAN
Notary Public.

(SEAL)

RECEIVED at the office of the Secretary of State this the 7th day of April, A. D., 1939, together with the sum of $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, 1939.

I have examined this Amendment to the Charter of Incorporation of Christian & Wailes 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 Christian & Wailes Company, (Changing name to: Monast 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 Tenth day of April 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 10, 1939.

No. 8328 W

Recorded by State Tax Commission as authorized by Section 15, Chapter 121, Laws of Mississippi 1938 2/24/43

RESOLUTION AMENDING SECTIONS 4, 5 & 8
OF
CHARTER OF INCORPORATION
OF
LEFLORE COFFEE COMPANY, INCORPORATED

Be it resolved that Section 4 of the Charter of Incorporation of the Leflore Coffee Company, Incorporated be and the same is hereby amended to read as follows, to-wit:

"4. Amount of capital stock and particulars as to class or classes thereof:
$15,000 common stock without nominal or par value."

Be it further resolved that Section 5 of the said Charter of Incorporation be and the same is hereby amended to read as follows, to-wit:

"5. Number of shares for each class and par value thereof: 150 shares of common stock without nominal or par value, the sale price to be fixed, from time to time, by the Board of Directors.

Be it further resolved that Section 8 of said Charter of Incorporation be and the same is hereby amended to read as follows, to-wit:

"8. Number of shares of each class to be subscribed and paid for before the corporation may begin business; 45 shares of the common stock.

****

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

I, W. F. Kerr, Secretary of the Leflore Coffee Company, Incorporated, a corporation, do hereby certify that the foregoing is a true and correct copy of a resolution entitled,

"Resolution amending Sections 4, 5 & 8 of Charter of Incorporation of Leflore Coffee Company, Incorporated."

which was adopted and approved by the stockholders at a special meeting of the stockholders of the said corporation called for that purpose on April 6, 1939, and as appears of record in the Minute Book of said corporation.

Given under my hand and seal of said corporation, this the 6th day of April, 1939.

(SEAL)

W. F. KERR
Secretary - Leflore Coffee Company,
Incorporated.

AMENDMENT OF SECTIONS 4, 5 & 8 OF CHARTER
OF INCORPORATION OF LEFLORE COFFEE COMPANY,
INCORPORATED, A CORPORATION.

4. Amount of capital stock and particulars as to class or classes thereof:
$15,000 common stock without nominal or par value.
5. Number of shares for each class and par value thereof:
150 shares of common stock without nominal or par value, the sale price to be fixed, from time to time, by the Board of Directors.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business; 45 shares of the common stock.

W. F. KERR
Secretary - Leflore Coffee Company,
Incorporated, a corporation.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me the undersigned authority, W. F. Kerr, Secretary of the Leflore Coffee Company, Incorporated, a corporation, who acknowledged that he signed and executed the above and foregoing amendment to the Charter of Incorporation, and in the capacity therein set forth on this the 6th day of April, 1939.

Given under my hand and official seal this the 6th day of April, 1939

(SEAL)

ALLEN D. SAFFOLD
Notary Public.

Received at the office of the Secretary of State this the 7th day of April, 1939, together with the 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 Amendments to Charter of Incorporation of Leflore Coffee Company, Incorporated, a corporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. RICE
Attorney General
By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Leflore Coffee Company, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of April 1939

By the Governor.

HUGH WHITE
G o v e r n o r

WALKER WOOD
Secretary of State.

Recorded April 10, 1939.

No. 8339 W

THE CHARTER OF INCORPORATION
OF
COPIAH TRUCK SALES COMPANY, INCORPORATED

1. The corporate title of said company is Copiah Truck Sales Company, Incorporated.
2. The names of the incorporators of said company are as follows, to-wit: W. E. Garland, Post Office, Crystal Springs, Miss.; W. E. Hester, Jr., Post Office, Jackson, Miss.; Mrs. B. K. Hester, Post Office, Hazlehurst, Mississippi.; W. E. Hester, Sr., Post Office, Hazlehurst, Miss.
3. The domicile is at Crystal Springs, Miss.
4. The par value of shares is Ten Dollars.
5. The amount of capital stock is Five Thousand Dollars, all common.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred twenty five shares of common stock.
8. The purpose for which it is created: To buy, own, lease and sell real estate; to buy, own, lease and sell motor vehicles, tractors, road building machines and equipment, motor vehicle repairs, accessories, tires, oil, gas, grease repair parts; to buy and sell goods, wares and merchandise at wholesale or retail; to lend money, to make loans or extend credit, to take security, notes, deeds of trust and collateral as security for debts and accommodations that might be advanced its customers in the future; to own and operate garages for storage and/or repair of motor vehicles, tractors, road building machines and equipment.
9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code of 1930.

W. E. HESTER, Jr.
W. E. HESTER, Sr.
MRS. BLANCHE K. HESTER
W. E. GARLAND

STATE OF MISSISSIPPI
COPIAH COUNTY

Personally appeared this day before me, the undersigned authority, W. E. Hester, Jr., W. E. Hester, Sr., and Mrs. B. K. Hester, incorporators of the corporation known as the Copiah Truck Sales Company, Incorporated, who acknowledge that they aigned and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of March, 1939.

H. T. FUNCHES
Chy. Clerk.

(SEAL)

Bess Thompson, D. C.

STATE OF MISSISSIPPI
COPIAH COUNTY

Personally appeared this day before me, the undersigned authority, W. E. Garland, an incorporator of the corporation known as the Copiah Truck Sales Company, Incorporated, who acknowledges that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 10th day of March, 1939.

H. T. FUNCHES, Clerk

(SEAL)

Bess Thompson, D. C.

Received at the office of the Secretary of State, this the 10th day of April, 1939, together with the sum of $20;00 deposited to cover recording fees, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary OF STATE

Jackson, Mississippi,
Office of Attorney General.

I have examined this charter of incorporation and am of the opinion that it is not in violation of the constitution and laws of this state or of the United States.
Witness my signature this the 10th day of April, 1939.

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Copiah Truck Sales Company, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of April 1939

HUGH WHITE
G o v e r n o r

By the Governor,

WALKER WOOD
Secretary of State,

Recorded April 10, 1939.

No. 8330 Amended by Certificate of Amendment filed in the office of the Secretary of State of Mississippi on the 5th day of May, 1944, as authorized by Section 1315 of Chapter 115 of the Laws of Mississippi of 1942. 5/2/1944.

THE CHARTER OF INCORPORATION
OF
GULF CONSTRUCTION COMPANY

1. The corporate title of said company is Gulf Construction Company.
2. The names of the incorporators are: George McJunkins, Postoffice, Bay St. Louis, Miss.; Bert Grimes, Postoffice, Ama, Louisiana; E. L. Landry, 1503 Exposition, Boulevard, Postoffice, New Orleans, Louisiana.
3. The domicile is at Bay St. Louis, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $15,000.00 capital stock; all stock to be common stock.
5. Number of shares for each class and par value thereof: 150 shares common stock of the par vale of $100.00 per share.
6. Theperiod of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created:

The object and purposes for which this corporation is organized and the nature of the business and/or businesses to be carried on by it are stated and declared to be as follows, to-wit:

To carry on and conduct a general engineering, constructing, paving, excavating, dredging and contracting business; to design, construct, enlarge, repair, alter, decorate, improve, remove, demolish, or otherwise to engage in any work upon buildings, roads, highways, streets, canals, bridges, piers, dams, jetties, docks, wharves, watercourses, reservoirs, waterworks, sewers, manufacturing plants, mines, shafts, railroads, railway structures, levees, pipelines and gas distribution systems, and without limitations to engage in all iron, steel, wood, masonry, earth and other construction work; to engage in and conduct the business of general contractors and subcontractors on public and private works of all kinds and to do any and all things relating thereto or connected therewith and to manufacture and/or furnish the building materials and supplies connected therewith; to acquire and make available for commercial purposes sand, gravel, and similar building materials; to buy and sell or otherwise acquire or dispose of, either on its own account or as agent for others, sand, gravel and similar products either at wholesale or retail; to manufacture, purchase, or otherwise acquire, to use, deal in, sell or otherwise dispose of bricks, tiles, terra-cotta and ceramic ware of all kinds and all materials and articles for the manufacture thereof, also timber, iron, steel and building materials and machinery of all kinds and descriptions, and to engage in any commercial, industrial, or manufacturing enterprises incidental to or in aid of its business; to apply for, obtain, register, purchase, lease or otherwise acquire, to hold, use, own, operate and introduce, and to sell, assign, or otherwise dispose of any trade-marks, trade-names, copyrights, patents, inventions, improvements, and processes used in connection with or secured under letters patent of the United States of America, or elsewhere, or otherwise, develop and grant licenses in respect to, or otherwise turn to account, any such trade-marks, trade-names, copyrights, patents, inventions, improvements, processes, or any such property or rights; to purchase, subscribe for or otherwise acquire and hold for investment or otherwise, and deal in stocks, securities, notes, bonds or other obligations of any person, firm, or corporation, public or private, and while owner and holder thereof to exercise all the rights, powers, and privileges of such ownership; to exchange its entire capital stock, or any part thereof, for property which it is authorized to acquire, or to exchange its entire assets or business, or any part thereof for money, stock, bonds or other obligations of other companies; to loan its funds or property and to make advances to any firm, association or corporation in which this corporation is in any manner interested, and to aid any such firm, association or corporation by loans, subsidies, guarantees, or in any other manner; to borrow money and to make, accept, endorse, pledge or otherwise dispose of, checks, drafts, bills of exchange, notes, bonds, debentures and other obligations and evidences of indebtedness of any and every kind, and to secure the same by mortgage, pledge or otherwise; and generally to carry on and undertake any other business or operation which may from time to time seem to the board of directors capable of being conveniently carried on in connection with the foregoing objects and purposes. The objects, purposes and powers specified in any clause herein shall be in no manner limited or restricted by reference to or inference from, the terms of any other clause, but the objects, purposes and powers specified in each of the clauses in this paragraph shall be regarded as independent objects, purposes and powers and in furtherances and not in limitation of the general powers conferred by the laws of the State of Mississippi.

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

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

Twenty-five shares of the common stock, or 16-2/3 per cent.

GEO. McJUNKINS
BERT GRIMES
E. L. LANDRY

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

This day personally appeared before me, the undersigned authority, GEORGE MCJUNKINS, one of the incorporators of the corporation known as the GULF CONSTRUCTION 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 April, 1939.

W. J. GEX, Jr.
Notary Public for County of Hancock,
State of Mississippi.

(SEAL)

STATE OF LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority, BERT GRIMES, one of the incorporators of the corporation known as the GULF CONSTRUCTION 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 April, 1939.

FERDINAND E. ZIMMER
Notary Public for Parish of Orleans
State of Louisiana.

(SEAL)

STATE OF LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority, E. L. LANDRY, one of the incorporators of the corporation known as the GULF CONSTRUCTION COMPANY, who acknowledged that she

signed and executed the above and foregoing articles of incorporation as her act and deed on this the 6th day of April, 1939.

(SEAL)

FERDINAND E. ZIMMER
Notary Public for Parish of Orleans
State of Louisiana.

Received at the office of the Secretary of State, this the 8th day of April A. D., 1939, 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., April 8, 1939.

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

GREEK L. 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 Construction Company, is hereby approved.

In testimoney whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of April 1939.

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 10, 1939.

FOR AMENDMENT SEE BOOK 40-41, PAGE 191-193.

No. 8329 W... as ... 121, Laws of Mississippi 1924 4/13/47

THE CHARTER OF INCORPORATION
OF
TUNG CORPORATION OF AMERICA

1. The corporate title of said company is TUNG CORPORATION OF AMERICA.
2. The names of the incorporators are: Helen Vasen, Postoffice, La Grange, Illinois; R. S. Newton, Postoffice, Wiggins, Mississippi.
3. The domicile is at Wiggins, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand ($25,000.00) Dollars.
5. Number of shares for each class and par value thereof: 2500 Shares of no par value.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created.

To conduct the business of buying, selling, dealing trading, acquiring, leasing, and exchanging real estate and land of all kinds and descriptions and to hold, own, mortgage, encumber, sell, lease, or otherwise dispose of, trade, deal in and deal with the same.

To conduct and carry on the business of planting, cultivating, and raising Tung trees, trees of every nature, kind and description whatsoever, and to cayy on a general farming business.

To carry on the business of extracting, producting, distilling, importing, exporting, manufacturing, buying, selling and dealing at wholesale and retail in Tung oil and Tung oil by-products.

To conduct the business of cultivating, planting, raising, and producing tung oil nuts and the natural fruit of the Tung oil tree.

To conduct the business of buying, selling, dealing, storing, producing, extracting, manufacuring, importing and exporting at wholesale and retail Tung oil, gasoline, kereosene, oil, turpentine, fuel, all forms of petroleum and kindred products, and all forms of minerals and mineral products.

To manufacture, buy, sell, deal, import and export as dealers, agents, principals, and brokers all articles subject to barter, including the right to engage in a general merchandise business.

To engage in the cultivation, planting, production, raising, buying, selling, dealing, storing, manufacturing, importing, and exporting at wholesale and retail in Tung oil trees, Tung oil and kindred products, minerals and mineral products, petroleum and petroleum products, and manufacture natural articles of all forms as dealers, brokers, importers, exporters, principals, and agents.

To act as agent, principal, dealer or broker in and with respect to real estate and land of all kinds and descriptions.

To conduct a general advertising business both as principals and agents, including the preparation and arrangement of advertising designed to be seen or heard and the manufacture and construction of advertising devices and novelties.

To carry on the business of printers, publishers, broadcasters, painters and decorators in connection with the advertising business.

To buy, sell, and deal in all kinds of printed matters, literature, books and pamphlets.

To act as agents, liquidators, principals, managers, or brokers in respect to the establishment, sale, exchange, lease, purchase, trade, and promotion of the business or any part thereof of any person, firm, corporation, or association and to buy, sell, lease, purchase, exchange, and conduct as principal or agent any such business.

To obtain, register, purchase, lease or otherwise acquire, to hold, use, own, operate, develop, and introduce, to sell, assign, lease, pledge, mortgage, grant, or acquire licenses in respect of and otherwise deal in and with or turn to account any and all copyrights, concessions, trademarks, forulae, secret processes, devices, trade name and distinctive marks, patents, patent rights, applications for patents, inventions and all inventions, licenses, privileges, improvements and processes used in connection with or secured under letters patent or otherwise of the United States or any other country relating to or useful in connection with any lawful business of any person, firm, corporation, or association, including the good-will of the same.

To acquire and undertake all or any part of the business, assets, and liabilities of any person, firm, corporation or association, and to aid in any lawful manner any person, firm, corporation, or association, and to conduct the same, and to do all legal acts and things designed for the preservation, protection, improvements, developments or enhancement of its stock, bonds, securities, evidences of indebtednesses, contracts, or other obligations, and to make and carry out contracts of every kind that may be necessary or conducive to the improvements of any of the purposes of the company, not including the business of discounting of bills and notes, or the buying and selling of bills of exchange.

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

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

Twelve Hundred and Fifty shares.

HELEN VASEN
R. S. NEWTON
Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
County of Stone

This day personally appeared before me, the undersigned authority in and for said county and state, HELEN VASEN and R. S. NEWTON incorporators of the corporation known as the TUNG CORPORATION OF AMERICA who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of April, 1939.

(SEAL)

U. B. PARKER, Notary Public.

Received at the office of the Secretary of State this the 8th day of April, A. D., 1939, 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 8th, 1939.

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

GREEK L. 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 Corporation of America is hereby approved.

In testimoney whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of April 1939

HUGH WHITE, Governor

By the Governor

WALKER WOOD, Secretary of State.

Recorded April 11, 1939.

No. 8289 W

EXCERPT FROM THE MINUTES OF THE QUARTERLY CONFERENCE OF THE FIRST METHODIST EPISCOPAL CHURCH, SOUTH, Columbus, Mississippi

Held on the 27th day of February, 1939:

On motion by Mr. W. G. Sims, seconded by Mr. J. T. Quinnelly the following resolution was unanimously adopted:

"BE IT RESOLVED BY THE QUARTERLY CONFERENCE OF THE FIRST METHODIST EPISCOPAL CHURCH, SOUTH, OF COLUMBUS, MISSISSIPPI, THAT

THE BOARD OF TRUSTEES OF THE FIRST METHODIST EPISCOPAL CHURCH, SOUTH of Columbus, Mississippi be and they are hereby authorized and directed to take all steps necessary to incorporate said Board of Trustees, and to do such things and perform such acts as it may be directed to do by the Quarterly Conference of the said church, and

For the immediate purpose: to make application to any loan association or banking institution for funds to refinance the church parsonage indebtedness, and for making the necessary improvements and repairs on said property and/or the church building itself, on the best terms available;

That the said Board of Trustees, upon securing articles of incorporation, shall possess, hold title to and deal with the property of said church as provided and permitted by the dicipline of the Methodist Episcopal Church, South."

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I, T. W. Lewis, Jr. the duly elected Secretary of the Quarterly Conference of the First Methodist Episcopal Church, South of Columbus, Mississippi, and as such, the custodian of the minutes and proceedings of said Conference, hereby certify that the above and foregoing is a true and correct copy of an excerpt of the minutes and proceedings of said Conference which was held on the 27th day of February, 1939.

In witness whereof I have hereunto set my hand this 6th day of March, 1939.

T. W. LEWIS, Jr.
T. W. Lewis, Jr. Secretary

Certificate

I, T. W. Lewis, Jr., the duly elected Secretary of a Quarterly Conference of the First Methodist Episcopal Church, South, of Columbus, Mississippi, hereby certify that the persons whose names are signed to the articles of incorporation authorized to be done at a meeting and session of said Conference held on the 27th day of February, 1939, were and are the duly nominated ~~and elected~~ and elected Trustees of the First Methodist Episcopal Church, South of Columbus, Mississippi, namely:

T. H. Henry, John Beard, J. H. Propst, J. I. Sturdivant, Mrs. W. J. Burt, Gaston Therrell, T. W. Lewis, Jr., T. E. Lott, J. T. Quinnelly, D. E. Field and I. M. Lavender

In witness whereof I have hereunto set my hand this 22nd day of March 1939.

T. W. LEWIS, Jr.
T. W. Lewis, Jr. Secretary.

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is THE BOARD OF TRUSTEES OF THE FIRST METHODIST EPISCOPAL CHURCH, SOUTH OF COLUMBUS.

2. The names of the incorporators are: T. H. Henry, Postoffice, Columbus, Mississippi; John Beard, Postoffice, Columbus, Mississippi; J. H. Propst, Postoffice, Columbus, Mississippi; J. I. Sturdivant, Postoffice, Columbus, Mississippi; Mrs. W. J. Burt, Postoffice, Columbus, Mississippi; Gaston Therrell, Postoffice, Columbus, Mississippi; T. W. Lewis, Jr., Postoffice, Columbus, Mississippi; T. E. Lott, Postoffice, Columbus, Mississippi; J. T. Quinnelly, Postoffice, Columbus, Mississippi; D. E. Field, Postoffice, Columbus, Mississippi; I. M. Lavender, Postoffice, Columbus, Mississippi.

3. The domicile is at Columbus, Mississippi.

4. Amount of capital stock NONE.

5. The par value of shares is NONE.

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

7. The purpose for which it is created:

To execute and deliver such notes, deeds, contracts, deeds of trust, mortgages, certificates of indebtedness and all evidences of debt, as it may be authorized to do by the quarterly conference of said church, and which it may do as provided by the discipline of the Methodist Episcopal Church, South, and to hold the title to the property of the First Methodist Episcopal Church, South, of Columbus, Mississippi. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. This is a non share and non profit corporation.

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

T. W. Lewis, Jr.
T. E. Lott
I. M. Lavender
J. T. Quinnelly
D. E. Field

T. H. Henry
J. H. Beard
J. H. Propst
J. I. Sturdivant
Mrs. W. J. Burt
Gaston Therrell

Nothing in this charter contained shall be construed as granting to the corporation any power denied by Chapter 245 of the Laws of 1922.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
County of Lowndes.

This day personally appeared before me, the undersigned authority T. H. Henry, J. H. Beard, J. H. Propst, J. I. Sturdivant, Mrs. W. J. Burt., Gaston Therrell, T. W. Lewis, Jr., T. E. Lott, J. F. Quinnelly, D. E. Field and I. M. Lavender incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3d day of March, 1939.

(SEAL)

D. D. GRIFFIN,
Chancery Clerk,

By Morris Smith, Deputy Clerk.

Received at the office of the Secretary of State this the 7th day of March, A. D., 1939, 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., April 8th, 1939.

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

GREEK L. 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 Board of Trustees of the First Methodist Episcopal Church, South of Columbus is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of April 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 11, 1939.

No. 8336 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
FARMERS COOPERATIVE COTTON ASSOCIATION (A. A. L.)

1. The corporate title of said company is Farmers Cooperative Cotton Association (A.A.L.). It is organized and shall be operated under Article 1, chapter 99, of the Mississippi Code of 1930.

2. The names of the incorporators are: C. J. Swayze, Post Office, Greenwood, Mississippi; C. E. Holmes, Post Office, Greenwood, Mississippi; J. W. Bradford, Post Office, Itta Bena, Mississippi; C. M. Davis, Post Office, Moorehead, Mississippi; E. R. Seward, Post Office, Yazoo City, Mississippi; M. S. Holmes, Post Office, Yazoo City, Mississippi; N. L. Swayze, Post Office, Yazoo City, Mississippi; H. B. Lightcap, Post Office, Yazoo City, Mississippi; F. M. Ricketts, Post Office, Hollandale, Mississippi; W. C. Neill, Post Office, Carrollton, Mississippi; Helen F. Holmes, Post Office; Greenwood, Mississippi.

3. The domicile is at Greenwood in Leflore County, Mississippi.

4. Amount of capital stock and particulars as to class thereof: This association is formed and organized without capital stock under Article 1, chapter 99, of the Mississippi Code of 1930.

5. Number of shares for each class and par value thereof: No capital stock.

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

7. The purpose for which it is created: To enable producers of agricultural products to cooperate in the production, processing, packing, distribution, financing, and marketing of agricultural products. It is intended to be a purely mutual association of producers of agricultural products, not organized for profit but for purposes set forth in Section 4083 of the Mississippi Code of 1930. It shall have all the powers, privileges, and exemptions of agricultural associations formed and organized under Article 1 of chapter 99 of the Mississippi Code of 1930, with 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: None, because it is not organized for profit, and will have no capital stock.

C. J. Swayze	Helen F. Holmes
C. E. Holmes	E. R. Seward
J. W. Bradford	M. S. Holmes
C. M. Davis	N. L. Swayze
W. C. Neill	F. M. Ricketts
	H. B. Lightcap

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority, C. J. Swayze, C. E. Holmes, J. W. Bradford, incorporators of the corporation known as the Farmers Cooperative Cotton Association (A. A. L), who acknowledged that they signed and executed the above and foregoing articles of association and incorporation as their act and deed on this the 1st. day of March, 1939.

(SEAL) My Commission Expires
August 14, 1942.

KATHERINE B. COPPAGE
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority, C. M. Davis, incorporators of the corporation known as the Farmers Cooperative Cotton Association (A.A.L.), who acknowledged that they signed and executed the above and foregoing articles of association and incorporation as their act and deed on this the 1st day of March, 1939.

(SEAL) My Commission Expires 8/6/42.

MABEL NIXON
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF YAZOO

This day personally appeared before me, the undersigned authority, E. R. Seward, incorporators of the corporation known as the Farmer's Cooperative Cotton Association (AAL), who acknowledged that they signed and executed the above and foregoing articles of association and incorporation as their act and deed on this the 27th day of March, 1939

(SEAL) Com. Expires May 7, 1941.

J. A. HENDRIX
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF YAZOO

This day personally appeared before me, the undersigned authority, M. S. Holmes and N. L. Swayze, incorporators of the corporation known as the Farmer's Cooperative Cotton Association (AAL), who acknowledged that they signed and executed the above and foregoing articles of association and ~~executed the above and foregoing articles of association and~~ incorporation as their act and deed on this the 27th. day of March, 1939.

(SEAL) My commission expires
March 19th., 1940.

CARRIE G. MURPHY
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority, F. M. Ricketts, incorporators of the corporation known as the Farmers Cooperative Cotton Association (A.A.L.), who acknowledged that they signed and executed the above and foregoing articles of association and incorporation as their act and deed on this the 29th day of March, 1939.

(SEAL) Commission Expires April 12th, 1942.

DUNCAN COPE
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF YAZOO

This day personally appeared before me, the undersigned authority H. B. Lightcap, incorporators of the corporation known as the Farmers Cooperative Cotton Association (AAL), who acknowledged that they signed and executed the above and foregoing articles of association and incorporation as their act and deed on this the 30th day of March, 1939.

(NO SEAL HERE--THERE IS A
SEAL ON COPY FILED)

H. HOLMES
Notary Public.

My Commission Expires Feby, 6th, 1941.

STATE OF MISSISSIPPI
COUNTY OF CARROLL

This day personally appeared before me, the undersigned authority, W. C. Neill, incorporators of the corporation known as the Farmers Cooperative Cotton Association (A.A.L.), who acknowledged that they signed and executed the above and foregoing articles of association and incorporation as their act and deed on this the 3rd day of March, 1939.

(SEAL)

My Commission Expires August 12, 1939

EULALIE MARSHALL
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority, Helen F. Holmes, one of the incorporators of the corporation known as the Farmers Cooperative Cotton Association (A.A.L.) who acknowledged that she signed and executed the above and foregoing articles of association and incorporation as her act and deed on this the 3rd day of April, 1939.

(SEAL)

My commission expires May 2nd, 1939

ALLEN D. SAFFOLD
Notary

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 FARMERS COOPERATIVE COTTON ASSOCIATION (A. A. L.), Domiciled at GREENWOOD, LEFLORE COUNTY, MISSISSIPPI, hereby 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 April, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 541, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 10th day of April, 1939.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded April 10, 1939.

CERTIFIED COPY OF RESOLUTION FOR AMENDING CHARTER OF INCORPORATION

No 8340 W

RESOLVED:

1. That Paragraph (4) of the Charter of Incorporation of Southern Furniture Manufacturing Company be amended so as to increase the authorized capital stock from One Hundred Thousand Dollars ($100,000.00) to Two Hundred and Fifty Thousand Dollars ($250,000.00), and so that said Paragraph shall hereafter read and be as follows:

"(4). The amount of authorized capital stock is Two Hundred and Fifty Thousand Dollars ($250,000.00), all of one class, namely, common stock, divided into Two Thousand Five Hundred (2,500) shares of the par value of One Hundred Dollars ($100.00) each."

2. That W.D.Reimers, Vice-President, and John Proudfoot, Secretary, of this corporation be and are hereby directed to prepare and present such application for such amendment, and take all other steps, as may be necessary or advisable legally to consummate such amendment.

I, John Proudfoot, Secretary of Southern Furniture Manufacturing Company, hereby certify that the above and foregoing is a full, true and correct copy of a resolution unanimously adopted by the stockholders of Southern Furniture Manufacturing Company, at a special regularly called meeting, upon February 28, 1939, at the office of the corporation, at which all the stockholders were present, or represented by regular proxy, as same is now duly recorded in the minutes of said corporation, in my custody and possession.

WITNESS my signature and the seal of said corporation attached, this, March 31, 1939.

John Proudfoot
Secretary.

(SEAL)

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 Secretary, respectively, of SOUTHERN FURNITURE MANUFACTURING COMPANY, they executed and delivered the foregoing amendment to the Charter of Incorporation of said SOUTHERN FURNITURE MANUFACTURING COMPANY, under due authority thereunto in them vested.

WITNESS my signature and seal of office, this, March 31, 1939.

L. O. Faver
Notary Public.

(SEAL)

AMENDMENT TO CHARTER OF INCORPORATION
OF
SOUTHERN FURNITURE MANUFACTURING COMPANY

PURSUANT to resolution unanimously adopted by the Stockholders of Southern Furniture Manufacturing Company, at a special regularly called meeting, upon February 28, 1939, certified copy of which is hereto attached, the Charter of Incorporation of Southern Furniture Manufacturing Company is hereby amended, so as to increase the authorized capital stock from One Hundred Thousand Dollars ($100,000.00) to Two Hundred and Fifty Thousand Dollars ($250,000.00), and so that Paragraph (4) of said Charter of Incorporation shall hereafter be, read, stand and provide, as follows, to-wit:

"(4). The amount of authorized capital stock is Two Hundred and Fifty Thousand Dollars ($250,000.00), all of one class, namely, common stock, divided into Two Thousand Five Hundred (2,500) shares of the par value of One Hundred Dollars ($100.00) each."

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, March 31, 1939.

W. D. Reimers
Vice-President
John Proudfoot
Secretary

(SEAL)

Jackson, Mississippi.

RECEIVED at the office of the Secretary of State, this, the 11th. day of April, 1939, together with the sum of Two Hundred and Ninety Dollars ($290.00), recording fee, and hereby referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi,
April 11th. 1939.

I have examined the foregoing amendment to the Charter of Incorporation of SOUTHERN FURNITURE MANUFACTURING 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 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 Eleventh day of April 1939.

Hugh White
Governor

By the Governor.

Walker Wood
Secretary of State.

Recorded April 12, 1939.

No. 8347 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF BAY SPRINGS FARMERS' GIN (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 "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 BAY SPRINGS FARMERS GIN (AAL)

ARTICLE II. The domicile of the association shall be at BAY SPRINGS, Jasper 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 or 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 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 $6,000.00 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 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 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 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 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 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 of 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 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 stock shall bear dividends or be eligible for voting after it has been called for retirement.

Section 7. In the event of disolution 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.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 25 day of March, 1939.

S. F. THIGPEN	BAY SPRINGS, MISS.
J. W. HOLDER	BAY SPRINGS, MISS.
E. H. WINDHAM	BAY SPRINGS, MISS.
W. J. SHOEMAKER	BAY SPRINGS, MISS.
W. H. SHOEMAKER	LOUIN, MISS, R-2.
P. L. BATES	BAY SPRINGS, MISS.
J. B. HARPER	BAY SPRINGS, MISS.
R. B. RODGERS	BAY SPRINGS, MISS.
IRA PARKER, JR.	BAY SPRINGS, MISS.
J. J. BROWN	BAY SPRINGS, MISS.
A. J. GREGORY	BAY SPRINGS, MISS.
J. R. ROGERS	BAY SPRINGS, MISS.
W. L. HAMMOND	BAY SPRINGS, MISS.
T. P. BROWN	BAY SPRINGS, MISS.
B. F. ISHEE	BAY SPRINGS, MISS.
J. W. SIMS	BAY SPRINGS, MISS.

STATE OF MISSISSIPPI)
COUNTY OF JASPER)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared

the within named:

S. F. Thigpen, Bay Springs, Miss.; J. W. Holder, Bay Springs, Miss.; E. H. Windham, Bay Springs, Miss.; W. J. Shoemaker, Bay Springs, Miss.; W. H. Shoemaker, Louin, Miss. R-2; P. L. Bates, Bay Springs, Miss.; J. B. Harper, Bay Springs, Miss.; R. B. Rodgers, Bay Springs, Miss.; Ira Parker, Jr., Bay Springs, Miss.; J. J. Brown, Bay Springs, Miss.; A. J. Gregory, Bay Springs, Miss.; J. R. Rogers, Bay Springs, Miss.; W. L. Hammond, Bay Springs, Miss.; T. P. Brown, Bay Springs, Miss.; B. F. Ishee, Bay Springs, Miss.; J. W. Sims, Bay Springs, Miss. 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 25th day of March, 1939.

Given under my hand and seal this 25th day of March, 1939.

HAZEL YELVERTON
Notary Public

(SEAL)
My Commission Expires Mar. 1, 1941.

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 Bay Springs Farmers' Gin (A.A.L.), domiciled at Bay Springs, Jasper 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 14th day of April, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 544, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 14th day of April, 1939.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded April 14, 1939.

No. 8350 W.

THE CHARTER OF INCORPORATION OF QUALITY MERCANTILE CO., INC.

I. The corporate title of said company is: Quality Mercantile Co., Inc.

II. The names of the incorporators are: A.E.White, Jackson, Mississippi. S.A.White, Jackson, Mississippi.

III. The domicile of the corporation is: City of Jackson, Mississippi.

IV. The amount of authorized capital stock is: The corporation shall issue fifty (50) 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: The said no par value common stock of this company shall be sold at such price as may be fixed by the Board of Directors, not to exceed $100.00 per share, and said Board is expressly vested with the authority to fix and change such price from time to time within said limit.

VI. The corporation is created to exist for a period of fifty (50) years.

VII. The purposes for which the corporation is created are: The corporation is created and authorized to engage in a general mercantile business, and to buy, sell and deal in furniture, household furnishings, and effects, of every nature and kind at retail for profit; and to buy, sell, trade in, mortgage, and otherwise acquire, dispose of and deal in all or any kind of property, real, personal and mixed, for profit not prohibited by law; and in addition thereto, said corporation shall have and enjoy all of the rights and powers that are or may be conferred by the provisions of Chapter 100, Mississippi Code 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 when at least twenty-five (25) shares of said stock shall have been purchased and paid for in cash, services or property, as provided by law.

Witness the signatures of said incorporators, this April 14, A.D., 1939.

A. E. White
S. A. White
Incorporators.

THE STATE OF MISSISSIPPI,)
)
County of Hinds.)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared A.E.White and S.A.White, incorporaors of the corporation known as "Quality Mercantile Co., 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 April 14, A.D., 1939.

Eva Farloe,
Notary Public. (SEAL)

Received at the office of the Sedretary of State, this the 14th. day of April, A.D., 1939, 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 14th day of April, A.D., 1939.

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

State of Mississippi,
Executive Office, Jackson,

The within and foregoing Charter of Incorporation of Quality Mercantile Co., Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of April 1939.

By the Governor. (SEAL)

Hugh White,
Governor.

Walker Wood,
Secretary of State.

Recorded April 17, 1939.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Hinds County, Mississippi, dated June 3, 1941. Certified Copy of said decree filed in this office, this June 4, 1941. Walter Wood, Secretary of State.

No. 8349 W

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Be it known, That Whereas, Nathaniel Hoggatt, W. O. Miller, John S. Hoggatt, B. F. Nichols, H. H. Mackey, Harvey P. Grant, A. H. Koerper, Ellis Nasif, Sam Koury and John Hadad, have associated themselves with the intention of forming a corporation under the name of Great Southern Fire Insurance Company, for the purpose:

First. To insure against loss or damage by fire, lightening, wind, hail, or tornado, cyclone, use and occupancy, and for non-occupancy, upon the stock plan.

Second. To insure upon the Stock plan vessels, freights, goods, money, effects and money lent on bottomry or respondentia, against the perils of the sea and other perils usually insured against by marine insurance, including risks of inland navigation transporations.

Third. To insure against loss or damage by water to any goods or premises arising from leakage of sprinklers and water pipes.

Fourth. To insure against automobile fire and theft and collission; and loss through parcel post.

With a capital stock of One Million ($1,000,000.00) dollars, and have complied with the provisions of the statute of this state in such case made and provided, as appears from the certificate of the president, secretary and directors of said corporation duly approved by the commissioner of insurance, and recorded in this office.

Now, therefore, I Walker Wood, Secretary of State of Mississippi, do hereby certify that said Nathaniel Hoggatt, W. O. Miller, John S. Hoggatt, B. F. Nichols, H. H. Mackey, Harvey P. Grant, A. H. Koerper, Ellis Nasif, Sam Koury and John Hadad, their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of Great Southern Fire Insurance Company with powers, rights and privileges and subject to the duties, liabilities and restrictions which by law appertain thereto.

Witness my official signature hereunto subscribed, and the seal of the state of Mississippi, hereunto affixed, this the 14th day of April, in the year 1939.

WALKER WOOD
Secretary of State.

Vicksburg, Miss. March 11th., 1939.

Exhibit "A".

Articles of Association of the Great Southern Fire Insurance Company.

We, the undersigned, a majority of whom are residents of the State of Mississippi and not less than ten in number, do hereby declare our intention to form a Corporation under the Insurance Laws of the State of Mississippi, and do hereby agree upon and adopt the following Articles of Association to that end:

Article 1. The name of the said Corporation shall be Great Southern Fire Insurance Company, subject to the approval of the Insurance Commissioner of the State of Mississippi.

Article II. The said Company shall be located, and have its General Office at or near the City of Vicksburg, in the State of Mississippi.

Article III. The purpose of said Corporation, and the classes of Insurance it proposes to transact are as follows:

First. To insure against loss or damage by fire, lightening, wind, hail, or tornado, cyclone use and occupancy, and for non-occupancy, upon the Stock plan.

Second. To insure upon the Stock plan vessels, freights, goods, money, effects and money lent on bottomry or respondentia, against the perils of the sea and other perils usually insured against by marine insurance, including risks of inland navigation transportation.

Third. To insure against loss or damage by water to any goods or premises arising from leakage of sprinklers and water pipes.

Fourth. To insure against automobile fire and theft and collission; and loss through parcel post.

Article IV. The business of the Corporation is to be conducted on the Stock plan; and its capital stock shall be One million Dollars ($1,000,000.00) divided into twenty thousand (20,000) Shares of the par value of Fifty (50.00) Dollars each; but such Corporation may begin business when One hundred thousand ($100,000.00) Dollars Capital, and One hundred thousand ($100,000.00) Dollars Surplus shall be fully paid in.

Article V. The Shares of the Capital Stock, as above fixed, shall be sold at not less than One hundred ($100.00) Dollars per share, for the purpose of obtaining a sufficient Surplus to the Capital Stock, as above fixed.

Article VI. The affairs of said Corporation and the management of its business shall be regulated by such By-Laws as shall be adopted in persuance to Law.

In witness whereof we have hereunto set our names.

NATHANIEL HOGGATT Nathaniel Hoggatt.	Vicksburg, Miss.
W. O. MILLER W. O. Miller.	" "
JOHN S. HOGGATT John S. Hoggatt.	Vicksburg, Miss.
B. F. NICHOLS B. F. Nichols.	Vicksburg, Miss.
H. H. MACKEY H. H. Mackey.	" "
HARVEY P. GRANT Harvey P. Grant.	" "
A. H. KOERPER A. H. Koerper.	" "
ELLIS NASIF Ellis Nasif.	Vicksburg, Miss.
SAM KOURY Sam Koury.	Vicksburg, Miss.
V'burg, Miss. John Hadad.	JOHN HADAD John Hadad.

This Charter void for failure to Pay Policy Fee. Due date June 21, 1941 - Walker Wood, Secretary of State.

APPROVED

JOHN SHARP WILLIAMS, 3rd.
Commissioner of Insurance

3/29/39

By Jack Sullivan, Deputy

Exhibit "F"

Great Southern Fire Insurance Company.

Names of Officers.

Nathaniel Hoggatt.
President.

Sam Koury.
Vice-President.

A. H. Koerper.
Secretary.

A. H. Koerper.
Treasurer.

Received at the office of the Secretary of State, this the 14th day of April, A. D., 1939, together with the sum of $500.00 deposited to cover the recording fee.

WALKER WOOD
Secretary of State.

Recorded April 14, 1939.

No. 8354 W

THE CHARTER OF INCORPORATION
OF
KELLY VAIL TRACTOR COMPANY.

2-23-1943

(1) The corporate title of said Company is KELLY VAIL TRACTOR COMPANY.
(2) The names and post office addresses of the incorporators are:- K. B. Vail, Jackson, Mississippi; J. L. Speed, Jackson, Mississippi; J. H. Hamilton, Wynn, Arkansas.
(3) The domicile of the Copporation in this State is Jackson, Hinds County, Mississippi
(4) The amount of authorized capital stock is Fifty Thousand Dollars ($50,000.00), all of which is hereby classified as, and is, common stock. The number of shares thereof shall be five hundred (500), and each share shall have a par value of One Hundred Dollars ($100.00). The privileges and restrictions thereof are those fixed by law without the necessity of corporate action, together with such further privileges and restrictions as may be from time to time fixed by corporate act or acts not in violation of law.
(5) None of the capital stock of the Corporation is without nominal or par value, but all of its authorized capital stock is common stock, and therefore, the sale price thereof not fixed by the Board of Directors.
(6) The period of existence (not to exceed fifty years) is fifty (50) years.
(7) The purposes for which the Corporation is created are:-
(a) To manufacture or produce, and to complete, finish or perfect the manufacture or production of, buy, sell, trade, exchange, install, own, rent, lease, and otherwise deal in and with, tractors, graders, maintainers, bulldozers, scrapers, materials, supplies and products of every kind and character, used or useful in the construction, establishment, equipment, improvement, maintenance and repair of buildings, houses, structures, bridges, roadways, highways, and any and all other ways, or any part thereof, and used or useful in the construction, establishment, equipment, improvement, maintenance and repair of water systems, drainage systems, sewerage systems, and any and all other systems, or any part thereof, and for any and all other purposes for which such materials, supplies and products, or any part thereof, may be used or useful, and in and as a part of the manufacture or production of such materials, supplies and products, or any part thereof, to manufacture or produce, and to complete, finish or perfect the manufacture or production of, culverts, culvert pipe, drainage pipe, sewer pipe, and any and all other kinds of pipe of every class and description, including metal, concrete, clay, and tile pipe, or any part thereof, and any and all accessories, parts and supplies used or useful in connection therewith.
(b) To engage in business generally as a commission merchant, manufacturer's agent, selling agent, jobber, broker, and factor, and also as principal or otherwise, and to engage in business in any one or more of said capacities.
(c) To buy, sell, trade, exchange, install, rent, lease, and otherwise acquire or dispose of, hold, own, manufacture, produce, prepare for market, and deal in and with, either as principal or agent, and upon commission or otherwise, any and all kinds of goods, wares and merchandise, and any and all kinds of personal property of every class and description, not contrary to law.
(d) To engage in the business of general contractors; to construct, establish, equip, install, improve, maintain, repair, and to work upon, any and all kinds of buildings, houses, bridges, structures, projects, roads, highways, and any and all other ways, or any part thereof, and water systems, drainage systems, sewerage systems, and any and all other systems, or any part thereof.
(e) To quarry, mine, excavate, cut, saw, finish, prepare for market, manufacture, buy, sell, trade, exchange, own, rent, lease and otherwise deal in and with, gravel, sand, stone, clays, and any and all other natural deposits, including any and all minerals and mineral substances of every kind and character.
(f) To acquire, own, purchase, exchange, rent and lease real estate of every kind and character, improved and unimproved, and any right or interest therein, and to mortgage, sell, exchange, rent, lease, and otherwise dispose of, real estate of every kind and character, improved and unimproved, and any right or interest therein; and to acquire,own, purchase, sell, exchange, rent, lease, work, drill, explore, develop and operate, oil and gas lands owned by the Corporation, and any and all mineral rights owned by it.
(g) To do business on credit as well as for cash; to lend money; to borrow money; to acquire, own, and purchase accounts, notes, deeds in trust, mortgages, evidences of debt, and any and all kinds of security, real and personal, for any money and debts due to any other person, firm, association or corporation, and to collect accounts, notes, deeds in trust, mortgages, and evidences of debt, for any money and debt due to any other person, firm, association or corporation; to take notes, deeds in trust, mortgages, evidences of debt, and any and all kinds of security, real and personal, for money and debts due to the Corporation, and to mortgage, pledge, sell, transfer, assign, and otherwise dispose of, the same, and in general to mortgage, pledge, sell, transfer, assign, and otherwise dipose of, its personal property.
(h) To assume the whole or any part of the contracts, agreements obligations or liabilities of any person, firm, association, or copporation, unless prohibited by the Laws of the State of Mississippi.
(i) To guarantee, acquire, purchase, hold, sell, assign, transfer, mortgage, pledge, and 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 or government, and while the owner thereof to exercise all of the rights, powers and privileges of ownership not in violation of the Laws of the State of Mississippi.
(j) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States, or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade-names, relating to or useful in connection with any business of the Corporation.
(k) To negotiate for, enter into, make, assume, perform and carry out any and all kinds of lawful contracts, agreements and obligations, by or with any person or persons, firm or firms, association or associations, corporation or corporations, municipality or municipalities, county or counties, body politic or bodies politic, state or states, or any governmental subdivision or sub-divisions, district or districts, or any part or parts thereof, or any governmental agency or agencies, body or bodies, or any government or governments.
(l) To own, acquire, purchase, rent, lease, construct, establish, operate, and maintain any and all offices, buildings, improvements, plants, factories, structures, mills, works and yards, including branches thereof, and in general to carry on any other business, necessary, convenient, incidental or desirable to the conduct of the enterprises hereby provided for, or any of them, or any enterprise necessary or desirable in the operation, business or conduct of the Corporation not inviolation of the Laws of the State of Mississippi, though not hereinabove specifically provided for.
(m) To do and perform any and all acts or things necessary, desirable, convenient or incidental to the exercise and attainment of the objects and purposes hereinabove set out, or any part thereof, not contrary to law.
(n) To operate, or engage in business, under any or all of the foregoing clauses, or any combination of said clauses, or any part or parts thereof, and exercise any or all of its rights or powers hereunder, as and when necessary or desirable in the operation, business or conduct of the Corporation, except as and when otherwise required by the Laws of the State of Mississippi, or of

This Corporation dissolved and its charter surrendered to the State of Mississippi, by proclamation issued by the Secretary of State, March 29, 1962. Certificate of Dissolution filed in the office of the Chancery Clerk of Hinds County, Miss. March 30, 1962.

the United States.

(o) 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, Mississippi Code of 1930, and by all other laws of the State of Mississippi.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific objects and powers of the Corporation shall not be held to limit or restrict the powers of the Corporation in any manner or to any extent, and the objects and powers specified in the foregoing several clauses are and shall be independent objects and powers, respectively, except as otherwise provided herein.

(8) The number of shares of Stock necessary to be subscribed and paid for before the Corporation shall commerce business is fifty (50) shares, and the Corporation may commence business when as much as Five Thousand Dollars (5000.00) in cash shall have been paid in for shares of stock subscribed for and sold.

K. B. VAIL
J. L. SPEED
J. H. HAMILTON

STATE OF MISSISSIPPI }
HINDS COUNTY. }

This day, personally came and appeared before me, the undersigned authority, K. B. Vail, J. L. Speed and J. H. Hamilton, Incorporators of the Corporation known as the KELLY VAIL TRACTOR COMPANY, who severally acknowledged that they signed, executed and delivered the above and foregoing Articles of Incorporation as their act and deed on this the 17th of April, 1939

(SEAL) My Commission expires March 15, 1940.

MARIETTA BISHOP
Notary Public.

Received at the office of the Secretary of State, this the 17th day of April, 1939, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi, April 17, 1939.

I have examined this Charter of Incorporation, and am of the 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 Charter of Incorporation of Kelly Vail Tractor Company is hereby 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 April 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 17, 1939.

No. 8346 W

CERTIFICATE OF CONSOLIDATION
OF
HANCOCK ELECTRIC POWER ASSOCIATION
and
GULF COAST ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the operations of the consolidated corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such consolidated corporation pursuant to Section 18 of the "Electric Power Association Act" of the State of Mississippi, do hereby adopt, execute and file the Certificate of Consolidation hereinafter set out.

This Certificate of Consolidation is executed pursuant to an agreement made and entered into and executed and delivered as of November 5, 1938, between Hancock Electric Power Association and Gulf Coast Electric Power Association, pursuant to which said corporations and each of them agreed that they and each of them should be consolidated, pursuant to the provisions of Section 18 of the Mississippi Electric Power Association Act; the name of the consolidated corporation to be "Coast Electric Power Association"; the number of the directors of the consolidated corporation to be 9; the time of the annual meeting and election of directors of the consolidated corporation to be 3d Wednesday in January; the names of the persons who are to be the directors of the consolidated corporation until the first annual meeting to be: C. W. Fountain, J. B. Fasterling, Jr.; John S. Rester, W. Luther Blackledge, James L. Crump, Sustan S. Ladnier, Isaac M. Frierson, Aden S. Bellew.

It being further provided in said consolidation agreement that said directors, who are the signers of this instrument should subscribe and acknowledge as incorporators the Certificate of Consolidation of the consolidated corporation, in accordance with the provisions of Section 18 of the Mississippi Electric Power Association Act, and should cause the same to be duly filed and recorded in the manner and with the effect provided in said consolidation agreement and in said Act, said consolidation agreement having been executed pursuant to proper authority and by proper officers of each of said corporations before named, following its approval by the votes of a majority of the members of each of said corporations, to wit, Hancock Electric Power Association and GulfCoast Electric Power Association, present in person or represented by mail vote, at a special meeting of its members called for that purpose.

ARTICLE I. The names of the consolidating corporations are Hancock Electric Power Association and Gulf Coast Electric Power Association.

ARTICLE II. The name of the consolidated corporation shall be Coast Electric Power Association.

ARTICLE III. The location of the principal office of the corporation and the post office address thereof shall be Bay St. Louis, 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 more than 9 directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the corporation until the first annual meeting of the members or until their successors are elected and qualified, are as follows:

NAME	POST OFFICE ADDRESS	NAME	POST OFFICE ADDRESS
C. W. Fountain	Logton, Mississippi	J.B.Fasterling,Jr.	Star Route, Bay St. Louis, Mississippi
John S. Rester	Rt. 1, Picayune, Mississippi	W.Luther Blackledge	Saucier, Mississippi
James L. Crump	Star Route, Bay St. Louis,Mississippi	Sustan S. Ladnier	Box 853, Rt. 1, Pass Christian, Miss.
Isaac M. Frierson	Rt. 2, Picayune, Mississippi	Aden S. Bellew	Rt.1, Biloxi, Mississippi

Section 3. The board of directors shall have the power to make and adopt such rules and regulations not inconsistent with the Certificate of Consolidation 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. In addition to the undersigned incorporators any person, firm, corporation, or body politic may become a member in the corporation by:

(a) paying the membership fee hereinafter specified;
(b) agreeing to purchase from the Corporation electric energy as hereinafter specified; and
(c) agreeing to comply with and be bound by the Certificate of Consolidation of the Corporation and these bylaws and any amendments thereto and such rules and regulations as may from time to time be adopted by the board of directors;

provided, however, that no person, firm, corporation or body politic shall become a member unless and until he or it has been accepted for membership by the board of directors or the members and provided further, however, that on the date upon which the corporation shall become a legal entity the members of Hancock Electric Power Association and Gulf Coast Electric Power Association, the consolidating corporations, shall be deemed to be members of the corporation without the payment of any membership fees to the corporation or any action by or on behalf of this corporation. At each meeting of the members held subsequent to the expiration of a period of six (6) months from the date of creation of this corporation, all applications received more than ninety (90) days prior to such meeting and which have not been accepted by the board of directors shall be submitted by the board of directors to such meeting of the members and, subject to the compliance by the applicant 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. The Secretary 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 (1) membership in the corporation.

A husband and wife may jointly become a member and their application for a joint membership may be accepted in accordance with the foregoing provisions of this section provided the husband and wife comply jointly with the provisions of the above subdivisions (a), (b) and (c).

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 inconsistant with this Certificate of Consolidation or the bylaws of the corporation.

Section 3. Each member shall, as soon as electric energy shall be available, purchase from the corporation all electric energy used on the premises referred to in the application of such member for membership, and shall pay therefor monthly at rates which shall from time to time be fixed by resolution of the board of directors; provided, however, that the electric energy which the corporation shall furnish to any member may be limited to such an amount as the board of directors shall from time to time determine and that each member shall pay to the corporation such minimum amount per month as shall be fixed by the board of directors, from time to time, regardless of the amount of electric energy consumed. 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.

Section 4. Each member shall be entitled to one (1) vote and no more upon each matter submitted to a vote at a meeting of the members. 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 voting thereon in

person or by proxy, except as otherwise provided by law or this Certificate of Consolidation. If a husband and wife hold a joint membership they shall jointly be entitled to one (1) vote and no more upon each matter submitted to a vote at a meeting of the members.

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 liable or 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 this Certificate of Consolidation 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 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 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 Consolidation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this 13th day of April, A. D., 1939.

C. W. FOUNTAIN	(SEAL)	J.B. FASTERLING,Jr.	(SEAL)
JOHN S. RESTER	(SEAL)	W. LUTHER BLACKLEDGE	(SEAL)
JAMES L. CRUMP	(SEAL)	SUSTAN S. LADNIER	(SEAL)
ISAAC M. FRIERSON	(SEAL)	ADEN S. BELLEW	(SEAL)

Signed and sealed in the presence of:

J. C. King
C. C. Ferrell
Witnesses

Subscribers to the Certificate of Consolidation of Coast Electric Power Association

STATE OF MISSISSIPPI)
) SS
COUNTY OF)

This day personally appeared before me, the undersigned authority, C. W. Fountain, John S. Rester, James L. Crump, Isaac M. Frierson, J. B. Fasterling, Jr., W. Luther Blackledge, Sustan S. Ladnier and Aden S. Bellew, directors named in the aforesaid Certificate of Consolidation of the corporation known as the Coast Electric Power Association, who acknowledged that they signed and delivered the above and foregoing Certificate of Consolidation as their act and deed on the day and year therein mentioned.

A. G. FAVRE, Chancery Clerk,
By Leo Blaize, Jr., D. C.

(CHANCERY COURT SEAL OF HANCOCK COUNTY.)

My commission expires
1/6/40

Received at the office of the Secretary of State, this the 14th day of April A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

4/14/39.

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

GREEK L. 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 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 Seventeenth day of April 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 17, 1939.

#8335 W

CHARTER OF INCORPORATION OF MISSISSIPPI BENTONITE COMPANY

1. The corporate title of said company is MISSISSIPPI BENTONITE COMPANY.
2. The names of the incorporators are: J. W. SAUNDERS, H. M. EUART, charleston, Mississippi, and JOS. F. ELLIS, Clarksdale, Mississippi.
3. The domicile is at CHARLESTON, 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 $15,000.00 of the par value of $100.00 per share, and this Corporation may commence business when as much as $5,000.00 thereof has been paid in in cash or the equivalent thereof.
5. Number of shares of each class and the par value thereof: The capital stock shall consist of 150 shares of $100.00 per share par value.
6. The period of existence (not to exceed 50 years) is fifty years.
7. The purpose for which it is created: To engage in the quarrying and mining of bentonite, clay, and mineral products of all kinds; to grind, blend, refine, and market such clay and mineral products; to manufacture, use, and convert such clay and mineral products in the making of pottery, porcelain ware, and other similar products; to buy, own, lease, and operate lands containing deposits of such clays, buildings, plants, and equipment necessary or useful in the handling, refining, blending, and manufacturing of such clays and products; to borrow money and to exercise all of the rights and powers in addition to the foregoing that are conferred by Chapter 100 of the Code of Mississippi of 1930.
8. Number of shares of each class of stock subscribed and paid for before the corporation may begin business: 50 shares of common stock of a par value of $100.00 per share shall be paid in in cash or the equivalent thereof before the corporation may begin business.

Jos. F. Ellis
J. W. Saunders
H. M. Euart
Incorporators

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority, Jos. F. Ellis, one of the incorporators of the corporation known as the Mississippi Bentonite Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his voluntary act and deed on this the 17 day of February, 1939.

(SEAL)

Elaine Biggers, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE

This day personally appeared before me, the undersigned authority, J. W. Saunders and H. M. Euart two of the incorporators of the corporation known as the Mississippi Bentonite Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed on this the 20th day of February, 1939.

(SEAL)

Mrs. L. N. Henry, Notary Public.
Chancery Clerk.

Received at the office of the Secretary of State, this the 10th day of April, A.D., 1939, together with the sum of $40.00 deposited to cover recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
April 11th, 1939.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this State or of the United States.

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

STATE OF MISS SSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Mississippi Bentonite Company is hereby 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 April, 1939.

By the Governor

Hugh White

Governor.

Walker Wood
Secretary of State.

Recorded: April 17th, 1939.

No. 8341 W

On motion made and seconded it was unanimously resolved that the Junior Auxiliary of Vicksburg do apply for a Charter under the laws of the State of Mississippi to become a non-profit corporation.

Mrs. B. T. FitzHugh, Mrs. R. L. Dent and Mrs. R. H. Robinson are hereby authorized and directed to sign any and all Articles of Incorporation necessary or proper, and that they apply to the office of the Secretary of State, at Jackson, Mississippi, for a Charter of Incorporation of this Association as a non-profit charitable association.

I, Mrs. J. D. Thames, Secretary of the Junior Auxiliary of Vicksburg, do hereby certify that the above and foregoing is a true and correct copy of the Minutes of the meeting ~~of the Minutes of the meeting~~ of the Junior Auxiliary of Vicksburg held on the 11th day of March, 1939.

This the 11th day of April, 1939.

MRS. J. D. THAMES

Sworn to and subscribed before me this the 11th day of April, 1939.

(SEAL) BESSIE DAVIS, Notary Public.

CHARTER OF INCORPORATION
OF
JUNIOR AUXILIARY OF VICKSBURG.

1: The corporate title of this Company is: JUNIOR AUXILIARY OF VICKSBURG.
2: The names of the incorporators are: Mrs. B. T. FitzHugh, Postoffice, Vicksburg, Mississippi. Mrs. R. L. Dent, Postoffice, Vicksburg, Mississippi. Mrs. R. H. Robinson, Postoffice, Vicksburg, Mississippi.
3: The domicile is at Vicksburg, Mississippi.
4: The amount of capital stock and particulars as to classes thereof: No capital stock.
5: The period of existence (not to exceed fifty years) is fifty years.
6: The purpose for which it is created: To aid the poor, distressed and underpriviledged; to co-operate with other persons, bodies, associations or agencies of a charitable and civic nature; to raise money, receive donations, services and supplies for the foregoing provisions; to employ persons for carrying out the purposes for which this Association is organized; to buy, own, lease or rent buildings, rooms or real estate to be used in connection with the purposes for which said Association is organized.

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

7; The number of shares of each class to be subscribed and paid for before the corporation may begin business:

This is a no-share, non-profit, 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 officers. Upon the loss of membership, by death or otherwise, all interest of said members in said corporation assets shall be terminated and there shall be no individual liability against the members of the corporation for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

MRS. B. T. FITZ-HUGH
MRS. R. L. DENT
MRS. R. H. ROBINSON

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 Mrs. B. T. FitzHugh, Mrs. R. L. Dent and Mrs. R. H. Robinson, Incorporators of the corporation known as JUNIOR AUXILIARY OF VICKSBURG, each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 31st day of March, 1939.

GIVEN under my hand and official seal this the 31st day of March, 1939.

(SEAL) BESSIE DAVIS, Notary Public.

Received at the office of the Secretary of State, this the 12th day of April A. D., 1939, together with the sum of $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 14, 1939.

I have examined this charter of incorporation, and am of the 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 Junior Auxiliary of Vicksburg is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of April 1939.

HUGH WHITE
G o v e r n o r .

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 17, 1939.

No. 8343 W

"BE IT RESOLVED:
"That the charter of incorporation of Scanlon Taylor Millwork Company be amended, and Paragraphs 4 and 5 thereof changed to read as follows, viz:
"4. Amount of capital stock and particulars as to class or classes thereof:
"The corporation shall be authorized to issue 2500 shares of all common stock of the par value of $10.00 per share, to be paid for in cash, services, or property at a valuation to be fixed by the Board of Directors.
"5. Number of shares for each class and par value thereof:
"There shall be only 2500 shares of all common stock of the par value of $10.00 per share."
"That the President be and he is hereby authorized and directed to prepare and present to the Secretary of State the foregoing proposed amendment to the charter of this company, properly acknowledged, together with a certified copy of the foregoing resolution of the stockholders adopting and approving such proposed amendment, and to have the same published and recorded as in all things in such cases required by law, and to do all things necessary to have full effect given to such amendment, and to incur and defray necessary expense incident thereto."

C E R T I F I C A T E

I, Frances M. Taylor, lawful custodian of the records, minutes and seal of Scanlon Taylor Millwork Company, do hereby certify that the foregoing is an exact copy and exemplification of a resolution duly adopted and approved by the stockholders at their regular annual meeting on January 21, 1939, authorizing the foregoing amendment to the charter of incorporation of this company.
Witness my hand and official seal of said company affixed on this April 12, A.D.,1939.

Frances M. Taylor, Secretary,
Scanlon Taylor Millwork Company.

(SEAL)

AMENDMENT TO CHARTER OF INCORPORATION OF SCANLON TAYLOR MILLWORK COMPANY

Heretofore at a regular annual stockholders' meeting of Scanlon Taylor Millwork Company, held at its principal place of business in the City of Jackson, Mississippi, on January 21, 1939 it was unanimously voted by the stockholders at said meeting to amend Paragraphs 4 and 5 of the charter of incorporation of said company by the adoption of the following resolution, viz:
"BE IT RESOLVED:
"That the charter of incorporation of Scanlon Taylor Millwork Company be amended, and Paragraphs 4 and 5 thereof changed to read as follows, viz:
'4. Amount of capital stock and particulars as to class or classes thereof:
'The corporation shall be authorized to issue 2500 shares of all common stock of the par value of $10.00 per share, to be paid for in cash, services, or property at a valuation to be fixed by the Board of Directors.
'5. Number of shares for each class and par value thereof:
'There shall be only 2500 shares of all common stock of the par value of $10.00 per share.'
"That the President be and he is hereby authorized and directed to prepare and present to the Secretary of State the foregoing proposed amendment to the charter of this company, properly acknowledged, together with a certified copy of the foregoing resolution of the stockholders adopting and approving such proposed amendment, and to have the same published and recorded as in all things in such cases required by law, and to do all things necessary to have full effect given to such amendment, and to incur and defray necessary expense incident thereto."
That the undersigned President of said company was authorized to do all things necessary to effect said amendment to said charter, and said charter is accordingly so amended, subject to the approval of the necessary constituted authorities of this state.
Witness my signature this April 12, A.D. 1939.

R. E. Taylor, President,
Scanlon Taylor Millwork Company

(SEAL)

The State of Mississippi,)
)
County of Hinds.)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared R.E.Taylor, President of Scanlon Taylor Millwork Company, who then and there acknowledged that he signed, sealed and delivered the above and foregoing amendment to the charter of incorporation of Scanlon Taylor Millwork Company, being thereunto first duly authorized so to do, ~~and~~ on the day and date therein written.
Given under my hand and official seal of office, this April 12, A.D., 1939.

S. H. Varnado,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 13th. day of April A.D., 1939, 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., April 14, 1939.
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
Scanlon-Taylor Millwork Company
is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of April 1939.

Hugh White,
Governor

By the Governor. (SEAL)

Walker Wood,
Secretary of State.

Recorded April 17, 1939.

No. 8333 W

THE CHARTER OF INCORPORATION
OF
MERIDIAN ROD AND GUN CLUB

1. The corporate title of said company is Meridian Rod and Gun Club.
2. The names of the incorporators are: (1) Albert Weems, Post Office, Meridian, Miss.; (2) W. V. Ludlam, Post Office, Meridian, Miss.; (3) A. A. Schamber, Post Office, Meridian, Miss.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
One Thousand Dollars ($1,000.00) Common Stock, Such stock shall consist of ten (10) shares of $100.00 par value, all of the same class (non-profit).
5. Number of shares for each class and par value thereof: Ten (10) shares all classed as common stock of par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Is not for profit, but alone for the social enjoyment of sport and pleasure, and the happy pursuit of fishing and for hunting, and other social and sporting functions pertaining to such club, and for the recreation of the members and their guests, the building and maintenance of comfortable buildings, quarters and boats for the members, their employees and guests; to acquire by lease or purchase real estate and personal property necessary and proper for these purposes.

This club is not for gain and profit and the shares of stock are transferrable only as may be permitted by the by-laws of such club.

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

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

Said corporation shall be authorized to do business when One Thousand Dollars ($1,000.00) in amount or Ten (10) shares of the capital stock shall have been subscribed and paid in, in cash or property.

ALBERT WEEMS
W. V. LUDLAM
A. A. SCHAMBER
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, Albert Weems, W. V. Ludlam, A. A. Schamber, incorporators of the corporation known as the Meridian Rod and Gun Club 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, 1939.

(SEAL)

My Commission Expires November 12, 1939.

L. S. RUSSELL
Notary Public

Received at the office of the Secretary of State, this 13th day of April, A. D., 1939, together with the 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 14, 1939.

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

GREEK L. 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 Rod and Gun 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 Seventeenth day of April 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 17, 1939.

No. 8334 W

MINUTES OF A DULY CALLED MEETING OF THE MERIDIAN SOFT BALL ASSOCIATION HELD IN ROOM 221 IN THE THREEFOOT BUILDING, MERIDIAN, MISSISSIPPI, AT 7.30 O'CLOCK,P.M.,MARCH 30,1939.

Notice having been duly given to all members of the association and it appearing that a quorum was present, the meeting was called to order by John C. Moss, President of the association.

It was moved by Wallace Heitmann and duly seconded by Fred Poitevent that the association authorize Mr. Sylvan Straus, Mr. W. H. Abraham and Mr. L. T. Donnelly to apply to the Mississippi Secretary of State for a Charter of Incorporation of this association as a civic improvement society. This motion was thereupon passed unanimously.

It appearing that there was no other business to come before the association, a motion was made by Rex Alman and duly seconded by J. H. O'Neil, Jr., that the meeting adjourn; which motion was passed unanimously.

J. C. MOSS
President
L. T. DONNELLY
Secretary

I hereby certify that the following is a true and correct copy of the resolution passed at a meeting of the Meridian Softball Association held in Room 221 of the Threefoot Building, Meridian, Mississippi, at 7:30 P.M. on March 30, 1939.

L. T. DONNELLY
SECRETARY

THE CHARTER OF INCORPORATION
OF
MERIDIAN SOFTBALL ASSOCIATION, INC.

1. The corporate title of said company is Meridian Softball Association, Inc.

2. The names of the incorporators:are: Sylvan Straus, Postoffice, Meridian, Mississippi; W. H. Abraham, Postoffice, Meridian, Mississippi; L. T. Donnelly, Postoffice, Meridian, Mississippi;

3. The comicile 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: 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 provide civic improvement in the City of Meridian by increasing the recreational opportunities of the residents of Meridian through the organization of a softball league, or softball leagues, and by providing recreational equipment for the use of the residents of Meridian. To organize and operate a softball league, or softball leagues, to purchase, lease, borrow or otherwise acquire softball parks, diamonds, and other real estate necessary or proper for the operation of a softball league, or softball leagues; to purchase, lease, borrow, or otherwise acquire light poles, lights, fences, backstops, balls, bats, gloves, mitts, masks, and other personal property necessary or proper for the operation of a softball league, or softball leagues; to lease, purchase, or otherwise acquire parks, volley ball courts, tennis courts, football fields, swimming pools, baseball diamonds, basketball courts, nets, swings, volley balls, tennis balls, racquets, footballs, basketballs, bats, baseballs, and any other type of recreational equipment or recreational property, both real and personal, and to provide such recreational property for the use of residents of the City of Meridian; to prescribe rules and regulations not contrary to law for the use of the corporate property; to sell, lease, or otherwise grant concessions and other rights, special or general, with reference to the corporate property, and to own and operate, or own or operate, drink stands, ice cream stands, candy stands, or other stands commonly operated in a baseball or softball park; to hire employees, 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 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. Non-share corporation.

SYLVAN STRAUS
W. H. ABRAHAM
L. T. DONNELLY
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
:
County of Lauderdale)

This day personally appeared before me, the undersigned authority Sylvan Straus, W. H. Abraham and L. T. Donnelly incorporators of the corporation known as the Meridian Softball Association, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of April, 1939.

BESS BRISTER
Notary Public

(SEAL)

Received at the office of the Secretary of State this 8th day of April A. D., 1939, together with the sum of $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 12th, 1939.

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

GREEK L. 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 Softball 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 Seventeenth day of April 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 18, 1939.

No. 8351 W

THE CHARTER OF INCORPORATION
OF
GREENWOOD ICE & FUEL COMPANY

1. The corporate title of said company is Greenwood Ice & Fuel Company.
2. The names of the incorporators are: L. A. Graeber, Sr., Postoffice, Marks, Mississippi; L. A. Graeber, Jr., Postoffice, Marks, Mississippi; Charles W. Denton, Postoffice, Marks, Mississippi.
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of authorized capital stock of the corporation is $20,000.00, which shall be divided into 200 shares of common stock of a par value of $100.00 each. The total par value of the authorized capital stock is $20,000.00. The privileges and restrictions of each share of stock shall be such as contained in this charter and in the constitution and general laws of the State of Mississippi.

5. Number of shares for each class and par value thereof: The number of shares for each class and the par value thereof is 200 shares of common stock of a 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 make, manufacture, buy, sell, cut, store, distribute and generally deal in ice at both wholesale and retail;

To manufacture, buy, sell, import, export and generally deal in machinery, tools, devices, vehicles, chemicals and chemical componnds for cutting, making, preserving and distributing ice; to erect, buy, lease, sell and otherwise acquire and dispose of land, buildings and plants for the manufacture and storing of ice and for housing vehicles, cars and water craft for delivery thereof; to own, lease, buy, operate and erect and dispose of cold storage plants; To buy, sell and deal in coal, oil, gasoline, wood and all other kinds of fuel for commercial and domestic uses;

To buy, sell and deal in appliances, articles, equipment and devices, the sale of which will promote the use and consumption of ice and fuel, such as stoves and refrigerators;

To buy, sell, negotiate, pledge, trade and deal in liquefied petroleum gas and all kinds of appliances, equipment, machines, stoves, heaters and devices designed or manufactured to be used in, with or for the consumption of liquefied petroleum gas;

To store, transport, install, repair, service and manufacture any or all of said articles and things in which the corporation is authorized to do business;

To act as agent, factor or broker for any or either of the corporate purposes;

To make, enter into, carry out and perform contracts of every sort or kind with any person, firm, association, joint stock company, corporation, public or private, municipal or body politic, and with the Government of the United States, or of any state, territory, or colony thereof, or of any foreign country;

To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, use, own, operate and introduce and to sell, assign, or otherwise to dispose of any trademarks, trade names, patents, inventions, improvements and processes used in connection with, or secured under letters patent, of the United States, or elsewhere, or otherwise to dispose thereof, and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account any such trademarks, patents, licenses, processes and the like, or any such property or rights;

To acquire by purchase, subscription or otherwise, and to hold or to dispose of stocks, bonds, or any other obligations of any corporation formed for or then and theretofore engaged in or pursuing any one or more of the kinds of business, purposes, objects or operations above indicated, or owning or holding any property of any kind herein mentioned, or of any corporation owning or holding the stocks or bonds or obligations of any such corporation;

To hold for investment or otherwise to use, sell or dispose of any stock, bonds or other obligations of any such other corporation;

To aid in any manner any corporation whose stocks, bonds or other obligations are held or in any manner guaranteed by the company, and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stocks, bond or other obligation, or to do any acts or things designed for any such purpose, and while owner of any such stocks, bonds, or other ~~other~~ obligations, to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting powers thereof;

To do each and everything 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 this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

CHARLES W. DENTON
L. A. GRAEBER, Jr.
L. A. GRAEBER, Sr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of QUITMAN.

This day personally appeared before me, the undersigned authority L. A. Graeber, Sr., L. A. Graeber, Jr., and Charles W. Denton incorporators of the corporation known as the Greenwood Ice & Fuel Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of April, 1939.

(SEAL) Commission Expires Jan. 3, 1943. J. T. MACK, Notary Public

Received at the office of the Secretary of State this the 15th day of April A. D., 1939, 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 19th, 1939.

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

GREEK L. 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 Ice & Fuel Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of April 1939

HUGH WHITE
Governor

By the Governor
WALKER WOOD
Secretary of State.

Filed for record in the office of the Chancery Court of Quitman County, Miss. this 21st day of April, 1939.

No. 8359 W

CERTIFICATE

This is to certify that the following is a true and correct copy of a part of the minutes of a special meeting of the members of Alpha-Iota Chapter of Pi Kappa Alpha and members of Alpha-Psi Alumnus Chapter of Pi Kappa Alpha, at which I, J. D. Mullen, was the duly elected secretary. This special meeting was held at the University Club, In Jackson, Hinds County, Mississippi, at twelve noon, Tuesday, February 28, 1939, and the following is that part of the minutes pertaining to the appointment and authority of certain of the members to incorporate our membership under the laws of the State of Mississippi, which is as follows:

"There was a lengthy discussion regarding the procedure to follow in making plans for the financing and building of a fraternity house for the chapter at Millsaps College and after due consideration all members were of the opinion that it was to the best interest of the organization to form a corporation, whereas a motion was duly made by Henry G. Flowers, which was duly seconded, as follows:

"Be it resolved that we the members of Alpha-Iota Chapter of Pi Kappa Alpha and members of Alpha-Psi Alumnus Chapter of Pi Kappa Alpha, do hereby empower and appoint the following members of our organization to proceed and make application for a charter of incorporation under the laws of the State of Mississippi, same to be a non-profit, non-share, fraternal corporation as provided by the laws this State and they are as follows: R. C. Stockett, J. D. Mullen and G. M. Lester. They shall have full authority to do any and all acts necessary to the formation of this corporation which shall be called the "Pi Kappa Alpha House Ass'n., Inc."

This resolution passed by a unanimous vote of all members."

WITNESS MY SIGNATURE, this the 14th day of April 1939.

J. D. MULLEN

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned authority in and for the aforesaid jurisdiction, the within named, J. D. Mullen, who, being first duly sworn, states on oath that the above and foregoing is true and correct as stated.

Given under my hand and seal of office this the 14th day of April 1939.

(SEAL) My Commission Expires July 12, 1942.

MARY FLOWERS HENDRIX
Notary Public

THE CHARTER OF INCORPORATION
OF
PI KAPPA ALPHA HOUSE ASS'N., INC.

1. The corporate title of said company is Pi Kappa Alpha House Ass'n ., Inc.
2. The names of the incorporators are: R. C. Stockett, Postoffice, Jackson, Mississippi; J. D. Mullen, Postoffice, Jackson, 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: No stock to be issued.
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: It is created for the purpose of building a chapter house for Alpha-Iota Chapter of Pi Kappa Alpha Fraternity at Millsaps College in Jackson, Hinds County, Mississippi, and it is empowered and authorized to prescribe rules and regulations governing membership in said corporation, to prescribe and collect dues, to contract, and be contracted with, to own, buy, sell, lease or rent real estate, to own, buy, sell, lease or rent personal property, to borrow money and secure the payment of same by mortgage or otherwise, to issue bonds and secure the payment thereof, to receive donations of personal or real property, to invest monies that may be in the treasury; and to make all necessary by-laws and rules to carry out the purpose for which it is formed; said corporation to be a non-profit sharing corporation organized solely for the purpose of financing and building for Alpha-Iota Chapter of Pi Kappa Alpha a chapter house and thus further the mutual ends of education and fraternalism in Mississippi.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and their 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. Non-share corporation. No shares to be issued.

R. C. STOCKETT
J. D. MULLEN
G. M. LESTER
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority R. C. Stockett, J. D. Mullen and G. M. Lester incorporators of the corporation known as the Pi Kappa Alpha House Ass'n., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18 day of April, 1939.

MARY FLOWERS HENDRIX

(SEAL) My Commission expires July 12, 1942.

Notary Public.

Received at the office of the Secretary of State this the 20th day of April A. D., 1939,

together with the sum of $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 20th, 1939.

I 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 Pi Kappa Alpha House Ass'n., Inc. is hereby approved.

In testimoney whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of April 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 20, 1939.

No. 8360

STATE OF MISSISSIPPI,)
COUNTY OF FORREST)
CITY OF HATTIESBURG)

THE CHARTER OF INCORPORATION
OF
THE HATTIESBURG ROD AND REEL CLUB

1. The corporate title of this corporation is: "The Hattiesburg Rod and Reel Club."
2. The names and post office addresses of the incorporators are as follows: V. B. Eaton, Hattiesburg, Mississippi; E. O. Kernaghan, Hattiesburg, Mississippi and Charles L. Chiles, Hattiesburg, Mississippi.
3. The domicile of the corporation is: Hattiesburg, Mississippi.
4. The amount of capital stock: none; nonprofit corporation issuing no stocks and declaring no dividends.
5. No stock issued, no dividends declared nor profits divided among the members. The Hattiesburg Rod and Reel Club, a corporation providing recreation for its members and engaging in civic improvement, in a regular meeting held on the 6th day of April, 1939, introduced and passed a resolution authorizing the president, V. B. Eaton; the vice-president, E. O. Kernaghan; and the secretary-treasurer, Charles L. Chiles, to act as agents for and as representatives of said club in obtaining a charter of incorporation for said club as a nonprofit corporation; and the said three officers and members were authorized by said resolution to apply for said charter of incorporation.
6. The period of the existence of this corporation shall be fifty years.
7. The purpose for which this corporation is created is to provide wholesome recreation for its members and shall have the power to buy, sell, own, or lease land, buildings, lakes, play grounds, boats, etc., for the purpose of providing fishing, boating and other recreational activities for its said members; and shall have the power to apply for all kinds of fish from the State Game and Fish Commission and/or the government and other agencies for the purpose of stocking pools or lakes belonging to said corporation and providing that no member shall receive any profit from the operation of said recreational facilities furnished by said corporation, and this corporation shall have all the powers stated above and shall have the right to pass and enforce rules and regulations and/or constitution and by-laws to govern the members thereof; and, in addition to these powers, shall have all the powers granted nonprofit corporations under Chapter 100 of the Mississippi Code of 1930 and all amendments thereto.
8. Expulsion shall be the only remedy for the nonpayment of dues, and each member shall have the right of one (1) vote in the election of all officers. The loss of membership by death or otherwise shall terminate all the interest of such member or 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.
9. The corporation may begin doing business upon its organization.

Witness our signatures, this the 19th day of April, 1939.

V. B. Eaton
V.B.Eaton.
E. O. Kernaghan
E.O.Kernaghan
Charles L. Chiles
Charles L. Chiles.

STATE OF MISSISSIPPI)
)
COUNTY OF FORREST)

Personally came and appeared before me the undersigned authority in and for said county and state the within named V.B.Eaton, E.O.Kernaghan, and Charles L. Chiles, who acknowledged before me that they signed, sealed, and delivered, the foregoing charter of incorporation on the day and year mentioned therein for the purposes therein expressed, after being authorized so to do by a resolution duly passed at a regular meeting of said club.

Witness my hand and official seal of office, this the 19th day of April, 1939.

Tulip Conner
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 20th day of April A.D., 1939 together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 20, 1939.

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

Greek L. 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 Hattiesburg Rod and Reel Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of April 1939.

Hugh White
Governor

By the Governor

Walker Wood,
Secretary of State.

Recorded April 21, 1939.

No. 8370 W

Secretary of State Tax Commission
as Authorized by Section 15, Chapter
321, Laws of Mississippi 1934 7/9/42.

FOR AMENDMENT SEE BOOK 39-40 PAGE 501.

STATE OF MISSISSIPPI
COUNTY OF PIKE

CHARTER OF INCORPORATION
OF
PIKE PETROLEUM CORPORATION
MAGNOLIA, MISSISSIPPI

I. The corporate title of said corporation is: "Pike Petroleum Corporation.

II. The names and addresses of the incorporators are: Samuel R. Crouch, Magnolia, Mississippi; Edgar Doerr, New Orleans, Louisiana; O. W. Phillips, Magnolia, Mississippi.

III. The domicile of this corporation in this State is: Magnolia, Mississippi.

IV. The amount of authorized Capital stock is $10,000.00 to be divided into 100 shares, of the par value of $100.00 per share of Common Stock of one class only. No preferred stock of any kind shall be issued.

V. The purposes for which this corporation is created are: To own, buy, sell, hold mortgage, and deal in and with land, oil, gas and mineral leases and royalties, together with personal and mixed property of every kind, nature, character, and description: To drill, explore and search for oil, gas, and any and all other minerals of every kind and nature, and to produce, buy, sell and otherwise handle and deal in and with oil, gas and all other minerals of every kind, nature and description: To store, pipe, transport and distribute oil, gas and all other minerals and to construct, erect, operate, buy sell or lease plants, machinery and all other pertinent appliances and equipment for refining and processing oil, gas and other minerals, and to manufacture, handle and deal in and with any and all processed products, or by-products from such refining and processing: And to do any and all other acts not inconsistent with law necessary, incident or convenient to the purposes above stated.

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.

VI. The period of existence of said corporation shall be: Fifty years.

Witness our signatures this 25th day of April, 1939.

SAMUEL R. CROUCH
EDGAR DOERR
O. W. PHILLIPS
Incorporators.

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, S. R. CROUCH, EDGAR DOERR AND O. W. PHILLIPS, who being personally known to me, acknowledged that they signed, executed and delivered the above and foregoing article of Incorporation on its day and date, and for all purposes therein contained, as their voluntary act and deed.

Witness my hand and official seal this 25th April, 1939.

J. H. PRICE, Jr.
Notary Public.

(SEAL)

My commission expires November 7, 1941.

Received at the office of the Secretary of State, this the 27th day of April, A. D., 1939, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., April 27th, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Pike 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 Twenty-seventh day of April 1939.

By the Governor.

J. B. Snider,
Lt. and Acting Governor of Mississippi

WALKER WOOD
Secretary of State.

Recorded April 29, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8364 W

CHARTER OF INCORPORATION
OF
McKEE LUMBER COMPANY

1) The corporate title of said Company is: McKEE LUMBER COMPANY.
2) The name and post office addresses of each: HARRY McKEE, Greenville, Mississippi; JIM McKEE, Greenville, Mississippi; E. G. McKEE, Greenville, Mississippi.
3) The domicile of said Company is: GREENVILLE, MISSISSIPPI
4) The amount of authorized capital stock is TEN THOUSAND AND NO/100 ($10,000.00) DOLLARS, common stock having a par value of ONE HUNDRED AND NO/100 ($100.00) DOLLARS per share.
5) The sale price per share shall be ONE HUNDRED AND NO/100 ($100.00) DOLLARS per share.
6) The period of existence is fifty (50) years.
7) The purposes for which this said corporation is created is to carry on a wholesale and retail lumber yard and to buy and sell and manufacture building material of every kind and nature; to engage in the general building contracting business; to own, lease or sell real estate, and to engage in the building of houses, store buildings or any kind of building, and to do any and all things usual, incident or customary to be done by a wholesale and retail lumber business and general contractor, and to do any and all further acts that are conferred upon a corporation by Chapter 100 of the Mississippi Code of 1930.
8) The Corporation may commence business when twenty-five per cent or more of the authorized capital has been paid in.

Witness our signatures, this the 7th day of April, 1939.

HARRY McKEE
JIM (JONES) McKEE
E. G. McKEE

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for the City of Greenville, County and State aforesaid, the within named HARRY McKEE, JIM McKEE and E. G. McKEE, who each acknowledged that they signed the foregoing instrument on the year and date therein mentioned, as the act and deed of each of them.

Given under my hand and official seal, this the 7th day of April, 1939.

(SEAL)

W. H. GRIMES
J. P. Ex-O. Notary Public.

Received at the office of the Secretary of State, this the 25th day of April, A. D., 1939, 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 25th, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of McKee 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 First day of May 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded May 1, 1939.

Statement of intent to dissolve filed this January 13, 1965. Heber Ladner, Secretary of State
Articles of dissolution filed this February 15, 1965. Heber Ladner. Secretary of State

No. 8369 W

RESOLUTION

"BE IT RESOLVED, that Chas. B. Williams, Randolph Berbette, and Henry E. Barksdale, three adult members of Delta Beta Chapter of Theta Kappa Omega Fraternity, be and they are hereby authorized empowered and directed to apply to the State of Mississippi for a Charter of Incorporation of the said Delta Beta Chapter of Theta Kappa Omega Fraternity, and to do all things necessary to be done to obtain and file for record such Charter under the provisions of Section 4131 of the Mississippi Code 1930, Annotated."

The undersigned, duly elected, authorized and empowered Grand Master and Chapter Secretary of Delta Beta Chapter of Theta Kappa Omega Fraternity, hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by the said Chapter at a meeting duly called and held and in all things constituted in accord with the law and by-laws, rules and regulations of the said Chapter and Fraternity on April 26th, 1939, which said resolution is recorded ~~in the resolution is recorded~~ in the regular minutes in the Record Book of said Chapter.

Witness our signatures, this the 26th day of April, A. D., 1939.

PHIL KING
Grand Master

HARRISON H. RUSSELL
Acting Chapter Secretary

THE CHARTER OF INCORPORATION
OF
DELTA BETA CHAPTER OF THETA KAPPA OMEGA FRATERNITY.

1. The corporate title of said company is Delta Beta Chapter of Theta Kappa Omega Fraternity.
2. The names of the incorporators are: Chas. B. Williams, Postoffice, Jackson, Miss.; Randolph Berbette, Postoffice, Jackson, Miss.; Henry E. Barksdale, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fraternal Organization - 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 it is created:

The purpose of the corporation shall be for the intellectual, moral and social welfare and advancement of its members.

The officers of said corporation shall be the same as prescribed by the constitution of Theta Kappa Omega Fraternity and shall hold their offices in accord with the constitution and by-laws of said Fraternity now in existence, or as the same may be lawfully changed.

The corporation shall have full power and authority to buy, own, encumber, alien and convey real and/or personal property and to borrow money, except that the title to the property of the cororation shall be vested in and shall be under the joint control and direction of three trustees and their successors, to be chosen according to the by-laws of the Chapter, and these trustees shall have the power to encumber, mortgage and convey the said property and execute proper conveyances to evidence.

The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of said members in the corpoation 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.

Every person who is a member of the Delta Beta Chapter of The Kappa Omega Fraternity, duly initiated and recognized as a member under the constitution of the Theta Kappa Omega Fraternity, shall be a member of this corporation and entitled to one vote in the election of all officers and on all questions that may come before said Chapter.

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

CHAS. B. WILLIAMS
RANDOLPH BERBETTE
HENRY E. BARKSDALE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority Chas. B. Williams, Randolph Berbette and Henry E. Barksdale incorporators of the corporation known as the Delta Beta Chapter of Theta Kappa Omega Fraternity who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of April, 1939.

JEPTHA S. BARBOUR
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 27th day of April, A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Apr. 27, 1939.

I have examined this charter of incorporation and am of the opinion 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 Delta Beta Chapter of Theta Kappa Omega Fraternity is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of May 1939

HUGH WHITE
Governor

By the Governor.
WALKER WOOD
Secretary of State.
Recorded May 1, 1939.

No. 8372 W

AMENDMENT TO THE
CHARTER OF INCORPORATION OF
BILLUPS BROTHERS BROKERAGE COMPANY.

BE IT RESOLVED, That paragraph one (1) of the Charter of Incorporation of Billups Brothers Brokerage Company, be, and the same is hereby amended so as to read as follows:
"1. The corporate title of said company is BILLUPS PETROLEUM COMPANY." and, BE IT FURTHER RESOLVED, That R. A. Billups, President of said Corporation, be and he is hereby empowered and directed to do any and all things or acts, necessary to give effect to these resolutions.

****

I hereby certify that the foregoing is a true and correct copy of the Resolutions unanimously adopted by the stockholders of the corporation known as BILLUPS BROTHERS BROKERAGE COMPANY, at a special meeting dully called for the purpose of amending the charter of incorporation of said corporation, and held on the 15th day of April, 1939, at 2.00 o'clock P. M., in the offices of said corporation in the City of Greenwood, Leflore County, Mississippi.

R. A. BILLUPS
R. A. Billups
President.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said State and County, R. A. Billups, who acknowledged that he signed the foregoing Amendment to the Charter of Incorporation of Billups Brothers Brokerage Company, pursuant to the authority in him vested by said corporation, and that the foregoing is a true and correct copy of the Resolutions duly adopted by unanimous vote of all of the stockholders of said corporation at a specially called meeting held for that purpose on the 15th day of April, 1939. This the 20th day of April, 1939.

ROSE WOOTEN
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 28th day of April, A. D., 1939, together with the sum of $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, 1939.

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 Billups Brothers 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 First day of May 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded May 1, 1939.

FOR AMENDMENT SEE BOOK 44 PAGE 275

FOR AMENDMENT SEE BOOK 42-43 PAGE 234

No. 8374-W

RESOLUTION OF WINSTON COUNTY LEGION FAIR ASSOCIATION AUTHORIZING T.T.GRIFFIN H.D.MCKAY AND H.C. EARHART TO APPLY FOR CHARTER FOR SAID ASSOCIATION.

BE IT RESOLVED, That the association known as the Winston County Legion Fair Association should be incorporated, we, the Executive Committee of said Association, being empowered to act for said Association, do hereby authorize T.T.Griffin, H.D.McKay and H.C.Earhart to apply for a charter for said Association which shall be incorporated under the provisions of Chapter 100 of the Code of 1930. We further authorize the Secretary to forward the application to the Secretary of State for consideration when it shall have been duly signed.

Witness our signatures this the 25th day of February, 1939.

T.T.Griffin, W.H.Abrams
H.C.Earhart, H.D.McKay.
Members of Executive Committee.

STATE OF MISSISSIPPI,
County of Winston.

This is to certify that the above resolution is a true and correct copy of the resolution made at a meeting of the Executive Committee of the Winston County Legion Fair Association on February 25th, 1939 in session, and is made a part of the minutes of said meeting, and duly approved

Witness my signature this the 27th day of April, 1939.

Mrs. R. W. Boydstun
Secretary of Winston County Legion Fair Assn.

The Charter of Incorporation of
Winston County Legion Fair.

1. The corporate title of said company is Winston County Legion Fair.
2. The names of the incorporators are:
T.T.Griffin Postoffice Louisville, Miss.; H.D.McKay Postoffice Louisville, Miss.; H.C.Earhart Postoffice Louisville, Miss.
3. The domicile is at Louisville, Mississippi, Winston County.
4. Amount of capital stock and particulars as to class or classes thereof:
No Capital Stock.
5. Number of shares for each class and par value thereof: No Stock.
6. The period of existence (not to exceed fifty years) is 10
7. The purpose for which it is created: To do all things customary to be done by County Fairs: Especially to promote agriculture, live stock growing, growing and conservation of foodstuff, better living conditions on farms, To encourage and foster community entertainment, education and improvement.

The Winston County Legion Fair shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall 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 asets, 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, 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 corporation may begin business. NONE.

T.T.Griffin
H.D.McKay
H.C.Earhart
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Winston.

This day personally appeared before me, the undersigned authority T.T.Griffin, H.D.McKay, H.C.Earhart, incorporators of the corporation known as the Winston County Legion Fair who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of March, 1939.

E.E.Reynolds
Circuit Clerk

(SEAL)

Received at the office of the Secretary of State this the 29th. day of April A.D., 1939, together with the sum of $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. 1939.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

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

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of
WInston County Legion Fair
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of May 1939.

Hugh White,
Governor.

By the Governor

Walker Wood,
Secretary of State.

Recorded May 1, 1939.

No. 8371 W.

Resolution adopted by the membership of the Victoria Butler Hospital Circle, of Greenwood, Mississippi.

At a meeting held at 4 O'Clock P.M., on the 14th. day of April, A.D.1939, at the Colored Grammar School, in the City of Greenwood, in Leflore County, Mississippi:

RESOLUTION:

Be it resolved that it is the sense of the membership of the Victoria Butler Hospital Circle, of Greenwood, Mississippi, a charitable organization, that it is to the best interest of said organization that same be incorporated under the Laws of the State of Mississippi.

Resolved further that Addie Idel Beaver, Mabel Ruth Buchanan, Lucille N. Dickerson, Mary J. Wilkes, Willie L. Walker, Ruth N. Bradley, Jodia E. Wilson, and Laura Powell Lane, members of said organization, be and they are hereby authorized and empowered by the Victoria Butler Hospital Circle, of Greenwood, Mississippi, to make application for a charter for said organization and to sign any and all papers and documents, and to take such steps and do any and all things in the name of said organization necessary or incident to obtaining a charter of incorporation.

CERTIFICATE:

State of Mississippi,
County of Leflore.

We hereby certify that the foregoing is a true copy of a resolution unanimously adopted at a regular meeting of the members of the Victoria Butler Hospital Circle, of Greenwood, Mississippi, on the 14th. day of April, 1939, as appears from the minutes of said organization.

Witness our signatures, this the 14th. day of April, A.D. 1939.

Addie Idel Beaver, President. Mary J. Wilkes, Secretary.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority in and for the said County of Leflore, in said State, Addie Idel Beaver and Mary J. Wilkes, President and Secretary, respectively of the Victoria Butler Hospital Circle, of Greenwood, Mississippi, who severally acknowledged that they signed and executed the foregoing certificate as their act and deed on this the 14th. day of April, A.D. 1939.

(SEAL) Allen D. Saffold, Notary Public.

THE CHARTER OF INCORPORATION OF THE VICTORIA BUTLER HOSPITAL CIRCLE, OF GREENWOOD, MISSISSIPPI.

1. The corporate title of said Corporation is Victoria Butler Hospital Circle, of Greenwood, Mississippi.
2. The names and postoffice addresses of the incorporators are: Addie Idel Beaver, Post Office, Greenwood, Mississippi. Mabel Ruth Buchanan, Post Office, Greenwood, Mississippi. Lucille N. Dickerson, Post Office, Greenwood, Mississippi. Mary J. Wilkes, Post Office, Greenwood, Mississippi. Willie L.Walker, Post Office, Greenwood, Mississippi. Ruth N. Bradley, Post Office, Greenwood, Mississippi. Jodia E. Wilson, Post Office, Greenwood, Mississippi. Laura Powell Lane, Post Office, Greenwood, Mississippi.
3. The domicile of the Corporation is at Greenwood, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: There is no capital stock, same being a charitable organization under Section 4131 of the Mississippi Code of 1930.
5. Number of shares of each class and par value thereof: No shares of stock shall be issued and no dividends or profits shall be divided among the members.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created is: To build, construct, purchase, lease, or otherwise acquire, equip, and maintain a hospital or sanitarium for the treatment and care of the sick, disabled and infirm; to maintain in connection therewith dispensaries and training schools and classes for nurses; to grant diplomas to those who complete the prescribed course of study and training for nurses; to engage in benevolent and charitable work and enterprise; to encourage charity and benevolence; to employ instructors necessary in training nurses for the sick; to acquire and own all property, real and personal, necessary for the purposes of this organization; and to enjoy all the rights and powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.
8. This charter is for a non-share corporation.
9. Expulsion shall be the only remedy for non-payment of dues.
10. The loss of membership, by death or otherwise, shall terminate all interest of members in the corporate assets.
11. There shall be no individual liabilities against the members for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.
12. The first meeting of the incorporators may be called by one or more of the incorporators herein named, by mailing notice of said first meeting, stating the time and place of meeting, postage prepaid, three days before the day of the meeting, to each of the subscribers and incorporators.
13. Each member shall have the right to one vote in the election of officers.

Addie Idel Beaver Lucille N.Dickerson, Willie L. Walker, Jodia E.Wilson
Mabel Ruth Buchanan Mary J.Wilkes Ruth N.Bradley Laura Powell Lane.

State of Mississippi
County of Leflore.

Personally appeared before the undersigned Notary Public in and for the said County of Leflore, in said State, the above named Addie Idel Beaver, Mabel Ruth Buchanan, Lucille N. Dickerson, Mary J. Wilkes, Willie L. Walker, Ruth N. Bradley, Jodia E. Wilson, and Laura Powell Lane, incorporators of the corporation known as the Victoria Butler Hospital Circle, of Greenwood, Mississippi, each of whom severally acknowledged that she signed and delivered the above and foregoing articles of incorporation as her act and deed on the 14th. day of April, A.D. 1939.

Given under my hand and official seal, this the 14th. day of April, A.D. 1939.

(SEAL) Allen D. Saffold, Notary Public.

Received at the Office of the Secretary of State, this the 28th. day of April A.D., 1939, together with the sum of $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. 1939.

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

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

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Victoria Butler Hospital Circle is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of May 1939.

HUGH WHITE, Governor.

By the Governor
WALKER WOOD, Secretary of State. Recorded May 1, 1939.

No. 8338 W

The Boys' State Committee of the American Legion of Mississippi met at the call of the Chairman in the City of Jackson, Mississippi, on Friday, March 10th, 1939. There were present the following, to-wit: Forrest G. Cooper, Chairman, B. B. Allen, Adrian H. Boyd, Lyon W. Brandon, Luther W. Maples, Charles E. Sims, Ed Weeks and Leon F. Hendrick, Director. R. D. Morrow was elected Secretary-Treasurer. Many matters pertaining to Boys' State were discussed. Chairman Cooper read a paper setting forth the aims of Boys' State which was ordered to be printed in booklet form. The name selected was "Magnolia Boys' State". It was decided to have the first Boys' State on the Millsaps College Campus, Jackson, Mississippi, from June 11, 1939, to June 17, 1939, inclusive. The maximum number of boys to attend first camp was decided upon. The Committee heard with pleasure Chuck Wilson from National Headquarters. The Committee authorized and directed Wilkes H. Davis, R. D. Morrow and Leon F. Hendrick to apply for a charter.

I, R. D. Morrow, Secretary-Treasurer of Magnolia Boys' State do hereby certify that the above is a copy of the minutes of a meeting held in the City of Jackson on Friday, March 10, 1939.

This the 8 day of April, 1939.

R. D. MORROW
Secretary-Treasurer

THE CHARTER OF INCORPORATION
OF
MAGNOLIA BOYS' STATE

1. The corporate title of said company is Magnolia Boys' State.
2. The names of the incorporators are: Wilkes H. Davis, Postoffice, Jackson, Mississippi; R. D. Morrow, Postoffice, Jackson, Mississippi; Leon F. Hendrick, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares for each class and par value thereof: None.

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 eqch 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 (50) years.
7. The purpose for which it is created:

A non-profit organization for the purpose of conducting school or camp in the practical training and education of boys and young men in the fundamental principles of American Government.

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

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

WILKES H. DAVIS
R. D. MORROW
LEON F. HENDRICK
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority Wilkes H. Davis, R. D. Morrow and Leon F. Hendrick incorporators of the corporation known as the Magnolia Boys' State who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of April , 1939.

(SEAL)

G. S. VINCENT
State Service Commissioner

Received at the office of the Secretary of State this the 10th day of April, A. D., 1939, together with the sum of $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 1, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Magnolia Boys' State, is hereby 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 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 2, 1939.

No. 8366 W

Be it remembered that a special meeting of the Stockholders of the Itta Bena Compress Company was held in the office of J. W. Bradford, President of said Company, at 10 o'clock a.m. on this the 25th. day of April, 1939 pursuant to notice to each stockholder of record duly mailed to their respective addresses of record ten days prior to the date hereof, when there were present stockholders owning more than seventy-five per cent of the capital stock of said Company and when and where, among other things, the following resolution was unanimously adopted.

"RESOLUTION AMENDING THE CHARTER OF INCORPORATION OF THE ITTA BENA COMPRESS COMPANY AND AMENDMENT THERETO.

BE IT RESOLVED, that the Charter of Incorporation of the Itta Bena Compress Company recorded in Book 16 at Page 286 of the Record of Incorporations in the office of the Secretary of State at Jackson, Mississippi, and the amendment thereto of record in Book 21 at Page 300 of said Records, be and the same are hereby amended in the following particular only, to-wit:

The amount of capital stock is $100,000.00.

In all other respects the original Charter of Incorporation and said Amendment of said Itta Bena Compress Company shall be and remain in full force and effect."

****

I, Sam Hart, Secretary-Treasurer of the Itta Bena Compress Company, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the original Charter of Incorporation and the Amendment thereto as shown therein which was unanimously adopted by the holders of more than seventy-five per cent. of the capital stock of said Itta Bena Compress Company on the day and date therein set forth and that the same has been duly entered upon the minutes of said Itta Bena Compress Company in Minute Book 2 at Page One.

Witness the signature of Sam Hart, Secretary-Treasurer of the Itta Bena Compress Company, with the corporate seal of said Company hereto affixed, on this the 25th day of April, 1939.

(SEAL)

SAM HART
Secretary-Treasurer.

Received at the office of the Secretary of State, this the 26th day of April, A. D., 1939, 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., April 29th, 1939.

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 Itta Bena 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 First day of May 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded May 1, 1939.

No. 8365 W

ARTICLES OF ASSOCIATION
OF THE
MODERN POULTRY AND EGG PRODUCERS (A.A.L.)

SECTION 1. The name of the association is : Modern Poultry and Egg Producers, (A. A. L.).

SECTION 2. The purpose of the association is: To engage in any activity in connection with the marketing or selling of the agricultural products, including poultry and eggs, of its members, or with the harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling, shipping, or utilization thereof, or the manufacturing or marketing of the by-products thereof; or any connection with the manufacturing, selling or supplying to its members of machinery, equipment, or supplies, or in the financing of the above enumerated activities; or in any one or more of the activities specified herein.

SECTION 3. The powers of said association shall be:

(a). To market, sell, harvest, preserve, dry, process, manufacture, can pack, grade, store, handle or utilize any agricultural products produced or delivered to it by its members; or to manufacture or market the by-products thereof; or in connection with the purchase, hiring or use in the financing of such activities; or in connection with the purchasing, hiring or use by its members of supplies, machinery or equipment; or to do any one or more of the activities specified in this section; or given said association by Chapter 99, Code of Mississippi of 1930, and amendments thereto.

(b). To buy poultry, puultry feeds and other supplies of all kind and description upon the order or orders of the members of the association and to distribute the same to said member or members.

(c). The borrow money and make advances to members.

(d). To act as agent or representative of any member or members in the above mentioned activities.

(e). To purchase or otherwise acquire, and to hold, own, and exercise all rights of ownership in, and to sell, transfer, or pledge, or guarantee the payment of dividends or interest on, or the retirement or redemption of shares of capital stock of bonds of any corporation or association engaged in any related activity, or in the warehousing or handling or marketing of any of the products handled by the association.

(f). To establish reserves and to invest the funds thereof in bonds or such other property as may be provided in the by-laws.

(g). To buy, hold and exercise all privileges of ownership, over such real or personal property as may be necessary or convenient for the conducting and operation of any of the business of the association or incidental thereto.

(h). To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated; or conducive to or expedient for the interest or benefit of the association; and to contract accordingly; and in addition to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the association is organized or to the activities in which it is engaged; and to do any such thing anywhere.

(i). To sue and be sued, and prosecute and be prosecuted, to judgment and suit before any court; to contract and be contracted with.

(j). The first meeting of persons at interest shall be called by the signers of this article of association, or by a majority of said signers, on five days written notice, giving time and place of said meeting; said written notice may be handed to the persons in interest or mailed to their postoffice address, by the said signers or a majority of them; and notation of said notice, either given personally or placed in the United States Postoffice, properly stamped and addressed, shall be recited in the meeting of the first organization after the approval of this article of association by the Secretary of State of the State of Mississippi, and such recital shall be prima facae evidence of the giving of said notice.

SECTION 4. The place where the principal business of the association will be transacted is; Burns, Smith County, Mississippi.

SECTION 5. The term for which this association shall exist is fifty years.

SECTION 6. The affairs of this association shall be managed by a board of directors to consist of five in number, and whose term of office shall be one year from the date of their election, and who shall be elected at the annual meeting of the members of the association, and as may be fixed by the by-laws.

The board of directors shall elect a president, vice-president, secretary and treasurer, and such other officers as may from time to time be necessary to conduct the affairs of the association, and whose duties may be fixed by the by-laws of the association.

SECTION 7. The association may fix and establish from time to time the amount of certificate of membership to be charged for membership in said association; and provide the method and manner in which these articles may be amended from time to time, and such other powers and authority this association may exercise, not contrary to, or in conflict, or prohibited by chapter 99, Code of Mississippi of 1930, and amendments thereto.

A. T. Glaze	K. T. Wardell	Alvie C. Hegwood
E. C. Hard	L. B. Boykin	Delton Winstead
Martin & Anderson	Joe C. Taylor	Louie Wicker
By Anderson	C. A. Hegwood	

STATE OF MISSISSIPPI,
COUNTY OF SMITH.

Personally came and appeared before me, the undersigned authority in and for said county and state, the within named, A. T. Glaze, E. C. Hard, L. B. Boykin, Joe Taylor, Louie Wicker, K. T. Wardell, Martin & Anderson by Anderson, C. A. Hegwood, Alvie C. Hegwood, Delton Winstead, who, after being duly sworn, acknowledge that they signed and delivered the above and foregoing articles of association and incorporation of Modern Poultry and Egg Producers, (A. A. L.), as their act and deed.

Given under my hand and seal of office, this the 29th day of April, 1939.

(SEAL)

J. C. CRAFT
Circuit Clerk, Official Title.

STATE OF MISSISSIPPI, Office of Secretary of State, Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION OF THE MODERN POULTRY AND EGG PRODUCERS (A.A.L.), DOMICILED AT BURNS, SMITH 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 2nd day of May, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 571, 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 May, 1939.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded May 2, 1939.

No. 8378 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF DELTA GIN COMPANY (AAL)

Sec. 1. We, Harley Metclafe, Post-office, Metclafe, Mississippi; E. A. Lafoe, (Post-office) Metclafe, Mississippi; M. B. White, (Post-office) Priscilla, Mississippi; L. R. Eatherly, (Post-office) Metclafe, Mississippi; Bettie Low, (Post-office) Metcalfe, Mississippi; E. K. Metclafe, (Post-office) Greenville, Mississippi; Anne E. Metcalfe, (Post-office) Metcalfe, Mississippi; R. A. Ireland, (Post-office) Metcalfe, Mississippi; W. L. Shelton, (Post-office) Greenville, Mississippi; C. C. Sheffield, Jr., (Post-office) Metcalfe, Mississippi; the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 99 of the Mississippi Code of 1930 and the amendment thereto by Chapter 289 of the Laws of Mississippi of 1934, and enjoy the benefits thereof, 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 Statute, for the purpose of beginning a corporation with capital common stock in the sum of $15,000.00, divided into 15.000 shares of the par value of $1.00 each, and without individual liability, as provided and allowed in said Statutes, with all the rights, powers, privileges and immunities by said Statutes given or allowed, setting forth the following;

Sec. 2. The name of the organization shall be "DELTA GIN COMPANY" (AAL)

Sec. 3. The period of existence shall be fifty years

Sec. 4. The domicile shall be Metcalfe, Mississippi

Sec. 5. Said incorporated association is to be organized and operated under said laws of Mississippi.

Sec. 6. The purposes of said association are, to promote the interests of agriculture, to own and operate a cotton gin, or cotton gins, and complete ginning plants, and to exercise and enjoy all the rights, powers, privileges and immunities given, allowed or contemplated by said Chapter 89 and the amendment thereto, or any other laws of the State of Mississippi, or of the United States.

Witness our signatures this 21st . day of April, 1939, in duplicate.

HARLEY METCALFE
E. A. LAFOE
L. R. EATHERLY
C. C. SHEFFIELD, Jr.
BETTIE LOW
M. B. WHITE
R. A. IRELAND
E. K. METCALFE
W. L. SHELTON
MRS. ANNE E. METCALFE

The State of Mississippi
Washington County.

Personally appeared before me, the undersigned Notary Public in and for said county, the foregoing named Harley Metcalfe, E. A. Lafoe, M. B. White, L. R. Eatherly, Bettie Low, E. K. Metcalfe, Anne E. Metcalfe, R. A. Ireland, W. L. Shelton and C. C. Sheffield, Jr., who severally acknowledged that they signed the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal of office, in said county, this 21st day of April, 1939.

MAURICE A. BERGMAN
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 ASSOCIATION AND INCORPORATION OF DELTA GIN COMPANY (A. A. L.), DOMICILED AT METCALFE, 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 4th day of May, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 572, 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 4th day of May, 1939.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded May 4, 1939.

No. 8342 W.

THE CHARTER OF INCORPORATION
OF
BOWMAN AND BOWMAN.

I. The corporate title of said company is 'Bowman and Bowman'.
II. The names and post-office addresses of the incorporators are: E. A. Bowman, Post-office address, Greenwood, Mississippi. C. M. Bowman, Post-office address, Greenwood, Mississippi. Ethel M. Bowman, Post-office address, Greenwood, Mississippi.
III. The domicile of the corporation is at Greenwood, in Leflore County, Mississippi.
IV. The amount of the capital stock and particulars as to the class and classes thereof and the number of shares of stock for each class and the value thereof are as follows:
One Hundred shares of common stock without nominal or par value and with a sale price of ten dollars per share.
V. The period of existence of the corporation (not to exceed fifty years) is fifty years.
VI. The purposes for which the corporation is created are:
To conduct a general contracting and consulting professional engineering and surveying business, and to own, make and sell blue-prints and other reproductions of drawings. All of such work is to be performed through, by and under the supervision of duly registered and licensed professional engineers.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, of the Code of Mississippi of 1930, and amendments thereto.
VII. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred shares of non-par value common stock having a sale price of ten dollars per share.

E. A. BOWMAN
C. M. BOWMAN
ETHEL M. BOWMAN
Incorporators.

STATE OF MISSISSIPPI,
County of Leflore.

This day personally appeared before me the undersigned Notary Public in and for the County and State aforesaid, E. A. Bowman, C. M. Bowman and Ethel M. Bowman, incorporators of the corporation known as BOWMAN AND BOWMAN, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act act and deed on this day.
Given under my hand and seal on this the 11th day of April, 1939.

C. N. MOE,
Notary Public.

(SEAL)

Received at the office of the Secretary of State of the State of Mississippi on this the 12th day of April, 1939, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney- General for his opinion.

WALKER WOOD
Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the State of Mississippi or of the United States. This the 29th day of April, 1939.

GREEK L. RICE
Attorney-General of Mississippi.

W. W. Pierce, Assistant
Attorney-General of Mississippi.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Bowman and Bowman is hereby 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 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded May 2, 1939.

Miss. Gins

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
STRINGER FARMERS GIN (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 "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 STRINGER FARMERS GIN (AAL).

ARTICLE II.

The domicile of the association shall be at Stringer, Jasper County, Mississippi.

ARTICLE III.

The period of existence of the association shall be fifty years from date hereof.

ARTIVLE 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 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 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 $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 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 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 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 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 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 disolution 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.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 15th day of April, 1939.

J.G.Moore, Stringer, Miss.;
O.P.Foley,Sr.,Stringer,Miss.
C.A.Knight, Soso R.# 1, Miss.
R.J.Price, Soso,Miss. R.1.
T.B.Grantham, Stringer,Miss.
C.K.Parker, Stringer, Miss.
S.S.Hester, Soso (R# 1) Miss.
Grover Stringer, Soso, Miss. R.1
A.L.Massey, Soso, Miss. R # 1.
J.O.Buckley, Bay Springs, Miss.
R.G.McCarty,Summerland,Miss.
G.H.Bufkin, Stringer, Miss.
J.R.Horn, Stringer, Miss.
P.L.Johnson, Soso, Miss. R.1
E.A.Buckley, Bay Springs, Miss.
Casey Buckley, Bay Springs.
F.A.Grantham, Stringer, Miss.
I.V.Bufkin, Stringer, Miss.
O.J.Sumrall, Soso, Miss. R. 1
A. Grantham, Stringer, Miss.
J.B.Ruffin, Soso, Miss.
J.L.Bryant, Summerland.
R.B.Thompson, Laurel, Miss. R. 3
W.W.Welborn, Laurel, Miss. #3
J.W.Myrick, Soso, Miss. R. 1.

State of Mississippi)
County of Jasper)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: J.G.Moore, Stringer, Miss.; O.P.Foley, Jr., Stringer, Miss.; C.A.Knight, Soso,

Miss. R-1; R.J.Price, Soso, Miss. R-1; T.B.Grantham, Stringer, Miss.; C.K.Parker, Stringer, Miss.; S.S.Hester, Soso, Miss. R-1; Grover Stringer, Soso, Miss. R-1; A.L.Massey, Soso, Miss. R-1; J.O.Buckley, Bay Springs, Miss.; J.R.Horn, Stringer, Miss.; P.L.Johnson, Soso, Miss. R-1; E.A.Buckley, Bay Springs, Miss.; Casey Buckley, Bay Springs, Miss.; F.A.Grantham, Stringer, Miss.; I.V.Bufkin, Stringer, Miss.; O.J.Sumrall, Soso, Miss. R-1; A. Grantham, Stringer, Miss.; J.B.Ruffin, Soso, Miss.; J.L.Bryant, Summerland, Miss.; R.G.McCarty, Summerland, Miss.; R.B.Thompson, Laurel, Miss. R-3; G.H.Bufkin, Stringer, Miss.; W.W.Welborn, Laurel, Miss. R-3; J.W.Myrick, Soso, Miss. R-1;
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 April 1939.

Given under my hand and seal this 15th day of April 1939.

(SEAL) Hazel Yelverton, Notary Public.

My Commission expires Mar. 1, 1941.

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 STRINGER FARMERS GIN, (A. A. L.), DOMICILED AT STRINGER, 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 4th day of May, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 574, 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 4th day of May, 1939.

Walker Wood,
WALKER WOOD, Secretary of State.

(SEAL)

Recorded May 4, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8377 W FOR AMENDMENT SEE BOOK 40-41 PAGE 390

THE CHARTER OF INCORPORATION OF FIRST TRUST COMPANY OF JACKSON, MISSISSIPPI

1. The corporate title of said company is FIRST TRUST COMPANY.
2. The names of the incorporators are: L. R. Taylor, Postoffice, Jackson, Mississippi; O. B. Taylor, Postoffice, Jackson, Mississippi.
3. The domicile is at JACKSON, MISSISSIPPI.
4. Amount of capital stock and particulars as to class or classes thereof:

The total authorized capital stock of this corporation is $25,000.00, divided into 1240 shares. Of such shares 240 shares shall be preferred stock, which shall be issued at the par value of $100.00 each, and 1000 shares shall be common stock without nominal or par value, but with a present declared value of $1.00 per share. The Board of Directors shall have the right to, from time to time, change the sales price of the common stock.

Each share of stock in the corporation shall be entitled to one vote. The holders of the shares of the preferred stock shall receive dividends on the par value of such stock at the rate of five (5) per cent per annum, which shall, after January 1, 1941, be cumulative. No dividends shall be set aside or paid upon the shares of common capital stock until the dividends on the preferred capital stock shall be first paid.

In the event of liquidation, the holders of preferred stock shall be first paid the par value of their preferred shares and all unpaid dividends accrued thereon, and the remaining assets of the corporation shall than be distributed among the holders of the common capital stock to the extent of their respective holdings. The whole, or any part, of the preferred stock may be redeemed as of the end of any calendar year at the option of the Board of Directors, upon 30 days written notice by mail addressed to the holders of record of such stock, to the address of each holder as shown by the records of the company, by paying for each share thereof $102.00 in cash, and in addition thereto all unpaid dividends accrued thereon at the date fixed for such redemption.

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

240 shares of preferred with par value of $100.00 per share, and 1000 shares of common stock without par value, but with present declared 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:

(a). To accept and execute all such trusts and perform such duties of every description as may be committed to it by any person, corporation or court; and to engage in and transact the business of a trust company.

(b). To purchase, and generally as owner or otherwise to guarantee, assign, sell, transfer, mortgage, pledge and otherwise dispose of and deal in government, municipal and mortgage bonds, notes, debentures, certificates, commercial paper and securities of all kinds; to lend money for itself or as agent or broker for any corporation or person and to take security therefor; to collect dues, accounts, securities and evidences of indebtedness; to act as agent, broker or manager in the purchase, sale, lease, encumbrance, management and care of real and personal property; to facilitate and undertake the issue, conversion, exchange, rearrangement and registration of debentures, bonds, notes, obligations, stock and securities, and to transact a general loan, finance and brokerage business.

(c). To act as agent or broker for insurance companies in soliciting and receiving applications for all kinds of insurance, the collection of premiums and doing such other business as may be delegated to agents by such companies, and to conduct a general insurance agency and insurance brokerage business.

(d). To issue and sell, as permitted by law, thrift and investment or other bonds or certificates; to borrow money and incur bebts for any object in or about its business and secure the payment thereof by mortgage or pledge of any of its assets or in any lawful manner.

(e). To, without restriction by reason of any particular statement or enumeration herein, exercise all the rights, powers and privileges convenient, necessary, proper, or in any way advisable or appurtenant to the carrying out and in the performance of any and all the purposes and objects of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

Fifty shares of preferred and fifty shares of common

L. R. TAYLOR
O. B. TAYLOR
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority L. R. Taylor and O. B. Taylor incorporators of the corporation known as the First Trust Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the _____ day of May, 1939.
(SEAL).

SHIRLEY ROBERSON, Notary Public

Received at the office of the Secretary of State this the 3rd day of May, A.D., 1939, 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 3rd, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

GREEK L. RICE, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of First Trust Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of May 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Proof of Publication, Showing publication made on May 12 1939
Filed in this office May 15 1939
Walker Wood Secretary of State

Recorded May 5, 1939.

Np. 8376 W.

State of Mississippi)
(
County of Harrison)

I, L. H. Crowell, Secretary of Gulfport and Mississippi Coast Traction Company, hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the stockholders of Gulfport and Mississippi Coast Traction Company held February 7, 1939, at 11;00 o'clock a.m., a quorum being present:

" RESOLVED: That Article IV of the charter of incorporation of this company be and hereby is amended to read as follows:

Artivle IV. The affairs and business of this corporation shall be managed, controlled and directed by a board of directors consisting of not less than three nor more than five, members to be elected annually by the stockholders, and to serve for one year, and until their successors are elected and qualified.

The officers of this corporation shall consist of a president, one or more vice-presidents, a secretary, a treasurer, and such other officers as may be provided for or found necessary by the board of directors. All officers shall be elected by the directors.

Given under my hand and the seal of said Company, this the 7th. day of February, 1939.

L. H. Crowell, Secretary.

GULFPORT AND MISSISSIPPI COAST TRACTION COMPANY

AMENDMENT TO CHARTER

ARTICLE IV

Article IV. The affairs and business of this corporation shall be managed, controlled and directed by a board of directors consisting of not less than three nor more than five members, to be elected annually by the stockholders, and to serve for one year, and until their successors are elected and qualified.

The officers of this corporation shall consist of a president, one or more vice-presidents, a secretary, a treasurer, and such other officers as may be provided for or found necessary by the board of directors. All officers shall be elected by the directors.

State of Mississippi
County of Harrison. Before me, the undersigned authority in and for the aforesaid county and state, personally appeared L. H. Crowell, Secretary of said Gulfport and Mississippi Coast Traction Company, who acknowledged that the foregoing represents Article IV, as amended, to the corporate charter of said corporation and that the attached resolution was duly enacted by the stockholders as of the date mentioned in the certificate.

L. H. Crowell, Secretary
Gulfport and Mississippi Coast Traction Company.

Witness my hand and seal of Office this 1st. day of May, 1939.

(SEAL)

R. W. Richardson, Notary Public.
My Commission expires March, 9, 1943.

Received at the office of the Secretary of State, this the 2nd day of May A. D., 1939. 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, Miss., May 2nd. 1939

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 Gulfport and Mississippi Coast Traction Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of May 1939.

Hugh White,
Governor.

By the Governor.

Walker Wood,
Secretary of State.

Recorded May 5, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8380 W

WHEREAS, under section 4131, Chapter 100, Mississippi Code 1930 Annotated, it is provided that certain organizations may be incorporated on the application of any three members authorized by the organization on its minutes to apply for the charter: and

WHEREAS, it is further provided that such corporations shall not be required to make publication of their charters, shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets; and

WHEREAS, it is also provided therein that there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors; and

WHEREAS, it is deemed to be to the best interest to THE LAUREL BRIDLE CLUB, Laurel, Mississippi, to be incorporated under the provisions of said Chapter 100, and especially Section 4131 of said Mississippi Code 1930, Annotated,

NOW THEREFORE, BE IT RESOLVED---

1. That Mrs. David Corum,Ernest H. Oden and S. G. Bryant, Members of said organization, be and are hereby authorized and directed, for and on behalf of said organization, to apply for a charter of incorporation as provided by said statutes.
2. That said named members be and they are hereby authorized and directed to take such steps, legal or otherwise, that may be necessary to secure said charter of incorporation and thereafter to organize the said corporation in accordance with the state statutes.

WE, the undersigned officers of THE LAUREL BRIDLE CLUB, Laurel, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of resolutions adopted by the said organization at a regular meeting thereof, held at the usual place of meeting, in Laurel, Mississippi, at 7:30 P.M. on the 2nd. day of May, A.D., 1939, as the same appears on the Minute Book of said Organization.

WITNESS our signatures on this the 2nd. day of May, A.D., 1939.

THE LAUREL BRIDLE CLUB, LAUREL, MISSISSIPPI.
By J. E. Brown, President
Mrs. Jack Deavours. Secretary.

Sworn to and subscribed before me, on this the 3rd. day of May, A.D., 1939.
(SEAL)
Nina M. Daly, Notary Public.

The Charter of Incorporation of
THE LAUREL BRIDLE CLUB, LAUREL, MISSISSIPPI.

1. The corporate title of said company is The Laurel Bridle Club, Laurel, Mississippi.
2. The names of the incorporators are: S. G. Bryant, Postoffice Laurel, Mississippi; Mrs. David Corum, Postoffice Laurel, Mississippi; Ernest H. Oden, Postoffice Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: NONE.
5. Number of shares for each class and par value thereof: NONE.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: The Laurel Bridle Club, Laurel, Mississippi, is an organization of men and women; that the purposes of the organization are to promote equestrian sports in general; to foster the raising of blooded livestock; to sponsor the holding of horse and livestock shows and exhibitions and to encourage and build up the love of horses among our people; to advertise the advantages of the City of Laurel and Jones County in particular and the surrounding territory in general; to cooperate with other riding and bridle clubs; to provide for the entertainment of its members and guests and visitors to the City of Laurel and Jones County; that such organization is a charitable and civic improvement organization, and, as such, applies for a charter of incorporation as provided by section 4131 of Mississippi Code of 1930 Annotated; that if the charter applied for is granted and said corporation is organized thereunder, it will issue no shares of stock; it will divide no dividends or profits among its members; and will make expulsion the only remedy for non-payment of dues; it will vest in each member the right to vote one vote in the election of all officers; it will make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by chapter 100, Code of Mississippi of 1930, and amendments thereto, and especially the rights and powers conferred by Section 4131 of Mississippi Code of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE.

S.G.Bryant
Mrs.David Corum
Ernest H.Oden
Incorporators.

State of Mississippi)
County of Jones)

This day personally appeared before me, the undersigned authority S. G. Bryant, Mrs. David Corum and Ernest H. Oden, incorporators of the corporation known as the Laurel Bridle Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of May, 1939.

(SEAL)
Nina M. Daly, Notary Public.

Received at the office of the Secretary of State this the 4th. day of May A.D., 1939, 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, Miss., May 4th. 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of
The Laurel Bridle Club, Laurel, Mississippi
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of May 1939.

Hugh White,
Governor.

By the Governor.

Walker Wood,
Secretary of State.

Recorded May 5, 1939.

No. 8375 W

"Be it resolved that the Fraternal Brotherhood Lodge Colored Free and Accepted Masons and Superior Order of Eastern Star of the State of Mississippi be incorporated under the laws of the State of Mississippi as a fraternal benevolent and non profit sharing corporation under the name of Fraternal Brotherhood Lodge Colored Free and Accepted Mason and Superior Order of Eastern Star of the State of Mississippi and that G. F. Whittington Noble Ruler Othello Triplett Noble Scribe L. C. Gray Noble Treasurer Three members of said Fraternal Lodge in good standing are authorized and empowered to apply for a charter from the State of Mississippi for said Lodge and the Treasurer is authorized to pay the necessary expenses thereof".

CERTIFICATE

We the undersigned officers and members of the Fraternal Brotherhood Lodge Free and Accepted Masons Certify that the foregoing is a true and correct copy of the resolution authorizing the application for charter passed at a legal meeting of said Lodge in Leake County on the 28th day of April, 1939 as now appears on the minutes of said meeting.

Witness our signature this the 28th day of April, 1939

G. F. WHITTINGTON, Noble Ruler
OTHELLO TRIPLETT Noble Scribe
L. C. GRAY Noble Treasurer

THE CHARTER OF INCORPORATION
OF
THE FRATERNAL BROTHERHOOD LODGE, COLORED, FREE AND ACCEPTED MASONS AND SUPERIOR ORDER OF EASTERN STAR OF THE STATE OF MISSISSIPPI.

1. The corporate title of said company is The Fraternal Brotherhood Lodge, Colored, Free and Accepted Masons and Superior Order of Eastern Star of the State of Mississippi.

2. The names of the incorporators: are: G. F. Whittington, Noble Ruler, Postoffice, Carthage, Miss.; Othello Triplett, Noble Scribe, Postoffice, Carthage, Miss.; L. C. Gray, Noble Treasurer, Postoffice, Carthage, Miss.

3. The domicile is at Carthage, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: 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 on 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: is Fraternal and Benevolent-To promote and extend the principles of Free Masonry in the State of Mississippi- To aid and assist sick and indigent members and to render assistance to the widows and orphans of deceased members. May buy and own real and personal property necessary for the purposes of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and Amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. No shares.

G. F. WHITTINGTON, Noble Ruler
OTHELLO TRIPLETT Noble Scribe
L. C. GRAY, Noble Treasurer
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Leake.

This day personally appeared before me, the undersigned authority O. H. Barnett, Jr., Notary Public, G. F. Whittington, Noble Ruler, and Othello Triplett, Noble Scribe, and L. C. Gray, Noble Treasurer, incorporators of the corporation known as the Fraternal Brotherhood Lodge, Colored, Free and Accepted Masons and Superior Order of Eastern Star of the State of Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed and that they were duly authorized so to do by Resolution of said Grand Lodge, on this the 1st day of May, 1939.

(SEAL)

O. H. BARNETT, Jr.
Notary Public.

Received at the office of the Secretary of State this the 2nd day of May A. D., 1939, together with the sum of $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 2nd., 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

GREEK L. 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 Fraternal Brotherhood Lodge, Colored, Free and Accepted Masons and Superior Order of Eastern Star of the State of Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of May 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD,
Secretary of State.

Recorded May 5, 1939.

No. 8390 W

Corrected by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938 2/35/43-

CERTIFICATE

I, F. Y. Dabney, Secretary of the Nichols Bus & Trailer Co., do hereby certify that at a duly and regularly called meeting of the Board of Directors of the Nichols Bus & Trailer Company, held on the 25th day of April, 1939, the following business was transacted:

"Geo. Rogers moved that the corporation's attorney be instructed to apply to the Secretary of State for an amendment of the charter showing a change of domicile from Purvis, Mississippi, to Vicksburg, Mississippi. Said motion was seconded, put to a vote and duly carried."

And I further certify that the foregoing is a true and correct extract of said minutes as shown by the Corporation record book of the said Nichols Bus & Trailer Company for business transacted on said 25th day of April, 1939.

In testimony whereof I have hereunto set my hand and affixed the seal of said Corporation on this the 5 day of May, 1939.

F. Y. DABNEY
Secretary

(SEAL)

AMENDMENT TO THE CHARTER OF INCORPORATION OF
THE NICHOLS BUS & TRAILER COMPANY.

Section 3. The domicile is at Vicksburg, Warren County, Mississippi.

Nichols Bus & Trailer Co.,
By A. D. Nichols, President.

STATE OF MISSISSIPPI,
WARREN COUNTY.

This day personally appeared before me, the undersigned authority a Notary Public in and for said county and state, the above named A. D. Nichols, President of the Nichols Bus & Trailer Co., who acknowledged that he signed and executed the above and foregoing amendment to the articles of incorporation of the Nichols Bus & Trailer Company, as such President of said corporation and as and for the act and deed of said corporation, on this 5th day of May, 1939.

PAULINE ARCARO
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 8th day of May, A. D., 1939, together with the sum of $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 8th, 1939.

I have examined this amendment to the charter of incorporation of the Nichols Bus & Trailer 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,
Asst. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the 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 Eleventh day of May 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded May 11, 1939.

No. 8384 W

THE CHARTER OF INCORPORATION OF
MISSISSIPPI UNIT
OF
NATIONAL COTTON COUNCIL OF AMERICA

1. The corporate title of this corporation is Mississippi Unit of National Cotton Council of America.

2. The names of the incorporators are:- Boswell Stevens, Macon, Mississippi; G. M. Lester, Jackson, Mississippi; L. A. Wolfe, Union, Mississippi; D. S. Wheatley, Greenwood, Mississippi; W. F. Guinee, Greenville, 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 purposes for which the corporation is created are as follows: -

National Cotton Council of America is a non-profit, non-stock corporation, which was incorporated under the laws of the State of Tennessee on the 2nd day of February, 1939, for the purpose of furthering the interests and opportunities of those persons, firms or corporations interested in the cotton industry, and for similar purposes as set out in the Charter thereof. Said National Cotton Council of America is organized upon the basis of units thereof in the cotton-producing states of the United States of America.

The present existing Mississippi Unit of National Cotton Council of America, which is an unincorporporated agricultural society consisting of the Mississippi delegate members of National Cotton Council of America, desires to organize a non-profit, non-stock corporation under the Laws of Mississippi for the purpose of affiliating and cooperating with said National Cotton Council of America and existing as a local State Unit thereof. To that end said Mississippi Unit has by resolution on its minutes authorized the undersigned incorporators to make application for a Charter for said agricultural society under Article I of Chapter 100, Mississippi Code of 1930, and particularly Section 4131 of said Code. This Charter is signed by the incorporators under said authority and for said purpose.

The further 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 affiliate and cooperate with said National Cotton Council of America and exist as a local State Unit thereof; to promote, develop, aid and foster all things whatsoever which may be to the interest of persons, firms and corporations interested in the cotton industry, and which may be in harmony with the plans and program of said National Cotton Council of America; and to do any and all things necessary or incidental and appropriate in connection with the aforesaid purposes, and not contrary to law or in conflict with 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 of Mississippi Code of 1930.

8. This corporation 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; each member of this corporation shall have the right to one vote in the election of all officers to be elected by the membership under the By-Laws; 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 incorporators hereof and the other present members of the aforesaid agricultural society made up of the delegate members of the Mississippi Unit of National Cotton Council of America, and in the future such persons interested in and connected with the cotton industry as may be provided in the By-Laws hereof. The members of the present existing agricultural society, as aforesaid, who become the members of this corporation upon issuance of this Charter, 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 be chosen in accordance with the By-Laws. The By-Laws may provide for the membership of the corporation, for the classes thereof, for the rights, privileges and duties of members, for the management of the corporation, and for any and all things required in the operations of the corporation, so long as the provisions of said By-Laws are not prohibited by law, and so long as said provisions are not in conflict with the plans and purposes of said National Cotton Council of America.

10. The number of shares of each class to be subscribed and paid for before the corporation may begin business:- None.

BOSWELL STEVENS
G. M. LESTER
L. A. WOLFE
D. S. WHEATLEY
W. F. GUINEE
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Before me, the undersigned Notary Public in and for said county, personally appeared Boswell Stevens, G. M. Lester, L. A. Wolfe, D. S. Wheatley, and W. F. Guinee, incorporators of the corporation known as Mississippi Unit of National Cotton Council of America, and said persons, having been duly sworn, then and there stated on their oaths that they have been duly authorized by resolution of the agricultural society known as the Mississippi Unit of National Cotton Council of America to make application for this Charter, said resolution having been adopted and spread upon the minutes of said agricultural society at a meeting held on the 5th day of May, 1939, at Jackson, Mississippi; and they did then and there acknowledge to me that under and by virtue of said authority and as incorporators of this corporation, to be known as Mississippi Unit of National Cotton Council of America, they did sign, execute and deliver the foregoing Charter of Incorporation as their act and deed on this 5th day of May, 1939.

BOSWELL STEVENS
G. M. LESTER
L. A. WOLFE
D. S. WHEATLEY
W. F. GUINEE

Sworn to, subscribed and acknowledged before me on this 5th day of May, 1939.

LOIS RIGGS

(SEAL)

Notary Public.

Received at the office of the Secretary of State this 5th day of May, A. D. 1939, together with the sum of Ten Dollars ($10.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi.
May 5th, 1939.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State or of the United States.

GREEK L. RICE
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACLSON.

The within and foregoing Charter of Incorporation of Mississippi Unit of National Cotton Council 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 Fifth day of May 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 5, 1939.

Suspended by State Tax Commission as Authorized by Section 15, Chapter [illegible] Session 1934 Jan. 27, 1944

583

No. 8382 W.

THE CHARTER OF INCORPORATION OF
GULF COAST PUBLISHING COMPANY, INC.

1. The Corporate Title of said Corporation is Gulf Coast Publishing Company, Inc.
2. The names and Postoffice addresses of the incorporators are:
A. Fred B. Ferson-----Biloxi, Mississippi.
B. Henry Legett-------Gulfport, Mississippi
C. E.L.Bolton---------Biloxi, Mississippi.
3. The domicile of the corporation is Biloxi, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00), common stock, par value of $25.00 per share, shall be issued. No otherclass of stock shall be issued, by this corporation.
5. Number of shares for each class and par value thereof: Two hundred shares common stock at $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 carry on the business of publishing newspapers, periodicals and magazines and the circulation of same. To own printing and publishing machinery and equipment of all kinds and to operate same. To solicit and sell printing, engraving, lithographing and advertising matter and to engage in the manufacture and sale of same. To represent other publishing and stationery houses as agents for the sale of printing, engraving, lithographing, books, ledgers, bookkeeping systems and all other office books and supplies. To buy own, sell or lease any and all real estate, personal or mixed property necessary for the purposes of the above mentioned businesses. To generally engage in the businesses heretofore set out and to do and perform any and all acts and things whatsoever necessary to further the purposes of this corporation.
The rights and powers thatmay 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 amendments thereto.
8. The number of shares of each class to be subscribed and paid for before the corporation may begin business is forty shares of common stock at $25.00 per share or $1,000.00.

Fred B. Ferson
Henry Legett
Edgar L. Bolton
Incorporators.

State of Mississippi)
)
County of Harrison)

This day personally appeared before me, the undersigned authority, a Notary Public, in and for said County and State, the within named Fred B. Ferson, one of the incorporators of the corporation known as the Gulf Coast Publishing Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 4th day of May, 1939. A. D.

Given under my hand anf official seal of office on this the 4th day of May, 1939.

Lomis Hengen, Notary Public. (SEAL)

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, the within named Henry Legett, one of the incorporators of the corporation known as the Gulf Coast Publishing Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 4th day of May, 1939, A. D.

Given under my hand and official seal of office on this the 4th day of May, 1939.

Louis Hengen, Notary Public. (SEAL)

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, the within named E.L.Bolton, one of the incorporators of the corporation known as the Gulf Coast Publishing Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 4th day of May, 1939. A.D.

Given under my hand and official seal of office on this the 4th day of May, 1939.

Louis Hengen, Notary Public. (SEAL)

Received at the office of the Secretary of State, this the 5th. day of May A.D., 1939, together with the 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. 1939.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. 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 Publishing Company, Inc.,
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of May 1939.

Hugh White,
Governor.

By the Governor
Walker Wood,
Secretary of State.

Recorded May 6, 1939.

No. 8383 W

CHARTER OF INCORPORATION
OF THE
DELTA OIL COMPANY, INCORPORATED.

I.

The corporate title of the company is THE DELTA OIL COMPANY, INCORPORATED.

II.

The names and postoffice addresses of the incorporators are: James Hand, Junior, Rolling Fork, Mississippi; J. B. Nash, Greenville, Mississippi; and G. M. Love, Leland, Mississippi.

III.

The domicile of the corporation is Greenville, Mississippi.

IV.

The amount of authorized capital stock is three hundred (300) shares having a 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 was created are to buy and sell gasoline, kerosene, lubricating oils and greases, at wholesale and retail, and to do all things necessary to be done in order to conduct the business of buying and selling as aforesaid, and for that purpose may purchase, own, rent, lease, and sell real estate and storage tanks, and all necessary equipment for the purpose of properly conducting the business;
And generally to buy, sell, and deal at wholesale and retail in all goods, wares, and merchandise;
To purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, to invest, trade, and deal in and deal with goods, wares, and merchandise, and real and personal property, wherever situated;
And to do any and all things and have all rights and powers conferred by Chapter 100 of the Mississippi Code of 1930.

VII.

The corporation is authorized to commence business when one hundred (100) shares have been subscribed and paid for.

Witness our signatures, this 3rd day of May, 1939.

J. B. Nash
James Hand, Jr.
G. M. Love

State of Mississippi
County of Washington.

This day personally appeared before me, the undersigned authority authorized to take acknowledgments in and for the said County and State, the above named incorporators to-wit: James Hand, J. B. Nash, and G. M. Love, who each acknowledged they signed and delivered the foregoing Articles of Incorporation on the day and year therein mentioned, as their respective acts and deeds,

Given under my hand and seal of office, this May 3rd, 1939.

S. V. Morris,
(SEAL) Notary Public.
My Commission Expires Jan. 29th. 1943.

Received at the office of the Secretary of State, this the 5th. day of May A.D., 1939, 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. May 5th. 1939.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. 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 Delta 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 Fifth day of May 1939.

Hugh White
Governor

By the Governor.
Walker Wood,
Secretary of State.

Recorded May 6, 1939.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Washington County, Mississippi, dated 10-3-1944.
Certified Copy of said decree filed in this office, this Feb. 12, 1947.
Walker Wood, Secty. of State

No. 8391 W

BE IT REMEMBERED that, on the 1st day of May, 1939, there was duly called, held and concluded a special meeting of the stockholders of VAN NORMAN, INCORPORATED of the city of Vicksburg, Mississippi, at the office of Van Norman, Incorporated, when and where, all of the stockholders of said corporation being present in person, the following resolution in writing was offered, considered and unanimously adopted:

RESOLUTION

BE AND IT IS HEREBY RESOLVED by all of the stockholders of Van Norman, Incorporated of the City of Vicksburg, Mississippi, that Article One of the Charter of Incorporation of said corporation be, and the same is, hereby amended so as to read as follows:

"ARTICLE 1: The Corporate title of said company is SOUTHERN PRINTING COMPANY."

AND BE IT FURTHER RESOLVED that said proposed amendment be prepared and presented to the Secretary of State of the State of Mississippi, and that the necessary action be taken by the officers of this corporation to legally effectuate said amendment.

EARLE M. BAZSINSKY
President of VAN NORMAN INCORPORATED

STATE OF MISSISSIPPI:
COUNTY OF WARREN :

Personally appeared before me the undersigned authority in and for said venue, the above signed and within named Earl Bazsinsky, President of VAN NORMAN, INCORPORATED, who, as such President, acknowledged that the above and foregoing instrument of writing is the amendment to and of "Article 1" of the charter of said corporation, as proposed, and unanimously adopted by all the stockholders of said corporation in the resolution of May 1, 1939, and that he signed the same on the day and year therein mentioned.

Witness my official signature and seal, this the 8th day of May 1939.

(SEAL)

FELIX T. WEIL
Notary Public.

STATE OF MISSISSIPPI:
COUNTY OF WARREN :

I, A. H. Bazsinsky, the duly elected, qualified and acting Secretary of Van Norman, Incorporated of the city of Vicksburg, Mississippi, do hereby certify that the above and foregoing instrument of writing is a true copy of a resolution of the stockholders of said corporation, unanimously adopted and approving the amendment proposed to and of "Article 1" of the charter of said corporation, as said proposed amendment above appears.

Witness my signature and seal of said corporation on this 8th day of March, 1939.

A. H. BAZSINSKY
Secretary of
VAN NORMAN INCORPORATED

Sworn to and subscribed before me this 8th day of May, 1939.

FELIX T. WEIL

(SEAL)

Notary Public.

Received at the office of the Secretary of State, this the 9th day of May, A. D., 1939, together with the sum of $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, 1939.

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 Van Norman, Incorporated, (Changing name to: Southern Printing Company) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eleventh day of May 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded May 11, 1939.

This instrument was acknowledged and its charter duly filed for record by a decree of Chancery Court of Warren County, Mississippi, at Vicksburg, on May 12, 1941. Witness my official signature and seal of said Court, this 19th day of July, 1941. Walker Wood, Secretary of State.

No. 8392 W

THE CHARTER OF INCORPORATION
OF
BENEKE CORPORATION

1. The corporate title of said company is Beneke Corporation.
2. The names of the incorporators are:
Olga U. Beneke Postoffice 171 Laurel Ave. Highland Park, Ill.
Henry Beneke Postoffice 21st and Rockwell Street, Chicago, Ill.
3. The domicile is at Columbus, Mississippi.
4. The amount of capital stock of said corporation and particulars as to the class or classes thereof: One Hundred Thousand ($100,000.00) Dollars, all common stock.
5. Number of shares for each class and par value thereof: One Thousand (1,000) shares of the par value of One Hundred ($100.00) Dollars.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created: Is to manufacture and sell plumber's woodwork.
The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of the par value of One Hundred ($100.00) Dollars.

OLGA U. BENEKE
HENRY BENEKE
Incorporators.

Acknowledgment

STATE OF ILLINOIS,
COUNTY OF COOK.

This day personally appeared before me, the undersigned authority, Olga U. Beneke and Henry Beneke, incorporators of the corporation known as the Beneke Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 4th day of May, 1939.

(SEAL)

RUTH CONARD
Notary Public.

Received at the office of the Secretary of State this the 10th day of May, A. D., 1939, 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 11th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. RICE
Attorney General

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Beneke 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 May, 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded May 13, 1939.

No. 8397 W

THE CHARTER OF INCORPORATION
OF
AUTOMATIC SAFETURN SIGNAL CORPORATION

1. The corporate title of said company is: Automatic Safeturn Signal Corporation.
2. The names of the incorporators are: T. C. Rowland, Post Office, Jackson, Mississippi; Mildred E. Roberts, Post Office, Jackson, Mississippi; Hattie Wells Evans, Post Office, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Twenty-five Thousand Dollars, the shares having no no par value, with all the privileges and restrictions prescribed by Chapter 100 of the Code of Mississippi, and amendment thereto.

In all elections for directors or managers of the corporation every stock-holder shall have the right to vote in person or by proxy, the number of shares of stock owned by him, for as many persons as there are directors or managers to be elected or to cumulate said shares, so as to give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall see fit; and such directors or managers shall not be elected in any other manner; but a person who is engaged or interested in a competing business, either individually or as an employee or stockholder, shall not serve on any board of directors of the corporation without the consent of a majority in interest of the stockholders thereof.

5. The total number of shares shall be Two Thousand Five Hundred, having no nominal or par value. The sale price of each share shall be Ten Dollars. The Board of Directors shall have the power and authority to change the sale price of the shares from time to time, as they may direct.
6. The period of existence is Fifty years.
7. The purposes for which this corporation is organized are:

To purchase, own, take on lease or in exchange, hire or otherwise acquire, any real and personal property, or either, and any rights or privileges which the corporation may deem necessary, useful and convenient, all or any, for the purposes of its business.

To register, purchase, lease or otherwise acquire, and to hold, own, use, operate, introduce and sell, assign or otherwise dispose of, any and all patents, trade-names and distinctive marks and all inventions, improvements and processes used in connection with or secured under letters patent and grants of the United States or elsewhere; and to use, exercise, develop, grant licenses in respect of or otherwise turn to account any and all such trade-marks, patents, licenses, concessions and the like, or any such property and rights so acquired, and with a view to the working and development of the same, to carry on any business which the corporation may think calculated, directly or indirectly, to make effective these objects. To enter into, make, perform and carry out contracts of every sort and kind, with any person, firm, association, corporation, private, public or municipal, or body politic, and with the government of the United States.

To lend and advance money or give credit to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the company and to borrow money, to make and issue promissory notes, bills of exchange, bonds, debentures 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. To manufacture, purchase, deal in, install, sell and otherwise dispose of, at wholesale and retail, or either, motorvehicle, bus, street car, ship and boat signal devices, materials and parts, as may be desired or necessary to said purposes..

8. The number of shares which shall be subscribed and paid for before the corporation may begin business shall be One Thousand.

T. C. ROWLAND
MILDRED E. ROBERTS
HATTIE WELLS EVANS

The State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned, a notary public in and for the above named county and state, T. C. Rowland, Mildred E. Robertson and Hattie Wells Evans, incorporators of the corporation known as the Automatic Safeturn Signal Corporation who acknowledged that they executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of May, 1939.

ESTHER S. GORE
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 12th day of May, A. D., 1939, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi, May 13th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

GREEK. L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Automatic Safeturn Signal Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of May 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 16, 1939.

No. 8399 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
TRI-COUNTY COOPERATIVE STORE (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 organizing, incorporating and operating 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 amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I. The name of the association shall be TRI-COUNTY COOPERATIVE STORE, (A. A. L.)

ARTICLE II. The domicile of the association shall be at Tutwiler, Tallahatchie, Mississippi, where its principal business will be transacted.

ARTICLE III. The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV. The Association shall be organized and operated under the provisions of 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 marketing, handling, buying, selling and distributing of farm supplies including seed, feed, fertilizer, groceries, dry goods, tools, implements and equipment; to engage in the storing, shipping, handling and distributing of farm products of all kinds for its members; however, it may engage in any other business granted, authorized or allowed to the association organized and operating under the provisions of 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; the Association may maintain and operate branch stores and warehouses for the extension and furtherance of its business.

ARTICLE VI. The Association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII. Section 1. The authorized capital 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 2,400 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 more than one share of such common stock at any one time. 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 more than 25 per cent of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the Association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. 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 8 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. At 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 Association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the Association.

Section 7. The common stock of any member sho shall die or whose membership is terminated by the board of directors shall be called for retirement immediately following the termination of such membership, and retired within thirty days from date thereof. All such common stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors and payment therefor may be made by a 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 originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement shall bear dividends or carry any voting rights after the date fixed in the call for its retirement. Upon failure of the holder to deliver the certificate or certificates evidencing stock called for retirement the Association may cancel same on its books by providing for the payment thereof on demand.

Section 8. 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 of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

Section 9. As provided by statute, there shall be no liability against any officer, stockholder, director or member on account of any indebtedness owing by the Association, the liability of such officers, directors, stockholders or members being limited to such an amount as may be owing by them to the Association.

IN TESTIMONY WHEREOF, We each have hereunto set our hands in duplicate this 12 day of

May, 1939.

H. L. BRUISTER
RALPH GRANTHAM
ED MANNING
BEN HATCHETT
J. W. JENNINGS
HUGH C. ELLIS

J. K. PEARSON
JAMES E. WILSON
ROBERT E. SMITH
E. T. KYLE
J. T. ROWE
M. H. ANDREWS
W. R. BRUISTER

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

Personally appeared before me the undersigned Notary Public in and for said County and State, H. L. Bruister, J. K. Pearson, Ralph Grantham, James E. Wilson, Ed Manning, Robert E. Smith, Ben Hatchett, E. T. Kyle, J. W. Jennings, J. T. Rowe, Hugh C. Ellis, M. H. Andrews, W. R. Bruister 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 day and date therein stated.

Given under my hand and seal of office this 12 day of May, A. D., 1939.

(SEAL)

J. F. ELLIS
Notary Public

My commission expires Dec. 29, 1941.

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 TRI-COUNTY COOPERATIVE STORE, (A. A. L.), DOMICILED AT TUTWILER, TALLAHATCHIE 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 16th day of May, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 588, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of May, 1939.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded May 16, 1939.

No. 8400 W

THE CHARTER OF INCORPORATION
OF
THE EAST CENTRAL MISSISSIPPI DAIRY SHOW.

1. The corporate title of company is: The East Mississippi Dairy Show
2. The names of the incorporators are: Walter Spiva, postoffice,Newton, Mississippi; W. A. Bell, postoffice, Newton, Mississippi; W. A. Johnson, postoffice, Newton, Mississippi.
3. The domicile is at: Newton, Newton County, Mississippi.
4. The amount of capital stock and particulars thereof: Five Thousand Dollars ($5,000.00) All Common Stock .
5. The number of shares for each class and par value: Five Thousand Shares of Common Stock of the par value of $1.00 each.
6. The period of existence is: Fifty years.
7. The purpose for which it is created:

To aid, foster and encourage dairying, agriculture, horticulture and works of Art as well as any other and all similar industries, and to that end may own, deal in, sell and otherwise acquire and/or dispose of real and personal property, and may conduct fairs and exhibitions and similar things.

8. Number of shares of stock to be subscribed and paid for before the corporation may begin business shall be: One hundred (100) shares common stock.
9. The first meeting of persons in interest shall be called by notice placed in hands of the incorporators herein, by anyone of the incorporators herein, for one day prior to such meeting or on such other notice that the incorporators may agree on.

The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by by Chapter 24, Code of 1906, and Chapter 90, Laws of Mississippi 1928, and Chapter 100 Code of 1930, as amended.

W. A. JOHNSON
WALTER SPIVA
W. A. BELL

STATE OF MISSISSIPPI
COUNTY OF NEWTON.

Before me, the undersigned authority, in and for the above named County and State, personally appeared, Walter Spiva, W. A. Bell and W. A. Johnson, incorporators of the corporation known as The East Central Mississippi Dairy Show, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 13 day of May, 1939.

(SEAL)

LOIS CARLETON
Notary Public.

Received at the office of the Secretary of State, this the 16th day of May A. D., 1939, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., May 16th, 1939.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. 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 East Mississippi Dairy 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 Seventeenth day of May 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 17, 1939.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 1/-25/44

No. 8398 W

"MEETING OF STOCKHOLDERS OF SHELTON CHEVROLET COMPANY, INC.

"The stockholders of Shelton Chevrolet Company, Inc., met this the 11th day of May, 1939, at the office of the corporation in the City of Greenville, Mississippi, due and legal notice having been given as provided by the By-laws, the following stockholders being present: W. L. Shelton, M. G. Shelton, R. C. Shelton, being all of the stockholders in the corporation.

"The following Resolution was offered and unanimously adopted:

'RESOLVED that the name of this corporation be changed from SHELTON CHEVROLET COMPANY, INC., to W. L. SHELTON AUTOMOBILE COMPANY, INC.'

"There being no further business before the meeting, the meeting then adjourned.

(s) W. L. Shelton,
W. L. Shelton,
President.

(s) M. G. Shelton,
Secretary"

I, M. G. Shelton, Secretary of Shelton Chevrolet Company, Inc., do hereby certify that the foregoing is a true copy of a Resolution of the stockholders of Shelton Chevrolet Company, Inc., adopted on the 11th day of May, 1939, and a true copy of the minutes of the meeting of the stockholders at which said Resolution was adopted.

Given under my hand and seal of the said corporation, this the 11th day of May, 1939.

(SEAL) M. G. Shelton, Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION OF SHELTON CHEVROLET COMPANY, INC.

The Charter of Incorporation of SHELTON CHEVROLET COMPANY, INC., is amended so as to change the name of the corporation to W. L. SHELTON AUTOMOBILE COMPANY, INC.

The foregoing Amendment is made pursuant to a Resolution of the stockholders of Shelton Chevrolet Company, Inc., adopting and approving the said proposed Amendment, which Resolution is adopted by the affirmative vote of the holders of a majority of the stock of the said corporation.

This, the 11th. day of May, 1939.

W. L. Shelton,
President.

State of Mississippi,
Washington County.

Personally appeared before the undersigned Notary Public in and for said county and state, W. L. Shelton, President of Shelton Chevrolet Company, Inc., who acknowledged that as President he executed the foregoing amendment to the Charter of Incorporation of Shelton Chevrolet Company, Inc., on the day and year therein mentioned.

Given under my hand and official seal, this the 13th. day of May, 1939.

Ella Epperson,
Notary Public.

(SEAL)

RECEIVED at the office of the Secretary of State, this the 15th day of May, 1939, 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 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 Shelton Chevrolet Company, Inc., (Changing name to: W. L. Shelton Automobile 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 Eighteenth day of May 1939.

Hugh White
Governor

By the Governor.

Walker Wood
Secretary of State.

Recorded May 18, 1939

Affidavit, dated March 24, 1942, filed in this office showing corporation out of business. This March 25, 1942. Walker Wood, Secretary of State.

No. 8407 W

CHARTER OF INCORPORATION
OF
MISSISSIPPI TOWER BUILDING, INC.

I. The corporate title of said Company is Mississippi Tower Building, Inc.
II. The names of the incorporators and their post office addresses are: W. Calvin Wells, Jackson, Mississippi; H. S. Lipscomb, Jackson, Mississippi; W. Calvin Wells, III, Jackson, Mississippi.
III. The domicile of the Corporation in this State is at Jackson, Mississippi.
IV. The amount of total authorized capital stock of this Corporation is Ten Thousand Dollars ($10,000) divided into one hundred (100) shares of common capital stock at the par value of One Hundred Dollars ($100) each, all of the said stock to be of the same class.
V. There shall be one hundred (100) shares of common stock with a par value of One Hundred Dollars ($100) per share.
VI. The period of existence for which said Corporation is created is fifty (50) years.
VII. The purposes for which this Corporation is created are:

To puchase, lease, trade for, or otherwise acquire, to own, hold, occupy, or otherwise use and sell, lease, trade, or otherwise dispose of real estate or real property; to construct buildings upon property owned or leased by it, and to purchase, own, hold, use, operate, or lease the same in whole or in part, to purchase, own, and operate buildings, and to lease same or space therein to others;

To manage land, buildings, and other property, whether belonging to the Company or not, and to collect rents and incomes, and to supply to tenants and others attendants, messengers, lights, heat and power, and all other conveniences, electric, or otherwise, and other advantages;

To acquire and take over any building or undertaking and carry it upon or in connection with any land or building which the Company may desire to acquire, as aforesaid, or become interested in, and the whole or any of the assets and liabilities of such business or undertaking, and to carry on the same or to dispose of, remove, or put an end thereto, or otherwise deal with the same as may seem expedient;

To purchase, make, or produce, and to use or sell water, steam, gas, electricity, or power;

To own, use, or operate public or private storage and service garages, including the purchase and sale of all kind of personal property incident to any said business;

To buy and sell real and personal property and to borrow money thereon or assume any indebtedness thereon.

The rights and powers that may be exercised by this Corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

VIII. TheCorporation may begin business when fifty (50) shares of stock have been subscribed and paid for.

W. CALVIN WELLS
W. CALVIN WELLS 3d
HUBERT S. LIPSCOMB

State of Mississippi
County of Hinds

This day personally appeared before me, the undersigned authority, W. Calvin Wells, H. S. Lipscomb, and W. Calvin Wells, III, incorporators of the Corporation known as Mississippi Tower Building, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of May, 1939.

(SEAL)
My commission expires June 28, 1941.

LENNA CLEMENT
Notary Public

Received at the office of the Secretary of State, this the 23rd day of May A. D., 1939, 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 23rd, 1939.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. 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 Tower 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 Twenty-third day of May 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 23, 1939.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Hinds County, Mississippi, dated June 8, 1942. Certified copy of said decree filed with this office this the 3rd day of June, 1942. Walker Wood Sec. of State.

No. 8408 W

CHARTER OF INCORPORATION
OF
DRAUGHON'S BUSINESS COLLEGE OF JACKSON, MISSISSIPPI.

1. The corporate title of said company is Draughon's Business College of Jackson, Mississippi.
2. The names of the incorporators are: W. Calvin Wells, III., Postoffice, Jackson, Mississippi. Hubert S. Lipscomb, Postoffice, Jackson, Mississippi. W. R. Newman, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:
There shall be common stock consisting of 300 shares at no par value.
5. Number of shares for each class and par value thereof:
There shall be 300 shares of common stock at no par value.
The Board of Directors shall have the power to fix the sale price of the aforesaid stock.
6. The period of existence shall be 50 years.
7. The purposes for which the corporation is created and the powers which it may exercise are as follows, to-wit:

To conduct, maintain, and operate a business college, or school of business administration, and to teach all subjects in any way connected with business; to buy, sell and generally deal in any and all kinds of books, including text books, stationery and supplies, equipment, machinery, appliances, and any and all kinds of proptery used in connection with the carrying on of business or the teaching of a business course or business administration; to maintain, operate, and conduct schools and colleges for the teaching of business and business administration in all parts of the State of Mississippi and in all parts of the United States, its territories and dependencies, and in foreign countries, and to maintain offices or quarters in connection therewith.

To purchase, sell, lease, deal in and deal with every kind of goods, wares, and merchandise, and every kind of personal property, including patents and patent rights, chattels, easements, privileges, and franchises which may lawfully be purchased, sold, produced, or dealt in by corporations under the statutes of the State of Mississippi.

To acquire, hold, purchase, and to buy sell, convey, or otherwise dispose of real and personal property, and to borrow money, issue notes, bonds, or other negotiable paper or mortgages; to transfer and convey, pledge and mortgage, its real and personal property to secure the payment of money borrowed or any debt contracted, and to have all other powers necessary and incident to said purpose.

To own, lease or construct any or all buildings or houses that may be necessary for the carrying on of its business; to buy, lease, rent, hold, own, use or sell such real and personal property as it may desire, and to mortgage, transfer, encumber or otherwise dispose of the same at pleasure; to lend money and negoitate loans; to buy and sell stocks and bonds, discount notes, bills of exchange, and evidences of debt; to buy, sell, own, deal in , hold and vote stock of any other corporation or enterprise; to manage or control the business or businesses of other persons, firms, companies and corporations, to issue notes, stocks, or bonds of this corporation to pay for stock in other companies, corporations, or businesses, one or all; and generally to have all of the powers in addition to the above as are given or granted by the Constitution and Laws of the State of Mississippi.

To do all and every thing necessary, suitable, and proper for the accomplishment of any of the purposes, or attainment of any of the powers hereinbefore set forth, either alone or associated with other corporations, firms, or individuals, and to do any other act or acts incidental or pertaining to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same is not inconsistent with the law under which this corporation is organized.

To make, accept, endorse, execute, and issue promissory notes, bills of exchange, bonds, debentures, and other obligations from time to time for the purchase of property or for any purposes in or about the business of the company,and to secure the payment of such obligations by mortgage, pledge, deed of trust, or otherwise.

Upon the vote of three-fourths in amount of its capital stock then outstanding, the directors shall have the right to dissolve the corporation and surrender 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:

There shall be subscribed and paid for before the corporation shall commence business 150 shares of common stock.

W. CALVIN WELLS, 3d
HUBERT S. LIPSCOMB
W. R. NEWMAN, Jr.
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, W. Calvin Wells, III., Hubert S. Lipscomb and W. R. Newman, Jr., incorporators of the corporation known ad Draughon's Business College of Jackson, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of May, 1939.
(SEAL)

LENNA CLEMENT, Notary Public

Received at the office of the Secretary of State this the 23rd day of May, 1939, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State

Jackson, Mississippi. May 23rd, 1939.

I have examined the charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

GREEK L. RICE, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Draughon's Buisiness College 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-third day of May 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.
Recorded May 23, 1939.

Resolution of Board of Directors of Draughon's Business College of Jackson, Mississippi authorizing sale of Preferred Stock
Minutes 8 pp 8 - Dec. Jan. Feb. June 10, 1939 - Certified Copy
Secretary of State

No. 8405 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
H. W. GATES GENERAL AGENCY, INCORPORATED.

Be it remembered that at the regular annual meeting of the stockholders of H. W. Gates General Agency, Incorporated, the following resolution was adopted, amending the charter of incorporation of said corporation, to-wit:

"Be it resolved by the stockholders of H. W. Gates General Agency, Incorporated, that Section I of the Charter of said corporation be and same is hereby amended to read as follows:

"SECTION I "The corporate title of said company is Holland and Gates, Incorporated.

"Be it further resolved that the President and Secretary of the corporation be and they are hereby directed to take such steps as may be necessary to put the above amendment into effect."

We, the undersigned Hoyt T. Holland and Mrs. Martha W. Weighill, President and Secretary, respectively, of H. W. Gates General Agency, Incorporated, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the stockholders of said corporation at the regular annual meeting of said stockholders, held on May 16th, 1939, and as shown by the minutes of said corporation, in Minute Book I, at Pages 17 and 18 thereof.

Witness our signatures this 19th day of May, 1939.

(SEAL)
ATTEST:
Mrs. Martha W. Weighill

HOYT T. HOLLAND
President.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned officer, in and for the foregoing County and State, the above named Hoyt T. Holland, President, and Mrs. Martha W. Weighill, Secretary, of H. W. Gates General Agency, Incorporated, who acknowledged that they signed and executed the above and foregoing Amendment to the Articles of Incorporation of the said Corporation, in their respective capacities, on the day and year therein mentioned.

Given under my hand and seal of office this 19th day of May, 1939.

(SEAL)

DOROTHY BOLTON
Notary Public.

Received at the office of the Secretary of State, this the 20th day of May, A. D., 1939, together with the sum of $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 22nd., 1939.

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 H. W. Gates General Agency, Incorporated, (changing name to: Holland and Gates, Incorporated) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of May 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded May 23, 1939.

No. 8394 W

Secretary of State by Sec. Law Chapter as reclassified by Section 15, Chapter 121, Laws of Mississippi 1930. 4/3/42.

EXTRACT FROM MINUTES
OF
GREENVILLE RECREATIONAL ASSOCIATION.

Be it remembered that on the 18th day of May, 1939, in the office of S. V. Anderson, Attorney, Greenville, Mississippi, there was held a meeting of the following persons: E. M. Gray and Dr. O. H. Beck, representing the City Council; S. V. Anderson, represxnting the Rotary Club; I. S. Moyse, representing the American Legion; George D. Rogers, representing the Chamber of Commerce; S. E. Kossman, representing the Lion's Club; Sidney Stallings, representing the Kiwanis Club; Frank Reed, representing the Y's Men's Club.

The following resolution was unanimously adopted:

"RESOLVED: That pursuant to Instructions given us by our respective sponsors, we do now proceed to organize the GREENVILLE RECREATIONAL ASSOCIATION, and that E. M. Gray, S. V. Anderson and I. S. Moyse be instructed to apply for a charter as a non-profit corporation. ..... "

.....

We, E. M. Gray and S. V. Anderson, chairman and secretary respectively of the meeting referred to above, certify that the foregoing is a true and correct copy of the minutes of a part of the transactions done and had at said meeting.

Witness our signatures this the 18th day of May, 1939.

E. M. GRAY
Chairman

S. V. ANDERSON
Secretary

THE CHARTER OF INCORPORATION
OF
GREENVILLE RECREATIONAL ASSOCIATION.

1. The corporate title of said company is _____.

2. The names of the incorporators are: E. M. GRAY, Postoffice, Greenville, Mississippi. S. V. ANDERSON, Postoffice, Greenville, Mississippi. I. S. MOYSE, Postoffice, Greenville, Mississippi.

3. The domicile is at Greenville, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:

There shall be no capital stock, but there shall be issued 8 certificates of membership.

Said certificates shall not be transferable, and upon the death or withdrawal of any member, his interest in the corporate assets shall terminate.

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 recreational activities of all kinds in Greenville and vicinity, including indoor and outdoor sports; to promote pageants, horse shows amateur theatricals, and concerts and other recreations of like nature.

This Corporation shall issue no shares of stock and shall divide no dividends or profits among their members. Any property or funds acquired by the Corporation by gift, from admissions or otherwise, shall be used by the Board of Directors in their discretion to carry out the purposes hereinabove 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. None.

E. M. GRAY
S. V. ANDERSON
I. S. MOYSE

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Washington

This day personally appeared before me, the undersigned authority E. M. Gray, S. V. Anderson and I. S. Moyse incorporators of the corporation known as the Greenville Recreational Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of May, 1939.

(SEAL)
My Commission Expires:
Feb. 14, 1940.

C. B. PERRIN
Notary Public.

Received at theoffice of the Secretary of State this the 23rd day of May, A. D., 1939, together with the sum of $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 23rd, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. RICE, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Greenville Recreational 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 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 24, 1939.

No. 8409 W

CHARTER OF INCORPORATION
OF
"THE BALDWYN TELEPHONE COMPANY"

1. The title of this Corportion is "The Baldwyn Telephone Company."
2. The names and Post Office Addresses of the Incorporators are as follows: A. L. Coggins, Baldwyn, Mississippi; Forest Prather, Baldwyn, Mississippi; R. B. Caldwell , Baldwyn, Mississippi; B. W. Caldwell, R. F. Haney, I. S. Caldwell, Baldwyn, Mississippi; and N. B. Huey, Baldwyn, Mississippi.
3. The domicile of this Corporation is Baldwyn, Mississippi.
4. The capital stock of the Company is fixed at 15000.00, one class, all common stock, having a par value of $100.00 per share.
5. The sale price per share is fixed at $100.00.
6. The period of existence, unless sooner abolished by a two-third vote of the stockholders, shall be fifty years, the incorporators herein named are authorized to associate with them other share holders with like privileges as themselves.
7. The purposes for which the Corporation is created are as follows:

To build, construct, operate and maintain a telephone exchange, with poles, lines and supports; the same to be constructed, operated and maintained in, through, along and over the streets, avenues and alleys generally of the town of Baldwyn, State of Mississippi, and in the rural communities surrounding said town, and to be maintained and operated with such poles, supports, lines, together with instruments, receivers, transmitters and batteries, together with all instruments and appliances suitable, necessary and convenient for the proper and profitable use of a general telephone exchange and system, for hire, for the use, convenience and accommodation of the citizens and residents and the public generally of the said town of Baldwyn, and in the rural communities surrounding said town, and to exercise all of the rights and privileges conferred upon such corporation by the provisions of Chapter 100 of the Code of Mississippi of 1930, and amendments thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is 50 shares, to the amount of $5,000.00.
9. The lines to be used are those lines that are commonly used by telephone companies generally, such as exchange, toll lines, etc., and said lines to traverse the Town of Baldwyn, generally, and extending from the town of Baldwyn out into the rural communities therefrom in practically all directions.

A. L. COGGINS
FOREST PRATHER
R. B. CALDWELL
B. W. CALDWELL
R. F. HANEY
I. S. CALDWELL
N. B. HUEY

STATE OF MISSISSIPPI
PRENTISS COUNTY

Personally appeared before, me the undersigned official, in and for said State and County, the within named A. L. Coggins, Forest Prather, R. B. Caldwell, B. W. Caldwell, R. F. Haney, I. S. Caldwell and N. B. Huey, who acknowledged that they signed, sealed and delivered the foregoing instrument as their act and deed on the day and date hereinbelow set out.

This the 22nd day of May, 1939.

C. C. COGGINS, M. B. S.
Notary Public

My Commission Expires
Jan. 1st, 1940.
C. C. Coggins/

Received at the office of the Secretary of State, this the 23rd day of May, A. D., 1939, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., May 23rd, 1939,

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. 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 Baldwyn 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 Twenty-fourth day of May 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 24, 1939.

No. 8411 W.

THE CHARTER OF INCORPORATION
OF
MID SOUTH ROYALTY CO.

1. The corporate title of said company is Mid South Royalty Co.

2. The names of the incorporators are: E. G. Rice, Postoffice, Jackson, Mississippi; J. C. Parker, Postoffice, Jackson, Mississippi; W. S. White, 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 in the amount of Five Thousand Dollars ($5,000.00) and shall be represented by five hundred (500) shares of common stock of the par value of Ten Dollars ($10.00) per share.

5. Number of shares for each class and par value thereof:

Five hundred (500) shares of common stock of the par value of Ten Dollars ($10.00) per share.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created:

To own, buy, sell and trade in oil, gas, sulphur, salt and other mineral rights and leases; to buy, sell, own and trade in oil, gas, sulphur, salt and other minerals; to prospect and conduct research work for oil, gas sulphur, salt and other minerals, and to carry on operations to extract and convert to use said minerals, and to act as agent for others in any of said operations.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

Two hundred and fifty (250) shares of common stock.

E. G. Rice
J. C. Parker
W. S. White
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority E. G. Rice, J. C. Parker and W. S. White incorporators of the corporation known as the Mid South Royalty Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of May, 1939.

(SEAL)
My Commission Expires February 26, 1942.

MARGARET JACQUELINE MOORE
Notary Public.

Received at the office of the Secretary of State this the 26th day of May, A. D., 1939, together with the 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 26, 1939

I have examined this charter of incorporation and am of the opinion 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
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Mid South Royalty 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-ninth day of May 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 29, 1939.

Inspected by State Tax Commission
as authorized by Section 13, Chapter
211, Laws of Mississippi 1932
FEB 8 - 1945

598 ✓ Photo-Stat No. 3 95-100 Photo-Stat FOR AMENDMENT SEE BOOK 23 PAGE 364-370

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

Photo-Stat FOR AMENDMENT SEE BOOK 27 PAGE 542-548

No. 8414 W

CHARTER OF INCORPORATION OF DORGAN PACKING CORPORATION

I. The title of this corporation shall be Dorgan Packing Corporation.

II. The name and post office address of the incorporators: A. P. Dorgan, Jr., Mobile, Alabama, and C. H. Russell, Jr., Jackson, Mississippi.

III. The domicile of the corporation shall be the City of Columbia, Marion County, Mississippi.

IV. The amount of authorized capital stock is $25,000.00, divided into two hundred and fifty (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.

V. The period of existence of this corporation shall be fifty years.

VI. The purposes for which this corporation is created are:

To own, operate and engage in the business of packing, processing, preserving and canning all kinds of vegetables, fruits, meats, fish and sea-foods and of selling and distributing the same in any manner whatsoever, and to own, lease, maintain and operate as many packing and canning plants and factories and as many places of business, stores, cold storage plants, warehouses and other facilities as may be convenient or necessary in connection therewith; to purchase, acquire, hold, own, develop, improve, 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, merchandise, stocks, bonds, notes, securities and all other personal property and real property of every class and description for its own account and as agent, distributor, dealer, manufacturer's agent or broker; to acquire and undertake all or any part of the business, assets and liabilities of any person, firm, association and corporation; to borrow money and to guarantee, endorse and assume the payment of any notes, bonds, securities, or other evidences of indebtedness of any person, firm, association and corporation; to purchase, hold, sell and transfer the shares of its own capital stock, its own bonds, debentures and notes, 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 to carry on any trade or business incidental to or connected with any of the foregoing rights or powers and to do any and all things necessary, convenient or incidental to or connected with any of the foregoing rights or powers; provided, however, that this corporation shall not be authorized to do any act or engage in any business in violation of any law of the State of Mississippi or of the United States of America.

VII. 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 supplemental thereto.

VIII. This corporation shall have the right to commence business when five shares of its capital stock have been subscribed to 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.

A. P. DORGAN, Jr.
C. H. RUSSELL, Jr.

STATE OF MISSISSIPPI)
COUNTY OF MARION)

This day personally appeared before me, the undersigned authority in and for said State and County, A. P. DORGAN, JR., who, being first duly sworn, acknowledged that he executed the foregoing instrument on the date hereinafter mentioned.

Given under my hand and official seal on this, the 27 day of May, A. D., 1939.

T. H. BARNES
Clerk of the Chancery Court
of Marion County, Mississippi.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said State and County, C. H. Russell, Jr., who, being first duly sworn, acknowledged that he executed the foregoing instrument on the date hereinafter mentioned.

Given under my hand and official seal on this the 30 day of May, A. D., 1939.

(SEAL)

L. M. COOK
Notary Public.

My Commission Expires 5/5/41

The foregoing and attached charter of incorporation received at the office of the Secretary of State on this, the 30th day of May, A. D., 1939, together with the sum of Sixty & no/100 Dollars ($60.00) deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

WALKER WOOD
Secretary of State

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this State or of the United States.

Witness my signature on this, the 30 day of May, A. D., 1939.

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 Dorgan Packing 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 Thirtieth day of May 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 30, 1939.

ARTICLES OF ASSOCIATION AND INCORPORATION No. 8420 W
OF
PRISCILLA GIN COMPANY (A. A. L.)

Sec. 1. We, W. G. White, of Washington County, Mississippi,(P.O.address, Priscilla); Mrs. M.B. White, of Washington County, Mississippi, (P.O.address, Priscilla); J.O.Branton, of Washington County, Mississippi, (P.O.address, Priscilla); E. Pattison, of Washington County, Mississippi, (P.O.address, Priscilla); R.H.Smith, Jr., of Washington County, Mississippi, (P.O.address, Priscilla); G. B. Nerrin, of Washington County, Mississippi, (P.O.address, Priscilla); E. K. McQueen, of Washington County, Mississippi, (P.O.address, Priscilla); C. H. McQueen, of Washington County, Mississippi, (P.O.address, Priscilla); R. R. Reid, of Washington County, Mississippi, (P.O.address, Priscilla); W. C. Mullins, of Washington County, Mississippi, (P.O.address, Priscilla); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and enjoy its benefits, hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation with capital stock in the sum of $20,000.00, of which $10,000.00 shall be common stock, divided into 100 shares, with a par value of $100.00 each; and $10.000.00 shall be preferred stock, divided into 100 shares, with a par value of $100.00 each, and to bear interest, cumulative, at a rate not exceeding eight per cent per annum; all of said stock to be 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 Priscilla Gin Company (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Priscilla, in the County of Washington, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 99 of the Mississippi Code of 1930.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 99 of the Mississippi Code of 1930, or by other laws of the State of Mississippi, or of the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 15th day of May, 1939.

W. G. White
Mrs. M. B. White
J. O. Branton
E. Pattison
R. H. Smith, Jr.
G. B. Nerrin
E. K. McQueen
C. H. McQueen
R. R. Reid
W. C. Mullins

State of Mississippi
County of Washington,

Before me, the undersigned Notary Public in and for said county and state, personally came and appeared the above named W. G. White, Mrs. M. B. White, J. O. Branton, E. Pattison, R. H. Smith, Jr., G. B. Nerrin, E. K. McQueen, C. H. McQueen, R. R. Reid and W. C. Mullins, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal, this 15th day of May, 1939.

J. D. Rosella, Jr.,
Notary Public. (SEAL)
My commission expires Mar. 16, 1941.

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 PRISCILLA GIN COMPANY (A.A.L.), domiciled at Priscilla, County of Washington, State of 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 2nd day of June, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, 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 2nd day of June, 1939.

Walker Wood
Walker Wood, Secretary of State.

(SEAL)

Recorded June 2nd. 1939.

No. 8418 W

THE CHARTER OF INCORPORATION
OF
CORINTH ASSOCIATION OF COMMERCE

1. The corporate title of said company is: CORINTH ASSOCIATION OF COMMERCE.
2. The names of the incorporators are: Jerome D. Reynolds, Postoffice Address: Corinth, Miss.; Jameson C. Jones, Postoffice Address: Corinth, Miss.; Sloan Green, Postoffice Address: Corinth, Miss.
3. The domicile is at Corinth, Alcorn County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
This is a civic improvement society organized without capital stock as a non-profit organization.
5. Number of shares for each class and par value thereof:
Non-share, non-profit organization.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
This is a civic improvement society organized to promote, foster and encourage business, professional and agricultural interests; to promote and encourage the full participation of all Corinth citizens in all activities pertaining to the commercial and industrial progress and civic betterment of the City of Corinth and its trade territory; to encourage, foster and promote those things which make for a more intelligent, healthful, prosperous and happy life in the community; to foster and encourage a better understanding between business, industrial, agricultural and professional interests; to promote and encourage better business generally; to encourage industries; to cooperate with other commercial and civic organizations in all endeavors for the public welfare; to cooperate with the business men, professional men and farmers for the advancement of better business and farming conditions, and to promote generally the welfare and betterment of the community, and to do such other things as are usually done by similar civic improvement organizations, and to do any and all things necessary, proper and incident to the accomplishment of the purposes for which this corporation is created.
The corporation shall divide no dividends or profits among its 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 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 mey be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928 and Chapter 100 Code of 1930, and Amendments thereto.

Jerome D. Reynolds
Jameson C. Jones
Sloan Green
INCORPORATORS.

STATE OF MISSISSIPPI,)
)
ALCORN COUNTY.)

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, Jerome D. Reynolds, Jameson C. Jones and Sloan Green, incorporators of the corporation known as CORINTH ASSOCIATION OF COMMERCE, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of May, 1939, they being duly authorized so to do.

Given under my hand and official seal of office, this the 24 day of May, 1939.

Jeff Dora Reynolds,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 1st. day of June, 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE.

Jackson, Mississippi,
June 1, 1939.

I have examined this Charter of Incorporation and am of the opinion 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 Corinth Association 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 Second day of June 1939.

Hugh White
Governor.

By the Governor

Walker Wood,
Secretary of State.

SPECIAL MEETING OF THE MEMBERS OF CORINTH ASSOCIATION OF COMMERCE.

Pursuant to due, proper and legal notice the members of the Corinth Association of Commerce met in the offices of said Association in the City of Corinth, Alcorn County, Mississippi, on the 23rd day of May, 1939, with Jerome D.Reynolds, President of the Association, presiding as Chairman, and Cameron Stevenson, serving as Acting Secretary, when the following resolution was offered and unanimously adopted: WHEREAS, it is the desire of Corinth Association of Commerce to incorporate, pursuant to Chapter 100 of the Mississippi Code of 1930 and Amendments thereto.
NOW, THEREFORE, be it resolved that Corinth Association of Commerce shall apply for a Charter of Incorporation and the following three men are designated as incorporators, to-wit: Jerome D.Reynolds; Jameson C.Jones; Sloan Green they having full authority to act for and on behalf of Corinth Association of Commerce in applying for a Charter of Incorporation; and they are further authorized for and on behalf of said association to do any and all things necessary, proper and incident to incorporating said association.

I, Cameron Stevenson, Acting Secretary of the Corinth Association of Commerce, hereby certify that the foregoing is a true, correct and perfect copy of a resolution adopted by said association and duly spread upon its minutes at a meeting of the members thereof held in the offices of said association in the City of Corinth, Alcorn County, Mississippi, on the 23rd day of May, 1939.

Witness my signature this the 24th day of May, 1939.

W. Cameron Stevenson
Acting Secretary Corinth Association of Commerce.

Recorded June 2nd., 1939.

No. 8419 W

Examined by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1932 11/21/1941

THE CHARTER OF INCORPORATION
OF
CENTRAL MISSISSIPPI OIL COMPANY

1. The corporate title of said company is CENTRAL MISSISSIPPI OIL COMPANY.
2. The names and postoffice addresses of the incorporators are: Charles M. Guchereau, Jackson, Mississippi. Mrs. Laura Guchereau, Jackson, Mississippi. T. B. Guchereau, Vicksburg, Mississippi.
3. The domicile of said corporation is at Jackson, Hinds County, Mississippi.
4. The amount of the capital stock is Seven Thousand Five Hundred ($7,500.00) Dollars, all of which shall be common stock.
5. The number of shares of stock and the par value thereof shall be seventy-five (75) shares of common stock, at a value of One Hundred ($100.00) Dollars per share.
6. The purpose for which it is created:

To buy and sell, wholesale and retail, gasoline, kerosene, 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, batteries 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 said business.

The rights and powers that may be exercised by said corporation, in additon to the foregoing, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and the laws amendatory thereto.

7. The period of existence shall be fifty (50) years.
8. This corporation may begin business when Three Thousand ($3,000.00) Dollars capital stock has been paid in.

CHARLES M. GUCHEREAU
MRS. LAURA GUCHEREAU
T.B. GUCHEREAU

Incorporators

STATE OF MISSISSIPPI,
COUNTY OF WARREN.

PERSONALLY appeared before me, the undersigned authority in and for said county and state, Charles M. Guchereau, Mrs. Laura Guchereau and T. B. Guchereau, incorporators of the corporation known as CENTRAL MISSISSIPPI OIL COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the first day of June, 1939.

(SEAL)

GEORGE CHANEY
Notary Public

Received at the office of the Secretary of State, this the 2nd day of June A. D., 1939, 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., June 2nd, 1939.

I have examined this charter of incorporation and am of the opinion 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 Central Mississippi 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 Second day of June 1939

HUGH WHITE
G o v e r n o r

by the Governor

WALKER WOOD
Secretary of State.

Recorded June 2, 1939.

For publication, Showing publication made on June 3, 1939
and in this office June 5, 1939
Walker Wood Secretary of State

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8415 W

THE CHARTER OF INCORPORATION
OF
GADDIS BUTANE GAS COMPANY, INC.

1. The corporate title of said company is Gaddis Butane Gas Company, Inc.
2. The names of the incorporators are: W. W. Gaddis, Postoffice, Morton, Mississippi; Mrs. W. W. Gaddis, Postoffice, Morton, Mississippi; O. B. Triplett, Jr., Postoffice, Forest, Mississippi.
3. The domicile is at Morton, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The total authorized stock of the corporation shall be $1,000.00 divided into ten shares of the par value of $100.00 each; and the amount of capital stock with which said corporation will begin business is $1,000.00

5. Number of shares for each class and par value thereof: Ten shares of common stock of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

See rider attached

7. The purpose for which it is created:

To consummate any and all the purposes hereunder enumerated, and to perform all and every thing necessary, suitable and proper for the accomplishment of any of the purposes hereinafter set forth, either alone or associated with persons, firms or other corporations, either in the State of Mississippi or in any other part of the world, to-wit:-

(a) To engage in a general mercantile business, wholesale and/or retail; to purchase, sell, make, manufacture, generate, store, supply and distribute Butane gas gasoline, oils, all other kinds of petroleum products, and/or any other power, energy or source of energy for lighting, heating, refrigeration, manufacturing, transportation, or any other purpose whatsoever; and to buy, sell, lease, possess, deal with and utilize any and all equipment, appliances and machinery and other devices incidental to the manufacture, purchase, sale, installation, and utiilization, of said petroleum products and gases; to own and maintain warehouses, bulk plants, tanks, automotive equipment and all other property incidental to the manufacture, purchase, storage, sale and distribution of said gases, petroleum products, and other forms of energy.

(b) To purchase, sell, lease, deal in and deal with every kind of goods, wares, and merchandise, and every kind of personal property, including patents and patent rights, chattels, easements, privileges, and franchises which may lawfully be purchased, sold, produced or dealt in by corporations under the statutes of the State of Mississippi.

(c) To acquire, hold, purchase, and to buy, sell, convey, or otherwise dispose of real and personal property, and to borrow money, issue notes, bonds, or other negotiable paper or mortgages; to transfer and convey, pledge and mortgage, its real and personal property to secure the payment of money borrowed or any debt contracted, and to have all other powers necessary and incident to said purpose.

(d) To own, lease or construct any or all buildings or houses that may be necessary for the carrying on of its business; to buy, lease, rent, hold, own, use or sell such real and personal property as it may desire, and to mortgage, transfer, encumber or otherwise dispose of the same at pleasure; to lend money and negotiate loans; to buy and sell stocks and bonds, discount notes, bills of exchange, and evidencesof debt; to buy, sell, own, deal in, hold and vote stock of any other corporation or enterprise; to manage or control the business or businesses of other persons, firms,companies and corporations, to issue notes, stocks, or bonds of this corporation to pay for stock in other companies, corporations, or businesses, one or all; and generally to have all of the powers in addition to the above as are given or granted by the Constitution and laws of the State of Mississippi.

Upon the vote of three-fourths in amount of its capital stock then outstanding, the directors shall have the right to dissolve the corporation and surrender 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.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

Ten shares of common stock.

W. W. GADDIS
MRS. W. W. GADDIS
O. B. TRIPLETT, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Scott

This day personally appeared before me, the undersigned authority W. W. Gaddis, Mrs. W. W. Gaddis and O. B. Triplett, Jr. incorporators of the corporation known as the Gaddis Butane Gas Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of May, 1939.

(SEAL)

A. S. BYRD, Jr.
Notary Public.

My Commission expires Dec. 30, 1941

Received at the office of the Secretary of State, this 30th day of May, A. D., 1939, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., June 5th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

GREEK L. RICE, Attorney General.
By W. W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Gaddis 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 Sixth day of June 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State,

Recorded June 6, 1939.

No. 8417 W

MINUTES OF "THE RENDEZVOUS CLUB",
AT THE LAST
REGULAR MEETING IN MAY, 1939.

May 28, 1939.

At the regular meeting of "The Rendezvous Club", the following answered present when their names were called, J. M. Lane, Russell Dorsett, Paul Dorsett, T. Woods, George McHenry, J. W. Cameron, T. Sweeny, H. Davis, F. Davis, this number constituting a quorum, the following business was transacted.

Russell Dorsett made the following resolution: "Be it resolved that "The Rendezvous Club", as now known, shall be, in order to encourage closer personal acquaintance and a friendly spirit of mutual cooperation, by seeking to make permanent an enviroment wherein the social, civic, recretional inclinations of the citizens of and around the Town of Wiggins who desire to become members of "The Rendezvous Club" and upon whom the present membership can agree to become members, may be more pleasurable pursued, do make application for the incorporation of "The Rendezvous Club".

F. Davis moved the resolution be adopted.

J. W. Cameron seconded the motion.

The motion was unanimously carried and the resolution adopted, the Chairman J. M. Lane the appointed Russell Dorsett, Paul Dorsett and himself to make application for the charter of incorporation of "The Rendezvous Club".

Other business transacted after which meeting was closed in due form.

RUSSELL DORSETT
Secretary.

THE CHARTER OF INCORPORATION
OF

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1. The corporate title of said company is The Rendezvous Club.
2. The names of the incorporators are: Dr. J. M. Lane, Postoffice, Wiggins, Miss.; Mr. Russell Dorsett, Postoffice, Wiggins, Miss.; Mr. Paul Dorsett, Postoffice, Wiggins, Miss.
3. The domicile is at Wiggins, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

No Capital Stock of any kind, nature or description.

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 unite fraternally and for mutual benefit, protection, improvement and association loyal American citizens of sound body and health, of good moral character and of reasonable desire and ambition to improve themselves and a willingness to help others.

To encourage among the members closer personal Acquaintance and a friendly spirit of mutual cooperation, by seeking to make permanent an environment wherein the social, civic, recretional inclinations of the citizens of and around the Town of Wiggins, who desire to become members of said Club.

Said corporation shall have a right to furnish a Club-Room, which shall be used exclusively by members who have been properly admitted to membership. If any member fails to pay his dues explusion shall be the only remedy. No personal liability shall exist against any individual member, but the entire corporate property shall be liable for all claims creditors may have.

All fixtures, magazines, furniture and equiptment used by "The Rendezvous Club", shall be enjoyed by bona fide members and no others.

Said incorporated club shall have the right to collect a membership fee from its members each month, the exact amount of said fee to be determined by the members as a whole. All money collected shall be used in the payment of rents, lights, water, and other incidental bills and expenses, including the payment of a salary for the upkeep.

Members who enjoy any special privileges may be charged additional fees from time to time, when such privileges are enjoyed by them.

The minutes of said club, authorizing the incorporation of "The Rendezvous Club" are attached hereto and is asked to be made a part 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.

RUSSELL DORSETT
J. M. LANE
PAUL V. DORSETT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Stone.

This day personally appeared before me, the undersigned authority J. M. Lane, Russell Dorsett, and Paul Dorsett incorporators of the corporation known as the "Rendezvous Club" who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th. day of May, 1939.

GEORGE WHITE

(NOTARY PUBLIC
SEAL)

Received at the office of the Secretary of State this the 31st day of May, A. D., 1939, together with the sum of $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 5th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

GREEK L. 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 Rendezvous 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 Sixth day of June 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 7, 1939.

No. 8410 W

MINUTES OF THE " NEW HEBRON SOCIAL CLUB",
AT THE REGULAR
MEETING IN MAY, 1939.

May 20, 1939.

At the regular meeting of the "New Hebron Social Club", the following members, when their names were called answered present, A. M. Lane, A. R. Pack, Francis Benson, John Riley, Ed Jones, Charles Smith, this being a quorum, the following business was transacted.

A. R. Pack, made the following resolution: "Be it resolved that the 'New Hebron Social Club', as now known, shall be, in order to promote and assist in the welfare and advancement in the environment of social, civic, and recreational inclinations of the men of and around the town of New Hebron who desired to become members of the 'New Hebron Social Club ' and upon whom the present membership can agree to become fellow members, may be more pleasurable and profitably pursued, make application for the incorporation of the 'New Hebron Social Club'.

A. R. Pack, moved the resolution be adopted.

John Riley seconded the motion.

The motion was then voted on and carried unanimously and the resolution adopted, the Chairman A. M. Lane then appointed A. R. Pack, Francis Benson and himself to make application for the charter of incorporation of the "New Hebron Social Club".

Other business transacted, etc.

All business having been attended to, and nothing else to come up the meeting was closed in due form.

A. R. PACK
Secretary.

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is New Hebron Social Club.
2. The names of the incorporators are: A. M. Lane, Postoffice, New Hebron, Mississippi. A. R. Pack, Postoffice, New Hebron, Mississippi. Francis Benson, Postoffice, New Hebron, Mississippi.
3. The domicile is at New Hebron, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
There shall be no stock of any description.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created: To Promote, perpeturate and make a permanent an environment wherein the social, civic, recreational inclinations of the citizens of and around the town of New Hebron, who desire to be members of said club, may be more pleasurably and profitably pursued.

Said corporation shall have a right to furnish a club-room, which shall be used exclusively by members who have been properly admitted into membership. Explusion shall be the only remedy for non-payment of dues. There shall be no liability personally against any of the members but entire corporate property shall be liable for claims of creditors.

All fixtures, magazines, furniture and equiptment which may be occupied and used by said "New Hebron Social 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 a commensurate with the will of the membership thereof. All money collected thus shall be used in the payment of rents, lights, water, subscriptions and other incidental bills and expenses including salary for the upkeep.

Members may also be charged additional mininum fees from time to time during each month for the use of telephone, and other special privileges and uses of the said club room.

The minutes of said club, authorizing the incorporation of the "New Hebron Social Club" are attached hereto and asked to be considered herein.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

A. M. LANE
A. R. PACK
FRANCIS BENSON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lawrence

This day personally appeared before me, the undersigned authority A. M. Lane, A. R. Pack and Francis Benson, incorporators of the corporation known as the New Hebron Social Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of May, 1939.

(SEAL)

H. C. BUSH, Notary Public.

Received at the office of the Secretary of State this the 25th day of May A. D., 1939, together with the sum of $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 5th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

GREEK L. 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 Hebron Social Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of June 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 7, 1939.

No. 8423 W

CHARTER OF INCORPORATION
OF
DELTA COTTON DRIER COMPANY, INC.

1) The corporate title of said Company is: DELTA COTTON DRIER COMPANY, INC.
2) The name and post office address of each: ROBERT M. JOYCE, Greenville, Mississippi; T. Y. LEWIS, Greenville, Mississippi; RUBYE M. JOYCE, Greenville, Mississippi.
3) The domicile of said Company is : Greenville, Mississippi
4) The amount of authorized capital stock is Ten Thousand and No/100 Dollars ($10,000.00); having a par value of $100.00 per share.
5) The sale price per share of stock shall be One Hundred and No/100 Dollars ($100.00) per share.
6) The period of existence is fifty (50) years.
7) The purposes for which this corporation is organized are:

To buy, sell, and manufacture cotton driers and gin machinery, of every kind and nature; to buy, sell or lease real estate for the purpose of carrying on a business of manufacturing and selling gin equipment of every kind and nature; to buy, sell, trade or exchange, install, erect and rebuild Diesel and gasoline power engines; to buy, sell, trade or exchange, install, erect and rebuild electric motors; to do all kinds of sheet metal work; to erect and install gins, gin machinery and all things incident, or necessary to be done in carrying on the business as heretofore designated; and shall have all the rights and powers conferred upon a corporation by Chapter 100 of the Mississippi Code of 1930.

8) The corporation may beging business when twenty-five per cent (25%), or more, of its capital stock has been paid in.

WITNESS OUR SIGNATURES, this the day of April, 1939.

ROBT. M. JOYCE
T. Y. LEWIS
RUBYE M. JOYCE
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

PERSONALLY APPEARED BEFORE ME, the undersigned notary public, in and for the City of Greenville, County and State aforesaid, ROBERT M. JOYCE, T. Y. LEWIS and RUBYE M. JOYCE who eack acknowledged that the signed the foregoing instrument, on the day and year therein-mentioned, as the act and deed of each of them.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the day of April, 1939.

(SEAL)

L. R. FOOTE
Notary Public.

Received at the office of the Secretary of State, this the 6th day of June, A. D., 1939, 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 6th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. 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 Cotton Drier 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 1939

HUGH WHITE
G o v e r n o r

By the Governor,

WALKER WOOD
Secretary of State.

Recorded June 7, 1939.

Incorporated by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938

FEB 7 - 1945

No. 8421 W

WHEREAS, Ship Island Fort, Inc., was issued a Charter of Incorporation in the State of Mississippi, on the 26th. day of March, A. D., 1934: and,

WHEREAS, The purpose for which said Corporation is created as outlined in said original Charter is as follows, to-wit:-

"To operate restaurants and other facilities for serving food: to buy and sell food products; to buy and sell beverages; to buy and sell tobacco; to own and operate boats for transportation; to build or construct piers for the purpose of operating a general recreational playground at Ship Island and the construction of such buildings and fills as may be necessary for then purpose of operating such a playground; to buy and sell food supplies of all kinds; to buy, own and operate boats for fishing, and to furnish by buying, owning or leasing all such equipment and paraphenalia as are generally used in bathing and recreational sports."..... and

WHEREAS, it appears unto the stockholders of said Corporation, that said Charter of Incorporation should be amended by adding to the purpose for which it is created the following, to-wit:-

"To purchase, to own, to sell and transfer real estate; and to own lease contracts, transfer lease contracts, and to do all things necessary to the owning, selling and transferring, executing, buying, selling and owning of lease contracts on real estate."

THEREFORE, BE IT RESOLVED: That the purpose for which said corporation was created be amended by adding the following, to-wit:-

"To purchase, to own, to sell and transfer real estate; and to own, lease contracts; transfer lease contracts; and do all things necessary to the owning, selling and transferring, executing, buying, selling and owning of lease contracts on real estate."

The above and foregoing resolution was presented by Luther Maples, seconded by L. B. Daron and duly carried.

STATE OF MISSISSIPPI.
COUNTY OF HARRISON.

Personally appeared before me, the undersigned authority in and for the above named State and County, Mrs. Claudia Barnett, Secretary-Treasurer of Ship Island Fort, Inc., who says on oath that the above and foregoing resolution is a true and correct copy of the said resolution as it appears in the Minutes of the stockholders meeting of Ship Island Fort, Inc., held in Gulfport, Mississippi, on Monday, May 29, 1939; which said resolution was duly presented and carried by a vote of the majority of said stockholders of said Corporation at said meeting.

Witness my signature and official Seal, this the 31 day of May, A. D., 1939.

(SEAL)

G. E. Estes, Notary Public.
My Commission Expires Mar. 9, 1943.

STATE OF MISSISSIPPI.
COUNTY OF HARRISON.

Ship Island Fort, Inc., with its domicile at Gulfport, Harrison County, Mississippi, at a called meeting of its stock holders held at the domicile of said Corporation, on May 29, 1939, at 10;00 o'clock A. M., passed a resolution to amend its charter of incorporation, by adding to the purpose for which it is created the following amendment, to-wit:-

"Topurchase, to own, to sell and transfer real estate; and to own lease contracts, transfer lease contracts, and to do all things necessary to the owning, selling, andtransfering, executing, buying, selling and owning of lease contracts on real estate".

I, Mrs. Claudia Barnett, Secretary-Treasurer of Ship Island Fort, Inc., do hereby certify that the foregoing is a true and correct copy of the amendment to the charter of incorporation of said Ship Island Fort, Inc., which is hereby submitted as the act of said corporation, requesting that same be approved as provided by law.

Ship Island Fort, Inc.
By Mrs. Claudia Barnett
Secretary-Treasurer

STATE OF MISSISSIPPI.
COUNTY OF HARRISON.

Personally appeared before me, the undersigned authority in and for the above named State and County, Mrs. Claudia Barnett, Secretary-Treasurer of Ship Island Fort, Inc., who says on oath that the above and foregoing proposed amended to the charter of incorporation of Ship Island Fort, Inc., is a true copy of the said proposed amendment as shown in the resolution passed by the stockholders of said Corporation, held in Gulfport, Mississippi, on May 29, 1939.

Witness my signature and official Seal, this the 31 day of May, A. D., 1939.

(SEAL)

G. E. Estes, Notary Public.
My Commission Expires Mar. 9, 1943.

Received at the office of the Secretary of State, this the 2nd. day of June A. D., 1939, together with the sum of $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 2nd. 1939.

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 Ship Island Fort, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of June 1939.

Hugh White,
Governor

By the Governor

Walker Wood,
Secretary of State.

(SEAL)

Recorded June 7, 1939.

No. 8424 W

"Mr. Lewis moved that we proceed to incorporate. Mrs. Wilson seconded the motion; motion carried. The officers were authorized to sign the application."

I certify that the above is a correct extract from the minutes of the meeting of trustees of the Holmes County Library board, Apr. 5, 1939.

MRS. H. J. MONTGOMERY

Sec. of Holmes County Library Board.

THE CHARTER OF INCORPORATION
OF
HOLMES COUNTY LIBRARY

1. The corporate title of said company is HOLMES COUNTY LIBRARY, INC.
2. The names of the incorporators are: Mrs. C. A. Doster, Postoffice, Durant, Mississippi; Mrs. Phil Wilson, Postoffice, Durant, Mississippi; Mrs. Herbert Montgomery, Postoffice, Durant, Mississippi; Mrs. G. W. Drane, Postoffice, Durant, Mississippi.
3. The domicile is at Durant, Holmes 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 50 years.
7. The purpose for which it is created: For the purposes of owning, holding and acquiring property for library purposes and to be able to contract and to be contracted with; to sue and be sued in the corporation name; to accept donations and bequests; to own, hold and purchase books, supplies and/or property for the purpose of providing free library facilities and educational advantages to the people of Holmes County and to do any and all such acts as are necessary to carry out the functions of a public library.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, we have no dues, shall make expulsion the only remedy for non-payment of dues, shall vest in each member each member of the Board of Trustees, see enclosed By-laws, 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 its 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.

MRS. C. A. DOSTER
MRS. PHIL WILSON
MRS. H. J. MONTGOMERY
MRS. G. W. DRANE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Holmes

This day personally appeared before me, the undersigned authority Mrs. C. A. Doster, Mrs. Phil Wilson, Mrs. Herbert Montgomery and Mrs. G. W. Drane incorporators of the corporation known as the Holmes County Library, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of May, 1939.

ROBT. E. ROSSON, Jr.
Notary Public.

(SEAL)
My Commission Expires, 5/23/40.

Received at the office of the Secretary of State this the 9th day of June A. D., 1939, together with the sum of $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 9th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

GREEK L. RICE, Attorney General.

By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Holmes County Library, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, thisTwelfth day of June 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 13, 1939.

No. 8428 W

THE CHARTER OF INCORPORATION OF
WILLIAMS REALTY COMPANY, INCORPORATED

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1. The corporate title of said company is; "Williams Realty Company, Inc."
2. The names and post office addresses of the incorporators are: F. H. Williams, Vicksburg, Mississippi; D. J. Williams, Vicksburg, Mississippi; Bertha W. Everett, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of authorized capital stock is to be divided into common or no par value stock which shall be sold at the discretion of the Board of Directors at a sum not exceeding Fifty ($50.00) Dollars, with a total of One Hundred Shares.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created is to buy,own, sell, lease and otherwise to deal in real and personal property.
7. 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 and Amendments thereto.

F. H. WILLIAMS
D. J. WILLIAMS
BERTHA W. EVERETT

INCORPORATORS.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority, F. H. Williams, D. J. Williams and Bertha W. Everett, the incorporators of the corporation known as the Williams Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 10th day of June, 1939.

(SEAL)

B. H. COLMERY
Notary Public

Received at the office of the secretary of state this the 12th day of June, A. D., 1939, together with the 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 13th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Williams Realty 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 Fourteenth day of June 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 15, 1939.

RECORD OF CHARTERS 38-39 STATE OF MISSISSIPPI

No. 8431 W

THE CHARTER OF INCORPORATION OF
TRIANGLE OIL COMPANY.

1. The corporate title of said company is TRIANGLE OIL COMPANY.
2. The names of the incorporators are: T. F. Durham, Jr., Jackson, Mississippi; Margaret Vandaveer Jones, Jackson, Mississippi; E. W. Stennett, Jackson, Mississippi.
3. The domicile of said corporation is Jackson, Mississippi.
4. The amount of capital stock with particulars as to classification of stock is as follows: There shall be Ten Thousand Shares of common stock of the par value of $1.00 per share.
5. The period of existence of said corporation is Fifty Years.
6. The purposes for which this corporation is created are:
(a) To engage, generally, in the drilling and mining for and of gas, oil and other minerals:
(b) To own, lease and operate refineries, pumping stations, filling stations, tanks and pipe lines;
(c) To buy, sell and deal in oil, gas and other mineral leases, royalties, and other mineral rights;
(d) To buy, sell and otherwise deal in oil field and mining equipment and supplies in general:
(e) To own land, or rights in land, necessary to carry on its business: (f) To do, generally, any and all things lawful and necessary to carry on an oil, gas and mining business for which purpose this corporation is created.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100, Mississippi Code of 1930, and amendments thereto.

7. The number of shares of each class of stock to be subscribed and paid for before the corporation may begin business is:

Twenty-five Hundred shares of common stock.

Witness our signatures, this the 16th day of June, 1939.

T. F. Durham, Jr.,
Margaret Vandaveer Jones
E. W. Stennett

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
HINDS COUNTY

This day personally appeared before me, the undersigned authority within and for the jurisdiction aforesaid, the above named T. F. Durham, Jr., Margaret Vandaveer Jones, and E. W. Stennett, incorporators of the corporation known as Triangle Oil Company, who each and severally acknowledged that they and each of them executed the above and foregoing articles of incorporation as their own act and deed, and on the date therein set forth.

Given under my hand and seal this the 16 day of June, 1939.

B. M. Brady,
JUSTICE OF THE PEACE (SEAL)

Received at the office of the Secretary of State, this the 16th. day of June A. D., 1939, 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 16th. 1939.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice,
Attorney General
By W. W. Pierce,
Assistant Attorney General.

State of Mississippi
Executive Office, Jackson,

The within and foregoing Charter of Incorporation of Triangle 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 Nineteenth day of June 1939.

Hugh White,
Governor.

By the Governor

Walker Wood,
Secretary of State.

Recorded June 19, 1939.

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

11/6/41.

No. 8427 W.

THE CHARTER OF INCORPORATION
OF
CHOCTAW POST NO. 82

1. The corporate title of said Company is Choctaw Post No. 82.

2. The names of the incorporators are: Roy R. Irving, G. M. Sunn, Robert E. Nason.

3. The domicile is at Ackerman, Choctaw County, Mississippi.

4. The capital stock and particulars as to class or classes thereof: There is no capital stock, same being a fraternal organization, organized under Chapter 100, Mississippi Code 1930.

5. Number of shares for each class and par value thereof: No shares of stock shall be issued and no dividends or profits shall be divided among the members.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created is:

(a) To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred per cent Americanizm; to preserve the memories and incidents of our associates in the Great War; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principals of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

(b) To conduct, supervise, promote and sponsor boxing, sparring, wrestling matches, exhibitions, and other wholesome athletics, subject to the rules and regulations of the Mississippi Athletic Commission and the conditions prescribed by the Laws of the State of Mississippi.

(c) To conduct, supervise, promote and sponsor general fairs, exhibitions and races and to engage and employ shows and to do any and all things necessary or incident to the successful promotion of such fairs.

(d) To conduct all kinds of public entertainments and especially those of a theatrical nature, such as concerts, plays, shows, ballets, and like productions, and to that end to engage and employ theatrical companies, actors, actresses, singers, dancers, variety performers, athletes and theatrical and musical artists.

(e) To charge admission fees for the exhibitions entertainments and amusements set forth in sub-paragraphs (b) (c) and (d) hereof, and to buy and sell and deal in generally soft drinks, candies, cigars cigarettes, peanuts, popcorn, and the like at such entertainments, or to sell concessions for the handling of same.

(f) To provide, equip and maintain a suitable home to be used as offices of the corporation and as a meeting place for its members, and for such other purposes as may be provided by the by-laws of the corporation.

(g) To organize, equip and maintain a drum and bugle corps, bands and orchestras.

(h) To establish, own and conduct schools and hospitals for the benefits of its members and members of their immediate families, under such regulations and restrictions as may be prescribed by the by-laws of this corporation.

(i) To render charitable relief to its members and other who served in the naval or military services of the United States during the world war between April 6th, 1917, and November 11th, 1918, and to such other persons as may be provided by the by-laws of this corporation.

(j) To promote the moral and civic welfare of this City of Ackerman and Choctaw County, Mississippi.

(k) To affiliate and cooperate fully with the National Organization of the American Legion chartered by Congress on September 16th, 1919, said charter being set forth in Title 36, Chapter 3, Paragraphs 41 and 51, inclusive, United States Code Annotated.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are to be contract, and contracted with, to sue and to be sued in courts of law and equity; to receive, buy, hold, own, lease, use, and dispose of such real estate and personal property as shall be necessary for its corporate purposes; to adopt a corporate seal and alter the same at pleasure; to adopt a constitution, by-laws, and regulations to carry out its purposes, not inconsistent with the laws of the United States or of the State of Mississippi; to use in carrying out the purposes of the corporation such emblems and badges as it may adopt; to establish and maintain offices for the conduct of its business; to publish a magazine or other publications, and generally to do any and all such acts and things as may be necessary and proper in carrying into effect the purposes of the corporation; and also those powers conferred by Chapter 24 of the Code of Mississippi of 1906, and House Bill No. 655 of the Laws of Mississippi of 1928, same being Chapter 190 of the Laws of 1928.

Roy R. Irving
G. M. Sunn
Robert E. Nason.

STATE OF MISSISSIPPI
COUNTY OF CHOCTAW.

This day personally appeared before me, the undersigned authority, Roy R. Irving, G. M. Sunn, Robert E. Nason incorporators of the corporation known as the Choctaw Post No. 82, American Legion, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th. day of June A.D. 1932.

F. C. Weatherall,
Circuit Clerk.
(Official Title)

(SEAL)

RESOLUTION ADOPTED BY THE CHOCTAW POST NO. 82, AMERICAN LEGION, AT THE REGULAR MONTHLY MEETING HELD AT 6:00 P.M., ON THE 2ND DAY OF JUNE, A.D., 1939, AT THE COURT HOUSE IN THE CITY OF ACKERMAN, CHOCTAW COUNTY, MISSISSIPPI.

R E S O L U T I O N

BE IT RESOLVED, that it is the sense of the membership of the Choctaw Post No. 82, American Legion, a fraternal organization, that it is the best interest of said organization that same be incorporated under the laws of the State of Mississippi:

RESOLVED FURTHER: That Roy R. Irving, G. M. Sunn and Robert E. Nason, members of said organization, be and they are hereby authorized and empowered by the Choctaw Post No. 82, American Legion, to make application for a Charter for said organization and to sign any and all papers and documents, and to take such steps and to do any and all things in the name of said organization, necessary or incident to obtaining a Charter of Incorporation.

CERTIFICATE.

STATE OF MISSISSIPPI
COUNTY OF CHOCTAW

We hereby certify that the foregoing is a true copy of a Resolution unanimously adopted at a regular meeting of the members of the Choctaw Post No. 82, American Legion, on June 2nd.

Letter dated November 5, 1941 from Robert E. Nason, Commander of Choctaw Post stating the organization at this time is now null and void under the provision of section 180, Constitution of 1890. This November 6, 1941. Waiting [illegible] 3-19-42

A.D., 1939, as appears from the minutes of said organization.
This the 10th. day of June, A.D., 1939.
Robert E. Nason
Robert E. Nason
Commander of Choctaw Post No. 82

George M. Sunn
George M. Sunn,
Adjutant.
STATE OF MISSISSIPPI
COUNTY OF CHOCTAW.

This day personally appeared before me, the undersigned authority, Robert E. Nason, and George M. Sunn, known to me to be the Commander and Adjutant, respectively, of the Choctaw Post No. 82, American Legion, who severally acknowledged that they signed and executed the foregoing certificate as their act and deed, this the 10th day of June A. D., 1939.

F. C. Weatherall
Circuit Clerk.
(SEAL) (Official Title)

Received at the office of the Secretary of State, this the 12th. day of June, 1939, together with the sum of Ten Dollar ($10.00) deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Walker Wood, Secretary of State.

Jackson, Mississippi
June 13th. 1939.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution of the Laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce.

State of Mississippi
Executive Office,
Jackson,

The within and foregoing Charter of Incorporation of Choctaw Post No. 82 is hereby 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 1939.

Hugh White
Governor

By the Governor

Walker Wood,
Secretary of State.

Recorded June 15, 1939.

No. 8435 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
EAST MISSISSIPPI LIVE STOCK DEVELOPMENT AND SALES ASSOCIATION (A.A.L.)

1. The name of the association is EAST MISSISSIPPI LIVE STOCK DEVELOPMENT AND SALES ASSOCIATION (A.A.L.).
2. The purposes for which it is formed are To promote, foster and encourage the raising of live-stock and poultry, and orderly marketing of same, so as to eleminate speculation and waste; to make the distributing as direct as can be efficiently done between consumer and producer; to be non-profit bearing to the association.
3. The place where its principal business will be transacted is Union, Newton County, Mississippi.
4. The term for which it is to exist, not exceeding fifty years, is Fifty Years.
5. The number of directors thereof, which must not be less than five and may be any number in excess thereof, and the term of office of such directors are eighteen (18)
1/3 of said number to serve one year from date of organization; 1/3 of said number to serve two years from date of organization; 1/3 of said number to serve three years from date of organization.
6. The capital stock shall be, (or if organized without capital stock the charter should so state) (State in this space whether the property rights and interest of each member shall be equal or unequal; and if unequal, set forth the general rule or rules applicable to all members by which property rights and interests, respectively, of each member may and shall be determined and fixed; and provisions for admission of new members who shall be entitled to share in the property of the association with the old members, in accordance with such general rule or rules. This paragraph of the articles of association shall not be altered, amended or repealed except by the written consent of the vote of three-fourths of the members).
Without capital stock. Property rights of each member shall be equal. New member, for admission to pay member ship like that of original members & thence to enjoy the same privileges as original members.
7. (If organized with capital stock, which may be preferred and common, state the amount of stock, the number of shares and the par value thereof. If divided into preferred and common stock, state the number of shares of stock to which preference is granted and the number of shares of stock to which no preference is granted and the nature and definite extent of the preference and privileges granted to each. This information may be set forth under article 6.). No capital stock.
8. This corporation shall have the power to:
(a). To engage in any activity in connection with the growing, breeding, marketing, selling, or buying or utilization of live stock and poultry of every description and the by-products thereof, or with the marketing, selling, harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling or utilization of any agricultural product produced or delivered to it by its members; or the manufacturing or marketing of the by-products thereof; or in connection with the purchasing, hiring, or use by its members of supplies; machinery or equipment; or in the financing of any such activities; or in any one or more of the activities specified herein. May also handle the agricultural products and by-products of non-members provided the agricultural products and by-products of non-members do not exceed the value of the products handled by the association of or for its members, and which are or may be necessary to handle in connection with the handling of the products of its members.
(b) To borrow money and to make advances to its members.
(c). To act as the agent or representative of any member or members in any of the above mentioned activities.
(d). To purchase or otherwise acquire, and to hold, own and exercise all rights of ownership in, and to sell, transfer, or pledge, or guarantee the payment of dividends or interest on, or the retirement, or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or in the warehousing or handling or marketing of any of the products handled by the association.
(e). To establish reserves and to invest the funds thereof in bonds or such other property as may be provided in the by-laws.
(f). To buy, hold and exercise all privileges of ownership, over such real or personal property as may be necessary or convenient for the conducting and operation of any of the business of the association or incidental thereto.
(g). To do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated; or conducive to or expedient for the interest or benefit of the association; and to contract accordingly; and in addition to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the association is organized or to the activities in which it is engaged; and to do any such thing anywhere. Also such rights and powers allowed or granted to Agricultural Associations by Chapter 99, Code of Mississippi of 1930, amendments thereto and such other laws of the State of Mississippi applicable thereto.
(h). To sue and be sued, and prosecute and be prosecuted, to judgment and suit before any court; to contract and be contracted with.
(i). The first meeting of persons at interest, may be called by either of the following methods: 1. by notice published in some convenient newspaper at least five days before the appointed time, or 2. by written notice mailed or given at least five days before the appointed time, said notice in either case to be signed by one or more persons named in the articles of this association, and given to the parties at interest as specified by either one of the two methods herein.

NAME	POSTOFFICE ADDRESS.
J. S. Luke	Union, Miss.
J. L. Lewis	Union, Miss
Ernest Tucker	Union, Miss
S. O. Taylor	Union, Miss.
J. D. Majure	Union, Miss.
P. D. Measelle	Stratton, Miss.
T. O. Gully	Neshoba
W. P. Williams	Union, Miss.

Incorporators.

(10 or more persons sign the articles of incorporation if it is without capital stock, otherwise it will take 20 or more incorporators).

STATE OF MISSISSIPPI,
COUNTY OF NEWTON.

Personally came and appeared before me, the undersigned authority in and for said county and state, the within named J. S. Luke, J. L. Lewis, Ernest Tucker, S. O. Taylor and W. P. Williams, who acknowledge that they signed and delivered the above articles of association and incorporation as their act and deed and for the purposes stated therein, on this the 17th day of June, 1939.

R. G. Beevers,
R. G. Beevers, Notary Public
Newton County, Mississippi.
My Commission Expires Feb. 5, 1943.
Official title.

(SEAL)

My Commission expires Feb. 5. 1943.

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 EAST MISSISSIPPI LIVE STOCK DEVELOPMENT AND SALES ASSOCIATION, (A. A. I.), domiciled at Union, Newton County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1950, filed in my said office this the 19th day of June, 1959, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 613, 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 June, 1959.

(SEAL)

Walker Wood
Walker Wood, Secretary of State.

Recorded June 19, 1959.

No. 8440 W

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF THE MERCHANTS SPECIALTY COMPANY, HELD AT THE OFFICE OF THE SAID CORPORATION IN THE CITY OF MERIDIAN, LAUDERDALE COUNTY, MISSISSIPPI, at 4:00 O'CLOCK P. M., ON THE 19TH DAY OF JUNE, 1939.

Pursuant to notice the stockholders of The Merchants Specialty Company, a corporation duly organized under the laws of the State of Mississippi, and domiciled at Meridian, Mississippi, met at the office of said corporation in the City of Meridian, Lauderdale County, Mississippi, at 4:00 o'clock P. M., on the 19th day of June 1939, there being present the following: Carroll L. Culpepper, Leland Culpepper, Mrs. L. C. Brown, and Mrs. Myrtle H. Culpepper, widow of A. L. Culpepper.

Carroll L. Culpepper, the President of said corporation presided at the meeting, and Mrs. L. C. Brown, Secretary of said corporation acted as Secretary of said meeting.

The following resolution was proposed, duly seconded and unanimously adopted as follows:

RESOLUTION

"BE IT RESOLVED by the stockholders of the Merchants Specialty Company, a corporation created under and by virtue of the laws of the State of Mississippi, by charter duly approved and signed by the Governor of the State of Mississippi on the 8th day of September 1921, and recorded in the Records of Incorporations, Book 23, page 149, of the records of the Secretary of State of Mississippi, which charter was subsequently amended on the 27th day of October 1923, increasing the capital stock of said corporation from $20,000.00 to $50,000.00, which amendment is recorded in Incorporation Book 24, page 320, of the records of charters in the office of the Secretary of State of Mississippi, that the following amendments to said charter be and the same are hereby approved and adopted, to-wit:

"That Paragraph 4 of said charter shall read:

'4. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:

The amount of authorized capital stock shall be $55,000.00, divided in the following classes:

EXHIBIT "A"

'Twenty-five Thousand ($25,000.00) Dollars of 6% cumulative preferred stock denominated Class A;

'Twenty-five Thousand ($25,000.00) Dollars of 6% cumulative preferred stock denominated Class B;

'Five Thousand ($5000.00) Dollars of common stock.

'The cumulative preferred stock shall be fully preferred over the common stock and callable by the corporation at $105.00 for each $100.00 par value share on Thirty days' notice in writing; provided, however, that no such call shall be made until all the unsecured creditors of said corporation at this date shall have been fully satisfied.

'Dividends of 6% may be paid annually on the cumulative preferred stock out of the profits of the business of the corporation accruing subsequent to the operation date of said corporation under the reorganization plan.

'The present outstanding capital stock of $50,000.00 common stock to be surrendered to the corporation in exchange for $5000.00 new common stock.'

"That paragraph 5 of said charter shall read:

'5. NUMBER OF SHARES OF EACH CLASS AND PAR VALUE THEREOF:

'Two Hundred and fifty (250) shares of 6% cumulative preferred stock of the par value of $100.00 per share denominated Class A.

'Two Hundred and fifty (250) shares of 6% cumulative preferred stock of the par value of $100.00 per share denominated Class B;

'Five Hundred shares of common stock, $10.00 par value per share."

There being no further business to come before this meeting the same was adjourned sine die.

Witness the signatures of the President and Secretary of said corporation and the affixing of the seal thereto on this, the 19th day of June 1939.

CARROLL L. CULPEPPER
President

MRS. L. C. BROWN
Secretary

(SEAL)

STATE OF MISSISSIPPI)
:
COUNTY OF LAUDERDALE)

Personally appeared before me, the undersigned authority in and for said County and State, Carroll L. Culpepper, President, and Mrs. L. C. Brown, Secretary respectively of The Merchants Specialty Company, who acknowledged that they, and each of them, signed and delivered the above and foregoing proposed amendments on the day and date therein mentioned as their free act and deed as President and Secretary of said The Merchants Specialty Company.

Given under my hand and official seal on this, the 19 day of June 1939.

(SEAL)

INEZ DANIELS
Notary Public in and for the County of Lauderdale, State of Mississippi

We, the undersigned, being all the stockholders of the Merchants Specialty Company, hereby waive any notice of the foregoing meeting, and certify that we were personally present at said meeting and ratify and confirm everything done thereat.

This, the 19th day of June, 1939.

CARROLL L. CULPEPPER
LELAND CULPEPPER
MRS. L. C. BROWN
MRS. MYRTLE H. CULPEPPER

STATE OF MISSISSIPPI)
:
COUNTY OF LAUDERDALE)

Personally appeared before me, the undersigned authority in and for said County and State,

Carroll L. Culpepper, President and Mrs. L. C. Brown, Secretary respectively of The Merchants Specialty Company, who make oath and certify that the above and foregoing resolution purporting to be the proposed amendments to the Charter of The Merchants Specialty Company is a true and correct copy of said resolution duly passed at a meeting of the stocholders of The Merchants Specialty Company at 4:00 o'clock P. M., on the 19th day of June 1939, at the office of said corporation in the City of Meridian, Lauderdale County, Mississippi, as said resolution now appears of record in the minute book of said corporation at pages 10, 11 & 12 thereof.

CARROLL L. CULPEPPER
President
MRS. L. C. BROWN
Secretary

Sworn to and subscribed before me on this, the 19 day of June, 1939.

INEZ DANIELS
Notary Public in and for the County of Lauderdale, State of Mississippi.
(SEAL)

PROPOSED AMENDMENT OF CHARTER OF INCORPORATION OF THE MERCHANTS SPECIALTY COMPANY.

****

BE IT REMEMBERED that on the 19th day of June 1939 the stockholders of The Merchants Specialty Company, a corporation created and existing under and by virtue of the laws of the State of Mississippi and domiciled at Meridian, Mississippi, met in special meeting pursuant to notice and according to law, there being present the holders and owners of all the outstanding capital stock of The Merchants Specialty Company.

At said meeting, by resolution duly and legally adopted, the following amendments to the charter of incorporation of The Merchants Specialty Company were proposed and adopted:

"4. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:
The amount of authorized capital stock shall be $55,000.00 divided in the following classes:
Twenty-five Thousand ($25,000.00) Dollars of 6% cumulative preferred stock denominated Class A;
Twenty-five Thousand ($25,000.00) Dollars of 6% cumulative preferred stock denominated Class B;
Five Thousand ($5000.00) Dollars of common stock.

The cumulative preferred stock shall be fully preferred over the common stock and callable by the corporation at $105.00 for each $100.00 par value share on thirty days' notice in writing; provided, however, that no such call shall be made until all the unsecured creditors of said corporation at this date shall have been fully satisfied.

Dividends of 6% may be paid annually on the cumulative preferred stock out of the profits of the business of the corporation accruing subsequent to the operation date of said corporation under the reorganization plan.

The present outstanding capital stock of $50,000.00 common stock to be surrendered to the corporation in exchange for $5000.00 new common stock.

5. NUMBER OF SHARES OF EACH CLASS AND PAR VALUE THEREOF:
Two Hundred and fifty (250) shares of 6% cumulative preferred stock of the par value of $100.00 per share denominated Class A.
Two Hundred and fifty (250) shares of 6% cumulative preferred stock of the par value of $100.00 per share denominated Class B.
Five Hundred shares of common stock, $10.00 par value per share."

A certified copy of said resolution is herety attached, marked "Exhibit A".

Witness the signature of the said The Merchants Specialty Company by its President and attested by its Secretary, who affixed the corporate seal thereto, on this, the 19th day of June 1939.

(SEAL)

CARROLL L. CULPEPPER, President.
MRS. L. C. BROWN, Secretary.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

Personally appeared before me, the undersigned authority in and for said County and State, Carroll L. Culpepper, President and Mrs. L. C. Brown, Secretary respectively of The Merchants Specialty Company, who acknowledged that they, and each of them, being duly authorized by resolution of the stockholders of the said The Merchants Specialty Company, that they, and each of them, executed the foregoing as President and Secretary of the Merchants Specialty Company for and on behalf of said corporation as its corporate act and deed.

Given under my hand and official seal on this, the 19 day of June, 1939.

(SEAL)

INEZ DANIELS
Notary Public in and for the County of Lauderdale, State of Mississippi.

Received at the office of the Secretary of State, this the 20th day of June A. D., 1939, together with the sum of $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, 1939.

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 Unites States.

GREEK L. RICE, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Merchants 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 Twenty-first day of June 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Suspended By State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938 7/24/43

Recorded June 21, 1939.

No. 8403 W

Gulfport, Mississippi
June 19, 1939.

The following resolution introduced by J. C. Bonham was duly adopted without a dissenting vote, to wit:

Be it Resolved that Voiture #251 Les Societe Des 40 Hommes et 8 Chevaux apply for a charter of incorporation under the laws of the State of Mississippi and pursuant to Section 4131 of the Mississippi Code of 1930, the following members of this sosiety be and are hereby authorized and empowered to apply for a charter of incorporation, to wit: J. C. Bonham, John S. Cabibi, E. E. Wedding, T. N. Murphy, D. C. Normand, W. S. Davidson and L. J. Lemieux.

The said members being hereby authorized to apply for said charter and sign and execute all necessary papers appertaining thereto and to do and perform all things necessary to obtain said charter and affect the organization of said corporation.

Passed and adopted this 22nd of May 1939.

I, John S. Cabibi, Secretary and Correspondant of Voiture Locale No. 251 Les Societe Des 40 Hommes et 8 Chevaux do hereby certify that I am the keeper of the records and minutes of said society and that the above is a true copy of the resolution passed by this organization in meeting assembled on May 22, 1939.

Jno S. Cabibi
Correspondant

The Charter of Incorporation of
Coast Voiture Number 251 Les Societe Des 40 Hommes et 8 Chevaux.

1. The corporate title of said company is Coast Voiture Number 251 Les Societe 40 Hommes et 8 Chevaux.
2. The names of the incorporators are: J. C. Bonham Postoffice Gulfport, Miss; John S. Cabibi Postoffice Gulfport, Miss.; E. E. Wedding Postoffice Gulfport, Miss.; T. N. Murphy Postoffice Ocean Springs, Miss.; D. C. Norman Postoffice Gulfport, Miss.; W. S. Davidson Postoffice Ocean Springs, Miss.; L. J. Lemieux Postoffice Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
   This corporation has no capital stock and is not organized for profit.
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created;

For the purpose of promoting patriotism, engage in child welfare work, assisting veterans of the World War, promoting the interest of the American Legion; to hold dear memories of our days in the Army, Navy and Marine Corps, and to bring into closer fellowship the individual members and posts of The American Legion in each country where a Voiture Locale is organized. Each member of this corporation shall have one vote in the election of officers and trustees of this corporation and in the transaction of the affairs of this corporation. And to do and perform all necessary legal acts and things for the carrying out the purposes for which this corporation is created. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.

D. C. Normand — J. C. Bonham
T. N. Murphy — L. J. Lemieux
W. S. Davidson — Jno C. Cabibi.
E. E. Wedding

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Jackson.

This day personally appeared before me, the undersigned authority T. N. Murphy and W. S. Davidson incorporators of the corporation known as the Coast Voiture Locale Number 251 Les 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 ---- day of April 1939.

(SEAL)

Pauline Hoffman, Notary Public.
My commission expires February 28, 1943

STATE OF MISSISSIPPI
County of Harrison.

This day personally appeared before me, the under signed authority J. C. Bonham, John S. Cabibi, E. E. Wedding, D. C. Norman and L. J. Lemieux incorporators of the corporation known as the Coast Voitute Locale Number 251 Les 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 ____ day of April 1939.

H. D. Jones, Notary Public. (SEAL)

Received at the office of the Secretary of State this the 17th day of May A. D., 1939, together with the sum of $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. 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. 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 Voiture Number 251 Les Societe 40 Hommes Et 8 Chevaux is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of June 1939.

Hugh White,
Governor.

By the Governor

Walker Wood,
Secretary of State.

Recorded June 21, 1939.

No. 8458 W
Charter of Incorporation of J. H. Whitworth Butane Gas Company.
(1) The corporate title of said company is J. H. Whitworth, Butane Gas Company, Incorporated.
(2) The names of the Incorporators are: J. H. Whitworth Post Office Pontotoc, Mississippi; H. T. Whitworth Post Office Pontotoc, Mississippi; J. W. Whitworth Post Office Pontotoc, Mississippi.
(3) The domicile of said Corporation is Pontotoc, Mississippi.
(4) The amount of capital stock authorized is Fifty shares of common stock.
(5) Par value of said stock per share is One Hundred Dollars.
(6) The period of existence is Fifty years.
(7) Said Corporation is created for the purpose of conducting a general Butane Gas business which includes the right to purchase and sell storage tanks for said Butane Gas and also to buy and sell Butane in wholesale and retail lots and to engage in the business of Buying and selling all kinds of appliances to be used in connection with the use of Butane Gas. Further the said corporation shall have the right to own real estate or any personal property necessary to and incident to conducting its Butane Gas business. Said Corporation shall have all rights and powers necessary and incident to conducting a general Butane Gas Business.
(8) That there shall be subscribed and paid for Fifty shares of common stock at a par value of One Hundred Dollars per share before the Corporation shall commence business.

J. H. Whitworth
H. T. Whitworth
J. W. Whitworth

STATE OF MISSISSIPPI
PONTOTOC COUNTY.

Personallyappeared before me the undersigned authority at law in and for Pontotoc County Mississippi the within named J. H. Whitworth, H. T. Whitworth and J. W. Whitworth who after being by me first duly sworn say on oath that they are the Incorporators in the above and foregoing instrument and that they signed said instrument as their own act and deed.

Sworn to and subscribed before me this the 19 day of June, 1939.

R. H. Brown, Notary Public.
(SEAL) My commission expires 2/2/40

Received at the office of the Secretary of State, this the 20th day of June A.D.,1939, together with the 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 20th. 1939.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. 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. H. Whitworth Butane Gas 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-first day of June 1939.

By the Governor. Hugh White,
Governor

Walker Wood
Secretary of State.

Recorded June 21, 1959.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Pontotoc County, Mississippi dated September 8, 1942. Certified copy of said decree filed in this office, this the 10th day of October 1942. Walker Wood, Secretary of State.

No. 8436 W

Approved by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 7/9/42.

RESOLUTION

Be it resolved by the stockholders of the Pike Petroleum Corporation that the charter of incorporation be and the same is hereby amended by adding a new paragraph or article as follows:

"VII. The corporation may commence business when seventy (70) shares of the capital stock are subscribed and paid for."

In all other respects the charter shall remain as approved by the State of Mississippi.

STATE OF MISSISSIPPI
COUNTY OF PIKE

I hereby certify that I am the Secretary of the Pike Petroleum Corporation and as such have in my custody the minutes of the stockholders and that the above and foregoing is a true, full and complete copy of a Resolution adopted by the stockholders of said corporation on the 7th day of June, 1939 as the same now fully appears of record in Minute Book 1 at Page 8.

Witness my hand and official seal this the _____day of June, A. D., 1939.

(SEAL)

MAGDALEN CROUCH
Secretary

Received at the office of the Secretary of State, this the 19th day of June A. D., 1939, together with the sum of $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, 1939.

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 Pike 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 Twenty-first day of June 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded June 21, 1939.

No. 8439 W

THE CHARTER OF INCORPORATION
OF THE
WAYSIDE GIN COMPANY

1. Corporate title of said Company is the "Wayside Gin Company."
2. The names and postoffice addresses of the incorporators are: James Hand, Jr., Postoffice, Rolling Fork, Miss.; J. B. Nash, Postoffice, Greenville, Miss.; M. H. James, Postoffice, Wayside, Miss.
3. The domicile of the corporation in this state is Wayside, Washington County, Mississippi.
4. The amount of authorized capital stock is $20,000.00 of common stock, par value being $100.00 per share.
5. The period of existence (not to exceed 50 years) is fifty years.
6. The purpose for which the corporation is created is to do a general ginning business; to buy and sell cotton seed; to buy and sell cotton, and to do all things incident thereto not contrary to law, and the rights and powers that may be exercised by this corporation in addition thereto are those conferred by the Provisions of Chapter 100, Mississippi Code, 1930 Annotated.
7. The said corporation may begin operation when twenty shares of its capital stock has been subscribed and paid for.

JAMES HAND, Jr.
JERE B. NASH
M. H. JAMES

STATE OF MISSISSIPPI
WASHINGTON COUNTY

This day personally appeared before me the undersigned authority in and for the County and State aforesaid, James Hand, Jr., who acknowledged that he signed and executed the above and foregoing articles of incorporation of the WAYSIDE GIN COMPANY, as his act and deed on this the 13 day of June, 1939.

(SEAL)

LEE T. COSSAR
Notary Public

STATE OF MISSISSIPPI
WASHINGTON COUNTY

This day personally appeared before me the undersigned authority in and for the County and State aforesaid, J. B. Nash, who acknowledged that he signed and executed the above and foregoing articles of incorporation of the WAYSIDE GIN COMPANY as his act and deed on this the 16 day of June, 1939.

(SEAL)

A. D. BROOKS, Chancery Clerk
By A. B. Humphrey, D. C.

STATE OF MISSISSIPPI
WASHINGTON COUNTY

This day personally appeared before me the undersigned authority in and for the County and State aforesaid, M. H. James, who acknowledged that he signed and executed the above and foregoing articles of incorporation of the WAYSIDE GIN COMPANY as his act and deed on this the 16 day of June, 1939.

(SEAL) My Commission Expires 7-19-40.

R. H. LAKE
Notary Public

Received at the office of the Secretary of State, this the 20th day of June, A. D., 1939. 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 20th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. RICE,
Attorney General,

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Wayside Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of June 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Supervised by State Tax Commission
as Authorized by Section 15, Chapter
111, Laws of Mississippi 1938

Recorded June 21, 1939.

MAR 28 1945

TUCKER PRINTING HOUSE JACKSON MISS

No. 8441 W

Superseded by Sect. Tax Charter
as Authorized by Section 15, Ch. 170
Laws of Miss. 1932 2/19/43.

THE CHARTER OF INCORPORATION
OF
CAPITOL LUMBER COMPANY

1. The corporate title of said company is Capitol Lumber Company.
2. The names of the incorporators are: W. J. Gex, Jr., Postoffice, Bay St. Louis, Mississippi, Warren V. Miller, Postoffice, New Orleans, Louisiana, Harry F. Enoch, 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.
5. Number of shares for each class and par value thereof: 100 shares at $100. 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 and deal generally in building materials, road materials, building equipment, and road equipment and to do a general brokerage commission forwarding and export business in connection with this. Also to carry on a general lumber, timber and saw mill business at both whole sale and retail. To purchase, lease and hold timber lands and other lands in connection therewith and do any and all things generally in connection with the saw mill business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Fifty.

W. J. GEX, JR.
WARREN V. MILLER
HARRY F. ENOS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hancock

This day personally appeared before me, the undersigned authority W. J. Gex, Jr., one of the incorporators of the corporation known as the Capitol Lumber Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of June, 1939.

(SEAL)

A. G. FAVRE, Circuit Clerk
By Jennie De Benedetto, D. C.

STATE OF LOUISIANA
County of Orleans.

This day personally appeared before me, the undersigned authority Warren V. Miller, 614 Maritine Bldg., New Orleans, incorporators of the corporation known as the W_____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of June, 1939.

(SEAL)

J. H. HAMMEL, Jr.
Notary Public

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority Harry F Enos, Terry Road, Jackson, Mississippi, Harry F. Enos, Terry Road, Jackson, Miss. incorporators of the corporation known as the capitol Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of June, 1939.

(SEAL) My Commission Expires February 26, 1942.

MARGARET JACQUELINE MOORE
Notary Public.

Received at the office of the Secretary of State this the 20th day of June A. D., 1939, 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 20th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. RICE
Attorney General.
By W. W. Pierce, Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
Jackson,

The within and foregoing Charter of Incorporation of Capitol Lumber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of June 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 21, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8432 W

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Be It Known and Remembered, that at a meeting of the Vestry of Trinity Church, of Trinity Parish, in the City of Pass Christian, Mississippi, held on May 5, 1939, the following Resolution was introduced by Edgar Bohn, who moved its adoption, and which motion was duly seconded and unanimously carried:

R E S O L U T I O N

BE IT RESOLVED by the members of the Vestry of Trinity Church of Trinity Parish in Pass Christian, Mississippi, in regular session this day assembled, that C. D. Taylor, Edgar Bohn, Audley Taylor, Fred Sutter, Warwick Aiken and Wolters Terrell be and are hereby named designated as a committee from the Vestry of Trinity Church of Trinity Parish, in Pass Christian, to make application and file the same for Charter of Incorporation of the Live Oak Cemetery Association, a Non-Profit-Sharing Corporation; and that the said committee hereinabove named be, and they are hereby authorized and instructed and directed to prepare and secure the necessary and proper application for the Charter of Incorporation of Live Oak Cemetery Association, a Non-Profit-Sharing Corporation, which shall have for its purposes the improvement, enlargement, beautification, and perpetual care and preservation of the Live Oak Cemetery, now owned by Trinity Parish, of Pass Christian, Mississippi; and they shall act for and in behalf of the said Trinity Parish in making and filing all necessary applications and papers to be filed in this matter.

The foregoing Resolution was unanimously adopted.

We, Warwich Aiken, Chairman, and Wolters Terrell, Secretary, do hereby certify that the foregoing is a true and correct copy of the original Resolution introduced, and unanimously adopted at the meeting of the Vestry of Trinity Church, of Trinity Parish, in Pass Christian, Mississippi, held on May 5, 1939, and we do hereby certify that the same is true and correct in all respects.

Witness our signatures this the 5 day of May, A. D., 1939.

WARWICH AIKEN, Chairman
J. W. TERRELL, Secretary

THE CHARTER OF INCORPORATION
OF
LIVE OAK CEMETERY ASSOCIATION of Pass Christian, Mississippi.

1. The corporate title of said company is Live Oak Cemetery Association.
2. The names of the incorporators are:

C. D. Taylor, Postoffice, Pass Christian, Miss.; Edgar Bohn, Postoffice, Pass Christian, Miss.; Audley Taylor, Postoffice, Pass Christian, Miss.; Fred Sutter, Postoffice, Pass Christian, Miss.; Warwick Aiken, Postoffice, Pass Christian, Miss.; Wolters Terrell, Postoffice, Pass Christian, Miss.;

3. The domicile is at Pass Christian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

This is a non profit-sharing corporation, and no stock is to be issued.

5. Number of shares for each class and par value thereof: This is a non profit-sharing corporation and no stock is to be issued.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The purposes for which it is created are the improvement, enlargement, beautification, and perpetual care and preservation of the Live Oak 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.

This is a non-profit sharing corporation and there is no stock to be issued.

C. D. TAYLOR "Sr. Warden"
EDGAR BOHN
AUDLY TAYLOR
FRED SUTTER,
WARWICK AIKEN
J. WOLTERS TERRELL
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison

This day personally appeared before me, the undersigned authority C. D. Taylor, Edgar Bohn, Audley Taylor, Fred Sutter, Warwick Aiken and Wolters Terrell, incorporators of the corporation known as the LIVE OAK CEMETERY ASSOCIATION of Pass Christian, Miss. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of May, 1939.

(SEAL)

Wm. V. ROBINSON
Notary Public.

Received at the office of the Secretary of State this the 17th day of June, A.D., 1939, together with the sum of $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, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

GREEK L. RICE, Attorney General
By W. W. Pierce, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Live Oak Cemetery Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of June, 1939.

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 22, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No 8444 W
THE ARTICLES OF INCORPORATION AND ASSOCIATION OF THE BEAT LINE FARMERS (A.A.L.).

I. The corporate title of said company is Beat Line Farmers (A.A.L.)
2. The names of the incorporators are: Dan W. Denman, Post Office, Charleston, Mississippi. W.W.Denman, Post Office, Charleston, Mississippi. J.R.M.Denman, Post Office, Charleston, Mississippi. C. H. Barber, Post Office, Charleston, Mississippi. Allen Neal, Post Office, Charleston, Mississippi. Walter Sewell, Post Office, Charleston, Mississippi. S. W. Browning, Post Office, Charleston, Mississippi. C. W. Denly, Post Office, Charleston, Mississippi. Albert Sewell, Post Office, Charleston, Mississippi. E. H. Pressgrove, Post Office, Charleston, Mississippi. G. M. Fowler, Post Office, Charleston, Mississippi. A. B. Pressgrove, Post Office, Charleston, Mississippi. C. R. Hankins, Post Office, Charleston, Mississippi. H. B. Hankins, Post Office, Charleston, Mississippi. Sylvester Fox, Post Office, Charleston, Mississippi. C. M. Brunson, Post Office, Charleston, Mississippi. W. R. Dixon, Post Office, Charleston, Mississippi. W. H. Aven, Post Office, Charleston, Mississippi. J. C. Adams, Post Office, Charleston, Mississippi. M. T. Robbins, Post Office, Charleston, Mississippi. L. M. Mitchell, Post Office, Charleston, Mississippi. J. C. Ellett, Post Office, Charleston, Mississippi. E. L. Lanney, Post Office, Charleston, Mississippi. Joe M. Denman, Post Office, Charleston, Mississippi. C. H. Cooper, Post Office, Charleston, Mississippi. O. C. Osborn, Post Office, Charleston, Mississippi. James Cooper, Post Office, Charleston, Mississippi. Talmage Avery, Post Office, Charleston, Mississippi. Curtis Alexander, Post Office, Charleston, Mississippi. H. M. Taylor, Post Office, Webb, Mississippi. W. J. Stephens, Post Office, Webb, Mississippi. F. R. Abbey, Post Office, Webb, Mississippi. Lester Lay, Post Office, Webb, Mississippi. Meyer Turner, Post Office, Webb, Mississippi. O. Trull, Post Office, Webb, Mississippi. C. Blaylock, Post Office, Webb, Mississippi. W. D. Shaw, Post Office, Webb, Mississippi. E. E. Taylor, Post Office, Webb, Mississippi. J. A. Shaw, Post Office, Webb, Mississippi. M. E. Foreman, Post Office, Webb, Mississippi. D. R. Crow, Jr., Post Office, Webb, Mississippi. W. C. Miley, Post Office, Webb, Mississippi. J. L. Nail, Post Office, Webb, Mississippi. B. C. Land, Post Office, Webb, Mississippi. J. L. Dyess, Post Office, Webb, Mississippi. S. M. Burns, Post Office, Webb, Mississippi. W. A. Farris, Post Office, Webb, Mississippi.
3. The domicile is at Cowart, Charleston, R. F. D., Mississippi.
4. The amount of capital stock: None.
5. The par value of shares: None
6. Period of existence: 10 years.
7. The purpose for which it is created is for cooperation in the production, distribution, financing and marketing of agricultural products and the rendering of service to the members of the association for the general welfare of agriculture in the Cowart Community.
8. The rights and powers that may be exercised by the corporation are those conferred by the provisions of Chapter 99, Code of 1930.

Witness the signatures of

H. M. Taylor	W. A. Farris	W. R. Dixon
W. J. Stephens	Dan W. Denman	W. H. Aven
F. R. Abby	W. W. Denman	J. C. Adams
Lester Lay	J. R. M. Denman	M. T. Robbins
Meyer Turner	C. H. Barber	L. M. Mitchell
O. Trull	Allen Neal	J. C. Ellett
C. Blaylock	Walter Sewell	E. L. Lanney
W. D. Shaw	S. W. Browning	C. H. Cooper
E. E. Taylor	C. W. Denly	James Cooper
J. A. Shaw	Albert Sewell	Talmage Avery
M. E. Foreman	E. H. Pressgrove	Curtis Alexander
D. R. Crow, Jr.	G. M. Fowler	Joe M. Denman
W. C. Miley	A. B. Pressgrove	O. C. Osborn
J. L. Nail	C. R. Hankins	
B. C. Land	H. B. Hankins	
J. L. Dyess	Sylvester Fox	
S. M. Brown	C. M. Brunson	

as incorporators, this the 17th day of June, 1939.

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE

This day personally appeared before me, the undersigned authority, in and for said county and state, Jake Winstem, H. M. Taylor, W. J. Stephens, F. R. Abbey, Lester Lay, Meyer Turner, O. Trull, C. Blaylock, W. D. Shaw, E. E. Taylor, J. A. Shaw, M. E. Foreman, D.R.Crow,Jr., W.C.Miley, J.L.Nail, B.C.Land, J.L.Dyess, S.M.Burns, W.A.Farris, Dan W.Denman, W.W.Denman, J.R.M.Denman, C.H.Barber, Allen Neal, Walter Sewell, S.W.Browning, C.W.Denly, Albert Sewell, E.H.Pressgrove, G.M.Fowler, A.B.Pressgrove, C.R.Hankins, H.B.Hankins, Sylvester Fox, C.M.Brunson, W.R.Dixon, W.H.Aven, J.C.Adams, M.T.Robbins, L.M.Mitchell, J.C.Ellett, E.L.Lanney, C.H.Cooper, James Cooper, Talmage Avery, Curtis Alexander, Joe M.Denman, and O.C.Osborn, who acknowledged that they signed the foregoing Articles of Association and Incorporation of Beat Line Farmers (A.A.L.) on the day and year therein mentioned.

Sworn to and subscribed before me, this the 17th day of June, 1939.

George P. Cossar,
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 AND ASSOCIATION OF THE BEAT LINE FARMERS (A. A. L.), domiciled at Cowart, Charleston, R. F. D., Mississippi hereto attached, together with a duplicate thereo f, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 24th day of June, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 623, 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 24th day of June, 1939.

Walker Wood,
Walker Wood, Secretary of State.

(SEAL)

Recorded June 24, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8402 W

THE CHARTER OF INCORPORATION
OF
COLONIAL CUSTODIAN COMPANY

1. The corporate title of said company is Colonial Custodian Company.
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: 2500 shares of no par value common stock with a present declared value of $10.00 per share.
5. Number of shares for each class and par value thereof: 2500 shares of no par value common stock with a present declared value of $10.00 per share, subject to redeclaration in value and/or sales price from time to time by the Board of Directors.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created:

To buy, sell and deal in all kinds of insurance and surety bonds, stocks, bonds, debentures, obligations and securities. To exercise and use any and all other necessary and incidental powers authorized by law to carry on and carry out the foregoing intentions and purposes.

To act as a broker, factor, agent, trustee, attorney in fact, or custodian for corporations, individuals, partnerships, associations, in the purchase, sale, management , trusteeship or custodianship and/or disposition of real and personal property of every kind and description.

To conduct its operations and businesses, to have onr 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 belongong to it or over which it is given control.

In any manner to acquire, enjoy, utilize and dispose of inventions, patents, copyrights, trade-marks, trade-names, formulas, trade-secrets, licenses and any other rights or interests therein and thereunder.

To construct, improve, repair, puchase, 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.

To acquire the good will, rights and property of any person, firm, association or corporation. To pay for the same in cash, bonds or otherwise, to hold or in any manner to dispose of the whole or any part of the property so purchased. To conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business; to 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, colony or 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 of indebtedness, either secured by mortgage or otherwise, or unsecured. To collect rents, debts, dues, demands, accounts, bills, notes, bonds and all other securities and evidences of indebtedness.

To purchase, hold, sell, assign, transfer, mortgage, pledge, trustee or otherwise handle shares of capital stock, bonds, securities, or other evidences of indebtedness created by this or any other corporation, or of any state, country, nation, or government, and as the holder and/or owner of such stocks, bonds, securities or other evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote thereon.

To transact a general loan, finance, real estate, brokerage and conveyancing business.

In general to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation, or to enhance the value of its properties or financial returns, 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 enumerations 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 from or under the terms of any other clause herein, but that each of the businesses, objects and powers specified herein shall be regarded as independent businesses, objects and powers.

To do any and all other things as might be to the interest of the corporation, either for itself or for others, and either along or in company with others, subject only to the limitations now imposed by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. FIVE HUNDRED

ANGUS McNAIR
F. LEWIS PEYTON
Incorporators.

ACKNOWLEDGMENT

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 colonial Custodian 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, 1939.

(SEAL)

RUTH FRANCK
Notary Public.

Received at the office of the Secretary of State this the 17th day of May A. D., 1939, 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.

TUCKER PRINTING HOUSE JACKSON MISS

Jackson, Miss., June 24th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Colonial Custodian Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of June 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 26, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8447 W

RESOLUTION

BE IT RESOLVED that the capital of this Corporation be increased in the sum of $19,000.00 by the issuance of $19,000.00 of additional common capital stock, divided into one hundred and ninety shares of the par value of $100.00 per share, making a total capital of the Corporation of $25,000.00.

BE IT FURTHER RESOLVED that the Charter of the Jackson Builders Supply Co., be amended as provided by law so that Article 4, or paragraph 4 thereof shall read as follows:

Twenty-five Thousand ($25,000.00) Dollars Common Stock.

BE IT FURTHER RESOLVED that Article 5, or paragraph 5 thereof be amended to read as follows:

Number of shares for each class and par value thereof: Two Hundred and Fifty (250) Shares of par value of One Hundred ($100.00) Dollars per share.

BE IT FURTHER RESOLVED that the Secretary of this Corporation be, and he is hereby authorized and instructed to take all necessary steps and sign all necessary papers in securing an amendment to the Charter of said Corporation, as herein provided.

This the 26th day of June, 1939.

(SEAL)

H. L. ROGERS
Secretary, Jackson Builders Supply Co.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me a notary public in and for the State and County aforesaid H. L. Rogers, who acknowledged to me that he is Secretary of Jackson Builders Supply Co., a corporation, heretofore chartered by the State of Mississippi, and domiciled in Jackson, Hinds County, Mississippi, He further acknowledges that the foregoing resolution is a true and correct copy of a resolution, which was duly adopted by the stockholders of the Jackson Builders Supply Co., on the 26th day of June, 1939, at a duly called and held meeting of said stockholders, which said meeting was held in the office of the Company in the City of Jackson, Mississippi, and at which meeting two-thirds of the capital stock of the Corporation was represented.

Given under my hand and official, this the 26th day of June, 1939.

D. H. PILCHER
Notary Public

(SEAL)

My Commission Expires January 4, 1941

AMENDMENT TO THE CHARTER OF
JACKSON BUILDERS SUPPLY CO., A CORPORATION
OF JACKSON, HINDS COUNTY, MISSISSIPPI.

Amend Article 4, or paragraph 4 of the Charter of Incorporation of Jackson Builders Supply Co., by striking out the words, "Six Thousand ($6,000.00) Dollars Common Stock" and inserting in lieu thereof the words, "Twenty-five Thousand ($25,000.00) Dollars Common Stock", so that said Article 4, or paragraph 4 shall read as follows: Amount of capital stock and particulars as to class or classes thereof: "Twenty-five Thousand ($25,000.00) Dollars Common Stock."

Also amend Article 5, or paragraph 5 by striking out the words "Sixty (60) shares of Par Value of One Hundred ($100.00) Dollars Per Share" and insert in lieu thereof the words, "Two Hundred and fifty (250) shares of Par Value of One Hundred ($100.00) Dollars Per Share" so that said Article or Paragraph 5 shall read as follows: Number of shares for each class and par value thereof: "Two Hundred and Fifty (250) shares of Par Value of One Hundred ($100.00) Dollars Per Share.

JACKSON BUILDERS SUPPLY CO.

(SEAL)

By H. L. Rogers
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, a Notary Public in and for the State and County aforesaid, H. L. Rogers, who acknowledged to me that he is Secretary of the Jackson Builders Supply Co., and that as said officer he signed and executed the above and foregoing amendment to the Charter of the Jackson Builders Supply Co., and as the act and deed of said Company, on this the 26th day of June, 1939, and that said amendment is sought under the authority and by the virtue of a resolution passed by the stockholders of said Company on the 26th day of June, 1939.

Given under my hand and official seal, this the 26th day of June, 1939.

(SEAL) My Commission Expires January 4, 1941.

D. H. PILCHER
Notary Public.

Received at the office of the Secretary of State, this the 26th day of June A. D., 1939, 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., June 26, 1939.

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 Builders Supply Co., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of June 1939

By the Governor.

HUGH WHITE
Governor

WALKER WOOD
Secretary of State.

Inspected by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938

FEB - 1945

Recorded June 27, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No 8434 W

RESOLUTION.

Whereas, The Natchez Civic Club does hereby recognize the advantages of operating under a charter of incorporation of the State of Mississippi granted in instances of non-sharing corporations, and

Whereas, the membership of this, The Natchez Civic Club, an unincorporated organization dedicated to the generalcivic betterment of the City of Natchez, Mississippi does hereby express its desire to have this organization incorporated as aforesaid,

Now Therefore, BE IT RESOLVED that Gerard H. Brandon, Lawrence Adams, and Oliver M. Hornsby, all members of this organization, together with such other members as may desire to have their names appear as such, be and they are hereby authorized, empowered and directed to make application to the State of Mississippi for a Charter of Incorporation for this club in the name of the Natchez Civic Club, Inc., a non-sharing corporation and to do and perform any and all other matters and things necessary to complete and perfect said charter of incorporation.

C E R T I F I C A T E

I, P. A. Dobyns, secretary of the Natchez Civic Club and as such the official custodian of the Minute Book of said organization, do hereby certify that the above and foregoing copy of resolution is a true and correct copy of the resolution adopted by the Natchez Civic Club in regular meeting, with quorum present and voting, at meeting held on June 13, 1939, said resolu- being duly spread upon the minutes of said club.

Witness my signature at Natchez, Mississippi on this the 20th. day of June, 1939.

P. A. Dobyns,
Secretary-Natchez Civic Club.

Sworn to and subscribed before me this the 20th. day of June, 1939.

Lawrence Adams,
Notary Public.

(SEAL)

The Charter of Incorporation of

THE NATCHEZ CIVIC CLUB.

1. The corporate title of said company is The Natchez Civic Club, Inc.
2. The names of the incorporators are: Oliver M. Hornsby Postoffice Natchez, Miss.; Clifford R. Field, Postoffice, Natchez, Miss.; Lawrence Adams, Postoffice, Natchez, Miss.; Hugh Avery, Postoffice, Natchez, Miss.; W. H. Parker, Postoffice, Natchez, Miss.; S. H. Lambdin, Postoffice, Natchez, Miss.; P. A. Benoist, Postoffice, Natchez, Miss.; R. H. McNeely, Postoffice, Natchez, Miss.; Hall W. Wilson, Postoffice, Natchez, Miss.; Geo. A. Eyrich, Jr., Postoffice, Natchez, Miss.; J. W. Henderson, Postoffice, Natchez, Miss.; Charles H. Blewett, Postoffice, Natchez, Miss.; Robt. T. Dale, Postoffice, Natchez, Miss.; C. P. Roberts, Postoffice, Natchez, Miss.; Dr. John H. Bushee, Postoffice, Natchez, Miss.; Andrew Hedmeg, M. D., Postoffice, Natchez, Miss.; Randall H. Ferguson, Jr., Postoffice, Natchez, Miss.; S. Barnett Serio, Postoffice, Natchez, Miss.; J. E. Hicks, Postoffice, Natchez, Miss.; Gerard H. Brandon, Postoffice, Natchez, Miss.; Profilet Couillard, Postoffice, Natchez, Miss.; F. I. Honderich, Postoffice, Natchez, Miss.; L. C. Gwin, Postoffice, Natchez, Miss.; Dallas W. Robertson, Postoffice, Natchez, Miss.; J. C. Schneller, Postoffice, Natchez, Miss.; R. W. Jackman, Postoffice, Natchez, Miss,; Ned Smith, Postoffice, Natchez, Miss.; W. M. Harrison, Postoffice, Natchez, Miss.; Joseph E. Brown, Postoffice, Natchez, Miss.; Karl Borodofsky, Postoffice, Natchez, Miss.; Milton Abrams, Postoffice, Natchez, Miss.; Henry H. Avery, Postoffice, Natchez, Miss.; C. Wilson, Postoffice, Natchez, Miss.; H. F. Baker, Postoffice, Natchez, Miss.; P. A. Dobyns, Postoffice, Natchez, Miss.; J. H. Keyer, Postoffice, Natchez, Miss.; Walter P. Abbott, Postoffice, Natchez, Miss..
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as toclass or classes thereof: NON-PROFIT Corporation. No Capital Stock and no Classes thereof. This Corporation to be subject to the provisions and limitations set forth in Section 4131 dealing with Non-share corporations.
4½. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest ineach 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: Non-profit corporation. No Shares, No Par Value.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To promote, advance and stimulate the Social, Commercial, Industrial and Agricultural needs and improvements and the general welfare of the City of Natchez, and its surrounding territory.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. Nohe. No shares of any class.

Oliver M. Hornsby
Clifford R. Field
Lawrence Adams
Hugh Avery
W. H. Parker
S. H. Lambdin
P. A. Benoist
R. H. McNeely
Hall W. Wilson
Geo. A. Eyrich, Jr.
J. W. Henderson
Charles H. Blewett
Robt. T. Dale
C. P. Roberts
Dr. John H. Bushee
Andrew Hedmeg, M.D.
Randall H. Ferguson, Jr.
S. Barnett Serio
J. C. Hicks
Gerard H. Brandon
Profilet Couillard
F. I. Honderich
L. C. Gwin
Dallas W. Robertson
J. C. Schneller
R. W. Jackman
Ned Smith
W. M. Harrison
Joseph E. Brown
Karl Borodofsky
Milton Abrams
Henry H. Avery
C. Wilson
H. F. Baker
P. A. Dobyns
J. H. Keyer
Walter W. Abbott

Acknowledgment

State of Mississippi
County of Adams.

This day personally appeared before me, the undersigned authority, Oliver M. Hornsby, Clifford R. Field, Lawrence Adams, Hugh Avery, W. H. Parker, S. H. Lambdin, P. A. Benoist, R. H. McNeely, Hall W. Wilson, Geo. A. Eyrick, Jr., J. W. Henderson, Charles H. Blewett, Robt. T. Dale, C. P. Roberts, Dr. John H. Bushee, Andrew Hedmeg, Randall H. Ferguson, Jr., S. Barnett Serio, J. E. Hicks, Gerard H. Brandon, Profiley Couillard, F. I. Honderich, L. C. Gwin, Dallas W. Robertson, J. C. Schneller, R. W. Jackman, Ned Smith, W. M. Harrison, Joseph E. Brown, Karl Borodofsky, Milton

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Abrams, Henry H. Avery, H. F. Baker, C. Wilson, P. A. Dobyns, and J. H. Keyer, incorporators of the corporation known as the Natchez Civic Club, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of June, 1939.

Given under my hand and official seal of office on this the 13th. day of June, 1939.

Walter P. Abbott,
Ex Officio Notary Public
and Chancery Clerk.

(SEAL)

State of Mississippi
County of Adams.

This day personally appeared before me, the undersigned authority Walter P. Abbott, one of the incorporators of the corporation known as the Natchez Civic Club Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 13th day of June 1939

Lawrence Adams, Notary Public. (SEAL)

Received at the office of the Secretary of State this the 19th day of June A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.
June 22nd, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. 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 Natchez Civic Club, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of June 1939.

Hugh White
Governor

By the Governor

Walker Wood, Secretary of State.

Recorded June 26, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8443 W

CHARTER OF INCORPORATION
OF
MISSISSIPPI TANK STORAGE AND TERMINAL COMPANY

I. THE CORPORATE TITLE OF SAID COMPANY IS: Mississippi Tank Storage and Terminal Company.
II. THE NAME OF THE INCORPORATORS ARE: NEAL McNEAL, Jackson, Mississippi; F. LEWIS PEYTON, Jackson, Mississippi.
III. THE DOMICILE IS AT: Jackson, Mississippi.
IV. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:

Five Thousand (5,000) shares of preferred stock with a par value of $10.00 per share, amounting in the aggregate to $50,000.00, and Ten Thousand (10,000) shares of no par value common stock with a pre-declared value of $1.00 per share, the value and sales price of the common stock subject to the redeclaration from time to time by the Board of Directors of the corporation.

The holders of the preferred stock shall be entitled to receive, when and if declared by the Board of Directors, dividends from the surplus or net profits of the corporation at 6% per annum, payable at such date or dates and in such installments as may from time to time be fixed by the Board of Directors, and such dividends shall be cumulative and shall be payable or set apart before any dividends shall be paid or set apart for the common stock; so that if all accrued dividends on the preferred stock shall not at any time have been paid upon or set apart, the same shall be so paid or set apart before any dividends shall be declared or paid upon the common stock.

In the event of dissolution, liquidation, or winding up of the affairs of the corporation, the holders of the preferred stock, as of record on the books of the corporation, shall be entitled to be paid in full the par value of their respective preferred stock, together with all accrued and unpaid dividends thereon before any assets of the corporation shall be distributed among or paid over to the holders of the common stock. The holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably on all of the assets of the corporation remaining to the corporation, after full payment to the holders of the preferred stock of the face amount of the preferred stock and the accrued dividends thereon.

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 30 days prior notice to the holders of record of the shares of preferred stock to be redeemed, by payment in cash for each share of stock to be redeemed $10.50 per share, plus all accrued and unpaid dividends to date of call. Designation of the particular shares to be so redeemed shall be by the Board of Directors in any manner they may deem proper, and their actions shall be final. From and after the date fixed by such notice of redemption, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be redeemed, and all rights of the holders thereof as stockholders of the corporation, except the right to receive such redemption price, shall cease.

Out of the surplus or net profits of the corporation remaining after full cumulative dividends on the outstanding preferred stock shall have been paid, and for the current dividend period shall have been declared and paid, then and not otherwise dividends may be declared and paid upon the common stock in such amounts and at such times as may be determined by the Board of Directors.

V. SALE PRICE PER SHARE OF STOCK WITHOUT PAR VALUE:

The number of shares of preferred stock shall be 5,000 shares of a par value at $10.00 per share, and 10,000 shares of no par value common stock with a pre-declared value of $1.00 per share, the common stock subject to redeclaration in value and price from time to time by the Board of Directors of the corporation.

VI. THE PERIOD OF EXISTENCE OF THE CORPORATION IS: Fifty Years.
VII. THE PURPOSES FOR WHICH THE CORPORATION IS CREATED ARE:

To receive, store, house and keep any and all kinds of petroleum products and such other products, goods, wares, merchandise and commodities for forwarding and storage as a public warehouse, charging a fee or reward therefor.

To buy, sell, own, deal, broker and otherwise enjoy all kinds and character of petroleum products, and any other goods, wares, merchandise and commodities.

To engage in the transportation by boat, truck, train, pipe line or otherwise in all kinds of petroleum products, goods, wares, merchandise and other commodities.

To buy, lease, rent, own, control, mortgage, sell and otherwise enjoy and/or operate gasoline filling stations, warehouses, distributor stations, and the like.

To own, operate, lease and otherwise enjoy bonded warehouses, for the purpose of storing petroleum products, goods, wares, merchandise and commodities.

To buy, sell, own, lease, mortgage, or otherwise acquire, own and operate machinery, pumps, pipe lines, docks, boats, barges, trucks, tank cars, and any other means or mode of transportation for the successful operation and carrying on the business or businesses of the corporation.

To do a general brokerage business in all kinds of petroleum products, goods, wares, merchandise, and other commodities, and to act as agent in the handling of the same.

To buy, sell, own, lease , and develop real and personal property, including pipe lines and refineries.

To carry on a general contracting and construction business.

To engage in manufacturing, processing, transportion, , distributing, warehousing and marketing of all products and byproducts handled by the corporation.

To contract for, acquire, own, hold, develop, improve, manage, lease, assign, transfer, exchange, mortgage, and act as factor or otherwise deal in lease-hold estates, oil, gas, manufacturing plants, transportation facilities, laboratories, warehouses, machinery, implements, supplies, goods, wares, commodities and merchandise of every kind and description.

To act as broker, factor, agent, trustee and/or 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 and all rights therein and thereunder, and all products therefrom, and the machinery, implements, supplies, goods, wares, commodities, merchandise, transportation facilities and personal property of every kind and description.

To borrow money and contract debts, when necessary for the transaction of its business or the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of the corporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtednesses payable at a specific time or times, or payable upon the happening of a specific event or events, whether secured by a mortgage, pledge or otherwise, or unsecured, for money borrowed or in the payment for property purchased or acquired or in any other lawful object.

To purchase, hold, sell and transfer shares of its own capital stock, provided that no such purchase shall be made except in the surplus of its assets over its liabilities, including its capital.

To conduct its several operations and businesses and to have one or more offices. In any manner to acquire, enjoy, utilize and dispose of patents, copyrights, trade marks, and any licenses or other rights or interest therein or thereunder.

In general to carry on any other lawful business whatsoever in connection with the foregoing,

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or 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, and to exercise, enjoy and use the same.

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 to restrict in any manner the powers of the corporation, and it is the intention that the businesses, objects and powers specified shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference under the terms of any other clause of this article, or any other article of this section of the corporation, but that each of the businesses, objects and powers specified in this article, and each of the articles or clauses of this section of the corporation shall be regarded as individual businesses, objects and powers.

VIII. NUMBER OF SHARES OF EACH CLASS TO BE SUBSCRIBED AND PAID FOR BEFORE THE CORPORATION MAY BEGIN BUSINESS:

One Hundred (100) shares of the preferred stock of the par value of $10.00 per share.

WITNESS the signature of said Incorporators this the _____ day of June A. D., 1939.

NEAL McNEAL
F. LEWIS PEYTON

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned Notary Public, in and for the County and State aforesaid, the above named, Neal McNeal and F. Lewis Peyton, the incorporators of the corporation known as MISSISSIPPI TANK STORAGE AND TERMINAL COMPANY, who each acknowledged that they signed, executed and delivered the above and foregoing Charter of Articles of Incorporation, as their voluntary act and deed.

Given under my hand and Notarial Seal this the 23 day of June A. D 1939.

(SEAL)

RUTH FRANCK
Notary Public.

Received at the office of the Secretary of State this 23rd day of June, A. D. 1939, 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., June 23rd, 1939.

I have examined the Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or the United States.

GREEK L. RICE
Attorney General

W. W. Pierce, Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Mississippi Tank Storage and Terminal Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of June 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 27, 1939.

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No 8445

The Charter of Incorporation of
Hinds County Horse Show Association.

1. The title of the corporation is:

Hinds County Horse Show Association.

2. The names of the incorporators are: John Lorenz, Jackson, Mississippi; G. L. Hales, Jackson, Mississippi; Breck Cabell, Jackson, Mississippi; C. L. Barry, Jackson, Mississippi; Harry Finn, Jackson, Mississippi; W. L. Burton, Jackson, Mississippi and T. F. Durham, Jr., Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: There shall be no shares of stock, but the Board of Directors shall have the power to fix annual membership dues and to change them from time to time as they may deem appropriate.

No dividends or profits shall inure or be paid to members and expulsion shall be the only remedy for nonpayment of dues.

Each member shall have the right to one vote in the election of all officers and loss of membership, by death or otherwise, shall terminate all interest of such members in the corporate assets.

There shall be no individual liabilities of the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. The period of existence shall be fifty years.

6. The purposes for which the corporation is organized are: To encourage the improvement of the standard of horses and work stock used and bred in Mississippi and to stimulate a wider interest in horsemanship and the more extensive use of such live stock in every practical way.

To hold shows and exhibitions of such live stock, to lease, rent and purchase, or either of them, personal and real property, to acquire real and personal property and construct stables, sheds, grand-stands and other equipment for said uses, to charge admissions and entry fees to pay the expenses of such enterprises, to sell concessions for the sale of feed, refreshments, food and other appropriate articles of merchandise.

To buy, sell and exchange live stock, either as principal or agent.

To award and pay prizes and trophies in cash, ribbons, medals or other appropriate awards and certificates.

To do and perform any and every lawful act in furtherance of the purposes herein set forth.

The rights and powers of this corporation are those conferred by Chapter 100 of the Code of Mississippi of 1930 and amendments thereto.

John Lorenz — Harry Finn
G. L. Hales — W. L. Burton
Breck Cabell — T. F. Durham, Jr.
C. L. Barry

The State of Mississippi,
County of Hinds.

This day personally appeared before me, Esther S. Gore, a notary public in and for the above named county and state, John Lorenz, G. L. Hales, Breck Cabell, C. L. Barry, Harry Finn, W. L. Burton and T. F. Durham, Jr., incorporators of the corporation known as Hinds County Horse Show Association, who acknowledged that they each executed the foregoing articles of incorporation as their act and deed.

Given under my hand and seal this June 24, 1939.

Esther S. Gore
Notary Public.

(SEAL)

Minutes of Hinds County Horse Show Association
Thursday night June 22, 1939.

At a meeting held Thursday night, 8 P.M., June 22, 1939, the Hinds County Horse Show Association was organized and the following interested persons were present.

J. L. Hales, John Lorenz, Breck Cabell, Harry Finn, C. L. Barry, W. L. Burton, F. F. Durham Jr.

Mr. G. L. Hales was elected as temporary president, who presided at the meeting of the organization. J. Lorenz was selected as temporary secretary and Mr. Breck Cabell was selected as temporary treasurer.

After a thorough discussion by all of those present of the existing need of such an association it was unanimously agreed by those present to file an application for a charter for said association on motion of Mr. B. Cabell, seconded by Mr. Harry Fihn and unanimously carried by temporary secretary instructed to have the necessary application for charter drawn and filed with the Secretary of State.

As soon as said charter was issued, the temporary president, Mr. Hales was requested to call a general meeting for the purpose of selecting officers and passing necessary rules and regulations to put the Association in active operation.

There being no further business the meeting was adjourned.

John Lorenz
John Lorenz, Temporary Secretary.

G. L. Hales
G. L. Hales, Temporary President.

Secretary Certificate

I certify that I John Lorenz, temporary secretary of the Hinds County Horse Show Association, the above to be a true and correct copy of the resolutions passed at the meeting of said Association and the minutes in detail thereof.

John Lorenz, Temp. Secretary.

Received at the office of the Secretary of State this June 24th, 1939, together with the sum of $10.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi, June 24, 1939.

I have examined this charter of incorporation and am of the opinion 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 Hinds County Horse Show 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 June 1939.

By the Governor

Hugh White, Governor

Walker Wood,
Secretary of State.

Recorded June 27, 1939.

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No. 8413 W

Minutes of the
EAST MISSISSIPPI HORSE & LIVESTOCK ASSOCIATION, Inc.
April 5, 1939.

A meeting of representative citizens from Laurel, Macon, Tupelo and Columbus was held at the Gilmer Hotel at 10 o'clock on Wednesday, April 5th. The meeting was called jointly by R. K. Booth of Laurel and Kenneth G. Sickler of Columbus.

The purpose of the meeting was to consider the feasibility and desirability of the formation of a spring horse show circuit for the eastern portion of the state of Mississippi. Mr. R. K. Booth of Laurel presided.

After a general expression of ideas, it was agreed that an organization, to be known as the East Mississippi Horse & Livestock Association, Inc., be formed and that the association should be a non-profit organization, having for its purpose the advancement of the livestock activity in the eastern portion of the state of Mississippi.

Those in attendance voted Mr. George Booth of Tupelo to act as president, Mr. Charles Thompson of Laurel as vice-president, Mr. Ray Waters of Columbus as vice-president, and Mr. Kenneth G. Sickler of Coulmbus as secretary-treasurer.

President Booth brought to the attention of the group the necessity of incorporating as a non-profit organization. Mr. Booth suggested that each town represented turn over to the secretary-treasurer, Kenneth G. Sickler, ten dollars ($10.00) each to be held in the treasury for necessary and incidental expenses. Mr. Booth, acting upon his own suggestion, contributed $10.00 for Tupelo, whereupon Mr. Charles Thompson of Laurel contributed $10.00 for the city of Laurel. Mr. J. A. McCrary, president of the Columbus Fair & Livestock Association, advised that a check would be issued in the amount of $10.00 for Columbus' proportionate share.

It was agreed that the officers named should act as incorporators in seeking a charter for the organization.

Discussion was held with reference to the participation of other communities and it was set out that communities desiring to join the working forces of the organization may do so and that such communities may contribute in an amount comparable to the amount contributed by the three original communities - Laurel, Columbus, and Tupelo. Any community wishing to join will be allowed to name a director for the organization.

It was agreed that the first activity of the newly formed organization would be to sponsor a spring horse show circuit in Columbus on Tuesday, May 16th; in Laurel, Tuesday, May 30th, and in Tupelo, June 13th. Each show shall be managed locally but shall be operated in line with a policy to be formed by the Association. It was agreed that judging of horse shows should conform to specifications agreeable to the communities involved and that the judging in each community should be on the same basis and conducted in the same manner. It was further agreed that the last show in the circuit should be designed to pick the first, second, and third sweep-stakes winner in the 5-gaited class, the same in the 3-gaited class, and the same in the walking class. Sweep-stake awards will be made in each class on the following basis: $25.00 first prize; $15.00, second prize; $10.00, third prize. The basis of judging shall be for the highest total score earned during all three shows, it being understood that to participate in the sweepstakes award, the same animal must be shown in all of the three spring shows named.

It was agreed that each of the three towns named should contribute $50.00 to the East Mississippi Horse & Livestock Association, Inc., before the close of their respective shows in order that the East Mississippi Horse & Livestock Association, Inc., in turn may pay the Sweepstake awards in the last show.

It was mutually agreed that the last or sweep-stake show be held in Tupelo in 1939, in Columbus in 1940, and in Laurel in 1941, and that any other towns wishing to join the circuit may have a sweep-stake show in their community in the order in which they join the organization.

Those in attendance at the meeting were: Mr. C. H. Thompson, Laurel; Mr. R. K. Booth, Laurel; Mr. Wyatt Jones, Macon; Mr. George Booth, Tupelo; Mr. J. P. Hunter, Tupelo; Dr. Ped L. Fita, Columbus; Mr. J. A. McGary, Columbus; Mr. Arrington Johnson, Columbus; Mr. Ray Waters, Columbus; Mr. Bascon Hunter, Columbus; Mr. Fayette Swoope, Columbus; Mr. J. O. Slaughter, Columbus; Mr. Kenneth G. Sickler, Columbus; Mr. C. W. (Cal) Fite.

Columbus, Mississippi
June 24, 1939

The foregoing is a true copy of the minutes of the first meeting of the East Mississippi Horse and Livestock Association at the time of the organization of the Association in Columbus, Mississippi on April 5, 1939.

Kenneth G. Sickler
Kenneth G. Sickler, Secretary-Treasurer

State of Mississippi,
County of Lowndes.

Sworn to and subscribed before me this 24th day of June 1939.

(SEAL)

J. B. Pope, Notary Public.

CHARTER OF INCORPORATION OF
EAST MISSISSIPPI HORSE AND LIVE STOCK ASSOCIATION, INC.

(1) The corporate title of said corporation is "East Mississippi Horse and Live Stock Association, Inc."

(2) The names and post office addresses of the incorporators are: Geo. H. Booth, Tupelo, Mississippi; R. M. Waters, Columbus, Mississippi; and Kenneth G. Sickler, Columbus, Mississippi.

(3) The domicile of the corporation is: Columbus, Mississippi.

(4) The period of existence of said corporation, not to exceed Fifty (50 years, is Fifty (50) years

(5) The purposes for which the corporation is created are: the promotion, advancement, and encouragement of the raising, breeding, improvement, exhibition, marketing, sale and growth of horses and live stock in the eastern portion of the State of Mississippi; to organize, conduct, and hold horse and live stock shows, fairs and exhibitions within the State, to own, buy and sell, real estate and personal property for said purposes, and to do anything and all things, not contrary to law, necessary, desirable or incidental to the carrying out of the purposes above mentioned.

(6) 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, Mississippi Code of 1930.

(7) Said corporation is a non-profit organization; shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right of one vote in the election of all officers; shall make the loss of a member; 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.

Geo H. Booth
R. M. Waters
Kenneth G. Sickler.

State of Mississippi
County of Lowndes.

Personally appeared before me, the undersigned authority in and for said county and state, Geo. H. Booth, R. M. Waters, and Kenneth G. Sickler, incorporators, whose names are subscribed to the foregoing charter of incorporation, who being by me first duly sworn on oath depose and

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say: that they executed the foregoing Articles of Incorporation of the East Mississippi Horse and Live Stock Association, Inc.

Geo H. Booth
R. M. Waters
Kenneth G. Sickler

Sworn to and subscribed before me this 26th day of May, 1939.

(SEAL) J. B. Pope, Notary Public.

Received at the office of the Secretary of State, this the 29th day of May A. D., 1939, together with the sum of $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 26th, 1939.

Ihave examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice,
Attorney General
By W. W. Pierce
Assistant Attorney General

State of Mississippi
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of East Mississippi Horse and Live Stock 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-sixth day of June 1939.

Hugh White,
Governor

By the Governor

Walker Wood
Secretary of State.

Recorded June 27, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8450 W

THE CHARTER OF INCORPORATION
OF
JACKSON CITY LINES, INC.

1. The corporate title of said company is Jackson City Lines, Inc.
2. The names of the incorporators are: E. P. White, Post Office, Chicago, Illinois; R. G. Gillespie, Post Office, Meridian, Mississippi; J. A. Bridgeman, 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:
Two Hundred Thousand ($200,000.00) Dollars of the par value of $100.00 per share, all of which is common stock.
5. Number of shares for each class and par value thereof:
Two Thousand shares of common stock of the par value of $100.00 per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
To acquire, buy, hold, own, sell, lease, exchange, dispose of, finance, deal in, construct, build, equip, improve, use, operate and maintain work upon:
Any and all kinds of motor bus and motor bus lines for the transportation of persons or property wholly within a municipality or between contiguous municipalities, or within a zone adjacent to and commercially a part of such municipality, or municipalities, not exceeding five miles from the corporate limits;
All property and facilities of any kind or character deemed useful and necessary in the conduct of its business;
To borrow money, issue bonds, promissory notes, or other evidence of indebtedness;
To do any and all things deemed to be in the interest of the advancement of the business and affairs of the corporation not prohibited by law.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and all amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Five Hundred Shares of Common Stock

E. P. WHITE
R. G. GILLESPIE
J. A. BRIDGEMAN
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS.
This day personally appeared before me, the undersigned authority in and for the aforesaid county and state, the within named E. P. White one of the incorporators of the corporation known as the Jackson City Lines, Inc., who acknowledged to me that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of June, 1939.

(SEAL)
My Commission Expires August 4, 1940.

LOIS RIGGS
Notary Public

STATE OF MISSISSIPPI
COUNTY OF HINDS
This day personally appeared before me, the undersigned authority in and for the aforesaid county and state, the within named R. G. Gillespie, one of the incorporators of the corporation known as the Jackson City Lines, Inc., who acknowledged to me that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of June, 1939.
(SEAL)
My Commission Expires August 4, 1940.

LOIS RIGGS
Notary Public

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the aforesaid county and state, the within named J. A. Bridgeman, one of the incorporators of the corporation known as the Jackson City Lines, Inc., who acknowledged to me that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of June, 1939.

(SEAL)
My Commission Expires August 4, 1940

LOIS RIGGS
Notary Public

Received at the office of the Secretary of State, this the 28th day of June, A. D., 1939, together with the sum of $410.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., June 28th , 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. RICE
Attorney General

By W. W. Pierce, Assistant
Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.
The within and foregoing Charter of Incorporation of Jackson City Lines, Inc. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of June 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 28, 1939.

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No. 8451 W

EXHIBIT "I"

E F F E C T U A T I O N C E R T I F I C A T E.
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 Grenada Bank, Grenada, Mississippi, adopted by the Stockholders on the 26th day of June, 1939, 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 28th day of June 1939.

(SEAL)

J. C. FAIR
State Comptroller

I have examined the Amendments to the Charter of Incorporation of Grenada Bank, Grenada, Mississippi, adopted by the stockholders on the 26th day of June, 1939 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 forewarded to the Governor for his approval.

GREEK L. RICE, Attorney General.

By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
E X E C U T I V E O F F I C E

The within and foregoing amendment to the Charter of Incorporation of Grenada 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 the 28 day of June, 1939.

HUGH WHITE
G o v e r n o r.

AMENDMENTS TO CHARTER OF INCORPORATION
OF
GRENADA BANK
GRENADA, GRENADA COUNTY, MISSISSIPPI

RESOLVED, FIRST, That the aggregate par value of the outstanding preferred stock of this corporation be decreased from $600,000 to $300,000 and that the par value per share of such outstanding preferred stock be charged from $100 to $50; that certificates representing one share of preferred stock of the par value of $50 for each share of preferred stock of the par value of $100 represented by certificates now outstanding shall be issued in exchange for such outstanding certificates upon the surrender for cancellation of such outstanding certificates in transferable form and, if required, properly stamped for transfer; and that until such certificates are exchanged as aforesaid the outstanding certificates for shares of preferred stock of the par value of $100 per share shall be deemed to represent a like number of shares of preferred stock of the par value of $50 per share.

RESOLVED, SECOND, That the capital of the Corporation be increased in the sum of $175,000 by the issuance and sale, at a price of $100 per share, of 3,500 shares of additional preferred stock of the par value of $50 per share, under the provisions of Section 52 of Senate Bill No. 227, Laws of 1934, making the total capital of the Corporation $600,000, of which $475,000 is preferred stock and $125,000 is common stock.

RESOLVED, THIRD, That no distribution of assets shall be made to any shareholders of the Corporation by reason of the aforesaid decrease in the aggregate par value of the outstanding preferred stock of the corporation, but that an amount equal to such decrease, plus an amount equal to the difference between the aggregate price at which the aforesaid additional preferred stock is to be sold and the aggregate par value of such additional preferred stock, shall be used to charge off or write down losses and substandard and/or unacceptable assets and/or shall be transferred to surplus, undivided profits or reserves.

RESOLVED, FOURTH, That the Charter of Incorporation of the Corporation, as heretofore amended, by striking out Article 3 and inserting in place thereof the following:

Article 3. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $600,000, divided into classes and shares as follows:

(a) $475,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 9,500 shares of the par value of $50 each; and

(b) $125,000 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 3) divided into 2,500 shares of the par value of $50 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 3) accruing after January 21, 1935 (hereinafter referred to as the "Recapitalization Date"), cash dividends thereon to and including January 31, 1940, at the rate of Three Dollars and Fifty Cents per share per annum, and no more, and thereafter at the rate of Four Dollars per share per annum, 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 receipt of the purchase price therefor in cash by the Corporation. 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 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 to the common stock. Dividends on the preferred stock shall be deemed to accrue from day to day.

(4) Dividends on common stock. Except as provided in the second paragraph of this section (4), no 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 of the Corporation, unless at the date of declaration thereof the fair value of the assets of the Corporation, determined as provided in section (15) of this article 3 (after deducting the amount of the dividend proposed to be paid), is at least equal to all the liabilities of the Corporation to its depositors and other creditors, plus the aggregate par value of the outstanding common stock and the aggregate retirement price of

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the outstanding preferred stock.

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 such 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 3, the net profits or net loss (as distinguished from usage of the 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 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;

(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 deduction from gross earnings for any period or periods ending on or prior to December 31, 1939, shall be made by reason of charge-offs or write-downs of assets or transfers to reserves made on or prior to December 31, 1939, on account of losses or depreciation sustained or determined, or assets determined to be of doubtful value, on or prior to January 14, 1939.

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, and not otherwise:

(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 3), on each February 1 and August 1, to and including February 1, 1940, of a sum equal to one-half 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 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 3) 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 $47,500: 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 the payments into the preferred stock retirement fund required by paragraphs (b) and (c) of this section (6) except from such net profits as may have accrued from and after June 30, 1939;

(d) To such other lawful purposes as may be determined by the Board of Directors, subject, however, to the provisions of sections (4) and (7) of this article 3, and to compliance with the provisions of section 7-(b), Senate Bill No. 227, Laws of 1934.

(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 $700,000 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 3, whenever the balance in the preferred stock retirement fund shall amount to as much as $19,000, 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) of this article 3) 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 $100 per share plus all unpaid dividends thereon, whether or not earned or declared, accrued 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 3, the Corporation shall call for retirement, in the manner provided in section (9) of this article 3, 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 3, at any time, and from time to time, the Corporation may make such lawful transfers from

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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 3, 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 provide 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 $100 per share plus all unpaid dividends thereon, whether or not earned or declared, accrued to the date of such retirement.

At least thirty days' prior written notice of every such retirement, stating the retirement date and the retirement price, and the place of payment thereof, shall be mailed, first-class postage prepaid, to the holder of record of each share to be retired, at the address of such holder as shown on the books of the Corporation. Such notice having been so mailed, each holder of shares so called for retirement shall be entitled to receive payment of the retirement price of such shares (without interest) upon surrender to the Corporation, on or after the retirement date, at the place designated in such notice, of the certificate or certificates therefor in transferable form and, if required, properly stamped for transfer. In case less than all of the shares represented by any such certificate are retired, a new certificate shall be issued representing the unretired shares. From and after the retirement date (unless the Corporation shall default in payment of the retirement price), all dividends on shares called for retirement shall cease to accrue, such shares shall be deemed to be no longer outstanding, and all rights of the holders thereof as shareholders of the Corporation, except the right to receive the retirement price, shall terminate. All shares so retired shall be cancelled forthwith and shall not be reissued.

(10) Increase or decrease of capital stock; amendments of 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 3, 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) of this article 3 or the fair value of the assets of the Corporation, determined as provided in section (15) of this article 3, shall be less than an amount equal to all its liabilities to its depositors and other creditors plus the aggregate par value of the outstanding common stock and the aggregate retirement price of the outstanding preferred stock, 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 clauses 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 3 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) If at any time while the total number of shares of preferred stock outstanding is less than twice the total number of shares of common stock:

(1) 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 (exclusive of any such dividend which may be payable at any time within three months from the date of issuance of the preferred stock); or

(2) The amounts paid into the preferred stock retirement fund (referred to in section (8) of this article 3) in accordance with the requirements of paragraph (c) of section (6) of this article 3), or transferred to such retirement fund in accordance with the provisions of section (8) of this article 3 from surplus or undivided profits accumulated from net profits since the Recapitalization Date, shall not on August 1, 1940, or on any August 1 thereafter, have amounted

TUCKER PRINTING HOUSE JACKSON MISS

in the aggregate to at least $47,500 multiplied by the number of full calendar years which shall have elapsed since January 1, 1939; or

(3) The fair value of the assets of the Corporation, determined as provided in section (15) of this article 3, shall be less than an amount equal to all its liabilities to its depositors and other creditors plus the aggregate par value of the outstanding common stock and the aggregate retirement price of the outstanding preferred stock; or

(4) The Corporation shall violate or fail to observe any of the other terms, provisions or conditions of its Charter of Incorporation --

then after written notice from the holders of at least a majority in amount of the preferred stock of the existence of any of the conditions mentioned in the above subparagraphs (1), (2), (3) and (4) of this paragraph (c) and as long as any of said conditions shall continue, the holders of the 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) If at any time while any shares of preferred stock are outstanding, any of the conditions mentioned in subparagraphs (1), (2), (3) or (4) of paragraph (c) of this section (12) shall exist (irrespective of whether or not the total number of shares of preferred stock then outstanding is less than twice the total number of shares of common stock then outstanding) and as long as any of such conditions shall continue, any one or more of the directors, officers or employees of the Corporation may be removed at any annual or special meeting of the 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 stock are at the time entitled.

(13) Other voting rights. At any time while the number of shares of preferred stock outstanding is at least equal to twenty-five per cent of the number of shares of preferred stock authorized under section (1) of this article 3 or the voting rights of the preferred stock shall have been increased in accordance with the provisions of paragraph (c) of section (12) of this article 3:

(a) 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;

(b) 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, 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 No. 227, Laws of 1934;

(c) The Corporation shall not incur indebtedness maturing more than one year from the creation thereof, 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, however, That the indebtedness herein referred to shall not be construed to include 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, the sum of $100 plus an amount equal to all unpaid dividends thereon, whether or not earned or declared, accrued to the date of payment, but shall not be entitled to any other or further payment: Provided, however, That a merger or consolidation in accordance with law and this Charter of Incorporation shall not be deemed a liquidation, dissolution or winding up of the Corporation within the meaning of this section (14).

(15) Determination of fair value of assets. The determination of the fair value of the assets of the Corporation for the purposes of this article 3 shall, unless and except as hereinbefore or hereinafter otherwise expressly provided, be based upon the last available report of examination of the Corporation made by such person or persons as may be designated to make the same by the Federal Deposit Insurance Corporation or such body or agency created under the laws of the United States as may succeed to its authority to make examinations of banking institutions and at that time be vested with such authority with respect to the Corporation. In the event that the Corporation shall become a member of the Federal Reserve System, such determination shall be based upon the last available report of examination of the Corporation made by such person or persons as may be designated to make the same by the Board of Governors of the Federal Reserve System or such body or agency created under the laws of the United States as may succeed to its authority to make examinations of banking institutions and at that time be vested with such authority with respect to the Corporation. In the event that the Federal Deposit Insurance Corporation or the Board of Governors of the Federal Reserve System (if the Corporation shall become a member of the Federal Reserve System), or such successor body or agency, shall cease to have authority to examine the Corporation or shall decline to make such determination, then such determination shall be made by a person or persons and in a manner satisfactory to the holders of a majority of the shares of preferred stock outstanding, as expressed in an instrument in writing signed by the holder or holders of such majority.

RESOLVED, FIFTH, That the Charter of Incorporation of the Corporation be further amended by adding thereto the following articles 7 and 8:

Article 7. (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 the 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 paragraph (d) of section (12) and paragraph (a) of section (13) of article 3 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 elections 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 this Charter 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 this Charter of Incorporation.

Article 8. 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

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purpose of the meeting. Such notice may be waived in writing.

At a Special meeting of the shareholders of the shareholders of Grenada Bank, Grenada, Mississippi, held on June 26, 1939, Ten days' notice of the proposed business having been given by registered mail, all of the foregoing resolutions were adopted by the following vote (the affirmative vote representing 71 per cent of the total number of shares of common stock outstanding and 100% of the total number of shares of preferred stock outstanding):

Total number of shares of preferred stock outstanding	6,000
Total number of shares of preferred stock represented at the meeting	6,000
Total number of shares of preferred stock voted in favor of the resolutions and amendments	6,000
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	2,500
Total number of shares of common stock represented at the Meeting	1,775
Total number of shares of common stock voted in favor of the resolutions and amendments	1,775
Total number of shares of common stock voted against the resolutions and amendments	None

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I hereby certify that (1) that this is a true and correct report (a) of the number of days' notice given by registered mail and the meeting of shareholders of this bank held on the date above mentioned, (b) of the vote and (c) of the resolutions adopted at the said meeting; (2) that a complete list of the shareholders voting therefor and the number of shares voted by each is on file with the bank; (3) that no shares of stock of this bank owned by this bank were voted at the said meeting; (4) that no shares of stock held by this bank as cotrustee were voted at the said meeting by this bank; and (5) that no director, other officer or employee acted as proxy at the said meeting.

J. T. THOMAS
President or Vice-President

(SEAL OF BANK)

Subscribed and sworn to before me this 26th day of June, A. D.,1939.

B.M.M.
S W L

JACK SANDERSON
Notary Public

(SEAL OF NOTARY)

My Commission Expires April 21, 1942

Received at the office of the Secretary of State, this the 28th day of June A. D., 1939., together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., June 28, 1939.

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 Grenada 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-seventh day of June 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded June 28, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8457 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF GRAYSPORT COOPERATIVE 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 amendment 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 GRAYSPORT COOPERATIVE GIN (A.A.L)

ARTICLE II. The domicile of the association shall be at Graysport, Grenada 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 associatons 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 $20,000.00, of which the sum of $1,000.00 shall be common stock, divided into 200 shares of a par value of $5.00 each, and $19,000.00 shall be preferred stock, divided into 3800 shares of a par value of $5.00 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 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 th e 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 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 subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $5.00 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 aach have hereunto set our hands in duplicate, this the 28 day of June, 1939.

J. W. WILLIS	W. W. KOONCE	DR. E. C. ROUSE
JOHN M. WEIR	HUBERT CLARK	W. S. WRIGHT
S. E. GILLON	W. LAMON	F. E. GILLON
		D. M. TRUSSELL

STATE OF MISSISSIPPI,
COUNTY OF GRENADA.

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: J. W. Willis, John M. Weir, S. E. Gillon, W. W. Koonce, Hubert Clark, W. Lamon, Dr. E. S. Rouse, W. S. Wright, F. E. Gillon, D. M. Trussell 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 28 day of June, 1939.

Given under my hand and seal, this the 30th day of June, 1939.

(SEAL) J. P. PRESSGROVE, 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 GRAYSPORT COOPERATIVE GIN (A.A.L.), domiciled at Graysport, Grenada 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 1st day of July, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 38-39, at page 640, 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 1st day of July, 1939.

WALKER WOOD,
Secretary of State.

Recorded July 1, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8453 W

THE CHARTER OF INCORPORATION OF
GREENVILLE CITY LINES, INC.

1. The corporate title of said company is Greenville City Lines, Inc.
2. The names of the incorporators are: J. S. Perusse Post Office Gulfport, Mississippi; R. E. Thibert Post Office Chicago, Illinois; R. G. Gillespie Post Office Meridian, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:
Five Thousand ($5,000.00) Dollars of the par value of $100.00 per share, all of which is common stock.
5. Number of shares for each class and par value thereof:
Fifty shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To acquire, buy, hold, own, sell, lease, exchange, dispose of, finance, deal in, construct, build, equip, improve, use, operate and maintain and work upon: Any and all kinds of motor bus and motor bus lines for the transportation of persons or property wholly within a municipality or between contiguous municipalities, or within a zone adjacent to and commercially a part of such municipality, or municipalities, not exceeding five miles from the corporate limits;
All property and facilities of any kind or character deemed useful and necessary in the conduct of its business;
To borrow money, issue bonds, promissory notes, or other evidence of indebtedness;
To do any and all things deemed to be in the interest of the advancement of the business and affairs of the corporation not prohibited by law.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and all amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Twenty five shares of common stock.

J. S. Perusse
R. E. Thibert
R. G. Gillespie
Incorporators.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority in and for the aforesaid county and state, the within named J. S. Perusse, one of the incorporators of the corporation known as the Greenville City Lines, Inc., who acknowledged to me that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of June, 1939,

(SEAL)

Hattie Cox, Notary Public.
My Commission Expires April 22, 1943.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority in and for the aforesaid county and state, the within named R. E. Thibert, one of the incorporators of the corporation known as the Greenville City Lines, Inc., who acknowledge to me that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of June, 1939.

(SEAL)

Hattie Cox, Notary Public.
My Commission Expires April 22, 1943

State of Mississippi
County of Hinds

This day personally appeared before me, the undersigned authority in and for the aforesaid county and state, the within named R. G. Gillespie, one of the incorporators of the corporation known as the Greenville City Lines, Inc., who acknowledged to me that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of June, 1939.

(SEAL)

Hattie Cox, Notary Public.
My Commission Expires April 22, 1943

Received at the office of the Secretary of State, this the 28th day of June, A. D., 1939, together with the 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 28th, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Greenville City Lines, Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of June 1939.

Hugh White
Governor

By the Governor

Walker Wood,
Secretary of State.

Recorded June 29, 1939.

This corporation suspended by order of the Franchise Tax Commission on February 28, 1961. Copy of said suspension filed this March 1, 1961 Helen Ladner Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

No. 8454 W

THE CHARTER OF INCORPORATION OF
VICKSBURG CITY LINES, INC.

1. The corporate title of said company is Vicksburg City Lines, Inc.
2. The names of the incorporators are:
J. S. Perusse Post Office Gulfport, Mississippi; R. E. Thibert Post Office Chicago, Illinds; R. G. Gillespie Post Office Meridian, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:
Ten Thousand ($10,000.00) Dollars of the par value of $100.00 per share, all of which is common stock.
5. Number of shares for each class and par value thereof:
One hundred shares of common stock of the par value of $100.00 per share.
6. The period of existence (Not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
To acquire, buy, hold, own, sell, lease, exchange, dispose of, finance, deal in, construct, build, equip, improve, use, operate and maintain and work upon: Any and all kinds of motor bus and motor bus lines for the transportation of persons or property wholly within a municipality or between contiguous municipalities, or within a zone adjacent to and commercially a part of such municipalit or municipalities, not exceeding five miles from the corporate limits; All property and facilities of any kind or character deemed useful and necessary in the conduct of its business; To borrow mone issue bonds, promissory notes, or other evidence of indebtedness; To do any and all things deemed t be in the interest of the advancement of the business and affairs of the corporation not prohibited by law.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and all amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Fifty shares of common stock.

J. S. Perusse
R. E. Thibert
R. G. Gillespie
Incorporators.

State of Mississippi
County of Hinds

This day personally appeared before me, the undersigned authority in and for the aforesaid county and state, the within named J. S. Perusse one of the incorporators of the corporation known as the Vicksburg City Lines, Inc., who acknowledged to me that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of June, 1939.

(SEAL)

Hattie Cox, Notary Public.
My Commission Expires April 22, 1943

State of Mississippi
County of Hinds

This day personally appeared before me, the undersigned authority in and for the aforesaid county and state, the within named R. E. Thibert, one of the incorporators of the corporation known as the Vicksburg City Lines, Inc., who acknowledged to me that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of June, 1939.

(SEAL)

Hattie Cox, Notary Public.
My Commission Expires April 22, 1943

State of Mississippi
County of Hinds

This day personally appeared before me, the undersigned authority in and for the aforesaid county and state, the within named R. G. Gillespie, one of the incorporators of the corporation known as the Vicksburg City Lines, Inc., who acknowledged to me that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of June, 1939.

(SEAL)

Hattie Cox, Notary Public
My Commission Expires April 22, 1943

Received at the office of the Secretary of State, this the 28th day of June, A. D., 1939, 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 28, 1939

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce Assistant Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Vicksburg City Lines, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of June 1939.

Hugh White,
Governor

By the Governor.

Walker Wood,
Secretary of State.

Recorded June 29, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8452 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF CUT PRICE DRUG STORE OF JACKSON, INCORPORATED,
CHANGING THE NAME OF SAID COMPANY TO
HERBERT'S, INC.

BE IT RESOLVED by the Stockholders of the Cut Price Drug Store of Jackso Article 1 of the Charter of Incorporation of the Company, as approved by th ippi on June 28, 1933 and which Charter is recorded in the Office of the Se issippi in Book No. 33-34, at page 37 thereof, be and the same is hereby am as amended, will read as follows;

1. The Corporate Title of said Company is Herbert's, Inc.

BE IT FURTHER RESOLVED that the President and Secretary be and they are aut directed to take such steps as may be necessary to give immediate legal eff to the end that the name of this Company be changed as herein set forth.

CERTIFICATE

State of Mississippi
County of Hinds
City of Jackson.

We, the undersigned J. Ernest Herbert and Mrs. Jeanette W. Herbert, Pre respectively of Cut Price Drug Store of Jackson, Incorporated, do hereby ce ing is a true and correct copy of a resolution of the stockholders of said ment of the Charter of Incorporation of said Company as the same appears du Minutes of said Corporation, and we further certify that said resolution wa at a legally called special meeting of the stockholders of said Company hel Company at No. 503 E. Capitol Street in the City of Jackson on June 24, 193 ing said resolution was unanimously adopted by all of the stockholders of s

WITNESS OUR SIGNATURES and the Seal of said Corporation affixed hereto o June, 1939.

(SEAL)

J. Ernest Herbert,
President
Mrs. Jeanette W. Herbert
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF CUT PRICE DRUG STORE, OF JACKSON, INCORPORATED,
CHANGING THE NAME OF SAID COMPANY TO
HERBERT'S, INC.

BE IT RESOLVED by the Stockholders of the Cut Price Drug Store of Jackso Article 1 of the Charter of Incorporation of the Company, as approved by th ippi on June 28, 1933 and which Charter is recorded in the Office of the Se Mississippi in Book No. 33-34, at page 37 thereof, be and the same is hereby same, as amended, will read as follows:

1. The Corporate Title of said Company is Herbert's, Inc.

BE IT FURTHER RESOLVED that the President and Secretary be and they are a and directed to take such steps as may be necessary to give immediate legal tion to the end that the name of this Company be changed as herein set forth

J. Ernest Herbert,
President
Mrs. Jeanette W. Herbert,
Secretary.

State of Mississippi
County of Hinds
City of Jackson

This day personally came and appeared before me, the undersigned Notary jurisdiction aforesaid, J. Ernest Herbert and Mrs. Jeanette W. Herbert, who duly sworn, made oath and deposes that they are the President and Secretary Price Drug Store of Jackson, Incorporated, and that the foregoing constitute copy of the resolution duly adopted at a special meeting of the stockholders in the office of said Company at 503 E. Capitol Street in the City of Jackso June 24, 1939, and who each further acknowledged to me that they signed, sea foregoing amendment on the day and in the year therein mentioned on behalf o deed of said Corporation, all of which they were duly authorized and empower the provisions of said resolution.

J. Ernest Herbert, President
Mrs. Jeanette W. Herbert, Secr

Sworn to and subscribed before me on this 27th day of June, 1939.
W. L. Fail, Notary Public.
My Commission Expires June 1, 1940

RECEIVED at the Office of the Secretary of State this the 28th day of Jun with the sum of $10.00 deposited to cover the recording fee and referred to for his opinion.

Walker Wood, Secretary of Stat

Jackson, Mississippi. June 28th, 1939.

I have examined the foregoing amendment to said Charter of Incorporation that it is not violative of the constitution and laws of this State or of th

Greek L. Rice, Attorney-Gene
By W. W. Pierce

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Cu of Jackson, Incorporated, Changing the name of said Company to Herbert's Inc

In testimony whereof, I have hereunto set my hand and caused the Great Se Mississippi to be affixed, this Twenty-eighth day of June 1939.

Hugh White
Governor

By the Governor.

Walker Wood,
Secretary of State.

Recorded June 29, 1939.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8458 W

THE CHARTER OF INCORPORATION
OF
REALTY DEVELOPMENT CORPORATION

1. The corporate title of such company is REALTY DEVELOPMENT CORPORATION.
2. The names and post office addresses of the incorporators are:

N. Smith	Post Office	Meridian, Mississippi
M. L. Vandiver	Post Office	Meridian, Mississippi
F. Rogers	Post Office	Meridian, Mississippi

3. The domicile of the corporation in this state is Meridian, Mississippi.
4. The amount of the authorized capital stock is 50 shares, with par value of $100.00 per share, all being common stock.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which the corporation is created are:

To acquire, own, buy, sell, rent or lease real estate in the State of Mississippi, or in any other state of the United States; to acquire, own, buy, sell, rent or lease personal property; to loan money or to borrow money, evidencing the same by its notes or bonds and securing the same with mortgages or deeds of trust on its real or personal property; and in addition to the powers herein specifically 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 Mississippi Code of 1930 with all amendments thereto.

7. There shall be subscribed and paid for ten shares of the capital stock of the corporation before the corporation shall commence business, which may be paid for in cash or in property at a fair valuation.

N. SMITH
M. L. VANDIVER
F. ROGERS
Incorporators

STATE OF MISSISSIPPI }
COUNTY OF LAUDERDALE }

Personally appeared before me the undersigned authority, in and for the above-named County and State, N. Smith, M. L. Vandiver, and F. Rogers, incorporators of the corporation known as Realty Development Corporation, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on the 30 day of June, 1939.

J. C. FLOYD
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 1st day of July, 1939, 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 Realty Development Corporation, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of July 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 1, 1939.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended. this the 3rd day
of January, 1951.

Weber Ladner

Secretary of State
State of Mississippi

American Legion Community Fair (amended)	326
Alston Insurance Agency, Inc.	402
American Tung Grove Developments, Inc.	410
A. Deweese Lumber Co.	56
The Aridor Co., of Miss. Inc.	482
Anderson & Company, Inc.	80
Automatic Safeturn Signal Corporation	587
The Antirattol Bacilli Chemiche Laboratory Co. of Vicksburg, Miss.	105
American Tung Oil Co. Inc	126
Acme Materials, Inc.	141
Anglo-American Corporation	166
Arkansas Drilling Company	175
Acadia-Ness	187

B

Banks Mill Company Incorporated 7
Brandon & Long, Inc. (amend) 267
Burdette Lumber Co. (amend) 296
Blackston-Muller Lumber Co. 315
Blue Lake Gin Company, Drew, Miss. 318
Behr Millinery, Inc 319
Beck Brothers (amendment) 334
Byhalia District Electric Power Association. 349
B & H Oil Company (amend) 358
"Brother's" Club 360
Builders Supply, Inc. 35
Booneville Manufacturing Co. 387-388
S.J. Bertucci & Co. 39
Bank of Picayune (amend) 405
Barnin Hotel Corporation 431
Bolivar Homestead Corp. 453
Barq Eastern Bottling Corporation. 67
Butler Hunting Club. 491
Brock Auto Sales (amend) 502
B.C.T. Motor Co., 500
Blue Lake Associated Gin Co., (A.A.L.) 499
Board of Trustees of the First Methodist Episcopal Ch. South of Columbus 539
Bay Springs Farmers Gin (amd) 544
Billups Petroleum Company 566
Bowman & Bowman 573
Benefit Corporation 586
Burns & Ballard, Inc. 90
Baldwyn Telephone Company, The 596
Bradley Motors, Inc. 98
Beat Line Farmers (A.A.L.) 623
Boyd Construction Co. 112
Burns Gin Co. 119
Bradley Motors, Inc. 121
Bay Heights, Inc. 123
Biloxi-Gulfport Daily Herald 124
Better Living Appliances 132
Bradshaw & Son, Inc., S.A. 191

Brinkley's, Incorporated 134
Bluff City Motors, Inc. 135
Black River Oil Company 139
Burton Funeral Home Inc., 156
Blanks, J. H. & Company 186
name changed to:- Rose Oil Co. 358)
name changed from: - Goben Auto Sales, Inc. 502)
Brokerage Company
name changed from Billups Brothers 566

Copiah County Building & Development Company 4
Columbus Fair and Live-stock association 254
Christian & Wailes Company 262
The Cooperative Gin Co. of Indianola 256
Charles Koeneman, Inc. 268
Concrete Gravel Company, Inc 285
Collier Implement Co. 23
Crosby Naval Stores, Inc. 316
City Bank & Trust Company 327
Choctaw Area Council no. 302 Boy Scouts of America 356
"Consolidation of:—
"Clarke County Electric Power Association and East Mississippi Electric Power Association." 362
The Crosby Realty & Power Co. 365
Crosby Naval Stores, Inc. (amend.) 373
City Paper Company, Inc. 38
Continental Fibrating Co. (amend.) 401
Caldwell-Alston Agency, Inc. (Amend.) 402
Carter-Heide Co. 420
Corinth Nehi Bottling Company 424
Coahoma County Cooperative (a.a.l.) (amend.) 425
The Calhoun-Webster Electric Power Association 434
Como Court (amend.) 439
Co-Operative Gin of Pikens, Miss. (a.a.l.) 458
Carroll County Soil Erosion Control Assn (a.a.l.) 460
Coahoma County Voiture Number 973 La Societe Des Quarante Hommes Et Huit Chevaux 473
Central Service Assn. (Amend) 474
C. P. Cole Flying Service, Inc. 475
Columbia Benefit Assn 479
C. N. Clark & Co. 485
Clarksdale Gin Assn. (a.a.l.) 507
Coahoma County Baseball assn. 528
Christian & Wailes Co. (amend) 533

The Chase Bottling Corporation of Mississippi 62
Copiah Truck Sales Co. Inc. 535
Camera Supplies, Inc. 71
Cotton Belt Plantation, Inc. 78
Coast Electric Power Association 551
Corinth Association of Commerce 600
Central Mississippi Oil Company 601
Choctaw Post No. 82 611
Coast Voiture Number 251 Les Societe 40 Hommes et 8 Chevaux 617
(Amendment)
Capitol Lumber Co. 621
Colonial Custodian Co. 623
{Cut Price Drug Store of Jackson, Inc changing name to: Herbert's, Inc. 643}
City Realty Company 113
Conroe-Wilcox Minerals 118
Cub Ridge Oil Corporation 133
Copiah Development Corporation. 138
changing name to
Alston Insurance Agency, Inc 402
Clayton & Wilson Drug Company. 151
Clarke-Child Butane Gas Corporation 160
Clark-Ayers Inc. 180
Chester Cal Co. 189
changing name to
Monast Motor Company 533

D

Darling Gin Company, The	263
Delta Cotton Oil & Fertilizer Co.	276
Delta-Democrat Publishing Co.	290
Dixie Lung Oil Development Co.	20
D. J. Graves Post No. 170, the American Legion, Ellisville, Miss.	307
Delta State Industrial Life Insurance Company	310
Dawn Cotton Dusting Corp.	350
Denkmann Lumber Co. (amend)	381-383
District Five Jasper Co. Terracing (a.a.a.) assn.	393
District Two Jasper County Terracing Association (a.a.a.)	409
Drew Homestead Corporation	407
Drew Insurance Agency, Drew, Miss.	427
Delta Distributing Company	456
Delta Alfalfa Products, Inc.	511
Dackson Gas, Inc. (amend)	512
Delta Beta Chapter of Theta Kappa Omega Fraternity	565
Delta Gin Company (a.a.a.)	572
Delta Oil Company	584
Delta Lands, Inc.	82
Dudley Hutchinson Company, J.	86
Draughon's Business College of Jackson, Mississippi, Inc	593
Dorgan Packing Corporation	598
Delta Cotton Drier Company, Inc.	606
Dukes Electric Co.	114
Dime and Dollar Store	144
Duncan Properties Co., Inc.	177
Dement-Harkins Co.	170
Dollar Furniture Co. Inc.	184

E

East Mississippi Electric Power association	229
"Consolidation of:- Clarke County Electric Power Association and East Mississippi Electric Power Association"	362
Edmonson Insurance Agency	380
Consolidation of: Winston Electric Power Association and East Mississippi Electric Power Association	449
The Emporium (Amendment)	489
Electric Constructors, Inc.	83
East Mississippi Dairy Show, The	590
Eureka Petroleum Co.	104
East Miss. Live Stock Dev. & Sales assn.	613
East Miss. Horse and Live Stock Assn., Inc.	632
Eugene Peresich & Sons, Inc.	123
Electric Supply Co.	161

F

Fowler Butane Gas, Co.	281		
Ferguson & Company, Inc.	280		
Fair Price Service Company	28		
Fulton Manufacturing Co.	389-390		
Forty Plus	413		
Fondren-Greaves Corporation	414		
F. M. Lasiter Company (Amend)	412	Name changed from: Merchants Produce Company.	412
Farmers Union Cooperative Association of Harleston, (a.a.f.)	440		
Farmers Cooperative Supply Company, Belzoni, Miss. (a.a.f.)	452		
Ferguson-Richardson, Inc.	55		
First State Bank (Waynesboro)	524		
Farmers Cooperative Cotton Assn (a.a.f.)	541		
First Trust Company	576		
The Fraternal Brotherhood Lodge, Colored, Free and Accepted Masons and Superior Order of Eastern Star of the State of Mississippi	579		
Farm Supply Co. Inc.	94		
Fidelity Sales Company	103		
~~Fast Ga. Truck Line~~	106		
~~The Gamons, Inc.~~	116		
The French Bootery	145		
Friendly Finance Company, Inc.	157		
Farmers Supply Company	188		

G

D.J.

Graves Post no. 170, the American Legion, Ellisville, Miss.	307	
Greenwood-Leflore Motor Co.	333	
The Great White Way	341	
General Lumber Co., Inc.	344	
Gulf, Mobile and Ohio Railroad Co	346	
Gulf, Mobile and Ohio Railroad Co.	348½	
The Green Truck Lines, Inc. (Statement)	357	
The G. and S. Petroleum Corporation (amend)	376	
The Greenwood Leflore Insurance Co.	415	
Gulfport Service Company	42	
Green, The R. H. Wholesale Co	423	changing name to The Russell Company
Grenada Homestead Corp.	447	
The Garden of Allah, The Gardens of Gardens	465	
Gulfport Soft Ball League, Inc.	496	
Gober Auto Sales, Inc. (amend)	502	name changed to: Brock Auto Sales, Inc. } 502
Greenville Mfg. & Machine Works, Inc.	510	
Gilliam's Incorporated	521	
Gulf Construction Co.	536	
Gaines & Winston, Inc.	79	
Great Southern Fire Ins. Co.	547	
Gulf Coast Electric Power Assn.	551	Changing name to Coast Electric Power Assn
Greenwood Ice & Fuel Co.	559	
Gulfport and Mississippi Coast Traction Company	577	amendment
Gulf Coast Publishing Co., Inc.	583	
Gates, H. W. General Agency, Inc	594	
Greenville Recreational Association	595	
Gaddis Butane Gas Company, Inc	602	
Grenada Bank, Grenada, Miss. (amend)	635	
Grayport Cooperative Gin (A.S.C.)	640	
Greenville City Lines, Inc.	641	
~~Garber Better Homes, Inc~~	108	
Greenwood Feed and Seed Company, Inc.,	142	
Gulf Sea Foods, Inc.	163	

H

Hammet Motors Inc.	8	
Horuka Chamber of Commerce	269	
Hatchett and Karpe Inc.	22	
H. & L Delivery Service, Inc. (amend)	308	
Hinds County Lumber Co.	26	
Home Service, Inc.	335	
Hotel Service Company	359	
Hattiesburg Hosiery Co.	369	
Hall Hospital association	395	
Hinds County Live Stock Ass'n	54	
Haskew-White Corporation	469	
H. & L. Hardware Building & Supply Co. Inc.	65	
Holmes Co. Erosion Control assn. (a.a.)	516	
Hunter-Thomas, Inc.	520	
Home Builders Service	73	
Hancock Electric Power Assn.	551	Changing name to Coast Electric Power assn.
Hattiesburg Rod and Reel Club	562	
Holland and Gates, Incorporated	594	
Holmes County Library, Inc.	608	
Hinds County Horse Show Assn.	631	
Herbert's, Inc.	643	Changing name from: Cut Price Drug Store of Jackson, Inc.
Homewood Manor	129	
The Hygienic Spray, Inc.	147	
Home Laboratories, Inc.	171	

The Issaquena-Sharkey-Warren Counties Medical Society, Inc.	283	
International Wood Naval Stores Export Corporation	367	
The Independent Merchants Assn of Miss.	422	changing name to Mississippi Taxpayers Assn.
Progos System Co, Inc.	428	
Issaquena Gin Association (A.A.L) Mayersville, Miss.	476	
International Wood Naval Stores Export Corp. (amend)	498	
Delta Penal Compress Co.	570	amendment increasing Cap Stk to $100,000.00
Indianola Tractor Co	110	
The Indianola Planting Co,	150	
Independent Pipe Line Co,	162	

J

Johnson Brothers Motor Co.	298	
Jay-Jay Chevrolet Co., Inc.	300	amend. changing name to Jay-Jay Motor Co., Inc.
Jay-Jay Motor Co., Inc.	300	
Jones County Hosiery Mills, Inc.	305	
Johnson-Barksdale Co., Inc	379	
Johnson Company, Inc., R.H.	52	
Jackson Insurance Agency, Inc,	53	
Jefferson Co. Erosion Control Assn. (a.a.k.)	509	
Jackson Yellow Cab Co., Inc.	76	
Junior Auxiliary of Vicksburg	554	
Johnston Furniture Mfg. Co	92	
Jackson Builders Supply Co.	626	(Amendment)
Jackson City Lines, Inc.	634	
Jackson Loan & Finance Corporation.	136	
Johnson Implement Co.	146	

K

Kennedy and Brandon, Inc., (amend)	267	name changed to: Brandon and Long, Inc. (amend)	267
Koeneman Charles, Inc.	268		
Kelly Vail Tractor Co.	549		

Laurel Aviation Club	291	
Line Prairie Presbyterian Church USA	304	
The Leflore County Negro Fair assn.	314	
Lane Street Foundry & Machine Works.	404	
Lane Drug Company	466	
Leaf River Growers Exchange Inc (Amendment)	472	(name changed from: Noxell Producers Exchange)
The Lexington Gin Company	69	
Leflore Coffee Co. (amend.)	534	
The Laurel Bridle Club, Laurel, Mississippi	578	
Lynn Gin Company	89	
Lorelace, K. E. Company, Incp.	91	
Live Oak Cemetery assn.	622	
Lockett, C. E. Lumber Company	101	
Lee County Line Company Inc.	153	
Lester-Witcher-Boisdog Abstract Company	173	

M

Moore Dow-Bar Company 251
Mississippi Association of Colored Farmers (a.a.c.) 258
Merchants Produce Company 266
Magnolia Electric Power Assn 273
Mississippi Valley Gin Co. 12
Mississippi Agricultural assn. (amend.) 297
Mississippi Farm Bureau Federation 297
The Mid-South Uniform Co. 299
Magnolia Royalty & Leasing Co. 19
Meridian Properties Inc. 24
Mississippi Beverage Co., Inc. 27
Mississippi State Naturopathic assn. 323
Michigan City Gin Co., Inc 29
The Most Worshipful King Hiram Grand Lodge, Colored, Ancient Free and accepted Masons and Electra Grand Chapter of the Order of Eastern Star and Daughters of the Sphinx of the State of Mississippi. 339
Meridian Council, Boy Scouts of America (amend) 356
The Meridian Sanitarium (amend) 377-378
Mississippi Service Bureau, Inc 36
Mississippi Institute of Jewish and Cognate Studies 384
Mid-South Manufacturing Co. 391-392
Mississippi Investment & Securities Co. 40
Magnolia Casket Company Inc. (amend) 394
Mid-South Manufacturing Co. (amend) 417
Merchants Produce Co. (amend) 412
The Magnolia State Finance Co. 46
Mississippi Taxpayers Association (amend) 422
Mississippi Homes, Inc. 47
Mississippi District Young Women's Christian Assn 439
Madison County Livestock Association. 432
Milan Manufacturing Co. (amend) 436
Mississippi Cotton Congress and Cotton Warehouse Assn. Association 443
The Modern Chevrolet Company 66

Mississippi State Cosmotology Association, Inc. 445
Mississippi State Assn of Graduate Nurses (amend) 446 changing name to: "Mississippi State Nurses Association."
changing name to Mississippi Farm Bureau Federation
(See Mississippi Agricultural assn.)
Mississippi Forestry Assn 462
Moselle Producers Exchange 472 (amend)
Mullinnix 470
Marks Gin Company 480
Mississippi Old Age Pension Union 488
Moss Point Realty Co. 59
Mississippi Jung Oil Corp. 61
Meador Chevrolet Co. 505
Miss. Cottonseed Crushers assn. 517
Monost Motor Co. (name changed from Christion Wade Co. 533
Mississippi Bentonite Co. 553
Meridian Rod & Gun Club 556
Name changed to: Choctaw Area Council no. 302, Boy Scouts of America.) 356
Meridian Soft Ball Assn. 557
Magnolia Boys' State 569
Modern Poultry & Egg Producers (a.a.c.) 571
Missippi Unit of National Cotton Council of America 581
Mississippi Basin Oil & Gas Company 87
Mid South Royalty Co. 597
Mississippi Tower Building, Inc 592
amendment - Changing name to: F. M. Lassiter & Co.
Merchants Specialty Co., Ile, (amend) 615
Miss. Tank Storage and Terminal Co 629
Milner Hotels, Inc. 117
Mineral Lease and Royalty Exchange 137
Mutual Royalties, Inc, 140
Magnolia State Royalties 148
Meridian Sales & (Inc.) Purchasing Company 149
Mississippi Auto & Machinery Co. 152

M

The Madison Company 154
The Mississippi Industrial Co., 158
Mississippi Land Title Co., Inc. 164
Marks & Neese Advertising, Inc. 169
Monkey Town Oil & Gas Co., 168
Mississippi Manufacturers' Agency, Incorporated 179
Mississippi Refining Company 181

Mc

McGrath's	17	
Mississippi State Naturopathic Assn.	323	
McDonough Motor Express, Inc. (amend.)	352	
McLaurin Furniture Co. (amend.)	375	changing name to McLaurin Furniture Exchange
McLaurin Furniture Exchange	375	
McComb City Hospital assn.	397	
McComb Infirmary assn.	399	
McKee Lumber Company	564	
McDonald's, Inc	97	
[illegible]	453	(Amendment name changed from McDonald Furniture Co.)

	N	
National Funeral Homes	3	
Northwest Mississippi Electric Power Association	278	
Nowell Lumber Company, Inc.	325	
North Mississippi Annual Conference of the Methodist Episcopal Church South	332	
National Ramie Corporation	353	
Newton County Gin Assn. (A.A.A.) (amend.)	372	
Northwest Water Corporation	416	
Newton County Soil Conservation Assn (A.A.A.)	403	
Natchez Tile Company	41	
Neon Advertising Company, Inc. (amend)	494	
Nichols Bus & Trailer Co.	580	Change domicile to Vicksburg
Nu Grape Company of Mississippi, The	84	
New Hebron Social Club	605	
The Natchez Civic Club, Inc.	627	
Nat Tread Tire Co.	109	
National Realty Co.	111	
N.E.J. Cooperative Mineral Corporation	159	

(1)

Ocean Minerals, Inc.	34
The Oliver-Lilly Motor Co.	411
Oktibbeha Co. Operative Oil Mill and Gin Company (a.a.f.)	442
Oktibbeha Oil and Gas Co.	57
Oralay Pharmacial Co.	478
Oil Royalty Company of Miss., Inc.	522
Old Union Beer Corp. of Miss.	74
Oktibbeha Development Corporation	95
Osage Petroleum Corp.	99
Ocean Minerals, Inc.,	155