RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8670 W

The Charter of Incorporation of

RETAIL MERCHANTS' ASSOCIATION OF LAUREL, MISSISSIPPI

1. The corporate title of said company is Retail Merchants' Association of Laurel, Miss.
2. The names of the incorporators are: H. H. Fuller, Postoffice, Laurel, Mississippi; John Lindsey, Jr., Postoffice, Laurel, Mississippi; D. A. Matison, 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 object of this club shall be; To encourage and foster high ethical standards in business; the ideal of service as the basis of all worthy enterprise; the active interest of every Retail Merchant in the civic, commercial, social and moral welfare of his community; the development of a broad acquanitanceship as an opportunity for service as well as an aid to success; the interchange of ideas and business methods as a means of increasing the efficiency and usefulness of Retail Merchants.

The Retail Merchants' Association of Laurel, Mississippi, is a non-profit organization and the three members named in this application for a charter are authorized by the Organization, by authority shown on its Minutes at its regular meeting December 4th, A. D. 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:

None

H. H. FULLER
JOHN LINDSEY, Jr.
D. A. MATISON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, H. H. Fuller; John Lindsey, Jr., and D. A. Matison

incorporators of the corporation known as the Retail Merchants' Association of Laurel, Miss.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 29th day of December, A. D., , 1939. (SEAL)

T. L. SUMRALL, Circuit Clerk
of Jones County, Mississippi.
By: Julia Johnson, 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 , 19

Received at the office of the Secretary of State, this the 2nd day of January, , A. D., 19 40, together with the sum of $ 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. 2, , 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~~ 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 Retail Merchants' Association 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 ~~XXX~~ Second day of January, 19 40.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 2, 1940.

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RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

YOCKER PRINTING HOUSE, JACKSON, MISS. Suspended by State Tax Commission

No. 8669 Was Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/4/42.

The Charter of Incorporation of

Chickasaw Oil Company

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

2. The names of the incorporators are: C. R. Porter, Postoffice, Shannon, Mississippi; R. G. Groves, Postoffice, R.F.D. Shannon, Mississippi; W. H. Neely, Postoffice, R.F.D., Shannon, Mississippi; J. B. Lauderdale, Postoffice, Shannon , Mississippi; F. G. Thomas, Postoffice, Tupelo, Mississippi; C. F. M. Smith, Postoffice, Tupelo, Mississippi; M. E. Robbins, Postoffice, Shannon, Mississippi, R. F. D.; O. Filgo, Postoffice, Shannon, Mississippi, R.F.D.; L. G. Filgo, Postoffice, Shannon, Mississippi, R.F.D.; R. W. Edgeworth, Postoffice, Shannon, Mississippi; W. M. Clark, Postoffice, Shannon, Mississippi,

3. The domicile is at Shannon, Mississippi.

4. Amount of capital stock and particulars as to classes thereof; $5000.00, all common.

5. Number of shares for each class and par value thereof: 50,000 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 lease, purchase, acquire and own, and to sublease, assign, sell and convey, oil, gas and other mineral rights and mineral royalties and royalty rights; to develop and produce oil, gas and such mineral resources and to pipe, store, sell and dispose of same; to manufacture, process, refine and otherwise treat and handle such production; to build, own and acquire all such facilities as useful, necessary and required to carry on such corporate purposes, including the ownership of such real property as may be required therefor.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 1000 shares of the common stock.

This the 27th., day of December, 1939.

C. F. M. SMITH
M. E. ROBBINS
O. FILGO
L. C. FILGO
R. W. EDGEWORTH
W. M. CLARK

C. R. PORTER
R. G. GROVES
W. H. NEELY
J. B. LAUDERDALE
F. G. THOMAS

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, C. R. Porter, R. G. Groves, W. H. Neely, J. B. Lauderdale, F. G. Thomas, C. F. M. Smith, M. E. Robbins, O. Filgo, L. C. Filgo, R. W. Edgeworth and W. M. Clark

Incorporators of the corporation known as the Chickasaw Oil Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 27 day of December, 19 39. (SEAL)

J. T. JOHNSON
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 , 19

Received at the office of the Secretary of State, this the 1st day of January, A. D., 19 40, together with the sum of $ 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. 1st, 19 40.

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 Chickasaw 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~~ Second day of January, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 2, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8671 W

The Charter of Incorporation of

---CITIES INSURANCE & INVESTMENT COMPANY---

1. The corporate title of said company is Cities Insurance & Investment Company.
2. The names of the incorporators are M. A. Moore, Postoffice, Indianola, Miss.; E. H. Weinberg, Postoffice, Indianola, Miss.; B. L. Smithart, Postoffice, Sunflower, Miss.; J. I. Lundy, Jr., 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:

   Two Thousand ($2,000.00) Dollars, all Common Stock

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

   Twenty 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 act as agent for all kinds of Insuarance, Surety , Indemnity and Bonding Companies authorized to do business in the State of Mississippi and to write for said companies all kinds of Fire, Windstorm, Hail, Marine and Indemnity Insurance on all kinds of real and personal property, and to write Life, Casualty, Sick and Accident Insurance on the life and health of Individuals; to write Surety, Indemnity, Official and Guaranty Bonds on all persons, firms and corporations in the State of Mississippi, and to charge and collect premiums therefor. And to own, operate and carry on a General Insurance, Guaranty and Bonding Agency.

To buy, own and sell real estate and personal property; to take options therefor; to sell real estate and personal property either for cash or credit and take, own and hold security therefor; to make, take, buy, sell and own and hold leases on all kinds of real estate and personal property; to act as agent for property owners in selling or leasing all kinds of country, town and city property and collect rents and charge and collect commissions therefor, and to do a General Real Estate Business.

To sue and be sued.

To loan money payable in weekly, monthly semi-annually or annual installments and to charge and collect a legal rate of interest therefor and to take security for such loans. To farm lands and operate, own and manage farms and plantations and gins.

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

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

   Ten Shares of the Common Stock of the par value of $100.00 per Share.

M. A. Moore
E. H. Weinberg
B. L. Smithart
J. I. Lundy, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, M. A. Moore, E. H. Weinberg, J. I. Lundy, Jr.

incorporators of the corporation known as the Cities Insurance and Investment 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 30th day of December, 19 39. (SEAL) (Notarial Seal)

JOSEPHINE EARLY
My Commission Expires 11/15/41

~~STATE OF MISSISSIPPI, County of~~

This day personally appeared before me, the undersigned authority, B. L. Smithhart,

~~incorporator of the corporation known as the~~

who acknowledged that (he) ~~they~~ signed and executed the above and foregoing articles of incorporation as (his) ~~their~~ act and deed on this the 30th day of December, 19 39. (SEAL)

JOSEPHINE EARLY, Notary Public.
My Commission Expires 11/15/41

Received at the office of the Secretary of State, this the 2nd day of January, A. D., 19 40, together with the sum of $ 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 2, 19 40.

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 Cities Insurance & Investment Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Second day of January, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 2, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8672 W

The Charter of Incorporation of

STRAUSS -- STALLINGS COMPANY

1. The corporate title of said company is Strauss-Stallings Company.
2. The names of the incorporators are: B. M. Strauss, Postoffice, Jackson, Mississippi
   J. T. Stallings, 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:

   Amount of capital stock is Twenty-five thousand Dollars, ($25,000.00), and all shares of stock shall be common stock without preference and bearing equal rights and privileges in all respects.

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

   Two hundred fifty (250) shares of par value One hundred Dollars each.

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

   To engage at wholesale and retail in the general jewelry business; to deal in, buy and sell, all kinds of jewelry, precious stones, gold, silver, platinum, plated ware, ornaments, glassware, chinaware, engraved stationery, watches, clocks, optical goods, various kinds of gift wares, including tables, chairs, pottery, occasional furniture, musical instruments, radios and leather goods; to manufacture and repair watches, clocks and jewelry of all kinds, and to deal generally in such other articles and merchandise as is incidental to such business.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 5-8-1947
Certified copy of said decree filed in this office, this May 9, 1947 - Walker 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:

   Twenty-five (25) shares at par value of $100.00 per share.

B. M. Strauss
J. T. Stalling
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, B. M. Strauss, and J. T. Stallings

incorporators of the corporation known as the Strauss-Stallings 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 2nd day of January, 19 40. (SEAL)

ARNOLD B. 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 , 19

Received at the office of the Secretary of State, this the 2nd day of January, , A. D., 19 40, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 2, , 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~~ this State, or of the United States.

CREEK 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 Strauss-Stallings Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Second day of January, 19 40.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 3, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8676 W

The Charter of Incorporation of

WHITE CONSTRUCTION CO., Inc.

1. The corporate title of said company is White Construction Co., Inc.
2. The names of the incorporators are: B. K. White, Postoffice, Jackson, Mississippi
   A. J. Pollock, 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: $1000.00, all common stock.
5. Number of shares for each class and par value thereof:

   10 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 make, enter into, perform and carry out contracts for building, imporving, constructing, and repairing roads, bridges, culverts, houses, buildings, edifices, works, tenaments, and structures of every kind and description; to acquire, purchase, own, lease, sell, hire and deal in machinery, supplies, material and equipment necessary or useful in connection with said businesses; and, to enter into, perform and carry out such contracts for carrying, transporting and hauling machinery, supplies, material and equipment necessary or useful in connection with said businesses, not otherwise prohibited by law; and, to do and perform all other acts incident to the general construction and hauling business not contrary to law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:, is five (5) shares of the total par value of $500.00

B. K. WHITE
A. J. POLLOCK
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

B. K. White and A. J. Pollock

incorporators of the corporation known as the White Construction 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 2nd day of January, 19 40. (SEAL)

ROBERT BURNS
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 , 19

Received at the office of the Secretary of State, this the 3rd day of January, A. D., 19 40, together with the sum of $ 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 3, , 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~~ 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 White Construction Co., Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Third day of January, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 3, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8674 W

The Charter of Incorporation of
Deemer Lumber Company

1. The corporate title of said company is Deemer Lumber Company.
2. The names of the incorporators are: W. D. Myers, Postoffice, Deemer, Mississippi; Oliver Watkins, Postoffice, Philadelphia, Mississippi; H. G. King, Postoffice, Philadelphia, Mississippi; W. H. Sanford, Postoffice, Philadelphia, Mississippi.
3. The domicile is at Deemer, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   Sixteen Thousand Dollars ($16,000.00) in common stock.

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

   One hundred and sixty (160) shares common stock of one hundred dollar ($100.00) par value.

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

   To own, maintain, and conduct a general manufacturing and merchandising lumber business and in so doing; to buy, construct, lease, or otherwise acquire and use in every necessary or appropriate way, saw mills, planer mills, dry kilns, lumber yards, commissaries, and manufactories, and establishments of any and all kinds, usual, expedient and proper to the manufacturing, processing and merchandising of the products, materials and other properties; to buy, own, process, trade, sell and use in every necessary and appropriate way and otherwise deal in lumber, logs, timber, timber products, of any and all kinds, whatsoever; to buy, own, hold, trade, hypothecate, sell, and use in every necessary or appropriate way, real and personal property, necessary or appropriate to the management, operation, or preservation of its business; to finance said company by issuing notes or other evidences of debts and to do any and all things which are necessary or proper to advance its business or stability in accord with the purposes for which it is created that are not prohibited by law.

FOR AMENDMENT SEE BOOK ____ PAGE 267

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

W. D. MYERS
OLIVER WATKINS
H. G. KING
W. H. SANFORD
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Neshoba.

This day personally appeared before me, the undersigned authority, W. D. Myers, Oliver Watkins, H. G. King, and W. H. Sanford incorporators of the corporation known as the Deemer Lumber Company who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 2nd day of January, 19 40. (SEAL)

EDITH FULTON
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 , 19

Received at the office of the Secretary of State, this the 3rd day of January, A. D., 19 40, together with the sum of $ 42.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 3, , 19 40.

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 Deemer 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~~ Fourth day of January, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 4, 1940.

The within and foregoing charter of incorporation of Deemer Lumber Company is hereby approved in accordance with the Amendment dated May 12, 1943. Original copy of charter filed in Office of Secretary of State.

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FOR AMENDMENT SEE BOOK no. 3 PAGE 180-183 FOR AMENDMENT SEE BOOK 45-46 PAGE 410 7

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Photo-stat

FOR AMENDMENT SEE BOOK 20 PAGE 476-479

No. 8679 W

The Charter of Incorporation of

THE FLOWOOD CORPORATION

1. The corporate title of said company is The Flowood Corporation.
2. The names of the incorporators are: C. R. Underwood, Postoffice, Jackson, Mississippi; J. H. Nogar, Postoffice, Jackson, Mississippi; E. F. Underwood, Postoffice, Jackson, Mississippi.
3. The domicile is at Rankin County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   $25,000.00 capital stock, all common.

5. Number of shares for each class and par value thereof: One Thousand shares of the par value of $25.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To purchase, own, operate, develop and rent, lease, and sell real estate; to erect houses, buildings and all other improvements necessary for the development and sale or rent of said real estate and such improvements; and generally to do all things pertinent to, and necessary in connection with the purchase, ownership, maintenance, operation, leasing and sale of real estate, buildings, houses and improvements in connection therewith.

   Also to own and operate gasoline, automobile and garage service station and mercantile store, in connection with, and on land owned by, said corporation.

FOR AMENDMENT SEE BOOK 41-42 PAGE 297

FOR AMENDMENT SEE BOOK 40 PAGE 552

Articles of Dissolution filed this January 13, 1965. Heber Ladner, Secretary of State

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

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

   One Hundred shares of the par value of $25.00 each.

C. R. UNDERWOOD
E. F. UNDERWOOD
J. H. NOGAR
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of RANKIN.

This day personally appeared before me, the undersigned authority, C. R. Underwood, J. H. Nogar and E. F. Underwood

incorporators of the corporation known as ~~the~~ The Flowood Corporation

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 5th day of January, 19 40. (SEAL)

E. J. POWERS,
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 , 19

Received at the office of the Secretary of State, this the 5th day of January, A. D., 19 40, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 5th, 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws ~~of the~~ 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 Flowood Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Sixth day of January, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 6, 1940.

Statement of Intent to Dissolve filed this June 2, 1964. Heber Ladner - Secretary of State

HUGH WHITE,
Governor.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/8/42

No. 8684 W

The Charter of Incorporation of

VALLEY BALLING, INCORPORATED

1. The corporate title of said company is Valley Balling, Inc.
2. The names of the incorporators are: Valley J. Balley, Postoffice, Jackson, Mississippi; Mrs. D. L. O. Balling, 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:

The capital stock will be $5000.00, all common stock.

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

500 shares of common stock of par value of $10.00 per share.

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

The purposes for which the corporation is created shall be to engage in the general mercantile business, and especially in the business of buying and selling either at wholesale or retail all manner of electrical equipment, gas supplies and equipment, refrigerators, radios and all kinds of supplies and equipment in connection therewith, aeroplane supplies and equipment and anything in the way of supplies pertaining to the use and distribution of electric current and gas for lighting or power; to own and operate a mercantile store or stores; to buy and sell all manner of electrical supplies and equipment and all other properties hereinabove mentioned on commission; to do a general contracting business for the wiring of buildings and supplying electrical current or the piping for gas and supplying necessary equipment for lighting or heating with gas.

To buy, own, sell, transfer, pledge, mortgage and convey both real and personal property; to execute, endorse, transfer and deliver promissory notes, bills or 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:

125 shares with $10.00 par common stock, or a total of 1/4th of the capital stock herein provided for.

Valley J. Balling
Mrs. D. L. O. Balling
B. C. Ricketts
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Valley J. Balling, Mrs. D. L. O. Balling and B. C. Ricketts,

incorporators of the corporation known as the Valley Balling, 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, 1940. (SEAL)

EVA FARLOW
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 19

Received at the office of the Secretary of State, this the 10th day of January, A. D., 19 40, together with the sum of $ 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. 10th, 19 40

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 Valley Balling, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Eleventh day of January, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 11, 1940

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the original filed August 1, 1957. Certified copy of this charter issued by Hinds County, Mississippi, this August 8, 1957. Walker Wood, Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8677 W

The Charter of Incorporation of

NATIONAL PETROLEUM COMPANY, INC.

1. The corporate title of said company is National Petroleum Company, Inc.
2. The names of the incorporators are: F. Lewis Peyton, Postoffice, Jackson, Mississippi; Frank E. Bell, 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, subject to redeclaration of price from time to time by the Board of Directors.

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 of 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 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 the 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:

5,000 shares of no par value common stock.

Frank E. Bell
F. Lewis Peyton
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

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

incorporators of the corporation known as the NATIONAL PETROLEUM 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 3 day of January, 19 40. (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 , 19

Received at the office of the Secretary of State, this the 4th day of January, , 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., January 6, , 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~~ 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 National Petroleum 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~~ Eighth day of January, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 8, 1940.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. 1/10/1964

HUGH WHITE,
Governor.

10

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8681 W Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/3/42

The Charter of Incorporation of
HARRIDGE, INC.

1. The corporate title of said company is Harridge, Inc.
2. The names of the incorporators are: H. B. Cody, Postoffice, Jackson, Mississippi
   B. Parker, 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 the corporation is $10,000.00 divided into 10,000 shares of the par value of $1.00 per share.

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

Ten thousand shares of common, each of the par value of One Dollar

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

To (but not contrary to the laws of the State of Mississippi) purchase, buy, own, hold, lease, sell and trade in real, personal and mixed property of all kinds whatsoever; to conduct a general brokerage, agency, and commission business for others in the purchase, lease, sale and management of real, personal and mixed property; to purchase and sell for others personal property, stocks, bonds, debentures, and notes, and to negotiate loans for others; to act as fiscal agent; to borrow money and secure the obligations of the company by pledge or mortgage of its property; to, without restriction by reason of any particular 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 objects and purposes of the corporation.

Proof of Publication, Showing publication made on January 12, 1940
Filed in this office January 19, 1940
Walker Wood, Secretary of State

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

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

One thousand shares of common at One Dollar per share.

B. PARKER (B. Parker)
H. B. CODY (H. B. Cody)
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said county and state H. B. CODY AND B. PARKER incorporators of the corporation known as the HARRIDGE, INC. who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 8th day of January, 1940.

(SEAL) Comm. Expires 2/15/43

SHIRLEY ROBERSON
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 , 19

Received at the office of the Secretary of State, this the 8th day of January, A. D., 19 40, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 8, , 19 40

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of January, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 9, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Chapter 121, Laws of Mississippi 1944 11/21/1941

No. 8692 W

The Charter of Incorporation of

CENTRAL ABSTRACT & TITLE COMPANY, INCORPORATED

1. The corporate title of said company is Central Abstract & Title Company, Incorporated.
2. The names of the incorporators are: Mrs. Glenna Moore Canterbury, Postoffice, Jackson, Mississippi.
   W. S. Gordon, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

   900 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. :

   900 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 examine the public records of the State of Mississippi and all its subdivisions thereof for the purpose of making abstracts and title examinations and to make abstracts of said records and to issue certificates as to the findings in said public records in accordance with Sec. 3710, Code of 1930. To engage in the business of obtaining the necessary information and instruments to perfect imperfect or defective titles. To do all things usually incident or necessary to an abstract and land title company. To borrow money and issue notes, bonds or other evidences of debt therefor. To buy, sell and own real property mineral interests, royalty interests and all interests of every kind and character affecting real estate. To rent, lease or secure options on real property, mineral or timber interests or any other interest directly connected with real property. To organize, maintain and operate an abstract plant or abstract plants in one or more counties in the State of Mississippi. To own and operate a photostat or other photographing machine or machines and to conduct a photostat or photographing ~~machine or machines and to conduct a photostat or photographing~~ business. To operate a map business, all the above incident to the general business of this corporation. To employ an attorney or attorneys at law licensed to practice in the State of Mississippi, to certify to and approve abstracts, title certificates, title opinions and other written instruments in regard to real property in accordance with Section 3710 of the Mississippi Code of 1930.

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

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

   100 shares

MRS. GLENNA MOORE CANTERBURY
W. S. GORDON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, Mrs. Glenna Moore Canterbury, one of the incorporators of the corporation known as the Central Abstract & 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 12 day of January, 1940 (SEAL)

MARION PARKER SHIELDS
Notary Public.

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, W. S. Gordon, one of the incorporators of the corporation known as the Central Abstract & 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 13th day of January, 1940. (SEAL)

FAITH BOLIAN, Notary Public.
My Commission Expires Dec. 21, 1942

Received at the office of the Secretary of State, this the 13th day of January, 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., January 13, 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~~ 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 Central Abstract & 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 January, 1940

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 13, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

Incorporated by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938 5/8/1944-

No. 8696 W

The Charter of Incorporation of

WHIGATE OIL COMPANY

1. The corporate title of said company is Whigate Oil Company.
2. The names of the incorporators are: Sam Gates, Postoffice, Gulfport, Mississippi; W. E. Tillman, Postoffice, Jackson, Mississippi; Mrs. J. C. Haight, 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 common stock, no par value

5. Number of shares for each class and par value thereof.: 100 shares common stock no par value.

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

   Is to carry on oil, gas and mineral exploration, including drilling, mining and excavating all properties for discovery of oil, gas or minerals. To operate and contract for the operation rigs, pipe lines, refineries, laboratories, and all other operations incident to oil, gas or mineral explorations or developments and refinement thereof. To buy, own, rent and develop oil and gas mineral leaseholds; to buy, own and sell oil and gas mineral or royalty rights; to buy, own or sell real estate; to borrow money, issue promissory notes, debentures or certificates of indebtedness against the properties of the corporation. To do all things incident to an oil or gas drilling, refining or exploration 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:

   100 shares in $10,000.00

SAM GATES
MRS. J. C. HAIGHT
W. E. TILLMAN
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Sam Gates

incorporators of the corporation known as the _____

who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~XXXX~~ act and deed on this the 13th day of January, 1940. (SEAL)

MRS. JUANITA C. TEMPLE
Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. E. Tillman and Mrs. J. C. Haight

incorporators of the corporation known as the _____

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 January, 1940. (SEAL)

J. H. White, Notary Public.

Received at the office of the Secretary of State, this the 15th day of January, A. D., 1940, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 15th, 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~~ 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 Whigate 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~~ Fifteenth day of January, 1940

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 15, 1940

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery of Yazoo County, Mississippi, dated 8/12/30/1950. Certified copy of said decree filed in this office this November 13, 1951. Heber Ladner, Secy. of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8697 W

The Charter of Incorporation of

ARCAREA RESERVE COMPANY

1. The corporate title of said company is Arcarea Reserve Company.

2. The names of the incorporators are: G. A. Buder, Postoffice, 500 Buder Building, St. Louis, Missouri; G. A. Buder, Jr., Postoffice, 500 Buder Building, St. Louis, Missouri; Jno. R. Daugherty, Postoffice, Box 818, Tyler, Texas; Holiday Hayley, Postoffice, Box 818, Tyler, Texas.

3. The domicile is at Yazoo City, Mississippi.

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

The amount of capital stock is $10,000.00 divided into 500 shares of common stock with a par value of $20.00 each.

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

The capital of $10,000.00 shall be divided into five hundred (500) shares of common stock with a par value of $20.00 per share.

6. The period of existence (not to exceed fifty years) is The period for which it is to exist is fifty (50) years.

7. The purpose for which it is created:

The purpose for which it is created is to establish and maintain an oil business with authority to contract for the lease and purchase the right to prospect for, develop and use coal and other minerals, petroleum and gas; also the right to erect, build and own all necessary oil tanks, cars and pipes necessary for the operation of the business of the same, and to store, transport, buy and sell oil, gas, brine, and other mineral solutions, and to own and operate drilling rigs, machinery, tools and apparatus necessary in the boring, or otherwise sinking of wells in the production of oil, gas, or water, or either, and the purchase and sale of such goods, wares, and merchandise used for such business.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. The number of shares of common stock subscribed and paid for are as follows:

	Shares Subscribed	Par Value	Amount Paid
G. A. Buder	5 shares common	$20.00	$ 100.00
G. A. Buder, Jr.	5 shares common	20.00	100.00
Jno. R. Daugherty	5 shares common	20.00	100.00
Holiday Hayley	485 shares common	20.00	9,700.00
			$ 10,000.00

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

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

G. A. BUDER
G. A. BUDGER, Jr.
JNO. R. DAUGHERTY
HOLIDAY HAYLEY
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSOURI, City of ST.LOUIS.

This day personally appeared before me, the undersigned authority, G. A. Buder and G. A. Buder, Jr.,

incorporators of the corporation known as the Arcarea Reserve 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 January, 1940.

(SEAL) My Commission expires November 18,1942 ANN NELL WHEELER, Notary Public. City of St. Louis, State of Missouri.

STATE OF TEXAS, County of SMITH.

This day personally appeared before me, the undersigned authority,

Holiday Hayley and Jno. R. Daugherty

incorporators of the corporation known as the Arcarea Reserve Company

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 15 day of January, 1940. (SEAL) LOUISE CARTER, Notary Public, Smith County, Texas.

Received at the office of the Secretary of State, this the 17th day of January, A. D., 1940, 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 17, 1940

I have examined this charter of incorporation and am of the opinion 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 Arcarea Reserve Company, Yazoo City, Mississippi, Capital $10,000.00 is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 18th day of January, 1940.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: January 19, 1940.

Examined by Attorney General, Chapter 121, Laws of 1928, as amended by Chapter 15, Laws of 1930, and found to be in proper form.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8702 W

The Charter of Incorporation of

GRANT FURNITURE COMPANY

1. The corporate title of said company is Grant Furniture Company.
2. The names of the incorporators are: R. Semmes, Postoffice, Grenada, Mississippi; Thomas P. Grant, Postoffice, Grenada, Mississippi.
3. The domicile is at Grenada, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   The amount of the capital stock is Fifteen Thousand Dollars consisting of 150 shares of common stock of a par value of $100.00 per share.

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

   One Hundred and Fifty shares of common stock of the par value of One Hundred Dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy and sell furniture and all other kinds of goods, wares and merchandise, and to do and engage in a general mercantile business.

This Corporation charter and its charter filed in Grenada County Circuit Court, Mississippi by a decree of chancery court of Mississippi on January 20, 1941. certified copy of said charter filed in the office of Secretary of State. this October 30, 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:

   Seventy-five (75) shares of common stock to be subscribed and paid for before the corporation may begin business.

R. SEMMES
THOS. P. GRANT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of GRENADA.

This day personally appeared before me, the undersigned authority, R. Semmes and Thomas P. Grant

incorporators of the corporation known as the Grant Furniture 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 19th day of January, 19 40.

(SEAL)

J. P. PRESSGROVE,
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 , 19

Received at the office of the Secretary of State, this the 20th day of January, , A. D., 19 40, together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 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~~ 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 Grant 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 ~~XX~~ Twenty-third day of January, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON
Governor.

Recorded: January 23, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

NO. 8711 W

The Charter of Incorporation of
WALTHALL COUNTY DAIRYMENS ASSOCIATION (A A L)

1. The corporate title of said company is Walthall County Dairymens Association (A.A.L.)

2. The names of the incorporators are: Curtis Bennett, Postoffice, Tylertown, Mississippi; D. B. Magee, Postoffice, Tylertown, Miss.; W. R. Pittman, Postoffice, Tylertown, Mississippi; W. I. Conerly, Tylertown, Mississippi; B. B. Holmes, Postoffice, Tylertown, Mississippi; W. C. Bennett, ~~3. The domicile is~~ C. S. Martin, Postoffice, Tylertown, Mississippi, C.S. Martin, Postoffice, Tylertown, Mississippi; E. W. Owens, Postoffice, Tylertown, Mississippi; Ottis F. Magee, Tylertown, Mississippi; S. D. Holmes, Postoffice, Tylertown, Mississippi. Postoffice, Kokomo, Mississippi, R.F.D.

3. The domicile is at Tylertown, Walthall County, Mississippi.

4. Amount of capitol stock and particulars as to class or classes thereof: NONE
This corporation will be non profit, non share.

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

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

7. The purpose for which it is created:

This corporation is to be organized and operated under Chapter 99 of the Mississippi Code of 1930 and Laws supplementary and amendatory thereto, and particularly the provisions of Section 4085 of the Mississippi Code of 1930, and shall have power to do such things as may be provided and conferred upon it and like associations by the provisions of Section 4091 of the Mississippi Code of 1930 and Laws supplemental and amendatory thereto.

~~The powers that may be exercised by this corporation, in addition to the foregoing are as follows: [illegible]~~

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

CURTIS BENNETT
W. R. PITTMAN
C. S. MARTIN — D. B. MAGEE
E. W. OWENS — W. I. CONERLY
S. D. HOLMES — B. B. HOLMES
OTTIS F. MAGEE — W. C. BENNETT

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of WALTHALL

This day personally appeared before me, the undersigned authority, D. B. MAGEE, CURTIS BENNETT, and W. R. PITTMAN

incorporators of the corporation known as the _____,

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 13th day of December, , 19 39 (SEAL)

SETH E. GINN, Chancery Clerk
By J. T. Morgan, D. C.

STATE OF MISSISSIPPI, County of WALTHALL

This day personally appeared before me, the undersigned authority, W. I. Conerly, B. B. Holmes, W. C. Bennett, C. S. Martin, E. W. Owens, S. D. Holmes, and Ottis F. Magee

incorporators of the corporation known as the _____,

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 13th day of December , 19 39. (SEAL)

SETH E. GINN, Chancery Clerk
By J. T. Morgan, D. C.

Received at the office of the Secretary of State, this the day of

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 WALTHALL COUNTY DAIRYMENS ASSOCIATION (A. A. L.), DOMICILED AT TYLERTOWN, WALTHALL 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 25th day of January 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 15, 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, 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded January 25, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8712 W

The Charter of Incorporation of

1. The corporate title of said company is O. K. Power, Incorporated.
2. The names of the incorporators are: O. K. Power, Jr., Postoffice, Kosciusko, Miss.; Mrs. Annie K. Power, Kosciusko, Miss.; Eugene Power, Postoffice, Kosciusko, Miss.
3. The domicile is at Kosciusko, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   $25,000 common stock.

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

   250 shares of common stock of the par value of $100.00 each share.

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

   May lease or rent real estate, or acquire the same by purchase; may conduct a general automobile and truck sales agency, and also may buy and sell new and used automobiles, trucks, tractors, commercial cars, all farming implements, of whatever kind, character or description, outboard motors; also to conduct generally what is commonly called automobile parts department, buying and selling new and used parts for automobiles, trucks, commercial cars, tractors and all farming equipment; to conduct an accessory department commonly called automobile accessories; and to buy and sell and deal in automobile and truck tires, tubes, and all accessories of every kind, character and description usually classified and designated as accessories in an automobile business; also to buy, sell and deal in shop equipment and tools used in an automobile and truck repair busin ess; to conduct an automobile and truck repair department and garage; to conduct a body and paint shop for automobiles, and commercial vehicles and trucks; to buy and sell gasoline and oil, and to act as Agency or agent for sale of automobiles, trucks, commercial vehicles of every kind, and character; to buy, sell and trade, said automobiles, trucks, tractors, commercial vehicles, and all merchandise carried in stock; to own real estate; to borrow money; to endorse contracts, and notes for purchase of automobiles, tractors, trucks, and commercial vehicles, and sell such paper,. Said business to be wholesale and retail

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

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

100 shares of common stock at $100.00 per share.

O. K. POWER, Jr.
MRS. ANNIE K. POWER
EUGENE POWER
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Attala

This day personally appeared before me, the undersigned authority, O. K. Power, Jr. Mrs. Annie K. Power and Eugene Power

incorporators of the corporation known as the O. K. Power, Incorporated

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 24th day of January, 1940 (SEAL)

SUE DAVIS
Notary Public, Attala Co., Miss.
My Commission expires Sept 15, 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 , 19

Received at the office of the Secretary of State, this the 25th day of January, A. D., 1940, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 26, 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~~ 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 O. K. Power, 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 January, 1940

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON

Recorded: January 26, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8701 W

The Charter of Incorporation of

MISSISSIPPI TRACTOR PARTS AND IMPLEMENT COMPANY

1. The corporate title of said company is Mississippi Tractor Parts and Implement Company
2. The names of the incorporators are: T.L.Forrest Postoffice Tunica,Mississippi; J.K.Garner Postoffice Greenwood Mississippi; J.W.Bell, Jr. Postoffice Tunica, Mississippi.
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

   $10,000.00 common stock.

5. Number of shares for each class and par value thereof. 100 shares at $100.00
6. The period of existence (not to exceed fifty years) is (fifty) 50 years
7. The purpose for which it is created: To conduct for profit a general mercantile business and to exchange, buy and sell for cash or credit at retail or wholesale any and all classes of merchandise, particularly hardware, farming implements, trucks, tractors, automobiles, tires, parts, equipment, and accessories, both new and used; to operate a repair shop for the servicing, repairing and reconditioning of trucks, tractors, automobiles and other machinery; to act as agent for and enter into contracts with manufacturers of farm machinery, trucks, parts tractors, automobiles and other machinery, implements and equipment; to buy and sell fertilizer and to enter into contracts for the sale and distribution of fertilizer; to make contracts with purchasers of farm machinery, trucks, tractors, automobiles and other machinery and to take and hypothecate notes with or without recourse, in the course of such contracts; to buy and sell gasoline, oil and lubricants and to act as dealer or agent in the sale and distribution of gasoline, oil and lubricants; to store and display any merchandise on consignment; to employ agents in the conduct of business and the sale of merchandise; and to do and perform any and all acts usual or necessary in the conduct of a general mercantile business.

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

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

   Twenty-five (25) shares Common Stock.

T. L. Forrest
J. K. Garner
J. W. Bell, Jr.

Incorporators.

FOR AMENDMENT SEE BOOK 44-46 PAGE 256

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tunica

This day personally appeared before me, the undersigned authority, T. L. Forrest, J. K. Garner and J. W. Bell, Jr.

incorporators of the corporation known as the Mississippi Tractor Parts and 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 15 day of January, 19 40

(SEAL)

S.J.Houston, Chancery Clerk
By Estelle Owen, 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 , 19

Received at the office of the Secretary of State, this the 19th day of January, A. D., 19 40, 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 20, 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 MISSISSIPPI TRACTOR PARTS AND 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 Twenty-ninth day of January, 1940

By the Governor:

WALKER WOOD, Secretary of State.

Paul B. Johnson ~~HUGH WHITE~~ ~~Governor~~

Recorded: January 29, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 3/27/40

No. 8699 W

The Charter of Incorporation of

WASHINGTON INSURANCE AGENCY

1. The corporate title of said company is Washington Insurance Agency

2. The names of the incorporators are: R.W.Washington Postoffice Gulfport,Mississippi; A.A.Washington Postoffice Gulfport, Mississippi; Margaret Shuford Washington Postoffice Gulfport, Mississippi.

3. The domicile is at Gulfport, Mississippi

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

50 shares common stock par value $100.00 each.

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

50 shares common stock par value $100.00 each

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

7. The purpose for which it is created:

(a) To conduct, operate, and own a general insurance agency business, and to act as local and/or general agents of all classes of insurance companies, particularly those engaged in the following classes of insurance business; fire, tornado, liability, casualty, accident, health, marine, explosion, theft, burglary, fidelity and all kinds of surety bond business; and generally to engage in and do all things usually done and incident to the operation of a local and/or general insurance agency business.

(b) To own, buy and sell, real estate; to improve, and construct buildings, and/or to buy or sell the same; to act as rental real estate agent, and to do a general real estate; agency business in buying, selling, leasing, and renting real estate; and to do any and all things generally done by real estate agents, and/or incident to such business.

(c) To buy, own, sell and/or discount notes, stocks, bonds, commercial paper, mortgages and other classes of securities not prohibited by law; to buy, sell, and/or discount notes, secured by mortgages, deeds of trust, and/or vendor's liens on real and/or personal property; to loan money on real or personal property and/or to act as agent for loans or mortgages companies, and to do all things incident to any of the aforesaid purposes.

(d) To establish one or more branch offices either within or without 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 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 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:

15 shares common stock at $100.00 each, Total $1500.00.

R. W. Washington
A. A. Washington
Margaret Shuford Washington
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, R. W. Washington, A. A. Washington, and Margaret Shuford Washington

incorporators of the corporation known as the Washington Insurance Agency

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 16th day of January, 19 40

Everett E. Cook
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 , 19

Received at the office of the Secretary of State, this the 18th day of January, A. D., 19 40, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 18, 19 40

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 WASHINGTON INSURANCE AGANCY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-ninth day of January, 1940

By the Governor:

WALKER WOOD, Secretary of State.

Paul B. Johnson
~~HUGH WHITE~~, Governor

Recorded: January 29, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

No. 8714 W

1. The corporate title of said company is Home Finance Company
2. The names of the incorporators are: Mrs.E.B.Williams Postoffice McComb, Mississippi; W.A.Williams,Jr., Postoffice McComb, Mississippi; Junior O'Mara Postoffice McComb, Mississippi.
3. The domicile is at McComb, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 of common stock

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

One hundred shares of common stock with a par value of $100.00 per share.

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

To engage generally in the business of buying, selling, transferring, assigning, discounting, loaning money upon and borrowing money upon personal, real and mixed property and otherwise engaging in a general business of loaning money upon promissory notes, mortgages on real, personal or mixed property or other forms of security; to own, purchase, hold, sell and mortgage real, personal or mixed property; to own, purchase, hold and sell shares of stock in other corporations, domestic and foreign; and, to do any and all things incidental or necessary to the operation of a general finance business.

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

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

Fifty shares of common stock.

Mrs. E. B. Williams
W. A. Williams, Jr.
Junior Omara

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Pike

This day personally appeared before me, the undersigned authority, Mrs. E. B. Williams, W. A. Williams, Jr. and Junior O'Mara

incorporators of the corporation known as the Home Finance Company

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 23rd day of January, 19 40 (SEAL)

T. L. Furley
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 , 19

Received at the office of the Secretary of State, this the 27th day of January, A. D., 19 40, 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 29, 19 40

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 HOME 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 Twenty-ninth day of January, 19 40

By the Governor: Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: January 30, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Pike County, Mississippi, dated September 1, 1943. Certified copy of said decree filed in this office, this 3rd day of September, 1943. Walker Wood, Sec. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8713 W

The Charter of Incorporation of
Laurel Hotel Company, Inc.

1. The corporate title of said company is Laurel Hotel Company, Inc.
2. The names of the incorporators are: Roy L.Heidelberg Postoffice Baton Rouge,Louisiana; Arthur F.Landstreet Postoffice Jackson, Mississippi; Amos D.Lipham Postoffice Jackson,Mississippi; John L.Blanks 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 ($50,000.00) Dollars, Common Stock.

5. Number of shares for each class and par value thereof. 500 shares of Common Stock with a par value of One Hundred ($100.00) Dollars.

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

   To buy, own, rent, lease, operation hotels, restaurants, lunch stands and cafeterias, and to do all things incident to, necessary and lawful in the ownership and management of same; to buy, own, lease and sell lands, real estate, or interest therein; to buy, own and sell stocks and bonds; to borrow and lend money; to buy, own and sell and dispose of lawful personal property; and to do all things incident to, necessary and lawful in owning and the management of said properties.

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

Arthur F.Landstreet
Amos D. Lipham
John L. Blanks
Roy L. Heidelberg

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Arthur F. Landstreet, Amos D. Lipham and John L. Blanks

incorporators of the corporation known as the Laurel Hotel Company, 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 10th day of January, 19 40

Louisiana Parish of East Baton Rouge (SEAL)

Hattie Cox, Notary Public
Hinds County, Miss.

STATE OF ~~MISSISSIPPI, County of~~

This day personally appeared before me, the undersigned authority, Roy L. Heidelberg

incorporators of the corporation known as the Laurel Hotel Company, 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 18th day of January, 1940 (SEAL)

Jess Johnson, Notary Public

Received at the office of the Secretary of State, this the 27th day of January, A. D., 19 40, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 29, 19 40

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 LAUREL HOTEL COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-ninth day of January, 19 40

By the Governor: Paul B. Johnson ~~HUGH WHITE~~, ~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: January 30, 1940.

This document was filed by the Secretary of State on the 3rd day of December, 1943. Charter was surrendered by Board of Directors, Certified copy of said resolution is filed in this office.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

No. 8723 W THE SOUTHWEST OIL AND GAS COMPANY OF MISSISSIPPI.

1. The corporate title of said company is Southwest Oil & Gas Company of Mississippi
2. The names of the incorporators are: John C. Satterfield Postoffice Jackson, Mississippi; James A. Alexander 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
5. Number of shares for each class and par value thereof. 50 shares of common stock of $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:

The purpose for which this corporation is created is to prospect for locations suitable for the production of oil, gas and other minerals; to buy, lease and otherwise acquire lands, options, minerals and royalty rights for such purposes and to sell and trade in the same and to enter into drilling contracts and agreements for exploration for oil, gas and other minerals, and to drill, bore and sink wells in order to locate and to produce oil and gas and other minerals; to sell, convey, refine and transport oil and gas and other minerals and petroleum products; and to carry on the business of producing, storing and manufacturing, buying and selling petroleum and other oil products and bi-products, gas and gas products and to operate and maintain oil and gas wells, and to buy all necessary drilling machinery, equipment and other personal property necessary to carry out the purpose above outlined, and to do and perform all other acts necessary and incident to the purposes above set forth.

Corporation has been abandoned not organized this November 6, 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:

10 Shares of $100.00 each or $1,000.00.

John C. Satterfield
James A. Alexander
Mrs. O. E. Stewart
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, John C. Satterfield, James A. Alexander and Mrs. O. E. Stewart

incorporators of the corporation known as the Southwest Oil & Gas 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 30th day of January, 19 40 (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 , 19

Received at the office of the Secretary of State, this the 30th day of Janusry, 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., Jan 30, 19 40

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 SOUTHWEST OIL & GAS COMPANY OF MISSISSIPPI is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Thirty-first day of January, 1940

By the Governor:

Paul B. Johnson
Governor.

WALKER WOOD, Secretary of State.

Recorded: January 31, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8732 W

The Charter of Incorporation of

Gulf Coast Laboratories Incorporated.

1. The corporate title of said company is Gulf Coast Laboratories, Inc.
2. The names of the incorporators are: R. H. Milner, Postoffice, Gulfport, Mississippi; E. P. McNeil, Postoffice, Gulfport, Mississippi; T. W. Milner, Postoffice, Ocean Springs, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   50 Shares Common Stock, par value $100.00 each.

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

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

(a) To conduct, operate, and own a general business for the manufacture, service, and repair of dental appliances including plates, braces, bridges, crowns, and all other appliances or items used in general or prosthetic dentistry, and generally to engage in and do all things usually done and incident to the operation of such manufacture, or sale of such items.

(b) To own, buy, and sell such items as may be normally handled, or incident to such business.

(c) To establish, one or more branch offices either within or without 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.

(d) To borrow money, and to issue its bills, notes, bonds and mortgages, and sell, and/or hypothecate the same.

(e) 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.

(f) To own and acquire, mortgage or dispose of in any manner any and all real estate necessary of useful in conducting or carrying on the business in which it is engaged, or to rent, lease, or improve such real estate or construct buildings 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:

   50 shares of common stock, par value of $100.00 each

R. H. MILNER
E. P. McNEIL
T. W. MILNER
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON.

This day personally appeared before me, the undersigned authority, R. H. Milner, E. P. McNeil, and T. W. Milner

incorporators of the corporation known as the Gulf Coast 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 31st day of January, 1940 (SEAL)

EVERETT E. COOK,
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 , 19

Received at the office of the Secretary of State, this the 8th day of February, 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., February 8, 1940.

I have examined this charter of incorporation and am of the opinion 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 Gulf Coast 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 Tenth day of February, 1940

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: February 12, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8737 W

The Charter of Incorporation of

2/19/43

1. The corporate title of said company is EVERBROOK LUMBER CO.
2. The names of the incorporators are: S. J. Allsbrook Postoffice Meridian, Mississippi; W. E. Sikes 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 $10,000-, all common, par value of One Hundred Dollars ($100.00) per share.

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

All common, par value $100.00 The corporation may begin business when twenty-five per cent of the authorized capitalization has been fully paid in.

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 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 sawmills, planing mills, veneer mills, drykilns, lumber yards, logging roads, tram roads, commisaries, and manufactories, operations and establishments of any and all kinds usual expedient or proper to the manufacture, processing, and merchandise 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, forest products, and materials of any and all kinds whatsoever, both for its own account and as a broker and or agent for others; to buy, otherwise acquire, manage, rent, finance, trade, own, hold, use, lease, 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, promissory notes, or other evidences of debt; and to any and all things not prohibited by law which are proper and best for the interests 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.

The rights and powers which may be exercised by this corporation, in addition to the foregoing and consistent therewith, are those conferred by chapter 100, Code 1930 and the amendments thereto.

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

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

The corporation may begin business when twenty-five per cent of the authorized capitalization is fully paid in.

S. J. Allsbrook
W. E. Sikes

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, S. J. Allsbrook and W. E. Sikes

incorporators of the corporation known as the EVERBROOK 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 25th day of January, 19 40

(SEAL) G. Sessions, 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 , 19

Received at the office of the Secretary of State, this the 16th day of February, A. D., 1940, 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 16, 19 40

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 EVERBROOK 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 Seventeenth day of February, 1940

By the Governor: Paul B. Johnson ~~HUGH WHITE~~, ~~GOVERNOR~~

WALKER WOOD, Secretary of State.

Recorded: February 17, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8743 W

The Charter of Incorporation of

1. The corporate title of said company is MAXWELL DIRECTION SIGNAL CORPORATION
2. The names of the incorporators are: J.A.Maxwell Postoffice Drew, Mississippi; J.J.Maxwell Postoffice Drew, Mississippi; J.T.Hyde Postoffice Drew, Mississippi.
3. The domicile is at Drew, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of the corporation is $75,000.00. There shall be issued 1500 shares of stock with a par value of $50.00 per share. Each of said shares of stock shall have one vote in the organization, operation, and management of the organization. All of said 1500 shares of stock shall be common stock and shall be the only shares of stock issued by the corporation.

5. Number of shares for each class and par value thereof. 1500 shares of common stock of a 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:

The corporation is created for the purpose of manufacturing and selling at wholesale and retail automobile direction signal devices of all kinds; to manufacture and sell at wholesale and retail hardware, and implements of all kinds, automobile parts and accessories of all kinds, furniture, kitchen utensils, crockery, and ornaments of all kinds, ash trays; and to manufacture and sell at wholesale or retail any commodity, implements, or things. To manufacture and sell at wholesale or retail signal devices of all kinds.
To buy, sell, exploit and otherwise acquire and dispose of patents and patented devices; and to buy, lease, mortgage, encumber and sell real and personal property necessary and incidental to the operation or operations of the aforesaid 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:

There shall be one hundred shares of the common stock subscribed and paid for before the corporation may begin business.

J. A. Maxwell
J. T. Hyde
J. J. Maxwell
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. A. Maxwell, J. T. Hyde, and

incorporators of the corporation known as the Maxwell Direction Signal 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 19 day of February, 19 40

(SEAL) R. B. Smith, Justice of the Peace

STATE OF MISSISSIPPI, County of LAFAYETTE

This day personally appeared before me, the undersigned authority, in law in and for the county and state aforesaid, J. J. Maxwell, one of the

incorporators of the corporation known as the Maxwell Direction Signal Corporation

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 19th day of February, 1940.

(SEAL) Ruby McCoy, Notary Public.

Received at the office of the Secretary of State, this the 20th day of February, A. D., 19 40, 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., February 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 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 MAXWELL DIRECTION 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 the Twentieth day of February, 19 40

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: February 20, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8749 W

The Charter of Incorporation of

JACKSON COUNTY MILLS

1. The corporate title of said company is Jackson County Mills
2. The names of the incorporators are: M.J.Peterzell Postoffice New Orleans, Louisiana; A.R.Peterzell Postoffice Atlantic City, New Jersey; P.E.Peterzell Postoffice Ocean Springs, Mississippi.
3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of authorized capital stock is one hundred fifty thousand dollars ($150.000), consisting of fifteen hundred (1500) shares of common stock with a par value of one hundred dollars ($100) per share.

5. Number of shares for each class and par value thereof. 1500 shares of common stock with par value of $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 manufacture and sell knitted or other garments or any article or articles of clothing or wearing apparel; to buy and sell raw or finished materials for the manufacture of wearing apparel: to own, equip, and operate a factory or factories therefor; to buy, own, sell, lease, mortgage, or pledge real and personal property; to buy, own, and sell shares of stock, bonds, notes, bills of exchange, warehouse receipts, choses in action, and other negotiable instruments; to do and perform all other things necessary to the successful operation of the affairs of the corporation; to have and exercise all rights and privileges granted corporations pursuant to chapter 100, Code of 1930.

Certified copy of said deed filed in Jackson this 12-23-1946 this day this 1-2-1947 Walker Wood, Secy. of State.

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

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

One thousand (1,000)

M. J. PETERZELL
M.J.Peterzell
A. R. PETERZELL
A.R.Peterzell
P. E. PETERZELL
P.E.Peterzell
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, M. J. Peterzell, A. R. Peterzell, and P. E. Peterzell

incorporators of the corporation known as the JACKSON COUNTY MILLS

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

day of February, 1940

(SEAL)

W. C. Havens, Notary Public
Clerk Circuit Court, Jackson County, Miss.
By Agnes M. Woodman, 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 , 19

Received at the office of the Secretary of State, this the 22nd day of February, A. D., 19 40, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 23, 1940, ~~xxx~~

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

GREEK L. RICE, Attorney General.

By: Frank E. Everatt, Jr; , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON COUNTY MILLS is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-Third day of February, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

Paul B. Johnson

~~HUGH WHITE~~, ~~Governor~~

Recorded: February 23, 1940.

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

1/18/1944

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

No. 8763 W. Atlas Oil & Refining Co., Inc.

1. The corporate title of said company is Atlas Oil & Refining Co., Inc.
2. The names of the incorporators are: Geo.G.Hanners Postoffice Jackson, Miss.; C.M.Nye 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 shares of no par velue common stock with a present declared value of $1.00 per share, subject to redeclaration of price from time to time by the Board of Directors.

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

5,000 shares of no per value common stock with a present declared value of $1.00 per share, subject to redeclaration of 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 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, labaratories 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:

5,000 shares of no par value common stock.

Geo. G. Hanners
C. M. Nye

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Geo. G. Hanners and C. M. Nye

incorporators of the corporation known as the Atlas Oil & Refining Co., Inc.
who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 28
day of February, 19 40 (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 , 19

Received at the office of the Secretary of State, this the 28th day of February, A. D., 19 40, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., February 29, 19 40

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 ATLAS OIL & REFINING 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-Ninth day of February, 19 40

By the Governor: Paul B. Johnson ~~HUGH WHITE~~, ~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: March 1, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8761 W

The Charter of Incorporation of

Meyer-Blanke Company of Miss.

1. The corporate title of said company is Meyer-Blanke Company of Miss.
2. The names of the incorporators are: Edward C. Rolfes 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

One thousand ($1000.00) Dollars, divided into Twenty (20) shares of Fifty ($50.00) Dollars each, all of one class.

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

Twenty (20) Shares of $50.00 each, all of one class.

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

To buy, own, sell, lease, either on its own account or as agents or brokers for others, all sorts of dairy equipment and supplies and other forms of merchandise at wholesale ~~or~~ or retail; to buy, own, sell and lease real-estate incident to its business, and to borrow and lend money as an incident to its primary business purposes, and to do any and all other things necessary or incidental thereto.

This corporation dissolved by decree of the Chancery Court of Hinds County, Mississippi dated September 10, 1943. Certified copy of this decree filed this August 18, 1959.
Heber Ladner
Secretary of State

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

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

Twenty (20) shares

Edward C. Rolfes
Paul Chambers

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Edward C. Rolfes and Paul Chambers

incorporators of the corporation known as the Meyer-Blanke Company of Miss.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 28th day of February, 19 40

(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 , 19

Received at the office of the Secretary of State, this the 28th day of February, A. D., 19 40, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 28, 19 40

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 MEYER-BLANKE 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 Twenty-Eighth day of February, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

Paul B. Johnson, ~~WILSON WHITE~~, ~~Governor~~

Recorded: February 29, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8764 W

The Charter of Incorporation of

Fairchilds Planting Company

1. The corporate title of said company is Fairchilds Planting Company.
2. The names of the incorporators are: John R. Junkin, Postoffice, Natchez, Mississippi; Richard T. Junkin, Postoffice, Natchez, Mississippi; William J. Junkin, Postoffice, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

$20,000 all common stock of the par value of $100.00 for each share. A Director need not own any share of stock in the corporation.

5. Number of shares for each class and par value thereof: 200 shares of common stock of the par value of $100.00 each.

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

To own, operate, buy, sell, trade in plantations and other lands and to farm same; to own, trade in, raise, buy and sell livestock and farm produce, merchandise and farm equipment; to own and operate commissaries and stores; to do all things usually done by owners and operators of plantations in the general conduct of plantations in the State of Mississippi. To buy and sell and trade in timber and timber lands.

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

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

All shares shall be subscribed and paid for before the corporation may begin business.

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

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.

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

incorporators of the corporation known as the Fairchilds Planting Company

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 27th

day of February, 19 40.

(SEAL)

ALMA M. ALEXANDER
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 19

Received at the office of the Secretary of State, this the 2nd day of March, A. D., 19 40, 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 2, , 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~~ 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 Fairchilds Planting Company

is hereby approved.

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

day of March, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: March 5, 1940.

This Charter Amended by a change of Principal Place of Business to the State of Mississippi, dated November 1st, 1963. Certified Copy of said change filed in this office, this November 2d, 1963. Walker Wood, Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8767 W

The Charter of Incorporation of
GULF STATES OIL COMPANY

1. The corporate title of said company is Gulf States Oil Company.
2. The names of the incorporators are: Lon J. Darley, Postoffice, Jackson, Mississippi; H. L. Darley, Postoffice, Dallas, Texas; Jack Darley, Postoffice, Dallas, Texas
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Ten Thousand ($10,000.00) Dollars, which shall be divided into 10,000 shares, all common stock, of par value of $1.00 per share.
5. Number of shares for each class and par value thereof: 10,000 shares, all common stock, of 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 acquire, by purchase or otherwise, and to sell, or otherwise dispose of, and in all respects to own and deal in leases, easements, minteral rights, royalties and other interests in oil, gas and all other minerals pertaining to the land.

To buy, own and sell real estate and every kind of personal property, and to mortgage, pledge or otherwise emcumber the same in any lawful manner.

To locate, lease, let, control, develop, own, drill, equip, maintain and operate oil wells, gas wells, mines and other rights and interests pertaining to minerals of all kinds.

To buy and sell, manufacture, reduce, refine, prepare, distill, transport, distribute, market and otherwise deal in and with petroleum, gas, gasoline and all other minerals and the products and by-products thereof, and to own and operate the necessary manufacturing plants, pipe lines or other means of transportation or distribution thereof.

To guarantee, purchase, or otherwise acquire, hold, own, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds, or other evidences of indebtedness created by other corporations and while the holder of such stock to exercise all of the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.

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

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

To issue bonds or other corporate obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

To carry on any or all of its operations and business and to promote its objects within the State of Mississippi or elsewhere, without restriction as to place or amount.

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

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
1,000 shares, all common stock, of a par value of $1.00 per share.

LON J. DARLEY
H. L. DARLEY
JACK DARLEY
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ TEXAS, **County of** Dallas.

This day personally appeared before me, the undersigned authority, H. L. Darley and Jack Darley

incorporators of the corporation known as the Gulf States Oil Company

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 26th day of February, 19 40. (SEAL)

Carl E. Broyles
Notary Public in and for Dallas County, Texas.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Lon J. Darley

incorporators of the corporation known as the Gulf States Oil Company

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 4th day of March, 19 40. (SEAL)

My Commission Expires April 22, 1943. HATTIE COX, Notary Public in and for Hinds County, Mississippi.

Received at the office of the Secretary of State, this the 4th day of March, A. D., 19 40, 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 4th, 19 40.

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 Gulf States 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~~ Fourth day of March, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON

~~HUGH WHITE~~

Recorded: March 5, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
CHARLES WEAVER CONSTRUCTION COMPANY, INC.

1. The corporate title of said company is Charles Weaver Construction Company, Inc.
2. The names of the incorporators are: Charles Weaver, Postoffice, Jackson, Mississippi; Robert Weaver, Postoffice, _____, Steve White, 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~~ The par value of shares is: 250 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 purposes for which it is created:

To enter into contracts for the construction, improvement, and repair of roads, highways, and bridges, and the paving, grading, curbing, and surfacing of streets, roads, and highways, and the building and repair of levees, and other construction work of a similar character, and to do all things necessary, proper, or required under said contracts, and to carry on the general business of contracting and construction work in all of its branches, and to do all things necessary and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone of in association with other corporations, firms, or individuals, and to do every other act or thing incident to, or growing out of, or connected with the business and powers herein set forth, or any part or parts thereof, provided only that the same shall not be inconsistent with the laws of the State of Mississippi. Said corporation shall have the further power and authority to acquire real estate and any and all properties of whatever nature necessary, required or proper for use in connection with the business and powers herein set forth, and said corporation shall have the further power to borrow money and pledge as security therefor any and all of the assets of said corporation. The aforementioned powers may be exercised in the State of Mississippi and in all other states of the United States.

8. 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.
9. The Number of shares of stock to be subscribed and paid for before the corporation may begin business: 12 shares.

CHAS. WEAVER
STEVE WHITE
ROBERT WEAVER
Incorporators.

~~ACKNOWLEDGMENT~~

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, in and for said county and state, Charles Weaver, Robert Weaver, and Steve White, incorporators of the corporation known as Charles Weaver Construction Company, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this, the 7th day of March, 1940. (SEAL)

F. J. LOTTERHOS,
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 , 19

Received at the office of the Secretary of State, this the 7th day of March, A. D., 19 40, together with the sum of $ 60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, Mississippi, March 7, 1940.

I have examined this charter of incorporation and am of the opinion 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 Charles Weaver Construction Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of March, 1940

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: March 8, 1940.

Inspected by State Department in accordance with Chapter 15, Laws of 1936, January, 1957. Helen Lindsay, Inspector

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8771 W

The Charter of Incorporation of

BEACHAM MEMORIAL HOSPITAL BENEVOLENT ASSOCIATION

1. The corporate title of said company is Beacham Memorial Hospital Benevolent Association.
2. The names of the incorporators are: A. V. Beacham, Postoffice, Magnolia, Mississippi; H. T. Beacham, Postoffice, New Orleans, Louisiana; W. D. Beacham, Postoffice, New Orleans, Louisiana.
3. The domicile is at Magnolia, Pike County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

Five Thousand Dollars ($5,000.00) of common, non-profit-sharing stock.

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

Fifty (50) shares common, non-profit-sharing 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 acquire by purchase or otherwise and have, own and operate a general hospital in the City of Magnolia, Mississippi, for the care of the sick, injured, infirm and others needing hospital care; for the treatment of diseases and disorders of the human body; to acquire by purchase or otherwise and have, own, operate and maintain operating rooms for the purpose of performing surgical operations; to have, own, operate and maintain X-Ray mchines and other machines and appliances used by the medical profession and necessary for use in modern hospitals; to organize, conduct and maintain a training school for nurses, to prescribe a course of study and curriculum therefor, graduate nurses and issue certificates or diplomas thereto; and provide, own and maintain a home or homes for said nurses. Provided, however, that no profit or gain shall be made from the operation of said hospital and nurses' home or homes and provided further that there shall always be maintained one or more charity wards for charity patients in said hospital; and provided further that all the income and revenue derived from the operation of said hospital and nurses' home shall be used entirely and appropriated exclusively for the maintenance and operation of said hospital and nurses' home, and that none of such income and revenues so derived or received by said corporation shall be used or paid out as profits or dividends to said stockholders or other persons; and provided further that all of the income from the operation of said hospital and nurses' home or homes shall be used entirely for the purposes thereof and no part of the same used for profit.

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

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

Said corporation may organize and begin business when five (5) shares of said stock, common, non-profit-sharing, shall have been subscribed and paid for in cash or property. Said corporation may organize at any time and place without notice, provided that all of the subscribers to the stock are present in person or by proxy and participate in such meeting.

H. T. BEACHAM
A. V. BEACHAM
W. D. BEACHAM
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Pike

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named H. T. Beacham, A. V. Beacham, and W. D. Beacham, being all of the incorporators of the corporation known as the Beacham Memorial 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 29th day of February, 1940. (SEAL)

AMELIA DAVIS, City Clerk and Clerk of the Police Court of the Town of Magnolia, 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 , 19

Received at the office of the Secretary of State, this the 7th 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 12, 1940. ~~xxxx~~

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 BEACHAM MEMORIAL 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~~ THIRTEENTH day of MARCH , 1940

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: March 14, 1940

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RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE

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

No. 8753 W

The Charter of Incorporation of

Jimmie Sloan, Inc.

1. The corporate title of said company is Jimmie Sloan, Inc.
2. The names of the incorporators are: J. L. Sloan, Postoffice, Greenwood, Miss.; G. M. Sloan, Postoffice, Greenwood, Miss.; C. E. Hutton, Postoffice, Memphis, Tenn.
3. The domicile is at Greenwood, Miss. main office, with other points in Mississippi that may be selected.
4. Amount of capital stock and particulars as to class or classes thereof:

$2000.00 preferred 6%
$5000.00 common issued this date
$3000.00 common subject to issue

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

20 shares of preferred at $100.00 a share. 50 shares of common at $100.00 each -- issued
30 shares of $100.00 each subject to issue.
The preferred stock is non voting, carries a dividend payable semi annually of 6%, said 6% being a primary obligation of the corporation, before any common stock dividends are payable. Owners of preferred stock have no voting power nor direction in the management of the corporation.

6. The period of existence (not to exceed fifty years) is 25 years.
7. The purpose for which it is created:

A corporation to engage in the sale and servicing of automobiles and trucks; for the sale of parts and accessories for automobiles and trucks; for the financing of automobiles and trucks.

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

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

20 - shares of preferred paid in cash
50 - shares of common paid in cash
30 - shares of common to be issued and subscribed when needed.

JAS. L. SLOAN, Pres.
G. M. SLOAN, Sec.-Treas.
C. E. HUTTON, Vice-Pres.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LEFLORE

This day personally appeared before me, the undersigned authority, Jas. L. Sloan and G. M. Sloan

Incorporators of the corporation known as the Jimmie Sloan, 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 21 day of February, 19 40. (Notary Public SEAL)

D. A. MILLER, Jr., My Commission Expires March 4, 1943

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

This day personally appeared before me, the undersigned authority,

C. E. Hutton, one of the
incorporators of the corporation known as the Jimmie Sloan, 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 23 day of February, 1940 (SEAL)

H. H. HAIZLIP, Jr., Notary Public, My commission expires Oct. 18, 1942.

Received at the office of the Secretary of State, this the 26th day of February, A. D., 19 40, 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 7, 19 40.

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 Jimmie Sloan, Inc. is hereby approved.

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 March, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON ~~HUGH WHITE~~ Governor.

Recorded: March 14, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8780 w

The Charter of Incorporation of
The Racquet Club

1. The corporate title of said company is The Racquet Club.
2. The names of the incorporators are: Dalton McBee, Postoffice, Greenwood, Mississippi; W. H. Montjoy, Postoffice, Greenwood, Mississippi; J. P. McGeoy, 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 Dollars ($5,000.00). All Common Stock

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

   Five Hundred Shares, each of the value of $10.00

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

   The establishment and maintenance of a club for social enjoymnet and not for profit; the promotion of social feeling and good fellowship generally among the members; and for the general purposes of a social 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:

   Fifty.

W. H. MONTJOY
DALTON McBEE, Jr.
J. P. McGEOY
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority, W. H. Montjoy, Dalton McBee, Jr., and J. P. McGeoy

incorporators of the corporation known as the The Racquet 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 11 day of March, , 19 40. (SEAL)

A. R. BEW, Chancery Clerk
By Martha Lamb, 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 , 19

Received at the office of the Secretary of State, this the 12th day of March, A. D., 19 40, together with the sum of $ 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 12, , 19 40.

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 The Racquet 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~~ Thirteenth day of March, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON
~~Governor.~~

Recorded: March 14, 1940.

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RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Amended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/8/42.

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 8784 W

The Charter of Incorporation of

FAMILY FINANCE COMPANY

1. The corporate title of said company is Family Finance Company.
2. The names of the incorporators are: C. W. Harpole, 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:

   5,000 shares of no par value common stock, present declared value .50¢ per share

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

   5,000 shares no par value common stock, present declared value .50¢ per share. The Board of Directors shall have power to fix the value and sale price of said stock and to redeclare and revalue the price of same from time to time at any lawful or regular meeting of said Board of Directors.

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

   To engage in the general loan and borkerage business; to act as agent or loan broker for individuals, persons or corporation seeking to procure loans and money; to act as agent or broker for persons, individuals, ~~persons~~ or corporations seeking to borrow money by promissory note, by personal endorsement, by giving security upon real property or personal property of all kinds and descriptions; to borrow money; to lend money upon real or personal property; to buy, own and hold real and personal property; to contract and be contracted with; to sue and be sued; to exercise all the powers of a general loan brokerage concern.

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

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

   3,000 shares

J. Y. HARPOLE
C. W. HARPOLE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

C. W. Harpole and J. Y. Harpole

incorporators of the corporation known as the Family Finance Company

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 13 day of March, 19 40. (SEAL)

MARGARET W. BAINES
Notary Public, Hinds Co. Miss.
My Com. Expires Jan. 3, 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 , 19

Received at the office of the Secretary of State, this the 14th day of March, A. D., 19 40, together with the sum of $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 16, 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~~ 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 Family 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 ~~15th~~ Sixteenth day of March, 19 40

By the Governor: PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: March 18, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 3/24/42.

Certified copy of Resolution passed by Board of Directors fixing the value price of stock from 50¢ to $3.00 per share filed this April 10, 1940. Walker Wood, Secretary of State.

Certified copy of Resolution passed by Board of Directors fixing the value price of stock from $5.00 to $10.00 per share filed this April 10, 1940. Walker Wood, Secretary of State.

No. 8784 W

The Charter of Incorporation of

SOUTHERN FINANCE COMPANY

1. The corporate title of said company is Southern Finance Company.
2. The names of the incorporators are: R. E. Leavell, Postoffice, Bolton, Mississippi. J. W. Harpole, Postoffice, Jackson, Mississippi.
3. The domicile is at Bolton, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

30,000 shares of no par value common stock, present declared value .50¢ per share

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

30,000 shares of no par value common stock, present declared value, 50¢
The Board of Directors shall have power to fix the value and sale price of said stock and to redeclare or revalue the price of the same 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 carry on the business of purchasing and buying notes, securities or bonds, or other evidences of indebtedness; to buy or purchase and own and hold promissory notes or securities; ~~to buy or purchase and own and hold promissory notes or securities~~ which are secured by mortgages or deeds of trust; to purchase, have, own and hold such mortgage or deed of trust or securities and all rights pertaining thereto; to purchase notes or securities or evidences of debt at a discount, and to have, own or sell the same; to hypothecate or borrow money upon the same; to borrow money; to lend money upon all kinds or personal property of real property and take security for the same; to buy, own and sell real estate or personal property.

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

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

10,000 shares

R. E. LEAVELL
J. W. HARPOLE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

R. E. Leavell and J. W. Harpole

incorporators of the corporation known as the Southern Finance Company

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

day of March, 19 40 (SEAL)

Margaret W. Baines
Notary Public, Hinds Co., Miss.
My Com. expires Jan. 3, 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 , 19

Received at the office of the Secretary of State, this the 13th day of March, A. D., 19 40, 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 14, , 19 40.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of ~~the~~ 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 Southern 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 ~~xxx~~ Fifteenth day of March, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON ~~xxxxxxxxx~~ Governor

Recorded: March 18, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8777 W

The Charter of Incorporation of
HARRISON COUNTY GRAVEL COMPANY

1. The corporate title of said company is Harrison County Gravel Company
2. The names of the incorporators are: H.C.Barnes,Postoffice Gulfport,Miss.;S.R.Wilson,Postoffice Handsboro,Miss.; J.C.Fore,Jr.,Postoffice,Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the capital stock of this corporation shall be Thirty Thousnand ($30,000.00) Dollars, and all thereof shall be common stock.

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

The capital stock of this corporation shall be represented by three hundred shares, and the par value of each shall be 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 manufacture, buy, and sell road building materials of all kinds; to buy and sell sand and gravel; to lease, own and operate sand and gravel pits, and to mine or produce sand and gravel by the use of dredges and other machinery, equipment, appliances or other methods; to manufacture drain pipe and culverts with concrete, sand and gravel or in combination with other commodities or substances; to manufacture drain and building tile, or either of them; to manufacture concrete building blocks or other building or construction materials or other articles of commerce or industry with concrete, sand and gravel, or with any other substances or in combination with either concrete, sand or gravel; to manufacture any or all kinds of articles of commerce from clay, sand or gravel, or in combination with either or all of said substances; to lease, own, purchase, acquire, or manufacture dredges, machinery, equipment and any other appliances deemed necessary to carry on any character of business authorized to be conducted by this charter, and for the aforesaid purposes may lease, acquire, or own any character of personal property; to own and operate delivery trucks for the purpose of delivering any of the commodities or products herein described, and to operate or lease for hire delivery trucks or other equipment owned by it; to buy, sell, own and deal in oil and all other mineral leases; to acquire and own lands for any lawful purpose and within the limits authorized by law, and to do generally any and all lawful things incident to or necessary to carry out the purposes for which this corporation is organized.

and amendments thereto.

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

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

One Hundred shares of ~~xxxxxxxxx~~ stock shall be subscribed and paid for either in cash or in appropriate property at its intrinsic value before the corporation commences business.

H. C. Barnes
J. C. Fore Jr.
S. R. Wilson

ACKNOWLEDGMENT — **Incorporators.**

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, H. C. Barnes, S. R. Wilson and J. C. Fore, Jr.

incorporators of the corporation known as the Harrison County Gravel 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 March, 19 40

(SEAL)

Paul A. Lacy, Notary Public.
My Commission expires Feb. 3, 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 , 19

Received at the office of the Secretary of State, this the 9th day of March, A. D., 19 40, 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 11, 19 40

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 HARRISON COUNTY GRAVEL COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the THIRTEENTH day of March, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

Paul B. Johnson
~~HOCKWHITE,~~
Governor

Recorded: March 18, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8754 W

The Charter of Incorporation of
CLAYTON & COMPANY, INC.

1. The corporate title of said company is Clayton & Company, Inc.
2. The names of the incorporators are: Mrs. W. D. Young, Postoffice, Heidelberg, Mississippi. Mrs. M. H. Clayton, Postoffice, Heidelberg, Mississippi. W. D. Young, Postoffice, Heidelberg, Mississippi.
3. The domicile is at Heidelberg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

The amount of capital stock shall be $5,000.00 and all of said stock shall be common of the par value of $100.00 per share.

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

The capital stock of the corporation shall consist of 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 conduct a general mercantile business for the purpose of selling merchandise at wholesale or retail; buying and selling farm products and produce; for the purpose of buying and selling real estate and taking and giving security for debts due or owing; and doing all other things not inconsistent with the conduct of a general mercantile business and such other things 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:

Fifty shares of common stock.

MRS. W. D. YOUNG
MRS. M. H. CLAYTON
W. D. YOUNG
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, Mrs. W. D. Young and Mrs. M. H. Clayton, and W. D. Young,

incorporators of the corporation known as the Clayton & Company, 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 21st day of February, A. D., , 19 40.

(SEAL)

NINA M. DALY
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 , 19

Received at the office of the Secretary of State, this the 27th day of February, , A. D., 19 40 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 27, , 19 40.

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 Clayton & 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-Eighth day of February , 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: February 29, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Jasper County, Mississippi, dated 11/28/1951. Certified copy of said decree filed in this office, this August 1, 1951. Ethel Latham, Secy. of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8787 W

The Charter of Incorporation of
COTTON CONCRETE CONSTRUCTION COMPANY

1. The corporate title of said company is COTTON CONCRETE CONSTRUCTION COMPANY.
2. The names of the incorporators are: J. Harris Hardy, Postoffice, Columbus, Mississippi
John H. Pole, Postoffice, Columbus, Mississippi
3. The domicile is at Columb us, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Five Thousand ($5000.00) Dollars, all common stock.

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

6. The period of existence ~~(not to exceed fifty years)~~ is fifty years.
7. The purpose for which it is created:
To do all kinds of construction work, to erect houses of all kinds, to manufacture any and all kinds of building material, to deal in stocks and bonds, discount notes, to buy and sell all kinds of building material, to own and operate factories for the manufacture and construction of all kinds of building materials.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Ten (10) shares of common stock with par balue of $100.00

J. HARRIS HARDY
JOHN H. POLE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LOWNDES.

This day personally appeared before me, the undersigned authority, J. Harris Hardy and John H. Pole,

incorporators of the corporation known as the COTTON CONCRETE CONSTRUCTION COMPANY,

who acknowledged that ~~XXXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXXX~~ (their) act and deed on this the 16 day of March, , 19 40. (SEAL)

PRIMROSE FOX
Notary Public

Commission Expires
August 18, 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 , 19

Received at the office of the Secretary of State, this the 18th day of March, , A. D., 19 40 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Mar. 18 , 19 40

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 Cotton Concrete 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 ~~XXX~~ Eighteenth day of March, , 19 40

By the Governor:

PAUL B. JOHNSON

~~XXXXXXXXXX~~
~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: March 19, 1940

Filed this application, issued certificate and have been charged with the fees, this 19th day of March, 1940. Walker Wood, Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8801 W

The Charter of Incorporation of
GREENWOOD AMUSEMENT COMPANY

1. The corporate title of said company is Greenwood Amusement Company.

2. The names of the incorporators are: Earle Equen, Postoffice, Greenwood, Mississippi; M. P. Saunders, Postoffice, Greenwood, Mississippi; Angelo Liollio, Postoffice, Greenwood, Mississippi; J. V. Corbin, Postoffice, Greenwood, Mississippi; H. T. Odom, Postoffice, Greenwood, Mississippi.

3. The domicile is at Greenwood, Leflore County, Mississippi.

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

$1,000.00 all common stock.

5. Number of shares for each class and par value thereof: 200 shares common stock of the par value of $5.00 per share.

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

7. The purpose for which it is created:

To own, acquire and operate one or more professional baseball clubs in Mississippi, or elsewhere; to acquire by purchase, or otherwise; own, sell franschises in professional baseball leagues; to buy, lease, own, sell, and contract with baseball players; to operate soft drink stands and other concessions in connection with baseball business; and to do any and all acts and transact and carry on any and all other business which may be necessary, incidental or proper in the exercise of any and all of the aforesaid purposes.

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

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

Fifty.

EARLE EQUEN
M. P. SAUNDERS
ANGELO LIOLLIO
J. V. CORBIN
H. T. ODOM
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LEFLORE.

This day personally appeared before me, the undersigned authority, the above named Earle Equen, M. P. Saunders, Angelo Liollio, J. V. Corbin, and H. T. Odom

incorporators of the corporation known as the GREENWOOD AMUSEMENT 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 16 day of March, 19 40. (SEAL)

MRS. A. T. KERR
Notary Public.
My Commission Expires
August 24, 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 , 19

Received at the office of the Secretary of State, this the 22nd day of March, A. D., 19 40, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 3/22, 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~~ 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 GREENWOOD AMUSEMENT COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~xx~~ Twenty-Second day of March, 19 40

By the Governor:

JAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: March 22, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8804 W

The Charter of Incorporation of
CAUSEY HILLS OIL COMPANY

1. The corporate title of said company is CAUSEY HILLS OIL COMPANY.
2. The names of the incorporators are: H. J. Wilson, Postoffice, Hazlehurst, Miss.; L. A. Kemp, Postoffice, Hazlehurst, Miss.; Alex Wilson, Postoffice, Hazlehurst, Miss.; C. D. Wilson, Postoffice, Hazlehurst, Miss.; W. S. Henley, Postoffice, Hazlehurst, Miss.
3. The domicile is at Hazlehurst, Miss.
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:

   3,000 shares of common stock of the par value of $10.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To acquire, purchase, own, exchange, lease and sell real estate and personal property including oil, gas and mineral leases and royalties and oil, gas and mineral rights and privileges; to explore, test, drill, mine and otherwise develop lands and leases for oil, gas and other minerals and to store, handle, transport and market oil, gas, minerals and petroleum products and to do and perform any and all things which may be incident or desirable in order to carry out the general purposes of said corporation enumerated above. To execute contracts and enter into all other business transactions incident to the above purposes.

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

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

   1000 shares of common stock.

H. J. WILSON
H. J. Wilson
L. A. KEMP
L. A. Kemp

ALEX WILSON
A. Wilson
C. D. WILSON
C. D. Wilson
W. S. HENLEY
W. S. Henley
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of COPIAH.

This day personally appeared before me, the undersigned authority, H. J. Wilson, L. A. Kemp, Alex Wilson, C. D. Wilson, and W. S. Henley incorporators of the corporation known as the CAUSEY HILLS OIL COMPANY who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXXX~~(their) act and deed on this the 23rd day of March, 19 40. (SEAL)

BESSIE MAE HARLAN NELSON
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 , 19

Received at the office of the Secretary of State, this the 23rd day of March, A. D., 19 40, 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 23, , 19 40.

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 CAUSEY HILLS 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 ~~XX~~ Twenty-third day of March, 19 40

By the Governor:

PAUL B. JOHNSON ~~XXXXXXXXXX~~

WALKER WOOD, Secretary of State.

~~Secretary~~

Recorded: March 25, 1940

This Corporation Charter and its Amendment to the Charter of Causey Hills Oil Company, Mississippi, filed March 27, 1945. Certified Copy of said Charter filed in this Office, this September 13, 1945. W. Wood, Secretary of State, by [illegible]

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8800 W

The Charter of Incorporation of

ASSOCIATED MISSISSIPPI DAILIES, INC.

1. The corporate title of said company is Associated Mississippi Dailies, Inc.
2. The names of the incorporators are: George W. Godwin, Postoffice, Jackson, Mississippi; George L. Sugg, Postoffice, Jackson, Mississippi; W. C. Mabry, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

One Thousand Dollars ($1,000.00) Common Stock.

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

Two hundred (200) shares of common stock at par value of $5.00 per share.

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

To do any and all things not contrary to law to stimulate, promote and achieve general advertising by advertisers through the medium of newspapers; to purchase for its own use advertising space in newspapers, magazines and other publications; to purchase, lease or produce an exhibit for its own use and benefit motion picture films; to purchase and utilize for its sole benefit radio advertising; to purchase acquire or produce and publish for its sole use and benefit, advertising matter, subjects, programs, materials, devices and equipment; to acquire by purchase or otherwise, patents, copyrights, slogans and trade-names to be utilized in furtherance of the purposes herein expressed; to acquire by purchase or otherwise all property, real or personal, or both, used or useful in and about, or in connection with the undertakings herein expressed; to conduct and compile market surveys; to issue market bulletins and other information of a public nature; to act for and in behalf of the stockholders of the corporation when requested by them so to do, in negotiating purchases of materials, equipment, devices and advertising media for their own use and benefit; to make and enter into any and all lawful contracts for the carrying on, prosecution and achievement of the things and purposes herein expressed.

A. M. Nelson, atty, advising that this corporation has been abandoned this January 16, 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:

FIFTY

GEORGE W. GODWIN
GEORGE L. SUGG
W. C. MABRY, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority,

George W. Godwin, George L. Sugg and W. C. Mabry, Jr.

incorporators of the corporation known as the Associated Mississippi Dailies, 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 21st., day of March, , 19 40. (SEAL)

A. M. NELSON,
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 , 19

Received at the office of the Secretary of State, this the 21st day of March, , A. D., 19 40, together with the sum of $ 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 21 , 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~~ 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 Associated Mississippi Dailies, Inc. is hereby 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-First day of March , 19 40.

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: March 25, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8799 W

The Charter of Incorporation of

Rogers & Wakefield, Inc., Jackson, Mississippi.

1. The corporate title of said company is Rogers & Wakefield, Inc.
2. The names of the incorporators are: L. T. Rogers, Postoffice, Jackson, Mississippi; B. M.Wakefield, Postoffice, Jackson, Mississippi; Geo. E. Shaw, 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, all common stock.

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

   One Hundred (100) Shares, Common stock of the par value of One Hundred ($100.00) Dollars per share.

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

   To buy, own, rent, lease and sell real estate; to buy, own and sell personal property, when same is not prohibited by law; to own and operate a real estate, leasing and property management office or business and to do all things lawful, usual or necessary in the operation of same; to hold and conduct lawful auctions of land or real estate and to do all lawful things necessary in the development of property for sale or rent; to make appraisals of lands and buildings; to build, maintain and operate apartment houses, stores, or other buildings as lawful owners or agents; to buy and sell bonds or notes; to borrow money and issue bonds or notes for same, and to do all lawful things usual or necessary in the control, ownership or management of any 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:

   Fifty Shares (50) Common Stock.

B. M. WAKEFIELD
GEO. E. SHAW
L. T. ROGERS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

L. T. Rogers, B. M. Wakefield and Geo. E. Shaw

incorporators of the corporation known as the Rogers & Wakefield, 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 March, 19 40. (SEAL)

FRANCES RUSHTON, Notary Public
My Commission Expires January 7, 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 , 19

Received at the office of the Secretary of State, this the 21st day of March, A. D., 19 40, 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 22, , 19 40.

I have examined this charter of incorporation and am of the opinion 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 ROGERS & WAKEFIELD, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Twenty-Second day of March, , 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: March 25, 1940.

The corporation herein named is hereby authorized to transact business in the State of Mississippi, dated September 7, 1942 - expired

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8807 W

The Charter of Incorporation of

Community Stores of Miss., Inc.

1. The corporate title of said company is Community Stores of Miss., Inc.
2. The names of the incorporators are: L. J. LeJeune, 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:

   $50,000.00 of common stock.

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

   50,000 shares of common stock of a par value of $1.00 per share.

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

   To do, conduct and carry on a general mercantile and commercial business; to buy, sell, acquire, exchange and deal in, both at wholesale and retail, goods, wares, merchandise, foods and food products and all articles of commerce and trade; to manufacture any and all articles of commerce and trade for sale at retail or wholesale; to buy, sell, lease, encumber and otherwise deal with real property, personal property, securities, stocks and choses in action; 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:

   20,000 shares of common stock of the par value of $1.00 per share.

L. J. LeJEUNE
I. DAVIS
L. M. JAMES
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 19

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, L. J. LeJeune, I. Davis and L. M. James,

incorporators of the corporation known as the Community Stores of Miss., 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 25th

day of March , 1940. (SEAL) LULAH TURNER, Notary Public.

Received at the office of the Secretary of State, this the 25th day of March , A. D., 19 40 , 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., Mar. 25 , 19 40.

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 COMMUNITY STORES 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 ~~the~~ Twenty-sixth

day of March , 19 40

By the Governor: PAUL B. JOHNSON ~~XXXXXXXXXX~~

WALKER WOOD, Secretary of State. ~~XXXXXXX~~

Recorded: March 26, 1940.

This corporation dissolved by order of Commissioner of Franchise Tax of the State of Miss., dated August 26, 1957 Mildred Fabry, Secretary of State

FOR AMENDMENT SEE BOOK 42-43 PAGE 495 FOR AMENDMENT SEE BOOK 46-47 PAGE 355

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

FOR AMENDMENT SEE BOOK 44-45 PAGE 470 FOR AMENDMENT SEE BOOK 46 PAGE 87-190

No. 8811 W

The Charter of Incorporation of

Winona Bedspread Company, Jackson, Mississippi

1. The corporate title of said company is Winona Bedspread Company.
2. The names of the incorporators are: R. D. Sanders, Postoffice, Jackson, Mississippi; L. T. Musselwhite, Postoffice, Jackson, Mississippi; Geo. E. Shaw, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Seventy-fiwe Thousand ($75,000.00) Dollars. Common Stock.

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

Seven Hundred Fifty (750) Shares - Common Stock. One Hundred ($100.00) Dollars par value.

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

To buy, own, lease, rent and operate manufacturing plants and make and manufacture bedspreads and other textiles, cloth and yarns from cotten or other materials; to buy, own, rent, lease and sell real estate; to buy, own and sell lawful personal property; to buy, own and sell stocks and bonds; to borrow money and issue notes, mortgages and bonds for same, and to do all things lawful, usual and necessary in owning, operating or selling any of the aforementioned 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, and amendments thereto.

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

Ten (10) Shares Common Stock.

R. D. SANDERS
L. T. MUSSELWHITE
GEO. E. SHAW
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. D. Sanders, L. T. Musselwhite and Geo. E. Shaw

incorporators of the corporation known as the Incorporators

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27 day of March, 1940. (SEAL)

My commission expires January 7, 1942

Frances Rushton
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 , 19

Received at the office of the Secretary of State, this the 28th day of March, A. D., 1940, 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., March 28, 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 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 WINONA BEDSPREAD COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of March, 1940

By the Governor: PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: March 29, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8819 W

The Charter of Incorporation of

NORTHEAST JACKSON COUNTRY CLUB.

1. The corporate title of said company is Northeast Jackson Country Club.
2. The names of the incorporators are: Cecil F. Heidelberg, Jr., Postoffice, Jackson, Miss.; Luther Manship, Postoffice, Jackson, Miss.; F. L. Nelson, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: are $5,000.00 all common stock.

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

The capital stock of $5000.00 is divided into fifty 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: is

(a) To own, or lease, and operate a country club for social gatherings and entertainment, and for the physical and mental relaxation, recreation and development of its members or patrons or others that may be admitted to the premises, and to charge and collect due or fees for the privileges accorded, and to those ends construct, own, lease and/or operate any and all lands, grounds, tracks, courses, fields, lakes, buildings, structures and devices, with equipment and adjuncts thereto, that may be deemed suitable or necessary or desirable for the furtherance of the principal or incidental purposes of the corporation and that are not forbidden by the laws of the State of Mississippi or the laws of the United States, including among other things, a park or parks, a club house or houses, a cottage or cottages, a hotel or hotels, a kitchen or kitchens, a restaurant or restaurants, a shop or shops for the keep and sale of such confections, beverages, foods and/or merchandise as are lawful to be kept and sold, and the stock-in-trade for such shop or shops;

(b) To own, or lease, and operate one or more places of amusement commonly known as amusement parks or grounds, and to charge and collect dues or fees for the privileges accorded, and to those ends own, or lease, and operate any and all such lands, grounds, buildings, structures, shows, exhibitions, games, pastimes, machines, devices, aparatus, equipment or other thing or things as may be deemed suitable or necessary or desirable adjuncts to such a place and not contrary to law, and/or to provide any or all such things under that arrangement commonly referred to as "consessions":

(c) To own, improve, develop and/or lease and/or sell lands for any and all legitimate purposes, and to engage generally in the real estate, and the real estate development, 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: is

Five shares of common stock.

CECIL F. HEIDELBERG, Jr.
LUTHER MANSHIP
F. L. NELSON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Mississippi

This day personally appeared before me, the undersigned authority, Cecil F. Heidelberg, Jr., Luther Manship, and F. L. Nelson,

incorporators of the corporation known as the Northeast Jackson Country 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 29th,

day of March, 19 40 (SEAL)

LOUISE MELTON,
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 , 19

Received at the office of the Secretary of State, this the 29th day of March, A. D., 19 40, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 29, 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 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 NORTHEAST JACKSON 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 ~~xxx~~ Thirtieth day of March, 19 40.

By the Governor:

PAUL B. JOHNSON ~~HUGH WHITE~~ ~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: April 1, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8820 W

The Charter of Incorporation of

BELZONI GIN COMPANY

1. The corporate title of said company is Belzoni Gin Company, Incorporated
2. The names of the incorporators are: W.W.Gary Postoffice Belzoni, Mississippi; S.H.Barrett Postoffice Belzoni, Mississippi; J. T. Bridgers Postoffice Belzoni, Mississippi.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The Amount of authorized capital stock is Twelve Thousand Dollars, ($12,000.00) divided into One Hundred and Twenty (120) shares of the par value of One Hundred Dollars ($100.00) each, all common stock.

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

One Hundred and Twenty (120) common stock 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 own and to operate a cotton gin or cotton ginneries and to buy and sell cotton seed, and the corporation may gin cotton for and buy seed from the public generally, or it may limit and restrict its operations to and for the benefit of such patrons at it may desire, and it may do any and all other things in connection therewith or incidental thereto, not inconsistent with the laws of the State of Mississippi, as may be deemed necessary or desirable.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. FEB 13 1941. Walker Wood SECRETARY OF STATE

and amendments thereto.

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

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

One Hundred and Twenty (120), and any or all of the shares of said corporation may be paid for in money or in property.

W. W. Gary
S. H. Barrett
J. T. Bridgers
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Humphreys

This day personally appeared before me, the undersigned authority, W. W. Gary, S. H. Barrett and J. T. Bridgers

incorporators of the corporation known as the Belzoni 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 30th day of March, 1940. (SEAL)

Annie M. Putnam, Notary Public.
My Commission expires 1/10/42

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 19

Received at the office of the Secretary of State, this the 1st day of April, A. D., 1940, 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., April 1st, 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 States.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BELZONI GIN COMPANY, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Second day of April, 1940

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: April 3, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8823 W.

The Charter of Incorporation of

GREENWOOD FROZEN FOOD DEPOSITORY

1. The corporate title of said company is Greenwood Frozen Food Depository
2. The names of the incorporators are: Sam W. Clark Postoffice Greenwood, Mississippi;Chas.W.Gordon Postoffice Greenwood,Mississippi;Earle Equen Postoffice Greenwood,Mississippi;H.T.Odom Postoffice Greenwood,Mississippi.
3. The domicile is at Greenwood,Leflore County,Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

   $7,500.00, all common stock.

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

   75 shares, par value $100.00 per share.

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

   To own and operate a refrigerated locker storage plant, commonly known as quick-freeze business, and, also, a cold storage plant and a meat curing plant; to engage in any activity in connection with receiving, buying, selling, processing, preserving, chilling, freezing, curing, canning, packing, dressing, wrapping, and storing all kinds of meats, fish, poultry, fruits, vegetables; and, also, all other produce and foods of every kind and character, including milk, butter, and eggs; to rent lockers and to render helpful and appropriate service to its customers, relating to any or all of the above purposes, and to make and collect reasonable charges therefor; to buy and sell at wholesale or retail all kinds of meats, fish, fruits, and vegetables; and, also, milk, butter, eggs, poultry, and other produce and foods of every kind and description; and to do each and everything incidental, necessary, suitable, or proper for the accomplishment of any one or all of the foregoing purposes.

as amended.

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

Sam W. Clark
Chas W. Gordon
Earle Equen
H. T. Odom

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, in and for the above jurisdiction, the within named Sam W. Clark, Chas W. Gordon, Earle Equen, and H. T. Odom,

incorporators of the corporation known as the Greenwood Frozen Food Depository

who severally acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 30th day of March, 19 40

(SEAL)

Mrs.A.T.Kerr, Notary Public.

My Commission Expires August 24, 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 , 19

Received at the office of the Secretary of State, this the 2nd day of April, A. D., 19 40, together with the sum of $ 26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 2nd, 19 40

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 GREENWOOD FROZEN FOOD DEPOSITORY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Second day of April, 19 40

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: April 3, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8830 W

The Charter of Incorporation of

1. The corporate title of said company is Port Gibson Live Stock Commission Company
2. The names of the incorporators are: Harry F. Ross Postoffice Crystal Springs,Mississippi; James M.Taylor Postoffice Port Gibson,Mississippi; J.Mack Jones Postoffice Port Gibson, Mississippi; Hal S.Headley Postoffice Port Gibson, Mississippi.
3. The domicile is at Port Gibson, Claiborne County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
   500 shares of Common Capital Stock.

5. Number of shares for each class and par value thereof.
   500 shares of Common Capital Stock of 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 sell on commission for the general public, either at public auction or at private sale, cattle, mules, horses, hogs,goats, sheep and any and all other live-stock and domestic animals; to own and raise such animals and to own or lease lands for the purpose of raising and pasturing such animals; to own and operate sale-grounds, pens, corrals and other lands and buildings for use in making sale of such animals; to loan money, goods, wares and merchandise to owners of such animals and to take and hold as security for said loans land and personal property; to borrow money and to give as security therefor mortgages and deeds in trust on the property of the corporation; to do all and every necessary, suitable or proper thing for the accomplishment of any of the purposes, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers of any of them; to transact and carry on all or any other business which may be necessary, incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

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:
   150 Shares of the Common Capital Stock.

Harry F. Ross
J. M. Taylor
J. Mack Jones
H. S. Headley

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Claiborne

This day personally appeared before me, the undersigned authority, in and for said County and State, Harry F. Ross, James M. Taylor, J. Mack Jones and Hal S. Headley

incorporators of the corporation known as the Port Gibson Live Stock Commission 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 2nd day of April, 19 40

Mary Daniel Bagnell, (SEAL)
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 , 19

Received at the office of the Secretary of State, this the 5th day of April, A. D., 19 40, together with the sum of $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,5th, , 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 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 PORT GIBSON LIVE STOCK COMMISSION COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fifth day of April, 1940

By the Governor:

Paul B. Johnson

~~XXXXXXXXXX~~,

WALKER WOOD, Secretary of State.

~~GOVERNOR~~

Recorded: April 6, 1940.

This Corporation dissolved and its charter surrendered to the State of Mississippi by action of Thirty-Ninth Legislature, dated March 10, 1943. Certified copy of dissolution filed in this office, this June 18, 1943. Walker Wood

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8824 W

The Charter of Incorporation of

THE CARY MERCANTILE COMPANY, INCORPORATED

1. The corporate title of said company is The Cary Mercantile Co., Inc.
2. The names of the incorporators are: Ike Grundfest, Postoffice, Cary, Miss.; Herman Mannheimer, Jr., Postoffice, Cary, Miss.
3. The domicile is at Cary, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
   Five Thousand Dollars--Common Stock
5. Number of shares for each class and par value thereof.
   Fifty Shares of Common Stock--Par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: is

To own, operate, carry on and do all things incidental to the owning, operating and carrying on of a mercantile business, meat market and grocery business; to buy, sell and handle cotton, cotton seed, fertilizer and all other farm products and necessities; to buy, sell and handle hides, fur, pecans, metal and scrap; to carry on a furnish business; to own, operate, lease or rent out farm land; to own, operate and carry on a hardware business and do all things incidental thereto; to buy, sell, own and operate any and all types and kinds of farming implements and personal property.

This corporation designated to the State of Mississippi by a decree of the Chancery Court of Sharkey County, Mississippi, dated March 7, 1940, certified copy of said decree filed with this the 18th day of March 1940. Walker Wood, Secretary of State.

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

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

Twenty Five Shares of Common Stock at $100.00 per share.

IKE GRUNDFEST
HERMAN MANNHEIMER, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sharkey.

This day personally appeared before me, the undersigned authority,

Ike Grundfest and Herman Mannheimer, Jr.

incorporators of the corporation known as the Cary Mercantile 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 30 day of March, 19 40. (SEAL)

W. A. McCord, 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 , 19

Received at the office of the Secretary of State, this the 3rd day of April, A. D., 19 40, together with the sum of $ 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 3, 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~~ 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 THE CARY MERCANTILE CO., INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Fifth day of April, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: April 6, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8831 W

The Charter of Incorporation of
E-H-M Company, Jackson, Mississippi.

1. The corporate title of said company is E-H-M Company, Inc.
2. The names of the incorporators are: C. M. Etheredge, Postoffice, Jackson, Mississippi; F. P. Hemphill, Postoffice, Jackson, Mississippi; J. C. McGee, 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, divided into 300 shares of common stock.
5. Number of shares for each class and par value thereof:

300 shares of common stock, of the par value of $100.00 per share, all of the same class.

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

To purchase, sell, lease, own, hold and otherwise deal in real property; to act as agent for others in the purchase and sale of real property; to act as agent for others in the rental of properties and in the collection of rents; and to do generally the things usually done and performed by persons engaged in the real estate business, as owners, agents or brokers.

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

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

Three hundred (300) shares of common stock, of the par value of $30,000.00, before the corporation may begin business.

C. M. Etheredge
F. P. Hemphill
J. C. McGee
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, C. M. Etheredge, F. P. Hemphill and J. C. McGee

incorporators of the corporation known as the E-H-M 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 5th day of April, 19 40. (SEAL)

Frances Gilleylen
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 , 19

Received at the office of the Secretary of State, this the 5th day of April, A. D., 19 40, 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., April 5, , 19 40.

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 E-H-M 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 ~~XXX~~ Eighth day of April, , 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: April 8, 1940.

Statement of Intent to Dissolve filed the June 28, 1962. Order of Dissolution filed the July 17, 1962. Hebe Hadden Loveless Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Transcribed by State Tax Commission as provided by Section 12, Chapter 121, Laws of Miss. 1934 4/8/42

No. 8832 W

The Charter of Incorporation of

MAGEE LUMBER COMPANY

1. The corporate title of said company is Magee Lumber Company.
2. The names of the incorporators are: W. W. Magee, Postoffice, Jackson, Mississippi; G. A. Welch, Postoffice, Jackson, Mississippi; A. M. Scutt, Postoffice, Jackson, Mississippi; J. W. Fox, Postoffice, Jackson, Mississippi.
3. The domicile is at Rankin County, Mississippi. (Post Office, Jackson, East Side, Mississippi.)
4. Amount of capital stock and particulars as to class or classes thereof:

Ten thousand dollars ($10,000.00) of capital stock, all represented by shares of common stock of the same class.

5. Number of shares for each class and par value thereof: One hundred shares of common stock of the par value of one hundred dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate saw-mills for the purpose of manufacturing lumber and lumber products; to own and operate planing mills, dry kilns, warehouses and storage yards for the storage of lumber; to own and operate motor trucks and tractors and all equipment ordinarily operated and used in and about saw-mills, planing mills, dry kilns and lumber warehouses and storage sheds and yards, for the manufacturing, planing, dressing, drying, storing and sale and delivery of lumber. To engage in all lines of business incident to planing mills or saw-mills, manufacturing lumber and lumber products, including all finished lumber and mill work, such as molding, blinds, sashes, fixtures, show cases and all finished lumber products.

To own, buy, sell and develop land, including timber land and standing timber, and all real estate authorized by law.

To buy and sell lumber and building material of all classes, including building supplies, tools, paint, hardware, both rough and finished, sand, gravel, cement, brick, lime and all building materials, supplies and accessories of all classes and types, for all types of construction, either in wholesale or retail. To own and operate all trucks and vehicles needed in any of its business enterprises.

To engage in the business of contracting for the construction of improvements on real estate, both commercial, industrial and residential, including contracting for such construction, either as contractor, sub-contractor, or as material man or sub-contractor for the furnishing of material, either as material man only or as material man or sub-contractor furnishing pre-fabricated mill-work or finished material made to specifications for a particular building or construction.

The corporation shall have power to invest its capital in any class of loans, securities, and investments whether stocks, bonds, mortgages, chattel loans, personal loans, or other types of investment or securities, and to buy and sell all types and classes of loans, accounts, debts and securities, for its own account, and not as a broker or dealer.

The corporation shall have authority to do any and all things incident to or necessary as a means of carrying out the purposes here authorized, and above described. The corporation is authorized to own and possess all property, real and personal, reasonably necessary to carry out the purposes for which 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:

Fifty shares, representing five thousand dollars ($5,000.00) paid in capital.

W. W. MAGEE
G. A. WELCH
A. M. SCUTT
J. W. FOX
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. W. Magee, G. A. Welch and A. M. Scutt and J. W. Fox incorporators of the corporation known as the Magee Lumber Company who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 2 day of April, 19 40 (SEAL)

WAN W. LOWRY, Notary Public.
My Commission Will Expire Jan. 14, 1944.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 19

Received at the office of the Secretary of State, this the 6th day of April, A. D., 19 40, 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 6, 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 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 Magee 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~~ Eighth day of April, 19 40

By the Governor:

PAUL B. JOHNSON

~~HUGH WHITE~~
~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: April 9, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8833 W

The Charter of Incorporation of

ORALAX PHARMACAL COMPANY, INCORPORATED

1. The corporate title of said company is Oralax Pharmacal Company, Incorporated
2. The names of the incorporators are: B.L.Sutherland Postoffice Jackson,Mississippi;J.M.Wall Postoffice Jackson, Mississippi; E.P.McKibben Postoffice Jackson,Mississippi;W.A.Rankin 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) Shares all of one class with par value of one dollar.

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

Five Thousand (5000) shares of $1.00 par value.

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

To manufacture and distribute drugs, cosmetics, tooth paste, mouth wash, and all other pharmacal products; to buy, sell, and deal in, such articles; to buy, sell, own and deal in all types and kinds of goods, wares and merchandise; to exercise all powers incident or necessary to the full realization of all such purposes and any functions or purposes related thereto, and not contrary to law, including the ownership and disposition of property of every kind, real, personal and mixed, not contrary to law.

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 thousand shares of the par value of One Dollar per share.

B. L. Sutherland
J. M. Wall
E. P. McKibben
W. A. Rankin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, B. L. Sutherland, J. M. Wall, E. P. McKibben and W. A. Rankin

incorporators of the corporation known as the Oralax Pharmacal 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 April, 1940

(SEAL

Hattie Cox, Notary Public Hinds County, Mississippi.

My Commission Expires April 22, 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 , 19

Received at the office of the Secretary of State, this the 8th day of April, 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., April 8, 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 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 ORALAX PHARMACAL 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 Eighth day of April, 19 40

By the Governor: Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: April 9, 1940.

Secretary of State

Publication made in ... on May 6, 1940

in this office May 6, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8835 W

The Charter of Incorporation of

Raymonds, Inc.

1. The corporate title of said company is Raymonds, Inc.
2. The names of the incorporators are: Philip J. Barbier Postoffice Baton Rouge, Louisiana; Julius Weill Postoffice Baton Rouge, Louisiana; Leonard Levy Postoffice Baton Rouge, Louiaiana.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$15,000 amount of capital all common, each share of stock having one vote in the affairs of the company

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

150 shares all common, par value $100.00 per share

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

To conduct, buy, sell and trade in wholesale and retail merchandise of all kinds and descriptions and to have all of the rights and privileges which may be required in the conducting of a wholesale and retail mercantile business, dealing in all kinds 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:

One hundred (100) shares to be subscribed and paid for before the corporation may begin business, the balance to be held in the treasury and sold and disposed of in the future when paid for.

Philip J. Barbier
Julius Weill
Leonard Levy

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI, County~~ Louisiana, Parish of East Baton Rouge

This day personally appeared before me, the undersigned authority, Philip J. Barbier, Julius Weill and Leonard Levy

incorporators of the corporation known as the Raymonds, 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 April, 19 40 (SEAL)

Glenn S. Darsey, 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 , 19

Received at the office of the Secretary of State, this the 8th day of April, A. D., 19 40, 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 9, 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 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 RAYMONDS, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Ninth day of April, 19 40

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: April 10, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8840 W

The Charter of Incorporation of

DEISTER & WARD, ABSTRACTERS

1. The corporate title of said company is DEISTER & WARD, ABSTRACTERS
2. The names of the incorporators are: Ernest G. Ward, Postoffice, Evansville, Indiana; Ted Pyeatt, Postoffice, Canton, Mississippi; Hermon Dean, Postoffice, Canton, Mississippi.
3. The domicile is at Canton, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   Two Thousand Dollars ($2,000.00), all common stock.

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

   Twenty (20) shares common stock, par value One Hundred Dollars ($100.00) each.

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

   To carry on a general business of land abstracting. To make abstracts of title to real estate, and certify to same, as authorized by Section 3710 of the Code of Mississippi of 1930. To make, purchase, lease and otherwise acquire, and keep, abstract books, maps, plats, surveys, indices and other records and supplies generally pertaining to or useful in connection with such enterprises, and same to lease, sell or otherwise dispose of.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 of common Stock.
9. The directors shall have power, if the by-laws so provide, to hold their meetings without the State of Mississippi.
10. The organization meeting of incorporators may be by common consent at any desired point in Canton, Mississippi.

ERNEST G. WARD
TED PYEATT
HERMON DEAN
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of MADISON.

This day personally appeared before me, the undersigned authority, Ernest G. Ward, Ted Pyeatt and Hermon Dean

incorporators of the corporation known as the DEISTER & WARD, ABSTRACTERS

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 April, 19 40 (SEAL) THEODOSIA CARSLEY, 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 , 19

Received at the office of the Secretary of State, this the 11th day of April, A. D., 19 40, together with the sum of $ 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 11, 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 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

Deister & Ward, Abstracters is hereby 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, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: April 12, 1940.

His Corporation charter is recorded in its charter book in the Chancery Court of Madison County, Mississippi, and is a true copy of said charter, as shown by the state of Mississippi, this September 29, 1944. Certified copy of said charter filed in this office, this September 29, 1944. W. W. Lee, Sec. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8844 W

1943-

The Charter of Incorporation of

Sampson Electric Company, Inc.

1. The corporate title of said company is Sampson Electric Co., Inc.
2. The names of the incorporators are: T. W. Sampson, Jr., Postoffice, Jackson, Miss.; E. B. Alexander, Jr., Postoffice, Jackson, Miss.; Clarence Taylor, 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 :

Five Thousand Dollars ($5,000.00), without par value, represented by one hundred (100) shares.

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

The sale price per share is Fifty Dollars ($50.00), but the Board of Directors is hereby authorized to change such sale price if it deems it desirable or necessary.

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 this corporation is created are as follows:

To do any and all forms of electrical contracting work; to buy, sell and deal in, either at wholesale or retail any and all types of electrical supplies and equipment of every form and character; to manufacture for sale any and all forms and types of electrical equipment; to act as agent or broker either in the purchase or the sale of any and all types of electrical equipment and supplies; to buy, sell, own or lease real estate and in addition thereto the rights and powers that may be exercised by said corporation are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and all laws amendatory thereof or supplementary 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 corporation may commence business when twenty (20) shares of capital stock have been subscribed and paid for.

T. W. SAMPSON, Jr.
E. B. ALEXANDER, Jr.
C. F. TAYLOR
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority,

T. W. Sampson, Jr., E. B. Alexander, Jr., and Clarence Taylor

incorporators of the corporation known as the Sampson Electric Company, 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 12th day of April, 19 40.

(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 , 19

Received at the office of the Secretary of State, this the 12th day of April, A. D., 19 40, together with the sum of $ 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 12th, , 19 40.

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 SAMPSON ELECTRIC 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~~ Twelfth day of April, 19 40

By the Governor:

PAUL B. JOHNSON

~~xxxxxxxxx~~

WALKER WOOD, Secretary of State.

~~xxxxxx~~

Recorded: April 15, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8846 W

The Charter of Incorporation of

The Pepsi-Cola Bottling Company of Hattiesburg

1. The corporate title of said company is The Pepsi-Cola Bottling Company of Hattiesburg.
2. The names of the incorporators are: Charles Green, Postoffice, Laurel, Mississippi; R. V. Turner, Postoffice, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, 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.: 250 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 bottling, selling and distributing beverages; to act as agent in the sale and distribution of beverages; to engage in the business of preparing for the market by canning, preserving, bottling and packaging food products and beverages and selling and distributing such food products and beverages; to engage in the business of manufacturing and dealing in chemicals and compounds and the corporation may own and operate trucks or other vehicles for the purpose of transportation of the products in which it deals and may acquire, own, improve and sell real estate and factory sites and may do any lawful thing necessary or convenient for the operation of the said businesses, or any one of them, and without limitation of its powers but in aid thereof the company may buy and sell merchandise, buy and sell securities; raise capital for corporate purposes; lend moneys and take securities therefor; issue notes and bills to secure the same; import and export chemicals, compounds and other articles of commerce; acquire patents and trade marks, franchises, purchase or otherwise acquire, hold, sell, transfer or assign shares of capital stock, bonds or other evidences of indebtedness of persons or corporations and exercise all of the privileges of ownership thereof.

The corporation may merge with another corporation or with other corporations, domestic or foreign, or other corporation or corporations may be merged with this corporation by lawful action of a majority vote of the stockholders of the corporation involved, whether the said corporation or corporations merged with this one be domestic or foreign corporation. This corporation may be amalgamated with other corporations or may consolidate with another corporation, or corporations, whether domestic or foreign, of appropriate and lawful action of a majority vote of the stockholders of the corporations involved. In the event another corporation, domestic or foreign, is merged with this corporation, stock in this corporation may be issued to the 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 and not in violation of law.

This corporation may by appropriate action of its stockholders provide for the holding of any meeting of the stockholders except the initial meeting for the purpose of organization without the State of Mississippi. The company by appropriate by-laws may provide for the holding of meetings of the Directors of the corporation at any place within the State of Mississippi or without the State of Mississippi. The company may by appropriate action of its stockholders establish rules limiting and regulating the voting power of the holders of stock of the company, provided said rules and regulations shall not be in violation of or in conflict with the Constitution of the State of Mississippi or of any of the laws of the State of Mississippi. The Directors of the company by an appropriate resolution may adopt the form of certificate for the common stock of the corporation and may adopt by-laws not in conflict with the laws of the State of Mississippi.

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

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

Twenty Five (25) shares of common stock.

CHARLES GREEN
R. V. TURNER
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority,

Charles Green and R. V. Turner

incorporators of the corporation known as the The Pepsi-Cola Bottling Company of Hattiesburg,

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 April, 19 40. (SEAL)

MARSELLE HARDY
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 , 19

Received at the office of the Secretary of State, this the 13th day of April, A. D., 19 40, 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 13, 19 40.

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 THE PEPSI-COLA BOTTLING COMPANY OF HATTIESBURG is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Fifteenth day of April, 19 40

By the Governor:

PAUL B. JOHNSON ~~HUGH WHITE~~, ~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: April 17, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8843 W

The Charter of Incorporation of

HINDS LAND COMPANY

1. The corporate title of said company is Hinds Land Company
2. The names of the incorporators are: W.Calvin Wells,III Post office Jackson,Mississippi; W.Calvin Wells,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

   $5,000.00 all of one class consisting of 50 shares $100 each

5. Number of shares for each class and par value thereof. 50 shares at $100 each
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed. To conduct a general real estate agency and brokerage business, and to act as agent, broker or attorney-in-fact for any person, firm, or corporation in buying, selling, and dealing in real property or its accessories. To carry on the business of owning, leasing and operating restaurants, buying and selling cigars and tobacco in every form; to sell candies, ice cream, soft drinks, and all other kinds of merchandise necessary and incidental for the purpose of carrying on such business.
To survey, subdivide, plat, improve and develop lands for purposes of sale or otherwise.
To own, lease, or operate filling stations for the sale of gas, oil and all products 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:

   50 shares common stock.

W. Calvin Wells 3rd
W. Calvin Wells,Jr.
Lenna Clement

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

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

incorporators of the corporation known as the HINDS LAND COMPANY

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 12 day of April, 1940. (SEAL)

Sydney Crain, Notary Public.
My commission expires: March 26, 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 , 19

Received at the office of the Secretary of State, this the 12th day of April, A. D., 19 40, together with the sum of $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 12, 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~~ 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

HINDS LAND COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twelfth day of April, 19 40

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: April 17, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8850 W

The Charter of Incorporation of

Wright Sory Implement Company

1. The corporate title of said company is Wright Sory Implement Company.
2. The names of the incorporators are: B. A. Wright, Postoffice, Isola, Mississippi; Wright Sory, Postoffice, Indianola, Mississippi; J. W. Sory, Postoffice, Isola, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   $10,000.00, all common stock

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

   100 shares 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, farm tractors, farming implements and equipment of every kind and description, hardware, furniture, wagons, fertilizers, oil, gasoline, and all petroleum products, automobiles, motor trucks, tires and all automobile and motor vehicle accessories; to own or lease and operate garages and service stations; to refine, manufacture and process and sell and distribute, wholesale and retail, fertilizers; 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.

Exempted by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938 FEB 8 - 1945

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and the 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: 50 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 post office address, not less than three days before the said meeting.

B. A. WRIGHT
WRIGHT SORY
J. W. SORY
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of SUNFLOWER.

This day personally appeared before me, the undersigned authority, B. A. Wright, Wright Sory and J. W. Sory (the said Wright Sory being one and the same person as B. W. Sory) incorporators of the corporation known as the Wright Sory 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 15th day of April, 1940, 19

[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 , 19

Received at the office of the Secretary of State, this the 17th day of April, A. D., 1940, 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 17, 19 40.

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 WRIGHT SORY 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~~ Eighteenth day of April, 1940

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: April 19, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8848 W.

The Charter of Incorporation of

1. The corporate title of said company is Community Council, Inc.
2. The names of the incorporators are: Annie M. Fitzpatrick, Postoffice, Gulfport, Mississippi; Rosa B. Smith, Postoffice, Gulfport, Mississippi; Annie Dunn, Postoffice, Gulfport, Mississippi; Frances Fitzpatrick, 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:

   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:

This corporation is created purely as a civic improvement society for the colored people of Gulfport, and to this end, it is created for the purpose of purchasing, owning, leasing, or selling of land or real property to carry out, or effectuate, the idea of a civic improvement, and to establish and promote a recreational center, with the establishment of a Park or Playground, and for the establishment of a community center in a general way, with the right to control, regulate and promote the above as a community or recreational organization, and to do all things authorized by law and not inconsistent with Section 4131, Mississippi Code of 1930.

This corporation is created as a non-profit organization, and 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 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 enteire 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

Annie M. Fitzpatrick
Rosa B. Smith
Annie Dunn
Frances Fitzpatrick
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Annie M. Fitzpatrick, Rosa B. Smith, Annie Dunn and Frances Fitzpatrick

incorporators of the corporation known as the Community Council

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 8th day of April, 19 40. (SEAL)

A. J. RAMSAY, Clerk of the Circuit Court
of Harrison County, Mississippi
By E. G. Lindsey, Deputy 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 , 19

Received at the office of the Secretary of State, this the 16th day of April, A. D., 19 40, together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 19, , 19 40.

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 COMMUNITY COUNCIL, INC.

is hereby 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~~ Nineteenth day of April, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: April 22, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8851 W

The Charter of Incorporation of
CENTRAL BOX COMPANY

1. The corporate title of said company is Central Box Company.
2. The names of the incorporators are: J. Cliff Thomas, Postoffice Crystal Springs, Miss.
   Mrs. Inez Lucas Thomas, Postoffice, Crystal Springs, Miss.
3. The domicile is at Crystal Springs, Mississippi, Copiah County.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 all common stock.
5. Number of shares for each class and par value thereof: 500 shares of common stock each share at par value of $10.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To own, lease, buy and sell timber, wood products and timber lands and minerals and natural resources thereon. To acquire, own, lease and operate saw mills, veneer mills and to manufacture, process, buy and sell at wholesale or retail, lumber, veneer and other wood products. To acquire, own, lease and operate retail stores and commisaries. To acquire, own, lease and operate cotton gins, to buy and sell cotton and cotton seed. To produce, use and distribute and sell electric current. To own real estate and personal property in conformity with the Laws of State of Mississippi, and to do and perform all things which may be incident to the purposes set forth 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:

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

J. Cliff Thomas
Mrs. Inez Lucas Thomas
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of COPIAH

This day personally appeared before me, the undersigned authority, in and for said state and county, the within named J. Cliff Thomas and Mrs. Inez Lucas Thomas incorporators of the corporation known as the Central Box Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXXX~~ (their) act and deed on this the 11th day of April, 19 40 (SEAL)

I. H. Barron,
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 , 19

Received at the office of the Secretary of State, this the 19th day of April, A. D., 19 40, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 20, , 19 40.

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 CENTRAL BOX COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Twenty-second day of April, 19 40

By the Governor:

PAUL B. JOHNSON ~~XXXXXXXXX~~
~~XXXXXX~~ Governor.

WALKER WOOD, Secretary of State.

Recorded: April 23, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8852 W

The Charter of Incorporation of

INDEPENDENCE SAVINGS BOND COMPANY

1. The corporate title of said company is INDEPENDENCE SAVINGS BOND COMPANY
2. The names of the incorporators are: Wallace Harrison, Postoffice, Jackson, Mississippi; H. B. Cody, 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
   10,000 shares Capital stock $1.00 par value

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

   10,000 shares Capital stock $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 issue bonds, certificates of indebtedness, and notes; to buy and sell tax liens, stocks and bonds; to act as fiscal agent in the performance of lawful contracts of all kinds; and do all things incident to and necessary to the proper and lawful conduct of its business.

Charter approved by Miss. Tax Commission April 3, 1940
Filed Jan 4, 1940
Shirley Roberson, Secretary of State

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

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

   10,000 shares $1.00 par value Capital stock.

Wallace Harrison
H. B. Cody
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Wallace Harrison and H. B. Cody

incorporators of the corporation known as the Independence Savings Bond 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 19th day of April, 1940

(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 , 19

Received at the office of the Secretary of State, this the 20th day of April, A. D., 19 40, 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 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 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 INDEPENDENCE SAVINGS BOND COMPANY is hereby approved.

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 April, 19 40

By the Governor:

Paul B. Johnson
~~Governor.~~

WALKER WOOD, Secretary of State.

Recorded: April 23, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8854 W.

The Charter of Incorporation of

1. The corporate title of said company is Johnstone-Hawkins Motor Company, Inc.
2. The names of the incorporators are: G.C.Hawkins,Postoffice Calhoun City, Mississippi; C.M.Johnstone,Postoffice Calhoun City, Mississippi; Howard L.Hawkins,Postoffice Calhoun City,Mississippi; Floyd Hawkins,Postoffice Calhoun City,Mississippi; Carl Johnstone,Jr., Postoffice,Calhoun City, Mississippi; Mrs.Mozelle Johnstone,Postoffice Calhoun City, Mississippi.
3. The domicile is at Calhoun City, Mississippi, Calhoun County.
4. Amount of capital stock and particulars as to class or classes thereof: $6,000.00 capital stock and all to be common.
5. Number of shares for each class and par value thereof.
   60 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 deal generally in the automobile sales and service business, to purchase and sell at wholesale and retail automobiles, trucks, tractors, automotive equipment, appliances, and accessories; to operate a general repair shop for automotive machinery, to repair automobiles, trucks and tractors. To deal in the business of selling wholesale and retail gasoline, oil, grease, and all by products of gasoline. To do any and all other acts necessary to the carrying out of the above enumerated businesses and to exercise all the privileges incident to carrying on said businesses. And in addition to the above businesses and in connection with the same, the said corporation is to deal in the business of operating a small confectionery, to buy, sell, and handle at wholesale and retail candies, gum, drinks, cigars, cigarettes, tobacco and other items generally handled in a confectionery.

The rights and 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:
   60 shares of common stock at the par value of $100 per share, to be paid in cash or property.

G. C. Hawkins
C. M. Johnstone
Howard L. Hawkins
Floyd Hawkins
Carl Johnstone, Jr.
Mozelle Johnstone
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Calhoun.

This day personally appeared before me, the undersigned authority, G.C.Hawkins, C.M.Johnstone, Howard L.Hawkins, Floyd Hawkins, Carl Johnstone, Jr., and Mozelle Johnstone

incorporators of the corporation known as the Johnstone-Hawkins Motor 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 20th day of April, 1940 (SEAL)

Roane Lovorn, Notary Public.
My Commission Expires Dec. 2, 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 , 19

Received at the office of the Secretary of State, this the 22nd day of April, A. D., 1940, together with the sum of $ 22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 22, 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 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 JOHNSTONE-HAWKINS MOTOR COMPANY, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-second day of April, 1940

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Governor.

Recorded: April 23, 1940.

This corporation, having amended its charter pursuant to the laws of Mississippi by a duly recorded in Office this July 27, 1948. Walker Wood, Secretary of State. A certified copy of said license filed herein.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8856 W

The Charter of Incorporation of
SHELBY ELECTRIC COMPANY, INC. (of Mississippi)

1. The corporate title of said company is SHELBY ELECTRIC COMPANY, INC. (of Mississippi)
2. The names of the incorporators are: Norvell Odgen, Postoffice, 303 East Hamilton St, Jackson, Miss.; Thomas Kramer, Postoffice, Memphis, Tennessee; J. W. Hunt, Postoffice, Memphis, Tennessee.
3. The domicile is at Jackson, Mississippi (303 East Hamilton Street)
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capitol stock of this corporation is ($5000.00) Five Thousand Dollars. There is only one class of stock which is common stock.

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

There shall be issued one hundred (100) shares of common stock each of the par value of Fifty ($50) Dollars.

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

This corporation is organized for the purpose of carrying on an electric contracting and repairing business, also electric building, winding, and repairing of motors, generators, etc., together with the buying, selling, and handling of electric goods and supplies.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Hinds County, Mississippi, dated November 20, 1942. Certified copy of said decree filed in this office, this the 23rd day of November, 1942. Walker Wood, Sec'y. of State.

Filed this office May 2, 1940
Walker Wood Secretary of State

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The full one hundred (100) shares of common stock of Fifty Dollars ($50) per share have been subscribed and paid for.
9. ORGANIZATION Within ten days after this charter has been recorded, all stock holders and all persons in interest shall be notified in person or by registered mail for at least ten days before the time appointed for the meeting advising them of such meeting to organize the corporation, and at such meeting said corporation will be organized.

Norvell Ogden
Thomas Kramer
J. W. Hunt
Incorporators.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, Norvell Ogden, one of the incorporators of the corporation known as the Shelby Electric Company, Inc. (of Mississippi) who acknowledged that ~~(he)~~ he signed and executed the above and foregoing articles of incorporation as ~~(his act)~~ his act and deed on this the 20th day of April, 1940. (SEAL) My Commission Expires July 11th., 1943 SAM TAUBENBLATT Notary Public

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

This day personally appeared before me, the undersigned authority, Thomas Kramer, and J. W. Hunt

incorporators of the corporation known as the Shelby Electric Company, Inc. (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 20th day of April, 1940. (SEAL) My Commission Expires July 11th, 1943 SAM TAUBENBLATT, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of April, 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., April 23, 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 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 SHELBY ELECTRIC COMPANY, INC. (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~~ Twenty-fourth day of April, 1940

By the Governor: PAUL B. JOHNSON ~~HUCKWNITRXX~~ ~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: April 25, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8858 W

The Charter of Incorporation of
SECURITY ABSTRACT COMPANY, INC.

1. The corporate title of said company is Security Abstract Company, Inc.
2. The names of the incorporators are: H. R. Barber, Postoffice, Gulfport, Miss.; H. R. Lowrey, Postoffice, Gulfport, Miss.; D. W. Stapp, Postoffice, Gulfport, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

The capital stock of this corporation shall be $5,000.00 and all thereof common stock and non-assessable.

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

The capital stock shall be represented by five hundred (500) shares of the par value of ten dollars ($10.00) each.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To make, use, maintain and own abstract books to the public records of title 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 the general abstract and 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 interest 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., and any amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. One hundred shares or more of the capital stock of this corporation shall be subscribed and paid for either in cash or in property at its actual value before this corporation may begin business.

9. The first meeting of incorporators and parties at interest in the formation of this corporation for the purpose of organizing under this charter may be called by either one of the incorporators by giving the other incorporators and other subscribers for stock two days written notice by mail, postage prepaid, of the time, place and purpose of such meeting.

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

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

H. R. BARBER
H. R. LOWERY
D. W. STAPP
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, H. R. Barber, H. R. Lowery, and D. W. Stapp

incorporators of the corporation known as the Security Abstract 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 April, , 19 40. (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 , 19

Received at the office of the Secretary of State, this the 26th day of April, A. D., 19 40, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 4/26, 19 40.

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 SECURITY ABSTRACT 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-ninth day of April, 19 40

By the Governor:

PAUL B. JOHNSON ~~Governor.~~

WALKER WOOD, Secretary of State.

Recorded: April 30, 1940.

This corporation dissolved by a decree of Chancery Court of Hinds County, Mississippi, dated April 21, 1962. Certified copy of Board of Directors' resolution and the decree filed in this office, this April 21, 1962. Charles Ray Lee, Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8862 W

The Charter of Incorporation of

ZEPPO PARACHUTE ATTACHMENT COMPANY

1. The corporate title of said company is Zeppo Parachute Attachment Company.
2. The names of the incorporators are: O. G. Coleman, Postoffice, Greenville, Mississippi; F. C. Owens, Postoffice, Greenville, Mississippi; Frank W. Baldwin, Postoffice, Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

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

5. Number of shares for each class and par value thereof: 500 Shares 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 buy and sell, manufacture and distribute, Parachutes and Parachute Attachments and Parachute Equipment of all kinds. To acquire, by purchase or otherwise, patents and patent rights, and to sell same. To buy, sell, own, and lease any and all real and personal property necessary and incident to conducting a manufacturing business including the distribution of articles manufactured.

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

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

   Sixty (60) shares of Common Stock of the par value of $10.00 per share.

O. G. COLEMAN
O. G. Coleman
F. C. OWENS
F. C. Owens
FRANK W. BALDWIN
Frank W. Baldwin
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, O. G. Coleman, F. C. Owens, and Frank W. Baldwin

incorporators of the corporation known as the Zeppo Parchute Attachment 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 27th day of April, 1940. ~~xxx~~ (SEAL)

C. B. PERRIN
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 , 19

Received at the office of the Secretary of State, this the 29th day of April, 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., April 29, 19 40.

I have examined this charter of incorporation and am of the opinion 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 Zeppo Parchute Attachment Company is hereby 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-ninth day of April, 19 40

By the Governor:

PAUL B. JOHNSON ~~xxxxxxxx~~ ~~xxxxxx~~ Governor

WALKER WOOD, Secretary of State.

Recorded: April 30, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

No. 8861 W STATE WIDE ABSTRACT COMPANY INCORPORATED

1. The corporate title of said company is State Wide Abstract Company
2. The names of the incorporators are: Oris D.Youree Postoffice Jackson,Mississippi; Hal C.Moore 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¢ 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¢ per share.

6. The period of existence (not to exceed fifty years) is 50 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, to issue notes, debentures and/or bonds, either secured or unsecured; to buy, own and develop lands, other properties, mineral rights and interest 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 business of the corporation.

To employ an attorney as agent and an attorney or attorneys to approve and certify all abstracts and title ceetificates prepared by the company and to act only in accordance with Section #3710, Mississippi Code 1930 with reference there to.

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:

3,000

Hal C. Moore
Oris D.Youree
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Oris D. Youree and Hal C. Moore

incorporators of the corporation known as the State Wide 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 25th day of April, 1940

(SEAL)

Hattie Cox, Notary Public
Hinds County, Mississippi.
My Commission Expires April 22, 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 , 19

Received at the office of the Secretary of State, this the 27th day of April, 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., April 30, 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 States.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STATE WIDE 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~~ Thirtieth day of April, 1940

By the Governor:

Paul B. Johnson

~~HUGH WHITE,~~

WALKER WOOD, Secretary of State.

Recorded:

April 30, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

22 1943

No. 8867 W

The Charter of Incorporation of
MORGAN CITY OIL COMPANY

1. The corporate title of said company is Morgan City Oil Company
2. The names of the incorporators are: W.G.Poindexter,Postoffice,Morgan City,Mississippi; J.Ellis Williams,Postoffice,Morgan City,Mississippi; C.G.Nichols,Postoffice,Swiftown,Mississippi; W.H.Morgan,Postoffice,Morgan City,Mississippi;A.McC. Kimbrough,Jr.,Postoffice, Belzoni, Mississippi

3: The domicile is at Morgan City, Mississippi.(Leflore County)

4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars, All common stock, the same being without nominal or par value, but having a present fixed price or value of One Dollar per share.

The management and control of the business and the affairs of the Corporation shall be vested in the Board of Directors who may, subject only to the by-laws of the Corporation and the Laws of the State of Mississippi, exercise any and all of the powers of the Corporation and, except where otherwise provided by the Laws of the State of Mississippi or by the by-laws of the Corporation, exercise said powers as fully and completely as might the stockholders.

5. Number of shares for each class and par value thereof: Thirty Thousand shares. All common stock, the same being without nominal or par value, but having a present fixed price or value of One Dollar per share, with the right and authority reserved and granted to the Board of Directors to change such price or value at their discretion.

The first meeting for the organization of the Corporation may be held after three days' notice of the time and place of such meeting by the mailing of said notice to each incorporator and subscriber, or by written waiver of such notice, or by the appearance at said meeting of each incorporator and subscriber.

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

7. The purpose for which it is created: To purchase, acquire, receive, have, own, hold, improve, sell, mortgage, pledge, hypothecate and alienate any and all kinds of property, real and personal; to locate, purchase, lease, receive, acquire and hold land, with the right to drill, mine, bore and sink wells and shafts and prospect for oil, gas and other minerals; to buy, produce, convey, transport and sell oil, gas, petroleum and other minerals; to carry on the business of prospecting for, producing, mining, storing, processing, manufacturing, refining, transporting, and piping oil, gas and other minerals, including their by-products; to purchase, acquire, own, hold, pledge, mortgage, alienate, sell and deal generally in oil, gas and mineral leases, leasehold rights, interests and estates and mineral rights, interests, estates and royalties, and to do all things necessary to carry out the purposes for which this Corporation is created.

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:

This Corporation may commence business when Two Hundred shares of its said stock shall have been subscribed and fully paid for in cash. This Corporation shall have the right and is authorized to exchange its said shares of common stock for property in kind, including oil, gas and other mineral rights, leases, royalties and estates.

W.G.Poindexter J. Ellis Williams
C.G.Nichols W. H. Morgan
A. McC. Kimbrough, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, a notary public in and for said county and state, the within named W.G.Poindexter,J.Ellis Williams,C.G.Nichols,W.H.Morgan and A.McC.Kimbrough, Jr., incorporators of the corporation known as the Morgan City Oil Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 27th day of April, 1940

(SEAL) W.B.Moore, Notary Public.
My Commission Expires Feb. 22nd 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 , 19

Received at the office of the Secretary of State, this the 2nd day of May, A. D., 19 40, 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 2, 19 40

I have examined this charter of incorporation and am of the opinion 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 MORGAN CITY 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 May, 19 40

By the Governor: Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: May 2, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/3/42

No. 8864 W

The Charter of Incorporation of

FRAIM-YOUNG COMPANY

1. The corporate title of said company is Fraim-Young Company.
2. The names of the incorporators are: John P. Fraim, Postoffice, Jackson, Miss.; J. D. Young, Postoffice, Jackson, Miss.; George P. Atkins, Postoffice, Jackson, Miss.
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 of the corporation shall be $10,000.00, ~~which shall be $10,000.00~~ which shall be divided into 10,000 shares of no par value but of a declared value of $1.00 per share, which said declared value per share may be changed by a duly passed order of the Board of Directors.

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

10,000 shares, all common stock, having no par value but a declared value of $1.00 per share, which said declred value per share of stock may be changed by a duly passed order of the Board of Directors, as aforesaid.

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

To acquire by purchase or otherwise, lease, let, own, hold, sell, convey, develop, equip, maintain, operate and otherwise deal in lands and with lands containing or believed to contain petroleum, asphaltum, mineral gases, metals, ores, coal, salt sulphur, and other minerals and mineral substances; to locate, lease, let, control, develop, equip, maintain and operate oil wells, gas wells, or rights and interests therein;

To purchase or otherwise acquire, own, use, sell or otherwise dispose of, manufacture, reduce, refine, prepare, distill, transport, by pipe line, boat, railroad or otherwise, distribute, market and otherwise deal in and with petroleum, gas gasoline, asphaltum, salt, sulphur, and the products and by-products thereof;

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

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

To carry on any or all of its operations and business and to promote its objects within the State of Mississippi or elsewhere, without restrictions as to palce or amount.

To carry on any other business in connection therewith.

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

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

5,000 shares, all common stock, of a declared value of $1.00 per share.

JOHN P. FRAIM
J. D. YOUNG
GEORGE P. ATKINS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, John P. Fraim, J. D. Young, and George P. Atkins

incorporators of the corporation known as the Fraim-Young Company

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 29th day of April, 19 40. (SEAL) My Commission Expires 12/19/43

CAROLEE PRATT,
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 , 19

Received at the office of the Secretary of State, this the 30th day of April, A. D., 19 40, 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 1, 19 40.

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 FRAIM-YOUNG COMPANY is hereby approved.

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 May, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: May 4, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

No. 8866 W JACOBS BOTTLING COMPANY, INC.

1. The corporate title of said company is Jacobs Bottling Company, Inc.
2. The names of the incorporators are: C.M.Jacobs,Postoffice,Tupelo,Mississippi; J.B.Ward,Postoffice,Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Six Thousand Dollars ($6000.00) all in common stock

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

six hundred (600) shares common stock of $10.00 per share.

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

To manufacture, bottle, distribute, sell, deal and trade in soft drinks (non-alcoholic) and for the purpose of so doing to do any and all things necessary, incident, or related to such a corporate object as may be required to successfully carry on the same, including the right to purchase, own, hold, exchange, sell, mortgage, lease or otherwise deal in chattel and real property which might be useful in conducting said business.

This Charter voided for non-payment of filing fees, this August 21, 1941 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:

259 shares common stock.

C. M. Jacobs
J. B. Ward
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, C. M. Jacobs and J. B. Ward

incorporators of the corporation known as the Jacobs Bottling Company, Inc.,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 30th., day of April, 19 40.

(SEAL) F. G. Thomas, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 19

Received at the office of the Secretary of State, this the 1st day of May, A. D., 19 40, 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., May 1, 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~~ 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 JACOBS BOTTLING COMPANY, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ First day of May, 19 40

By the Governor: Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: May 2, 1940.

Upon filing Case Combined Fee $12.00 Cash and check for $10.00. Check returned unpaid and we have been unable to collect same. Charter has been returned to this Office and placed in the file. This Sept. 12, 1940. Walker Wood, Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8865 W

The Charter of Incorporation of

SOUTHLAND PRODUCTS COMPANY

1. The corporate title of said company is Southland Products Company
2. The names of the incorporators are: F.H.Murphree,Postoffice,Jackson,Mississippi; M.B.Murphree,Postoffice,Jackson,Mississippi; Thos.H.Watkins,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
   $25,000.00 capital stock, divided in 250 shares, all common stock.
5. Number of shares for each class and par value thereof. $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 purchase, sell, trade in, or otherwise own and/or dispose of at wholesale and/or retail peanuts; to manufacture, purchase, sell, trade in or otherwise own and/or dispose of at wholesale and/or retail peanut butter, mustard, hot sauces, mayonnaise, salad dressings, extracts and other food products; to purchase, sell, trade in or otherwise own and/or dispose of a general line of groceries; to purchase, own, lease and dispose of such real estate as is necessary to carry out the purposes of the corporation; to purchase, own, lease, operate and dispose of such machinery, equipment, and appliances as is necessary to carry the objects and purposes aforesaid.

Suspended by State Tax Commission as Authorized by Section 18, Chapter 121, Laws of Mississippi 1934 FEB 8 - 1945

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

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

F. H. Murphree
M. B. Murphree
Thos. H. Watkins

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, F. H. Murphree, M. B. Murphree and Thos. H. Watkins

incorporators of the corporation known as the Southland Products Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1st day of May, 19 40

(SEAL)

Frances Porter, Notary Public.
My Commission Expires Feb. 24, 1944

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 19

Received at the office of the Secretary of State, this the 1st day of May, A. D., 19 40, 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 1st, , 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 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 SOUTHLAND PRODUCTS COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ First day of May, 19 40

By the Governor:

Paul B. Johnson ~~WALKER WOOD~~, ~~Secretary~~ Governor

WALKER WOOD, Secretary of State.

Recorded: May 2, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 8857 W

The Charter of Incorporation of

Gulfport Rifle and Pistol Club

1. The corporate title of said company is Gulfport Rifle and Pistol Club.
2. The names of the incorporators are: C. G. Quinn, Postoffice, Gulfport, Mississippi; R. J. Aubert, Postoffice Gulfport, Mississippi; L. W. Scoggins, Postoffice, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

This is a non-share corporation; no stock of any class or classes to be issued.

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

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

The object of this organization shall be the encouragement of organized rifle and pistol shooting among citizens of the United States resident in our community, with a view toward a better knowledge on the part of such citizens of the safe handling and proper care of firearms, as well as improved marksmanship. It shall be the further object and purpose to forward the development of those characteristics of honesty, good fellowship, self-discipline, team play and self-reliance which are the essentials of good sportsmanship and the foundation of true patriotism.

This organization is a fraternal organization.

This 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.

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

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

None

C. G. QUINN
R. J. AUBERT
L. W. SCOGGINS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, C. G. Quinn, R. J. Aubert and L. W. Scoggins

incorporators of the corporation known as the Gulfport Rifle and Pistol 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 25th day of April, 19 40 (SEAL) My Commission Expires: March 9, 1943. R. W. RICHARDSON, 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 , 19

Received at the office of the Secretary of State, this the 26th day of April, A. D., 19 40, together with the sum of $ 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 4, , 19 40.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 GULFPORT RIFLE AND PISTOL 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~~ Sixth day of May, 19 40

By the Governor:

PAUL B. JOHNSON

~~Secretary of State~~, ~~Governor.~~

WALKER WOOD, Secretary of State.

Recorded: May 6, 1940.

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RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8871 W

The Charter of Incorporation of

SEA-JOY, INC.

1. The corporate title of said company is Sea-Joy, Inc.
2. The names of the incorporators are: W. L. Guice, Postoffice, Biloxi, Mississippi. Jacob D. Guice, Postoffice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

   Five Thousand Dollars ($5,000.00) consisting of one class, common stock of the par value of $100.00 per share.

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

   Fifty (50) shares of 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 operate a fishing and amusement service on the waters of the Gulf of Mexico, in order to successfully carry out this purpose to own and control, buy, lease, sell or mortgage any necessary American vessels, registered or unregistered, and to buy, sell, lease or mortgage any land that may be required to be used or that could be used in the promotion of amusement parks, et cetera, however, not in violation of the laws of the State of Mississippi, and to buy, sell, lease or mortgage all other property that may be necessary to operate either a fishing or an amusement service, and generally to do all acts not inconsistent with the laws of the State of Mississippi necessary to carry out the above purposes.

Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 FEB 8 - 1945

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

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

   Eight Hundred Dollars ($800.00) of common stock of the par value of $100.00 per share.

W. L. GUICE
JACOB D. GUICE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, W. L. Guice and Jacob D. Guice

incorporators of the corporation known as the SEA-JOY, 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 3d day of May, 19 40. (SEAL)

R. H. WASHINGTON, Jr., Notary Public in and for Harrison County, Mississippi My Commission Expires Aug. 5, 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 , 19

Received at the office of the Secretary of State, this the 6th day of May, A. D., 19 40, together with the sum of $ 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 6, 19 40.

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 SEA-JOY, INC. is hereby 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~~ Sixth day of May, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON ~~xxxxxxxx~~ xGovernor

Recorded: May 7, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8873 W

The Charter of Incorporation of

MISSISSIPPI TITLE & ABSTRACT COMPANY

1. The corporate title of said company is Mississippi Title & Abstract Company.
2. The names of the incorporators are: L. A. Wyatt, Postoffice, Jackson, Mississippi; A. D. Reynolds, 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: $50,000.00 of common stock.
5. Number of shares for each class and par value thereof: 500 shares of common stock, of a par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To own, use, make and keep a full set of abstract books and records, by which to make and compile abstracts of title and ownership maps covering real estate in the State of Mississippi, and in connection therewith, to make copies of public records by all means and devices; to make, compile, furnish and certify to, abstracts of title of all kinds; to certify title to real estate under the conditions provided by law; to furnish copies of public records and to do all acts and things necessary to the making and completing of abstracts of title to real estate and showing the condition of such title, liens and encumbrances on 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, and amendments thereto.

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

500 shares of $100.00 par value common stock.

L. A. Wyatt
A. D. Reynolds
L. M. James
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, L. A. Wyatt, A. D. Reynolds and L. M. James,

incorporators of the corporation known as the Mississippi Title & 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 9th day of May, 19 40. (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 , 19

Received at the office of the Secretary of State, this the 9th day of May, A. D., 19 40, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 13, , 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 Mississippi Title & 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 Thirteenth day of May, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: May 14, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8882 W

The Charter of Incorporation of

THE GULFPORT BUILDING, INC., OF MISSISSIPPI

1. The corporate title of said company is The Gulfport Building, Inc., of Mississippi
2. The names of the incorporators are: J.E.Alford,Jr. Postoffice New Orleans, La.; J.H.Drury Postoffice New Orleans,La.; R.C.Turlington Postoffice New Orleans, La.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the aggregate authorized capital stock shall be five thousand dollars; there to be fifty shares issued, at a par valuation of one hundred dollars per share. All of said shares of stock of said corporation shall be of one class and one series; and the ownership thereof shall entail the privileges and restrictions created and governed by general law.

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

fifty shares at $100.00 each

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

To own and to operate office,, and other buildings and property; to acquire, by purchase or otherwise, and to hold, operate, sell, dispose of, lease, pledge, mortgage or otherwise alienate or encumber any property, real, personal or mixed: and to that end, to contract obligations and debts; to manifest the said obligations and debts by the issuance of bonds, or other evidences thereof; to secure the said obligations and debts by the execution of mortgages, deeds of trust, or other form of lien: and to do and perform all manner of lawful things reasonably necessary or incidental to the accomplishment of its aforesaid corporate objects

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

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

J. E. Alford, Jr.
J. H. Drury
R. C. Turlington

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Louisiana Parish of Orleans

This day personally appeared before me, the undersigned authority, J. E. Alford,Jr., J. H. Drury and R. C. Turlington

incorporators of the corporation known as the The Gulfport Building, Inc. 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 1st day of May, 1940 (SEAL)

W. H. Sellers, 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 , 19

Received at the office of the Secretary of State, this the 20th day of May, 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., May 20, 19 40

I have examined this charter of incorporation and am of the opinion 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 THE GULFPORT BUILDING, INC. OF MISSISSIPPI is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of May, 19 40

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: May 22, 1940

FOR AMENDMENT SEE BOOK 40-41 PAGE 232-238

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, this the 10th day of Jan., 1951

Heber Ladner

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8884 W

The Charter of Incorporation of

PICAYUNE SHIRT FACTORY, INC.

Secretary of State
State of Mississippi

1. The corporate title of said company is Picayune Shirt Factory, Inc.
2. The names of the incorporators are: Chas. F. Engle, Postoffice, Natchez, Mississippi; S. B. Laub, Postoffice, Natchez, Mississippi; Louie Brown, Postoffice, Natchez, Mississippi.
3. The domicile is at Picayune, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Two thousand (2,000) shares of One ($1.00) Dollar each per share, all common stock.

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

Two Thousand (2,000) shares common all common stock of the par value of One ($1.00) each.

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

To purchase, lease or otherwise acquire lands and buildings and machinery in this state or elsewhere for the erection and establishment of a manufactory or manufactories and workshops with suitable plant, engines and machinery with a view to manufacture, buy, sell, import and export, or otherwise deal in, either directly or indirectly, through the medium of agents or otherwise; in particular to acquire the plant and business carried on by Picayune Manufacturing Company at Picayune, Mississippi, with the land and buildings, plant, certain portions of the stock and other properties connected with the business, together with any rights and privileges of said now existing corporaion; and to purdhase or otherwise acquire patents, patent rights and privileges, improvements or secret processes for or in any way relating to all or any of the objects aforesaid, and to grant licenses for the use of, or to sell or otherwise deal with any patents, patent rights and privileges, improvements or secret processes acquired by the company; to sell, mortgage, lease or otherwise deal with real and personal property of the company; to purchase, lease or otherwise acquire lands and buildings for the erection and establishment of manufactories and workshops with suitable plants, engines and machinery; to manufacture, buy, sell, import, export and generally deal in garments, clothing, shirts, shoes and manufactured products of all natures and kinds whatsoever.
Any directors meeting or stockholders meeting may be held either in Picayune, Mississippi or Natchez, Mississippi.

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

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

Two thousand (2,000) shares.

Louie Brown
S. B. Laub
Chas. F. Engle
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, Chas. F. Engle, S. B. Laub and Louie Brown

incorporators of the corporation known as the Picayune Shire Factory, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of May, 19 40

(SEAL)

ALMA M. ALEXANDER
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 19

Received at the office of the Secretary of State, this the 21st day of May, A. D., 19 40, together with the sum of $ 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 21, , 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 PICAYUNE SHIRT FACTORY, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of May, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

Paul B. Johnson

Governor

Recorded: May 24, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by the Governor & the Secretary of State by decree filed in this office 12-28-1949. Heber Ladner Secretary of State

Circuit Court Pearl River County Mississippi

FOR AMENDMENT SEE BOOK 40-41, PAGE 235-236.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8885 W

The Charter of Incorporation of
NATCHEZ SHIRT FACTORY, INC.

1. The corporate title of said company is Natchez Shirt Factory, Inc.
2. The names of the incorporators are: Chas. F. Engle, Postoffice, Natchez, Mississippi; S. B. Laub, Postoffice, Natchez, Mississippi; Louie Brown, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   Two thousand (2,000) shares of One ($1.00) Dollar each per share, all common stock.
5. Number of shares for each class and par value thereof: Two Thousand (2,000) shares common all common stock of the par value of One ($1.00) each.
6. The period of existence (not to exceed fifty years) is Fifty (50) Years
7. The purpose for which it is created:

To purchase, lease or otherwise acquire lands and buildings and machinery in this state or elsewhere for the erection and establishment of a manufactory or manufactories and workshops with suitable plant, engines and machinery with a view to manufacture, buy, sell, import and export, or otherwise deal in, either directly or indirectly, through the medium of agents or otherwise; in particular to acquire the plant and business carried on by Natchez Fabricating Institute at Natchez, Mississippi, with the land and buildings, plant, certain portions of the stock and other properties connected with the business, together with any rights and privileges of said now existing corporation; and to purchase or otherwise acquire patents, patent rights and privileges, improvements or secret processes for or in any way relating to all or any of the objects aforesaid, and to grant licenses for the use of, or to sell or otherwise deal with any patents, patent rights and privileges, improvements or secret processes acquired by the company; to sell, mortgage, lease or otherwise deal with real and personal property of the company; to purchase, lease or otherwise acquire lands and buildings for the erection and establishment of manufactories and workshops with suitable plants, engines and machinery; to manufacture, buy, sell, import, export and generally deal in garments, clothing, shirts, shoes and manufactured products of all natures and kinds whatsoever.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   Two thousand (2,000) shares

LOUIE BROWN
S. B. LAUB
CHAS. F. ENGLE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, Chas. F. Engle, S. B. Laub and Louie Brown incorporators of the corporation known as the Natchez Shirt Factory, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of May, 19 40

(SEAL)

ALMA M. ALEXANDER,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 19

Received at the office of the Secretary of State, this the 21st day of May, A. D., 19 40, together with the sum of $ 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 21, , 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 NATCHEZ SHIRT FACTORY, INC., is hereby 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-second day of May, 19 40

By the Governor:

PAUL B. JOHNSON ~~XXXXXXXXX~~

WALKER WOOD, Secretary of State.

~~XXXXXXX~~

Recorded: May 24, 1940.

This corporation charter and its charter pursuant to Chapter 15, 1942 Code of Mississippi, by a duly elected county clerk, this the 19th day of January 1942. Certified copy of filed here filed in this Tries, Justice of Peace.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8886 W

The Charter of Incorporation of

NEON SIGN COMPANY OF GULFPORT, INC.

1. The corporate title of said company is Neon Sign Company of Gulfport, Inc.
2. The names of the incorporators are: J. H. Baker, Postoffice, P. O. Box 473, Mobile, Alabama
   Stanley Ruff, Postoffice, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   Two Thousand Dollars ($2000.00) Capital Stock, All Common Stock.

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

   Twenty shares Common Stock, Par Value One Hundred Dollars ($100.00) each.

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

   To operate and conduct a general wholesale and retail neon and commercial sign and advertising business; including the buying, selling, renting, and leasing of any and all merchandise, equipment, fixtures, parts and adcessories necessary and incidental to the operation of such a business; to buy, rent, lease and sell personal property and real property necessary and incidental to the operation of such a business.

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

J. H. Baker
Stanley Ruff
Incorporators.

ACKNOWLEDGMENT

STATE OF ALABAMA, County of MOBILE.

This day personally appeared before me, the undersigned authority, J. H. Baker

incorporators of the corporation known as the NEON SIGN COMPANY OF GULFPORT, 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 May, 19 40 (SEAL)

LELIA DODGE,
Notary Public

STATE OF MISSISSIPPI, County of HARRISON.

This day personally appeared before me, the undersigned authority, Stanley Ruff

incorporators of the corporation known as the _____,
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 May, 19 40 (SEAL)

S. K. Day, Notary Public.

Received at the office of the Secretary of State, this the 22nd day of May, A. D., 19 40, together with the sum of $ 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 23, 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 NEON SIGN COMPANY OF GULFPORT, INC., is hereby 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, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: May 25, 1940.

This Corporation dissolved and its charter surrendered to the State of Mississippi, dated June 29, 1957. Certified copy of said decree filed in this Office, July 1, 1957, Walker Wood, Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8890 W

The Charter of Incorporation of

DEKALB & WESTERN TRANSPORTATION COMPANY

1. The corporate title of said company is DeKalb & Western Transportation Company
2. The names of the incorporators are: F. J. Hughes, Postoffice, Meridian, Miss.; E. H. Jones, Postoffice, DeKalb, Mississippi; J. C. Wilbourn, Postoffice, Meridian, Mississippi.
3. The domicile is at DeKalb, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 of common stock of the par value of $100.00 per share
5. Number of shares for each class and par value thereof.

   50 shares of common stock par value $100.00 per share

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

   To engage in and carry on the business of transporting as a common carrier for hire over public highway passengers, mail, express, baggage, freight and commodities of all kinds; to acquire, own, hold, possess and exercise public franchises for the carrying on of such business; to lease, own, and hold freight and passenger depots, also buildings and all transportation equipment and facilities necessary, usual and required for the proper conduct of such business; to buy, own, hold, sell and convey real and personal property used and useful in the carrying on of said business; to engage in the business of buying and reselling at wholesale or retail gasoline and motor oils and motor fuel and to lease, own, maintain, operate and conduct such stations and places of business as are usual and incidental to the conduct of such business; to lease, own, operate and maintain in connection therewith repair shop and motor vehicle parts and equipment; to grant concessions for or to operate and conduct on the properties of the company and in connection with its business as a common carrier cafes, news-stands, cigar stands and for such facilities for the comfort and accommodation of the travelling public and the public at large as are usual and incidental in connection with the conduct and carrying on of and the operations of the properties of a common carrier for hire by motor vehicle; and to do and perform all such acts as are necessary, usual and incidental to the carrying on of any of the business that the company is authorized under its charter to engage in.

Lauderdale - Stiffer. under wood, Secty 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: 15 shares of the par value of $100.00
9. The first meeting of incorporators may be held on one day's notice in writing to each of the incorporators, which notice may be either delivered to such incorporators or mailed to them postage prepaid at their postoffice address.

F. J. Hughes
E. H. Jones
J. C. Wilbourn
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, F. J. Hughes and J. C. Wilbourn incorporators of the corporation known as the DeKalb & Western Transportation Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25th day of May, 19 40. (SEAL)

EMILY TATUM, Notary Public.

STATE OF MISSISSIPPI, County of Kemper.

This day personally appeared before me, the undersigned authority, in and for the above county and state, E. H. Jones incorporators of the corporation known as the DeKalb & Western Transportation Company who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 25th day of May, 19 40. (SEAL)

J. C. WARREN, Chancery Clerk

Received at the office of the Secretary of State, this the 27th day of May, A. D., 19 40, together with the sum of $ 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 27, 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 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 DEKALB & WESTERN TRANSPORTATION COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Twenty-eighth day of May, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE ~~xxxxxxxx~~
Lieutenant and Acting Governor ~~Xxxxxx~~

Recorded: May 28, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8893 W

The Charter of Incorporation of

MEADOWBROOK WATER CORPORATION

1. The corporate title of said company is Meadowbrook Water Corporation.
2. The names of the incorporators are: Lewis L. Culley, Postoffice, Box 182, Jackson, Mississippi; Minnie Bell Arnold Culley, Postoffice, Box 182, Jackson, Mississippi; F. S. Arnold, Postoffice Box 182, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Five Thousand Dollars ($5000.00) capital, consisting of five thousand shares of common stock at One Dollar ($1.00) per share.

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

Five Thousand Shares of Common stock at par value, at One Dollar ($1.00) per share.

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

To buy, acquire, own and operate water wells and water works; to drill wells; to acquire water by purchase, development or otherwise; to construct reservoirs, water towers; to erect pumping machinery; to lay water mains, pipes, gates, valves and hydrants; to sell water; to buy, own, sell or lease such real and personal property as may be necessary or incident to the proper conduct of said business; to borrow money with or without security therefor on any and all assets of the company; and generally to do all things necessary, incidental and proper in the operation of such business.

Affidavit filed in this office showing this Corporation was mutually liquidated December 31, 1948. This November 8, 1949. Walter Kolmer, Secretary of State.

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

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

Fifty shares of the common stock at par value.

LEWIS L. CULLEY
MINNIE BELLE ARNOLD CULLEY
F. S. ARNOLD
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Lewis L. Culley and Minnie Bell Arnold Culley and F. S. Arnold incorporators of the corporation known as the Meadowbrook Water 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 29th day of May, 1940 (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 , 19

Received at the office of the Secretary of State, this the 30th day of May, A. D., 19 40, together with the sum of $ 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 30, , 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 MEADOWBROOK 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 ~~XXX~~ Thirtieth day of May, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE
Lieutenant and Acting Governor

Recorded: May 31, 1940.

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FOR AMENDMENT SEE BOOK 11 PAGE 320-324

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8897 W

The Charter of Incorporation of

RAY'S CASH STORE

1. The corporate title of said company is Ray's Cash Store.
2. The names of the incorporators are: R. O. Ray, Postoffice, Eupora, Mississippi; C. Doss, Postoffice, Houston, Mississippi.
3. The domicile is at Eupora, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   Five Thousand Dollars Common Stock

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

   Fifty Shares of Common Stock of the par value of One Hundred Dollars per share.

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

   To buy and sell merchandise at wholesale or retail, and to engage in a general mercantile business.

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

   Twenty shares of Common Stock.

R. O. RAY
C. DOSS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Webster.

This day personally appeared before me, the undersigned authority, R. O. Ray and C. Doss

incorporators of the corporation known as the Ray's Cash Store

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of May, 1940 (SEAL)

R. N. MILLING, 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 , 19

Received at the office of the Secretary of State, this the 31st day of May, 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., May 31, 1940, 19

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'S CASH STORE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Thirty-first day of May, 1940

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE
Lieutenant and Acting Governor

Recorded: May 31, 1940.

This corporation dissolved and its charter surrendered by Resolution of Stockholders and filed April 30, 1955. Filed in this office this 5th day of May, 1955. Tilden Lathem Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8895 W

The Charter of Incorporation of

LAWRENCE-LINCOLN REALTY COMPANY

1. The corporate title of said company is Lawrence-Lincoln Realty Company
2. The names of the incorporators are: Edward V.Dake, Postoffice Chicago,Illinois 110 South Dearborn Street; Mary A.Crawford,Postoffice Chicago,Illinois 5400 South Harper Avenue
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

   Five Thousand Dollars of Common Stock

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

   Five Hundred 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 acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage, or incumber real estate or other property, personal or mixed; to survey, subdivide, plat, improve and develop lands for purposes of sale or otherwise, and to do and perform all things needful and lawful for the development and improvement of the same for residence, trade or business, not in violation of the statutes.

and amendments thereto.

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

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

   Five Hundred shares of Common Stock.

Edward V. Dake
Mary A. Crawford

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said state and county, Edward V. Dake and Mary A. Crawford

incorporators of the corporation known as the Lawrence-Lincoln Realty Company

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 30 day of May, 1940.

(SEAL)

Loraine Spikes, Notary Public.
My Commission Expires Nov. 10, 1940.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 19

Received at the office of the Secretary of State, this the 31st day of May, 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., May 31, 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~~ 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

LAWRENCE-LINCOLN 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~~ Thirty-first day of May, 1940

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree ~~Governor~~
Lieutenant and Acting Governor. ~~Governor~~

Recorded: May 31, 1940

Superseded by State Law Commission August 26, 1952, and authorized by Section 15, Chapter 12, Laws of 1934, as amended. Helen Lackey Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Suspended by State Tax Commission

TUCKER PRINTING HOUSE JACKSON MISS. Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/4/43

No. 8898 W

The Charter of Incorporation of

AUSTIN TRACTOR & IMPLEMENT COMPANY

1. The corporate title of said company is Austin Tractor & Implement Company.
2. The names of the incorporators are: W. H. Austin, Postoffice, Lake Cormorant, Mississippi; W. O. Pennel, Postoffice, Lake Cormorant, Mississippi; Josephine Gerard Austin, Postoffice, Lake Cormorant, Mississippi; G. E. Pennel, Postoffice, Lake Cormorant, Mississippi; Margaret Slattery Pennell, Postoffice, Lake Cormorant, Mississippi; J. L. Wilson, Postoffice, Lake Cormorant, Mississippi; Rachel Pierce Pennel, Postoffice, Lake Cormorant, Mississippi.
3. The domicile is at Community of Days, County of DeSota, State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Authorized Capital Stock shall be $25,000.00, consisting of 250 Shares of the par value of $100.00, Common Capital Stock.
5. Number of shares for each class and par value thereof:

   250 Shares Common Capital Stock, par value $100.00 per share.

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

   To buy, sell, transfer, trade in, service, and other operations pertinent to the handling, merchandising, etc., at wholesale and retail, automobiles, trucks, tractors, trailors, farm implements, general hardware, building materials, gasoline and oils, electrical appliances, radios, feeds, live stock and lands and property (not in excess of the amount limited by the Laws of the State of Mississippi), farm supplies and products.

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

   The number of shares to be subscribed and paid before the corporation may begin business shall be twenty-five (25) shares of the par value of $100.00

W. H. AUSTIN
W. O. PENNEL
JOSEPHINE GERARD AUSTIN
GEO. E. PENNEL
MARGARET SLATTERY PENNEL
J. L. WILSON
RACHEL PIERCE PENNEL
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of DeSOTO.

This day personally appeared before me, the undersigned authority, W. H. Austin, W. O. Pennell, Josephine Gerard Austin, Geo. E. Pennell, Margaret Slattery Pennel, J. L. Wilson and Rachael Pierce Pennel incorporators of the corporation known as the Austin Tractor & Implement 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 30th day of May, 19 40. (SEAL)

R. E. BUFORD, 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 , 19

Received at the office of the Secretary of State, this the 1st day of June, A. D., 19 40, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 1, 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 Austin Tractor & 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 Fifth day of June, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: June 5, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8905 W

The Charter of Incorporation of

Blue Bonnet Distributing Company

1. The corporate title of said company is Blue Bonnet Distributing Company.
2. The names of the incorporators are: James P. Fortier, Postoffice, Jackson, Mississippi; Israel Katz, Postoffice, Monroeville, Alabama, Mose Katz, Postoffice, Monroeville, Alabama.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

   $2,000.00 common stock

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

   20 shares 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 do and engage in the general wholesale and retail mercantile business, to buy, sell, and deal in and with all kinds of goods, wares, and merchandise, including foods and meats and the products thereof; To own and deal with real and personal property as may be necessary or incidental to the conduct of the above purposes of the Company.

Abandoned. Party in auty. 5/18/42. Walter 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:

   Ten shares

JAMES P. FORTIER
MOSE KATZ
ISRAEL KATZ
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ ALABAMA, **County of** MONROE.

This day personally appeared before me, the undersigned authority, James P. Fortier, one of the incorporators of the corporation known as the Blue Bonnet Distributing 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 4 day of June, 19 40 (SEAL)

VERNON HENDRIX, Notary Public.

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

This day personally appeared before me, the undersigned authority, Israel Katz and Mose Katz incorporators of the corporation known as the Blue Bonnet Distributing 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 4 day of June, 19 40 (SEAL)

VERNON HENDRIX, Notary Public.

Received at the office of the Secretary of State, this the 5th day of June, A. D., 19 40, together with the sum of $ 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 5, 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 BLUE BONNET DISTRIBUTING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Sixth day of June, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: June 6, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8910 W

The Charter of Incorporation of

HOLLOWAY TRUCKING & SUPPLY COMPANY

1. The corporate title of said company is Holloway Trucking & Supply Company.
2. The names of the incorporators are: J. B. Holloway, Postoffice, Hattiesburg, Mississippi; Claude U. Holloway, Postoffice, Hattiesburg, Mississippi; Dudley W. Conner, Postoffice, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. ~~[illegible]~~ The amount of capital stock is Five Thousand ($5,000) Dollars and shall be all common stock.
5. Number of shares for each class and par value thereof: is fifty (50) shares and the par value of each share is One Hundred ($100) Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To build, construct, acquire, own, maintain and operate a truck line for the transportation of property as a common or contract carrier in interstate and intra-state 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, and vans, and all machinery, appliances, tools and implements of any and every character and description necesary, proper and convenient in the management, operation and contral of a complete truck line system; to own, equip, maintain and operate a general truck line business by which to transfer, transport, convey and haul property and for the accommodation of the general public in interstate and intra-state commerce; and to haul, transport, and convey baggages, boxes, parcels and any and all such articles that may be for transfer or transportation and to do a general transfer or local cartage business for the accomodation of the public generally for hire.

To do and carry on a general business of wrecking, tearing-down and destroying buildings, houses and all structures and edifices, and to tear out, take out and remove from buildings, houses, shops and other edifices and structures, engines, boilers, machinery, safes and all kinks of fixtures; and to sell, exchange and deal in generally new and used building material, timber, lumber, bricks, pipe, plumbing supplies, steel, tile, stone, glass and any and all such materials taken from houses, buildings and structures so wrecked, torn-down and destroyed, and to deal in and sell generally new and used engines, boilers, machinery, furnaces, safes and fixtures, and any and all such fixtures and supplies removed from any such building, houses structures and edifices.

To take, own, 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 within or without the State of Mississippi, wherever situated, necessary for the proper and profitable operation of a complete truck line system.

To have one or more offices, conduct its business and promote its objects within and without the State of Mississippi, and in other states, the District of Columbia, the territories, colonies and dependencies of the United States and to do any or all of the things herein set forth to the same extent as natural persons might or could do as principals, agents, contractors, trustees or otherwise.

It is the intention that each of the objects, purposes, and powers specified in each of the paragraphs of this Seventh Article of this Charter of Incorporation shall be in no wise limited or restricted by reference to or inference from the terms of any other paragraph or of any other article, but that the objects, powers and purposes specified in this article shall be regarded as independent objects, powers and purposes, and the enumeration of specified powers and purposes shall not be construed to restrict in any manner the general terms and powers of this corporation, nor shall the expression of one thing be deemed to exclude the other, although it be of like nature.

The rights and 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:

is twenty (20) shares or Two Thousand ($2,000) Dollars

J. B. HOLLOWAY
CLAUDE U. HOLLOWAY
DUDLEY W. CONNER
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest

This day personally appeared before me, the undersigned authority, J. B. Holloway, Claude U. Holloway, and Dudley W. Conner incorporators of the corporation known as the Holloway Trucking & Supply Company who acknowledged that ~~[illegible]~~ (they) signed and executed the above and foregoing articles of incorporation as ~~[illegible]~~ (their) act and deed on this the 10 day of June, 19 40.

(SEAL)

GEO W. CAUSEY,
Chanery 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 , 19

Received at the office of the Secretary of State, this the 10th day of June, A. D., 19 40, together with the sum of $ 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 10, 19 40

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: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOLLOWAY TRUCKING & 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 ~~[illegible]~~ Tenth day of June, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE ~~[illegible]~~ ~~Governor.~~

Recorded: June 10, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8908 W

The Charter of Incorporation of

Mississippi Lime Cola Sales Company, Inc.,

3/19/42

1. The corporate title of said company is Mississippi Lime Cola Sales Company, Inc.,
2. The names of the incorporators are: R. N. Henley, Postoffice, Macon, Miss.,; W. R. Little, Postoffice, Macon, Miss.; H. H. Hansen, Postoffice, Macon, Miss.; J. A. Hale, Postoffice, Macon, Miss.
3. The domicile is at Macon, Noxubee County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

One Hundred Thousand Shares of Common Stock, with par value of $1.00 per share

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

One Hundred Thousand shares of common stock, with par value of $1.00 per share

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

1. To establish, own, lease, control or conduct general bottling plants and businesses, and to manufacture, buy, sell, distribute and deal in merchandise and provisions of every kind, nature and description necessary or incidental to the carrying on of such business.
2. To purchase or otherwise acquire, and to hold, own and exercise all rights of ownership in, and to sell, transfer, or pledge the right to bottle and vend Lime Cola made of syrup made from concentrate manufactured and furnished by Lime Cola Sales Company, Inc., or any one else, and the right to use such name in connection with the sale of bottled Lime Cola in the State of Mississippi, or elsewhere.
3. To manufacture, bottle and sell Lime Cola, soda water, ginger ale, iron and celery tonices and any and all other carbonated non-alcoholic drinks and beverages, and to purchase or otherwise acquire, and to hold lease or own and exercise all rights of ownership in buildings, machinery, franchises, privileges, rights or other property for these purposes.
4. To buy hold and exercise all privileges of ownership over such real and personal property as may be necessary or convenient for the conducting and operating of any of the business of the corporation or incidental thereto.
5. To grant to other persons or corporations the right or privilege to carry on any business which the corporation may carry on, and to charge for such right and privilege so extended.
6. To conduct any of its business and to do one or more of the acts and things herein set forth as its purposes, outside of the State of Mississippi.
7. To draw, make, accept, endorse, guarantee, execute and issue promissory notes, bills of exchange drafts, warrants, certificates and all kinds of obligations to further the objects for which this corporation is organized, and to endorse or guarantee the same for accomodation or otherwise, and to pledge any and all of its properties as security therefor; to establish, secure, own and develop patents, trade-marks, copyrights, franchises, and privileges.
8. 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 ennumerated; or conducive to or expedient for the interest or benefit of the corporation; and to contract accordingly; and in addition to exercise and possess all powers, rights and privileges, necessary or incidental to the purposes for which the association is organized, or to the activities in which it is engaged and in addition to have and exercise all the powers, privileges and rights granted, authorized or allowed by the laws of Mississippi to corporations, and all powers and rights incident thereto.

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

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

Fifty Thousand shares of common, with par value of $1. 00 per share

R. N. Henley
W. R. Little
H. H. Hansen
J. A. Hale

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Noxubee.

This day personally appeared before me, the undersigned authority, R. N. Henley, W. R. Little, H. H. Hansen

incorporators of the corporation known as the Mississippi Lime Cola Sales Co.,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 6 day of June, , 19 40 (SEAL)

LEWIS FEATHERSTON, Notary Public.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, J. A. Hale

incorporators of the corporation known as the _____

who acknowledged that (he) ~~they~~ signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7 day of June , 19 40 (SEAL) My Com. Expires July 7, 1940

J. H. MERRITT, Notary Public

Received at the office of the Secretary of State, this the 10th day of June, A. D., 19 40, together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 10, , 19 40.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 Mississippi Lime Cola Sales Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Tenth day of June , 19 40

By the Governor:

DENNIS MURPHREE

~~HUGH WHITE~~

WALKER WOOD, Secretary of State.

Recorded: June 11, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

Assessed by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/3/42.

No. 8914 W

The Charter of Incorporation of
HALIFAX OIL COMPANY

1. The corporate title of said company is Halifax Oil Company
2. The names of the incorporators are: F. H. Goodson, Postoffice, Jackson, Miss.
W. N. Shands, Postoffice, Jackson, Miss.
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 of the corporation shall be $10,000.00, which shall be divided into 10,000 shares of no par value but of a declared value of $1.00 per share, which said declared value per share may be changed by a duly passed order of the Board of Directors.

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

10,000 shares, all common stock, having no par value but a declared value of $1.00 per share, which said declared value per share of stock may be changed by a duly passed order of the Board of Directors.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To acquire by purchase or otherwise, lease, let, own, hold, sell, convey, develop, equip, maintain, operate and otherwise deal in lands and with lands containing or believed to contain petroleum, asphaltum, mineral gases, metals, ores, coal, salt, sulpher, and other minerals and mineral substances; to locate, lease, let, control, develop, equip, maintain and operate oil wells, gas wells, or rights and interests therein;

To purchase or otherwise acquire, own, use, sell or otherwise dispose of, manufacture, reduce, refine, prepare, distill, transport, by pipe line, boat, railroad or otherwise, distribute, market and otherwise deal in and with petroleum, gas, gasoline, asphaltum, salt, sulphur, and the products and by products thereof;

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

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

To carry on any or all of its operations and business and to promote its objects within the State of Mississippi or elsewhere, without restrictions as to place or amount.

To carry on any other business in connection therewith.

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

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

2,000 shares of common stock of a declared value of $1.00 per share.

F. H. GOODSON
W. N. SHANDS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, F. H. Goodson and W. N. Shands

incorporators of the corporation known as the Halifax Oil 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 12th day of June, 19 40. (SEAL)

CAROLEE PRATT, Notary Public.
My commission expires Dec. 19th, 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 , 19

Received at the office of the Secretary of State, this the 12th day of June, A. D., 19 40, 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 12, 19 40.

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 HALIFAX OIL COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Twelfth day of June, 19 40

By the Governor:

DENNIS MURPHREE ~~xxxxxxxxxx~~ ~~Governor.~~

WALKER WOOD, Secretary of State.

Recorded: June 12, 1940.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 1-27-1944

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8913 W

The Charter of Incorporation of
THE URBAN COMPANY

1. The corporate title of said company is The Urban Company.
2. The names of the incorporators are: F. H. Goodson, Postoffice, Jackson, Miss.
W. N. Shands, Postoffice, Jackson, Miss.
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 of the corporation shall be $10,000.00, which shall be divided into 10,000 shares of no par value but of a declared value of $1.00 per share, which said declared value per share may be changed by a duly passed order of the Board of Directors.

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

10,000 shares, all common stock, having no par value but a declared value of $1.00 per share, which said declared value per share of stock may be changed by a duly passed order of the Board of Directors, as aforesaid.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To acquire by purchase or otherwise, lease, let, own, hold, sell, convey, develop, equip, maintain, operate and otherwise deal in lands and with lands containing or believed to contain petroleum, asphaltum, mineral gases, metals, ores, coal, salt, sulphur, and other minerals and mineral substances; to locate, lease, let, control, develop, equip, maintain and operate oil wells, gas wells, or rights and interests therein;
To purchase or otherwise acquire, own, use, sell or otherwise dispose of, manufacture, reduce, refine, prepare, distill, transport, by pipe line, boat, railroad or otherwise, distribute, market and otherwise deal in and with petroleum, gas, gasoline, asphaltum, salt, sulphur, and the products and by-products thereof;
To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association or corporation, town, city, county, state, territory or government.
To draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures, and other negotiable or transferable instruments.
To carry on any or all of its operations and business and to promote its objects within the State of Mississippi or elsewhere, without restrictions as to place or amount.
To carry on any other business in connection therewith.

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

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

2,000 shares of common stock of a declared value of $1.00 per share.

F. H. GOODSON
W. N. SHANDS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, F. H. Goodson and W. N. Shands

incorporators of the corporation known as the The Urban 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 June, 19 40. (SEAL)

My Commission expires Dec. 19, 1943

CAROLEE PRATT, 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 , 19

Received at the office of the Secretary of State, this the 12th day of June, A. D., 19 40, 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 12, 19 40

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 THE URBAN COMPANY is hereby approved.

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, 19 40

By the Governor:

DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: June 12, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/17/42

No. 8912 W

The Charter of Incorporation of

TRICO OIL CORPORATION, INC.

1. The corporate title of said company is Trico Oil Corporation, Inc.
2. The names of the incorporators are: Otto J. Graham, Postoffice, Waynesboro, Mississippi; Carlos Trigg, Postoffice, Waynesboro, Mississippi; L. W. Dennis, Jr., Postoffice, Waynesboro, Mississippi.
3. The domicile is at WAYNESBORO, MISSISSIPPI.
4. Amount of capital stock and particulars as to class or classes thereof:

Capital stock to the amount of $10,000.00, all stock to be common stock.

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

1000 shares of common stock of the par value of $10.00 per share.

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

To engage in the business of drilling, mining and exploring for oil, gas and other minerals; to engage in the business of producing, owning and selling oil, gas and other minerals; to engage in the business of leasing lands for the purpose of drilling, mining, exploring and producing oil, gas and other minerals; to buy and sell oil, gas and other mineral royalties; to lay and own pipe lines for the transportaion and conservation of oil, and gas; to construct and own tanks and other storage places and instrumentalities for gas, oil and other minerals; to build and own oil refineries and all other plants, structures, and other instrumentalities useful or convenient in the production, transportation, refinement, storage and other handling or treatment of oil, gas and other minerals; to acquire, own, improve and sell real estate; to borrow or in any other way raise capital for corporate purposes; to issue notes, bills, bonds, debentures, or other form of obligation; to do and perform any and all other lawful things necessary, proper, or convenient in the exercise of the powers herein granted or any power incidental thereto. The stockholders' meetings and meetings of the board of directors may be held within the state of Mississippi or without the state of Mississippi as may be provided by the stockholders in the by-laws of the corporation.

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

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

1000 shares of stock, all common stock.

OTTO J. GRAHAM
CARLOS TRIGG
L. W. DENNIS, JR.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JONES.

This day personally appeared before me, the undersigned authority,

Otto J. Graham, Carlos Trigg and L. W. Dennis, Jr.

incorporators of the corporation known as the Trico Oil Corporation, Inc.,

who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 11th day of June, 19 40. (SEAL)

MARY L. LEWIS
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 19

Received at the office of the Secretary of State, this the 12th day of June, , A. D., 19 40, 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 12, 19 40

I have examined this charter of incorporation and am of the opinion 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 TRICO OIL CORPORATION, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Thirteenth day of June, 19 40

By the Governor:

DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: June 13, 1940.

FOR AMENDMENT SEE BOOK 43-44 PAGE 369 ✓ 89

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8916 W

The Charter of Incorporation of
MISSISSIPPI INSTITUTE OF AERONAUTICS, INC.

1. The corporate title of said company is Mississippi Institute of Aeronautics, Inc.
2. The names of the incorporators are: Oliver L. Parks, Postoffice, East St. Louis, Illinois; John H. Walsh, Jr., Postoffice, Jackson, Mississippi; J. Will Young, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

One Hundred Thousand shares, all of one class of the par value of One dollar per share.

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

One Hundred Thousand Shares 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 buy and otherwise acquire, and to own, hold, sell, rent, lease, mortgage and otherwise convey and deal in and with real estate and personal property of every sort, kind and description, and to encumber and secure the same to borrow money and otherwise obtain credit, and to mortgage and otherwise pledge its real or personal property, or both, for the purpose of securing its indebtedness.

(b) To engage in the general business of operating a commissary, wholesale and/or retail, for the sale of clothing, food products and refreshments, and goods, wares and merchandise of every sort, kind and description, airplanes, airplane parts, motor fuels, gasoline, oils, grease and lubricants of every kind, character and description; to operate a repair shop, to overhaul, repair and service airplanes, gasoline engines, motor trucks and motor vehicles of every kind and character, and to render service for and in connection with any and all such merchandise, goods and businesses.

(c) To found, own and operate an air college and conduct schools of professional flight, aviation operations, maintenance engineering, aeronautical engineering radio and meterology, and to conduct courses of instruction in all matters pertaining thereto and to aeronautics; to outline courses of instruction, and to make rules and regulations governing students who seek to avail themselves of such instruction; to coordinate the courses of instruction relating to aeronautics which are or may be offered by any college or university; to own and operate all such equipment of every kind and character as may be found necessary or convenient in carrying out the purposes of this corporation; the right to acquire concessions in municipally owned airports, or other airports, by lease, grant or otherwise, and to have, hold and enjoy all such rights, privileges and concessions, and to exercise all such rights, privileges and concessions which may be connected therewith; to establish manufacturing plants, and to manufacture airplanes and all other types of aircraft, and generally to do and perform all such things as are connected with or are in any way related to the manufacturing of aircraft.

(d) To operate airplanes on non-schedule flights for the carrying of passengers for hire, and to charter airplanes.

The rights and 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-five Thousand Shares of the par value of $1.00 per share.

Forrest B. Jackson, and,
J. Will Young, Jr., Attorneys.

OLIVER L. PARKS
J. WILL YOUNG, JR.
JOHN H. WALSH, JR.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Oliver L. Parks, John H. Walsh, Jr., and J. Will Young, Jr.,

incorporators of the corporation known as the Mississippi Institute of Aeronautics, 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 13th day of June, 1940 (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 , 19

Received at the office of the Secretary of State, this the 14th day of June, A. D., 19 40, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 14, 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 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 INSTITUTE OF AERONAUTICS, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of June, 19 40

By the Governor:

DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: June 14, 1940.

This corporation dissolved by a decree of the chancery court of Hinds County, Mississippi, dated November 17, 1945. Certified copy of said decree filed with the Office, Dec. 17, 1945. Walker Wood, Sec'y of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8918 W

The Charter of Incorporation of

CALHOUN-FAIRLY COMPANY, INCORPORATED.

1. The corporate title of said company is Calhoun-Fairly Company, Incorporated.
2. The names of the incorporators are: John C. Calhoun, Postoffice, Mount Olive, Mississippi; J. T. Calhoun, Postoffice, Jackson, Mississippi; F. E. Fairly, Postoffice, Mount Olive, Mississippi.
3. The domicile is at Mount Olive, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Five Hundred (500) Shares of Common Stock, of par value of $100.00 per share, all of same class, being $50,000.00.

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

500 shares of common stock of par value of $100.00 per share, all of same class.

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

To engage in and carry on a general retail mercantile business and do all things incident thereto; to buy, sell, owned and deal in all kinds of goods, wares and merchandise and farm produce; to buy, sell, own, rent and deal in real property; to engage in farm operations; to operate a filling station and in such operation buy and sell gasoline, oil, tires, tubes and accessories and do other things proper and usual in such operation; to buy and sell lumber and other material used in the construction or repair of buildings; to buy, sell or own all kinds of farm implements and machinery, including trucks and tractors; to buy, own or sell refrigerators and electric and plumbing material; to buy, own and sell live stock of every kind and transport same; to transport and deliver any goods and merchandise purchased or sold; to make contracts necessary or usual in carrying out or performing any such business enumerated and enforcement of same; to exercise all powers incident or necessary or usual to the full realization of such purposes and any function or purpose related thereto and not contray to law, including the ownership, use and disposition of property of every kind, real, personal and mixed not contrary to law.

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

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

Four Hundred Shares of common stock, of the par value of $100.00 per share, being $40,000.00.

Jno. C. Calhoun
F. E. Fairly
J. T. Calhoun
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Covington.

This day personally appeared before me, the undersigned authority, John C. Calhoun and F. E. Fairly, two of the incorporators of the corporation known as the Calhoun-Fairly 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 13th day of June, 19 40 (SEAL)

E. L. Calhoun, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. T. Calhoun one of the incorporators of the corporation known as the Calhoun-Fairly 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 14th day of June, 19 40 (SEAL)

Edwin T. Calhoun,
Justice of the Peace

Received at the office of the Secretary of State, this the 14th day of June, A. D., 1940, 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 14, 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 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 Calhoun-Fairly 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~~ FOURTEENTH day of JUNE, 19 40

By the Governor:

DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: June 15, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8922 W

The Charter of Incorporation of

MAGNOLIA SEED CO. INC.

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

2. The names of the incorporators are: M. S. Knowlton, Postoffice, Perthshire, Mississippi; J. T. Gibert, Postoffice, Perthshire, Mississippi; E. M. Dillard, Postoffice, Perthshire, Mississippi.

3. The domicile is at Perthshire, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : $10,000.00 capital stock, all common.

5. Number of shares for each class and par value thereof: One Hundred (100) share of common stock of a par value of $100.00 a share.

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

7. The purpose for which it is created:

To purchase, contract for the purchase, sell, contract for the sale, trade, own and deal in planting seed, fertilizer, insect poison, bailing wire, cotton sacks, oat sacks, feed, bagging and tires, and any and all general farm supplies of any and all kind, character and description, for cash or credit, at wholesale or retail; to purchase, lease, own, sell, trade, control and operate all property, machinery, and appliances necessary and proper therefor; to loan money and to borrow money; to do any and all things incident to and necessary and proper in carrying on said business and indealing and trading in said general farm supplies; to lease, purchase, own and dispose of real estate, except that it shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in one year; and to sue and be sued.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 common stock of the par value of One Hundred ($100.00) Dollars a share.

M. S. KNOWLTON
J. T. GIBERT
E. M. DILLARD
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, M. S. Knowlton and J. T. Gibert

incorporators of the corporation known as the Magnolia Seed 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 14 day of June, 19 40 (SEAL)

N. L. Roberts, Notary Public
My Com, Exp. 10/8/41

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, E. M. Dillard

incorporator of the corporation known as the Magnolia Seed 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 14th day of June, 19 40 (SEAL)

B. F. Morton, Notary Public, My Commission Expires, Feb. 20, 1941.

Received at the office of the Secretary of State, this the 17th day of June, A. D., 19 40, 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, 17th, 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 Magnolia Seed 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~~ Eighteenth day of June, 19 40

By the Governor:

Dennis Murphree

WALKER WOOD, Secretary of State.

Recorded: June 19, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Bolivar County, Mississippi, dated the 11th day of February, 1942. Certified copy of said decree filed in Corporation Record, Secretary of State's Office.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8926 W

The Charter of Incorporation of

CUE OIL COMPANY, INC.

1. The corporate title of said company is CUE OIL COMPANY, INC.
2. The names of the incorporators are: Emilio Cue, Postoffice, Bay St. Louis, Miss.; Mrs. Ellen Cue, Postoffice, Bay St. Louis, Miss.; Mrs. W. E. Johnson, Postoffice, Bay St. Louis, Miss.
3. The domicile is at Bay St. Louis, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

   $50,000.00 Common.

5. Number of shares for each class and par value thereof: 500 shares of $100.00 each.

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

(a) To own and operate a bulk station, filling stations, to construct said stations, lease stations, rent stations, and do any and all other business incidental to the distribution of oil, gas and other petroleums, to acquire, buy, sell, and own real and personal property of all kinds and descriptions, etc.

(b) To engage in the business of drilling and prospecting for oil; to buy, sell, own, lease and convey lands to deal in oil rights, privileges, leases; to lay and operate pipe lines, storage tanks, depots, warehouses; to enter into contracts for the testing and drilling of lands for oil or gas; to engage in the business of supplying either natural or artifical gas to cities, towns and the public generally; to buy, sell and deal in generally oil; gas, gasoline and the by-products thereof; to own, lease and operate oil and gasoline depots, stations, filling stations, and to sell said commodities either at wholesale or retail; to act as agent or factor in the selling of merchandise of any and every kind, on commission or otherwise, to deal in equipment, tools, accessories, etc., used in and about the prospecting, storing, caring for and handling of oil and gasoline or any of the by-products therefrom.

(c) To own and operate gasoline and oil stations or filling stations; public garages, for the storing, washing, greasing, rebuilding, repairing and repainting of the automobiles, and to deal in generally any and all kinds of automobiles, either new or used, and to operate gasoline stations, buying and selling gas, oil and greases, and to buy and sell automobile parts, accessories, any and all kinds of supplies used in connection with the automobile business.

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

   100 shares of $100.00 each.

EMILIO CUE
MRS. W. E. JOHNSON
MRS. ELLEN CUE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HANCOCK.

This day personally appeared before me, the undersigned authority, Emilio Cue, Mrs. W. E. Johnson and Mrs. Ellen Cue,

incorporators of the corporation known as the Cue Oil 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 20 day of June, 19 40. (SEAL)

W. J. Gex, 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 , 19

Received at the office of the Secretary of State, this the 22nd day of June, A. D., 19 40, 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 22, , 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 CUE OIL COMPANY, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Twenty-fourth day of June, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE

~~HUGH WHITE~~

~~Governor~~

Recorded: June 24, 1940.

Certificate of Dissolution filed this date April 1, 1965 Hubert Sadler, Secretary of State

Statement of intent to dissolve filed this date Dec. 29, 1964 Hubert Sadler, Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8931 W

The Charter of Incorporation of
ADAMS and WEAVER, Inc.

1. The corporate title of said company is Adams and Weaver, Inc.
2. The names of the incorporators are: L.B.Weaver,Postoffice Ackerman,Mississippi;Mrs.Maude Adams,Postoffice Ackerman,Mississippi;Mrs.Katherine A.Weaver,Postoffice,Ackerman,Mississippi.
3. The domicile is at Ackerman, Mississippi (Choctaw County)
4. Amount of capital stock and particulars as to class or classes thereof
The amount of the capital stock is $5,000, 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 common stock of the par value of $100.00 per share. No transfer of stock shall be valid until entered on the records 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 engage in the undertaking business, that is, the business of preparing the dead of burial and the management of funerals;
Furnishing coffins, caskets, burial vaults and other materials necessary and proper to such business;
Owning, renting and operating buildings, fixtures, vehicles, and appliances necessary, appropriate and incident thereto;
And in connection with such undertaking business to own or hold shares of stock in Burial Associations, not competitors and not in violation of the anti-trust laws of the State of Mississippi, organized and operating by virtue of Chapter 93 of the Mississippi Code of 1930 and amendments thereto and other laws of said State; to operate in conjunction with such Burial Associations as agent, employee or owner of the stock thereof and to transact business with such associations not in violation of law;
To operate an ambulance service;
To do and perform all the acts and things incident to such business as aforesaid and not in violation of the Constitution and laws of the United States and the State of Mississippi

8. The names, residences and official titles of all the officers who are to have and exercise the general control and management of the affairs and funds of the corporation are: L. B. Weaver, President and general Manager, Ackerman, Mississippi; Mrs.Maude Adams,Vice President,Ackerman, Mississippi; Mrs. Katherine A.Weaver, Secretary and Treasurer,Ackerman, Mississippi.

9. The corporation, at any regular or special meeting of its stockholders, may pass and enact, and/or repeal, amend, modify or change such rules, regulations and by-laws as its stockholders may deem proper, provided that same shall be consistent with the Constitution and laws of the United Statesand of the State of Mississippi and with the purposes of the corporation.

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. /

10 ~~x~~ 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 a par value of $100 each, aggregating the sum of Five Thousand Dollars ($5,000)

L. B. Weaver
Mrs. Maud Adams
Mrs. Katherine A. Weaver

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Choctaw

This day personally appeared before me, the undersigned authority, L. B. Weaver, Mrs. Maude Adams and Mrs. Katherine A. Weaver

incorporators of the corporation known as ~~the~~ Adams and Weaver

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 June , 1940

R. F. Erwin, Chancery Clerk. (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 , 19

Received at the office of the Secretary of State, this the 26th day of June , A. D., 19 40 , together with the sum of $20.00 deposited to cover the recording fee; and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 27 , 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 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 ADAMS AND WEAVER, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Twenty-eighth day of June , 19 40

By the Governor: Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: July 1, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8939 W

The Charter of Incorporation of

UNIVERSAL FURNITURE COMPANY

1. The corporate title of said company is Universal Furniture Company
2. The names of the incorporators are: Solomon Sherman, Postoffice Hazlehurst, Mississippi; Morris M. Sherman, Postoffice Utica, 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. 50 shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
   To own and operate wholesale and retail furniture stores; to buy, sell, barter and exchange goods, wares and merchandise; to lease, rent and sell merchandise, goods and wares on installment terms or other terms; to own such real estate as may be necessary or desirable for the purpose of conducting the aforesaid businesses; to do and perform any and all things that may be incidental to or desirable in connection with the aforesaid purposes.

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

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

Solomon Sherman
Morris M. Sherman
Incorporators.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of chancery court of Hinds County, Mississippi, dated November 15, 1941, filed of record in this office, this November 15, 1941. Walker Wood, Secretary of State.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Copiah

This day personally appeared before me, the undersigned authority, in and for the county and state aforesaid, Solomon Sherman and Morris M. Sherman,

incorporators of the corporation known as the Universal Furniture Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 27th day of June, 1940

Bessie Mae Harlan Nelson
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 , 19

Received at the office of the Secretary of State, this the 1st day of July, 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., July 1, 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~~ 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 UNIVERSAL FURNITURE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ First day of July, 1940

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded:
July 1, 1940

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 — 12-5-1944

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RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No 8940 W

The Charter of Incorporation of

MOREHEAD-FRIZSELL, INC.

1. The corporate title of said company is Morehead-Frizsell, Inc.
2. The names of the incorporators are: V.P.Morehead,Postoffice Jackson,Mississippi; T.D.Frizsell,Postoffice Jackson, Mississippi.
3. The domicile is at Jackson Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5000.00), 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 (not to exceed fifty years) is Fifty years
7. The purpose for which it is created:

To buy, own, lease or sell furniture of all kinds; to buy, own, lease and sell household and office fixtures, goods, furnishings and equipment of all kinds; to reproduce, repair, refinish or upholster furniture of all kinds; and to manufacture, buy, sell or deal in any or all other articles directly or closely related to those above specified.

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:

20 shares.

V. P. Morehead
T. D. Frizsell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, V.P.Morehead and T. D. Frizsell

incorporators of the corporation known as the Morehead-Frizsell, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1st day of July, 19 40

(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 , 19

Received at the office of the Secretary of State, this the 1st day of July, 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., July 1st, 19 40

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

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MOREHEAD-FRIZSELL, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Second day of July, 1940

By the Governor:

Paul B. Johnson

~~XXXXXXXX~~

~~XGovernor~~

WALKER WOOD, Secretary of State.

Recorded: July 3, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8948 W

The Charter of Incorporation of

MISSISSIPPI OUTDOOR DISPLAYS, INC.

1. The corporate title of said company is MISSISSIPPI OUTDOOR DISPLAYS, INC.
2. The names of the incorporators are: Bessie Thurmond, Postoffice, Jackson, Mississippi; Lola B. Dailey, Postoffice, Sunflower, Mississippi; R. B. Terry, 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 of common stock.

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

   Fifty Shares of Common Stock of the Par value of One Hundred ($100.00) per share.

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

1. To engage in the general advertising business, both indoor, and outdoor, by means of the manufacture, construction and/or erection of Neon and all other types of electrical signs and displays of every kind and character whatsoever, and also poster boards and bulletin boards of every kind and character whatsoever, and the sale, at wholesale or retail, or lease, and the maintenance thereof.
2. To engage in the general electrical business and the sale, at wholesale or retail, of general electrical supplies, and the installation or erection thereof and general service thereto.
3. To engage in the business of demolition of houses and other structures and removal thereof, as well as the purchase and resale thereof.
4. To buy and/or acquire, lease, rent, own and sell real property of every kind and character, and to mortgage, sub-rent or sub-lease the same.
5. To buy and/or acquire personal property of every kind and character incident to the carrying on of the business above described, and to pledge the same.
6. To issue notes, bonds or debentures and to sell the same; to borrow money and to secure the repayment thereof, and to accept, purchase, sell or discount all types and character of securities and collateral which may be offered to it or come into it's possession incident to the conduct of the business aforesaid, and to hypothecate the same.
7. To purchase, carry on hand in stock, and deal in, at wholesale and retail, all such merchandise and supplies, tools, machinery and equipment of every kind and character as are indident to the conduct of such said business, including metals, paints and lumber.

The rights and 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 shares of Common Stock

R. B. TERRY
BESSIE THURMOND
LOLA B. DAILEY
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Bessie Thurmond, Lola B. Dailey and R. B. Terry

Incorporators of the corporation known as the MISSISSIPPI OUTDOOR DISPLAYS, INC.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29th day of June, 1940. (SEAL)

ANNA HATHORN, Notary Public.
My Commission Expires July 16, 1940

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 19

Received at the office of the Secretary of State, this the 9th day of July, A. D., 19 40, together with the sum of $ 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 9, 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 MISSISSIPPI OUTDOOR DISPLAYS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of July, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: July 9, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended, this the 10th day of Jan., 1951.
Weber Ladner
Secretary of State
State of Mississippi

No. 8945 W

The Charter of Incorporation of
I. Q COMPANY, INC.

1. The corporate title of said company is I. Q. Company, Inc.
2. The names of the incorporators are: Upton Sisson, Postoffice, Gulfport, Miss.; Mrs. Eleanor Devore Sisson, Postoffice, Gulfport, Miss.; V. E. West, Postoffice, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of this corporation shall be $10,000.00. One-half thereof, or $5,000.00, shall be preferred stock, and $5,000.00 common stock, and all thereof non-assessable.

The preferred stock has preference in all assets of the corporation and preference in dividends in the following manner, to-wit: The holders of preferred stock are to receive in dividends an amount equal to the par value of the stock before any dividends at all are paid on the common stock, such dividends to be computed from the date of issuance of said preferred stock. After the preferred stock has paid dividends equal to the amount thereof, such preferred stock is thereupon converted into common stock and thereafter dividends are paid thereon as common stock in conjunction with and in equal proportions as the original issue of common stock.

5. Number of shares for each class and par value thereof: The preferred stock shall be represented by five hundred (500) shares, and the common stock shall likewise be represented by five hundred shares. The par value of both the common and the preferred stock shall be ten dollars ($10.00) per share.

Holders of the common stock are to receive no dividends until such time as the holders of the preferred stock have been paid dividends in an amount equal to the par value of such preferred stock, thereafter the common stock holders will be paid dividends on the earned profits as declared by the corporation.

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, lease or operate amusement and intelligence tests apparatus or machines; to manufacture, buy, sell, lease or operate apparatus or machines on which question and answer tests may be conducted; to acquire patents or to lease patent rights; to manufacture apparatus or machines with which to conduct question and answer tests; to manufacture, buy, sell, lease or operate amusement apparatus or machines of any lawful character; to conduct question and answer radio programs and other character of radio programs; to manufacture or deal in golf clubs, tennis rackets, and other kinds of sports equipment and appliances, and to do generally any and all things incident to carrying out the purposes for which this corporation is organized.

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

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

One Hundred (100) 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.

9. The first meeting of incorporators and parties at interest in the formation of this corporation for the purpose of organizing under this charter may be called by either one of the incorporators by giving the other incorporators and other subscribers for stock two days written notice by mail, postage prepaid, of the time, place and purpose of such meeting.

UPTON SISSON
MRS. ELEANOR DEVORE SISSON
V. E. WEST
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority Upton Sisson, Mrs. Eleanor Devore Sisson, and V. E. West,

incorporators of the corporation known as the I. Q. 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 2nd day of May, 19 40.

(SEAL)

EUSTIS McMANUS, Clerk
Chancery Court, Harrison County, Miss.,
By N. E. Gaston, 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 , 19

Received at the office of the Secretary of State, this the 9th day of July, A. D., 19 40, 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 13, , 19 40.

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 I. Q. COMPANY, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fifteenth day of July, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

W. B. ROBERTS
Acting Governor

Recorded: July 17, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8955 W.

The Charter of Incorporation of

UNION BUS TERMINAL, INC.

1. The corporate title of said company is Union Bus Terminal, Inc.
2. The names of the incorporators are: J. M. Stevens, Jr., Postoffice, Jackson, Mississippi; Barron C. Ricketts, Postoffice, Jackson, Mississippi; Nugent Shands, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, First Judicial District of Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Five Thousand Dollars ($5,000.00) capital stock represented by one class of shares of common stock without privilege or restriction between the holders thereof, the par value of which shall be one ($1.00) dollar per share.

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

Five Thousand shares of common stock, of the par value of One ($1.00) Dollar per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate terminals, stations, and terminal and station facilities for passenger bus lines, and all facilities usually found in or operated in conjunction with passenger terminals and stations, including news stands, cold drink stands, restaurants, parking lots, filling stations, service and storage garages, express, newspaper, mail and passenger transportation and ticket agencies, shoe shine stands and barber shops, taxi cab concessions, and other lines of business convenient to the traveling public; to grant concessions for the operation of news stands, cold drink stands, restaurants, parking lots, filling stations, service and storage garages, shine stands and barber shops, taxi cabs, and other businesses authorized to be operated under this charter; to own and operate, either under lease or otherwise, both real and personal property; to borrow money; to enter into contracts of all kinds with any person, firm, corporation or municipality, or any public or governmental subdivision or agency, or the State or United States government, in connection with the purposes for which this corporation is organized. To do any 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 hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts or things incidental or pertinent or growing out of or connected with the aforesaid business or powers or any part or portion thereof, provided the same be not inconsistent with the laws under which this corporation is organized. The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressed by the force of the laws of the State of Mississippi , now or hereafter in effect, or impliedly by the reasonable construction of said laws and this charter.

Although the business for which the corporation is organized is recognized as being affected with a public interest, the operation of the purposes and business which are granted herein shall not be deemed to be a public utility, but only as a private business 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: One hundred shares of stock representing paid in capital of One Thousand ($1,000.00) Dollars in value shall be subscribed and paid for and actually issued before the corporation may begin business.

9. First Meeting of Persons in Interest. The first meeting of persons in interest shall be held at the offices of Stevens and Stevens, Attorneys at Law, Standard Life Building, Jackson, Mississippi, on July __, 1940, at ten (10) o'clock A.M., and if not held on said day and hour may be recessed to any other time authorized by law, and three days written notice by mail by one of the incorporators to the other incorporators shall be sufficient, or the notice may be waived by a written waiver to be made a part of the Minutes of the first meeting.

J. M. STEVENS, Jr.
BARRON C. RICKETTS
NUGENT SHANDS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority,

J. M. Stevens, Jr., Barron C. Ricketts, and Nugent Shands,

Incorporators of the corporation known as the Union Bus Terminal, 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 July, 19 40. (SEAL)

ROBERT G. EVERETT,
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 , 19

Received at the office of the Secretary of State, this the 16th. day of July, A. D., 19 40, together with the sum of $ 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 16, , 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 UNION BUS TERMINAL, INC. is hereby 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 July, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

W. B. ROBERTS,
Acting Governor

Recorded: July 18, 1940.

This Certificate of Incorporation and the charter furnished by attorney and the charter filed in the office of Secretary of State in the 26th day of January 1948 was duly filed, thereby a duplicate copy of said charter filed in the office of the Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8956 W

The Charter of Incorporation of
OKOLONA BONDED WAREHOUSE CO

1. The corporate title of said company is OKOLONA BONDED WAREHOUSE CO

2. The names of the incorporators are: C. Brooks Wilbourn, Postoffice, Olkolona, Mississippi; Mrs. Mildred Baskin, Wilbourn, Postoffice, Okolona, Mississippi; William E. Baskin, Postoffice, Okolona, Mississippi; John W. Wylie, Postoffice, Okolona, Mississippi; Walton A. Ferguson, Postoffice, Okolona, Mississippi.

3. The domicile is at Okolona, Mississippi.

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

$25,000.00 Capital Stock, common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 250 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 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 warehouseman of agricultural products and commodities, and generally to carry on and undertake any business necessarily or impliedly incidental to that of a warehouseman dealing in cotton products and other agricultural products and generally otherwise.

To engage in the business of public warehousing for the storage of cotton and other 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, and amendments thereto.

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

200 shares.

C. BROOKS WILBOURN
MRS. MILDRED BASKIN WILBOURN
WILLIAM E. BASKIN
JOHN W. WYLIE
WALTON A. FERGUSON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of CHICKASAW.

This day personally appeared before me, the undersigned authority, C. Brooks Wilbourn, Mrs. Mildred Baskin Wilbourn, William E. Baskin, John W. Wylie and Walton A. Ferguson

incorporators of the corporation known as the Okolona Bonded Warehouse Co

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11th day of July, 19 40 (SEAL)

T. P. 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 , 19

Received at the office of the Secretary of State, this the 17th day of July, A. D., 19 40, 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 17, , 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 OKOLONA BONDED WAREHOUSE CO.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of July, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

W. B. ROBERTS
Acting Governor

Recorded: July 18, 1940.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Chickasaw County, Mississippi, dated June 20, 1944. Certified Copy of said decree filed in this office, this June 29, 1944. Walker Wood, Sec'y. of State.

100 Photo-Stat

FOR AMENDMENT SEE BOOK 10 PAGE 520-526

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8953 W

The Charter of Incorporation of

LATIL MOTOR COMPANY

1. The corporate title of said company is Latil Motor Company. Postoffice,
2. The names of the incorporators are: J. W. Thompson, Postoffice, Moss Point, Mississippi; O. A. Latil, Biloxi, Mississippi; L. K. McIntosh, Postoffice, Moss Point, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : $5,000.00, consisting of Eighty (80) Shares of Six Per Cent (6%) Cumulative, Preferred Stock of the par value of $50.00 per share.
One Thousand (1,000) Shares of Non-par value of Common Stock; sale price of which is to be $1.00 per share, with the right of the Board of Directors to change sale price.
Preferred stock dividends, at the rate of 6% per annum, shall be Cumulative and payable annually and shall be payable as a whole before any dividends shall be set apart or paid on the Common stock, and shall be callable at any time on 30 days written notice, but shall be without voting power except as required by Section 194 of the Statute of 1890.
5. Number of shares for each class and par value thereof.

80 Shares, Six Per cent Preferred, at $50.00	$4,000.00
1,000 Shares, non-par Common (to be sold at $1.00 per share)	$1,000.00
Total	$5,000.00

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

To do a general automobile business; to serve, buy, purchase, own, handle, trade and/or sell, both new and second-hand automobiles; To own, buy, sell, rent and lease real estate, real estate notes, mortgage notes, bonds, securities, automobile papers, etc. To carry on a general automobile sales agency and do any and all things necessary and incident to the carrying on, operating and conducting said automobile business, and with all powers and rights connected therewith.

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

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

Forty (40) Shares of Preferred and Five Hundred (500) Shares of Common.

O. A. LATIL
J. W. THOMPSON
L. K. McINTOSH
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson.

This day personally appeared before me, the undersigned authority, in and for said county and state, J. W. Thompson, O. A. Latil and L. K. McIntosh

incorporators of the corporation known as the LATIL MOTOR 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 July, 19 40. (SEAL)

LOUISE BOLDT
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 , 19

Received at the office of the Secretary of State, this the 16th day of July, A. D., 19 40, together with the sum of $ 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 19, 19 40.

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: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LATIL 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, ~~XXXXX~~ this Nineteenth day of July, 19 40

By the Governor:

WALKER WOOD, Secretary of State.

W. B. ROBERTS
Acting Governor

~~HUGH WHITE~~
~~XXXXXX~~

Recorded: July 19, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Approved by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/8/1940

TUCKER PRINTING HOUSE JACKSON MISS

No. 8961 W

This corporation suspended by order of Commissioner of Franchise Tax of the State of Mississippi, January 4, 1954. Walker Wood Secretary of State

The Charter of Incorporation of

The Natchez Baseball Association, Incorporated

1. The corporate title of said company is The Natchez Baseball Association, Incorporated
2. The names of the incorporators are: C. P. Roberts, Postoffice, Natchez, Mississippi; O. N. Stewart, Postoffice, Natchez, Mississippi; William S. Burns, Postoffice, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :
   $3000.00 par value common stock.
5. Number of shares for each class and par value thereof: 300 shares of common stock of par value of $10.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate for profit a professional baseball team; to stage and promote baseball games, athletic contests and other exhibitons of public amusement, and to charge admission for the privilege of entering the premises of the corporation and witnessing such games, contests, and amusements; to purchase, otherwise acquire, and to own a franchise or team membership in an organized professional baseball league or other association composed of professional teams or contestants; to do any and all things necessary and incident to becoming a member of such organized professional baseball league or other association with the rights and obligations incident to such membership; to purchase, lease, or otherwise acquire and to own and to sell real and personal property; to sue and be sued; to borrow money, to exercise any and all evidences of indebtedness, and to pledge and mortgage the real and personal property of the corporation as security therefor; to enter into formal contracts of employment with individual baseball players and other professional athletes and to purchase, sell and to otherwise deal in contracts with third persons and with the corporation of baseball players and other professional athletes; to buy and sell at retail, soft drinks, candy, and other like merchandise; to sell any and all advertising services, advertising space upon programs, score cards, and the like, space upon buildings and improvements located upon ~~programs, score cards, and the like, space upon buildings and improvements located upon~~ property controlled by the corporation and oral announcements.

   To do and perform any and all things and to exercise such other and further powers as are necessarily and usually incident to the furtherance of the above purposes 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, and amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   300 shares common stock at a par value of $10.00 each.

C. P. ROBERTS
OLIVER N. STEWART
Wm. S. BURNS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, C. P. Roberts, O. N. Stewart, and William S. Burns

incorporators of the corporation known as the Natchez Baseball Association, 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 July, 19 40 (SEAL)

L. C. GWIN, 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 , 19

Received at the office of the Secretary of State, this the 30th day of July, , A. D., 19 40, together with the sum of $ 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 30, , 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 THE NATCHEZ BASEBALL ASSOCIATION, 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~~ Thirty-first day of July, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: August 1, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8964 W

The Charter of Incorporation of

CHRIS' BILLIARD HALL, INC.

Suspended by Sec. of State for failure to file Annual Report and pay Franchise Tax 2/19/43

1. The corporate title of said company is Chris' Billiard Hall Inc.
2. The names of the incorporators are: Chris Anderson Friis Postoffice Natchez,Mississippi; Miss Lucy Boschieri Postoffice Natchez,Mississippi; Eric Elree Darsey 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

   Five Thousand ($5,000.00) Dollars, divided into fifty (50) shares of common stock.

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

   Fifty (50) Shares, 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 conduct a general merchandising business, to conduct places of public amusement and entertainment, to engage in the sale at retail of legalized beverages, soft drinks, cigars and cigaretts, tobacco and tobacco accessories, novelties and notions, and any and all other classes and kinds of merchandise at retail; to borrow money, to buy and sell real estate, and rent and lease the same, to execute, negotiate, and deliver the notes and other evidences of obligation of said corporation, and to secure the same by Deeds of Trust or Mortgage, to acquire and own all property needful in the conduct of the business of the corporation, and to sell and dispose of the same at pleasure, and to do any and all other things that may be necessary and proper in furtherance of the general purposes of said corporation.

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

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

   Ten (10) shares of common stock.

Chris Anderson Friis
Lucy Boschieri
Eric Elree Darsey

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, Chris Anderson Friis, Miss Lucy Boschieri, and Eric Elree Darsey,

incorporators of the corporation known as ~~the~~ CHRIS' BILLIARD HALL, INC.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 29th day of July, 19 40

(SEAL)

Ethel B. 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 , 19

Received at the office of the Secretary of State, this the 31st day of July, 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., July 31, 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 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 CHRIS' BILLIARD HALL INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ First day of August, 19 40

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: August 3, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8962 W

The Charter of Incorporation of
Russ-Win Motor Company

1943.

1. The corporate title of said company is Russ-Win Motor Company.
2. The names of the incorporators are: J.F.Russell Postoffice Greenville, Mississippi; J.D.Causey Postoffice Greenville,Mississippi; /R.G.Wingate Postoffice Greenville,Mississippi; G.Ramsey Russell Postoffice Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars ($10,000.00) Capital Stock, all Common.

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

Two Hundred (200) Shares Par Value Fifty Dollars ($50.00) per Share.

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

1. To carry on the business of buying and selling automobiles, trucks, tractors, and motor vehicles, and automobile, truck, tractor, and motor vehicle parts and accessories, and all articles incidental thereto; and
2. To buy and sell, both at wholesale and retail, gasoline, oil, and greases; and
3. To carry on a garage and service shop for automobiles, trucks, tractors, and motor vehicles; and
4. To operate a washing rack and greasing rack; and
5. To operate and carry on a storage business; and
6. To have the power of buying and selling real estate; and
7. To buy and sell, own, assign, and transfer, notes and negotiable instruments; and
8. To carry on the business of buying and selling radios and radio parts and accessories; and
9. To carry on the business of buying and selling mechanical and electrical refrigerators and mechanical and electrical refrigerator parts and accessories; and
10. In addition to the foregoing purposes, and to the powers, rights, and privileges conferred by the Code of Mississippi of 1930, Chapter 100, to do all other things necessary, usual, and incidental to the above and foregoing rights, powers, privileges, and businesses.

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

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

One Hundred Fifty (150) shares.

J. F. Russell
J. D. Causey
R. G. Wingate
Ramsey Russell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, J. F. Russell, J. D. Causey, R. G. Wingate, and G. Ramsey Russell

incorporators of the corporation known as the Russ-Win 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 29 day of July, 19 40

(SEAL)

Mary Lane Griffin, Notary Public.
My Commission expires Sept. 12, 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 , 19

Received at the office of the Secretary of State, this the 31st day of July, A. D., 19 40, 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 31, 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~~ 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

RUSS-WIN 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~~ First day of August, 19 40

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: August 3, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8967 W

The Charter of Incorporation of

The Gloster Mercantile Company, Incorporated

1. The corporate title of said company is The Gloster Mercantile Company, Incorporated
2. The names of the incorporators are: Fred A. Anderson, Jr., Postoffice, Gloster, Mississippi; G. H. Barney, Jr., Postoffice, Gloster, Mississippi; Sallie Butler, Postoffice, Gloster, Mississippi.
3. The domicile is at Gloster, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   60 shares common stock at par value of $100.00 per share

5. Number of shares for each class and par value thereof: 60 shares

   Common, one hundred dollars per share par value.

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

   To own, lease or operate a general merchandise store or stores, and to sell for cash, and/or for credit groceries, feeds, goods, wares and merchandise to the public, and do any and all acts necessary, practical or incidental to the operation of such store or stores.

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

FRED A. ANDERSON, Jr.
Fred A. Anderson, Jr.
G. H. BARNEY, Jr.
G. H. Barney, Jr.
SALLIE BUTLER
Sallie Butler
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of AMITE

This day personally appeared before me, the undersigned authority, Fred A. Anderson, Jr., G. H. Barney, Jr., and Sallie Butler incorporators of the corporation known as the The Gloster Mercantile Company, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 29th day of July, 19 40 (SEAL)

A. McLEAN, Notary Public
My commission expires January 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 , 19

Received at the office of the Secretary of State, this the 1st day of August, , A. D., 1940, 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 1, , 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 THE GLOSTER MERCANTILE 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~~ Second day of August, 19 40

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: August 3, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8973 W

The Charter of Incorporation of

Rim Welding and Machine Works, Incorporated

1. The corporate title of said company is Rim Welding and Machine Works, Inc.
2. The names of the incorporators are: L. N. Rockett, Postoffice, Jackson, Miss.; Joseph H. Howie, Postoffice, Jackson, Miss.; M. M. McGowan, Postoffice, Jackson, Miss.
3. The domicile is at Pickens, Holmes County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   $5,000.00 of common stock

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

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

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

To engage in the business of owning and operating a Foundary 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 acquire, 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 any product connected with the said business, or that may be useful or needful with reference 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 of 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:

   30 shares common stock.

JOSEPH H. HOWIE
M. M. McGOWAN
L. N. ROCKETT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, L. N. Rockett, Joseph H. Howie and M. M. McGowan

incorporators of the corporation known as the Rim Welding and Machine Works, 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 August, 19 40. (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 , 19

Received at the office of the Secretary of State, this the 2nd day of August, , A. D., 19 40 , together with the sum of $ 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, , 19 40.

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 RIM WELDING AND 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 ~~the~~ Fifth day of August, , 19 40

By the Governor:

DENNIS MURPHREE ~~[illegible]~~

WALKER WOOD, Secretary of State.

~~[illegible]~~

Recorded: August 5, 1940.

FOR AMENDMENT SEE BOOK 42-43 PAGE 320

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8971 W

The Charter of Incorporation of

1. The corporate title of said company is Burnett's Lumber & Supply Co., Inc.
2. The names of the incorporators are: G. S. Burnett, Sr., Postoffice, Meridian, Miss.
   G. S. Burnett, Jr., Postoffice, Meridian, Miss.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

   $10,000.00 of common stock.

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

   100 shares of par value of $100.00 each.

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

   To buy, own, hold, sell, and lease timber and timber lands; to buy, manufacture, and finish lumber and lumber products; to do a general wholesale and retail lumber and building material business, dealing in all building materials and supplies used in general lumber and building supply business; to buy, hold, own, build, improve, sell, mortgage, lease and rent real estate; and to buy, own, hold, sell, and assign notes and mortgages and other written evidences of indebtedness on real estate.

Suspended by State Tax Commission August 5, 1952 Revoked by State

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

   25 shares of $100.00 par value

G. S. Burnett, Sr.
G. S. Burnett, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, G. S. Burnett, Sr., and G. S. Burnett, Jr.

incorporators of the corporation known as the Burnett's Lumber & Supply 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 1st
day of August, 1940 (SEAL)

G. SESSIONS
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 , 19

Received at the office of the Secretary of State, this the 2nd day of August, A. D., 1940, 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 2, 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 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 BURNETT'S LUMBER & SUPPLY CO., INC.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~the~~ Fifth
day of August, 1940

By the Governor:

DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: August 5, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8981 W

The Charter of Incorporation of

MERCHANTS GROCERY COMPANY OF PORT GIBSON

1. The corporate title of said company is Merchants Grocery Company of Port Gibson
2. The names of the incorporators are: C.M.Scott Postoffice Utica, Miss.; C.D.Barland Postoffice Utica, Miss..
3. The domicile is at Port Gibson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

   $25,000.00

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

   250 shares common stock, par value $100.00 per share

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

(a) To buy, sell, deal in and handle on a commission basis, groceries, provisions, fruits, produce, foods, feeds and building materials and to deal generally in and with foods, feeds, building materials and their products of every kind and description.

(b) To lease, purchase and own personal and real property.

(c) To conduct and carry on any other business or manufacturing enterprise, advantageous or useful in general business of the Corporation

(d) To have such other and further powers as may be necessary and convenient or expedient for the successful transaction of the business of the Corporation.

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:

   Fifty shares

C. M. Scott
C. D. Barland

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, C. M. Scott and C. D. Barland

incorporators of the corporation known as the Merchants Grocery Company of Port Gibson

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, 19 40

(SEAL)

Helen Garrison, Notary Public.
My commission expires Aug. 27, 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 , 19

Received at the office of the Secretary of State, this the 9th day of August, A. D., 19 40, 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 9, 19 40

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of 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 MERCHANTS GROCERY COMPANY OF PORT GIBSON is hereby 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 August, 19 40

By the Governor:

Paul B. Johnson

~~xxxxxxxxx~~ HUGH WHITE,

~~xxxxxxx~~ Governor

WALKER WOOD, Secretary of State.

Recorded: August 9, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8985 W

The Charter of Incorporation of

STANDARD PARTS COMPANY, INC.

1. The corporate title of said company is Standard Parts Company, Inc.
2. The names of the incorporators are: Henry W.Eggen,Postoffice Vicksburg,Mississippi; John A.Eggen,Postoffice Vicksburg,Mississippi; Landman Teller,Postoffice Vicksburg,Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

One Hundred (100) shares of common stock of the par value of Fifty 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 deal in all and every kind and character of parts, equipment, and accessories, either new or second-hand, pertaining to or connected with any kind or character of conveyance by water, land or air; and to deal in equipment used for drilling for oil and gas and the exploration of minerals generally; and to buy, sell, own and generally deal in, at wholesale or retail, the aforesaid character of parts and appliances and also electrical accessories, plumbing parts and farm machinery; and to deal generally in, install, and repair all such kinds of parts, appliances, fixtures and accessories; and to do all other acts and things and to acquire, own, lease and deal in all merchandise and property incidental to or necessary for any of the purposes aforesaid.

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 amendments thereto.
9. 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.

Henry W. Eggen
John A. Eggen
Landman Teller

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, John A. Eggen and Landman Teller

incorporators of the corporation known as the Standard Parts 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 2d day of August, 1940 (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 , 19

Received at the office of the Secretary of State, this the 15th day of August, 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., August 15, 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 States.

GREEK L. RICE, Attorney General.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

STANDARD 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 Sixteenth day of August, 1940

By the Governor:

Paul B. Johnson

WALKER WOOD, Secretary of State.

Recorded: August 17, 1940

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Warren County, Mississippi, entered on the 24th day of January, 1945. Certified copy of said decree filed in this office, this January 24, 1945. Walker Wood, Secy. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8460 W

THE CHARTER OF INCORPORATION
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Been filed in this office, this July 7, 1941. Walter Woods
Secy. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8460 W

THE CHARTER OF INCORPORATION
OF
MERIDIAN DR. PEPPER BOTTLING COMPANY, INC.

1. The corporate title of said Company is Meridian Dr. Pepper Bottling Company, Inc.
2. The names of the incorporators are: Clyde McMinn, Postoffice, Meridian, Mississippi; Mrs. Mary McMinn, Postoffice, Meridian, Mississippi; Stanley Murphree, Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00, all common stock.
5. Number of shares for each class and par value thereof: There shall be 250 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 manufacture and sell soft drinks, unintoxicating beverages; to buy and sell, own and operate machinery, automobiles, motor trucks, horses, mules and wagons; to own, buy and sell real and personal property; to carry on a general real estate business; to advertise its products and to contract. to buy and sell such ingredients as are or may be required in the manufacture of soft drinks; to do any and all things necessary or incident to the purchase, storage, and sale of soft drinks; to carry on or operate any legal business, and to do any and all things necessary to the carrying on or operation of such businesses; and further, to exercise the rights and powers conferred and permitted by the provision of Chapter 100, Mississippi Code 1930, Annotated, and amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. Fifty shares.

CLYDE McMINN
MRS. MARY McMINN
STANLEY MURPHREE
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, Clyde McMinn, Mrs. Mary McMinn, and Stanley Murphree, Incorporators of the Corporation known as the Meridian Dr. Pepper Bottling Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of July, 1939.

(SEAL)

INEZ DANIELS
Notary Public.

Received at the office of the Secretary of State this the 5th day of July, 1939, A. D., together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi, July 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 Meridian Dr. Pepper Bottling Company, Inc., Meridian, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of July 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 10, 1939.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Lauderdale County, Mississippi, dated July 5, 1941. Certified copy of said decree filed in this office, this July 7, 1941. Walker Wood, Secy. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8461 W

THE CHARTER OF INCORPORATION
OF
THE LEADER COMPANY

(1) The corporate title of said Company is THE LEADER COMPANY.
(2) The names and post office addresses of the incorporators are: Mrs. Vera Lilly Becker, Brookhaven, Mississippi; Thomas Becker, Brookhaven, Mississippi; Dalton B. Brady, Brookhaven, Mississippi;
(3) The domicile of the Corporation in this state is Brookhaven, Lincoln County, Mississippi.
(4) The amount of authorized capital stock is $12,000.00, all of which is classified as and is common stock. The number of shares shall be 120 and each share shall have a par value of $100.00 but this Company may commence business when $9,000.00 is subscribed for and paid in cash or property. The privileges and restrictions thereof are those fixed by law without the necessity of corporate action, together with all other privileges and restrictions as may be from time to time fixed by the act of the corporation not in violation of the laws of the state of Mississippi.
(5) None of the capital stock of this Company is without nominal or par value, but all of its authorized capital stock is common stock and the sale price thereof shall not be fixed by the Board of Directors.
(6) Period of existence is fifty years.
(7) The purposes for which the Company is created, are:
(a) To operate and engage in all business relating and incident to the printing , circulating, publishing and selling of a newspaper or newspapers, either daily, weekly or semi-weekly and especially including operating, publishing, selling and circulating the Semi-Weekly Leader, at Brookhaven, Mississippi.
(b) To operate other newspaper plants elsewhere in the state of Mississippi.
(c) To engage in book-buying, book-selling, the operation of bookstores, bookbinding, job printing, the publishing or printing of briefs and books and magazines and any and all other publications.
(d) To own lands and to manufacture paper of every kind and character.
(e) Resale of printer's and stationer's supplies.
(f) To purchase,own, lease, hold, have and possess, and to exchange, transfer, assign and sell such personal property, merchandise, goods and equipment, as may be consistent and convenient in carrying on any and all things necessary, incident or pertaining to the operation of newspapers and printing presses.
(g) 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 Code of 1930, and by all other statutes and laws of the state of Mississippi.
The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers of the Corporation shall not be held to limit or restrict in any manner the powers of the Corporation, and the objects and powers specified in the several clauses above are and shall be independent objects and powers.
(8) The number of shares of stock necessary to be subscribed and paid for in cash or in property before the Corporation shall commence to do business are ninety (90) and the Corporation may commence to engage in and to do business when as much as nine thousand dollars ($9,000.00) in cash or property shall have been paid for ninety (90) shares of stock subscribed, paid for and sold.

MRS. VERNA LILLY BECKER
THOMAS BECKER
DALTON B. BRADY
Incorporators.

STATE OF MISSISSIPPI
LINCOLN COUNTY.

This day personally appeared before me, the undersigned authority, in and for said County and State, Mrs. Verna Lilly Becker, Thomas Becker, and Dalton B. Brady, Incorporators of the Corporation known as THE LEADER COMPANY, who acknowledged that they signed, executed and delivered the foregoing articles of incorporation as their act and deed on this the 7th day of July, 1939.
Given under my hand and official seal this the 7th day of July, 1939.

(SEAL)

STELLA T. HARPER
Notary Public.

Received at the office of the Secretary of this State, this the 7th day of July, 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.

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 The Leader Company, 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 8th day of July 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
SECRETARY OF STATE.

July 10, 1939.

FOR AMENDMENT SEE BOOK 44 PAGE 440

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8448 W

Non-share
Non-profits

Be it remembered that on this the 27th day of June, 1939 there was begun and held a meeting of all of the members of the Walthall Hospital Association. There were B. Lampton Crawford, Everett H. Crawford, and Walter W. Crawford. B. Lampton Crawford acted as Chairman of the meeting and Everett H. Crawford 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 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 or nurses' home shall be devided among 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 the 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 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.

B. LAMPTON, CRAWFORD, Chairman
EVERETT H. CRAWFORD, Secretary
WALTER W. CRAWFORD,

I, the undersigned Secretary of the Walthall Hospital Association do hereby certify that the above and foregoing is a true and full and correct copy of the minutes of the meeting of the Walthall Hospital Association held on the 27th day of June, 1939 as the same appears on file and record in the minutes of said Association.

This the 27th day of June, 1939.

EVERETT H. CRAWFORD
Secretary, Walthall Hospital Assoc.

THE CHARTER OF INCORPORATION
OF
WALTHALL HOSPITAL ASSOCIATION

1. The Corporate title of said Corporation is Walthall Hospital Association.
2. The names of the Incorporators are B. Lampton Crawford, Everett H. Crawford, and Walter W. Crawford, all of Tylertown, Mississippi.
3. The domicile is at Tylertown, 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 50 years) is: 50 years.
7. The purposes for which it is created: to purchase and otherwise acquire, equip, maintain, operate, sell, or 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 among 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 Mississippi of 1930 and laws amendatory thereto.
8. The number of shares of each class of stock to be subscribed and paid for before the corporation may begin business: None.

B. LAMPTON CRAWFORD
EVERETT H. CRAWFORD
WALTER W. CRAWFORD

STATE OF MISSISSIPPI
County of Walthall

Before me the undersigned authority in and for said County and State, this day personally came and appeared B. Lampton Crawford, Everett H. Crawford, and Walter W. Crawford, Incorporators of the Corporation known as Walthall 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, the 27th day of June, 1939.

(SEAL)

J. M. ALFORD
Notary Public.

My Commission Expires on October 16, 1939.

Recorded at the office of the Secretary of State, this the 28th 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
July 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 the 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 Walthall Hospital Association Tylertown, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of July 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 10, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No.8471 W

ARTICLES OF ASSOCIATION AND CHARTER OF INCORPORATION
OF
BARKSDALE GIN COMPANY,(A.A.L.)

1. The corporate title of said company is "Barksdale Gin Company, (A.A.L.).
2. The names and addresses of the Incorporators are:

Names.	Addresses.
F. H. Clark,	Drew, Mississippi
R. C. Smith,	Drew, Mississippi.
L. L. Vance,	Drew, Mississippi.
A. H. Dacus,	Drew, Mississippi.
J. S. Hannah,	Drew, Mississippi.
J. H. Walton,	Drew, Mississippi.
Fred Grittman,	Drew, Mississippi.
Mrs. R. O. Smith,	Drew, Mississippi.
L. Westbrook,	Drew, Mississippi.
Sam Hood,	Drew, Mississippi.

3. The domicile of the corporation is in Sunflower County, Mississippi, near the Town of Drew, Mississippi.

4. The amount of authorized capital stock is Fifteen Thousand Dollars, ($15,000.00), divided into three hundred shares of the par value of Fifty Dollars, ($50.00) each and all of said stock shall be common stock.

5. The purpose for which said corporation is created, is to engage co-operatively in the processing, packing, distributing, financing and marketing of agricultural products, but not for profit to its members or shareholders, and especially to engage co-operatively in the ginning of cotton and the marketing of cotton seed.

In addition to the foregoing, the purposes, privileges, powers and immunities generally that may be exercised by this corporation, are the purposes, privileges, powers and immunities granted and provided in Article 1 of Chapter 99, of the Mississippi Code of 1930, under which authority this corporation is created and is to be operated.

6. The period of existence of the said corporation is fifty years.

IN WITNESS WHEREOF, the said Incorporators have executed this CHARTER OF INCORPORATION AND THESE ARTICLES OF ASSOCIATION, in duplicate, this the 7th day of July, A. D. 1939.

F. H. Clark	J. H. Walton
R. C. Smith	Fred Grittman
L. L. Vance	Mrs. R. O. Smith
A. H. Dacus	L. Westbrook
J. S. Hannah	Sam Hood

Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
COUNTY OF SUNFLOWER.

This day personally appeared before me the undersigned authority, in and for said State and County, F. H. Clark, R. C. Smith, L. L. Vance, A. H. Dacus, J. S. Hannah, J. H. Walton, Fred Grittman, Mrs. R. O. Smith, L. Westbrook and Sam Hood, being all of the Incorporators named in the foregoing Charter of Incorporation and Articles of Association of the Barksdale Gin Company, (A. A. L.), each of whom being by me first duly sworn, acknowledged that they signed the said Charter of Incorporation and Articles of Association for the purposes therein stated, this the 12th day of July, 1939.

(SEAL)

CORDELIA KEITH
Notary Public.

My Commission Expires October 14th, 1939.

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
JACKSON

I,Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Charter of Incorporation of Barksdale Gin Company,(A.A.L.), domiciled in Sunflower County, Mississippi, near the town of Drew, 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 July, 1939, and one copy thereof recorded in this office in Record of Incorporation Book No. 39-40, at page 205, 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 July, 1939.

(SEAL)

WALKER WOOD
WALKER WOOD, Secretary of State.

Recorded July 14, 1939.

No. 8473 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PRISCILLA GIN COMPANY (A.A.L.)

We, the undersigned, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of 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 PRISCILLA GIN COMPANY (A.A.L.).

ARTICLE II. The domicile of the association shall be at Priscilla, Washington 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 Vl. 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 Vll. Section I. The authorized capital stock of the association shall be $20,000.oo, of which the sum of $1,000.oo shall be common stock, divided into 100 shares of a par value of $10.oo each, and $19,000.oo shall be preferred stock, divided into 1900 shares of a par value of $10.oo 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 I 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 twenty five 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 six per cent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The 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, and the unexhausted interests of the patrons in the general reserves, 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.oo 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 have hereunto set our hands in duplicate, this 12th day of July, 1939.

W. G. WHITE	R. H. SMITH, Jr.
R. R. REID	C. H. McQUEEN
G. B. NERRIN	E. K. McQUEEN
W. C. MULLINS	Mrs. M. B. WHITE
E. PATTISON	J. O. BRANTON

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Before me, the undersigned authority competent to take acknwledgments, personally appeared the

within 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 in duplicate as their free act and deed, on the 12th day of July, 1939.

Given under my hand seal this 12th day of July, 1939.

(SEAL)

J. D. ROSELLA, Jr.

Notary Public.

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, Washington 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 July, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 206, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of Mississippi hereunto affixed this 14th day of July, 1939.

(SEAL)

WALKER WOOD
WALKER WOOD, Secretary of State.

Recorded July 14, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8470 W

THE CHARTER OF INCORPORATION
OF
ISOLA GIN COMPANY.

1. The corporate title of said corporation is ISOLA GIN COMPANY.
2. The names and post-office addresses of the Incorporators are:

Names of Incorporators.	Post-office addresses.
Marvin Brister,	Isola, Mississippi.
W. C. Scruggs,	Isola, Mississippi.
J. D. Lee,	Isola, Mississippi.

3. The domicile of said corporation is Isola, Humphreys County, Mississippi.
4. The amount of authorized capital stock is Twelve Thousand Dollars, ($12,000.00) divided into One Hundred and Twenty (120) shares of the par value of One Hundred Dollars ($100.00) each, all common stock.
5. The period of existence of said corporation is fifty years.
6. The purposes for which said corporation is created, are: to own and to operate a cotton gin or cotton ginneries and to buy and sell cotton seed, and the corporation may gin cotton for and buy seed from the public generally, or it may limit and restrict its operations to and for the benefit of such patrons at it may desire, and it may do any and all other things in connection therewith or incidental thereto, not inconsistent with the laws of the State of Mississippi, as may be deemed necessary or desirable.

The rights, Powers, Privileges and Immunities generally that may be exercised by said corporation, in addition to the foregoing, are those Rights,Powers, Privileges, and Immunities conferred by Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

7. The number of shares of capital stock to be subscribed and paid for before the corporation may begin business is fifty (50) shares, and any or all of the shares of said corporation may be paid for in money or in property.

MARVIN BRISTER
W. C. SCRUGGS
J. D. LEE
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
COUNTY OF HUMPHREYS.

This day personally appeared before me, the undersigned authority in and for said State and County, Marvin Brister, W. C. Scruggs and J. D. Lee, the Incorporators named in the within and foregoing Charter of Incorporation of the Corporation known as Isola Gin Company, who each acknowledged that they signed said Charter of Incorporation as Incorporators, for the purposes therein set forth.

WITNESS My signature and Official Seal of my office, this the 10th day of July, 1939.

(SEAL)

J. E. Herron,
My commission expires May 13, 1943.

Received at the office of the Secretary of State, this the 14th day of July 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.
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 this State, or of the United States.

GREEK L. RICE.
Attorney General.

By W. W. PIERCE.
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of Isola Gin Company, Isola, 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 Seventeenth day of July, 1939.

By the Governor

HUGH WHITE
Governor

WALKER WOOD
Secretary of State.

Recorded July 18, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8466 W

SPECIAL MEETING OF THE STOCKHOLDERS OF
DIXIE ADVERTISERS,INC

Special meeting of the Stockholders of Dixie Advertisers, Inc., was held in the office of the Corporation in the Lampton Building, Jackson, Mississippi, at 10: o'clock A. M., on Saturday, July 8th., 1939, pursuant to notice of such meeting signed and given by George W. Godwin, President of the Corporation, dated July 1st., 1939, a copy of which said notice was mailed in the United States mail, postage prepaid, to each stockholder entitled to vote thereat, at the address of each as appears on the stock book of the Corporaton, at least five days prior to the date of the meeting, the purpose of said meeting being stated in such notice to amend the Charter of the Corporation by increasing the capital stock thereof from $5,000.00 to $10,000.00.

George W. Godwin, President, assumed the chair. W. C. Mabry Jr., Secretary, polled the stock, whereupon it was found that all of the issued and outstanding capital stock of the Corporation was present in person or by lawful proxy.

The President stated that it was necessary to amend the Charter so as to authorize additional stock. After a discussion thereof, the following resolution was offered, to-wit:

"Be it hereby resolved: That the Charter of Incorporation of Dixie Advertisers, Inc., be amended so as to increase the capital stock thereof two hundred (200) shares, of the par value of Twenty Five Dollars ($25.00) each, making a total of four hundred (400) shares authorized for the Corporation."

After a discussion thereof, W. C. Mabry Jr., moved the adoption of the resolution and being duly seconded, the same was placed on passage whereupon two hundred (200) shares of stock, being the entire issued and outstanding capital stock of the Corporation voted in favor of the resolution.

There being no further business, the meeting adjourned.

W. C. MABRY Jr.
Secretary

APPROVED:

GEORGE W. GODWIN
President

I, W. C. Mabry Jr., Secretary of Dixie Advertisers, Inc., hereby certify that the above and foregoing is a true and correct copy of the Minutes of a Special Meeting of the Stockholders of Dixie Advertisers, Inc., held on the 8th., day of July, 1939, at Jackson, Mississippi.

GIVEN under my hand and the seal of said Corporation, this the 8th., day of July, 1939.

(SEAL)

W. C. Mabry, Jr.
Secretary.

RECEIVED at the office of the Secretary of State, this the 11th day of July, 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, July 11th, 1939.

I have examined this Amendment of the Charter of Incorporation of Dixie Advertisers, Inc., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. RICE
Attorney General

By W. W. Pierce
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Dixie Advertisers, Inc., 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 15th day of July 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State

RECORDED July 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 25, 1941. Certified Copy of said decree filed in this office this June 26, 1941.
Walker Wood, Secy of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

EXHIBIT "A"

No. 8463 W

SPECIAL MEETING OF THE MEMBERS
OF
THE ALCORN COUNTY LIVE STOCK ASSOCIATION.

Pursuant to due, proper, and legal notice the members of the Alcorn County Live Stock Association met in the City of Corinth, Alcorn County, Mississippi, on the 7th day of July, 1939, with Dr. W. L. Stroup, President of said Association, presiding as chairman, and D. M. Palmer Jr., Secretary Treasurer, serving as secretary, when the following resolution was offered and unanimously adopted:

WHEREAS, it is the desire of the Alcorn County Live Stock Association to incorporate, pursuant to Chapter 100 of the Mississippi Code of 1930 and Amendments thereto.

NOW, THEREFORE, be it resolved that the Alcorn County Live Stock Association shall apply to the State of Mississippi for a Charter of Incorporation and the following three men are designated as incorporators, to-wit: Dr. W. L. Stroup, R. M. Biggers, D. M. Palmer Jr., and they are hereby authorized and given full and complete authority to act for and on behalf of the said Association in applying for a Charter of Incorporation; and they are further authorized to do, on behalf of said Association, any and all things necessary, proper and incident to incorporating said Association.

I, D. M. Palmer Jr., Secretary of the Alcorn County Live Stock Association, hereby certify that the foregoing is a true, correct and perfect copy of a resolution adopted by said Association at a special meeting of its members, held in the offices of said Association in Corinth, Alcorn County, Mississippi, on the 7th day of July, 1939, as same appears spread upon the minutes of said Association.

Witness my hand and signature this the 7th day of July, 1939.

D. M. PALMER, Jr.
Secretary Alcorn County Live
Stock Association.

THE CHARTER OF INCORPORATION
OF
ALCORN COUNTY LIVE STOCK ASSOCIATION.

1. The corporate title of said company is: ALCORN COUNTY LIVE STOCK ASSOCIATION.
2. The names of the incorporators are: Dr. W. L. Stroup, Post Office Address: Corinth, Mississippi; R. M. Biggers, Post Office Address: Corinth, Mississippi; D. M. Palmer, Jr., Post Office Address: Corinth, Mississippi.
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 Fair Association 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 Fair Association organized to promote, foster, and encourage interest in horses, live stock, agriculture and other similiar matters; to promote, give, stage, operate and exhibit horse shows, live stock shows, and other shows and entertainments of a similar kind and nature, including fairs; to promote generally the interest of the public in horses, mules and other live stock and agriculture.

It shall have the following rights and powers: To acquire and hold real estate and all kinds of personal property; to acquire, erect, and maintain a suitable place for the purpose of staging, operating, exhibiting, promoting, and giving horse shows, live stock shows, fairs and other entertainments; to acquire all property, of every kind and character, necessary to accomplish its purposes; to sell, convey, mortgage, or otherwise encumber and transfer said property; to employ people, firms, and corporations to work and perform services for it, and to pay them salaries or other just compensations for the same; to acquire, erect and maintain stables and other places for the care of horses and other live stock, and to make charges for said accommadations; to make and collect charges for admission to its entertainments, horse shows, live stock shows, and fairs, and to require payment of same before admission is permitted; to do and perform any and all other acts of every kind and character, necessary or expedient to the accomplishment of the purposes for which it is created.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, Chapter 90, Laws of Mississippi of 1928, and Chapter 100 of the 1930 Mississippi Code.

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 interests of such members in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

8. There is attached hereto and hereby made a part hereof, a certified copy of a resolution, passed by the Alcorn County Live Stock Association, at a meeting held at the offices of said Association, in Corinth, Alcorn County, Mississippi, on July 7, 1939, authorizing three of its members to apply for this Charter of Incorporation for said Association, as said resolution appears on the minutes of said Association, said copy is designated as Exhibit "A".

DR. W. L. STROUP
R. M. BIGGERS
D. M. PALMER, Jr.
Incorporators.

STATE OF MISSISSIPPI,
ALCORN COUNTY.

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, Dr. W. L. Stroup, R. M. Biggers, D. M. Palmer, Jr. incorporators of the corporation known as ALCORN COUNTY LIVE STOCK ASSOCIATION, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of July, 1939, they being duly authorized so to do.

Given under my hand and official seal of office, this the 7th day of July, 1939.

JEFF DORA REYNOLDS

(SEAL)

Notary Public

My Commission Expires
July 1, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Received at the office of the Secretary of State, this the 10th day of July, 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, July 10th, 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 Alcorn County Live Stock Association Corinth, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of July, 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 17, 1939.

No. 8467 W

MINUTES OF MEETING OF MOON LAKE PARK ASSOCIATION

BE IT REMEMBERED, that On this the 7th day of July, 1939, the members and directors of an association of persons proposing and intending to become a corporation under the laws of Mississippi, with its domicile at Clarksdale, convened in meeting assembled in the City of Clarksdale, Coahoma County, Mississippi, there being present the following: Harry W. Clark, M. B. Corley, S. A. Corley, Roland W. Jones, Dr. W. H. Brandon, Dr. E. L. Wilkins, R. D. Peay and Everett J. Mullen.

At a previous meeting of the Association Dr. W. H. Brandon and Harry W. Clark having been chosen as Chairman and Secretary respectively, they likewise served as such officers at said meeting with Dr. Brandon presiding.

On motion of R. D. Peay, which received a second thereto, and by unanimous vote of those present, upon said motion Dr. E. L. Wilkins, Harry W. Clark and J. M. Talbot were authorized to apply for a charter of incorporation of said Association under Section 4131 of the Mississippi Code of 1930.

The following resolution was offered by Everett J. Mullen and upon having a due second thereto was unanimously passed, approved and adopted;

"RESOLVED that when, as and if the said Moon Lake Park Association is duly incorporated under the Laws of Mississippi and receives its charter of incorporation it shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion its only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of officers; shall make the loss of memberships by death or otherwise the termination of all interest of all 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."

There being no further business before the Association a motion to adjourn prevailed.

W. H. BRANDON, Chairman
Harry W. Clark, Secretary.

We, W. H. Brandon, Chairman, and Harry W. Clark, Secretary, respectively, of Moon Lake Park Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the meeting of the Association held in Clarksdale, Mississippi , on July 7, 1939.

W. H. BRANDON, Chairman
HARRY W. CLARK, Secretary.

THE CHARTER OF INCORPORATION
OF
Moon Lake Park Association.

1. The corporate title of said company is Moon Lake Park Association.
2. The names of the incorporators are: E. L. Wilkins, Postoffice, Clarksdale, Miss.; Harry W. Clark, Postoffice, Clarksdale, Miss.; J .M. Talbot, Postoffice, Clarksdale, Miss.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes therof:
None. (Civic Improvements Association)
5. Number of shares for each class and par value thereof: None. (Civic Improvements Association)
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
7. To improve the body of water in Coahoma County known as "Moon Lake" and land adjacent thereto and any accretions; to establish a public park for the benefit of the public at large for recreational and pleasure diversions; to propagate and conserve wild life including fish, birds, animals, trees, flowers and all other products of nature for the beautification, attractiveness and to increase the facilities for plaasure and recreation of the said lake and its surrounding areas; to construct dams, locks and gates for the proper control of the waters affecting the lake, both inlets and outlets; to acquire, own and hold either by gift, donation, lease, purchase or in any other manner authorized by law all the necessary land to create a public park near the said lake, together with all the rights to the lake of riparian owners authorized by law; to sell, lease, donate and convey all of the said land and rights to the State of Mississippi, or the United States of America or any department or agencies of either the State or United States Government required by them, or either of them, for the purpose of creating and maintaining either a state or national park, and for said purpose the said Association may act through its duly elected and constituted officers or through commissioners appointed by it; to cooperate with the State of Mississippi and the United States of America through their departments, or agencies or either of them, to meet all the requirements imposed by them for the construction and maintenance of a public park, either State or National; to apply for and receive any and all sums of money which might be obtained from either the State of Mississippi or the United States of America for the promotion, construction and maintenance of a public park; to make all necessary rules and bylaws for the control of said Association consistent with law and especially that part of Section 4131 of Chapter 100 of the Mississippi Code of 1930, providing for the incorporation of said Association; and to generally do and perform any and all things and acts necessary for the improvement of said lake and surrounding lands which may be 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 1930.

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

E.LeRoy Wilkins
Harry W. Clark
J. M. Talbot

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority E. L. Wilkins, Harry W. Clark and J. M. Talbot incorporators of the corporation known as the Moon Lake Park Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of July, 1939.

LORENE MEINHARDT
Notary Public.

(SEAL)

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Received at the office of the Secretary of State this the 12th day of July, 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., July 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 Moon Lake Park Association Clarksdale, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of July 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 18, 1939.

No. 8433 W

Be it remembered that a regular meeting of the Wilkinson County Post American Legion Bi-County Fair Association, was held at the club rooms in Woodville, Mississippi, at 8 o'clock P. M. on July 1st, 1939. A quorum being present the meeting was duly opened to the transaction of such business as may come before it.

On the motion made by J. H. Simms, and duly seconded by Dick Whitaker, it was agreed that the Wilkinson County Post American Legion Bi-County Fair Association incorporate, for the purpose of holding county fairs in Wilkinson County, Mississippi, preferably in the Town of Centreville. The title of the corporation to be Wilkinson County Post American Legion Bi-County Fair Association, and, that S. E. Field, E. W. Wright and J. J. Warren, members of the Wilkinson County Post American Legion Bi-County Fair Association were appointed incorporators of said corporation and given authority to take all necessary steps for the completion of same. It being agreed and stipulated that the said corporation is to operate only under the auspices of the Wilkinson County Post No. 77 of the American Legion, and that said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporate assets and 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,

It is further voted, agreed and stipulated that the said corporation is to operate solely and alone under the auspices of the Wilkinson County Post no. 77 of the American Legion, and that if any money accrue to said corporation the same is to be for and to the benefit of the said Wilkinson County Post No. 77, a fraternal organization. The officers and incorporators or any member of said Wilkinson County Post American Legion Bi-County Fair Association are to receive no compensation for service rendered to said corporation or as dividends from said corporation.

I, J. Y. Chapman, Secretary of the Wilkinson County Post American Legion Bi-County Fair Association, do hereby certify that the foregoing one page contains a true and perfect transcript of the original resolution as it appears on the minutes of the said Wilkinson County Post American Legion Bi-County Fair Association.

Given under my hand, this the 5th., day of July A. D., 1939.

J. Y. Chapman

Chy. Clerk.

THE CHARTER OF INCORPORATION
OF
WILKINSON COUNTY POST AMERICAN LEGION BI-COUNTY FAIR ASSOCIATION.

1. The corporate title of said company is Wilkinson County Post American Legion Bi-County Fair Association.

2. The names of the incorporators are: S. E. Field, Postoffice, Centreville, Miss.; E. W. Wright, Postoffice, Centreville, Miss.; J. W. Warren, Postoffice, Centreville, Miss.

3. The domicile is at Woodville, Miss.

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

The corporation shall issue no shares of stock, shall divide no dividends or profits among 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 application is made by the incorporators named above pursuant to a resolution adopted by the members of the Wilkinson County Post American Legion Bi-County Fair Association in a regular and legal session held prior hereto, authorizing 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, a proprietor, owner, lessor and/or contractor, County and Community Fairs, Street Fairs, Atleletic Exhibitions, Shows, Horse Shows, Live Stock Shows, County Cattle and Livestock Auctions for the purpose, substantially of fostering and improving County and Community interest 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.

S. E. FIELD
E. W. WRIGHT
J. J. WARREN
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI |
COUNTY OF WILKINSON |

This day personally appeared before me, the undersigned authority S. E. Field, E. W. Wright and J. J. Warren incorporators of the corporation known as the Wilkinson County Post American Legion Bi-County Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the _____day of July, 1939.

(SEAL) My Commission Expires January 29, 1941 IRMA BUTLER, Notary Public

Received at the office of the Secretary of State this the 13th day of July 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., July 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 Wilkinson County Post American Legion Bi-County Fair Association Woodville, 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 17th day of July 1939

HUGH WHITE, Governor

By the Governor
WALKER WOOD, Secretary of State.

Recorded July 18, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8486 W

THE CHARTER OF INCORPORATION
OF
THE MISSISSIPPI AGENCY

1. The Corporate title of said Company is THE MISSISSIPPI AGENCY
2. The names of the incorporators are: Charles E. Pattison, Postoffice, Ocean Springs, Mississippi; C. L. Barker, Postoffice, Ocean Springs, Mississippi and Birmingham, Ala.
3. The domicile is at Ocean Springs, Jackson County, Mississippi.
4. Amount of capital stock and particulars as to class or classes:
Five Thousand ($5000.00) Dollars, Common Stock.
5. Number of shares for each class and par value thereof;
Two Hundred (200) Shares, Common Stock of the par value of Twenty Five ($25.00) Dollars each.
6. Period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created; to conduct, or carry on, at Ocean Springs, Miss., and such other places in the State of Mississippi, or elsewhere, as its directors and managers may elect to do business, as agents in soliciting business of life, fire, tornado, guarantee, indemnity, accident, or any other Insurance Companies authorized to do business under and by virtue of the laws of the State of Mississippi, and to act as real estate Agency, and to do all things and acts usually done and required of such, to buy, own, sell, acquire and dispose of real estate for itself and others, in accordance with the law or laws providing therefor.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and as amended by the 1938 supplement.

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 Twenty Five ($25.00) Dollars each.

CHARLES E. PATTISON
C. L. BARKER

State of Mississippi
County of Jackson

This day personally appeared before me, the undersigned authority, Charles E. Pattison and C. L. Barker, of the incorporators of the incorporation known as THE MISSISSIPPI Agency, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of July, A. D., 1939.

(SEAL)

H. G. OLVER

My Com. Expires, Jan. 1st, 1940.

Notary Public,
Beat 3 for the election of
Justice of the Peace,
Jackson County, Mississippi.

Received at the office of the Secretary of State, this the 26th 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 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 The Mississippi Agency Ocean Springs, 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 26th day of July 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 1934, as amended.
FEB 13 1947
Walker Wood
SECRETARY OF STATE

Recorded July 26th, 1939.

No. 8468 W

CHARTER OF THE INCORPORATION
OF
"CLARKSDALE BOTTLING COMPANY"

I. The corporate title is the "Clarksdale Bottling Company."

II. The names and post office addresses of the incorporators are: George H. McCutchen, post office, Clarksdale, Mississippi; Chester C. Underwood, post office, Dalton, Georgia; and J. T. Bates, post office, Dalton, Georgia.

III. The domicile of the corporation is Clarksdale, Mississippi.

IV. The amount of authorized capital stock is Nine Thousand ($9,000.00) Dollars, having a par value of One Hundred ($100.00) Dollars per share, all to be common stock.

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

VI. The purposes for which the corporation is created are as follows: The general nature of the business to be transacted by the corporation is to buy, or otherwise acquire, to manufacture and prepare for sale and distribution, and to sell and deliver all kinds of non-intoxicating fruit drinks and beverages, and all kinds of soda water and soft drinks, and to acquire and generally deal in all kinds of extracts, products, and ingredients that may be necessary or useful in the manufacture and preparation of such drinks or beverages.

In connection with the foregoing, to own, maintain and operate a bottling plant, and to engage, generally, in the business of bottling soft drinks, and to do any and all things usually done, or necessary to be done in the running and operation of such kind of plant; and further, to do all things necessary to promote the sale of said soft drinks or beverages, or to increase the sale of such soft drinks or beverages.

And for the purpose of the businesses as aforesaid, to acquire, hold, own, rent, lease, sell, exchange, mortgage, and otherwise deal in and dispose of any and all property, real and personal of every description, incidental to, or capable of being used in the connection with the aforesaid businesses, or any of them.

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

VII. The number of shares of stock necessary to be subscribed and paid for, either in cash or porperty, before the corporation shall commence business is forty (40) shares of the par value of One Hundred ($100.00) Dollars per share.

Witness our signatures, this the 10th day of July, 1939.

GEORGE H. McCUTCHEN
J. T. BATES
CHESTER C. UNDERWOOD

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority in and for said County and State, the within named George H. McCutchen, who acknowledged that he signed the foregoing instrument on the day and year therein stated, and for the purposes therein mentioned.

Witness my hand and seal this the 12th day of July, 1939.

(SEAL)

Louise Arrington
NOTARY PUBLIC.

STATE OF GEORGIA
COUNTY OF WHITFIELD

This day personally appeared before me, the undersigned authority in and for said County and State, the within named Chester C. Underwood, who acknowledged that he signed the foregoing instrument on the day and year therein stated, and for the purposes therein mentioned.

Witness my hand and seal this the 10th day of July, 1939.

(SEAL)

Mrs. Margaret Douglas
NOTARY PUBLIC.
My commission expires April 1, 1941.

STATE OF GEORGIA
COUNTY OF WHITFIELD

This day personally appeared before me, the undersigned authority in and for said County and State, the within named J. T. Bates, who acknowledged that he signed the foregoing instrument on the day and year therein stated, and for the purposes therein mentioned.

Witness my hand and seal this the 10th day of July, 1939.

(SEAL)

Mrs. Margaret Douglas
NOTARY PUBLIC.
My commission expires April 1, 1941.

Received at the office of the Secretary of State, this the 13th day of July, 1939, together with the sum of $28.00, deposited to cover the recording fee and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

I have examined this charter for 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, this the 14th day of July, 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 Clarksdale Bottling Company, Clarksdale, 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 Seventeenth day of July 1939

By the Governor

HUGH WHITE
Governor

WALKER WOOD
Secretary of State.

Recorded July 18, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8475 W

RESOLUTION OF STOCKHOLDERS OF TOM L. KETCHINGS COMPANY,
NATCHEZ, MISSISSIPPI,
AUTHORIZING AMENDMENT TO CHARTER OF INCORPORATION.

WHEREAS: Practically the entire amount of authorized stock of this company has been subscribed, issued, and paid for; and,
WHEREAS: The growth and development of the business of the company is such that it will be necessary from time to time to issue additional stock; and,
WHEREAS: It appears that said company is now under-capitalized, and that it is to the best interest of the stockholders and of the corporation that the authorized capital stock of the company be increased from two hundred shares of a par value of $20,000.00 to three hundred shares of a par value of $100.00 per share, and of a total par value of $30,000.00;
NOW THEREFORE,

BE IT RESOLVED: That the authorized capital stock of the Tom L. Ketchings Company be increased from its present limit of two hundred shares of common stock of a par value of $100.00 per share, and of a total par value of Twenty Thousand ($20,000.00) Dollars, to three hundred shares of common stock of a par value of $100.00 per share, and of a total par value of Thirty Thousand ($30,000.00) Dollars; that the President and Secretary of the Tom L. Ketchings Company be and they are hereby authorized and directed to obtain an amendment to the charter of incorporation of the Tom L. Ketchings Company so as to provide for said increase in capitalization, and to do all things necessary to execute and effect said increase in authorized capital stock; and,

BE IT FURTHER RESOLVED: That after said increase in capital stock has been so authorized by Amendment to the Charter of said Tom L. Ketchings Company, then, within the minimum limit now authorized and said maximum limit of three hundred shares of a total par value of Thirty Thousand ($30,000.00) Dollars, the President and Secretary thereafter, upon the approval of the Board of Directors, and at such price, not to be less than the par value thereof, and upon such terms, as the Board of Directors shall provide, shall receive payments for stock and issue certificates therefor; and that all stock shall continue to be divided into shares of $100.00 par value each, and preference in purchasing same shall be given to the present stockholders of this croporation in proportion to their present holdings and ownership of stock.

CERTIFICATE.

The foregoing is a true and correct copy of a Resolution adopted at a regular annual meeting of the Stockholders of the Tom L. Ketchings Company, duly called and held at the office of said company in Natchez, Mississippi, on the 15th day of July, 1939, as the same appears from the Records of the Minutes of the Stockholders Meetings in my office as such Secretary.

(SEAL)

PHILIP C. HESS
Secretary of Tom L. Ketchings Co.

AMENDMENT TO THE CHARTER
OF INCORPORATION OF

TOM L. KETCHINGS COMPANY.

Pursuant to Resolution of authority of the stockholders of the Tom L. Ketchings Company, of Natchez, Mississippi, the charter of incorporation of the Tom L. Ketchings Company, a corporation, incorporated under the Laws of the State of Mississippi, by Charter of Incorporation approved by the Governor of the State of Mississippi, June 11th., 1936, recorded in the records of incorporations in the office of the Secretary of State of Mississippi, Book 35 - 36, page 170, and recorded in Deed Book 4-T., page 627, in the office of the Chancery Clerk of Adams County, Mississippi, is hereby amended so that paragraph 4 of said Charter be and the same hereafter does provide as follows, to-wit:

"4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand ($30,000,00) Dollars, all to be common stock and to be divided into three hundred (300) shares of a designated par value of One Hundred ($100.00) Dollars per share", and so that paragraph 5 of said Charter be and same hereafter does provide as follows, to-wit:

"5. Number of shares for each class and par value thereof: Three Hundred at par value of $100.00 per share."

(SEAL)

TOM L. KETCHINGS,
President
PHILIP C. HESS,
Secretary.

STATE OF MISSISSIPPI :
COUNTY OF ADAMS :

Personally appeared before me, the undersigned Notary Public in and for said County and State, Tom L. Ketchings, President of the corporation known as Tom L. Ketchings Company, and P. C. Hess, Secretary of the corporation known as Tom L. Ketchings Company, who acknowledged that they signed, executed, and delivered the above and foregoing Amendment to the Articles of Incorporation of said company as their voluntary act and deed and as the act and deed of said corporation, being thereto duly authorized, on this the 17th day of July, A. D., 1939.

Given under my hand and notarial seal at Natchez, Mississippi, on this the 17th day of July, A. D., 1939.

ETHEL B. SMITH, Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 18th 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.

X

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

GREEK L. RICE
Attorney General

By W. W. Pierce
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Tom L. Ketchings Company Natchez, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of July, 1939.

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded July 19, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8479 W

CHARTER OF INCORPORATION
OF THE
"MAGNOLIA FERTILIZER COMPANY"

1. The corporate title of said Company is, "Magnolia Fertilizer Company".
2. The names and post office addresses of the incorporators are: Alexander FitzHugh, Vicksburg, Mississippi. Ben T. Fitzhugh, Vicksburg, Mississippi. George Schaff, Jr., Vicksburg, Mississippi.
3. The domicile is Vicksburg, Mississippi.
4. The amount of authorized capital stock is Ten Thousand ($10,000.00) Dollars of the par value of Fifty ($50.00) Dollars per share.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created are: To engage in the business of manufacturing and compounding all types of fertilizer for sale and distribution and to engage in the purchase and sale of all types of fertilizer or fertilizer materials, whether manufactured or produced by said Company or not.
7. The rights and powers that may be exercised by this corporation are those granted by the provisions of Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

ALEXANDER FITZHUGH
BEN T. FITZHUGH
GEO. SCHAFF, Jr.
Incorporators.

State of Mississippi,
County of Warren,
City of Vicksburg.

PERSONALLY appeared before the undersigned, a Notary Public in and for said Warren County, the above named Alexander FitzHugh, Ben T. FitzHugh and George Schaff, Jr., the incorporators of the corporation known as the Magnolia Fertilizer Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 19 day of July, 1939.

(SEAL)
My Commission Expires Jan. 7, 1942

ERNEST WAILES
Notary Public.

Received at the office of the Secretary of State this the 21st day of July, A. D., 1939, together with the sum of $30.00, deposited to cover the recording fee, and refereed 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, 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 Magnolia Fertilizer Company 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 26th day of July 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 27, 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 December 30, 1941. Certified Copy of said decree filed in this office, this December 31, 1941. Walker Wood, Secy. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended. Effective the 10th day of January, 1951.

No. 8482 W

Weber Ladner
Secretary of State
State of Mississippi

RESOLUTION OF THE STOCKHOLDERS OF PITTS DRUG STORE, INC. AMENDING THE CHARTER OF INCORPORATION OF PITTS DRUG STORE, INC. SO AS TO CHANGE THE NAME OF SAID CORPORATION TO MCKNIGHT DRUG COMPANY

BE IT RESOLVED BY THE STOCKHOLDERS of the Pitts Drug Store, Inc., of Hazlehurst, Mississippi, that Article 1 of the Charter of Incorporation of said Pitts Drug Store, Inc., be and the same is hereby amended to read as follows:

"1. The corporate title of said Corporation is McKnight Drug Company.";

and that said Charter of Incorporation otherwise remain in full force and effect except as to the change in the name of said Corporation.

. . . . . .

The foregoing resolution was offered by R. Alvin McKnight who moved its adoption, which motion was seconded by J. E. Brent, and said resolution was unanimously adopted, all stockholders being present and voting therefor.

STATE OF MISSISSIPPI
COPIAH COUNTY.....

I, R. Alvin McKnight, secretary of Pitts Drug Store, Inc. hereby certify that the foregoing is a true and correct copy of resolution passed by the stockholders of Pitts Drug Store, Inc. at a meeting held on the 19 day of July, 1939, at the Drug Store of said corporation.

This the 20 day of July, 1939 .

R. ALVIN McKNIGHT
Secretary.

AMENDMENT TO CHARTER OF INCORPORATION OF PITTS DRUG STORE, INCORPORATED, CHANGING NAME OF SAID CORPORATION TO MCKNIGHT DRUG COMPANY

Article 1 of the Charter of Incorporation of said Pitts Drug Store, Incorporated is changed so as to read as follows:

"1. The corporate title of said corporation is: McKnight Drug Company."

See certified copy of resolution attached hereto of stockholders authorizing said amendment.

Witness our signature on this the 20 day of July, 1939.

PITTS DRUG STORE, INC.

BY J. E. Brent
President

R. ALVIN McKNIGHT
R. Alvin McKnight

STATE OF MISSISSIPPI
COPIAH COUNTY.....

PERSONALLY appeared before me the undersigned authority in and for the county and state aforesaid, J. E. Brent, president of Pitts Drug Store, Inc. and R. Alvin McKnight, secretary of Pitts Drug Store, Inc., who each acknowledged that they signed and delivered the foregoing amendment to the Charter of Incorporation of Pitts Drug Store, Inc. in pursuance of a resolution of the stockholders of said Company adopting and approving the proposed amendment.

GIVEN under my hand and seal of office on this the 20 day of July, 1939.

(SEAL) My Commission Expires July 25, 1942

BESSIE MAE HARLOW NELSON
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of July, 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, July 22nd, 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
W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Pitts Drug Store, Incorporated (Changing the name to: McKnight Drug Company) Hazlehurst, 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 26th day of July 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.
Recorded July 27, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8480 W

THE CHARTER OF INCORPORATION
OF
THE JUNIOR AUZILIARY OF MERIDIAN, MISSISSIPPI

1. The corporate tile of said company is THE JUNIOR AUXILIARY OF MERIDIAN, MISSISSIPPI.
2. The names of the incorporators are: Mrs. T. J. Freeman, Postoffice, Meridian, Mississippi; Mrs. Otho R. Smith, Postoffice, Meridian, Mississippi; Miss Bessie Neville, 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: NONE
Certified copy of resolution to organize the corporation is hereto attached.
On motion duly made and seconded the following resolution was unanimously adopted:

BE IT RESOLVED, That WHEREAS the Junior Auxiliary of Meridian, Mississippi is a civic improvement society engaged in charitable work for the civic improvement of Meridian; and

WHEREAS, it is desirable that such society be incorporated under Chapter 100 of the Mississippi Code of 1930 and amendments thereto as a civic improvement society;

NOW, THEREFORE, BE IT RESOLVED by the members that Mrs. T. J. Freeman, Mrs. Otho R. Smith and Miss Bessie Neville, president, vice president and recording secretary, respectively, be and they are hereby fully authorized to take such steps and do all things needful and necessary to incorporate said organization as a corporation under Chapter 100 of the Mississippi Code of 1930 as amended as the same applies to civic improvement societies, such corporation to be incorporated under the name of THE JUNIOR AUXILIARY OF MERIDIAN, MISSISSIPPI.

BE IT FURTHER RESOLVED, That such corporation shall be a non-profit corporation which shall divide no dividends or profits among its members, shall make expulsion the only remedy for the non-payment of dues, shall vest in each member the right to one vote in the election of all officers and shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assets.

BE IT FURTHER RESOLVED, That such officers be and they are authorized to apply for all such powers not inconsistent herewith as may in the judgment of said committee be necessary and needful for carrying on the purposes of the society.

BE IT FURTHER RESOLVED, That the first meeting of persons in interest for the organization of the corporation upon the issuance of charter may be called by notice signed by one of the incorporators and mailed to the membership at least three days before the time appointed for the meeting.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE
CITY OF MERIDIAN

I, the undersigned Bessie Neville, do hereby certify that I am the recording secretary of the Junior Auxiliary of Meridian, Mississippi, an unincorporated civic improvement society and that the attached and foregoing is a true and correct copy of a resolution duly adopted by the members at a duly called and constituted meeting of said society held in the City of Meridian, Lauderdale County, Mississippi, on the Twenty-sixth day of June, A. D. 1939 as the same appears spread upon the minutes of such organization.

WITNESS m y signature this the 30th day of June, A. D., 1939.

BESSIE NEVILLE

Sworn to and subscribed before me by the said Bessie Neville on this the 8th day of July, A. D., 1939.

(SEAL)

EMILY TATUM
Notary Public.

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 further and promote civic improvement in City of Meridian and Lauderdale County, Mississippi, and to engage in all forms of charity work for social and civic improvement.

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

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

The first meeting of the persons in interest, in the organization of the corporation, upon the issuance of the charter may be called by notice signed by one of the incorporators, and mailed to the membership at least three days before the time appointed for the meeting.

MRS. T. J. FREEMAN
MRS. OTHO R. SMITH
BESSIE NEVILLE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me, the undersigned authority Mrs. T. J. Freeman, Mrs. Otho R. Smith and Miss Bessie Neville, incorporators of the corporation known as the The Junior Auxiliary of Meridian, Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of July, 1939.

(SEAL)

EMILY TATUM

Notary Public

My Commission Expires: Aug. 19, 1942

Received at the office of the Secretary of State this the 21st day of July 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., 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 The Junior Auxiliary of Meridian, Mississippi Meridian, Mississippi is heréby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of July 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 27, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8488 W

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 SUNFLOWER COUNTY BANK, a banking corporation to be domiciled at Indianola in Sunflower County, Mississippi, with a total capital of $50,000.00 divided into 500 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 26th day of July 1939.

(SEAL)

J. C. FAIR
State Comptroller

THE CHARTER OF INCORPORATION
of
SUNFLOWER COUNTY BANK,
INDIANOLA, MISSISSIPPI.

1. The Corporate title of said Company is SUNFLOWER COUNTY BANK.
2. The names and post office addresses of the incorporators are:

NAME	POST OFFICE ADDRESS.
O. H. Levingston,	Ruleville, Mississippi,
J. H. Kimbrough,	Indianola, Mississippi,
Frank G. Caldwell,	Indianola, Mississippi,
J. A. Alexander,	Indianola, Mississippi,
H. G. Lowry,	Indianola, Mississippi.

3. The domicile of the corporation is Indianola, Sunflower County, Mississippi.
4. The amount of authorized capital stock is FIFTY THOUSAND DOLLARS, all common stock, each share having a par value of ONE HUNDRED DOLLARS.
5. The period of existence of the corporation if fifty years.
6. The names, post office addresses, and places of residence of the stockholders, and the number of shares held by each of them, are as follows, to-wit:

Name of Shareholder:	ADDRESS:	Number of Shares:
J. H. Kimbrough	Indianola, Mississippi,	20
H. M. Trice	Indianola, Mississippi,	30
Johnson Barrett	Indianola, Mississippi,	3
J. W. Cartwright,	Indianola, Mississippi, RFD	3
J. W. Watson	Indianola, Mississippi, RFD	5
W. C. Speer	Indianola, Mississippi,	15,
H. G. Lowry	Indinaola, Mississippi,	5
Robert D. Cohn	Indianola, Mississippi,	10,
Julius Klonsky	Indianola, Mississippi,	5,
Frank G. Caldwell	Indianola, Mississippi,	20,
J. A. Alexander	Indianola, Mississippi,	3,
H. B. Gates	Indianola, Mississippi,	5,
M. A. Tankesly,	Indianola, Mississippi, RFD,	5,
M. E. Pyron,	Indianola, Mississippi, RFD.	3,
Chas. E. Boyer	Indianola, Mississippi, RFD	5,
J. A. Wasson	Indianola, Mississippi, RFD	5,
Mrs. J. M. Heathman	Indianola, Mississippi,	5,
B. P. Failing	Indianola, Mississippi,	5,
J. A. Richardson	Indianola, Mississippi,	5,
Dr. B. H. Campbell	Indianola, Mississippi,	10,
O. H. Levingston,	Ruleville, Mississippi,	60,
J. R. Dockery	Dockery, Mississippi,	70,
Herman Moore	Ruleville, Mississippi,	50,
Sidney Levingston	Ruleville, Mississippi,	35,
Morris Lewis, Jr,	Indianola, Mississippi,	10,
D. B. Turner,	Greenwood, Mississippi,	10,
Kenneth C. Kimbrough	Indianola, Mississippi,	10,
P. W. Allen,	Indianola, Mississippi,	2,
Elbert Johnson	Indianola, Mississippi,	3,
Chas. S. Tindall	Indianola, Mississippi,	10,
J. W. Corder,	Indianola, Mississippi, RFD,	10,
Leslie Fletcher	Indianola, Mississippi;	20,
F. M. Edwards,	Shaw, Mississippi,	10,
W. E. Chapman,	Indianola, Mississippi,	1,
M. A. Moore,	Indianola, Mississippi,	2,
Dr. W. J. Lusk,	Ruleville, Mississippi,	15,
A. A. Halle,	Exchange Bldg, Memphis, Tenn.	5,
M. K. Noell,	P.O. Box 1311, Memphis, Tenn.	5,
E. C. Stansel,	Ruleville, Mississippi,	5,

7. The purpose for which the corporation is created is to engage in the business of a Commercial Bank and Savings Bank, and it may exercise such rights and powers as are usually exercised by, and necessary or convenient, in carrying on the said business, and in addition thereto it shall have all rights and powers conferred by law on corporations engaged in the Banking business.
8. The entire number of shares of stock authorized herein shall be subscribed and paid for before the corporation shall commence business.
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 stockholders, or mailed to him, postage prepaid, to his postoffice address, not less than five days before the said meeting.

O. H. LEVINGSTON
J. H. KIMBROUGH
FRANK G. CALDWELL
J. A. ALEXANDER
H. G. LOWRY
Incorporators.

STATE OF MISSISSIPPI,
Sunflower County.

This day personally appeared before me, the undersigned Notary Public in and for said County and

State, the above named O. H. Levingston, J. H. Kimbrough, Frank G. Caldwell, J. A. Alexander, and H. G. Lowry, incorporators of Sunflower County Bank, Indianola, Sunflower County, Mississippi, who each acknowledged that he signed executed and delivered the above and foregoing articles of incorporation, on this the 18th day of July, 1939.

Witness my official signature, and seal of office, this 18th day of July, 1939.

(SEAL)

BESSIE WIGLEY
Notary Public.

The above and foregoing articles of incorporation of SUNFLOWER COUNTY BANK, Indianola, Sunflower County, Mississippi, are hereby approved by the undersigned Hugh White, Governor of the State of Mississippi, Greek L. Rice, Attorney General, J. C. Fair, State Comptroller, and Walker Wood, Secretary of State.
This the 27 day of July, A. D., 1939.

HUGH WHITE
Governor,

GREEK L. RICE
Attorney General

By J. A. Lauderdale
Assistant Attorney General.

J. C. FAIR
State Comptroller,

WALKER WOOD
Secretary of State.

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

STATE OF MISSISSIPPI,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Sunflower County Bank 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 31 day of July 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 1, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8489 W

THE CHARTER OF INCORPORATION OF
CHERRY STREET GROCERY COMPANY

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Warren County, Mississippi, dated 9-1-1948 certified copy of said decree filed in this office this the 9th day of October 1948 Joe Fisher Secretary of State.

1: The corporate title of said Company is:

CHERRY STREET GROCERY COMPANY.

2: The names of the Incorporators are:

M. F. Yerger, Postoffice Vicksburg, Mississippi
A. H. Sheffield, Postoffice Vicksburg, Mississippi
A. L. Shields, Postoffice Vicksburg, Mississippi

3: The domicile is at Vicksburg, Mississippi.

4: The amount of capital stock and particulars as to class or classes thereof:

Seven Thousand Five Hundred ($7,500,00) Dollars Common Stock, represented by Seventy-five (75) shares of the par value of One Hundred Dollars ($100.00) each.

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

6: The purpose for which it is created:
To buy, sell and trade in, at wholesale and retail groceries, meats, provisions, food supplies, wares, vegetables, produce and all other articles and things incidental to a general grocery, vegetable, meat market, food supply, poultry, produce and provision merchantile 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: The number of shares of each class to be subscribed and paid for before the corporation may begin business:
This corporation may commence business when twenty (20) shares of the Common Stock have been paid in full.

A. H. Sheffield
M. F. Yerger
A. L. Shields

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 M. F. Yerger, A. H. Sheffield and A. L. Shields, incorporators of the corporation known as the CHERRY STREET GROCERY COMPANY, each of whom acknowledged that he signed and executed the foregoing Articles of Incorporation as his act and deed on this the 27 day of July, 1939.

GIVEN under my hand and official seal on said the 27 day of July, 1939.

(Seal)

Ernest Wailes
NOTARY PUBLIC
My Commission Expires Jan. 7, 1942

Received at the office of the Secretary of State, this the 28th day of July 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.,
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 Cherry Street Grocery Company 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 31st day of July 1939

By the Governor

WALKER WOOD
Secretary of State.
Recorded August 1, 1939.

HUGH WHITE
Governor

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8487 Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/2/42

THE CHARTER OF INCORPORATION
OF
TIP TOP TAILORS (MISS.) INC.

* * * * * * *

1. The corporate title of said company is TIP TOP TAILORS (MISS.) INC.

2. The names of the incorporators are:

J. H. Thompson, Post Office Jackson, Mississippi,
and
R. H. Thompson, Post Office Jackson, Mississippi,

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital shall consist of Five Thousand Dollars ($5,000.00), divided into fifty (50) shares of the par value of One Hundred Dollars ($100.00) each, all of one class.

5. The period of existence is fifty (50) years.

6. The purpose for which it is created:

To engage in and carry on all or any of the businesses of tailors, manufacturers, outfitters, designers, exporters and importers at wholesale and retail, and general dealers in men's, youths' and boys' and other clothing, and to carry on a mail order business in connection with the foregoing.

To carry on any and all lines of business as manufacturers, producers, merchants, wholesale and retail exporters and importers generally without limitation as to class of products and merchandise, and in particular without limiting the generality of the foregoing to manufacture, buy, sell, export, import or otherwise deal in all kinds of garments, gents' furnishings, fabrics, materials and articles in any way necessary or requisite for or useful in the manufacture and/or sale of clothing or the component parts thereof, and including, without limiting the generality of the foregoing, suits, coats, overcoats, skirts, dresses, ladies' waists, shirt waists, raincoats, cottons, woolens, yarns and fabrics of every description, small wares, buttons, tags and other accessories.

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

7. Number of shares of each to be subscribed and paid for before the corporation may begin business: Five (5) shares.

J. H. Thompson
R. H. Thompson
Incorporators.

STATE OF MISSISSIPPI)
)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority, J. H. Thompson and R. H. Thompson, incorporators of the corporation known as TIP TOP TAILORS (MISS.) INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of July, 1939.

(SEAL)

Evelyn B. Hill (Kaplyn)
NOTARY PUBLIC.

RECEIVED at the office of the Secretary of State this the 26th 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 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 Tip Top Tailors (Miss.) 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 31st day of July 1939

By the Governor
WALKER WOOD
Secretary of State.
Recorded August 1, 1939.

HUGH WHITE
Governor

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8485 W

State of Mississippi
County of Hinds
City of Jackson

2/24/43

We, Milson Magee, President and General Manager, and Kathaleen Whitelead, Secretary, respectively, of Magee Truck Lines, Inc., a corporation organized and existing under and by virtue of a Charter of Incorporation granted by the State of Tennessee, but domesticated in the State of Mississippi, do hereby certify that the attached Amendment to the charter of incorporation of Magee Truck Lines, Inc. is a true and correct copy of an amendment to the Charter of Incorporation of Magee Truck Lines, Inc. granted by the State of Tennessee on July 21st, 1939; that the original of said amendment is in the possession of the corporation, and was recorded in Corporation Record Book Miscellaneous V page 336 in the office of the Secretary of State of Tennessee, and was recorded in Record Book 42 page 428 in the office of the Register of Shelby County, Tennessee, as shown by certificates attached to said original amendment.

Witness our signatures and the seal of Magee Truck Lines, Inc. this 25th day of July, 1939.

MILSON MAGEE
President and General Manager

(SEAL)

KATHALEEN WHITEHEAD
Secretary.

STATE OF TENNESSEE
(Coat of Arms)
DEPARTMENT OF STATE

I, A. B. Broadbent, Secretary of State of the State of Tennessee hereby certify that the attached is a true and correct copy of the amendment to the charter of incorporation of the MAGEE TRUCK LINES INC., which amendment is recorded in Miscellaneous Book V, page 336, in the office of the Secretary of State at Nashville, Tennessee

IN WITNESS WHEREOF, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 21st day of July in the year of our lord nineteen hundred 39.

(SEAL)

A. B. BROADBENT
Secretary of State

STATE OF TENNESSEE
AMENDMENT TO CERTIFICATE OF INCORPORATION OF
MAGEE TRUCK LINES, INC.

The Certificate of Incorporation granted to Magee Truck Lines, Inc., which is recorded in Volume 13, page 82 in the office of the Secretary of State at Nashville, Tennessee is amended in the following particulars:

First: The words "Charter Form Chapter 90, Acts of 1929" at the top of the certificate are stricken from the certificate.

Second: The second paragraph of the certificate, reading as follows: "Second: The address of the principal office of this corporation in the State of Tennessee is 133 E. Webster St. Memphis, Tenn." is stricken from the certificate, and in lieu thereof, the following sentence is substituted:

Ths situs and address of said corporation shall be 36 East Calhoun Avenue, Memphis, Shelby County, Tennessee.

Third: The first sentence of the third paragraph of the certificate, reading as follows: "The general nature of the business to be transacted by this corporation is to forward parcels, packages and merchandise and goods of all descriptions between towns and other points in various parts of the United States." is stricken from the certificate and in lieu thereof, the following sentence is substituted:

The general nature of the business to be transacted by this corporation is to own, control and operate motor trucks and vehicles for transporting freight, consisting of packages, parcels, merchandise and goods of all descriptions between towns, cities and other points in various parts of the United States.

Fourth. The sixth paragraph of the certificate, concerning the duration of the corporation reading as follows: "Sixth, The time of existence of this corporation shall be fifty (50) years." is stricken from the certificate and instead thereof, the following sentence is inserted:

The corporation shall have existence perpetually.

Fifth: The following words appearing in the certificate immediately after the sixth paragraph: "Other Provisions, (See section 5, sub-section 7 of the Corporation Act of 1929) are stricken from the certificate and instead thereof the following is substituted:

The general powers of the corporation shall be: (1) To sue and be sued by the corporate name; (2) To have and use a common seal, which it may alter at pleasure; if no common seal, then the signature of the name of the corporation by any duly authorized officer shall be legal and binding; (3) to purchase and hold or receive by gift, in addition to the personal property, any real estate necessary for the transaction of the corporate business, and also to purchase or accept any real estate in payment or part payment of any debt due to the corporation and convey or lease realty and dispose of personalty, for corporate purposes; (4) to establish by-laws and make all rules and regulations not inconsistent with the laws and Constitution, deemed expedient for the management of corporate affairs; (5) to appoint such subordinate officers and agents in addition to a president, secretary, or treasurer, as the business of the corporation may require, designate the name of the office, and fix the compensation of the officer; (6) the amount of each share of capital stock may be changed from time to time, by the board of directors when duly authorized by the stockholders in an annual meeting or a meeting especially called for the purpose and fixed at one hundred, fifty, twenty-five, twenty, ten or five dollars, and printed on the certificates; and (7) subject to such limitations, if any, contained in its charter, any amendment thereof, or in statutes or laws applicable, to borrow money and contract debts proper for the transaction of its corporate business or for any other lawful purpose; to issue bonds, debentures, promissory notes, bills of exchange or other evidences of debt, either secured or unsecured, with power to secure same by the execution of a corporate mortgage, trust deed, pledge or otherwise, upon corporate property, real or personal.

The following restrictions and provisions are coupled with said grant of powers: (1) a failure to elect officers at the proper time does not dissolve the corporation, but those in office hold until the election or appointment and qualification of their successors. (2) The term of all officers may be fixed by the by-laws of the corporation; the same not, however, to exceed two years. (3) The corporation may, by-by-laws, not inconsistent with law, make regulations concerning the subscription for or transfer of stock.

The Board of Directors shall be composed of five (5) or more members and regulated as to election, powers and procedure by the provisions of Sections 3742 through 3747 of the 1932 Code of Tennessee, and any amendments thereof which have been or may be enacted.

All provisions of the original certificate of incorporation, not herein amended, are reiterated, readopted and confirmed.

We, the undersigned, comprising the President and Secretary, and all the members of the Board of Directors of Magee Truck Lines, Inc., apply to the State of Tennessee for an amendment to the Charter of that corporation, for the purposes herein shown.

Witness our signatures this 19th day of July, 1939.

Milson Magee
President

Kathaleen Whitehead
Secretary

R. W. Magee

D.F.Magee

J. J. Ware, Sr.

J. W. Fox

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, Van W. Lowry, a Notary Public in and for Hinds County, Mississippi, duly commissioned and qualified, Milson Magee, Kathaleen Whitehead, secretary, R. W. Magee, D. G. Magee, J. W. Fox and J. J. Ware, Sr., the within named Directors with whom I am personally acquainted and who acknowledged that they executed the within application for amendment of charter of incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Jackson Mississippi, this 19th day of July, 1939.

Van W. Lowry
Notary Public

SEAL

My commission expires January 14th, 1940.

I, A. B. Broadbent, Secretary of State, do hereby certify that this Amendment to Charter with Certificate attached, of which the foregoing is a true copy, was this day registered and certified to by me.

This the 21 day of July 1939

A. B. BROADBENT
A. A. Broadbent,
Secretary of State

Received at the office of the Secretary of State, this the 25th day of July 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., July 27th, 1939.

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

GREEK L. RICE
Attorney General.

By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Magee Truck Lines, Inc. 36 East Calhoun Avenue Memphis, Tennessee is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31 day of July 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded August 1, 1939.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, 5/5/1952.
Heber Ladner, Secy. of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8492 W

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

Be it remembered that, at a called meeting of the stockholders of IRON AID PRODUCTS COMPANY, held at Kilmichael, in Montgomery County, Mississippi, on the 14th day of June, 1939, after due and sufficient notice thereof, in which meeting a majority of the stockholders were present attending the meeting, and thereat the following resolution was adopted by the unanimous vote of said stockholders.

Resolved that the Charter of Incorporation of IRON AID PRODUCTS COMPANY be amended in the following manner and form, to-wit:

To amend Section 1 thereof to read as follows:

1. The Corporate Title of said Company shall be Iron-X- Company.

To amend Section 4 thereof to read as follows:

4. Amount of Capital Stock and particulars as to class or classes thereof; 1000 shares of Capital Stock with no par value, but with sale value of $20.00 each.

To amend Section 5 thereof to read as follows:

5. Number of shares of each class and par value thereof; 1000 shares of Capital Stock with no par value, but with a sale value of $20.00 each.

Upon motion duly made and unanimously carried and adopted the Secretary and President of the Corporation are directed to take all necessary steps to cause the charter to be amended as provided in the above resolution, and they are further directed to give all proper and legal notice thereof and to make proper application to the Secretary of State for the amendment.

JOHN K. FLOWERS, President
W. R. STRAIN, Secretary.

State of Mississippi,
County of Montgomery.

I, W. R. Strain, Secretary of Iron Aid Products Company, a corporation do hereby certify that the foregoing is a true and correct copy of a resolution duly passed by the Stockholders of said corporation at a called meeting held on June 14th, 1939.which appears on the minutes of the corporation.

Given under my hand and seal of said corporation, this the 28th day of July, 1939.

(SEAL) W. R. STRAIN, Secretary.

Kilmichael, Miss. July 28th, 1939,

Hon. Walker Wood, Secretary of State,
Jackson, Miss.,

APPLICATION OF IRON AID PRODUCTS COMPANY FOR AMENDMENT TO ITS CHARTER OF INCORPORATION.

The Iron Aid Products Company, a corporation, domiciled at Kilmichael, in Montgomery County, Mississippi, hereby makes application for an amendment to its charter as follows:

To amend Section 1 thereof to read as follows:

1. The Corporate Title of said Company shall be IRON-X- Company.

To amend Section 4 thereof to read as follows:

4. Amount of Capital Stock and particulars as to class of classes thereof: 1000 shares of Capital Stock with no par value, but with sale price of $20.00 each.

To amend Section 5 to read as follows:

5. Number of shares of each class and par value thereof: 1000 shares of Capital Stock with no par value, but with a sale price of $20.00 each.

Petitioner attaches hereto a certified copy of a resolution passed at a called stock holders meeting of the corporation held at Kilmichael, Mississippi, on the 14th day of June, 1939, which resolution fully authorizes the amendment.

Respectfully Submitted,

Iron Aid Products Company,

By John K. Flowers, President.

State of Mississippi,
County of Montgomery.

This day personally appeared before me, the undersigned officer in and for said county and state, John K. Flowers, who acknowledged that he signed the foregoing application for amendment to charter, and that the application is made persuant to resolution passed at a meeting of the Stock Holders of the corporation passed on the 14th day of June, 1939.

Given under my hand and official seal, this the 31 day of July, 1939.

(SEAL) B. S. KENT, Notary Public
My Commission Expires April 26, 1942

Received at the office of the Secretary of State, this the 1st day of August, 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., August 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 Iron Aid Products Company Changing name to: Iron X Company Kilmichael, 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 5th day of August 1939

By the Governor. HUGH WHITE, Governor

WALKER WOOD, Secretary of State.
Recorded: August 9, 1939.

No. 8498 W

CHARTER OF INCORPORATION
OF
F. S. WALCOT'S RABBIT FOOT SHOW

The undersigned, for the purpose of organizing a corporation, pursuant to the laws of the laws of the state of Mississippi, do hereby adopt the following certificate of incorporation:

Article I. The corporate title of said corporation shall be: F. S. Wolcott's Rabbit Foot Show, Inc.

Article II. The names of the persons forming this corporation are Fred S. Wolcott, Mrs. C. G. Wolcott, and Katherine Mary Wolcott, all of whom are residents of Port Gibson, Mississippi and whose post office address are Port Gibson, Mississippi.

Article III. The domicile of the corporation shall be Port Gibson, Mississippi.

Article IV. The amount of capital stock authorized is one thousand dollars ($1000.00) which shall consist entirely of par value common stock. (Ten shares)

Article V. The par value of stock per share shall be one hundred dollars ($100.00).

Article VI. The corporation shall exist until July 1, 1979, begining Auguat 15th, 1939.

Article VII. This corporation is created for the purpose of operating a minstrel show anywhere in the United States. The show will carry with it orchestra and band, commedians, directors, and any and all actors necessary to perform any play or show that the directors shall see fit to produce and to provide means of transportation. The corporation, through its directors, will never intentionally violate the statute laws of the state of Mississippi and will endeavor to produce performances for the benefit of good morals. In addition the corporation shall have all the rights and powers that may be exercised by the corporation as conferred by Chapter 100, Code 1930 (Miss.) and any other privileges that may be conferred by statute laws of the state of Mississippi.

Article IX. The corporation shall not enter into business until ten shares of common stock have been subscribed to and paid for.

Signed. F. S. WOLCOTT
KATHERINE MARY WOLCOTT
CARRIE G. WOLCOTT

This the 19th day of July 1939, A. D.

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me, the undersigned authority in and for said county and state, Fred S. Wolcott, Mrs. C. G. Wolcott and Katherine Mary Walcott, who first being sworn by me, say on oath that they signed the above instrument on within mentioned date.

F. S. WOLCOTT
KATHERINE MARY WOLCOTT
CARRIE G. WOLCOTT

Sworn to and subscribed before me this the 19th day of July, 1939.

P. H. WHARTON
N. P. Dist. 1

Received at the office of the Secretary of State, this the 7th 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. 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 F. S. Walcot's Rabbit Foot Show, Inc. Port Gibson, 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 9th day of August 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 10, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8499 W
No. 8504 W

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI OIL DEVELOPMENT COMPANY

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

2. The names of the incorporators are: Evon A. Ford, Postoffice, Mize, Mississippi; L. P. Love, Postoffice, Jackson, Mississippi; W. B. Hughes, Postoffice, Laurel, Mississippi; E. B. McGehee, Postoffice, Jackson, Mississippi; Ellis Mayfield, Postoffice Magee, Mississippi; Cleve Love, Postoffice, Jackson, Mississippi; Alfred Foote, Postoffice, Laurel, Mississippi; George E. Shaw, P. O., Jackson, Mississippi; F. Lewis Peyton, Postoffice, Jackson, Mississippi; S. S. Taylor, P. O., 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, all fundamentally equal, the value and sales price of which may be fixed from time to time by the board of directors, the original sales price named being $1.00 per share.

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

100,000 shares of no par value, all fundamentally equal.

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, possess, lease and develop real and personal property and all mineral rights and interests pertaining thereto; to operate mining explorations, mineral wells, refineries and pipe lines; to engage in geological and geophysical work; to drill wells; and to carry on a general contracting and construction business, especially with reference to oil, gas and mineral wells and explorations of a kindred character.

To purchase, lease or otherwise acquire lands and the mineral rights thereto, buildings, plants, factories, warehouses, laboratories, refineries, pipe lines and transporation equipment and facilities and all equipment incident to the conduct of the business or businesses relating to said properties.

To apply for, obtain, purchase, lease or otherwise acquire and to register, hold, own and use any and all trade secrets, trademarks, copyrights, processes, formulas, inventions and patents capable of being used in connection with or incident to 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, debentures and other securities incident to the business or 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 whatsoever deal in and dispose of real and personal property.

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.

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 purchased; 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.

To guarantee, purchase, or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of capital stock, bonds or other evidences of indebtedness created by other corporations, and while the holder of such stock, bonds and other evidences of indebtedness to exercise all of the rights and privileges of ownership, including the right to vote.

To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association, or corporation, town, city, county, body-politic, state, territory, government, or colony or dependency thereof.

To borrow money for any of the purposes of the corporation and to draw, make, accept, 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, transferrable or non-transferrable instruments and evidences of indebtedness, and to secure the payment thereof and the interest thereon by mortgage or pledge, conveyance or assignment, in trust of the whole o r any part of the property of the corporation at the time owned or thereafter acquired.

To purchase, hold, sell, and transfer the shares of its capital stock; to have one or more offices and to conduct an y or all of its operations and businesses and to promote its objects within and without the State of Mississippi, without restriction as to place or amount.

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 created, authorized, conferred, or permitted by law and all amendments thereto, and to exercise, enjoy and use the same.

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 herein enumerated shall be considered as individual objects, purposes and powers, and except where otherwise expressed shall be in no way limited nor restricted by reference to or inference from the terms of any other clause or paragraph of this certificate of incorporation.

The foregoing shall be construed both as objects and powers, and the enumerations thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation, but each of the businesses, objects and powers specified above 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.

Alfred Foote	Evon A. Ford
F. Lewis Peyton	L. P. Love
S. S. Taylor	Urban B. Hughes
Geo. E. Shaw	E. B. McGehee
	Ellis Mayfield
	Cleve Love

Incorporators.

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority Evon A. Ford, L. P. Love, W. B. Hughes, E. B. McGehee, Ellis Mayfield, Cleve Love, Alfred Foote, F. Lewis Peyton, S. S. Taylor,

and George E. Shaw, incorporators of the corporation known as the Mississippi Oil Development Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of June, 1939.

RUTH FRANCK
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 7th day of August A. D., 1939, together with the sum of $204.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Aug. 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 J. A. Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Mississippi 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 Ninth day of August 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

RECORDED: August 10, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

#8495

AMENDMENT OF THE CHARTER
OF THE
JACKSON OPERA HOUSE COMPANY,
OF
JACKSON, MISSISSIPPI

BE IT RESOLVED, by the Stockholders of Jackson Opera House Company, a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, in the annual meeting duly and legally held, that R. D. Sanders, President, and Mrs. Edwina Lewis, Secretary of this corporation, be, and they hereby are authorized, directed, and empowered, for us and on our behalf, to proceed at once to make application to the proper authorities to procure an amendment of the charter of this corporation, amending Section Four (4) thereof, so as to make same read as follows:

Section 4. Said corporation may acquire and hold real estate and personal property as provided for by the laws of Mississippi, and may dispose of same at will.

And said amendment shall be, and is hereby accepted by us after same shall have been approved by the Governor of the State of Mississippi.

State of Mississippi
County of Hinds

Personally appeared before me, the undersigned authority in and for the said City, County and State, R. D. Sanders, President, and Mrs. Edwina Lewis, Secretary of the Jackson Opera House Company, a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, who do certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the Stockholders of the said corporation at its annual meeting, duly and legally called, and duly and regularly held, at the office of said corporation at 7:30 o'clock p..m., on the 21st day of February, 1938, and that as such officers, and for the said corporation, they have executed this instrument and attached the seal of said corporation hereto, on this the 3rd day of August, 1939.

(SEAL)

R. D. Sanders President
Jackson Opera House Company

Mrs. Edwina Lewis Secretary
Jackson Opera House Company

Sworn to and subscribed before me, this the 3rd day of August, 1939.

(SEAL)

L. T. Musselwhite, Notary Public.

Received at the office of the Secretary of State this the 4th day of August 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.,
August 4, 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 Jackson Opera House 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 9th day of August, 1939.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: August 10th, 1939.

Photo-stat
FOR AMENDMENT SEE BOOK No. 8 PAGE 119-122

#8501 W

CERTIFIED COPY OF RESOLUTION

"RESOLVED:- That the Board of Directors of the Mississippi Retail Hardware and Implement Association, be and they are hereby authorized and directed to have the Association incorporated in accordance with the laws of the State of Mississippi."

STATE OF MISSISSIPPI
COUNTY OF HINDS

I, the undersigned DAVID O. MANSFIELD, Secretary of the Mississippi Retail Hardware and Implement Association, do hereby certify that the above and foregoing is a true and correct copy of the resolution duly adopted by the said Association at its annual meeting duly held on the 12th day of June, 1939, as the resolution appears on record on the minutes of said organization for said meeting, at page 1 thereof, and that said resolution is in full effect.

IN TESTIMONY WHEREOF, witness my signature, this, the 27th day of June, 1939.

David O. Mansfield
Secretary-Treasurer

CERTIFIED COPY OF RESOLUTION

"WHEREAS, at the annual meeting of the Mississippi Retail Hardware and Implement Association, the authority and power to have the Association incorporated in accordance with the laws of the State of Mississippi, and to do and have done all things necessary to that end, was duly invested in and delegated to the Board of Directors of the Association;

"NOW, THEREFORE, it is resolved by the Board of Directors of the Association, as follows, to-wit:-

"(1) That the Association, promptly incorporate in accordance with the Laws of the State of Mississippi.

"(2) That Messrs C. H. Everett, I. S. Barnes and H. L. Moorehead, members of the Association, be and they are hereby authorized and directed to apply for and procure a charter for the Association from the State of Mississippi, and they are further authorized and directed to do all things necessary to that end, including the preparation of the application or charter required by law.

"(3) That in the preparation, execution and submission of the application or charter for the Association as required by law, the said of the Association are hereby authorized and directed to state therein such purposes, objects, rights and powers as are consistent both with the purposes of the Association and the Laws of the State of Mississippi.

"(4) That David O. Mansfield, Secretary of the Association, be and he is hereby expressly authorized and directed to certify to a copy of this resolution, after the resolution has been duly recorded on the minutes of the organization, the certified copy thereof to be attached to and form a part of the application or charter hereinabove provided for."

STATE OF MISSISSIPPI
COUNTY OF HINDS

I, the undersigned David O. Mansfield, Secretary of the Mississippi Retail Hardware and Implement Association, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Board of Directors of said Association at its annual meeting held on the 12th day of June, 1939, as the said resolution appears of record on the minutes of said organization, for said meeting, at page 4 thereof, and that said resolution is in full force and effect.

IN TESTIMONY WHEREOF, witness my signature this the 27th day of June, 1939.

David O. Mansfield
Secretary-Treasurer

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI RETAIL HARDWARE AND IMPLEMENT ASSOCIATION, INC.

1. The corporate title of said company is Mississippi Retail Hardware and Implement Association, Inc.
2. The names of the incorporators are: C. H. Everett, Postoffice, Jackson, Mississippi; I. S. Barnes, Postoffice, Jackson, Mississippi; H. L. Moorhead, 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: (a) To be, exist, operate and function as a civic improvements society or association, incorporated under the laws of the State of Mississippi, with objects, rights and powers hereinafter set out, and with such others as may be vested in or conferred upon the corporation by law.

(b) To promote civic improvements, including local and public improvements, and including the promotion, aid and assistance in the erection, location, improvement, repair, construction, maintenance and establishment of stores, buildings, displays and other essentials thereof of the members in this corporation engaged in the retail hardware and implement business in the State of Mississippi, so as to better serve the public thereof, but not for profit or contrary to law.

(c) To negotiate for, enter into, make, assume, discharge, perform and carry out any and all kinds of lawful contracts, agreements and obligations in the attainments of the objects and purposes of this corporation or in the exercise of its rights and powers or any of them, by or with any person or persons, firm or firms, association or associations, corporation or corporations, organization or organizations, municipality or municipalities, county or counties, body politic or bodies politic, state or states, or any governmental subdivision or governmental subdivisions, district or districts, or any part or parts thereof, or any governmental agency or governmental agencies, body or bodies, or any government or governments.

(d) To encourage or promote the negotiation of, entering into, making, assuming, discharging, performance and carrying out of any and all kinds of lawful contracts, agreements, obligations and

affiliations, in so far as the Corporation may lawfully do so in the attainments of its objects or in the exercise of its rights and powers or any of them, by or between any person or persons, firm or firms, association or associations, corporation or corporations, organization or organizations, municipality or municipalities, county or counties, body politic or bodies politic, state or states, or any governmental subdivision or governmental subdivisions, district or districts, or any part or parts thereof, or any governmental agency or governmental agencies, body or bodies, or any government or governments.

(e) To solicit, receive and accept members, collect dues, and make rules, regulations and by-laws, not contrary to law, whereby and whereunder the membership and affairs of the Corporation may be governed, and to alter, amend or repeal such rules, regulations or by-laws from time to time, as may be necessary or desirable and not contrary to law.

(f) To encourage and promote good will and a closer fraternal relationship between the members of the Corporation; to encourage and promote lawful and ethical dealings bteween them and all others in so far as the Corporation may lawfully do so in the attainments of its objects or in the exercise of its rights and powers or any of them; and to work for the mutual aid and benefit of the members of the Corporation in so far as it may be lawfully done, but not for profit.

(g) 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 liabilities against the members for corporate debts, but the entire property of the corporation shall be liable for the claims of creditors.

(h) To do and perform any and all acts or things, and establish, maintain and operate offices, and own, acquire, purchase, hold, lease, sell, mortgage, pledge and otherwise dispose of property, both real and personal as and when necessary, desirable and advantageous, convenient and incidental to the exercise and attainments of the objects and purposes hereinabove set, or any part or parts thereof, but not contrary to law.

The rights and powers that may beexercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. This charter being for non-share and non-profit corporation.

H. L. Moorhead
C. H. Everett
I. S. Barnes
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, C. H. Everett, I. S. Barnes and H. L. Moorhead, incorporators of the corporation known as the Mississippi Retail Hardware and Implement Association, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of July, 1939.

(SEAL)

June Shackelford, Notary Public
My Com, expires 12/13/39

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Mississippi Retail Hardware and Implement Association, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of August, 1939.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State

Recorded: August 10th, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

#8500 W

CHARTER OF INCORPORATION
OF THE
FARMERS GIN COMPANY OF HOLLY RIDGE.

1. The corporate title of said company is "Farmers Gin Company of Holly Ridge."
2. The names of the incorporators are: E. M. Holmes, Postoffice, Holly Ridge, Mississippi; Alex Zepponi, Postoffice, Holly Ridge, Mississippi; Egisto Pieralisi, Postoffice, Holly Ridge, Mississippi.
3. The domicile is at Holly Ridge, Sunflower County, Mississippi.
4. The amount of capital stock shall be $10,000.00, all being Common Stock.
5. There shall be one hundred (100) 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 is to own, lease, rent, operate and sell public cotton gins and cotton gin machinery; to buy and sell cotton; to buy and sell cottonseed; and to do, and perform all the acts necessary and expedient in carrying out the purposes of the corporation and the purposes for which it is created. The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. The number of shares of stock to be subscribed and paid for before the corporation may begin business is fifty (50) shares, paid for in cash or the tranfer to the corporation of property of equal value.

E. M. Holmes
Alex Zepponi
Egisto Pieralisi

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
SUNFLOWER COUNTY

This day personally appeared before me, the undersigned authority, E. M. Holmes, Alex Zepponi and Egisto Pieralisi incorporators of the corporation known as the Farmers Gin Company of Holly Ridge, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of August, 1939.

(SEAL) Ethel Pittman, Notary Public.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of Farmers Gin Company of Holly Ridge is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of August, 1939.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State

Recorded: August 10th, 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 January 12, 1942. Certified Copy of said decree filed in this office, this January 12, 1942. Walker Wood Secy. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

8497 W

CHARTER OF INCORPORATION OF
G & W STORES

2/23/43

I. The corporate title is "G & W Stores, Incorporated."

II. The names and post office addresses of the incorporators are:
C. G. Smith, Clarksdale, Mississippi.
Alex Gilliam, Jr., Clarksdale, Mississippi.
Morris Weinstein, Chicago, Illinois.

III. The domicile of the corporation is Clarksdale, Mississippi.

IV. The amount of authorized capital stock is Ten Thousand ($10,000.00) Dollars, having a par value of One Hundred ($100.00) Dollars per share, all to be common stock.

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

VI. The purposes for which the corporation is created are as follows: to engage in the mercantile business, both retail and wholesale, selling merchandise of any and every kind; to manufacture and prepare for sale and distribution, and to sell and deliver all kinds of personal property known as merchandise; to maintain both retail and wholesale stores for the purpose of carrying on the business of the corporation; and, for the purposes of its business, it may acquire, hold, own, rent, lease, sell, exchange, mortgage and otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or capable of being used in connection with the aforesaid businesses.

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

VII. The number of shares of stock necessary to be subscribed and paid for, either in cash or property, before the corporation shall commence business is fifty (50) shares of the par value of One Hundred ($100.00) Dollars per share.

Witness our signatures, this the 28th day of July, 1939.

MORRIS WEINSTEIN
ALEX GILLIAM, Jr.
C. G. SMITH

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority in and for said County and State, the within named ALEX GILLIAM, JR., and C. G. SMITH, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein stated and for the purposes therein mentioned.

Witness my hand and seal on this the 5th day of August, 1939.

(SEAL)

LOUISE ARRINGTON
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority in and for said County and State, the within named MORRIS WEINSTEIN, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein stated and for the purposes therein mentioned.

Witness my hand and seal on this the 4th day of August, 1939.

(SEAL)

LOUISE ARRINGTON
Notary Public

RECEIVED at the office of the Secretary of State, this the 7th day of August, 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 for 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, this the 7 day of Aug., 1939.

GREEK L. RICE,
Attorney General.

By J. A. Lauderdale,
Asst. Atty Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of G. & W. Stores, Incorporated Clarksdale, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of August 1939

By the Governor

HUGH WHITE
Governor

WALKER WOOD
Secretary of State.

Recorded August 10, 1939.

No. 8502 W

THE CHARTER OF INCORPORATION
OF
INDIANOLA LUMBER COMPANY, INDIANOLA, MISSISSIPPI

1. The corporate title of said company is Indianola Lumber Company.
2. The name of the incorporators are:

	Post Office
M. L. Virden	Greenville, Mississippi
P. F. P. Herring	Indianola, Mississippi

3. The domicile is at Indianola, Mississippi.
4. The amount of authorized capital stock is fifty thousand dollars ($50,000.00) common stock, and par value of shares is one hundred dollars ($100.00).
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created:

To manufacture, buy, sell, trade and deal in all and every kind of building material, wholesale and retail.

Carry on a general building and construction business and manufacture and dealing in builders supplies.

Making, entering into, performing and carrying out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; advancing money to and entering into contracts and arrangements of all kinds with builders, property owners, and others; carrying on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware, and other building materials or requisite.

To own, buy and sell real estate not inconsistent with law.

To do such other things as may be incidental to or necessary for the accomplishment of the purposes of its incorporation as herein provided.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 Mississippi Code 1930.
8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred fifty (150).

M. L. VIRDEN
P. F. P. HERRING

Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the State and County aforesaid, M. L. Virden, P. F. P. Herring, each of whom acknowledged that they signed and delivered the foregoing articles of incorporation as their act and deed on this the seventh day of August, 1939.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this seventh day of August, 1939.

(SEAL)

ROSA P. RANDOLPH
Notary Public

My Commission Expires
Nov. 30th 1942

RECEIVED at the office of the Secretary of State this the 9th day of August, A. D. 1939 together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

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

GREEK L. RICE
Attorney General

By J. A. Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporaion of Indianola 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 Eleventh day of August 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 12, 1939.

FOR AMENDMENT SEE BOOK 43-44 PAGE 355

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8503 W

FOR AMENDMENT SEE BOOK 39-40 PAGE 483

THE CHARTER OF INCORPORATION
OF
M. L. VIRDEN LUMBER COMPANY, CLEVELAND, MISSISSIPPI

1. The corporate title of said company is M. L. Virden Lumber Company.
2. The names of the incorporators are:

	Post Office
M. L. Virden	Greenville, Mississippi
C. R. Smith	Rolling Fork, Mississippi
J. L. Virden	Greenville, Mississippi

3. The domicile is at Cleveland, Mississippi.
4. The amount of authorized capital stock is seventy-five thousand dollars ($75,000.00) common stock, and par value of shares is one hundred dollars ($100.00).
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created:

To manufacture, buy, sell, trade, and deal in all and every kind of building material, wholesale and retail.

Carry on a general building and construction business and manufacturing and dealing in builders supplies.

Making and entering into, performing and carrying out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; advancing money to and entering into contracts and arrangements of all kinds with builders, property owners, and others; carrying on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware, and other building materials or requisite.

To own, buy and sell real estate not inconsistent with law.

To do such other things as may be incidental to or necessary for the accomplishment of the purposes of its incorporation as herein provided.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 Mississippi Code 1930.
8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is two hundred fifty (250).

M. L. VIRDEN
C. R. SMITH
J. L. VIRDEN
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the State and County aforesaid, M. L. Virden, C. R. Smith, J. L. Virden, each of whom acknowledged that they signed and delivered the foregoing articles of incorporation as their act and deed on this the seventh day of August, 1939.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this seventh day of August, 1939.

(SEAL)

F. C. STEBBINS
Notary Public

RECEIVED at the office of the Secretary of State this the 10th day of August, A. D. 1939 together with the sum of $160.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

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

GREEK L. RICE
Attorney General

By J. A. Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of M. L. Virden 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 Eleventh day of August 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 12, 1939.

No. 8509 W

TO THE SECRETARY OF STATE OF MISSISSIPPI:

In accordance with the attached resolution unanimously passed by the stockholders of the City Realty Company, a Mississippi corporation, we respectfully request that the charter of incorporation of the said City Realty Company be amended in the following particular:

That paragraph 4 of said charter of incorporation which now reads as follows:

4. Amount of capital stock and particulars as to class or classes thereof:
The amount of capital stock is $30,000.00, all of which is common stock,

be amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:
The amount of capital stock is $40,000.00, all of which is common stock.

Witness the signature of the undersigned Secretary-Treasurer of said City Realty Company hereto affixed on this the 15th day of August, 1939.

B. C. RICKETTS
Secretary-Treasurer

STATE OF MISSISSIPPI)
COUNTY OF HINDS)
CITY OF JACKSON)

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, B. C. Ricketts, Secretary-Treasurer of the City Realty Company, a corporation, who acknowledged that he signed and executed the above and foregoing proposed amendment to the articles of incorporation of the City Realty Company as his own act and deed and on behalf of said City Realty Company on this the 15th day of August, 1939.

Given under my hand and official seal of this 15th day of August, 1939.

JAMES H. SWANN
Notary Public

(SEAL) My Commission Expires 4/7/40

We, the undersigned President and Secretary-Treasurer of the City Realty Company, a Mississippi corporation, hereby certify that at a duly and regularly called special meeting of the stockholders of said City Realty Company, held in the City of Jackson, Hinds County, Mississippi, at 7:00 o'clock, P. M., on August 15th, 1939, the following resolution was unanimously passed by a vote of all of the stockholders of said corporation; to-wit:

BE IT RESOLVED that the charter of incorporation of the City Realty Company be amended, subject to the approval of the authorities of the State of Mississippi, in the following particular, to-wit:

That paragraph 4 of said charter of incorporation be amended to increase the amount of capital stock of said corporation from $30,000.00 to $40,000.00, all of which capital stock shall be common stock.

That said charter of incorporation otherwise remain exactly in the form granted and approved by the Secretary of State of Mississippi as the same now appears of record in the office of the Secretary of State.

That the President and Secretary-Treasurer of the corporation be authorized and directed to secure the approval of said amendment to the charter of incorporation of the City Realty Company by the Secretary of State, the Attorney General and the Governor of the State of Mississippi.

Witness the signatures of the President and Secretary-Treasurer of the City Realty Company hereto affixed on this the 15th day of August, 1939.

W. D. REIMERS
President
B. C. RICKETTS
Secretary-Treasurer.

Received at the office of the Secretary of State, this the 16th 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., August 15, 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 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 17th day of August 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded August 18, 1939.

The corporation charter herein named and is the same filed in the office of the Secretary of State, Jackson, Mississippi, as shown by a certified copy of said charter filed in this office, the 29 day of August, 1939.

No. 8505 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE WESTERN AUTO ASSOCIATE STORE, DREW, MISSISSIPPI.

At a special meeting of the stock-holders of the Western Auto Associate Store, Drew, Mississippi, held in the offices of said corporation in said Town at eight-thirty o'clock P. M., August 10th, 1939, and which meeting was duly and legally called and held, strictly according to the laws of this State, and the charter and by-laws of said corporation, the following resolution was unanimously adopted:

BE IT RESOLVED, That the Charter of Incorporation of the Western Auto Associate Store, Drew, Mississippi, as amended, be and the same is hereby amended so as to read as follows, to-wit:

1. The corporate title of said corporation is DREW AUTO SUPPLY COMPANY.
2. The names and post office addresses of the incorporators are: W. M. Maxwell, Drew, Mississippi; Mrs. W. M. Maxwell, Drew, Mississippi; J. M. Yeager, Drew, Mississippi.
3. The domicile of the corporation is Drew, Sunflower County, Mississippi.
4. The amount of capital stock is 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 corporation is hereby authorized to commence business when Thirty (30) shares of said stock has been subscribed and paid in
6. The period of existence shall not exceed fifty years, is fifty years.
7. The purpose for which said corporation is created is to buy, sell, exchange, and otherwise trade or deal in or with, manufature, repair, assemble, service, handle, adapt, store and distribute automobiles, mororcycles, bicycles, and behicles of all kinds and description whether for amusement and/or for practical purposes; to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, handle, adapt, store and distribute tires, batteries, oils, greases, gasolines, paints, varnishes and any and all parts, supplies, equipment, accessories, goods, wares and merchandise necessary or incidental to or used in connection with the operation, repair or equipment of automobiles, motorcycles, bicycles, and vehicles of all kinds and description, whether for amusement and/or for practical purposes; to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, repair, assemble, service, handle, adapt, store and distribute toys, novelties, mechanical and/or electrical articles, products and contrivances, radios, fishing tackle, sporting goods and any and all kinds of goods, wares, merchandise and commodities; to carry on and conduct a general retail merchantile business and any other business or trade, suitable or convenient to be carried on in connection therewith or upon the premises used therefor; and to do all acts incidental to and necessary in connection with the operation of such business.
8. The rights and powers that may be exercised by this corporation in addition to the above are those conferred by the provisions of Chapter 100, Code of Mississippi of 1930.

W. M. Maxwell
Mrs. W. M. Maxwell
J. M. Yeager,

Incorporators.

AND, BE it further resolved that the Secretary-Treasurer of this corporation be, and he is hereby authorized, and directed for and on behalf of said Western Auto Associate Store, to do any and all things necessary to give effect to the foregoing resolution, and procure said amendment to said Charter of Incorporation.

The above and foregoing resolution having been previously reduced to writing, the motion was put by the chair and was unanimously adopted, all stock-holders owing stock were present and voted for the adoption of the resolution, and no vote being cast against it.

I, the undersigned W. M. Maxwell, Secretary-Treasurer of the Western Auto Associate Store, do hereby certify that the foregoing is a true and correct copy of the resolution adopted at a special meeting of the stock-holders of the said Western Auto Associate Store, duly called and held in the office of the Corporation, at 8:30 o'clock, P. M., on the 10th day of August, 1939.

W. M. MAXWELL
Secretary-Treasurer.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority, in and for the County and State aforesaid, the within named W. M. Maxwell, Secretary-Treasurer of Western Auto Associate Store, Drew, Mississippi, who being first duly sworn by me, states on oath and acknowledged that he executed the above and foregoing amendment of the Charter of Incorporation of Western Auto Associate Store, under and by virtue of the authority vested in him by the said corporation, on this the 11th day of August, 1939.

(SEAL) My Commission expires Jan. 18, 1943.

I. C. RUSHING
Notary Public.

Received at the office of the Secretary of State, this the 14th day of August, 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., August 15th, 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 Drew Auto Supply Company Drew, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of August 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded August 18, 1939.

No. 8510 W

CHARTER OF INCORPORATION
Of
- STANDARD CHEVROLET COMPANY -

1. The corporate title of said Company is the Standard Chevrolet Company.
2. The names and postoffice address of the incorporators: T. W. Hoehn, Memphis, Tennessee; B. H. Patterson, Memphis, Tennessee; Louis Fooks, Memphis, Tennessee; and R. Mitchell McClure, Memphis, Tennessee.
3. The domicile of the corporation in this state is South Spring Street, Tupelo, Mississippi.
4. The amount of authorized capital stock is $30,000.00 divided into 300 shares of the par value of $100.00 per share.
5. The period of existence is forty (40) years.
6. The purpose for which it is created is to engage in the sale and distribution of automobiles, motor cars, motor trucks, wagons, buggies, carriages and other mechanically propelled vehicles and automobile and vehicle parts and sundries; to maintain and operate an automobile service and repair shop and to do all and singular the things provided by the Acts of the Legislature under which this corporation is authorized to do business.
7. The rights and powers that may be exercised by the corporation in addition to the above are those conferred by Chapter 100 of the 1930 Code of Mississippi, and Chapter 100 of the supplement thereto.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 200 shares of the par value of $100.00 per share.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this 15th day of August, A. D., 1939.

T. W. HOEHN
B. H. PATTERSON
R. MITCHEL McCLURE
LOUIS FOOKS
Incorporators.

STATE OF TENNESSEE
SHELBY COUNTY.

This day personally appeared before me, the undersigned authority, T. W. Hoehn, B. H. Patterson, Louis Fooks, and R. Mitchell McClure, incorporators of the corporation known as the Standard Chevrolet Company, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed this 15th day of August, 1939.

(SEAL)

JOE W. PRICHARD
Notary Public.

My commission expires April 4, 1943.

Received at the office of the Secretary of State, this the 16th day of August, 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., August 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, of of the United States.

GREEK L. RICE,
Attorney General.

By J. A. Lauderdale,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Standard Chevrolet Company Tupelo, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of August, 1939

HUGH WHITE

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 22, 1939.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lee County, Mississippi, dated September 17, 1942. Certified copy of said decree filed in this office this the 18th day of September 1942. Walker Wood, Sec. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8508 W

STATE OF MISSISSIPPI TO THE LOMOND COMPANY
THE CHARTER OF INCORPORATION OF THE LOMOND COMPANY

1. The corporate title of said Company is The Lomond Company.
2. The names of the incorporators are: Seaman Zerkowsky, Postoffice, Natchez, Mississippi; Isaac Zerkowsky, Post Office, Natchez, Mississippi; Sam Zerkowsky, Post Office, New Orleans, Louisiana; Mrs. Ruth J. Habas, Post Office, Pittsfield, Massachusetts.
3. The domicile is at Natchez, Adams County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:
The amount of authorized capital stock is Ninety Thousand ($90,000) Dollars to be of one class only, that is, common stock of the par value of One Hundred ($100) Dollars per share.
5. Number of shares for each class and par value thereof: Nine-hundred (900) shares of the par value of $100.00 a share.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created:
(a) To acquire, buy, purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, real or mixed, in this state or any state of the United States or elsewhere.
(b) To survey, sub-divide, plan, improve and develop lands for purposes of sale or otherwise and to do and perform all things needful and lawful for the development and improvement of the same for residences, trade, or business; and to lease, rent or operate farm lands, own, buy, sell or deal in cattle and livestock.
(c) To conduct a general real estate agency and brokerage business and to act as agent, broker, attorney in fact, for any persons, firms or corporations in buying, selling and dealing in real property or its accessories.
(d) To purchase, acquire, hold, own and dispose of the stocks and other evidences of indebtedness of any corporation, domestic or foreign, and issue in exchange therefor its stocks, bonds and other obligations.
(e) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. The corporation shall be authorized to commence business when 250 shares of the common stock of the par value of One Hundred ($100) Dollars shall have been subscribed and paid for and the corporation may receive and have conveyed to it property, real, personal or mixed in payment of the stock subscribed and this corporation may organize at any time when at least three (3) of the incorporators named herein come together for that purpose and may elect officers and directors and prescribe and adopy by-laws which by-laws may be subject to modification or alteration by the directors.

This corporation dissolved by decree of the Chancery Court of Adams County, Mississippi dated May 17, 1958. Certified copy of this decree filed this August 11, 1959.
Heber Ladner, Secretary of State

SEAMAN ZERKOWSKY
ISAAC ZERKOWSKY
SAM ZERKOWSKY
MRS. RUTH J. HABAS
Incorporators

State of Mississippi
County of Adams.

This day personally appeared before me, the undersigned authority Seaman Zerkowsky, Isaac Zerkowsky, incorporators of the corporation known as The Lomond Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of July, 1939.

(SEAL) My Commission Expires Jan. 11, 1943 (Seal) LOUISE LAMBERT, Notary Public

STATE OF LOUISIANA
Parish of Orleans
This day personally appeared before me, the undersigned authority in and for the State of Louisiana, Parish of Orleans, Samuel Zerkowsky, one of the incorporators of the corporation known as The Lomond Company, who acknowledged that he signed and executed the foregoing and above articles of incorporaion as his act and deed on this the 7th day of June, A. D., 1939.

(SEAL) (Seal) AUTHUR A. STEINER, Notary Public
Not. Pub.

COMMONWEALTH OF MASSACHUSETTS,
COUNTY OF BERSHIRE.

This day personally appeared before me, the undersigned authority in and for the Commonwealth of Massachusetts, Mrs. Ruth J. Habas, one of the incorporators of the Corporation known as the Lomond Company, who acknowledged that she signed and executed the foregoing and above articles of incorporation as her act and deed on this the 20th day of June, A. D., 1939.

(SEAL) My Commission expires June 13, 1941 (Seal) CHARLES W. DEWEY, Notary Public

Received at the office of the Secretary of State, this the 15th day of August, A. D., 1939, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., August 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 J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.
The within and foregoing Charter of Incorporation of The Lomond Company Natchez, Mississippi is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of August 1939

By the Governor HUGH WHITE

WALKER WOOD
Secretary of State.

Recorded August 22, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8516 W

THE CHARTER OF INCORPORATION
OF
H. A. CUMMINGS COTTON CO., INCORPORATED.

1. The corporate title of said company is H. A. Cummings Cotton Co., Incorporated.
2. The names of the incorporators are: H. A. Cummings, Postoffice, Greenwood, Mississippi. F. S. Cummings, Postoffice, Greenwood, Mississippi. H. R. Cummings, Postoffice, Yazoo City, Mississippi. P. E. Cummings, Postoffice, Yazoo City, Mississippi. C. X. Cummings, Postoffice, 1422 Kirby Building, Dallas, Texas.
3. The domicile is at Greenwood, in Leflore County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Eight Hundred (800) shares without par value of common stock, without preference, to be sold at $6.00 per share, but the Board of Directors may from time to time fix the consideration for said shares.
5. Number of shares of each class and par value thereof: Eight Hundred (800) shares without par value, of common stock, without preference.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: to buy, sell, barter or otherwise to deal in and handle, as principal or agent, cotton and products thereof, and to do any and all things incidental to or proper for the purposes of such business and the conduct thereof.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. One Hundred (100) shares of common stock without par value.

H. A. CUMMINGS
F. S. CUMMINGS
H. R. CUMMINGS
P. E. CUMMINGS
C. X. CUMMINGS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Leflore

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named H. A. Cummings and F. S. Cummings, incorporators of the corporation known as the H. A. Cummings Cotton Co., Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of August, 1939.

MARY ALICE BRALEY
Notary Public.

(SEAL)

STATE OF MISSISSIPPI
County of Yazoo

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named H. R. Cummings and P. E. Cummings, incorporators of the corporation known as the H. A. Cummings Cotton Co., Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of August, 1939.

CARRIE G. MURPHY,
Notary Public.

(SEAL)

STATE OF TEXAS
County of Dallas

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named C. X. Cummings, one of the incorporators of the corporation known as the H. A. Cummings Cotton Co., Incorporated, who acknowledged the she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 14th day of August, 1939.

M. CANONICO,
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 21st 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., 8/21, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of 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 H. A. Cummings Cotton Co., Incorporated Greenwood, Mississippi is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of August, 1939.

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 24, 1939.

This Corporation dissolved and its Charter terminated by a decree of the Chancery Court of Leflore County, Mississippi, dated December 18, 1943. Certified copy of said decree filed in this Office this December 22, 1943. WALKER WOOD Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

#8511 W

(Draft of)
THE CHARTER OF INCORPORATION
OF
W. G. AVERY BODY COMPANY, INCORPORATED

1. The corporate title of said company is W. G. Avery Body Company, Incorporated.
2. The names of the incorporators are: W. G. Avery, President, Post Office, Jackson, Mississippi; M. J. Carrigan, V. President, Post Office, Jackson, Mississippi; Dayton Schilling, V. President, Post Office, Jackson, Mississippi; J. P. Williams, Sec. Treas. Post Office, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: TWENTY FIVE THOUSAND ($25,000.00) DOLLARS ALL COMMON STOCK.
5. The number of shares for each class and the par value thereof: ONE HUNDRED SHARES (100 shares) COMMON STOCK. PAR VALUE OF EACH SHARE TWO HUNDRED FIFTY ($250.00) DOLLARS.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purposes for which it is created are: To design, manufacture, construct, repair and to buy, sell and deal generally: (1) plywood, (2) furniture, (3) in all automobile body parts and the body parts of any and all other vehicles or things now or that hereafter may be used for travel or transportation in any manner, way, shape or form and whether used and operated on land, or in or on water or air or all or any one or more of them (4) in all tools, parts, machines, mechanisms, apparatus, and all goods, articles, and commodities, dealt in or sold by retailers, wholesalers, and exporters in the United States of America and its territories or colonies.

To purchase or otherwise acquire, and to hold, lease and sell timber mineral and other lands and the products thereof.

To purchase, lease and otherwise acquire and hold buildings, engines, machinery, equipment and materials suitable for its purposes, and to erect, build, construct, operate and maintain all such plants, buildings, and warehouses, engines and machinery, offices, shops, sawmills, and factories as it may require to manufacture, store, and sell its wares and commodities and for the handling of all timber and lumber and for planing, dressing and preparing the various products of such lands for market: to buy, sell, import, export, and generally deal and trade in wood, lumber, logs and timber and brick, stone lime and all other building and manufacturing materials.

In furtherance and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the objects and purposes hereinbefore set forth, it is expressly provided that the corporation shall have the following powers:

1. To contract freely with any person, firm or corporation, private or public and to carry out and fulfill contracts of every sort and kind, and to purchase, lease or otherwise acquire any and all rights, privileges, and franchises convenient or profitable to carry out in connection with the corporate purposes and corporate business of the Company.
2. To borrow money from any person, firm, corporation; to make and issue notes, bills, bonds, debentures, and other evidence of indebtedness of all kinds, and to secure the same by pledge, mortgage or otherwise without limit as to amount, and to provide for payment of the same by deposited cash, sinking funds or otherwise.
3. To purchase or otherwise acquire, hold, own, occupy, develope, improve, sell, dispose of any convey real property and any and every interest therein either within or without the State of Mississippi and anywhere in the world; to extract, remove, produce or prepare from any such property any animal, vegetable, mineral or other product or material therein or thereon, either by agricultural pursuits, mining, quarrying or by any other method, or means now known or that may hereafter be discovered or invented, and to avail itself in every manner of each and every recourse of such property by reducing it to proper form and by use, sale or other disposition thereof.
4. To conduct and carry on any other similar business, manufacturing or otherwise, which may be capable of being profitably carried on in connection with the Company's business, or to carry on any similar business that is adapted directly or indirectly to add to the value of the Company's property and the profits of its authorized business.
5. To conduct its business and to have one or more offices in any of the States or territories of the United States or in any foreign place or country, so far as is permitted by the laws thereof.
6. To apply for, obtain, register, purchases, lease or otherwise to acquire, and to hold, use, own operate and introduce and to sell assign or otherwise to dispose of any trade-marks, trade-names, brands, copyrights, concessions, patents, inventions, formulae, improvements and processes used in connection with or secure under letters patent of the United States, or any other country or otherwise and to use, exercise, develope, grant licenses in respect of, or otherwise to turn to account any such trade-marks, copyrights, concessions, patents, licenses, processes and the like or any such property or rights.
7. To acquire such property, rights and good will, including the whole or any part of the assets, and in connection therewith assume or guarantee the liabilities, of any person, firm association or other corporation as this corporation may lawfully acquire or assume, and to pay for the same in cash, stock, debentures, bonds, or other securities of this corporation or otherwise.
10. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. The number of Shares of each class to be subscribed and paid for before the corporation may begin business. Seventy Five (75) Shares of Common Stock.

W. G. Avery
M. J. Carrigan
D. Schilling
J. P. Williams

STATE OF MISSISSIPPI
COUNTY OF HINDS:

Personally appeared before me, the undersigned authority in and for the County and State aforesaid, W. G. Avery, M. J. Carrigan, Dayton Schilling, and J. P. Williams, the within incorporators, who severally acknowledged that they signed and executed the above and foregoing instrument and charter of incorporation of W. G. Avery Body Company on the 15th day of August, A. D. 1939, as their respective act and deed.

Witness my signature and seal of office, this the 15th day of August A. D., 1939.

(SEAL)

Mrs. Eleanor Magruder
Notary Public.

Received at the office of the Secretary of State, this the 16th day of August, 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.,
Aug. 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
By, J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of W. G. Avery Body Company, Incorporated, 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 21st day of August, 1939.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: August 22, 1939

#8515 W

I, F. Y. Dabney, Secretary of the Warren Credit Corporation, do hereby certify that at a duly and regularly called meeting of the Stockholders of the said Warren Credit Corporation held in its place of business in the Merchants Bank Building in Vicksburg, Mississippi, on the 18th day of August, 1939, the following business was transacted:

"It was thereupon moved by F. Y. Dabney, and duly seconded, that the President or Secretary be forthwith directed to apply to the Secretary of the State of Mississippi for an amendment of the Charter of said corporation in the following particulars- viz, that Section 4 of said Charter relating to the amount of capital stock and particulars as to class or classes thereof be amended to read as follows:

"The Capital stock shall be $75,000, consisting of Four Hundred Twenty-five (425) shares of First Preferred stock of the par value of One Hundred ($100.00) Dollars, Two Hundred (200) shares of Second Preferred of the par value of One Hundred ($100.00) Dollars, and Twelve Thousand Five Hundred shares of Common of the par value of One ($1.00) Dollar per share. Each share of stock shall have one vote on the basis of its par value.

"The dividends on the First Preferred stock will be due and payable semi-annually at the rate of six (6%) per centum per annum, on the 1st days of June and of December in each year. Said First Preferred stock shall be callable and redeemable at the election of the directors of this corporation at any dividend paying date by paying to the legal holder thereof, upon the surrender of the certificate evidencing the said stock, the par value thereof, plus the dividend earnings thereon and plus Three ($3.00) Dollars for each share, after publishing notice of said call one time each week for two consecutive weeks in a newspaper of general circulation in the City of Vicksburg, Mississippi, and by mailing notice of said call to the holders thereof as then shown by the books of this corporation, at least ten days prior to the date of such call. Said preferred stock shall stipulate that the owner thereof shall not participate in the earnings of this corporation except to the extent of the par value of said stock and the dividend and redemption premium above stipulated. Said preferred stock shall, as its security, have priority and preference in the net earnings of this Corporation over its common and all other stock issues. In case of liquidation or distribution of the assets of this Corporation the owner or owners of said preferred stock shall be paid in full the total par value thereof, all accrued unpaid dividends thereon, and plus a premium of Three ($3.00) Dollars per share to be paid upon the surrender of said stock, and all such payments shall have priority and be paid before any payment be made on account of any other issues of stock of this corporation. The said stock shall provide also that it is a part of an issue of First Preferred stock authorized by the charter of this Corporation, and that the holder thereof is entitled to receive and this Corporation is bound to pay, (but only out of the surplus or net earnings of this Corporation) the par value thereof, the dividends and premium evidenced by the certificates at the date and at the times therein stipulated. Said certificates shall also stipulate that in the event of the calling or redeeming of said stock or a part thereof the directors of this Corporation shall determine by lot what share or shares are to be retired and notice thereof shall be given as above set out, and the shares so called shall have no further right to earnings after the date fixed for said redemption.

"The dividends on the Second preferred stock will be due and payable semi-annually at the rate of six (6%) per centum per annum, on the 1st days of June and of December in each year, but payable only after all dividends, cumulative or otherwise have been paid on the First Preferred stock of this Corporation, and payable only out of earnings or surplus. Said Second Preferred stock shall be callable and redeemable at the election of the directors of this corporation at any dividend paying date by paying to the legal holder thereof, upon the surrender of the certificate evidencing the said stock, the par value thereof, plus the dividend earnings thereon and plus Three ($3.00) Dollars for each share, after publishing notice of said call one time each week for two consecutive weeks in a newspaper of general circulation in the City of Vicksburg, Mississippi, and by mailing notice of said call to the holders thereof as then shown by the books of this corporation, at least ten days prior to the date of such call. Said Second Preferred stock shall stipulate that the owner thereof shall not participate in the earnings of this corporation except to the extent of the par value of said stock and dividend and redemption premium above stipulated. Said Second Preferred stock shall, as its security, have priority and preference in the net earnings of this Corporation over its common stock but subject to the priority of the First Preferred Stock. In case of liquidation or distribution of the assets of this Corporation the owner or owners of said Second Preferred stock shall be paid in full the total par value thereof, all accrued unpaid dividends thereon, and plus a premium of Three ($3.00) Dollars per share to be paid upon the surrender of said stock, and all such payments shall have priority and be paid before any payment be made on account of the Common stock of this corporation, but no payment shall be made on said Second Preferred stock until the First Preferred and all cumulated dividends and the premium thereon has first been fully paid. The said stock shall provide also that it is a part of an issue of Second Preferred stock authorized by the charter of this Corporation, and that the holder thereof is entitled to receive and this Corporation is bound to pay, (but only out of the surplus or net earnings of this Corporation) the par value thereof, the dividends and premium evidenced by the certificates at the rate and at the times therein stipulated. Said certificates shall also stipulate that in the event of the calling or redeeming of said stock or a part thereof the directors of this Corporation shall determine by lot what share or shares are to be retired and notice thereof shall be given as above set out, and the shares so called shall have no further right to earnings after the date fixed for said redemption.

"Following a discussion said motion was put to a vote and unanimously 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 Warren Credit Corporation for business transacted on said 18th day of August, 1939.

In testimony whereof I have hereunto set my hand and affixed the seal of said Corporation on this the 18th day of August, 1939.

(SEAL)

F. Y. Dabney
SECRETARY.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
WARREN CREDIT CORPORATION

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

The Capital stock shall be $75,000, consisting of Four Hundred Twenty-five (425) shares of First Preferred stock of the par value of One Hundred ($100.00) Dollars, Two Hundred (200) shares of Second Preferred of the par value of One Hundred ($100) Dollars, and Twelve Thousand

Five Hundred shares of Common of the par value of One ($1.00) Dollar per share. Each share of stock shall have one vote on the basis of its par value.

The dividends on the First Preferred stock will be due and payable semi-annually at the rate of six (6%) per centum per annum, on the 1st days of June and of December in each year. Said First Preferred stock shall be callable and redeeemable at the election of the directors of this corporation at any dividend paying date by paying to the legal holder thereof, upon the surrender of the certificate evidencing the said stock, the par value thereof, plus the dividend earnings thereon and plus Three ($3.00) Dollars for each share, after publishing notice of said call one time each week for two consecutive weeks in a newspaper of general circulation in the City of Vicksburg, Mississippi, and by mailing notice of said call to the holders thereof as then shown by the books of this corporation, at least ten days prior to the date of such call. Said preferred stock shall stipulate that the owner thereof shall not participate in the earnings of this corporation except to the extent of the par value of said stock and the dividend and redemption premium above stipulated. Said preferred stock shall, as its security, have priority and preference in the net earnings of this Corporation over its common and all other stock issues. In case of liquidation or distribution of the assets of this Corporation the owner or owners of said preferred stock shall be paid in full the total par value thereof, all accrued unpaid dividends thereon, and plus a premium of Three ($3.00) Dollars per share to be paid upon the surrender of said stock, and all such payments shall have priority and be paid before any payment be made on account of any other issues of stock of this corporation. The said stock shall provide also that it is a part of an issue of First Preferred stock authorized by the charter of this Corporation, and that the holder thereof is entitled to receive and this Corporation is bound to pay, (but only out of the surplus or net earnings of this Corporation) the par value thereof, the dividends and premium evidenced by the certificates at the date and at the times therein stipulated. Said certificates shall also stipulate that in the event of the calling or redeeming of said stock or a part thereof the directors of this Corporation shall determine by lot what share or shares are to be retired and notice thereof shall be given as above set out, and the shares so called shall have no further right to earnings after the date fixed for said redemption.

The dividends on the Second preferred stock will be due and payable semi-annually at the rate of six (6%) per centum per annum, on the 1st days of June and of December in each year, but payable only after all dividends, cumulative or otherwise have been paid on the First Preferred stock of this Corporation, and payable only out of earnings or surplus. Said Second Preferred stock shall be callable and redeemable at the election of the directors of this corporation at any dividend paying date by paying to the legal holder thereof, upon the surrender of the certificate evidencing the said stock, the par value thereof, plus the dividend earnings thereon and plus Three ($3.00) Dollars for each share, after publishing notice of said call one time each week for two consecutive weeks in a newspaper of general circulation in the City of Vicksburg, Mississippi, and by mailing notice of said call to the holders thereof as then shown by the books of this corporation, at least ten days prior to the date of such call. Said Second Preferred stock shall stipulate that the owner thereof shall not participate in the earnings of this corporation except to the extent of the par value of said stock and dividend and redemption premium above stipulated. Said Second Preferred stock shall, as its security, have priority and preference in the net earnings of this Corporation over its common stock but subject to the priority of the First Preferred Stock. In case of liquidation or distribution of the assets of this Corporation the owner or owners of said Second Preferred stock shall be paid in full the total par value thereof, all accrued un-paid dividends thereon, and plus a premium of Three ($3.00) Dollars per share to be paid upon the surrender of said stock, and all such payments shall have priority and be paid before any payment be made on account of the Common stock of this corporation, but no payment shall be made on said Second Preferred stock until the First Preferred and all cumulated dividends and the premium thereon has first been fully paid, The said stock shall provide also that it is a part of an issue of Second Preferred stock authorized by the charter of this Corporation, and that the holder thereof is entitled to receive and this Corporation is bound to pay, (but only out of the surplus or net earnings of this Corporation) the par value thereof, the dividends and premium evidenced by the certificates at the rate and at the times therein stipulated. Said certificates shall also stipulate that in the event of the calling or redeeming of said stock or a part thereof the directors of this Corporation shall determine by lot what share or shares are to be retired and notice thereof shall be given as above set out, and the shares so called shall have no further right to earnings after the date fixed for said redemption.

(SEAL) WARREN CREDIT CORPORATION

BY Jos. E. Bonelli, Sr.,
PRESIDENT.

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, the above named Joseph E. Bonelli, President of the Warren Credit Corporation, who acknowledged that he signed and executed the above and foregoing amendment to the articles of incorporation of the Warren Credit Corporation as such President of said corporation, and as and for the act and deed of said corporation, on this 18th day of August, 1939.

(SEAL) Emily O. Harper, NOTARY PUBLIC.

Received at the office of the Secretary of State this the 21st 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. 21st, 1939.

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

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

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Warren Credit Corporation, 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 24th day of August, 1939.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: August 24th, 1939

No. 8519 W

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is ROBERT E. LEE SHOE MANUFACTURING COMPANY, INC.,
2. The names of the incorporators are: Charles A.Butterworth, Postoffice, Summit, Mississippi; George M. Paschke, Post office, Summit, Mississippi; J. L. Godbold, Postoffice, Brookhaven, Mississippi.
3. The domicile is at McCOMB, MISSISSIPPI.
4. Amount of capital stock and particulars as to class or classes thereof:
$35,000.00 consisting of 3500 shares of $10.00 par value six per cent (6%) Preferred Stock and 5,000 shares of common stock of no par value with the present declared value of 10 cents per share.

The holders of the Preferred Stock shall be entitled to receive dividends at the rate of six per cent (6%) per annum payable semi-annually on the first day of February and August in each year out of any funds of the corporation legally available therefor, in preference to any dividends upon the common stock, and the dividends so to be received by the holders of the said Preferred Stock shall be cumulative, so that any deficiency in dividends to be paid on the said Preferred Stock in any year, or subdivision thereof, shall be made good out of the funds of the corporation legally available therefore of subsequent years, or subdivision of any year, before any dividends shall be declared on the common stock.

After the payment of dividends upon the Preferred Stock at the rate of six per cent (6%) per annum, the holders of the common stock shall be entitled to all profits of the said corporation distributed as dividends.

Upon the dissolution of the said corporation, or the liquidation of its business, either voluntary or involuntary, or any other distribution of its assets the holders of the Preferred Stock shall be entitled to receive $11.00 per share, for each share owned, before any distribution of assets shall be made to the holders of the common stock. After the holders of the Preferred Stock shall have been paid $11.00 per share for their stock, including all arrears in dividends, if any, the holders of the common stock shall be entitled to have distributed to them pro-rata, all of the remaining assets of the said corporation.

5. Number of shares for each class and par value thereof.....
3,500 Shares $10.00 Par Value six per cent (6%) Preferred and
5,000 Shares of No Par Value Common, with a present declared value of 10 cents.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created:

To engage in a general shoe, slipper, novelty manufacturing business, to manufacture, sell, and generally deal in and with shoes, slippers and novelty goods made from leather, imitation leather, felt, cotton, wool, silk, rayon, material or fabrics of all kinds and descriptions made from animal or vegetable fibers, and to dye, coat, whaterproof or otherwise treat and finish such manufactured articles as to best adapt them for such purposes as may be required, to further deal in and with all those leather, imitation leather, felt, cotton, woolen, silk, rayon, bast fiber fabrics, fabrics made from animal or vegetable fibers, and admixtures or byproducts thereof and any and all other materials of a similar character.

To purchase raw materials for the manufacture of leather, imitation leather, felt, cotton, woolen, silk, rayon, animal or vegetable fibers, etc. into fabrics or combinations thereof and to deal in and with any and all other classes of materials or supplies that may prove beneficial or useful herein.

To own, operate and maintain, factories, warehouses, buildings, offices and branches as may be necessary in connection therewith, and to act as manufacturers' or manufacturer's agent or representatives in such lines as may prove profitable.

In furtherance and not in limitation of the privileges of this corporation it shall be lawful to purchase or acquire in any manner, and to buy, sell, hold, own, mortgage, pledge, lease, transfer, or in any manner dispose of, and to deal and trade in real estate, goods, wares, merchandise and property of any and every description, and in any part of the world.

To acquire the good will, rights and property, in whole or in part, the assets or 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 purchased; to conduct in any lawful manner the whole or any part of any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To guarantee, purchase, hold, buy, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by this or any other corporation of this or any other state, country, nation, or government and while owner of said stock may exercise all the rights, powers and privileges of ownership, including the right to vote thereon, and to the same extent as natural persons might or could do.

To enter into, made and perform contract of every kind with any person, firm association or corporation, municipality, body politic, county, territory, state, government, or colony, or dependency thereof, 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, non-negotiable or transferrable or non-transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise.

To purchase, hold, sell and reissue any of the shares of its capital stock.

To do any and all of the things herin set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, trustee, or otherwise, and either alone or in company with others.

The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statement contained in each clause, shall, except otherwise expressed, b e in no wise limited or restricted by reference to or inference from the terms of any other clause, but shall be regarded as independent purposes and powers.

IN GENERAL to carry on any business in connection therewith and incidental thereto not forbidden by the Laws of the State of Mississippi.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 100 Shares Preferred
1000 Shares Common

C. A. BUTTERWORTH
GEO. M. PASCHKE
J. L. GODBOLD

Incorporators.

Name changed - charter Pulp and Mill, Section 180, Constitution of 1890. Also Walter Wood, Sanitary & Stat. This November 17, 1941.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Pike

This day personally appeared before me, the undersigned authority J. L. Godbold incorporators of the corporation known as the Robert E. Lee Shoe Manufacturing Co., 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, 1939.

(SEAL)

J. F. SCHLUTER
Notary Public.

STATE OF MISSISSIPPI
County of Pike

This day personally appeared before me, the undersigned authority Charles A. Butterworth, incorporators of the corporation known as the Robert E. Lee Shoe 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 24th day of August, 1939.

(SEAL)

J. F. SCHLUTER

STATE OF MISSISSIPPI
County of Pike

This day personally appeared before me, the undersigned authority George M. Paschke incorporators of the corporation known as the Robert E. Lee Shoe 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 24th day of August, 1939.

J. F. SCHLUTER

(SEAL)

Received at the office of the Secretary of State this the 25th day of August A. D., 1939, together with the sum of $82.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Aug. 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 E.R. Holmes, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Robert E. Lee Shoe Manufacturing Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of August 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 25, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8518 W

THE CHARTER OF INCORPORATION
OF THE
STEPHENSON-BROWN STAVE COMPANY.

The Stephenson-Brown Stave Company shows:

1. That the corporate title of the said company is THE STEPHENSON-BROWN STAVE COMPANY;
2. That the names and postoffice addresses of the incorporators are:

T. G. Stephenson,
P. O. Box 61,
Columbus, Mississippi

T. A. Brown,
P. O. Box 61,
Columbus, Mississippi

3. The domicile of the corporation is Columbus, Lowndes county, Mississippi.
4. The amount of authorized capital stock is Twenty Thousand ($20,000.00) Dollars of common stock with privilege of beginning business when Ten Thousand ($10,000.00) Dollars shall have been paid into the corporation. The par value of the said stock shall be One Hundred ($100.00) Dollars per share.
5. The sale price of said stock shall be One Hundred ($100.00) Dollars per share;
6. The period of existence not to exceed 50 years shall be 50 years.
7. The purposes for which the corporation is created shall be to manufacture forest products, cooperage stock, staves, lumber, timber, and the buying and selling of forest products and all things incident thereto;
8. The number of shares of stock to be subscribed and paid for before the corporation shall begin business is one hundred (100) shares of common stock of the par value of One Hundred ($100.00) Dollars each.

Witness our signatures this 19 day of August A. D. 1939.

T. G. STEPHENSON
T. A. BROWN
Incorporators.

State of Mississippi,
Lowndes county.

Personally appeared before the undersigned authority in and for said county and state the above named T. G. Stephenson and T. A. Brown, who each and severally acknowledge that they signed and delivered the above and foregoing instrument, said Articles of Incorporation, on the date therein mentioned, for the purposes therein stated.

Witness my signature and seal of office this 19th day of August A. D. 1939.

ANNIE MAE TAYLOR
Notary Public.

(SEAL)

Received at the office of the Secretary of State this 24th day of August A. D. 1939, together with Fifty ($50.00) Dollars, fee for recording the charter, and referred to the Attorney-General for his opinion.

WALKER WOOD
Secretary of State.

8/25/1939

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 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 Stephenson-Brown Stave Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of August 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded August 26, 1939.

This corporation dissolved and its charter surrendered to the Secretary of State of Mississippi by a decree of Lowndes Chancery Court, Eastern Div., Columbus, Miss. 6/27/1951. Certified copy of said decree filed in this office, this June 29, 1951.

#8524 W

MINUTES OF A CALL MEETING OF THE
MCDONALD FURNITURE COMPANY HELD AT THE
OFFICE OF THE MCDONALD FURNITURE COMPANY
AT PICAYUNE, MISSISSIPPI, AT 10:00 O'clock A. M.

The call meeting of the Stockholders of the said McDonald Furniture Company was called to order and upon motion of Claiborne McDonald, C. McDonald was herewith elected Chairman and Mrs. Helen McDonald was elected Secretary of the said meeting, all of the 150 shares, or all of said stock were represented in person, and at the meeting of said Stockholders the Secretary of the Meeting read the following notice for the call of said meeting:

"TO THE STOCKHOLDERS OF THE MCDONALD FURNITURE COMPANY, PICAYUNE, MISSISSIPPI:

"You are hereby notified to be and appear at the office of the McDonald Furniture Company, at 10:00 o'clock A. M., on the 21st day of August, 1939, the purpose of the said meeting is to change the name of the corporation to the McDonald Funeral Home and to reduce the capital stock from $15,000.00 to $10,000.00.

" This the 14th day of August, 1939.

Claiborne McDonald, Jr.
Mrs. Helen McDonald
C. McDonald "

and all of the stockholders present acknowledge that they had received the said notice and were present. A resolution was unanimously adopted as follows, to-wit:

Resolved that the name of the McDonald Furniture Company be changed to the McDonald Funeral Home, and the present capital stock be reduced from $15,000.00 to $10,000.00, and that application be made to the State of Mississippi, so as to authorize this decrease in capital after compliance with the laws of said State, and further, that when said capital stock is reduced that the certificates of stock now outstanding be called in and new certificates be issued in lieu of said old certificates in proportion to the amount of stock now held by each stockholder, the new certificates to be issued upon the said reduced capital; and that the president and secretary proceed as provided in Section 4144 of the Mississippi Code of 1930, to have the Charter amended as set out in this resolution, and that C. McDonald, President and Claiborne McDonald, Jr., secretary of the said corporation be, and they are hereby authorized and directed to execute said amendment and to take all necessary steps to procure said amendment to the Charter of said Corporation.

On motion duly made and seconded the resolution was submitted to vote by the shareholders:

The Number of shares voting in the affirmative 150.
The Number of shares voting in the negative NONE.
All of which votes were cast by the shareholders present in person.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

We, C. McDonald, President and Claiborne McDonald, Jr., Secretary respectively of the McDonald Furniture Company, a corporation, hereby certify that the above and foregoing is a true and correct copy of the Minutes of a Call Meeting of the share holders of stockholders of the said McDonald Furniture Company, a corporation, held at its office in the City of Picayune, Pearl River County, Mississippi, on the 21st day of August, A. D., 1939, at 10:00 o'clock A. M., as the same now appears on the Minutes of said corporation in Minute Book 1 at page _____.

In Witness Whereof we have hereunto subscribed our names and caused the seal of said corporation to be hereunto affixed on this the 29 day of August, A. D., 1939.

MCDONALD FURNITURE COMPANY.
BY: C. McDonald
Its President.

BY: C. McDonald, Jr.,
Its Secretary.

PROPOSED AMENDMENT TO THE CHARTER OF
THE MCDONALD FURNITURE COMPANY.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

In pursuance to a resolution of the stockholders adopting and approving the proposed amendment of the Charter of the McDonald Furniture Company, the president and secretary of the said McDonald Furniture Company, as provided in Section 4144 of the Mississippi Code of 1930, proposed that the name of the McDonald Furniture Company be changed to the name of the McDonald Funeral Home.

The Names of the stockholders are: C. McDonald, Picayune, Mississippi; Mrs. Helen McDonald, Picayune, Mississippi; Claiborne McDonald, Jr., Picayune, Mississippi;

The domicile is Picayune, Pearl River County, Mississippi;

The amount of the capital stock is to be reduced from $15,000.00 to $10,000.00, and when the said capital stock is reduced that the certificates of stock now outstanding be called in and new certificates be issued in lieu of the stock now held by each stockholder, the new certificates to be issued upon the said reduced capital.

C. McDonald
Mrs. Helen McDonald
C. McDonald, Jr.,
All of the stockholders of the
McDonald Furniture Company.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

Personally appeared before me the undersigned authority in and for the above mentioned county and state, C. McDonald, Mrs. Helen McDonald, and Claiborne McDonald, Jr., the sole and only stockholders of the McDonald Furniture Company, who each acknowledged that as such said stockholders of said corporation, they signed, affixed the seal of said corporation to the foregoing proposed amendment for a change of the Charter of Incorporation of the McDonald Furniture Company, at the direction and by the authority of the resolution of the said stockholders of said corporation, a

copy of which is hereto attached.
Given under my hand and seal of office on this the 29 day of August, A. D., 1939.

(SEAL)

A. J. Read, City Clerk
Ex-Officio Notary Public.

Received at the office of the Secretary of State, this the 31st day of August, 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.,
Sept. 1st, 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 McDonald Furniture Company, (Changing name to: McDonald Funeral Home & reducing Capital) is hereby 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 September, 1939.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: September 5th, 1939

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8526 W

Be it resolved that our Fraternity, the Iota Cahpter of Sigma Tau Phi, be incorporated under the laws of the State of Mississippi, and that to accomplish that purpose, be it further resolved that Charles M. Moss, James Dickson and Fred Nicholson, members of the fraternity in good standing, be and they are hereby authorized, empowered and directed to proceed to and procure a charter from the State of Mississippi; that they be further empowered and authorized and directed to do all things and acts necessary and proper to be done to procure said charter.

I, Fred Nicholson, Secretary of the Iota Chapter of Sigma Tau Phi, of Jackson, Mississippi, do hereby certify that the above and foregoing is a true and correct excerpt of the minutes of the Iota Chapter of Sigma Tau Phi, a fraternity society of Jackson, Mississippi, as same appears of record in the minute book of said society, and that same was duly and legally approved by said Iota Chapter of Sigma Tau Phi, at a regular meeting thereof.

Witness my signature this the 6th day of September 1939.

FRED NICHOLSON
Secretary and Treasurer of
the Iota Chapter of Sigma
Tau Phi, Jackson, Mississippi.

THE CHARTER OF INCORPORATION
OF
IOTA CHAPTER OF SIGMA TAU PHI

1. The corporate title of said company is: Iota Chapter of Sigma Tau Phi.
2. The names of the incorporators are:

Charles M. Moss	Post Office	Jackson, Mississippi.
James Dickson	Post Office	Jackson, Mississippi.
Fred Nicholson	Postoffice	Jackson, Mississippi.

3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars thereof as to class or classes: None - Fraternal Organization - Non Profit.

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 it's 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 - Fraternal Organization - Non-profit.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created is for the purpose of promoting the general welfare of the members of said fraternity, and for the general, social and recreational purposes of the fraternity, and not for the financial profit of any member or members 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 1930, and amendments thereto.

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

CHARLES M. MOSS
JAMES DICKSON
FRED NICHOLSON
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for said county and state, the within named Charles M. Moss, James Dickson and Fred Nicholson, incorporators of the corporation known as the Iota Chapter of Sigma Tau Phi 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, 1939.

(SEAL).

M. K. MOFFAT
Notary Public.
Official Title.

Received at the office of the Secretary of State, this the 6th day of September, 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, September 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: Russell Wright, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Iota Chapter of Sigma Tau Phi is hereby 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 September 1939.

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.
Recorded September 7, 1939.

No. 8484 W

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF TALLAHATCHIE
VALLEY ELECTRIC POWER ASSOCIATION

(1) The name of the Corporation is Tallahatchie Valley Electric Power Association.

(2) The Certificate of Incorporation of the above Corporation was filed in the Office of the Secretary of State on the 31 day of December, 1937 and was approved by the Attorney General of Mississippi on the 31 day of December, 1937, and was filed with the Clerk of the Chancery Court of Panola County on the 1 day of March, 1938.

(3) The Certificate of Incorporation of the above Corporation shall be amended in he following respects:

Article VI shall be amended to read as follows:

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.

The Bylaws may provide for appeal by an applicant to a meeting of the members. 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 as 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 by 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 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 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 by laws of the Corporation may fix other terms and conditions upon which persons be admitted to and retain membership in the Corporation not inconsistent with the certificate of incorporation of the Act under which it is organized.

KNOW ALL MEN BY THESE PRESENTS:

THAT we, J. C. Sides and Mrs. B. F. Saunders President and Secretary respectively, of Tallahatchie Valley Electric Power Association do hereby certify:

THAT we have been authorized to execute and file the foregoing certificate of amendment to the Certificate of Incorporation by the votes cast in person and by mail of a majority of the members of the Corporation entitled to vote.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this 17 day of July, A. D., 1939

J. C. SIDES (SEAL)
President

MRS. B. F. SAUNDERS (SEAL)
Secretary

Signed and sealed in the presence of:

MALON KING
EMMA LE MASTER
Witnesses

STATE OF MISSISSIPPI)
) SS.
COUNTY OF PANOLA)

This day personally appeared before me, this undersigned authority, J. C. Sides and Mrs. B. F. Saunders President and Secretary, respectively, of the Corporation known as the Tallahatchie Valley Electric Power Association who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed on this 17 day of July, A. D., 1939.

C. M. SHINN

(SEAL)

Chancery Clerk .

Received at the office of the Secretary of State, this the 24th day of July 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.

I have examined this certificate of amendment to the 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 Tallahatchie Valley Electric Power Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of September 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded September 8, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8529 W

CHARTER OF INCORPORATION
OF
YAZOO REFINERY, INC.

1. The corporate title of said company is Yazoo Refinery, Inc.
2. The names of the incorporators are: D. C. Carradine, Postoffice, Jackson, Mississippi; J. C. Gates, Postoffice, Jackson, Mississippi.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
100,000 shares no par value with a predeclared value of 10 cents per share.
5. Number of shares for each class and par value thereof:
100,000 shares no par value with a predeclared 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 engage in the refining and distillation of petroleum, petroleum products, and also all other compounds and compositions of a chemical nature; and in the refining and manufacture of petroleum and petroleum products and by-products, and also all other products of a chemical nature, either in the crude or refined state.

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, transporting, distributing, warehousing and marketing of all products and by-products 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 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 share 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, 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 business, 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 the 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.

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

J. C. GATES
D. C. CARRADINE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority D. C. Carradine and J. C. Gates incorporators of the corporation known as the Yazoo Refinery, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of Sept., 1939.

RUTH FRANCK
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 9th 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. 9, 1939.

I have examined this charter of incorporation and am of the opinion that it is not violati ve 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 Yazoo Refinery, Inc., is hereby 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, 1939.

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded September 9, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8530 W

ARTICLES OF ASSOCIATION AND INCORPORATION
Of
BENTON COUNTY COOPERATIVE (AAL)

Sec. 1. We, W. A. McDonald of Benton County, Mississippi, (P.O. address Blue Mountain, Miss.); J. W. Hardaway of Benton County, Mississippi, (P.O. address Michigan City); L. B. Courson of Benton County, Mississippi, (P. O. address Winborn, Miss.); S. T. Hoover of Benton County, Mississippi, (P. O. address Holly Springs, Mississippi); R. L. Roberts of Benton County, Mississippi, (P. O. address Ashland, Mississippi); E. H. Thomas of Benton County, Mississippi, (P. O. Michigan City, Mississippi); R. E. Aldrich of Benton County, Mississippi, (P.O. Address Michigan City, Mississippi); L. P. Stroup of Benton County, Mississippi, (P. O. address Ashland, Mississippi); J. B. Wilson of Benton County, Mississippi, (P.O. address Hickory Flat, Mississippi); C. T. Lowry of Benton County, Mississippi, (P. O. address Ashland, Mississippi); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate, and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Benton County Cooperative (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Ashland, Mississippi, in the County of Benton, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 4th day of September, 1939.

W. A. MCDONALD
J. W. HARDAWAY
L. B. COURSON
S. T. HOOVER
R. L. ROBERTS
E. H. THOMAS
R. E. ALRDICH
L. P. STROUP
J. B. WILSON
C. T. LOWRY

State of Mississippi)
County of Benton)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named W. A. McDonald, J. W. Hardaway, R. E. Aldrich, L. B. Courson, L. P. Stroup, S. T. Hoover, J. B. Wilson, R. L. Roberts, C. T. Lowry, E. H. Thomas 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 4th day of September, 1939.

A. A. AUTRY
Chancery Clerk

(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 BENTON COUNTY COOPERATIVE (A. A. L.), domiciled at Ashland, Benton 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 11th day of September, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 260, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 11th day of September, 1939.

WALKER WOOD
Walker Wood, Secretary of State.

Recorded September 11, 1939.

No. 8532 W

The CHARTER of INCORPORATION of
KILMER TRANSPORTATION COMPANY

(1) The corporate title of the company is KILMER TRANSPORTATION COMPANY.
(2) The names and post-office addresses of the incorporators are as follows:
Hall Kilmer, Canton, Mississippi, J. D. Ferguson, Canton, Mississippi, Hermon Dean, Canton, Mississippi.
(3) The domicile of the corporation is Canton, Madison County, Mississippi.
(4) The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00), divided into one hundred (100) shares, of common stock, of the par value of One Hundred Dollars ($100.00) each.
(5) The period of existence shall be fifty (50) years.
(6) The purposes for which the corporation is created, and the powers which it may exercise, are:
(a) To do a general trucking business in the transportation of property, for hire, by motor vehicles of all hinds, and any and all other vehicles.
(b) To do a general business in the transportation of persons, baggage and other property, for hire, by means of motor vehicles, and other means of transportation.
(c) To do a general taxi-cab business in the transportation of persons and baggage, for hire, by means of motor vehicles, and other vehicles.
(d) To own, lease, operate and maintain trucks, buses, cabs, automobiles, trailers, semi-trailers, buggies, wagons, and other vehicles of every kind and character, for or in connection with the carrying out of the enterprises herewith provided for, or any of them.
(e) To operate lots or parking-grounds for the parking for hire of automobiles and other motor vehicles.
(f) To acquire, by purchase or lease, such sites, yards, grounds, stations, warehouses, terminals, garages and other buildings and structures as may be necessary or reasonably incidental to the carrying out of the enterprises herein provided for, or any of them, in this State and other States of the United States of America.
(g) In general, to transport persons and/or property, for hire, over the highways of Mississippi, and of the other States of the United States of America, including the District of Columbia, and in doing so to operate as a public or private carrier and/or as a carrier by highway according to any classification provided by the Laws of the State of Mississippi, particularly Chapter 148 of the Laws of 1938, and all laws amendatory thereof, supplemental thereto; and in furtherance thereof, to own such property, real or personal, and handle and dispose of same in such way, as shall be reasonably necessary.
(h) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of, shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by, any other corporation or corporations organized under the laws of this State or any other State , Country, nation or government, and while the owner thereof to exercise all rights, powers, and privileges of ownership, except as may be prohibited by the laws of the State of Mississippi.
(i) All other rights and powers, in addition to the foregoing, which are conferred by provisions of Chapter 100 of the Annotated Code of Mississippi of 1930.
The exercise by the corporation, at any and all times, of any of the foregoing powers, shall be only to the extent now or at such time permitted by the laws of the State of Mississippi, and subject to and only upon due compliance with such rules and regulations as may govern any such exercise, by any State or Federal body having jurisdiction.
(7) The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is twenty-five (25).
(8) The first meeting of the Incorporators, to organize the corporation, may be by common consent, or may be called to meet, at any desired point in Canton, Mississippi, by any of the undersigned Incorporators, by notice sent by United States mail or by telegraph, at least forty-eight hours before the time appointed for the meeting, or in such other manner, and on such other notice, as may be acceptable to the other Incorporators.

HALL KILMER
J. D. FERGUSON
HERMON DEAN
Incorporators.

STATE OF MISSISSIPPI)
MADISON COUNTY)

This day, personally appeared before me, the undersigned authority in and for the above County and State, Hall Kilmer, J. D. Ferguson and Hermon Dean, personally known to me, who acknowledged that as Incorporators of the KILMER TRANSPORTATION COMPANY they severally signed, executed and delivered the above and foregoing instrument, as the Charter of said corporation, on this, the 12th day of September, 1939.

(SEAL)

BILLIE HALEY
Notary Public.

RECEIVED at the office of the Secretary of State, this, the 12th day of September, A. D., 1939, together with the sum of Thirty Dollars ($30.00), deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi,
I have examined this Charter of 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, September 13, 1939.

GREEL L. RICE, Attorney General.
By Russell Wright, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.
The within and foregoing Charter of Incorporation of Kilmer Transportation Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of September 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded September 14, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/15/41 -

No. 8531 W

AMENDMENT OF THE CHARTER OF CHARLES KOENEMAN, INCORPORATED

BE IT RESOLVED that Article One of the original charter of incorporation of Charles Koeneman, Incorporated, be amended as follows: "The corporate title of said company is Acme Electric Company, Incorporated."

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority of law in and for said County and State, the within named W. B. Gowdey, who, being duly sworn upon his oath, states that he is the President of Charles Koeneman, 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 Charles Koeneman, Incorporated, and that said amendment of the charter of incorporation of Charles Koeneman, Incorporated, was duly and promptly adopted by the stockholders of Charles Koeneman, 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 September 11, 1939.

W. B. Gowdey

Sworn to and subscribed before me, this the 11 day of September, 1939.

John Hart Asher,
Notary Public. (SEAL)

My Commission Expires 4/6/40

C E R TBI F I C A T E

We, the undersigned, W. B. Gowdey, President of Charles Koeneman, Incorporated, and Mrs. W. B. Gowdey, Secretary of Charles Koeneman, Incorporated, do hereby certify that the foregoing resolution was unanimously carried at a special meeting of the stockholders of Charles Koeneman, Incorporated, said meeting having been held at the office of said company in the City of Jackson, Mississippi, on the 11th day of September, 1939, pursuant to a written waiver of notice signed by all the stockholders. Said resolution is as follows, to-wit:

"BE IT RESOLVED that Article One of the original charger of incorporation of Charles Koeneman, Incorporated, be amended as follows: The corporate title of said company is Acme Electric Company, Incorporated."

IN WITNESS WHEREOF, we have hereunto set our signatures as president and secretary of Charles Koeneman, Incorporated, and the seal of said corporation, this the 11th day of September, 1939.

W. B. Gowdey,
President.
Mrs. W. B. Gowdey,
Secretary.

(SEAL)

Received at the office of the Secretary of State, this the 12th. day of September, 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.
September 12, 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
J. A. Lauderdale
Asst Atty Gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Charles Koeneman, Inc., (Changing name to: Acme Electric 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 Fourteenth day of September 1939.

Hugh White,
Governor.

By the Governor.

Walker Wood,
Secretary of State.

Recorded September 15, 1939.

No. 8533 W.

AMENDMENT TO THE CHARTER OF THE SMITH COUNTY OIL COMPANY.

WHEREAS on the 25th day of July, 1932, a charter incorporating the Smith County Oil Company was duly granted by the Governor and Secretary of State of the State of Mississippi, and

WHEREAS by resolution of the majority of the stockholders duly passed at a called meeting held for that purpose, it was decided to amend the charter of the said Smith County Oil Company.

NOW THEREFORE the charter of the said Smith County Oil Company is amended to read as follows:

1. The corporate title of said company is Smith County Oil Company.
2. The name of the incorporators are P. S. Gardiner, post office Laurel, Mississippi. Charles Green, post office, Laurel, Mississippi. P. A. Rogers, post office, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof;
Then Thousand Dollars, all common stock.
5. Number of shares for each class and par value thereof shall be
Ten thousand shares, par value $1.00 each.
6. The period of existence (not to exceed 50 years) is 50 years.
7. The purpose for which it is created:

To buy, own, sell, lease and otherwise acquire real estate and personal property of all kinds, together with oil, gas and mineral rights; to build dirt roads, tram roads, dummy lines and may establish truck and other transportation lines; may develop lands, and explore for oil, gas and other minerals, by boring or otherwise, and establish and maintain pipe lines, tanks, etc., and sell and dispose of such oil, gas or other minerals as may be owned or discovered from time to time, and may do and perform any and all things necessary and needful for carrying out the purposes herein specified.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business;
Ten thousand shares at $1.00 per share.

Charles Green
P. A. Rogers
P. S. Gardiner

STATE OF MISSISSIPPI
COUNTY OF FORREST.

This day personally appeared before me the undersigned authority in and for said county and state, P. S. Gardiner, Charles Green and P. A. Rogers, incorporators of the corporation known as the Smith County Oil Company, who acknowledge that they signed, and executed the above and foregoing amendment to the articles of incorporation as their act and deed on this the 12th day of September, 1939.

Edna B. Romp, Notary Public.
(SEAL) My Commission expires Oct. 18, 1942.

Minutes of the special meeting of the Stockholders of the Smith County Oil Company, held in Laurel on this the 4th day of September, 1939.

The meeting was duly called to order by the President and it was ascertained that after due notice having been given to the stockholders, there was present and represented by proxy, a majority of the stockholders of the said corporation.

Whereupon on motion of P. A. Rogers, and duly seconded, the following resolution was adopted. It is ordered that the charter of the Smith County Oil Company be amended so as to change the number of shares from one hundred with a par value of $100.00 each to ten thousand shares with a par value of $1.00 each.

It is further ordered that appropriate action be taken to have the said amendment incorporated into the charter of the said corporation under the provisions of the laws of the State of Mississippi.

There being no further business, on motion duly seconded, the meeting was adjourned.

ATTEST: Charles Green, President.
P. A. Rodgers, Secretary.

Received at the office of the Secretary of State, this the 13th. day of September, 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., Sept. 13th, 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 Smith County Oil Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of September 1939.

By the Governor. Hugh White, Governor
Walker Wood,
Secretary of State.

Recorded September 14, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8534 W

CERTIFICATE OF AMENDMENT
OF
PORTER-LAUDERDALE COMPANY

Pursuant to a certain resolution adopted at a special stockholders' meeting of Porter-Lauderdale Company, held on September 9, 1939, Section 1, of the Amendment of the Charter of Incorporation of said Company, approved February 1st. 1908, recorded in the Office of Secretary of State in Corporation Record Book No. 15 at page 395, be amended to the extent that the authorized capital stock shall be $50,000.00 divided into 500 shares of the par value of $100.00 each, all common, otherwise said Section shall remain the same.

Witness the signature of Porter-Lauderdale Company by its President and Secretary under its corporate seal on this the 9th., day of September, 1939.

Porter-Lauderdale Company
By C. R. Porter, President

Attest:
J. L. Arnold, Secretary.
(SEAL)

State of Mississippi
County of Lee.

This day personally appeared before me the undersigned authority in and for said County and State C. R. Porter and J. L. Arnold, who after first being duly sworn make oath that they are the President and Secretary respectively of Porter-Lauderdale Company and that they executed the foregoing Certificate of Amendment, for and on behalf of said corporation, and on the date therein shown.

Given under my hand and seal on this the 9th. day of September, 1939.

Guss Carter,
Notary Public

(SEAL)

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF PORTER-LAUDERDALE COMPANY

A special meeting of the stockholders of Porter-Lauderdale Company was held at the office of the company in Shannon, Mississippi, at 10:00 o'clock A. M. on Saturday the 9th. day of September, 1939, pursuant to a call duly made therefor, in accordance with the provisions of the By-laws of the Company, when and where all of the stockholders of said company, namely:-

C. R. Porter, Jerry Lee Arnold and Mrs. T. C. Lauderdale were present in person.

On motion duly made and carried C. R. Porter and J. L. Arnold were elected as the Chairman and Secretary respectively of said stockholders' meeting.

The chairman then explained the purpose of the meeting as being for the authorization by the stockholders of an increase in the authorized common capital stock of the corporation, increasing said stock from an authorized capital of $25,000.00 to $50,000.00.

Thereupon the following resolution was introduced by C. R. Porter, seconded by J. L. Arnold and the same unanimously adopted:-

BE IT RESOLVED, That Section 1 of the Amendment of the Charter of Incorporation, which amendment was approved by the Governor of the State of Mississippi, on the first day of February 1908, and the Amendment recorded in the Office of the Secretary of State in Corporation Record Book 15 page 395, be amended to the extent that the authorized capital stock shall be $50,000.00, divided into 500 shares of the par value of $100.00 each, all common, otherwise said Section shall remain the same.

There being no further business said special stockholders' meeting stood adjourned.

C. R. Porter
Chairman

J. L. Arnold
Secretary

CERTIFICATE

I, J. L. Arnold, Secretary of Porter-Lauderdale Company, do hereby certify that the foregoing is a true and correct copy of the Minutes, containing a certain resolution duly adopted thereat, of a special meeting of the stockholders of said Company, duly and properly held on the 9th., day of September, 1939.

J. L. Arnold
Secretary

(SEAL)

Received at the office of the Secretary of State, this the 14th day of September 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.
Sept. 14th. 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 Porter-Lauderdale Company is hereby 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 September 1939.

Hugh White
Governor

By the Governor.

Walker Wood,
Secretary of State.

Recorded September 16, 1939.

No. 8536 W

The Charter of Incorporation of Mississippi State Horse Show, Inc.

1. The title of the corporation is: Mississippi State Horse Show, Inc.

2. The names of the incorporators are: G. L. Hales, Jackson, Mississippi, F. B. Daniels, Jackson Mississippi, John Lorenz, Jackson, Mississippi, C. R. Underwood, Jackson, Mississippi Breck Cabell, 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 enure 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.

Breck Cabell G. L. Hales
F. B. Daniels John Lorenz
C. R. Underwood.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, B. Lloyd Rainey a notary public in and for the above named county and state, G. L. Hales, F. B. Daniels, John Lorenz, C. R. Underwood and Breck Cabell, incorporators of the corporation known as Mississippi State Horse Show, Inc., who acknowledged that they each executed the foregoing articles of incorporation as their act and deed.

Given under my hand and seal this 15th day of September, 1939.

(SEAL) B. Lloyd Rainey, Notary Public.
My Commission Expires August 6, 1940

Received at the office of the Secretary of State this September 15th, 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
September 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 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 State Horse Show, Inc., is hereby 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 September 1939.

Hugh White
Governor

By the Governor

Walker Wood
Secretary of State.

Recorded September 16, 1939.

Affidavit filed in this office July 3, 1962
Eden Ladner
Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8535 W

CHARTER OF INCORPORATION
OF
DURANT LUMBER COMPANY

1. The Corporate Title of said Company is, DURANT LUMBER COMPANY.
2. The names of the Incorporators are: A. M. Stonestreet, Post Office, Jackson, Miss.; J. B. Shamburger, Post Office, Durant Miss.
3. The domicile of the Corporation is Durant Miss.
4. The amount of capital stock authorized, is two hundred shares of common stock.
5. The par value of this stock per share is one hundred dollars.
6. The period of existence of said Corporation is fifty years.
7. The purpose for which it is created is: to engage in the general wholesale and retail sales of lumber; to buy and sell lands, timber and lumber; to manufacture and re-manufacture and ship lumber and saw-mill products; to own and operate saw-mills, planing mills, and all kinds of machinery incident to the manufacture and sale of such saw-mill products; to develop the natural resources of the lands that may be owned by said corporation; to contract for and to erect buildings to handle, sell and deal with all building supplies and materials, saw-mill supplies and materials and machinery of every kind and character including farm machinery; to erect, operate and own cold-storage plants or buildings; to buy and sell real estate.
8. The powers that may be exercised by the Corporation are those conferred by permission of Chapter 100 of Code of 1930 Laws of Mississippi and shall not be inconsisttent or contrary to any law of the State of Mississippi.
9. The number of shares of stock of each class to be subscribed and paid for before commencing business, is One Hundred shares of common stock.

Witness our hands this the 14 day of Sept., 1939.

A. M. STONESTREET
J. B. SHAMBURGER

STATE OF MISSISSIPPI
COUNTY OF HOLMES

Personally appeared before me, the undersigned authority in and for said county and state, A. M. Stonestreet, who acknowledges that he signed and delivered the above and foregoing instrument on day and date thereof.

Given under my hand and official seal, this the 14 day of Sept. 1939.

Com. Expires 5/11/40 (SEAL)

N. A. CLEMENTS
Notary Public

STATE OF MISSISSIPPI
COUNTY OF HOLMES

Personally appeared before me, the undersigned authority in and for said county and state, J. B. Shamburger, who acknowledges that he signed and delivered the above and foregoing instrument on day and date thereof.

Given under my hand and official seal, this the 14 day of Sept. 1939.

Com. Expires 5/11/40 (SEAL)

N. A. CLEMENTS
Notary Public.

RECEIVED at the office of the Secretary of State this the 15th day of September, A. D., 1939, together with the sum of Fifty & no/100 ($50.00) dollars deposite to cover a recording fee, and reported to the Attorney General for his Opinion.

WALKER WOOD
Secretary of State

SEPT. 15th, 1939.

I HAVE EXAMINED this Charter of Incorporation and am of the opinion that it is a valid corporate Corporation, as is authorized by Chapter 100 of the Laws of Mississippi of 1930, and is in compliance with the Constitution of the State of Mississippi and of the United States.

GREEK L. RICE, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Durant Lumber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Eighteenth day of September 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded September 18, 1939.

His exposition is signed in charter number 14, 1942. Certified copy of said charter is filed in the Office, this date Nov 6, 1943 - Walker Wood, Secretary of State.

No. 8544 W

ARTICLES OF ASSOCIATION AND INCORPORATION
of
NATCHEZ COLD STORAGE COOPERATIVES (AAL)

Sec. 1. We, L.C.Strahan of Adams County, Mississippi, (P.O.address Natchez, Mississippi,); W.J.Cobb of Adams County, Mississippi, (P.O.address Route 2, Natchez, Mississippi); S.J.Greer of Adams County, Mississippi, (P.O. address Washington, Mississippi); H.W.Carter of Adams County, Mississippi, (P.O. address Route 1, Natchez, Mississippi); David Junkin of Adams County, Mississippi, (P.O. address Route 2, Natchez, Mississippi); H.G.Huff of Adams County, Mississippi, (P.O. address Route 1, Natchez, Mississippi); H.B.Drane of Adams County, Mississippi, (P.O. address Route 1, Natchez, Mississippi); F.M.McGehee of Adams County, Mississippi, (P.O. address Selma, Mississippi); A.K.Ellis of Adams County, Mississippi, (P.O. address Natchez, Mississippi); Rogers G. Davis of Adams County, Mississippi, (P.O. address Star Route 1, Natchez, Miss.); Walter P. Abbott of Adams County, Mississippi, (P.O. address Natchez, Mississippi); G.L.Powlett of Adams County, Mississippi, (P.O.address Selma, Mississippi); A.B.Dille of Adams County, Mississippi, (P.O.address Natchez, Mississippi); S.H.Lambdin of Adams County, Mississippi, (P.O.address Route 2, Natchez,Mississippi); Dr. O.T.Seyfarth, of Adams County, Mississippi (P.O.address Star Route 1, Natchez, Mississippi:

Sec. 3. The period of existence shall be fifty years.

Sec. 4 The domicile shall be at Natchez, in the County of Adams, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 22nd day of September,1939.

A.H.Lambdin	H.G.Huff
Dr.O.T.Seyfarth	H.B.Drane
L.C.Strahan	F.M.McGehee
W.J.Cobb	A.K.Ellis
S.J.Greer	Rogers G.Davis
H.W.Carter	Walter P.Abbott
David Junkin	G.L.Powlett
	A.B.Dille

State of Mississippi
County of Adams

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named L.C.Strahan, H.G.Huff, Walter P.Abbott, W.J.Cobb, H.B.Drane, G.L.Powlett, S.J.Greer, F.M.McGehee, A.B.Dille, H.W.Carter, A.K.Ellis, S.H.Lambdin, David Junkin, Rogers G.Davis, Dr.O.T.Seyfarth 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 22nd day of September, 1939.

(SEAL)

W.J.Byrne, Notary Public
My Commission expires Jan. 2, 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 NATCHEZ COLD STORAGE COOPERATIVES (A.A.L.), DOMICILED AT NATCHEZ, ADAMS 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 26th day of September, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 267, 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 September, 1939.

(SEAL)

Walker Wood, Secretary of State

Recorded September 26, 1939.

No.8546 W

"It is hereby resolved, on motion made and unanimously carried, that Dr. H.K.Rouse,Jr., Dr. W.W.Cox and Dr. Archibald C. Hewes be and they are hereby authorized to make application to the Secretary of State of the state of Mississippi and such other authorities of law as are necessary to incorporate, for a charter of incorporation of the organization to be called KING'S DAUGHTERS HOSPITAL VISITING STAFF, INC., and to do any and all things necessary for the securing of said charter for and on behalf of this association."

We hereby certify that the above and foregoing is a true extract from the minutes of the meeting of the King's Daughters Hospital Visiting Staff, an association of doctors; said meeting being held at Gulfport, Mississippi, on the night of September 19, 1939.

H.K.Rouse,Jr.,M.D.
Dr. H.K.Rouse, Jr.,
President

ATTEST:
Archibald Clinton Hewes,
Dr. Archibald C. Hewes
Secretary.
STATE OF MISSISSIPPI
COUNTY OF HARRISON

THE CHARTER OF INCORPORATION
OF
KING'S DAUGHTERS HOSPITAL VISITING STAFF, Inc.

1. The corporate title of the company shall be:
King's Daughters Hospital Visiting Staff, Inc.

11. The names and post office addresses of the incorporators are:

Dr. H.K.Rouse, Jr.	Gulfport, Miss.
Dr. W.W.Cox	Gulfport, Miss.
Dr. Archibald C.Hewes	Gulfport, Miss.

111. The domicile of this corporation shall be: Gulfport, Mississippi

IV. This charter is for a "non-share corporation" and this corporation shall have no capital stock.

V. This corporation shall issue no shares of stock and shall divide no dividends or profits among its members, and expulsion shall be the only remedy for non-payment of dues. Each member in this non-profit corporation shall have the right to one vote in the election of all officers and loss of members by death, or otherwise, shall terminate all interest of any member, or members, in the corporate assets.

VI. The period of existence of this corporation shall be fifty years.

VII. The purposes for which this corporation is founded are as follows:

To promote the general welfare of the community in which the individuals live and particularly to aid and assist in the protection of the people of Gulf- and Harrison county, and elsewhere, from disease and suffering; to aid and assist the local hospitals to the best interest of the community and the people at large; to uphold the high ethical standards of physicians and surgeons and general practicioners of medicine; to advocate and promote the health and well-being of the citizens of Harrison county; to maintain the best possible attention and assistance among the practice to the Kings Daughters Hospital at Gulfport, and , in general, to do any and all things for the betterment of the said King's Daughters Hospital at Gulfport, Mississippi, and the citizens of Harrison county, Mississippi, so far as is within the power and province of the medical profession.

VIII. The power which may be exercised by this corporation are all those powers which are conferred upon corporations by Chapter #100 of the Miss. Code of 1930.

This the 26 day of September, A.D., 1939.

H.K.Rouse, Jr., M.D.
W.W.Cox
Archibald C. Hewes, M.D.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for said county and state, Dr. H.K.Rouse, Jr., Dr. W.W.Cox and Dr. Archibald C.Hewes, who acknowledged to me that they executed the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and seal, this the 26 day of September, A.D., 1939.

Marie R. Suarez
Notary Public (SEAL)

Received at the office of the Secretary of State, this the 27th day of September 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.,
Sept. 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 J.A.Lauderdale, Assistant Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of King's Daughters Hospital Visiting Staff, Inc., is hereby 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 September 1939.

By the Governor. Hugh White, Governor
Walker Wood,
Secretary of State.

Recorded September 29, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8547 W

THE CHARTER OF INCORPORATION
OF
THE FAIR COMPANY, INCORPORATED.

1. The corporate title of said company is The Fair Company, Incorporated.
2. The names of the incorporators are: Thomas Austin Morton, Postoffice, Brookhaven, Mississippi; J. R. Morton, Postoffice, Osyka, Mississippi; Mrs. P. M. Davis, Postoffice, Jackson, Mississippi.
3. The domicile is at Natchez, 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 Natchez, 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.

Twenty-five (25) shares of common stock of the par value of One Hundred & No/100 ($100.00) Dollars each.

THOMAS AUSTIN MORTON
J. R. MORTON
MRS. PAUL J. DAVIS
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
County of Lincoln.

This day personally appeared before me, the undersigned authority Thomas Austin Morton, one of the incorporators of the corporation known as The Fair Company, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 26th day of Sept., 1939.

R. LEE MOAK,
Circuit Clerk.

(SEAL)

STATE OF MISSISSIPPI
County of Pike

This day personally appeared before me, the undersigned authority J. R. Morton, one of the incorporators of the corporation known as The Fair Company, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28 day of Sept., 1939.

J. L. CUTRER
Notary Public.

(SEAL)

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority Mrs. P. J. Davis, one of the incorporators of the corporation known as The Fair Company, Incorporated, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 28th day of Sept., 1939.

ARNOLD B. SMITH
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 29th 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. 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 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 The Fair 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-ninth day of September, 1939

HUGH WHITE
Governor

By the Governor,

WALKER WOOD
Secretary of State.

Recorded September 29, 1939.

Suspended by State Tax Commission Oct. 13, 1952, as authorized by Section 15, Chapter 121, Laws of 1934, as amended. Walker Lindsey, Secretary of State

No.8545 W

The Charter of Incorporation of MOTOR SALES, Incorporated.

1. The corporate title of said company is Motor Sales, Incorporated.
2. The names of the incorporators are: L.L.Entrican Postoffice Brookhaven, Mississippi; Frank C. Smith, Post office Brookhaven, Mississippi; R.L.Jones, Postoffice Brookhaven, Mississippi.
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is Five Thousand ($5,000.00) Dollars, all of which is hereby classified as and is common stock, and the number of shares thereof shall be fifty (50), and each share shall have a par value of One Hundred ($100.00) Dollars. There will be no stock without a nominal or par value.
5. Number of shares for each class and par value thereof: The number of shares shall be fifty (50) and the par value thereof shall be One Hundred ($100.00) Dollars per share. All of the stock of this corporation having a par value, the sale price per share is not to be fixed or changed by the Board of Directors.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

1. To buy, own, sell and exchange and rent automobiles, trucks, tractors, trailers, and motor vehicles of every kind and character, new and second hand.

2. To buy, own, sell, and exchange engines, motors and machines operated by gas, gasoline, petroleum, or other products, electricity or water power, of every kind, stationery and movable, mounted and unmounted, for commercial, household and pleasure uses.

3. To operate stations, depots, tanks, pumps and buy same and in all other ways store, sell and furnish gas, gasoline, oil, grease, fuel, water and air for motor vehicles and motors and machines of every kind and character.

4. To buy, own, sell and deal generally in tires, tubes, parts (including tops, bodies, engines and running gear), accessories and equipment of every kind and character for motors, motor vehicles and machines of every kind and character.

5. To repair, alter, paint, upholster and generally maintain and keep up motors, automobiles, and motor vehicles and power machinery of every kind, and operate shops therefor.

6. To buy, own sell, exchange, rent, install, repair, charge and maintain batteries used in connection with motors, radioes, light systems and power machinery and equipment of every kind and operate stations and shops therefor.

7. To wash, oil and grease motors and motor vehicles and machines of every kind and character and operate stations therefor.

8. To operate and maintain areas or yards for the parking of automobiles, tractors, trucks and other motor vehicles.

9. To make temporary or permanent repairs, to furnish assistance to and replenish supplies of, motor vehicles disabled away from the shop or garage, pick up wrecks and perform all other acts commonly known as "service" or "road service".

10. To do a general business in selling, installing and repairing motors, dynamos, generators, radioes and electrical equipment and supplies, and plant parts and supplies for artificial lighting systems.

11. To buy or sell and exchange farming machinery, road and street construction machinery, implements and supplies of every kind and character.

12. To deal in horses, mules, cows, poultry and livestock of any and every description.

13. To handle, sell and otherwise deal in fertilizers and agricultural and farming products of every description.

14. To perform any or any part of the foregoing powers as dealer or agent wholesale or retail, domestic and foreign.

15. To lend money; to sell its goods, wares and merchandise and furnish labor and service, on credit as well as for cash; to take deeds of trust, mortgages, evidences of debt and all manner of security, real and personal, for money and debts due to the said corporation, and to sell or dispose of same whenever it deems it to be to the interest of the corporation to do so.

16. To establish, operate and maintain such branch or branches and build, buy, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the business and powers above set forth.

17. To buy, own, lease and otherwise acquire such real estate as may be necessary, incidental or desirable to the profitable carrying out of the enterprises enumerated, so far as permitted by the laws of the State of Mississippi now in force or hereafter enacted.

The term "Motor Vehicle" as used in this charter shall include all contrivances for power, propulsion and carriage on land, water and in the air.

Whenever the word "and" is used there shall be implied also the use of "or" and vice-versa, commonly expressed "and/or" so that the corporation may without limitation or restriction, at any and all times, elect what power or powers it will exercise and what article or articles it will handle.

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 all acts amendatory thereof and supplemental thereto, and by all other statutes and laws of the State of Mississippi.
9. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is 20 shares, and the corporation may commence, and continue to do business when as much as $2,000.00 cash shall have been paid in for 20 shares of stock subscribed and sold.

L.L.Entrican
Frank C.Smith
R.L.Jones

ACKNOWLEDGMENT

State of Mississippi
County of Lincoln. This day personally appeared before me, the undersigned authority L.L.Entrican, Frank C.Smith and R.L.Jones incorporators of the corporation known as the Motor Sales, Incorporated, 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 September 1939.

(SEAL) F.J.Hart, Chancery Clerk.

Received at the office of the Secretary of State this the 26th 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. 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 W.D.Conn, Jr., Assistant Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Motor 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 Twenty-ninth day of September 1939.

Hugh White,
Governor

By the Governor
Walker Wood
Secretary of State.

Recorded Sept. 29, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8548 W.

ARTICLES OF ASSOCIATION AND INCORPORATION
O F
DREW GIN ASSOCIATION (A. A. L.)
DREW, 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 DREW GIN ASSOCIATION (A. A. L.)

ARTICLE II. The domicile of the Association shall be at Drew, Sunflower 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.

Section 1. ARTICLE VII. The authorized capital stock of the Association shall be $35,000.00, of which the sum of $2,500.00 shall be common stock, divided into 250 shares of a par value of $10.00 each, and $32,500.00 shall be preferred stock, divided into 3,250 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.

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 six per centum 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 distrubutions 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 thereof may be made by a certificate of indebtedness payable within one year from the 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 of 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, and the unexhausted interests of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto, hereby subscribes for one share of common stock of the Association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting 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 16th day of September, 1939.

P. H. BROOKS,
P. H. Brooks
R. L. WALKLEY
R. L. Walkley
Mrs. NANNIE PARKS
Mrs. Nannie Parks
J. B. RAY
J. B. Ray

W. E. DOUGLASS ESTATE
By Edwin L. Douglass, Trustee
By C. C. Royal, Trustee
By P. H. Brooks, Trustee
P. H. BROOKS & COMPANY, INC.
By P. H. Brooks, President
B. H. BOOTH, Sr.
B. H. Booth, Sr.

B. H. BOOTH, Jr.
B. H. Booth, Jr.
R. W. RAY
R. W. Ray
CARRAWAY BROTHERS
By Luther Carraway
Member of Partnership

STATE OF GEORGIA
COUNTY OF RICHMOND

This day personally appeared before me, the undersigned authority, in and for the said State and County, R. L. WALKLEY, EDWIN L. DOUGLASS and CHARLES C. ROYAL, who each acknowledged that they signed and delivered the above and foregoing Articles of Association and Incorporation of Drew Gin Association, (A.A.L.), Drew, Mississippi, on the day and year therein mentioned, the said Edwin L. Douglass and Charles C. Royal acknowledging that they signed and delivered said instrument as Trustees of the Estate of W. E. Douglass, Deceased, under the Last Will and Testament of the said W. E. Douglass.
Given under my hand and official seal, this 23rd day of September, 1939.

(SEAL)

J. LEON STYRON
Notary Public
State at Large Augusta, Ga.,
My Commission Expires Jan. 30, 1943

STATE OF TENNESSEE
COUNTY OF SHELBY
CITY OF MEMPHIS

This day personally appeared before me, the undersigned authority, in and for the said State, County and City, J. B. RAY, who acknowledged that he signed and delivered the above and foregoing Articles of Association and Incorporation of Drew Gin Association, (A. A. L.), Drew, Mississippi, on the day and year therein mentioned.
Given under my hand and official seal, this 26th day of September, 1939.

(SEAL)

MARY LOUISE MANESS
Notary Public
My Commission Expires July 19, 1942

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority, in and for the said State and County, Luther Carraway, a member of the firm or partnership of Carraway Brothers, who acknowledged that he, as such member of said partnership, pursuant to the authority in him vested, and for and on behalf of said partnership, signed and delivered the above and foregoing Articles of Association and Incorporation of Drew Gin Association, (A. A. L.), Drew, Mississippi, on the day and year therein mentioned.
Given under my hand and official seal, this 27 day of September, 1939.

(SEAL)

JOS. F. ELLIS
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority in and for the said State and County, P. H. Brooks, Mrs. Nannie Parks, B. H. Booth, Sr., B. H. Booth, Jr., and R. W. Ray, who each acknowledged that they signed and delivered the above and foregoing Articles of Association and Incorporation of Drew Gin Association, (A.A. L.), Drew, Mississippi, on the day and year therein mentioned, the said P. H. Brooks acknowledging that he signed said instrument individually, as a Trustee of the Estate of W. E. Douglass, Deceased, under the Last Will and Testament of the said W. E. Douglass, and as President of P. H. Brooks & Company, Inc., pursuant to the authority in him vested, and for and on behalf of said corporation .
Given under my hand and official seal, this 28th day of September, 1939.

(SEAL)

G. A. BALLARD
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 Drew Gin Association, (A. A. L.), domiciled at Drew, Sunflower County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 29th day of September, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at pages 271-272, and the other copy thereof returned to said association.
Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 29th day of September, 1939.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded September 29, 1939.

No. 8561 W

ARTICLES OF ASSOCIATION AND OF INCORPORATION
OF
FARMERS UNION COOPERATIVE ASSOCIATION OF FOXWORTH (A,A,L,)

We the undersigned producers of agricultural products, whose places of residence are in and around the unincorporated village of Foxworth, Marion County, Mississippi, and whose names and post office addresses are as follows, to-wit:
I. M. Roper, Foxworth, Mississippi; M. M. Graves, Foxworth, Mississippi; J.E.Evans, Foxworth, Mississippi; L. R. Abel, Kokomo, Mississippi; P. B. Ball, Foxworth, Mississippi; C. J. Meredith, Foxworth, Mississippi; H. P. Bullock, Foxworth, Mississippi; C. A. Thompson, Foxworth, Mississippi; G. H. Boyles, Foxworth, Mississippi; J. S. Turnage, Kokomo, Mississippi; Taylor Pittman, Foxworth, Mississippi; R. V. Anderson, Foxworth, Mississippi; R. A. Turnage, Kokomo, Mississippi; Max Stringer, Kokomo, Mississippi; T. W. Toney, Kokomo, Mississippi; J. L. Pounds, Foxworth, Mississippi; Willie Powell, Tylertown, Mississippi, Route 3; B. B. Terrell, Tylertown, Mississippi, Route 3; E. L. Williamson, Tylertown, Mississippi, Route 3.
desiring for ourselves, our associates and our successors, to come under the provisions of Article 1 of Chapter 99, Code of Mississippi of 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 of this Association is: FARMERS UNION COOPERATIVE ASSOCIATION OF FOXWORTH (A.A.L.)

Section II

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

Section III

The domicile is at the unincorporated village of Foxworth, Marion County, Mississippi.

Section IV

This Association is incorporated without capital stock, and without individual liability on the part of the organizers, and associates and their successors, who may become members of this Association; and without individual liability on the part of the Directors and Officers of this Association.

Section V

Membership in this Association shall be held only by producers of agricultural products who make use of the services and facilities of the Associations, or by agricultural associations, organizations, federations or corporations organized under this Article, or whose purposes and operations are in harmony with the purposes of 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 of indebtedness in excess of 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 for members.

Section VIII

The affairs of this Association shall be conducted, controlled and managed, in accordance with By-Laws to be adopted, by a Board of Directors of such member and with such terms of 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 of agriculture among its members; to enable such members to cooperate in the production, processing, packing, distributing, handling, financing and marketing of 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, cotton seed delinter, tractor and power unit, 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 of 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 of 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 30 day of September, A.D. 1939.

1. I.M.Roper	6. C.J.Meredith	11. Taylor Pittman	16. J.L.Pounds
2. M.M.Graves	7. H.P.Bullock	12. R.V.Anderson	17. Willie Powell
3. J.E.Evans	8. C.A.Thompson	13. R.A.Turnage	18. B.B.Terrell
4. L.R.Abel	9. G.H.Boyles	14. Max Stringer	19. E.L.Williamson
5. P.B.Ball	10. J.S.Turnage	15. T.W.Toney	

STATE OF MISSISSIPPI
COUNTY OF MARION

Before me, the undersigned authority within and for the State and County aforesaid, this day personally came and appeared, I.M.Roper, M.M.Graves, J.E.Evans, L.R.Abel, P.B.Ball, C.J.Meredith, H.P. Bullock, C.A.Thompson, G.H.Boyles, J.S.Turnage, Taylor Pittman, R.V.Anderson, R.A.Turnage, Max Stringer, T.W.Toney, J.L.Pounds, Willie Powell, B.B.Terrell, and E.L.Williamson, who duly acknowledged that they signed and delivered the above and foregoing Articles of Association and of Incorporation of Farmers Union Cooperative Association of Foxworth (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 30th day of September, A.D. 1939.

Lizzie Pope, Notary Public
(SEAL) My Commission expires 3-21-42

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 of Incorporation of Farmers Union Cooperative Association of Foxworth (A.A.L.), domiciled at Foxworth, Marion 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 5th day of October, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 273, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 5th day of October, 1939.

(SEAL)

Walker Wood
Walker Wood, Secretary of State

Recorded: October 5, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8556 W

THE CHARTER OF INCORPORATION
OF
ALLEN MACHINE & TRAILER WORKS, INCORPORATED.

1. The corporate title of said company is Allen Machine and Trailer Works, Incorporated.

2. The names and addresses of the Incorporators are:

Names.	Addresses.
J.F.Cortner,	Greenwood, Mississippi.
J.W.Allen,	Greenwood, Mississippi.
J.F.Cortner, Jr.,	Greenwood, Mississippi.

3. The domicile of the corporation is Greenwood, Leflore County, Mississippi, but the corporation may establish and maintain such other office or offices and places of business elsewhere, as it may deem expedient or desirable.

4. The amount of authorized capital stock 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 common stock.

5. The period of existence is fifty (50) years.

6. The purpose for which it is created is to manufacture, buy, sell and deal generally in trailers, vans, trucks, tanks, machinery, and such other implements, devices, products or merchandise or commodities, and to acquire, hold or dispose of and use patent rights to manufacture and licenses under patents or patent rights to manufacture; to sell or otherwise dispose of its products and to act as jobber, wholesaler and retailer in the buying, selling and distributing of merchandise, and to do any and all things necessary, or incident to the foregoing purposes and powers that may be desirable and not contrary to the laws of the State of Mississippi.

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

7. 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, and any or all of said capital stock may be paid for in money or property.

J.F.Cortner
J.W.Allen
J.F.Cortner, Jr.
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said State and County, J. F. Cortner, J. W. Allen, and J. F. Cortner, Jr., Incorporators of the corporation known as Allen Machine & Trailer Works, Incorporated, each of whom, being by me first duly sworn, acknowledged that they signed the within and foregoing Charter of Incorporation, as Incorporators, this the 3d day of October, 1939.

Chas A. Carroll,
Notary Public. (SEAL)

Received at the office of the Secretary of State, this the 4th day of October A.D., 1939, together with the sum of $60.00deposited 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 Allen Machine and Trailer Works, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of October 1939.

Hugh White
Governor

By the Governor.

Walker Wood,
Secretary of State.

Recorded October 9, 1939.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938
MAR 28 1945

FOR AMENDMENT SEE BOOK 40-41 PAGE 492

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8567 W.

THE CHARTER OF INCORPORATION
OF
UNITED STATES HIGHWAY 45, THE GREAT LAKES TO THE GULF HIGHWAY ASSOCIATION, INC.

1. The corporate title of said company is United States Highway 45, The Great Lakes to the Gulf Highway Association, Inc.

2. The names of the incorporators are: Grady Peery, Post office, Corinth, Mississippi; Frank Hughes, Postoffice, Corinth, Mississippi; W. L. McPeters, Postoffice, Corinth, Mississippi; B. F. Worsham, Postoffice, Corinth, Mississippi; W. G. Anderson, Postoffice, Booneville, Mississippi; H. G. Ewell, Postoffice, Booneville, Mississippi; F. W. Duckworth, Postoffice, Booneville, Mississippi; C. L. Tubbs, Postoffice, Aberdeen, Mississippi; H. C. Kilgo, Aberdeen, Mississippi; R. A. Pullen, Aberdeen, Mississippi; Geo. W. Howell, Jr., Aberdeen, Mississippi; G. H. Watkins, Sr.; Aberdeen, Mississippi; K. G. Sickler, Columbus, Mississippi; J. W. Slaughter, Columbus, Mississippi; Birney Imes, Columbus, Mississippi James A. Egger, Columbus, Mississippi; J. M. Savery, Tupelo, Mississippi; W. E. Ballard, Tupelo, Mississippi; J. P. Nanney, Tupelo, Mississippi.

3. The domicile is at Aberdeen, Mississippi.

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

This corporation shall issue no capital stock of any kind or character. Its stock holders or members shall, in addition to the persons hereinabove named as incorporators, consist of such persons as may be elected to membership by the Chambers of Commerce of the respective cities, towns and villages along said highway as now located in the states of Alabama, Mississippi, Tennessee, Kentucky and Illinois; and if such city, town or village shall have no organized Chamber of Commerce, then its mayor and board of aldermen may elect its members to this Association. This corporation or association shall also embrace and include the following United States Highways: United States Highways No. 11 from the city of Meridian in the state of Mississippi to the city of New Orleans in the state of Louisiana, United States Highway No. 49 from the city of Hattiesburg to the city of Gulfport in the state of Mississippi, United States Highway No. 90 from the city of Mobile to the city of New Orleans in the states of Alabama, Mississippi and Louisiana.

These highways shall have membership in the Association, elected by the Chambers of Commerce of the cities, towns and villages along said highways as hereinabove provided. This corporation or association includes these additional highways and the cities and towns located thereon in order that the Association may have a network of highways along the Gulf Coast and the territory adjacent thereto in the states of Alabama, Mississippi and Louisiana. The election of such members shall be authorized and provided for in the by-laws to be adopted at the organization meeting.

Each member shall be entitled to one vote in the election of all directors. Each member of the Association shall be required to pay annual dues as provided in the by-laws and if he should neglect or fail to pay his dues as provided in the by-laws, he shall forfeit his membership. Death shall terminate the membership; and when the membership is terminated all right, title and interest of the member in the corporate assets shall be and remain vested in the corporation. There shall be no individual liability against a member for corporate debts but the entire corporate property shall be liable for the claims of creditors.

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

This corporation is a non-share corporation. No shares of stock of any kind or character will be issued and no profits or dividends shall ever be declared or paid to members or stock holders.

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

7. The purpose for which it is created:

This corporation is created for the purpose of fostering and promoting the building, perpetual maintenance, repair and upkeep and the use of said United States Highway 45 as it now exists in the states of Alabama, Mississippi, Tennessee, Kentucky and Illinois; and this shall include United States Highway No. 11 from the city of Meridian in the state of Mississippi to the city of New Orleans in the state of Louisiana, also United States Highway No. 49 from the city of Hattiesburg to the city of Gulfport in the state of Mississippi, also United States Highway No. 90 from the city of Mobile to the city of New Orleans in the states of Alabama, Mississippi and Louisiana. It shall at all times be diligent in promoting the perpetual maintenance, repair and upkeep of said highways so as to make them attractive to tourists and all other persons desiring to use the same. It will from time to time advertise said highways by issuing maps, pamphlets or leaflets and such other form of advertisement as the corporation may designate. It shall have power to do any and all things reasonably necessary to promote the perpetual maintenance, repair and upkeep, and the use by tourists and others, of said highways in the interest of the people of the respective communities served by them and as now located.

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

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

This corporation may be organized and begin business at a time and place designated by three of the incorporators in a notice mailed by them, postage prepaid, to each of the other incorporators at his post office address five (5) days before the day of such meeting.

At said organization meeting suitable by-laws may be adopted; a board of directors shall be elected, and this board will immediately elect a president, a vice president, secretary, treasurer, and such other officers as may be provided by the by-laws.

J. W. Slaughter	H. G. Ewell	J. M. Savery	G. H. Watkins
Frank K. Hughes	W. G. Anderson	James A. Egger	R. A. Pullen
W. E. Ballard	B. F. Worsham	K. G. Sickler	H. C. Kilgo
J. P. Nanney	W. L. McPeters	Geo. W. Howell, Jr.	Birney Imes
F. W. Duckworth	Grady Peery	C. L. Tubb	

INCORPORATORS.

ACKNOWLEDGMENT.

State of Mississippi,
Alcorn County,

This day personally appeared before me, the undersigned authority B. F. Worsham, W. L.McPeters, Grady Peerey, incorporators of the corporation known as the Unted State Highway 45, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of October, 1939.

(SEAL)

M. SURRATT
Notary Public.

My Commission Expires Jan 4, 1940

State of Mississippi,
County of Prentiss.

This day personally appeared before me, the undersigned authority F. W. Duckworth, H. G. Ewell and W. G. Anderson, incorporators of the corporation known as the UNITED STATES HIGHWAY 45, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of September, 1939.

(SEAL)

M. W. SMITH
Notary Public.

My Commission expires Oct. 15th, 1942.

State of Mississippi,
County of Monroe.

This day personally appeared before me, the undersigned authority Geo. W. Howell, Jr., C. L. Tubb, G. H. Watkins, R. A. Pullen and H. C. Kilgo incorporators of the corporation known as the United States Highway 45, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of September, 1939.

(SEAL)
Commission expires Feb. 24, 1940.

FRANK S. LEFTWICH
Notary Public.

STATE OF MISSISSIPPI
County of Lee.

This day personally appeared before me, the undersigned authority J. W. Slaughter, Frank K. Hughes, W. E. Ballard, J. P. Nanney, Birney Imes, J. M. Savery, 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 18th day of September, 1939.

(SEAL)
My Commission Expires July 7, 1940.

J. H. MERRITT
Notary Public.

Received at the office of the Secretary of State this the 10th day of October, 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., Oct. 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 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 United States Highway 45, The Great Lakes to the Gulf Highway Association, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of October, 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 12, 1939.

UNITED STATES HIGHWAY 45 THE GREAT LAKES TO
THE GULF HIGHWAY ASSOCIATION, INC.

At a meeting of the above association, duly called by Chairman J. P. Nanney, and held in the City Hall at Tupelo, Miss., on Sept. 18th, 1939, a motion was made by Mr. Birney Imes and seconded by Mr. H. C. Kilgo as follows;

"That the proposed Charter of Incorporation was presented at this meeting and duly approved, and Mr. C. L. Tubb, Attorney, was authorized to make application to the Governor for the Charter, using the names of the following persons as Incorporators, to wit:

Grady Peery, Corinth, Miss.; Frank K. Hughes, Corinth, Miss.; W. L. McPeters, Corinth, Miss.; B. F. Worsham, Corinth, Miss.; W. G. Anderson, Booneville, Miss.; H. G. Ewell, Booneville, Miss.; F. W. Duckworth, Booneville, Miss.; C. L. Tubb, Aberdeen, Miss.; H. C. Kilgo, Aberdeen, Miss.; Geo. H. Howell, Jr. Aberdeen, Miss.; G. H. Watkins, Sr. Aberdeen, Miss.; K. G. Sickler, Columbus, Miss.; J. W. Slaughter, Columbus, Miss.; Birney Imes, Columbus, Miss.; James A. Egger, Columbus, Miss.; J. M. Savery, Tupelo, Miss.; J. P. Nanney, Tupelo, Miss.; W. E. Ballard, Tupelo, Miss.

The motion carried unanimously.

W. E. BALLARD
W. E. Ballard, Secretary.

No 8563 W

RESOLUTIONS OF THE MEMBERS OF TRI-STATES FOX HUNTERS ASSOCIATION TO INCORPORATE THE ASSOCIATION.

There came on for consideration, at this, the annual business meeting of the members of the Tri-States Fox Hunters Association, the question of incorporating the Association, and after a full discussion of the question a motion was made by W.K.Herrin of Clarksdale, Miss., and seconded by Howard Stovall of Stovall, Miss. that the Tri States Fox Hunters Association be incorporated under the Laws of Mississippi, and that John Allen, President of the Association, presiding over this meeting, appoint a Committee to prepare articles of incorporation and make application for the Charter whereupon the motion was stated to the members and they voted unanimously for the Motion, when John Allen President and presiding appointed H.K.Mahon, Howard Stovall and W.K.Herrin to prepare the articles of incorporation and make the application for the Charter.

This the 26th day of October, 1938.

This is to certify that the foregoing is a true and correct copy of the records on file in my office as reflected by the Minutes of Tri States Fox Hunters Association at Tupelo, Miss.

26th day of October 1938

This the 6th day of October 1939.

Archie McDuffie,
Archie McDuffie, Secretary of the Association.

APPLICATION FOR CHARTER OF TRI-STATES FOX HUNTERS ASSOCIATION.

Pursuant to the foregoing proceedings we, the undersigned, hereby make application for Charter, herewith submitted, for the Tri-States Fox Hunters Association.

This the 10th, day of October, 1939.

H.K.Mahon
H.K.Mahon
Howard Stovall
Howard Stovall
W.K.Herrin
W.K.Herrin.

The Charter of Incorporation of Tri-States Fox Hunters Association.
Composed of Mississippi-Tennessee-Alabama.

1. The corporate title of said company is Tri-States Fox Hunters Association, Incorporated.
2. The names of the incorporators are: John H. Allen, Post Office Iuka, Miss.; Stone Crane, Postoffice Hamilton, Ala.; H.K.Mahon,Sr. Postoffice Holly Springs, Miss.;Howard Stovall Postoffice Stovall, Miss.; Bert Crawford Postoffice Sidon, Miss.; W.K.Herrin Postoffice Clarksdale, Miss.; Romie Green Postoffice Amory, Miss.; Roy Prather Postoffice Baldwyn, Miss..
3. The domicile is at Iuka, Mississippi, Tishomingo, County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: NONE
5. Numbers 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:

ARTICLE 1

The objects and purposes of the corporation is to promote and aid in any manner among and between its members, wholesome and healthful out-door sports and pastimes in season, as follows:

A. FIELD TRIALS FOR FOXHOUNDS

To conduct, enter or engage in field trials, a trial of foxhounds in actual performance in the hunting fields; to hunt, chase, run under pursuit with hounds, fox or other quarry on foot or on horse or mount, which are considered worthy of pursuit by sportmen, and to do any and all things pertaining to the act or practice of hunting with hound and horse.

To hold and conduct, enter into or engage in field trials for the purpose of testing the qualities of foxhounds in hunting, trailing, endurance, speed, gameness, skill and agility to hunt, find and drive a fox, having in view the development and improvement of the foxhound, and to encourage judicious breeding.

To enter hounds in contests, to test their physical or mental ability to hunt, find and drive a fox, according to set rules, and undertaken for amusement or recreation or for winning a stake.

B. BENCH SHOWS

To show, exhibit, display foxhounds on the bench for prizes or awards for the best hound in show, or any number of hounds, according to set rules; to determine the best type of hound, having in view the development and improvement of the foxhound and to encourage judicious breeding.

C. HORSE SHOWS

To hold and conduct, enter into, or engage in horse shows, and to show, exhibit and display horses for the purposes of testing their qualifications and manners, having in view the development and improvement of the horse, and to determine the best horse of its type or class.

To enter horses in contests, to test their physical ability, class and type, according to set rules and undertaken for amusement or recreation or for winning a stake.

FURTHER, to enter into or engage in any and all other like sports of every kind and description, to promote the health of and encourage sociability among the members, and to provide for their amusement, entertainment, recreation and diversion.

The foregoing clauses shall be constructed both as objects and purposes; and for the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of the corporation; and it is the intention that the purposes, objects and powers specified in each of the paragraphs of this Article I of this Certificate of Incorporation, 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 or paragraph of this Article, or of any other Article of this Certificate of Incorporation, but that each of the purposes, objects and powers specified in this Article and each of the Articles or paragraphs of this Certificate of Incorporation shall be regarded as independent purposes, objects and powers.

ARTICLE II

The general welfare of the society or club, not individual profit, is the object for which this Charter is granted, and hence the members are not stockholders in the legal sense of the term, and no dividend or profit shall be divided among the members. Since there shall be no private or pecuniary profit or gain derived by its members or the club, there shall be no capital stock.

ARTICLE III

Said corporation shall commence upon the filing and recording of the written Articles and the approval of same by the Secretary of State of Mississippi, and shall continue for fifty years.

ARTICLE IV

The highest amount of liability or indebtedness the corporation may incur at any time shall not exceed Five Hundred ($500.00) Dollars.

ARTICLE V

The said corporation shall have the right in its corporate name to purchase, lease, acquire, receive and hold such properties, real or personal, as may be necessary or proper to carry on and promote the objects of the corporation, and may sell, dispose of, mortgage or convey such property at pleasure, and shall have the right to sue and be sued, contract and contracted with, in its corporate name, and may have and use a corporate seal and alter same at pleasure.

ARTICLE VI

The private property of the incorporators or the members shall not be subject in any respect to the payment of the debts or liabilities of the corporation, and shall be exempt from corporate liability.

ARTICLE VII

The affairs and business of the corporation shall be conducted by a Board of Directors to be elected by the active members, at a regular annual meeting of the members. The number of directors of the corporation shall be specified in the By-Laws. any such number may from time to time be increased or decreased in such manner as may be prescribed by the By-Laws.

ARTICLE VIII

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter, amend or repeal the By-Laws of this corporation, without any action on the part of the members, but the By-Laws made by the directors and the powers so conferred may be altered or repealed by the directors or members.

The Board of Directors may adopt such By-Laws and Rules and regulations for the government and conduct of the corporation as it may deem proper, and which are not inconsistent with the within Articles or the laws of Mississippi. the By-Laws so adopted shall prescribe the duties of the officers of the corporation; shall provide for the time and place of the regular meetings of the corporation, the manner and method of calling special meetings; the terms and conditions on which and the manner in which persons may be selected as members of the corporation, and for the manner and method of conducting all elections provided for herein. They shall further be empowered with the authority to make Rules and Regulations governing the entries of hounds or of horses in their respective contests, and make Rules and Regulations governing the awarding of prizes or premiums. None except members shall participate in any election or vote on any proposition, and no person shall become a member of the corporation until he has been duly elected, in accordance with the By-Laws which may be provided for such purposes.

The By-Laws shall prescribe the manner and method the initial fees and other dues and charges are to be paid by the respective members of the corporation, and may provide for such additional officers and employees of the corporation as may be necessary to conduct the affairs of the corporation.

ARTICLE IX

The affairs of the corporation shall be conducted by the incorporators herein named, until such time as the Board of Directors shall be elected and qualified.

IN TESTIMONY WHEREOF, the Parties hereto have set their hands and names this the 28th day of August, 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, and Amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE.

John H. Allen — Bert Crawford
Stone J. Crane — W.K.Herrin
H.K.Mahon,Sr. — Roy Prather
Howard Stovall — Romie Green
Incorporators

ACKNOWLEDGMENT

State of Mississippi
County of Marshall

This day personally appeared before me, the undersigned authority H.K.Mahon,Sr. incorporators of the corporation known as the Tri-States Fox Hunters 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 August 1939.

S.V.Cochran, Chancery Clerk of Marshall County, Mississippi,
(SEAL) By M.M.McAlexander, D.C.
My Commission expires January 1st, 1940

ACKNOWLEDGMENTS

STATE OF ALABAMA
County of Marion.

This day personally appeared before me, the undersigned authority Stone J. Crane Incorporators of the Corporation known as the "TRI-STATES FOX HUNTERS' ASSOCIATION"who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of October 1939.

(SEAL) C.D.Ford, Notary Public.
My Commission Expires Feb. 19, 1943

State of Mississippi
County of Prentiss.

This day personally appeared before me, the undersigned authority Roy Prather Incorporators of the corporation known as the "Tri-States Fox Hunters' Association" who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of Oct., 1939.

(SEAL) A.L.Coggins, Notary Public.
My Commission Expires _____

State of Miss.
County of Monroe

This day personally appeared before me, the undersigned authority Romie Green incorporators of the corporation known as the "TRI-STATES FOX HUNTERS' ASSOCIATION" 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 Sept., 1939.

(SEAL) L.B.Roberts, Notary Public.
My commission Expires 12-28-1942.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Coahoma

This day personally appeared before me, the undersigned authority Howard Stovall incorporators of the corporation known as the "TRI-STATES FOX HUNTERS' ASSOCIATION" who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of Aug., 1939.

(SEAL) May L. Black, Notary Public.
My Commission Expires Dec. 3, 1942.

STATE OF MISSISSIPPI
County of Coahoma.

This day personally appeared before me, the undersigned authority W.K.Herrin incorporators of the corporation known as the "TRI-STATESFOX HUNTERS' ASSOCIATION" who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of Aug., 1939.

(SEAL) May L. Black, Notary Public.
My Commission Expires Dec. 3, 1942.

ACKNOWLEDGMENT

State of Mississippi
County of Leflore.

This day personally appeared before me, the undersigned authority Bert Crawford incorporators

of the corporation known as the "TRI-STATES FOX HUNTERS' 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 September, 1939.

(SEAL)

C.N.Moe, Notary Public.
My Commission Expires 2/14/42

STATE OF MISSISSIPPI
County of Tishomingo.

This day personally appeared before me, the undersigned authority John H. Allen incorporators of the corporation known as the "TRI-STATES FOX HUNTERS' ASSOCIATION" who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of September, 1939.

(SEAL)

O.T.Gaines,Jr., Notary Public.
My Commission Expires Sept. 16, 1943.

Received at the office of the Secretary of State this the 6th day of October 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., Oct. 12, 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 Tri-States Fox Hunters Association, 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 October 1939.

By the Governor.

Hugh White
Governor.

Walker Wood,
Secretary of State.
Recorded October 16, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

NO.8542 W

MINUTES OF A MEETING OF THE CHRISTOPHER COLUMBER CLUB OF SHAW, MISSISSIPPI, HELD AT COCILOVA'S STORE ON OLD HIGHWAY 61, TWO MILES SOUTH OF SHAW, MISSISSIPPI, ON SEPTEMBER 3rd, 1939, at TEN O'CLOCK A. M.

BE IT REMEMBERED THAT:

WHEREAS, the regular meeting of the Christopher Columbus Club of Shaw, Mississippi, was duly called to order, the roll call of its members made and it was found that more than a quorum was present, the minutes of the previous meeting were read aloud by the secretary of said club, and

WHEREAS, the business of incorporating said Christopher Columbus Club under the laws of the State of Mississippi, came up for consideration before said club, discussions ensued, and upon motion duly made by Albert Cuicchi, and seconded by Tullio Ferracci it was unanimously carried that said club should be incorporated as aforesaid under the laws of the State of Mississippi, and

WHEREAS, upon motion made by Albert Cuicchi and seconded by Tullio Ferracci, the names of Nazzareno Pandolfi, Dominic Biagioli, and Ned Rossetti were duly placed before the club as incorporators of said Christopher Columbus Club, with full authority and power to do and all things necessary to obtain a charter of incorporation for said club under the laws of the State of Mississippi, and with full authority and power to act for and in behalf of said club in the premises, and

WHEREAS, the names of the three proposed incorporators above mentioned were put to a vote to the members of said club, and it was unanimously carried.

THEREFORE, BE IT RESOLVED that the said Nazzareno Pandolfi, Dominic Biagioli and Ned Rossetti be and they are hereby designated the three incorporators of the said Christopher Columbus Club of Shaw, Mississippi, with authority and power to do and perform any and all acts necessary to obtain a charter of incorporation from the Secretary of State of Mississippi, and to comply with all necessary laws of Mississippi relative thereto, and also to expend whatever funds of said club that may appear essential to the ultimate granting of said charter of incorporation, and the said Nazzareno Pandolfi, Dominic Biagioli and Ned Rossetti are also authorized to sign their names to any and all instruments for and in behalf of said club, which shall bind said club to the obligations thereof, towards the sole aim of incorporating said club under the laws of the State of Mississippi; and it is also further resolved that the name of said Club shall be under the articles of incorporation THE CHRISTOPHER COLUMBUS CLUB, INCORPORATED.

Done at Shaw, Mississippi on this the 3rd day of September, 1939, A. D.

NAZZARENO PANDOLFI
President.

ATTEST:

DOMINIC BIAGIOLI
Secretary.

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR)

Personally appeared before me the undersigned authority of law duly commissioned, and acting in and for the County and State aforesaid, the within named Nazzareno Pandolfi, and Dominic Biagioli, President and Secretary, respectively of the Christopher Columbus Club of Shaw, Mississippi, who each state on oath before me that they hold offices in said club as designated; that they each signed their names to the resolution herewith attached, which said resolution is an exact copy of the one incorporated in the minutes of said club, and signed in the same manner, etc.; that said resolution states the desires of the said members of said club; that the said Dominic Biagioli , Secretary of said club, is the custodian of all the records, books, etc., of said club, which includes the said minute book and which contains an exact copy of the resolution aforesaid, designating the said Nazzareno Pandolfi, Dominic Biagioli and Ned Rossetti as incorporators of said Christopher Columbus Club of shaw, Mississippi; that they each signed the copy of said resolution herewith attached as well as the original as President and Secretary, respectively.

WITNESS our signatures on this the 11th day of October, 1939, A. D.

NAZZARENO PANDOLFI
DOMINIC BIAGIOLI

SWORN to and subscribed before me on this the 11th day of October, 1939, A. D.

(SEAL)

MRS. SOL SEELBINDER
Circuit Clerk
By W. B. Mosley, D. C.

THE CHARTER OF INCORPORATION
OF
THE CHRISTOPHER COLUMBUS CLUB, INCORPORATED

1. The corporate title of said company is THE CHRISTOPHER COLUMBUS CLUB, INCORPORATED.
2. The names of the incorporators are: Nazzareno Pandolfi, Postoffice, Shaw, Mississippi; Dominic Biagioli, Postoffice, Shaw, Mississippi; Ned Rossetti, Postoffice, Shaw, Mississippi.
3. The domicile is at Shaw, 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:

(1) To foster and further the social, educational and cultural development of the citizens of Bolivar County, State of Mississippi, of Italian birth or of Italian decent.

(2) To instruct and prepare those who are not naturalized in the duties, obligations and privileges of American Citizenship, and to assist them to become naturalized and Americanized.

(3) To participate in all worthy civic and public enterprises for the welfare of the County, State and Nation.

(4) To foster and promulgate among its members the true principles of democratic government, and to teach them the duties of citizenship, the funcations of government under the Constitution of the United States of America.

(5) To own or lease such real estate as may appear necessary to maintain said organization or club intact; to purchase and mortgage, if necessary, any plot or plots of land for the erection of said clubhouse to hold meetings, etc; to purchase any and all personal property and real estate for the proper maintenance of said organization; to sell and convey or mortgage any property that might come into their possession during the existence of said club; provided said

funds shall be used solely for the benefit of the club as a whole.

This shall be a non-profit organization.

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

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

NAZZARENO PANDOLFI
DOMINIC BIAGIOLI
NED ROSSETTI
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
)
County of Bolivar)

This day personally appeared before me, the undersigned authority Nazzareno Pandolfi, Dominic Biagioli, and Ned Rossetti incorporators of the corporation known as the The Christopher Columbus Club, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of September, 1939.

MRS. SOL SEELBINDER
Circuit Clerk
By W. B. Mosley, D. C.

(SEAL)

Received at the office of the Secretary of State this the 26th day of September 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., Oct. 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 J. A. Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of The Christopher Columbus Club, Incorporated 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 Sixteenth day of October 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 17, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8577 W
STATE OF MISSISSIPPI
COUNTY OF HARRISON

CHARTER OF INCORPORATION
OF
MARTIN & ROBERTS, INC.

I. The corporate title of the said company shall be MARTIN & ROBERTS, Inc.

II. The names and post office addresses of the incorporators are: William Reid Martin, Gulfport, Mississippi; Mrs. LaVaughn Martin, Gulfport, Mississippi; William A. Maxwell, Long Beach, Mississippi.

III. The domicile of the corporation shall be: GULFPORT, MISSISSIPPI.

IV. The amount of authorized capital stock shall be fifteen thousand dollars to consist of thirty thousand shares of no par value common stock. Each share of said common stock without par value shall be entitled to one vote which the holder thereof may exercise at all stockholders' meetings, provided such shares shall be voted upon consistent with the requirements of Section 194 of the Mississippi Constitution of 1890.

V. The sale price per share of the said stock shall be fifty cents.

VI. The period of existence of this corporation shall be fifty (50) years from the date of its incorporation.

VII. The purposes for which the corporation is created are:

To engage in the business of manufacturing commercial blue prints, and to own and operate a commercial blue printing plant in Gulfport, Mississippi, and elsewhere; to do engineering work of all kinds, including civil and mining engineering; to manufacture, produce and deal in and with ready cut houses, and to construct and install the same; to do general contracting; to enter into agreements and contracts for the designing, manufacturing and construction of ready cut houses, to own land and construct thereon groups of houses for sale, rent, or otherwise; to own and operate tourist camps, and to do all and any acts which may be deemed feasible for the promotion of the said engineering, manufacturing and construction business. This corporation shall have the power and authority and right to fulfill said purposes, and to do any and all things incident to, and in furtherance of, its said engineering, blue printing, construction and other business in which it may engage; and, in general, shall have all those rights and powers which are conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

VIII. The number of shares of no par value common stock necessary to be subscribed and paid for, before the corporation shall commence business, shall be five thousand.

This the 20 day of October, A. D., 1939.

WILLIAM REID MARTIN
MRS. LaVAUGHN MARTIN
WILLIAM A. MAXWELL

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for said county and state, William Reid Martin, Mrs. LaVaughn Martin and William A. Maxwell, who acknowledged to me that they are the incorporators of the above and foregoing charter of incorporation, and that they signed and acknowledged the same, as such incorporators, on the day and year therein mentioned.

Given under my hand and seal, this the 20 day of Oct., A. D., 1939.

(SEAL)

MARIE R. SUAREZ
Notary Public

Received at the office of the Secretary of State, this the 21st day of October, 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., Oct. 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 J. A. Lauderdale, Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Martin & Roberts, Inc., is hereby 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 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State,

Recorded October 23, 1939.

No. 8578 W

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI POND OF THE HONORABLE ORDER OF THE BLUE GOOSE, INTERNATIONAL

1. The corporate title of said company is Mississippi Pond of the Honorable Order of the Blue Goose, International.

2. The names of the incorporators are: J. L. Ross, Postoffice, Jackson, Mississippi; F. Julian Carroll, Jr., Postoffice, Jackson, Mississippi; J. B. Franklin, Postoffice, Jackson, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof: None.

5. Number of shares for each 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 charity, good fellowship, and acts of benevolence among its members.

Certified copy of resolution to organize the corporation is as follows:

"On motion duly made by John Sharp Williams, III, and seconded by J. L. White, the following resolution was voted and unanimously adopted:

BE IT RESOLVED, That WHEREAS the Honorable Order of the Blue Goose, International, Mississippi Pond, is a fraternal order engaged in Fraternal, charitable and benevolent work;

WHEREAS, it is desirable that such order be incorporated, and subject to the Constitution and By-Laws of the Grand Order and the By-Laws and the Rules and Regulations pertaining to Pond Government, in so far as the same are not in conflict with the laws of the State of Mississippi, under chapter 100 of the Mississippi Code of 1930, and amendments thereto;

NOW, THEREFORE, BE IT RESOLVED by the members that J. L. Ross, F. Julian Carroll, Jr., and J. B. Franklin, Most Loyal Gander, Weilder of the Goose Quill and Gander, respectively, be, and they are hereby, fully authorized to take such steps and do all things needful and necessary to incorporate said order as a corporation, subject as aforesaid, under Chapter 100 of the Mississippi Code of 1930, and as amended, as the same applies to fraternal orders, such corporation to be incorporated under the name of Mississippi Pond of the Honorable Order of the Blue Goose, International.

BE IT FURTHER RESOLVED, That, as provided under Chapter 100 of the Mississippi Code of 1930, and amendments, 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 members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make loss of membership, by death or otherwise, the termination of all interest of 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, and, it shall be a non-share corporation.

BE IT FURTHER RESOLVED, That the officers of the order as they now exist be made officers in the same status of the corporation at the organization meeting thereof, and, the said officers are authorized to cooperate with said committee of three members to do all things necessary and needful, not inconsistent herewith, for carrying on the purposes of the order.

BE IT FURTHER RESOLVED, That the first meeting of persons in interest for the organization of the corporation, upon the issuance of charter, may be called by notice signed by the incorporators and mailed to the membership at least three days before the time appointed for the meeting."

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

I, The undersigned F. Julian Carroll, Jr., do certify that I am the Weilder of the Goose Quill, Honorable Order of the Blue Goose International, Mississippi Pond, an unincorporated fraternal order, and, that the foregoing is a true and correct copy of the resolution duly adopted by the members at a duly called and constituted meeting of said order held in the City of Jackson, Hinds County, Mississippi, in the Belmont Cafe Private Dining Room, on the 7th day of August, 1939, as the same appears spread upon the Minutes of such order.

Witness my signature this the 16 day of October, 1939.

F. JULIAN CARROLL, Jr.

Sworn to and subscribed before me, this the 16 day of October, 1939.

(SEAL)

RUBY E. COLSON
Notary Public

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

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

J. L. ROSS
F. JULIAN CARROLL, Jr.
J. B. FRANKLIN
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority J. L. Ross incorporators of the corporation known as the Mississippi Pond of the Honorable Order of the Blue Goose, International. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 16th day of October, 1939.

ZILLAH MONTGOMERY
Notary Public

(SEAL)

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority F. Julian Carroll, Jr. incorporators of the corporation known as the Mississippi Pond of the Honorable Order of the Blue Goose, International. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 16 day of October, 1939.

(SEAL)

RUBY E. COLSON, Notary Public.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority J. B. Franklin incorporators of the corporation known as the Mississippi Pond of the Honorable Order of the Blue Goose, International. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 16th day of October, 1939.

RUBY E. COLSON,
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 23rd day of October, 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., Oct. 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 J. A. Lauderdale,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Mississippi Pond of the Honorable Order of the Blue Goose, International is hereby approved.

Intestimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Twenty-fourth day of October 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 24, 1939.

No. 8583 W

ARTICLES OF ASSOCIATION AND INCORPORATION
of
DISTRICT FOUR, JASPER COUNTY TERRACING ASSOCIATION, (A.A.L.)

Sec. 1. BE IT KNOWN THAT WE:
Name J.B.Harper of Jasper (County), Bay Springs (Post Office) Miss.
Name J.E.Moss of Jasper (County), Moss (Post Office) Miss.
Name J.W.Holder of Jasper (County), Bay Springs (Post Office) Miss.
Name J.J.Brown of Jasper (County), Bay Springs (Post Office) Miss.
Name C.K.Parker of Jasper (County), Stringer (Post Office) Miss.
Name O.T.Jackson of Jasper (County, Moss (Post Office) Miss.
Name T.E.Allen of Jasper (County), Moss (Post Office) Miss.
Name W.H.Mauldin of Jasper (County), Stringer (Post Office) Miss.
Name J.R.Rogers of Jasper (County), Bay Springs (Post Office) Miss.
Name R.J.Price of Jasper (County), Stringer (Post Office) Miss.
the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 1o9 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 DISTRICT FOUR, JASPER COUNTY TERRACING ASSOCIATION, (AAL).
Sec. 3. The period of existence shall be fifty years.
Sec. 4. The Domicile shall be at Bay Springs, the 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 purpose of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

To engage in the collective purchasing 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 or 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 25th day of October 1939.

J.B.Harper	O.T.Jackson
J.E.Moss	T.E.Allen
J.W.Holder	W.H.Mauldin
J.J.Brown	J.R.Rogers
C.K.Parker	R.J.Price

State of Mississippi
County of Jasper

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named: J.B.Harper, J.E.Moss, J.W.Holder, J.J.Brown, C.K.Parker, O.T.Jackson, T.E. Allen, W.H.Mauldin, J.R.Rogers, R.J.Price 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 25th day of October, 1939.

Hazel Yelverton
(SEAL) Notary Public.
My Commission Expires March 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 DISTRICT FOUR, JASPER COUNTY TERRACING ASSOCIATION, (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 26th day of October, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 286, 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 October, 1939.

Walker Wood
(SEAL) Walker Wood, Secretary of State.

Recorded October 26, 1939.

No. 8582 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
NOXUBEE REFRIGERATION ASSOCIATION, INC. (A.A.L.)

We, the undersigned producers of agricultural products, desiring for ourselves, our associates and successors the benefits of the Agricultural Association Law of the State of Mississippi, do hereby enter into, adopt, execute and file the following Articles of Association:

ARTICLE I. The name of the Association shall be Noxubee Refrigeration Association, Inc. (A. A. L.).

ARTICLE II. The period of existence of the Association shall be fifty (50) years.

ARTICLE III. The location of the principal office of the Association and the post office address thereof shall be Macon, Mississippi.

ARTICLE IV. The association shall be organized and operated under the "Agricultural Association Law" of the State of Mississippi.

ARTICLE V. The Association shall have no capital stock.

ARTICLE VI. No person shall hold office as a director or officer unless he is a member of the Association.

ARTICLE VII. Section 1. That part of the annual net earnings of the Association derived from members' patronage, which is not returned to members in the form of patronage refunds but is retained to increase the Association's equity in its property, shall be prorated among the members in proportion to their patronage for each year, and a revolving-fund certificate shall be issued to each member evidencing the amount thus determined. Such certificates shall be paid only when in the sole discretion of the board of directors there are fund available which are not necessary for the proper financing of the operations, for payment of the other obligations of the Association or for the proper management of its business. Such certificates shall be issued in annual series and each series shall be paid, fully or on a prorated basis, in the order of issuance by years, beginning with the oldest series, and the certificates issued in any one year shall have priority over the certificates issued in any succeeding year. No interest shall be paid on such certificates, and the debts and other obligations of the Association shall be entitled to priority over all outstanding revolving-fund certificates.

Section 2. That part of the annual net earnings of the Association derived from the patronage of non-members shall be prorated among non-member patrons in proportion to the total patronage of all non-member patrons for each year and the prorata share of each non-member shall be applied by the Association toward the payment of a membership fee on behalf of each such non-member patron. In no case shall net earnings derived from patronage of non-members be used for the pecuniary gain or profit of members during the life of the Association.

Section 3. Upon the dissolution of the Association the net assets remaining after the payment of all debts and other obligations shall be applied in the order named:

1. To the payment in full or on the highest possible prorata basis without priority of all outstanding revolving-fund certificates.
2. To the refunding of all paid-up membership fees in full or on the highest possible prorata basis.

Any remaining balance shall be applied to an additional patronage refund to all members of record during the last seven years preceding the date of dissolution, such refund to be prorated among such members on the basis of the amount of patronage of each such member during such seven-year period.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals this 19 day of October, A. D., 1939.

Boswell Stevens		R. L. Carpenter	(SEAL)	T. W. Jackson	(SEAL)
J. S. Cavett		H. Evans	(SEAL)	B. C. Watkins	(SEAL)
E. J. Hardy	(SEAL)	R. L. Anderson, Jr.	(SEAL)	Cale Parke	(SEAL)
H. C. Ivy	(SEAL)	T. B. Allen	(SEAL)	Porter R. Swann	(SEAL)
L. L. Martin	(SEAL)	Lute Minor	(SEAL)		
W. G. Evans	(SEAL)	M. R. Love	(SEAL)		

STATE OF MISSISSIPPI }
SS
COUNTY OF LOWNDES }

This day personally appeared before me, the undersigned authority, E. J. Hardy, H. C. Ivy, L. L. Martin, W. G. Evans and R. L. Carpenter, incorporators and organizers of the Association known as the Noxubee Refrigeration Association, Inc. (A.A.L.), who acknowledge that they signed and executed the above and foregoing Articles of Association and Incorporation as their act and deed on this 19 day of Oct., A. D., 1939.

(SEAL) My Commission Expires Jan. 24, 1943

ANNIE MAE TAYLOR
Notary Public

STATE OF MISSISSIPPI)
SS
COUNTY OF NOXUBEE)

This day personally appeared before me, the undersigned authority, H. Evans one of the incorporators and organizers of the Association known as the Noxubee Refrigeration Association, Inc. (A.A.L.), who acknowledge that they signed and executed the above and foregoing Articles of Association and Incorporation as their act and deed on this 20 day of Oct., A. D., 1939.

(SEAL)

A. M. FREEMAN
Notary Public

STATE OF MISSISSIPPI)
SS
COUNTY OF NOXUBEE)

This day personally appeared before me, the undersigned authority, R. L. Anderson, Jr., one of the incorporators and organizers of the Association known as the Noxubee Refrigeration Association Inc. (A.A.L.), who acknowledge that they signed and executed the above and foregoing Articles of Association and Incorporation as their act and deed on this 20 day of Oct., A. D., 1939.

(SEAL) My Commission Expires Jan. 28,1943

E. H. ANDERSON
Notary Public.

STATE OF MISSISSIPPI)
)SS
COUNTY OF NOXUBEE)

This day personally appeared before me, the undersigned authority, B. C. Watkins, one of the incorporators and organizers of the Association known as the Noxubee Refrigeration Association, Inc.(A.A.L), who acknowledge that they signed and executed the above and foregoing Articles of Association and Incorporation as their act and deed on this 23 day of October, A. D., 1939.

(SEAL) My Commission Expires Feb. 9, 1943

C. P. RUSSELL, Jr.
Notary Public.

STATE OF MISSISSIPPI)
) SS
COUNTY OF NOXUBEE)

This day personally appeared before me, the undersigned Authority Cale Parke, one of the incorporators and organizers of the Association known as the Noxubee Refrigeration Association, Inc. (A.A.L.), who acknowledge that they signed and executed the above and foregoing Articles of Association and Incorporation as their act and deed on this 23 day of Oct., A. D., 1939.

(SEAL) My Commission Expires January 9, 1942

W. R. CADE
Notary Public.

STATE OF MISSISSIPPI)
) SS
COUNTY OF NOXUBEE)

This day personally appeared before me, the undersigned authority Porter R. Swann, Boswell Stevens and J. S. Cavett, incorporators and organizers of the Association known as the Noxubee Refrigeration Association, Inc. (A.A.L.), who acknowledge that they signed and executed the above and foregoing Articles of Association and Incorporation as their act and deed on the 23rd day of October, A. D., 1939.

(SEAL)

W. W. MARTIN, Circuit Clerk.
By A. G. Murphey, D. C.

STATE OF MISSISSIPPI)
) SS
COUNTY OF NOXUBEE)

This day personally appeared before me, the undersigned authority, Lute Minor, T. B. Allen, M. R. Love and T. W. Jackson, incorporators and organizers of the Association known as the Noxubee Refrigeration Association, Inc. (A.A.L.), who acknowledge that they signed and executed the above and foregoing Articles of Association and Incorporation as their act and deed on this 23rd day of Oct., A. D., 1939.

(SEAL) My Commission expires 4/15/41

LILLIAN C. MARTIN
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 NOXUBEE REFRIGERATION ASSOCIATION, INC., (A. A. L.), DOMICILED AT MACON, NOXUBEE 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 26th day of October, 1939, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at pages 287-288, 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 October, 1939.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded October 26, 1939.

No. 8584 W
STATE OF MISSISSIPPI
COUNTY OF CALHOUN

CERTIFICATE OF INCORPORATION
OF
THE NATCHEZ TRACE ELECTRIC POWER ASSOCIATION

1. The name of this corporation shall be the "NATCHEZ TRACE ELECTRIC POWER ASSOCIATION."

2. The territory in which the Natchez Trace Electric Power Association shall operate shall include and embrace Calhoun County, Mississippi, Chicasaw County, Mississippi, Webster County, Mississippi, and Clay County, Mississippi, and adjoining therritory including that territory in the above named counties now being served by the Mississippi Power Company.

3. The domicile of the said Natchez Trace Electric Power Association and its principal office shall be Calhoun City, Mississippi, with its Post Office address Calhoun City, Mississippi.

4. The maximum number of Directors of the said Natchez Trace 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 of its existence, or until their successors are chosen, are as follows:

NAMES	POST OFFICE ADDRESS
Dr. J. M. Hood	Houlka, Mississippi
Ashton Toomer	Houston, Mississippi
J. R. McCord	Vardaman, Mississippi
G. C. Mabry	Derma, Mississippi
E. R. Creekmore	Calhoun City, Mississippi
L. W. Harpole	Eupora, Mississippi
L. H. Hester	Mathiston, Mississippi
W. C. Sanders	Maben, Mississippi
C. H. Hubbert	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 Natchez Trace 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 Directors in writing for membership and upon approval by the Board of directors, or by such officer or officers of the Corporation as may be designated by the Board of Directors, shall become a member of the Corporation. Any person may become and remain a member of the Corporation if such person shall use electric energy supplied by the corporation and shall comply with the provisions of this Certificate of Incorporation and by-laws and shall have agreed to abide thereby and by any amendments thereto. Any person who shall agree to use energy supplied by the corporation from an existing line or from a line the construction of which has been authorized or commenced by the corporation may be admitted to membership in the corporation upon complying with the 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 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 of this 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, fixutres, 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 evidence 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 21 day of October A. D. 1939.

ASHTON TOOMER
J. M. HOOD
J. R. McCORD
E. R. CREEKMORE
G. C. MABRY
L. W. HARPOLE
L. H. HESTER
W. C. SANDERS
C. H. HUBBERT

STATE OF MISSISSIPPI
CHICKASAW COUNTY

This day personally appeared before me the undersigned authority in and for Chickasaw County, Mississippi, Dr. J. M. Hood, who is known to me and who acknowledge that he signed and delivered the above and foregoing instrument on this the 21st day of October A. D. 1939, for the purposes therein set forth.

Given under my hand and official seal of office this the 21st day of October A. D. 1939.

(SEAL) My Commission expires November 6, 1940.

ETHEL WALDROP
Notary Public

STATE OF MISSISSIPPI
CHICKASAW COUNTY

This day personally appeared before me the undersigned authority in and for Chickasaw County, Mississippi, Ashton Toomer, who is known to me and who acknowledge that he signed and delivered the above and foregoing instrucment on this the 21st day of October A. D. 1939,for the purposes therein set forth.

Given under my hand and official seal of office this the 21st day of October A. D. 1939.

(SEAL) My Commission expires November 6, 1940.

ETHEL WALDROP
Notary Public

STATE OF MISSISSIPPI
CALHOUN COUNTY

This day personally appeared before me the undersigned authority in and for Calhoun County, Mississippi, J. R. McCord, G. C. Mabry, and E. R. Creekmore, 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 21 day of October A. D. 1939, for the purposes therein set forth.

Given under my hand and official seal of office this the 21 day of October, A. D. 1939.

(SEAL) My Commission Expires Dec. 2, 1940

ROANE LOVORN
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, who is known to me and who acknowledge that he signed and delivered the above and foregoing instrument on this the 23rd day of October A. D. 1939, for the purposes therein set forth.

Given under my hand and official seal of office this the 23rd day of October A. D. 1939.

(SEAL) My Commission Expires Jan. 17, 1941.

MRS. T. B. FOARD
Notary Public

STATE OF MISSISSIPPI
WEBSTER COUNTY

This day personally appeared before me the undersigned authority in and for Webster County, Mississippi, L. H. Hester, who is known to me and who acknowledge that he signed and delivered the above and foregoing instrument on this the 23 day of October 1939, for the purpose therein set forth.

Given under my hand and official seal of office this the 23 day of October A. D., 1939.

(SEAL) My Commission Expires Jan. 1, 1941

R. R. TAYLOR, Mayor,Mathiston,
Notary Public Miss.

STATE OF MISSISSIPPI
WEBSTER COUNTY

This day personally appeared before me the undersigned authority in and for Webster County, Mississippi, W. C. Sanders, who is known to me and who acknowledge that he signed and delivered the above and foregoing instrument on this the 23rd day of October 1939, for the purpose therein set forth.

Given under my hand and official seal of office this the 23rd day of October A. D. 1939.

(SEAL) My Commission expires Jan. 20th, 1942.

J. H. DOUGLAS
Notary Public.

STATE OF MISSISSIPPI
CLAY COUNTY

This day personally appeared before me the undersigned authority in and for Clay County, Mississippi, C. H. Hubbert, who is known to me and who acknowledge that he signed and delivered the above and foregoing instrument on this the 23 day of October A. D. 1939., for the purposes therein set forth.

Given under my hand and official seal of office this the 23 day of October A. D. 1939.

(SEAL)

E. Q. FOARD
Mayor of Pheba

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Received at the office of the Secretary of State, this the 26th day of October 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., October 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 RUSSEL WRIGHT, Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Natchez Trace 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 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 27, 1939.

No 8523 W

At a called meeting of the membership of Evening Star Free Masonic Lodge, No. 1, held at the Lodge Hall, in the City of Columbus, Mississippi, on the 26thday of August, 1939, the following resolutions were unanimously adopted:

BE IT RESOLVED by Evening Star Free Masonic Lodge, No. 1, that L.M.Flournoy, H.E.Roberts, and J.D. Alexander, members of said Lodge, be, and they are hereby appointed to make application for the incorporation, under the laws of the State of Mississippi, of Evening Star Free Masonic Lodge, No. 1, whose domicile is Columbus, Mississippi.

State of Mississippi
Lowndes County.

I, J.D.Alexander, Secretary of the called meeting of Evening Star Free Masonic Lodge, No. 1, held at the Lodge Hall of said lodge, on the 26th day of August, 1939, do hereby certify, that the foregoing is a true copy of the Resolutions passed at said meeting, by said Lodge.

Witness my signature, at Columbus, Mississippi, this the 30th day of August 1939.

J.D.Alexander,
Secretary.

The Charter of Incorporation of Evening Star Free Masonic Lodge No. 1, Columbus,Mississippi.

1. The corporate title of said company is Evening Star Free Masonic Lodge No. 1
2. The names of the incorporators are: L.M.Flournoy Postoffice Columbus, Mississippi; H.E.Roberts Postoffice Columbus, Mississippi; J.D.Alexander Postoffice Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To promote fraternalism among the colored Masons of Mississippi. A copy of the resolutions duly passed for the incorporation of Evening Star Free Masonic Lodge, No. 1, is hereto attached.

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 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.

L.M.Flournoy
H.E.Roberts
J.D.Alexander
Incorporators

ACKNOWLEDGMENT

State of Mississippi
County of Lowndes.

This day personally appeared before me, the undersigned authority L.M.Flournoy, H.E.Roberts, and J.D.Alexander incorporators of the corporation known as Evening Star Free Masonic Lodge No. 1 who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of August 1939.

D.D.Griffin, Chancery Clerk.
By Morris Smith, Deputy Clerk.

(SEAL)

Received at the office of the Secretary of State this the 31st. day of August 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., Oct. 30 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 Evening Star Free Masonic Lodge No. 1 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of October 1939.

Hugh White
Governor.

By the Governor

Walker Wood
Secretary of State.

Recorded: October 31, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No 8587 W THE CHARTER OF INCORPORATION OF ALBANY AMUSEMENT COMPANY

(1) The corporate title of said Company shall be Albany Amusement Company.
(2) The names and Post Office addresses of the Incorporators are as follows: Bramlett Roberts, Oxford, Mississippi; S.T.Lyles, Jr.,Oxford, Mississippi; Leslie Darden, New Albany, Mississippi.
(3) The domicile of the Corporation is New Albany, Union County, Mississippi.
(4) The Corporation may issue not exceeding 150 shares, which is the authorized capital stock of the company, which said stock shall be a common, voting stock without par value, and shall be in the following form:

Incorporated
in
Mississippi

NO._____ SHARES_____

Albany Amusement Company
New Albany, Mississippi

This certified that _____is the owner of _____shares of common voting stock without any par value in the Albany Amusement Company.

The total amount of authorized common capital stock in the Albany Amusement Company is one hundred fifty shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly qualified President and Secretary, and sealed with the corporate seal.

This _____ day of _____ 19___.

_____
President

_____
Secretary

(5) The sale price per share of the common stock without par value shall be One Hundred ($100.00) Dollars per share, but by unanimous vote of the Board of Directors of the Corporation, the sale price of the common, voting, no par value stock of the Corporation may be changed.
(6) The period of existence of this Corporation shall be 50 years from and after the date of this charter.
(7) The powers of the Corporation shall be those conferred by Chapter 100 of the Mississippi Code of 1930 as amended, and in addition thereto the Corporation shall have the power to do all things necessary, usual and proper, not contrary to law, to carry out its purposes, which shall be to engage in the exhibition of motion pictures, television and stage shows. To that end the Corporation may buy, sell, lease, mortgage and otherwise acquire or dispose of real estate or interests therein and personal property, or interests therein and may enter into contracts, obligations, and agreements; may hold, own, or dispose of evidences of indebtedness, including stock of other corporations; may borrow money and secure the same, may operate an advertising department and to advertise; and may make all by-laws necessary to carry out its business, not contrary to law, and may be organized without publication of notice of the first meeting.
(8) The number of shares of common, voting, no par value stock which shall be paid for before the corporation shall commence business shall be 50 shares.

WITNESS THE HANDS of the incorporators this 12th day of October A.D. 1939.

Bramlett Roberts
S.T.Lyles,Jr.
Leslie Darden

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for said County and State, Bramlett Roberts and S.T.Lyles,Jr. who severally acknowledged that they signed and delivered and executed the above and foregoing Charter of Incorporation on the date therein mentioned, and for the purposes therein specified.

Witness my hand and seal this 30th day of October A.D. 1939.

Pauline Hickey
(SEAL) Notary Public
My Commission Expires: April 11, 1940

STATE OF MISSISSIPPI
COUNTY OF UNION

Personally appeared before me, the undersigned authority in and for said County and State, Leslie Darden, who acknowledged that he signed and delivered and executed the above and foregoing Charter of Incorporation on the date therein mentioned, and for the purposes therein specified.

Witness my hand and seal this 12th day of October A.D. 1939.

Inez Nabors
(SEAL) Notary Public
My Commission expires: 10 - 5 - 40

Received at the office of the Secretary of State, this the 31st day of October 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.,
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 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 Albany Amusement Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First Day of November 1939.

By the Governor
Hugh White
Governor

Walker Wood,
Secretary of State.

Recorded November 1, 1939.

No 8588 W

RESOLUTION

BE IT RESOLVED that the Charter of this Corporation as now amended, be amended so as to provide that the Gammill Investment Company shall have the right to administer estates of deceased persons, as Executor or Administrator, and to administer and execute as trustee, testamentary and other trusts, to act as guardian of minors and other persons under disabilities and to otherwise act in a fiduciary capacity.

BE IT FURTHER RESOLVED that the Charter of the Gammill Investment Company be amended as provided by law so that Paragraph Seven of said Charter, as amended, read as follows:

"The purpose for which it is created: To acquire and own timber, timber lands; to acquire, own and operate saw mills, planing mills, dry kilns and other plants and appliances necessary for the manufacture and sale of lumber; to own, construct, manage and operate logging railroads, tram-roads, tram-ways; to buy, own and sell any and all kinds of personal property; to engage in the general mercantile business, either wholesale or retail; to own, acquire, lease, sell, rent and/or improve, manage or control real estate and personal property; to lend money; to own, buy and sell corporate stocks and any and all kinds of bonds, notes or evidences of indebtedness, and to administer estates of deceased persons, as Executor or Administrator, and to administer and execute as trustee, testamentary and other trusts, to act as guardian of minors and other persons under disabilities and to otherwise act in a fiduciary capacity.

BE IT FURTHER RESOLVED that the Secretary of this Corporation be and he is hereby authorized, directed and empowered to do and perform all things necessary to carry out the purpose of this Resolution and to secure the amendment of the corporate charter of the Company, as provided by law, this the 30th day of October, 1939.

Mayone G. Kelly
Secretary

(SEAL)

State of Mississippi
County of Hinds::::

Personally came and appeared before me, a Notary Public in and for the State and County aforesaid Mayone G. Kelly, who acknowledged to me that he is secretary of the Gammill Investment Company, a Corporation 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 Gammill Investment Company, on the 30th day of October, 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 all of the capital stock of the Corporation was represented.

Given under my hand and official seal, this the 30th day of October, 1939.

(Miss)Susie L. Selser,
Notary Public.

(SEAL)

AMENDMENT TO THE CHARTER

Amend Paragraph Seven of the Charter of Incorporation of Gammill Investment Company, as amended, so that the same reads as follows:

"The purpose for which it is created: To acquire and own timber, timber lands; to acquire own and operate saw mills, planing mills, dry kilns and other plants and appliances necessary for the manufacture and sale of lumber; to own, construct, manage and operate logging railroads, tram-roads, tram-ways; to buy, own and sell any and all kinds of personal property; to engage in the general mercantile business, either wholesale or retail; to own, acquire, lease, sell, rent and/or improve, manage or control real estate and personal property; to lend money; to own, buy and sell corporate stocks and any and all kinds of bonds, notes or evidences of indebtedness, and to administer estates of deceased persons, as Executor or Administrator, and to administer and execute as trustee, testamentary and other trusts, to act as guardian of minors and other persons under disabilities and to otherwise act in a fiduciary capacity."

(SEAL)

GAMMILL INVESTMENT COMPANY
BY Mayone G. Kelly
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS::::

Personally appeared before me, a Notary Public in and for the State and County aforesaid, Mayone G. Kelly, who acknowledged to me that he is secretary of the Gammill Investment Company, and that as said officer he signed and executed the above and foregoing amendment to the Charter of the Gammill Investment Company, and as the act and deed of said Company, on this the 30th day of October, 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 30th day of October, 1939.

Given under my hand and official seal, this the 30th day of October, 1939.

(Miss) Susie L. Selser
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 31st day of October 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.
Oct. 31st 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 Gammill 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 First day of November 1939.

Hugh White, Governor

By the Governor.
Walker Wood,
Secretary of State.
Recorded; November 1, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8595 W

FOR AMENDMENT SEE BOOK 39-40 PAGE 462

CHARTER OF INCORPORATION
OF
TALLAHATCHIE CLAY COMPANY.

1. The Corporate title of said company is Tallahatchie Clay Company.
2. The names of the incorporators are: E. L. Fields, Post Office, Charleston, Miss.; H. M. Euart, Jr., Post Office, Charleston, Miss.; E. L. Ragland, Post Office, Jackson, Miss.
3. The domicile is at Charleston, Mississippi.
4. Amount of capital stock and particulars as to classes thereof:
All said stock shall be of one class, and there shall be a capital stock of Thirty Thousand ($30,000.00) Dollars, of the par value of Ten ($10.00) Dollars, per share, and this Corporation may commence business when as much as Twenty Thousand ($20,000.00) Dollars, thereof has been paid in cash or the equivalent thereof.
5. Number of shares of each class and the par value thereof:
The capital stock shall consist of Three Thousand (3000) shares of Ten ($10.00) Dollars, per share par value.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:
To engage in the quarrying and mining of bentonite, clay, fullers earth, sand, gravel 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 erect, acquire or build structures, conveyors, tramways, railroad tracks, and any and all other additions or improvements necessary, desirable or useful for the carrying on of said business; to borrow money and to do any and all things that may be found expedient, necessary or desirable, incident to the foregoing purposes, not contrary to the Laws of Mississippi, and to exercise all the rights and powers in addition to the foregoing that are 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 conporation may begin business:
Two Thousand (2000) Shares of Common Stock of the par value of Ten ($10.00) Dollars, per share to be paid for, and any or all of the shares of the capital stock of this Corporation may be paid for in money or property before this Corporation may begin business.

E. L. FIELD
H. M. EUART, Jr.
E. L. RAGLAND
Incorporators

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE
This day personally appeared before me, the undersigned authority, E. L. Field, H. M. Euart, Jr., and E. L. Ragland, the incorporators of the Corporation known as the Tallahatchie Clay Company, who acknowledged that they signed and executed the above and foregoing articles if incorporation as their voluntary act and deed on this the 6th day of October, 1939.

(SEAL) My Commission Expires June 21, 1941

ROBERT R. EVERETT
Notary Public

Received at the office of the Secretary of State, this the 6th day of November A. D., 1939, together with the sum of $70.00 deposited to cover recording fee and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Mississippi, Nov. 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

J. A. Lauderdale,
Asst. Atty Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Tallahatchie Clay Company , Charleston, Mississippi is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of November 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 1934, as amended ~~this the~~ 11th day of January, 1951.
Heber Ladner
Secretary of State
State of Mississippi

Recorded November 9, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8597 W

The Charter of Incorporation of
MULTIPRISES INC.

1. The corporate title of said company is MULTIPRISES INC.
2. The names of the incorporators are: Angus McNair Postoffice Jackson, Mississippi; W. Temple Withers Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
50,000 shares of no par value common stock all fundamentally equal, the value and sales price of which may be fixed or declared from time to time by the Board of Directors, the original declared value being $.10 per share.
5. Number of shares for each class and par value thereof:
50,000 shares of no par common.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
To take, own, hold, deal in, mortgage or otherwise lien, and to let, sell exercise, transfer, dedicate to public use or in any manner whatever disposed of real and personal property within or without the State of Mississippi wherever situated;
To buy, sell, own, possess, lease and develop real and personal property and all minerals rights, or Royalty interests pertaining thereto; to operate mining explorations, mineral wells, refineries, pipe lines; to engage in geological and geophysical work; to drill wells; to carry on a general contracting and construction business with reference to oil, gas and mineral wells and explorations of a kindred character;
To purchase, lease or otherwise acquire land and the mineral rights and Royalty interests thereto and thereof, the buildings, plants, factories, warehouses, laboratories, refineries, pipe lines, transportation equipment and all equipment incident to the conduct of the business or businesses relating to said properties;
To manufacture, purchase or acquire in any lawful manner, and to hold, own, mortgage, pledge, sell, transfer or in ~~any~~ manner dispose of, and to deal and trade in goods, wares, merchandise and personal property of any and every class and description, and in any part of the world;
To act as agent, factor, broker and manager in the purchase, sales, encumbrances, management and care of real and personal property of all kinds either for itself or for others;
To borrow money for the corporation, as may be necessary or convenient, and to secure the payment of same by mortgage or pledge of the property of the corporation;
To facilitate and undertake the issue, conversion, exchange, and rearrangement of debentures, debenture stock, bonds, obligations, stocks and securities;
To act as broker, factor, agent, trustee, attorney in fact, for public or private corporations, individuals, partnerships, association, or estates, in the purchase, sale, management and disposition of any kind of securities, or of real and personal property of every kind and description;
In any manner to acquire, enjoy, utilize and to dispose of inventions, patents, copyrights, and trade marks, and any other licenses or other rights or interests therein and thereunder;
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

Angus McNair
W. Temple Withers.
Incorporators

ACKNOWLEDGMENT

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority Angus McNair and W. Temple Withers incorporators of the corporation known as the Multiprises 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, 1939.

(SEAL) Paul B. Biggs, Notary Public.

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. Nov. 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 J. A. Lauderdale
Assistant Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Multiprises Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of November 1939.

Hugh White
Governor

By the Governor
Walker Wood
Secretary of State.
Recorded November 13, 1939.

Charter suspended 5-5-57 by Mississippi Franchise Tax Com.
Fees 5-10-57. Heber Ladner, Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8604 W

THE CHARTER OF INCORPORATION
of
MISSISSIPPI PLYWOOD AND VENEER CORPORATION

1. The corporate title of said company is: Mississippi Plywood and Veneer Corporation.
2. The names of the incorporators are: Lamar Ramsay, Postoffice, Fernwood, Mississippi. P.H.Enochs, Postoffice, Fernwood, Mississippi. W.R.Watkins, Jr., Postoffice, McComb, Mississippi.
3. The domicile is at Fernwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Seventy Thousand Dollars ($70,000.00) of four percent (4%) non-cumulative convertible Preferred Stock, par value One Dollar ($1.00) per share, of one class. Dividends on Preferred Stock at the rate of four percent (4%), if earned and declared, are payable annually, but the board of directors shall have full power and the sole discretion of determining the advisability of declaring such dividends, whether earned or not, and shall have the sole power and discretion of declaring and paying, or not declaring and paying, such dividends. This stock is convertible at the option of the owner or owners to Common Stock share for share. Preferred Stock of this class shall be given preference as to dividends, and in the event of dissolution or liquidation of the corporation shall have preference as to net assets. Stock of this class shall have equal voting power share for share with the Common Stock.
Thirty-five Thousand Dollars ($35,000.00) of Common Stock, par value One Dollar ($1.00) per share, of one class. The Common Stock of this class is to have equal voting power share for share with the Preferred Stock.
5. Number of shares for each class and par value thereof:
Seventy Thousand (70,000) shares Preferred Stock of the par value of One Dollar ($1.00) each.
Thirty-five Thousand (35,000) shares Common Stock of the par value of One Dollar ($1.00) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
To operate a wood veneer and/or veneering plant; to operate a factory for making and/or manufacturing plywood, veneer, furniture, fixtures, utensils, or implements, of either wood, metal, or other materials. To engage in the sawmill, timber, tie, log, logging, planing mill, building material and supplies, box factory, and any and every other kind of manufacturing business. To buy, sell, import, export, and in any and every manner handle and deal in any and all merchandise and commodities, wholesale or retail.
The corporation may buy, lease, sell, or in any manner deal with any and all kinds of property, real, personal and/or mixed; and may buy or in any manner acquire the stock, assets and property of individuals, firms and/or corporations; and make all contracts not inconsistent with law as may be necessary, incident, or convenient in conducting any and all of such or similar businesses.
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 in cash or property before the corporation may begin business:
Ten Thousand (10,000) shares of the Preferred Stock.

P. H. Enochs
Lamar Ramsay
W.R.Watkins,Jr.
Incorporators.

ACKNOWLEDGMENT

State of Mississippi:
County of Pike:
This day personally appeared before the undersigned Notary Public in and for the County and State aforesaid, Lamar Ramsay, P. H. Enochs and W. R. Watkins, Jr., incorporators of the corporation known as the Mississippi Plywood and Veneer 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, A.D.,1939.

(SEAL)

Elva Gardner, Notary Public.
My Commission Expires August 1, 1940.

Received at the office of the Secretary of State, this the 15th day of November A. D., 1939, together with the sum of $220.00 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 Mississippi Plywood and Veneer 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 November 1939.

Hugh White
GOVERNOR

By the Governor.

Walker Wood,
Secretary of State.

Recorded November 16, 1939.

No. 8602 W

A meeting of the stockholders of Sam Abrams No. 5, a Mississippi corporation, was held in the office of said corporation on the 14th day of November, 1939, pursuant to notice thereof, and all of the outstanding stock of said corporation being represented by the owners thereof, and the meeting was duly called to order by the President, and thereupon the following resolution was passed by the unanimous vote of all the stockholders, to-wit:

Resolved, that Article Four of the Charter of Incorporation of Sam Abrams No. 5 be and the same is hereby amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:
Seven Thousand ($7,000.00) Dollars. Common Stock.

Resolved further, that Article Five of the Charter of Incorporation of Sam Abrams No. 5 be and the same is hereby amended to read as follows:

5. Number of shares for each class and par value thereof:
Seventy (70) shares of common stock at One Hundred ($100.00) Dollars per share.

And resolved further, that said amendment to the Charter of Incorporation of Sam Abrams No. 5 be and the same is hereby adopted and approved.

Thereupon the stockholders' meeting was on motion duly adjourned.

CLAYTON D. ABRAMS
President.

HARRY SAMUELS
Secretary

I , Harry Samuels, Secretary of Sam Abrams No. 5, a Mississippi corporation, do hereby certify that the above and foreoing is a true and correct copy of the resolutions passed by the unanimous vote of the stockholders of said corporation at a meeting held in the office of said corporation at Hazlehurst, Mississippi, for this purpose on the 14th day of November, 1939.

Witness my signature and the seal of said corporation on this the 14th day of November, 1939.

HARRY SAMUELS
Secretary

State of Mississippi
Lincoln County

Before me, the undersigned authority in and for the County and State aforesaid, personally came and appeared Clayton D. Abrams, President, and Harry Samuels, Secretary of Sam Abrams No. 5, a Mississippi corporation, who then and there acknowledged that they and each of them signed and executed the above and foregoing minutes and certificate thereto, wherein it is proposed to seek approval of the State of Mississippi to amend the Charter of said Corporation as aforesaid on the day and date therein mentioned.

Given under my hand and official seal, this the 14th day of November, 1939.

(NOTARY PUBLIC
SEAL)

INEZ SMITH

Received at the office of the Secretary of State, this the 15th day of November, 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., 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 Amendment to the Charter of Incorporation of Sam Abrams Number Five (5) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of November 1939

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Copiah County, Mississippi, dated 12-28-1946. Certified copy of said decree filed in this office, this 1-2-1947. Walker Wood, Sec. of State.

Recorded November 16, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8608 W CHARTER OF INCORPORATION OF
JACKSON VENEER & PLYWOOD COMPANY

1. The corporate title of said company is: Jackson Veneer & Plywood Company.
2. The names and Postoffice addresses of the incorporators are:
W. C. Ward, Postoffice address, Jackson, Mississippi.
Eula L. Ward, Postoffice address, Jackson, Mississippi.
3. The domicile of the corporation is at East Jackson, Rankin County, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, consisting of one hundred shares of common stock of the par value of One Hundred Dollars per share; said common stock being the only class of stock authorized.
5. The period of existence is Fifty (50) years.
6. The purpose for which the corporation is created is to acquire, own and operate veneer and plywood plants, saw mills, planing mills, dry kilns, mill work plants, furniture factories and plants, and all kinds of wood working plants, and any and all other plants, appliances and machinery necessary to the manufacture and sale of timber, lumber and forest products, and mill work, wood working, veneer, plywood, and furniture factories and plants, to acquire, own, sell, and otherwise deal in timber and timber lands; to engage in the general mercantile business, either wholesale or retail; to acquire, own, sell, and otherwise deal in building materials and supplies of all kinds, and to engage in the general building material and supply business, either wholesale or retail; to construct houses and buildings of all kinds and otherwise engage in the general construction and contracting business; to acquire, own, lease, sell, rent, improve, manage, and/or control real estate and personal property; to acquire, own, transfer and otherwise deal in notes, and other evidences of indebtedness, and deeds of trust, conditional sales contracts, and other liens; and in addition thereto all other rights and powers conferred by Chapter 100 of the Mississippi Code of 1930, Annotated; but no powers exercised shall be contrary to law.
7. The number of shares of stock to be subscribed and paid for before the corporation shall commence business is ten (10) shares of Common Stock of the par value of $100.00 per share.

W. C. Ward
Eula L. Ward.
Incorporators.

State of Mississippi,
Hinds County.

Before me, the undersigned authority in and for said County and State, this day personally appeared W. C. Ward and Eula L. Ward, incorporators of the corporation known as the Jackson Veneer & Plywood Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of November, 1939.

Witness my signature and official seal this the 17 day of November, 1939.

Houston L. Rogers
Notary Public.

Received at the office of the Secretary of State this the 17th day of November, 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.

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 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
JACKSON VENEER & PLYWOOD COMPANY
is hereby 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 November 1939.

Hugh White
Governor

By the Governor.

Walker Wood,
Secretary of State.
Recorded November 17, 1939.

Letter from J. R. Cumiss, dated November 5, 1941, stating this corporation has not organized - will not be organized and same has been abandoned - This November 6, 1941
Walker Wood, Sec. of State.

No. 8564 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
CORINTH ASSOCIATION OF COMMERCE.

Paragraph seven of said Charter of Incorporation, which paragraph is styled "The Purpose for which it is created", is amended by adding the following paragraphs:

To assemble, gather, collect and maintain credit information on the ability, willingness and promptness of individuals, persons, firms, corporations, trusts, associations and all kinds of business organizations and professiomal men with reference to paying their obligations and the general handling of their credit business, and to dispense, distribute, disseminate and furnish such credit information to the members of the association and to do any and all things necessary, proper and incident to furnishing its members said credit information.

STATE OF MISSISSIPPI,)
ALCORN COUNTY.)

Personally appeared before me, the undersigned authority within and for the aforesaid State and County, Jerome D. Reynolds, who, having first been duly sworn by me, states on oath that he is President of the Corinth Association of Commerce and that the foregoing amendment to its Charter of Incorporation has been duly approved and adopted by its members in a duly authorized and conducted meeting.

JEROME D. REYNOLDS

Sworn to and subscribed before me, this the 11 day of November, 1939.

JEFF DORA REYNOLDS
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 11th day of November, 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, Mississipppi,
November 20, 1939.

I have examined this Amendment to the Charter of Incorporation of Corinth Association of Commerce and am of the opinion 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

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 11th day of November, 1939 with Jerome D. Reynolds, President of the Association, presiding as Chairman, and John Samuels presiding as Secretary, when the following resolution was offered and unanimously adopted:

WHEREAS, it is the desire of the Corinth Association of Commerce to maintain and dispense to its members credit information, and it appears necessary that the Charter of Incorporation of the Association be amended so as to authorize the association to do such acts and things.

NOW, THEREFORE, be it resolved by the members of Corinth Association of Commerce in special meeting assempled that the Charter of Incorporation of Corinth Association of Commerce be amended in the following manner, to-wit:

That paragraph seven of the Charter of Incorporation of Corinth Association of Commerce entitled "The Purpose for which it is Created", be amended by adding to said paragraph seven the following paragraph, to-wit:

To assemble, gather, collect and maintain credit information on the ability, willingness and promptness of individuals, persons, firms, corporations, trusts, associations and all kinds of business organizations and professional men with reference to paying their obligations and the general handling of their credit business, and to dispense, distribute, disseminate and furnish such credit information to the members of the association and to do any and all things necessary, proper and incident to furnishing its members said credit information.

Be it further resolved that Jerome D. Reynolds, President of the Corinth Association of Commerce, be and is hereby authorized for and on behalf of the said association to make application for the amendment to the Charter of Incorporation as above set out.

Be it further resolved that the foregoing amendment be and the same is hereby adopted and approved.

JEROME D. REYNOLDS,
President

ATTEST: John A. Samuels,
Secretary.

C E R T I F I C A T E

I, Jerome D. Reynolds, President of the Corinth Association of Commerce of Corinth, Mississippi, hereby certify that the foregoing is a true, correct and perfect copy of the minutes of a meeting of the Corinth Association of Commerce incorporating a proposed amendment to the said Association's Charter of Incorporation

Witness my signature, this the 11th day of November, 1939.

JEROME D. REYNOLDS

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON,

The within and foregoing Amendment to the 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 Twentieth day of November 1939

HUGH WHITE
G o v e r n o r

By the Governor,

WALKER WOOD
Secretary of State.
Recorded November 20, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8612 W

BE IT RESOLVED IN ANNUAL CONFERENCE of The Mississippi Annual Conference of the Methodist Church at Gulfport, Mississippi, that T. M. Brownlee, Jackson, Mississippi, W. B. Alsworth, Hattiesburg, Mississippi, W. B. Jones, Meridian, Mississippi, James F. Campbell, Gulfport, Mississippi, R. H. Clegg, Brookhaven, Mississippi, and H. A. Gatlin, Vicksburg, Mississippi, all members of said conference in good standing, be and they are hereby authorized, and empowered and directed, for and on behalf of said conference to do all things necessary and proper to have said conference incorporated under the laws of the State of Mississippi, as a religious organization.

I, W. B. Jones, Secretary of The Mississippi Annual Conference of the Methodist Church, do hereby certify that the above and foregoing resolution was duly adopted by The Mississippi Annual Conference of the Methodist Church at Gulfport, Mississippi, on the 17th day of November 1939; that same is a true and correct copy of said resolution as same appears on the minutes of said Conference.

Witness my hand, this the 17th day of November 1939.

W. B. JONES
Secretary

THE CHARTER OF INCORPORATION
OF
THE MISSISSIPPI ANNUAL CONFERENCE
OF THE METHODIST CHURCH

1. The corporate title of said company is: "The Mississippi Annual Conference of the Methodist Church".

2. The names of the incorporators are: T. M. Brownlee, Postoffice, Jackson, Mississippi; W. B. Alsworth, Postoffice, Hattiesburg, Mississippi; W. B. Jones, Postoffice, Meridian, Mississippi; James F. Campbell, Postoffice, Gulfport, Mississippi; R. H. Clegg, Postoffice, Brookhaven, Mississippi; H. A. Gatlin, Postoffice, Vicksburg, Mississippi,

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

4. The amount of capital stock is none.

5. The par value of shares is none.

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 vest in each member the right of one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. This shall be a non-share and non-profit corporation.

6. The period of existence is 50 years.

7. The purpose for which it is created is to enable the Mississippi Annual Conference of the Methodist Church as an organization to exercise all powers and rights necessary and proper 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, Code of Mississippi of 1930, and amendments thereto.

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.

T. M. BROWNLEE	JAMES F. CAMPBELL
W. B. ALSWORTH	R. H. CLEGG
W. B. JONES	H. A. GATLIN

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, T. M. Brownlee, W. B. Alsworth, W. B. Jones, James F. Campbell, R. H. Clegg, and H. A. Gatlin, incorporators of the corporation known as The Mississippi Annual Conference of the Methodist Church, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed , and for and on behalf of The Mississippi Annual Conference of the Methodist Church as its act and deed under the authority duly granted to them to so do, on this the 17th day of November, 1939.

(SEAL) My Commission Expires
Mch 9-1943.

G. E. ESTES,
Notary Public.

Received at the office of the Secretary of State, this the 17th day of November 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., November 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.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of The Mississippi Annual Conference of the Methodist Church is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of November 1939

HUGH WHITE
Governor

By the Governor,

WALKER WOOD
Secretary of State.

Recorded November 17, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8026 W

Suspended by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934 1/5/4v.

STATE OF MISSISSIPPI
TO CHARTER
SALMON and SHELDON

THE CHARTER OF INCORPORATION
OF
SALMON and SHELDON

1. The corporate title of said company is: Salmon and Sheldon.
2. The names and post office addresses of the incorporators are: Lawrence R. W. Salmon, Pettit, Mississippi; Anson H. Sheldon, Pettit, Mississippi.
3. The domicile of the corporation is at Pettit, Mississippi.
4. The amount of the authorized capital is Ten Thousand Dollars ($10,000.00), divided into One Hundred (100) shares 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: 100 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 buy, own, sell, lease and rent land for farming purposes; to buy, and sell, and own and use farming tools, farming implements and live stock; to loan money to tenants. to own and operate cotton gins and other plants necessary or incidental to the operation of farms and plantations; to acquire and own stocks and bonds and other securities; to borrow money and execute notes; to buy and sell cotton and to engage in a general mercantile business. The rights and powers that may be exercised by this corporation, in addition to those set froth 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 fifty (50) shares. Said shares may be paid for in cash or property.

LAWRENCE R. W. SALMON
ANSON H. SHELDON
Incorporators.

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, Anson H. Sheldon and Lawrence R. W. Salmon, the incorporators of Sheldon and Salmon, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the _____ day of November, 1939.

(SEAL)

KATE DICKERSON
Notary Public.

Received at the office of the Secretary of State, this the 1st day of December, A. D., 1939, together with the sum of Thirty Dollars ($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 opinon that it is not violative of the Constitution and laws of this State, or the United States.
This, the 1st day of December, 1939.

GREEK L. RICE,
Attorney General of Mississippi

By Frank E. Everett, Jr.,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Salmon and Sheldon is hereby 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

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State,

Recorded December 4, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8586 W

MINUTES OF A MEETING OF DR. J. S. ULLMAN, DR. R. D. SESSIONS, DR. W. H. SMITH, H. G. BAUER, DR. E. E. BENOIST, MRS. LENA T. BEEKMAN AND MRS. TILLIE H. BEEKMAN.

HELD IN THE CITY OF NATCHEZ, MISSISSIPPI ON THE 23rd DAY OF OCTOBER, 1939 FOR THE PURPOSE OF ORGANIZING AN ASSOCIATION TO OPERATE A CHARITABLE ORGANIZATION.

All of the above named persons were present at said meeting. Dr. J. S. Ullman call the meeting to order and upon motion duly made, seconded and carried, the said Dr. J. S. Ullman was elected chairman of said meeting and Dr. W. H. Smith was elected secretary of said meeting.

Motion was duly made, seconded and carried that the above named parties organize an Association to be known as the Natchez Sanatorium Benevolent Association for the purpose of operating a charitable association in the City of Natchez, Mississippi, the said purpose being expressed in the following Resolution offered, seconded and unanimously adopted:

R E S O L U T I O N

BE IT RESOLVED that this Association is organized for the purpose of owning and operating a hospital in the City of Natchez, Mississippi for the care of the sick, injured and infirm and any others needing hospital care. No profit or gain shall be made from the hospital or in any other manner. There shall always be maintained one or more charity wards for charity patients, and all income from the said hospital shall be used entirely for the purpose thereof, and no part thereof shall be used for profit. The said Association shall acquire by purchase, or otherwise acquire, a hospital building and equipment and make all rules and regulations as may be necessary in the operation of same in accordance with and pursuant to the laws of the State of Mississippi and the charter of said association from the State of Mississippi, which said charter is hereinafter authorized to be secured.

Upon motion duly made, seconded and carried a Committee, composed of Dr. J. S. Ullman, Dr. W. H. Smith and T. L. Bauer, was appointed to draft by-laws for the proper conduct of this Association and the operation of a hospital to be operated by said Association, and to make their report at a subsequent meeting of this Association. Upon motion duly made, seconded and carried a Committee, composed of Dr. R. D. Sessions, Dr. E. E. Benoist and Mrs. Hattie G. Bauer, was appointed to look into the construction or acquisition of a hospital to carry out the above announced purposes of this Association. Upon motion duly made, seconded and carried the following Resolution was unanimously adopted:

BE IT RESOLVED THAT The Natchez Sanatorium Benevolent Ass'n, the Association composed of Dr. J. S. Ullman, Dr. R. D. Sessions, Dr. W. H. Smith, T. L. Bauer, Dr. E. E. Benoist, Mrs. Lena T. Beekman and Mrs. Tillie H. Beekman, be incorporated under the laws of the State of Mississippi, and that the said membership or any three of them be and they are hereby authorized to apply to the State of Mississippi for a charter and to do any and all things necessary and incident to the securing of a charter of incorporation from the State of Mississippi, granting to said Association the powers as hereinabove mentioned and pronouncing the purposes of said Association as herein decided.

There being no further business the meeting was adjourned.

J. S. ULLMAN, Chairman
W. H. SMITH, Secretary

This corporation dissolved by decree of the Chancery Court of Adams County, Miss. dated August 16, 1961. Certified copy filed this September 12, 1961
Heber Lenoir, Secretary of State

THE CHARTER OF INCORPORATION
OF
NATCHEZ SANATORIUM BENEVOLENT ASSOCIATION

1. The corporate title of said company is Natchez Sanatorium Benevolent Association.

2. The names of the incorporators are: Dr. J. S. Ullman, Postoffice, Natchez, Mississippi; Dr. R. D. Sessions, Postoffice, Natchez, Mississippi; Dr. W. H. Smith, Postoffice, Natchez, Mississippi; Mrs. Hattie G. Bauer, Postoffice, Natchez, Mississippi; Dr. E. E. Benoist, Postoffice, Natchez, Mississippi; Mrs. Lena T. Beekman, Postoffice, Natchez, Mississippi; Mrs. Tillie H. Beekman, Postoffice, Natchez, Mississippi.

3. The domicile is at Natchez, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None 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 (50) years.

7. The purpose for which this corporation is created is to own and operate a hospital in the City of Natchez, Mississippi, for the care of the sick, injured and infirm and others needing hospital care. No profit or gain shall be made from the operation of said hospital or in any other manner. There shall always be maintained one or more charity wards for charity patients, and all income from the said hospital shall be used entirely for the purposes thereof, and no part of same shall be used for profit.

In carrying out the above purpose, this corporation shall have the power to construct, own, purchase or otherwise acquire a hospital and to make all such rules and regulations as may be necessary or expedient in the operation of the same; to take and receive gifts and donations of money and of real and personal property; to borrow money; to sue and be sued; and any and all such other powers as may be necessary, expedient or desirable in the operation of said hospital or in carrying out the purposes of this corporation; provided nothing may be done in violation of law or in conflict with the constitution of this State or of the United States.

This corporation and hospital to be owned by it shall be managed and controlled by a Board of seven Trustees. The first seven trustees shall be the incorporators hereof, vacancies to be filled by a majority vote of the remaining Trustees. The said Trustees shall have the power to make and publish by-laws, rules and regulations for the proper conduct of this corporation and the said hospital to be owned and operated by it.

The only remedy for non-payment of dues shall be expulsion; each member shall have the right to one vote in the election of all officers; the loss of membership by death or otherwise shall terminate all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may

begin business. _____.

J. S. ULLMAN, M. D.
R. D. SESSIONS, M. D.
WALLACE H. SMITH, M. D.
HATTIE G. BAUER
E. E. BENOIST, M. D.
MRS. LENA T. BEEKMAN

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Adams.

This day personally appeared before me the undersigned authority Dr. J. S. Ullman, Dr. R. D. Sessions, Dr. W. H. Smith, Mrs. Hattie G. Bauer, Dr. E. E. Benoist, Mrs. Lena T. Beekman and Mrs. Tillie H. Beekman incorporators of the corporation known as the Natchez Sanatorium Benevolent Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of October, 1939.

L. C. GWIN
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 28th day of October 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., Nov. 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 Natchez Sanatorium Benevolent Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of November 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 21, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8616 W

ARTICLES OF ASSOCIATION AND INCORPORATION

THE INGALLS EMPLOYEES CREDIT UNION

We, residents of the State of Mississippi, whose names are hereto subscribed, do by this agreement, associate ourselves together with the intention of forming a Credit Union in accordance with the provisions of Chapter 177, of the Laws of Mississippi of 1924, being Chapter 102, Code of Mississippi of 1930, and all Acts in amendment thereof or in addition thereto; and we do hereby bind ourselves to comply with the provisions of these Articles of Association and Incorporation and with all laws, rules, and regulations applicable to credit unions in Mississippi; and do certify as follows:

(1) The name of the proposed Credit Union is The Ingalls Employees Credit Union. The principal office of the credit union is to be located in the City of Pascagoula, in the State of Mississippi.

(2) The names and addresses of the subscribers to these Articles of Association and Incorporation and number of shares subscribed by each are as follows:

NAME	ADDRESS	SHARES SUBSCRIBED
E. D. Mercer, Jr.	Pascagoula, Mississippi	One
Paul B. Adamson	" "	"
C. P. Briggs, Jr.	" "	"
W. B. Bowen	" "	"
W. G. Hare	" "	"
W. E. McGlothlin	" "	"
Henry A. Wiatt	" "	"

(3) Incorporation is desired under the Credit Union Law of the State of Mississippi as provided under Chapter 102, Code of Mississippi of 1930, and any amendments made thereto.

(4) The Association and its members will comply with all laws, rules, and regulations applicable to credit unions.

In witness whereof we have made, signed, and acknowledged these Articles of Association and Incorporation this 21st day of November, 1939.

NAME	ADDRESS
1. E. D. Mercer, Jr.	Pascagoula, Miss.
2. Paul B. Adamson	Pascagoula, Miss.
3. C. P. Briggs, Jr.	Pascagoula, Miss.
4. W. B. Bowen	Pascagoula, Miss.
5. W. G. Hare	Pascagoula, Miss.
6. W. E. McGlothlin	Pascagoula, Miss.
7. Henry A. Wiatt	Pascagoula, Miss.

STATE OF MISSISSIPPI
COUNTY OF JACKSON

Personally appeared before me, Marie Beckham, a Notary Public, in and for said County and State, the within above named E. D. Mercer, Jr. one of the signers of the foregoing Articles of Association and Incorporation of The Ingalls Employees Credit Union, who acknowledged that he signed and executed the said Articles of Association, and that the same has been signed and executed by all of the signers thereof.

Given under my hand and seal of office in the said County and State, this the 21st day of November, 1939.

Marie Beckham
Notary Public

(SEAL) My Commission Expires February 9, 1943.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of The Ingalls Employees Credit Union was pursuant to the provisions of Chapter 102, Code of Mississippi of 1930, Recorded in the Records of Incorporations in this office Book No. 39-40, Page 305.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this Twenty-fourth day of November, 1939.

WALKER WOOD
Secretary of State.

Recorded November 24, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8614 W Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 3/27/47

THE CHARTER OF INCORPORATION
OF
LITTLE MAN FOODS, INCORPORATED

1. The corporate title of said company is Little Man Foods, Incorporated.
2. The names of the incorporators are: Gabriella Lytle McWilliams, Postoffice, Gulfport, Mississippi; Eva Woodward Gaston, Postoffice, Gulfport, Mississippi; Gaston H. Hewes, 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 to be issued to be in the sum of $5,000.00 of which $2,500.00 shall be preferred stock and the remaining $2500.00 common stock. The preferred stock is to bear interest at the rate of six (6%) per cent per annum payable annually.
5. Number of shares for each class and par value thereof: 25 shares of preferred stock of a par value of $100.00 each; 25 shares of common stock of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To buy, sell, distribute, manufacture all grains, foods and food products;
To buy, pack, sell and distribute food products, such as cereals, corn meal, grits, flour and any and all other grain products;
To pack and distribute vinegar, mustard, extracts and all related condiments and food products and by-products;
To buy and own real estate, machinery, automobiles and any and all other personal property necessary to the manufacture of the above named articles or for the operation of the business;
To buy, sell, trade and deal in the products of the manufacturer in said grains or cereals in any state of their product;
To buy, own, sell, lease, mortgage, convey, or operate factories for the manufacture of all kinds of goods that may be produced from or in conjunction with grain or cereals of any kind;
To do all and everything necessary, suitable, or proper incident or appertenate to or growing out of or connected with the aforesaid objects, purposes or powers, or any of them.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

MRS. GABRIELLA LYTLE McWILLIAMS
EVA WOODWARD GASTON
GASTON H. HEWES
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison.
This day personally appeared before me, the undersigned authority Mrs. Gabriella Lytle McWilliams incorporators of the corporation known as the Little Man Foods, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of November, 1939.

(SEAL)

T. J. WHITE
Notary Public.

STATE OF MISSISSIPPI
County of Harrison.
This day personally appeared before me, the undersigned authority Eva Woodward Gaston incorporators of the corporation known as the Little Man Foods, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of November, 1939.

(SEAL)

T. J. WHITE
Notary Public.

STATE OF MISSISSIPPI
County of Harrison.
This day personally appeared before me, the undersigned authority Gaston H. Hewes incorporators of the corporation known as the Little Man Foods, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of November, 1939.

(SEAL)

T. J. WHITE
Notary Public.

Received at the office of the Secretary of State this the 22nd day of November, A. D., 1939, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorny General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., November 22, 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 Little Man Foods, Incorporated, is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of November 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State,

Recorded November 24, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8619 W

The Charter of Incorporation of the

Columbus Hospital.

1. The corporate title of said company is to be the Columbus Hospital.
2. The names and post-office address of the Incorporators are as follows: Dr. Thomas F. Wolford, Columbus, Miss.; Mrs. Gladys Wolford, Columbus, Miss.; J. Will Davis, Birmingham, Ala.
3. The domicile is Columbus, Lowndes County, Mississippi.
4. The amount of Capital Stock is to be Ten Thousand ($10,000.00) Dollars, all of which is to be Non profit sharing, non-dividend participating Common Stock at a par value of One Hundred ($100.00) Dollars per share.
5. The sale price is to be One Hundred ($100.00) Dollars per share.
6. The period of existence is to be Fifty years.
7. The purpose for which the Corporation is created is to operate a general hospital for the treatment of diseases of the human body and may provide, acquire, purchase, buy, build, construct, equip,maintain, operate and carry on a general hospital and a nurses home in connection therewith and as a part thereof; and may provide, equip and maintain operating rooms for the purpose of performing surgical operations; and may provide, equip, maintain and operate X-ray machines and other machines, appliances and equipment used by the medical profession, necessary to operate a modern hospital and may organize, conduct, maintain and carry on a training school for nurses, and may provide a course of study and prescribe a curriculum, which if completed and complied with, may graduate said student nurses and issue certificates of graduation or diplomas thereto; and to this end may purchase, acquire hold and use real estate and/or build, con struct, equip, maintain, operate and carry on a home for nurses for the purpose of providing a home for student and graduate nurses.

Provided, however, that all of the income and revenue derived from the operation of said hospital, training school and nurses home be used and appropriated exclusively for the maintenance and operation of the said Columbus Hospital, Incorporated,. and that no part of the said proceeds or receipts so had and received by the said Columbus Hospital, Incorporated, training school and nurses home be used or paid out as a profit or dividend to said stockholders.

8. Seventy Five shares of the common stock of said corporation must be subscribed and paid for before the corporation shall commence business.
9. The rights and powers that may be exercised by said corporation in addition hereto are those conferred by the provisions of Chapter 100 Section 4130 Et Seq of the Mississippi Code of 1930.

This the 24th day of November 1939.

Witness our signatures this the date above mentioned.

MRS. GLADYS WOLFORD
DR. THOMAS F. WOLFORD
J. WILL DAVIS

State of Mississippi,
County of Lowndes.

Personally appeared before me J. W. Slaughter, a Notary Public of said State of Mississippi, County of Lowndes the within named Dr. Thomas F. Wolford and Gladys Wolford, who acknowledged that they signed the foregoing instrument on the day and year therein mentioned.

Given under my hand this the 24 day of November 1939

(SEAL)

J. W. SLAUGHTER
Notary Public

State of Alabama,
Jefferson County.

Personally appeared before me K. K. Howell, a Notary Public of said State of Alabama, County of Jefferson, the within named J. Will Davis who acknowledged that he signed the foregoing instrument on this the 25 day of November 1939.

Given under my hand this the 25 day of November 1939.

(SEAL)

K. K. HOWELL
Notary Public.

Received at the office of the Secretary of State, this the 27th day of November, A. D., 1939, together with the sum of $30.00 deposited cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., November 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 Columbus Hospital is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of November 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 27, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8617 W

2/23/43

THE CHARTER OF INCORPORATION
OF
GULF COAST STATIONERY & GIFT STORE, INC.

1. The corporate title of said company is Gulf Coast Stationery & Gift Store, Inc.
2. The names of the incorporators are: Georgie Weaver Seeuws, Postoffice, Long Beach, Mississippi; Florence Elaine Weaver, Postoffice, New Orleans, Louisiana; George W. L. Weaver, Postoffice, New Orleans, Louisiana.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
$5,000.00 common stock
5. Number of shares for each class and par value thereof: 50 shares common stock 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:
A. To conduct, operate, and own a general retail and wholesale stationers office supply, and gift shop business, and to act as local, and/or general agents for stationers, office supply companies, and manufacturers of such items as are to be handled in such business.
B. To engage in the operation of a lending library, and to buy, own and sell, office supplies, school books, periodicals, novelties, furniture, and equipment, church, school, bank, railroad, and legal supplies as stationers generally, and to handle all classes of merchandise on a consignment or commission basis, and any and all other merchandise suitable to a general office supply and gift shop business not prohibited by law, and to do all acts necessary in the operation of such business.
C. To own, and acquire and dispose of, in any manner for cash, or on open a account, or otherwise any and all personal property necessary or useful in the conducting or carrying on of the said business in which it is engaged, and to enter into the necessary contracts therefor, on both purchase or sale of said property.
D. To own, buy, sell, and assign notes, accounts, and/or discount notes, commercial paper, chattel mortgages, and other classes of securities not prohibited by law; to buy, own, sell, and/or discount notes, secured by chattel mortgages, and/or vendor's lien, own personal property, and to do all things incident to any of the aforesaid purposes.
E. To buy, own, rent, and sell real estate and/or such securities as may be required in the operation of the business.
F. 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 said corporation may from time to time elect.
G. To borrow money and to issue its bills, notes, bonds, or mortgages, and sell, and/or hypothecate 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.
Fifteen shares common stock at par value of $100.00 each, total $1,500.00.

GEORGIE WEAVER SEEUWS
GEORGE W. L. WEAVER
FLORENCE ELAINE WEAVER
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison
This day personally appeared before me, the undersigned authority, the within named Georgie Weaver incorporators of the corporation known as the Gulf Coast Stationery & Gift Store, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of November, 1939.

(SEAL)

EVERETT E. COOK
Notary Public.

STATE OF MISSISSIPPI
PARISH OF ORLEANS
This day personally appeared before me, the undersigned authority the within named Miss Florence Elaine Weaver incorporators of the corporation known as the Gulf Coast Stationery & Gift Store, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of November, 1939.

F. J. STICH
Notary Public

(SEAL - NOTARY PUBLIC,
PARISH OF ORLEANS, La.)

STATE OF MISSISSIPPI
PARISH OF ORLEANS
This day personally appeared before me, the undersigned authority, the within named George W. L. Weaver incorporators of the corporation known as the Gulf Coast Stationery & Gift Store, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of November, 1939.

F. J. STICH, Notary Public.

(SEAL - NOTARY PUBLIC,
PARISH OF ORLEANS, LA.)

Received at the office of the Secretary of State this the 24th 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 24, 1939.

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 Russell Wright,

Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Gulf Coast Stationery & Gift Store, Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of November 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 27, 1939 .

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8618 W

THE CHARTER OF INCORPORATION
OF
WEST SHIRT COMPANY.

1. The corporate title of the Company is "West Shirt Company."
2. The names and post-office addresses of the Incorporators are: Albert E. Kaplan, West Point, Mississippi; Albert Schnitzer, West Point, Mississippi.
3. The domicile of the Corporation is Union, Mississippi.
4. The amount of capital stock authorized is $25,000.00 divided into one hundred (100) shares of common stock with no par value. The common stock is the only stock to be issued by the Company and will have full power and control in the operation and carrying on of the business of the Company.
5. The sale price per share of the common no par value stock shall be fixed by the Board of Directors of the Corporation, with authority in said Board of Directors to change such sale price from time to time, but the sale price per share of the common no par value stock of said Corporation shall be no greater than $250.00 per share.
6. The period of existence of the Corporation is fifty (50) years.
7. The purposes for which this Corporation is created are: To purchase, lease or otherwise acquire land, buildings, machinery and equipment in this State or elsewhere for the erection and establishment of a manufactory or manufactories, work shops and garment plants with suitable plant, engine, machinery and equipment with the power to manufacture, buy, sell, import and export or otherwise deal in either directly or indirectly through the medium of agents or otherwise of any and all kinds of garments and wearing apparel; to sell, mortgage, lease or otherwise deal with real and personal property of the Company; and in addition thereto, to exercise all the rights and powers conferred by or under the provisions of Chapter One Hundred (100) of the Mississippi Code of 1930 and all amendments thereto.
8. The Corporation may commence business when three (3) shares of its common stock have been subscribed to and paid for.

This the 25th day of November, 1939.

ALBERT SCHNITZER
ALBERT E. KAPLAN

Incorporators

STATE OF MISSISSIPPI
COUNTY OF CLAY

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, Albert E. Kaplan and Albert Schnitzer, who acknowledged that they signed and executed the foregoing Articles of Incorporation of West Shirt Company on the day and year therein written.

Given under my hand and seal of office, this the 25th day of November, 1939.

(SEAL) My Commission expires Nov. 21, 1942

LOUISE GRESHAM
Notary Public.

Received at the office of the Secretary of State, this the 27th day of November, 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., November 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 West Shirt Company is hereby 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 November 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 27, 1939.

This corporation dissolved and its charter surrendered to the State, by a Proclamation of the Chancery Court of Clay County, Mississippi, this the 19th day of September 1945. Certified copy of said decree filed in this office, this the 19, 1945.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8620 W

R E S O L U T I O N

BE IT RESOLVED that the Charter of this Corporation, Homewood Manor, be amended so as to provide that the corporation shall have the right to begin doing business when seventy-five shares of common stock have been subscribed and paid for.

BE IT FURTHER RESOLVED that the Charter of Homewood Manor be amended, as provided by law, so that Paragraph 8 of said Charter, as amended, read as follows:

" 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 par value of $100.00 per share."

BE IT FURTHER RESOLVED that the Secretary of this Corporation be and she is hereby authorized, directed and empowered to do and perform all things necessary to carry out the purpose of this Resolution and to secure the amendment of the corporate charter of the Company, as provided by law, this the 24th day of November, 1939.

MRS. MARY T. WESTBROOK
Secretary

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, a notary public in and for the State and County aforesaid, Mrs. Mary T. Westbrook, who acknowledged to me that she is secretary of Homewood Manor, a Corporation chartered by the State of Mississippi and domiciled in Jackson, Hinds County, Mississippi. She further acknowledges that the foregoing resolution is a true and correct copy of a resolution which was duly adopted by the stockholders of Homewood Manor, on the 24th day of November, 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 all of the capital stock of the Corporation was represented.

Given under my hand and official seal, this the 24th day of November, 1939.

SADIE VEE SIMMONS
Notary Public

(SEAL)

AMENDMENT TO THE CHARTER.

Amend Paragraph Eight of the Charter of Incorporation of Homewood Manor, so that the same reads as follows:

" 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 par value of $100.00 per share."

HOMEWOOD MANOR

(SEAL)

By Mrs. Mary T. Westbrook
Secretary

STATE OF MISSISSIPPI
County of Hinds

Personally appeared before me, a Notary Public in and for the State and County aforesaid, Mrs. Mary T. Westbrook who acknowledged to me that she is Secretary of Homewood Manor, and that at said office she signed and executed the above and foregoing amendment to the Charter of Homewood Manor, and as the act and deed of said company, on this the 24th day of November, 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 24th day of November, 1939.

Given under my hand and official seal, this the 24th day of November, 1939.

SADIE VEE SIMMONS
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 27th day of November, 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., November 27, 1939.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporaton 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 Twenty-eighth day of November 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded November 28, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8625 W

THE CHARTER OF INCORPORATION
OF
PORT GIBSON FINANCE COMPANY

The undersigned for the purpose of organizing a corporation pursuant to the law of the state of Mississippi, do hereby adopt the following charter of incorporation:

1. The corporate title of said company is, Port Gibson Finance Company.

2. The names of the incorporators are: Frederick C. Berger, Post office, Port Gibson, Mississippi. L. Briscoe Allen, Jr., Post office, Port Gibson, Mississippi. George V. Abraham, Post office, Port Gibson, Mississippi.

3. The domicile is at Port Gibson, County of Claiborne, Mississippi, but the corporation may be organized, and meetings of incorporators, stockholders and directors may be held at any place within the state of Mississippi.

4. The amount of authorized capital stock shall be six thousand dollars ($6,000.00) consisting of sixty shares of no par value common stock.

5. The original sale price of this no par value common stock shall be one hundred dollars ($100.00) per share. The names and places of residence of each of the original subscribers to the capital stock and the number of shares subscribed for by each are as follows:

Name	Residence	Number of Shares of No Par Value Common Stock
Frederick C. Berger	Port Gibson, Mississippi,	20
L. Briscoe Allen Jr.	Port Gibson, Mississippi,	20
George V. Abraham,	Port Gibson, Mississippi,	20

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

7. The purpose for which this corporation is created is: 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, real estate not prohibited by law; to lend money on such security, and to charge and collect on money loaned by it; to buy, hold, own, discount or otherwise dispose of and, to pledge, hypothecate, or encumber any and all kinds of choses in action, notices, evidences of debt, mortgages, deeds of trust, bills of sale, stocks, bonds, liens, reservations of title, conditional sale contracts, and securities of any and every kind not prohibited by law; to buy and sell land, mineral rights, mineral leases; to borrow money for any and all of its purposes, and in addition thereto all rights and powers that might be exercised by this corporation under chapter 100, Code of Mississippi 1930, and all general statute laws of this state.

8. The number of shares of no par value common stock to be subscribed and paid for before commencing business is thirty (30) shares.

Witness our signatures this 24th day of November, 1939.

FREDERICK C. BERGER
L. BRISCOE ALLEN, JR.
GEROGE V. ABRAHAM

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Before me, the undersigned authority in and for said county and state, personally appeared Frederick C. Berger, L. Briscoe Allen, Jr., and George V. Abraham, and severally acknowledged the execution of the foregoing articles of incorporation.

Witness my hand and seal of office this 24th day of November, 1939.

(SEAL)

LOUISE BERGER
Circuit Clerk

Received at the office of the Secretary of State, this the 1st day of December A. D., 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., December 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 Frank E. Everett, Jr.
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Port Gibson 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 Fourth day of December 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 4, 1939.

This corporation dissolved and its charter surrendered October 20, 1943. Certified copy of said surrender filed in this office, this 7th day of December, 1943. (words, Jackson County, Mississippi, deleted and Claiborne County, Mississippi, inserted by word, Secretary of State.)

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8630 W

ARTICLES OF INCORPORATION
OF
CAMPBELL CHIROPRACTIC COLLEGE

1. The Corporate title is Campbell Chiropractic College
2. The names and Post Office of the Incorporators are: Harold Campbell, Post Office, Newton, Mississippi. J. M. Carr, Post Office, Newton, Mississippi.
3. The domicile is at Newton, Newton County, Mississippi.
4. The capital stock is $5000.00
5. The number of shares and par value thereof: 100 shares with par value of $50.00 per share.
6. The period of existence is fifty years.
7. The purpose of the corporation is:
To own and operate a school of Chiropractic. To give prescribed courses in Chiropractics. To give diplomas to graduates. To buy, own, sell, mortgage, lease, or otherwise dispose of real and personal property necessary and proper in operating a chiropractic School.
Also the rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.
8. Amount of stock to be paid in before corporation may begin business:
20 Shares of Capital stock, or $1000.00

HAROLD CAMPBELL
J. M. CARR

ACKNOWLEDGEMENT

State of Mississippi
Newton County.

Personally came and appeared before me, the undersigned authority in and for said County and State, the within named Harold Campbell and J. M. Carr, who acknowledged that they and each of them signed and delivered the above and foregoing Articles of incorporation as their each act and deed.
Witness my hand and seal of office on this the 4th day of December, 1939.

(SEAL)

W. A. GILMORE, J. P.

Received at the office of the Secretary of State, this the 5th 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., December 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 Frank E. Everett, Jr.,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Campbell Chiropractic 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 Fifth day of December 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State,

Recorded December 6, 1939.

No. 8634 W

THE CHARTER OF INCORPORATION
OF
MILTON SUPPLY COMPANY

1. The corporate title of said company is MILTON SUPPLY COMPANY
2. The names of the incorporators are: N. L. Milton, Postoffice, Meridian, Mississippi; J. E. Holt, Postoffice, Meridian, Mississippi; M. L. Brock, Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock is One Hundred Thousand Dollars ($100,000).
5. The number of shares is One Thousand (1,000) of the par value of One Hundred Dollars ($100) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created are as follows:

(a) To manufacture, construct, equip, install, repair, operate, buy, sell, lease, hire, rent, let, mortgage, pledge, and generally deal in and with storage batteries, primary and secondary batteries, automobile batteries, dynamos, generators, starting and lighting apparatus and devices, appliances, machinery, fixtures, instruments, apparatus, devices, and equipment of every kind and description for the generation, production, accumulation, storage, utilization, and transmission of electricity for power, light, and heat, or for any other purpose whatsoever; to acquire, establish, maintain, and operate stations and facilities for the sale, repair, and recharging of storage batteries and other batteries of all kinds; and to carry on a general electrical business in all its branches.

(b) To carry on the business of mechanical and electrical engineers, tool-makers, machinists, founders, metal workers, smiths, builders, fitters, cutlers, and merchants, and any other similar business or businesses which may seem calculated, directly or indirectly, to enhance the value of or render profitable any of the company's property or rights, or which may be conducive to any of the company's objects.

(c) To engage in, undertake, enter into, conduct, operate, maintain, and carry on a general business for the manufacture, assembly, sale, marketing, licensing, handling and distribution of electrical products, apparatus, accessories, and equipment of any and all kinds, including, without limitation, radio loud-speakers, radio apparatus, radio phonograph combinations, electrical phonographs and pickups, accessories, supplies, tubes, and equipment of all kinds.

(d) To design, manufacture, produce, purchase, sell, import, export, discover, develop, perfect and generally deal in any and all electrical househould applicances, the component parts thereof, metals, minerals, materials, machines, appliances, apparatus, tools, articles, and processes necessary or useful in the conduct and carrying out of such purpose, and to acquire and hold the necessary property therefor.

(e) To buy, sell, lease, manufacture, repair, deal in, both at wholesale and retail, and deal with, household furniture, ironmongery, china, glassware, crockery, paintings, engravings, statuary, and works of art, ornaments, bric-a-brac, hardware, carpets, rugs, draperies, and other household fittings and utensils, leather goods, sporting goods, pianos, organs, phonographs, and musical instruments of every nature, phonograph records, sheet music, and other musical merchandise, agricultural implements, and utensils of every nature, and generally all kinds of goods,, merchandise, chattels, and effects of every nature whatsoever.

(f) To design, manufacture, buy, and otherwise acquire, to own, hold, repair, remodel, and alter, to sell, lease, furnish, and otherwise to dispose of, export, import, and deal in and with refrigerators and all manner of refrigerating, ice-making, and cooling machines, equipments, cabinets, and machinery of all kinds and all other manner of devices for lowering, raising, and changing temperature or humidity, whether by the use of ice or by mechanical, electrical, chemical, or other and distinct means now or hereafter invented or discovered, and their appurtenances and the parts relating to the same, and to manufacture, buy, sell, and generally deal in and with all kinds of equipment, mechanical and merdantile specialties, devices, machines, motors, tools, implements, instruments, apparatus, and all commodities, products, and by-products which may be advantageously produced, preserved, stored, transported, distributed , or otherwise handled under conditions of artificially changed temperature or humidity.

(g) To manufacture, produce, buy, sell, lease, handle, install, erect, repair, service, distribute, and otherwise deal in and handle all kinds of burners, oil-burners, gas-burners, heaters, furnaces, stoves, boilers, engines, refrigerators, heating devices, lighting devices, refrigerating devices, generators, devices for producing and furnishing gases, heat, light, cold, power, or electricity, and all other kinds of mechanical and electrical machines, machinery, devices, and appliances and all kinds of materials, supplies, accessories, equipment, devices, apparatus, products, or other things used in the manufacture, production, installation, erection, repair, servicing, distribution, handling, marketing, use, or operation of any of the foregoing, or in any other way thereto relating; to manufacture, produce, buy, sell, and otherwise deal in any and all other kinds of machinery, appliances, devices, supplies, materials, commodities, and articles; and to engage generally in the manufacturing, contracting, and mercantile business.

(h) To design, manufacture, buy, sell, import, export, trade, and deal in automobile accessories and supplies of every description, and all other products, articles, and appliances used in connection with the use, adornment, repair and rebuilding of pleasure automobiles, trucks, quads, tractors, armored cars, motor boats, and other vehicles and conveyances of kindred nature.

(i) To the extent permitted by law, to purchase, lease, or otherwise acquire, and to own, hold, use, mortgage, pledge, sell, assign and transfer or otherwise dispose of, or turn to account or realize upon, and generally to deal in and with real and personal property of every kind and description, wheresoever situated, and any rights, interests or privileges therein, and any evidences of rights, interests or privileges therein.

(j) To carry out all or any part of the foregoing purposes as principal, agent, factor or otherwise, either alone or in association with others, and in any part of the world, and to do any and all things and exercise any and all powers, rights and privileges which a corporation organized under the provisions of Chapter 100 of the Code of Mississippi of 1930.

The first meeting of the incorporators may be had on one day's written notice by one incorporator to the others of the time and place of such meeting.

Business may be begun when as much as twenty-five per cent of the authorized capital stock has been paid in as provided by law.

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

This corporation dissolved by decree of the Chancery Court of Lauderdale County, Mississippi dated December 31, 1962. Certified copy filed this January 2, 1963. Heber Lackey, Secretary of State

N. L. MILTON
N. L. Milton

J. E. HOLT
J. E. Holt

M. L. BROCK
M. L. Brook
(Brock)
Incorporators.

STATE OF MISSISSIPPI)
)
COUNTY OF LAUDERDALE)

This day personally appeared before, the undersigned authority N. L. Milton, J. E. Holt and M. L. Brook, incorporators of the corporation known as the MILTON SUPPLY COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of December, 1939.

(NOTARY PUBLIC SEAL) MRS. JEWELL CHATHAM
My Commission Expires Aug. 28, 1941

Received at the office of the Secretary of State this 7th day of December, 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, Mississippi, December 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 Milton 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 December 1939

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded December 7, 1939.

43-44 238

No. 8633 W

CHARTER OF INCORPORATION OF THE
"7-UP BOTTLING COMPANY OF VICKSBURG"

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1. The corporate title of said Company is, "7-UP Bottling Company of Vicksburg".
2. The names and post office addresses of the incorporators are: R. W. Beggs, Vicksburg, Mississippi; F. Crawford, Vicksburg, Mississippi; E. R. Purser, Vicksburg, Mississippi.
3. The domicile is Vicksburg, Mississippi.
4. The capital stock shall be divided into One Thousand Shares of Common No Par Value stock, to be sold at a price to be fixed by the Board of Directors, not exceeding Twenty ($20.00) Dollars per share.
5. The period of existence is fifty (50) years.
6. The purposes for which it is created are: To manufacture, sell and distribute, both at wholesale and retail, bottled soft drinks and fruit juices of every sort, kind and description.
7. The rights and powers that may be exercised by this corporation are those granted by the provisions of Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

R. W. BEGGS
E. R. PURSER
F. CRAWFORD

Incorporators.

State of Mississippi,
County of Warren,
City of Vicksburg.

PERSONALLY appeared before the undersigned, a Notary Public in and for said County, the above named R. W. Beggs, F. Crawford and E. R. Purser, the incorporators of the corporation known as the 7-UP Bottling Company of Vicksburg, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this 6th day of December, 1939.

B. H. COLMERY
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 7th 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., December 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.
Asst. Atty Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of "7Up Bottling Company of Vicksburg" is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of December 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 8, 1939.

No. 8635 W

BE IT RESOLVED, That Whereas the Meridian Little Theatre is a literary and civic improvement society engaged in the development of talent, teamwork and taste within the scope of the activities of the theatre;

And Whereas it is desirable that such society be incorporated under Chapter 100 Mississippi Code of 1930 and the Amendments thereto;

Now, therefore, Be it Resolved by the Members that Karl Brittain, Marjorie Woods Austen and Dr. M. L. Rush be and they are hereby fully authorized to take such steps and do all things needful and necessary to incorporate said organization as a corporation under Chapter 100 of the Mississippi Code of 1930 As Amended and as the same applies to civic improvement societies, such corporation to be incorporated under the name of Meridian Little Theatre.

BE IT FURTHER RESOLVED, That such corporation shall be a non-profit corporation which shall divide no dividends among its members; shall make expulsion the only remedy for the non-payment of dues; shall vest in each member the right to one vote in the election of all officers; and shall make the loss of membership by death or otherwise the termination of such interest in the corporate assets.

BE IT FURTHER RESOLVED, That such committee is fully authorized to apply for all such powers not inconsistent herewith as may in the judgment of the committee be necessary and needful for carrying on the purposes of the society.

BE IT FURTHER RESOLVED, That the first meeting of persons in interest for the organizaation of such corporation upon the issuance of the charter may be called by notice signed by one of the incorporators and mailed to each member at least three (3) days before the day appointed for the meeting.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

I, the undersigned, Eugenia Hardee, do hereby certify that I am the secretary of the Meridian Little Treatre, an unincorporated society, and that the attached and foregoing is a true and correct copy of a resolution duly authorized and adopted by the members at a duly called and constituted meeting of said Meridian Little Theatre held in the city of Meridian, Lauderdale County, Mississippi, on the Second day of October, A. D. 1939,as the same appears upon the minutes of such society.

WITNESS my signature this the second day of December, A. D., 1939.

EUGENIA HARDEE

THE CHARTER OF INCORPORATION
OF
MERIDIAN LITTLE THEATRE

1. The corporate title of said company is Meridian Little Theatre.
2. The names of the incorporators are; Karl Brittain, Postoffice, Meridian, Mississippi; Marjorie Woods Austen, Postoffice, Meridian, Mississippi; Dr. M. L. Rush, Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Non-share corporation. Certified copy of resolution to organize the corporation is hereto attached.
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 further and promote civic improvement in the city of Meridian and Lauderdale County, Mississippi, and elsewhere in the development of talent, teamwork and taste within the scope of the activities of the theatre; to stage and produce plays and dramatic performances and to do and engage in all forms of activity and work commonly associated with the theatre; to hold, own, operate and lease real and personal property needful and necessary to carrying out the purposes of such corporation; to do, engage in, and promote any and all activities needful and necessary t o carrying out of the purposes of said organization.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Non-share corporation.

The first meeting of persons in interest, for the organization of the corporation, upon the issuance of the charter, may be called by notice signed by one of the incorporators and mailed to the membership at least three (3) days before the day appointed for such meeting.

KARL BRITTAIN
MARJORIE WOODS AUSTIN
Dr. M. L. Rush
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority Karl Brittain, Marjorie Woods Austen and Dr. M. L. Rush incorporators of the corporation known as the Meridian Little Theatre who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of December, 1939.

JOSEPHINE SANDERS (ROBERTS)
Notary Public

(SEAL) My Commission Expires Sept. 13, 1941

Received at the office of the Secretary of State this the 7th 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. 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 Meridian Little Theatre is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of December, 1939

HUGH WHITE, Governor

By the Governor
WALKER WOOD, Secretary of State.

Recorded December 8, 1939.

No. 8639

. . . RESOLUTION . . .

RESOLUTION ADOPTED AT A MEETING OF THE MEMBERS OF JACKSON CAMP #2 WOODMEN OF THE WORLD, HELD DECEMBER 6th, 1939, AT 7:30 O'CLOCK P. M. AT THE WOODMEN OF THE WORLD BUILDING IN THE CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI:

Judge Geo. H. Ethridge moved the adoption of the following Resolution:

WHEREAS, It is the desire of the members of Jackson Camp #2, Woodmen of the World in meeting assembled at a regular meeting of the members thereof to make application for and obtain a charter of incorporation for Jackson Camp No. 2, Woodmen of the World, so as to enjoy the corporate benefits and privileges extended to fraternal and other non-profit organizations under the laws of the State of Mississippi, and upon obtaining such a charter, to thenceforward conduct the affairs of the said Camp as a corporation:

NOW, THEREFORE, BE IT RESOLVED That W. A. Tidwell, Dr. John L. Sutton and S. C. Hart, three of the members of said Camp, be and they are hereby authorized, directed and empowered for and in behalf of the membership of Jackson Camp #2, Woodmen of the World, to make application for and obtain a charter of incorporation for Jackson Camp #2, Woodmen of the World as authorized by the statutes of the State of Mississippi in such cases made and provided.

Mr. J. A. Hardy moved the adoption of the foregoing resolution and upon being put to a vote, the same was unanimously carried.

J. L. SUTTON,
Consul Commander.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

I, W. A. Tidwell, Financial Secretary of Jackson Camp #2, Woodmen of the World, do hereby certify that the above and foregoing resolution authenticated by John L. Sutton, Consul Commander of said Jackson Camp #2, Woodmen of the World, is a true and correct copy of a Resolution adopted by the membership thereof at a duly and regularly held regular meeting of said Jackson Camp #2 on December 6, 1939, as the same appears of record on the munutes of said organization at Page 31 of the Minute Book thereof.

Witness my signature and the seal of Jackson Camp #2, Woodmen of the World, this the 6th day of December, A. D., 1939.

(SEAL)

W. A. TIDWELL
Financial Secretary.

THE CHARTER OF INCORPORATION
OF
JACKSON CAMP NO. 2, WOODMEN OF THE WORLD.

1. The Corporate title of said company is: Jackson Camp No. 2, Woodmen of the World.
2. The names and post office addresses of the incorporators are: W. A. Tidwell, Jackson, Mississippi; Dr. John L. Sutton, Jackson, Mississippi; and, S. C. Hart, Jackson, Mississippi.
3. The domicile of the Corporation in this State is: Jackson, Hinds County, Mississippi.
4. The charter is for a non-share corporation and the company 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 among the members for corporate debts but the entire corporate property shall be liable for the claims of creditors.
5. The period of existence of said Company is fifty (50) years.
6. The purposes for which the corporation is created are: to carry on as a corporate entity a local camp of the Woodmen of the World, Life Insurance Society and the exercise of the powers as are given by the constitution and laws of said Society and to do and perform each and every act authorized and performed by local camps of the Woodmen of the World Life Insurance Society not contrary to law, and to own and otherwise deal with such real estate and personal property as may be necessary in the conduct of said camp. The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100 of the Code of Mississippi of 1930 and amendments thereto.

WITNESS The signatures of the undersigned, being three members of Jackson Camp No. 2, Woodmen of the World, authorized by the minutes of said organization to apply for this charter, this the 6th day of December, A. D., 1939.

W. A. TIDWELL
J. L. SUTTON
S. C. HART

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned Notary Public, in and for the jurisdiction aforesaid, W. A. Tidwell, Dr. John L. Sutton and S. C. Hart, who severally acknowledged that they signed and executed the foregoing articles of incorporation on the day and year therein mentioned, being first thereunto duly authorized.

Given under my hand and official seal, this the 9th day of December, A. D., 1939.

(SEAL)

MARY H. ATKINSON, Notary Public.

Received at the office of the secretary of state this the 11th 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.

I have examined this charter of incorporation and am of the opinion that it is does not violate the constitution and laws of this state or of the United States.

GREEK L. RICE, Attorney General.
By E. R. Holmes, Jr., Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Jackson Camp No. 2, Woodmen of the World is hereby 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 December 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.
Recorded December 11, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

NO. 8640 W

THE CHARTER OF INCORPORATION
OF
DOUBLE COLA BOTTLING COMPANY OF JACKSON, MISSISSIPPI.

1. The corporate title of said company is "Double Cola Bottling Company of Jackson, Mississippi."
2. The names and post office addresses of the incorporators are Toxey Hall, Columbia, Mississippi. Lee D. Hall, Columbia, Mississippi. Toxey Hall Jr., Columbia, Mississippi.
3. The domicile of said corporation in this state is Jackson, Mississippi.
4. The amount of authorized capital stock is Thirty Thousand Dollars, all common stock, consisting of three hundred shares of the par value of One Hundred Dollars each.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which said corporation is created are to own and operate a business for the manutacture, bottling, distribution, and sale of beverages, and to acquire, own, and dispose of such property as may be desired in connection therewith, and in addition thereto those powers conferred by Chapter 100, Mississippi Code of 1930.
7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is one hundred fifty shares of common stock.

TOXEY HALL
LEE D. HALL
TOXEY HALL, Jr.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named Toxey Hall, Lee D. Hall, and Toxey Hall Jr., who acknowledged that each signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.
WITNESS my hand and official seal this the 11th day of December A. D. 1939.

(SEAL) My Commission Expires Feb. 2, 1941.

J. E. HEIDELBERG
Notary Public.

Received at the office of the Secretary of State this the 11th day of December A. D. 1939, together with the sum of Seventy Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

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

GREEK L. RICE, Attorney General
By E. R. Holmes, Jr.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of "Double Cola Bottling Company of Jackson, Mississippi", Jackson, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eleventh day of December 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 11, 1939.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Hinds County, Mississippi, dated June 30, 1943. Certified copy of said decree filed in this office, this July 31, 1943. Walker Wood, Secretary of State,

No. 8647 W

TO THE HONORABLE HUGH L. WHITE, GOVERNOR OF THE STATE OF MISSISSIPPI:

The Mississippi & Skuna Valley Railroad Company, duly organized and operating under the laws of the State of Mississippi desires to amend its charter so as to fix the amount of the entire capital stock of the said corporation at One Hundred and Fifty Thousand Dollars ($150,000.00) divided into two thousand shares of the par value of Seventy-five Dollars ($75.00) each, instead of Two Hundred Thousand Dollars ($200,000.00) divided into two thousand shares of the par value of One Hundred Dollars ($100.00) each, as fixed in the amendment to this charter heretofore made; and to this end the said corporation hereby submits to your Excellency for your action and approval the attached resolution marked Exhibit A and made a part of this petition as if copied at lenght herein, which said resolution was adopted by the stockholders owning a majority of the stock of the said corporation at a special meeting of the stockholders duly and legally called and held in Bruce, Mississippi, at the office of Corporation on the 12th day of December, 1939, at which meeting 60 of the stockholders of the corporation and 1812½ shares of stock was represented and voted in favor of the said resolution.

Your petitioner respectfully prays that your Excellency may submit the said resolution to the Attorney General and obtain his opinion whether the said resolution and the proposed change desired to be made in the charter of the said corporation be in conformity to law; and if the opinion of the Attorney General be that they conform to law that your Excellency may endorse your approval hereon.

Witness the signature of the Mississippi & Skuna Valley Railroad Company by its president (signed) R. G. Bruce and Secretary (signed) C. Arthur Bruce, with the corporate seal thereof hereto affixed.

MISSISSIPPI & SKUNA VALLEY RAILROAD CO.

(SEAL)

R. G. Bruce, President

C. Arthur Bruce, Secretary

EXHIBIT "A"
RESOLUTION

Whereas, on the First day of June, 1925, the Honorable Dennis Murphree, Lieutenant and acting Governor of Mississippi, issued a proxlamation authorizing George McSweyn, R. G. Bruce, C. A. Bruce, F. E. Bruce and J. B. Robertson to organize a railroad corporation under the name of Mississippi & Skuna Valley Railroad Company for the purpose of constructing and operating the railroad described in this petition, approved by Honorable Rush H. Knox, Attorney General of Mississippi on June 1, 1925; and,

WHEREAS, the said corporation was duly organized with the said objects and purposes, and the entire capital stock of the said corporation was fixed at One Hundred Thousand Dollars ($100,000.00), divided into one thousand shares of common capital stock of the par value of One Hundred Dollars ($100.00) each; and

WHEREAS, the application for charter of incorporation of the Mississippi & Skuna Valley Railroad Company, the approving opinion of the Attorney General of Mississippi, and the proclamation of the Governor of Mississippi were recorded in the office of the Secretary of State of Mississippi on June 1, 1925, record book 25 at pages 355 and 356; and

WHEREAS, the statement and report of organization of the corporation of the Mississippi & Skuna Valley Railroad Company was recorded in the office of the Secretary of State of the State of Mississippi in record book 25 at page 356 thereof; and

WHEREAS, the entire charter of the Mississippi & Skuna Valley Railroad Company and the proceedings constituting the same were on the 5th day of June 1925 recorded in the office of the Chancery Clerk of the First District of Yalobusha County in deed record 57 at page 182 et seq, and were recorded on the 4th day of July , 1925 in the office of the Chancery Clerk of Calhoun County, Mississippi, in deed book A-6 at page 631 et seq; and

WHEREAS, on the 14th day of November 1925, his Excellency H. L. Whitfield approved an amendment to the said charter, having the effect of increasing the stock of the said corporation to Two Hundred Thousand Dollars ($200,000.00), divided into two thousand shares of the par value of One Hundred Dollars ($100.00) each, which has, since that time, constituted the capital stock of the said corporation; and,

WHEREAS, it has now been recommended to the stockholders of the Mississippi & Skuna Valley Railroad Company that the said stockholders institute necessary proceedings as provided by the law of the State of Mississippi and more particularly Chapter 155 of the law of said State, as shown by the Code of 1930, and looking to an amendment of the corporate charter by which amendment there shall be effected a reduction in the capital stock of the said corporation whereby the capital stock of Two Hundred Thousand Dollars ($200,000.00) of common capital stock consisting of two thousand shares of the par value of One Hundred Dollars ($100.00) each shall be reduced to One Hundred and Fifty Thousand Dollars ($150,000.00) of common capital stock consisting of two thousand shares of the par value of Seventy-five Dollars ($75.00) each; and,

WHEREAS, it has been found by the stockholders of this corporation that a reduction of the capital stock of the corporation as above outlined is for a perfectly legitimate purpose within the corporate purpose and compatible with the public interest and is consistent with the proper performance by the corporation of service to the public as a common carrier and will not impair its ability to perform that service and does not violate any of the requirements of the statutes or the Constitution of the State of Mississippi;

THEREFORE, be it resolved by the stockholders of the Mississippi & Skuna Valley Railroad Company at this meeting held on this 12th day of December, 1939, in Bruce, Miss., at the office of the corporation, that the charter of the said corporation be amended and changed as follows, to-wit:

The amount of the entire capital stock of said corporation is fixed at One Hundred and Fifty Thousand Dollars ($150,000.00) divided into two thousand shares of the par value of Seventy-five Dollars ($75.00) each, instead of the sum of Two Hundred Thousand Dollars ($200,000.00) for the entire capital stock of the said corporation divided into two thousand shares of the par value of One Hundred Dollars ($100.00) each as provided in the aforesaid amendment to the charter of this corporation.

Be it further resolved that this resolution proposing a change in the charter of the Mississippi & Skuna Valley Railroad Company be submitted to the Governor of the State of Mississippi for his action and approval.

The foregoing application for amendment of the charter of the Mississippi & Skuna Valley Railroad Company is hereby submitted to the Attorney General for his opinion in writing to be endorsed hereon whether or not such application is in conformity to law.

Witness my signature this 15 day of December, 1939.

(Signed) J. B. SNIDER
Acting Governor

TO THE HONORABLE HIGH WHITE, GOVERNOR OF MISSISSIPPI:

On consideration of the foregoing application for amendment of the charter of the Mississippi & Skuna Valley Railroad Company, it is the opinion of the undersigned Attorney General of the State of Mississippi that the said application conforms to law.

Witness my signature at Jackson, Mississippi, this 15th day of December, 1939.

(Signed) GREEK L. RICE
Attorney General

By J. A. Lauderdale
Asst. Atty. Gen.

The Attorney General having endorsed in writing on the foregoing application for amendment of the charter of Mississippi & Skuna Valley Railroad Company that such application is in conformity to law and the undersigned J. B. Snider Acting Governor of Mississippi, believing that the charter of the Mississippi & Skuna Valley Railroad Company should be amended as desired and in accordance with said application, does hereby approve the said application.

Witness my signature this 15 day of December, 1939.

(Signed) J. B. SNIDER
Acting Governor

Received this amendment to the charter of incorporation of the Mississippi & Skuna Valley Railroad Company, at the office of the Secretary of State, this the 15 day of December, 1939, together with the sum of $10.00 recording fee.

(Signed) WALKER WOOD
Secretary of State.

Recorded December 15, 1939.

No. 8652 W Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/23/42.

CHARTER OF INCORPORATION
OF
YAZOO CO-OPERATIVE OIL EXCHANGE

I. THE CORPORATE TITLE OF SAID COMPANY IS: Yazoo Co-operative Oil Exchange.

II. THE NAME OF THE INCORPORATORS ARE: R. J. Hatchett, Holly Bluff, Mississippi; B. A. Holaday, Louise, Mississippi; B. S. Reed, Silver City, Mississippi.

III. THE DOMICILE IS AT: Yazoo City, Mississippi.

IV. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:

Ten Thousand (10,000) shares of common stock, without par value, with present declared value of $1.00 per share, subject to redeclaration in values or sale prices from time to time by the Board of Directors, which may be subscribed, and paid for, in cash, services, or property, or exchanged for property, at a price to be fixed by the Board of Directors.

V. NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF:

Ten Thousand (10,000) shares of common stock, without par value, with a re-declaration in values or sale prices from time to time by the Board of Directors.

VI. THE PERIOD OF EXISTENCE (NOT TO EXCEED FIFTY YEARS) IS: Fifty years.

VII. THE PURPOSES FOR WHICH IT IS CREATED:

(a) To buy, lease, own or otherwise acquire and to handle real estate and personal property and all mineral rights pertaining thereto, and to sell, lease or otherwise dispose of real estate and personal property and all mineral rights pertaining thereto anywhere in the State of Mississippi, and to establish, equip, maintain and operate offices where desired, and to employ agents or representatives, under whatever plan, designation or relation desired in connection therewith or in furtherance thereof.

(b) To do a general brokerage business, and to act as broker, agent and attorney-in-fact in real estate and any property rights pertaining thereto or in connection therewith.

(c) To own, lease, equip and maintain or otherwise enjoy, and to operate exchange or exchanges as desired in the State of Mississippi for the purpose of publishing, posting, advertising and selling or buying, leasing or otherwise acquiring real estate, mineral leases and/or royalties, and to deal in mineral leases and royalties, charging a fee or reward therefor.

(d) To engage in the business of buying, selling, owning, dealing in, brokeraging or otherwise enjoying all kinds and character of articles of merchandise, goods, wares and commodities, either wholesale or retail.

(e) To engage in the business of buying, selling, owning, dealing in, as agent, factor or broker, or otherwise, all kinds and character of agricultural products in raw or manufactured state.

(f) To lease, buy or otherwise acquire; to hold and operate and to sell, lease, encumber or otherwise dispose of gas and petroleum lands and interests therein, and to take contracts for the drilling of oil and gas wells; to carry out and execute the same, and to purchase or otherwise acquire, sell and distribute natural gas, and all kinds and character of petroleum products for all purposes.

(g) To mine for, drill for, produce, buy and in any manner acquire, refine, sell and distribute petroleum, petroleum products and by-products, and to acquire or maintain and operate, work, distribution systems, pipe lines, stations and other facilities of use or useful in connection with or incident to the distribution, sale, production or otherwise using or dealing with any of the foregoing.

(h) To operate, build, construct, pump, operate and maintain oil and gas wells; to build, construct, purchase, maintain and operate warehouses, pumping plants, pipe lines, refineries, factories, mills, work shops, laboratories; to manufacture, buy, sell, import, export and deal in machinery, engines, drills and all appliances and conveniences for use in connection with mining and drilling for, storing, transporting, and merchandizing gas, oil and all kinds of petroleum products.

(i) To create, establish, set apart, and sell, or otherwise dispose of membership and/or service certificates, granting all rights, privileges, and benefits obtained through any of the provisions and powers of this charter to the holder thereof, and to provide that the holder thereof may participate pro rata in certain of the net earnings of said corporation, to be determined by the Board of Directors.

(j) To maintain a geological service, abstract and title service, and to issue bulletins for the benefit of the holders of certificates of membership and for the public as well, giving information as to the exploration, development and progress of oil development.

(k) To borrow, draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts, to convey, transfer, assign, deliver mortgage and/or pledge all or any part of the property or assets at any time owned or held by this corporation as may be permitted by law.

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

The persons interested in the formation of this corporation may meet at the office of R. J. Hatchett in the City of Yazoo City, Mississippi, at any time for the purpose of organization.

IX. NUMBER OF SHARES OF EACH CLASS TO BE SUBSCRIBED IN PART FOR BEFORE THE CORPORATION MAY BEGIN BUSINESS. One Thousand (1,000) shares.

R. J. HATCHETT
B. A. HOLADAY
B. S. REED

STATE OF MISSISSIPPI
COUNTY OF YAZOO

This day personally appeared before me the undersigned Notary Public in and for the jurisdiction abovefore, R. J. Hatchett, incorporator of the corporation known as Yazoo Co-operative Oil Exchange, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 15 day of December, 1939.

GIVEN UNDER my hand and seal of office this the 15 day of December, A. D., 1939.

R. O. JONES,
J. P.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

This day personally appeared before me the undersigned Notary Public in and for the jurisdiction aforesaid, B. A. Holaday, Incorporator of the corporation known as Yazoo Co-operative Oil Exchange, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on the 15 day of December, 1939.

GIVEN under my hand and seal of office this 15 day of December, A. D., 1939.

R. O. JONES
J. P.

(SEAL)

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

This day personally appeared before me the undersigned Mayor of Silver City in and for the jurisdiction aforesaid B. S. Reed, Incorporator of the corporation known as Yazoo Co-operative Oil Exchange, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on the 15 day of December, 1939.

GIVEN UNDER my hand and seal of office this 15th day of December, A. D., 1939.

(SEAL)

J. F. SLAUGHTER
Mayor of Silver City.

Received at the office of the Secretary of State, this 18th day of December, A. D., 1939, together with the sum of $30.00 deposited to cover the recording fees, 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 the United States.

This the 18th day of Dec., 1939.

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 Yazoo Co-operative Oil 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 Eighteenth day of December 1939

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 18, 1939.

No. 8646 W.

THE CHARTER OF INCORPORATION OF
"GULFPORT FEED COMPANY,
INCORPORATED."

I.

The corporate title of this corporation shall be "Gulfport Feed Company, Incorporated."

II.

The names and post office addresses of the incorporators are as follows:

NAMES	POST OFFICE ADDRESSES
E. C. Gay	Gulfport, Mississippi
Earl C. Gay	Gulfport, Mississippi.
W. H. Favourite	Gulfport, Mississippi.

III.

The domicile of the corporation shall be Gulfport, Mississippi.

IV.

The said corporation is authorized to issue capital stock in the sum of fifteen thousand ($15,000) dollars to consist of one hundred and fifty 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 one hundred ($100.) 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 buy, sell and merchandise feed of all kinds for poultry and live stock; to, in every manner desirable, deal in and with farm implements, tools and machinery; to buy, sell, handle and deal in and with fertilizer and seeds of all kinds to encourage the propogation and raising of the better grades of poultry and live stock. The corporation shall have the power to perform the foregoing and, in general, shall have all those powers conferred upon corporations of this state 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 hundred and fifty (150) shares.

Witness the signatures of the incorporators this the 14 day of December, A. D., 1939.

E. C. Gay
Earl C. Gay
W. H. Favourite

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said county and state, E.C.Gay, Earl C. Gay and W.H.Favourite, 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 14 day of December, A. D., 1939.

Marie R. Suarez
Notary Public. (SEAL)

Received at the office of the Secretary of State, this the 15th 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 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 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 Gulfport Feed 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 Nineteenth day of December 1939.

By the Governor Hugh White

Walker Wood,
Secretary of State.

Recorded December 19, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8641 W

RESOLUTION.

BE IT RESOLVEDthat the charter of the Mississippi Peanut Company be amended so that Sections Four and Five thereof, as amended, shall read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:
One Thousand (1,000) Shares Common Stock, Par Value Twenty-five ($25.00) Dollars Per Share.
5. Number of shares for each class and par value thereof:
One Thousand (1,000) Shares Common Stock, Par Value Twenty-five ($25.00) Dollars Per Share.

Be it further resolved that the President of this corporation be and he is hereby authorized, and empowered to do and perform all things necessary to carry out the purpose of this resolution and to secure the amendment of the corporate charter of the Company as provided by law, this 12th day of December, 1939.

C. E. Mann
President. (SEAL)

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, a Notary Public in and for said State and County aforesaid, C. E. Mann, who acknowledged to me that he is the President of Mississippi Peanut Company, a corporation chartered by the State of Mississippi and domiciled at Jackson, Mississippi. He further acknowledged that the foregoing resolution is a true and correct copy of a resolution which was adopted by the stockholders of Mississippi Peanut Company on the 12th day of December, 1939, at a duly called and specially held meeting of said Company at Jackson, and at which meeting, a majority and a quorum of the capital stock of the corporation was represented.

Given under my hand and official seal this the 13th day of December, 1939.

Shirley Roberson
Notary Public. (SEAL)

AMENDMENT TO THE CHARTER

Amend Section Four and Five of the Charter of Incorporation of Mississippi Peanut Company so that said Sections shall read as follows:

Section 4.--Amount of Capital Stock and particulars as to class or classes thereof:
One Thousand (1,000) Shares Common Stock, Par Value Twenty-five ($25.00) Dollars Per Share.
Section 5.--Number of Shares for each class and par value thereof:
One Thousand (1,000) Shares Common Stock, Par Value Twenty-five ($25.00) Dollars Per Share.

MISSISSIPPI PEANUT COMPANY
By C. E. Mann
President (SEAL)

STATE OF Mississippi
County of Hinds.

Personally came and appeared before me the undersigned authority in and for said State and County aforesaid, C. E. Mann, who acknowledged that he is President of Mississippi Peanut Company and that at the office of said Company he executed the above and foregoing amendment to the Charter of Mississippi Peanut Company and as the act and deed of said Company, on the 12th day of December, 1939, and that said amendment is sought under the authority and by virtue of a resolution unanimously passed by the stockholders of said Company in meeting duly assembled on the 12th day of December, 1939.

Witness my signature and seal of office this 13th day of December, 1939.

Shirley Roberson,
Notary Public. (SEAL)

Received at the office of the Secretary of State, this the 13th 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. 13th 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 Mississippi Peanut Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of December 1939.

Hugh White
Governor

By the Governor.

Walker Wood,
Secretary of State.

Recorded December 18, 1939.

Proof of Publication, Showing publication made on 12-19-1939
Filed in this office 12-20-1939
Walker Wood Secretary of State

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Hinds County, Mississippi, filed April 11, 1942 - certified copy of said decree, filed April 11, 1942 - Walker Wood, Secretary of State.

No. 8648 W

State of Mississippi
Noxubee County

I, the undersigned, Burton C. Ford, secretary of the Association known as Macon Hospital Charitable Association of Macon, Mississippi, to hereby certify that the following is a true and correct copy of a resolution duly passed at a meeting of the said Association held December 12, 1939, all of the members of said Association being present and voting for the said resolution:

"Resolution Authorizing Macon Hospital Charitable Association To Apply To The State of Mississippi For A Charter and To Do Any and All Things Necessary and Incident to the Incorporation of Said Association

Be it resolved by the Macon Hospital Charitable Association at this meeting held in the office of the Macon Hospital in the City of Macon, Noxubee County, Mississippi on this 12th day of December, 1939 that this Association, composed of Burton C. Ford, W. R. Little, M. VanZandt, W. W. Martin, L. B. Morris, be incorporated under the laws of the State of Mississippi and that the said members be and they are hereby authorized to apply to the State of Mississippi for a charter and to do any and all things necessary and incident to the incorporation of said Association; that the corporate title of said proposed corporation when incorporated shall be Macon Hospital Association, Inc."

Witness my signature this the 13th day of December, 1939.

BURTON C. FORD,
Secretary

Charter of Incorporation
of
Macon Hospital Association, Inc.

1. The corporate title of said corporation is Macon Hospital Association, Inc. .
2. The names of the incorporators are: Burton C. Ford, W. R. Little, M. VanZandt, W. W. Martin, L. B. Morris.
3. The domicile is at Macon, Mississippi .
4. Amount of Capital Stock - No Capital Stock is to be issued.
5. The par value of shares is: No capital stock to be issued.
6. The period of existence is Fifty years.
7. The purpose for which this corporation is created is to own and operate a hospital in the City of Macon, Mississippi, for the care of the sick, injured and infirm and others needing hospital care. No profit or gain shall be made from the operation of said hospital or in any other manner. There shall always be maintained one or more charity wards for charity patients, and all income from the said hospital shall be used entirely for the purposes therof, and no part of same shall be used for profit.

In carrying out the above purpose, this corporation shall have the power to construct, own, purchase or otherwise acquire a hospital and to make all such rules and regulations as may be necessary or expedient in the operation of the same; to take and receive gifts and donations of money and of real and personal property; borrow money; to sue and be sued; and any and all such other powers as may be necessary, expedient or desirable in the operation of said hospital or in carrying out the purposes of this corporation; provided nothing may be done in violation of law or in conflict with the constitution of this State or of the United States.

This corporation and hospital to be owned by it shall be managed and controlled by a Board of three Trustees. The first three trustees shall be incorporators hereof, vacancies to be filled by a majority vote of the Trustees. The said Trustees shall have the power to make and publish by-laws, rules, and regulations for the proper conduct of this corporation and the said hospital to be owned and operated by it.

The only remedy for non-payment of dues shall be expulsion; each member shall have the right to one vote in the election of all officers; the loss of membership by death or otherwise shall terminate all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.

8 . The rights and privileges that may be exercised by this corporation are those conferred by Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

Signed- W. R. LITTLE
BURTON C. FORD
M. VanZANDT
L. B. MORRIS
W. W. MARTIN

State of Mississippi
County of Noxubee

This day personally appeared before me, the undersigned authority in and for said county and state, W. R. Little, Burton C. Ford, M. VanZandt, L. B. Morris and W. W. Martin, incorporators of the corporation known as Macon Hospital Association, Inc., who each acknowledged before me that they signed, executed and delivered the above and foregoing articles of incorporation as their act and deed on this 13th day of December, A. D., 1939.

LILLIAN C. MARTIN
A Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 16th 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, Mississippi, December 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: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Macon Hospital 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 Nineteenth day of December 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 19, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8649 W

THE CHARTER OF INCORPORATION
OF
"WIGGINS IMPLEMENT CO.,
INCORPORATED."

I. The corporate title of this corporation shall be "Wiggins Implement Company, Incorporated."
II. The names and post office addresses of the incorporators are as follows:

NAMES	POST OFFICE ADDRESSES
R. W. Gay	Wiggins, Miss.
E. C. Gay	Gulfport, Miss.
W. H. Favourite	Gulfport, Miss.

III. The domicile of the corporation shall be Wiggins, Mississippi.
IV. The said corporation is authorized to issue capital stock in the sum of ten thousand ($10,000) dollars to consist of one hundred 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 one hundred ($100) 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 buy, sell and merchandise feed of all kinds for poultry and live stock; to, in every manner desirable, deal in and with farm implements, tools and machinery; to buy, sell, handle and deal in and with fertilizer and seeds of all kinds to encourage the propogation and raising of the better grades of poultry and live stock. The corporation shall have the power to perform the foregoing and, in general, shall have all those powers conferred upon corporations of this state 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 hundred (100) shares.
Witness the signatures of the incorporators this the 15 day of December, A. D., 1939.

R. W. Gay
E. C. Gay
W. H. Favourite

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said county and state, R. W. Gay, E. C. Gay and W. H. Favourite, 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 15 day of December, A. D., 1939.

(SEAL)

MARIE R. SUAREZ
Notary Public

Received at the office of the Secretary of State this the 16th day of December, A. D., 1939, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorne y General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi, Dec. 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 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 foreoing Charter of Incorporation of "Wiggins Implement 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 Nineteenth day of December 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 19, 1939.

No. 8642 W

RESOLUTION AMENDING CHARTER OF INCORPORATION OF ANDERSON-GRITTMAN CHEVROLET COMPANY, DREW, MISSISSIPPI

BE IT RESOLVED that the Charter of this Corporation, Anderson-Grittman Chevrolet Company, Drew, Mississippi, be amended so as to change the corporate title of said corporation.

BE IT FURTHER RESOLVED that the Charter of Anderson-Grittman Chevrolet Company, Drew, Mississippi, be amended, as provided by law, so that Paragraph One (1) of said Charter, as amended, read as follows:

"1. The corporate title of said Company is Crosthwait Chevrolet Company, Inc."

BE IT FURTHER RESOLVED that the Secretary of this Corporation be and he is hereby authorized, directed and empowered to do and perform all things necessary to carry out the purpose of this Resolution and to secure the amendment of the corporate charter of the Company, as provided by law, this the 12th day of December, 1939.

F.O.Crosthwait
Secretary.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

Personally came and appeared before me, a notary public in and for the State and County aforesaid, F. O. Crosthwait, who acknowledged to me that he is secretary of Anderson-Grittman Chevrolet Company, a corporation chartered by the State of Mississippi and domiciled in Drew, Sunflower 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 Anderson-Grittman Chevrolet Company, on the 12th day of December, 1939, at a duly called and held meeting of said stockholders, which said meeting was held in the office of the Company in the Town of Drew, Mississippi, and at which meeting all of the capital stock of the Corporation was represented.

Given under my hand and official seal, this the 12th day of December, 1939.

Cordelia Keith,
Notary Public.

(SEAL)

AMENDMENT TO THE CHARTER OF ANDERSON-GRITTMAN CHEVROLET COMPANY, DREW, MISSISSIPPI.

Amend Paragraph One (1) of the Charter of Incorporation of Anderson-Grittman Chevrolet Company, Drew, Mississippi, so that the same reads as follows:

"1. The corporate title of said Company is CROSTHWAIT CHEVROLET COMPANY, INC."

ANDERSON-GRITTMAN CHEVROLET COMPANY
By F. O. Crosthwait,
Secretary.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

Personally appeared before me, a Notary Public in and for the State and County aforesaid, F. O. Crosthwait, who acknowledged to me that he is Secretary of Anderson-Grittman Chevrolet Company, and that at said office he signed and executed the above and foregoing amendment to the Charter of Anderson-Grittman Chevrolet Company, and as the act and deed of said Company, on this the 12th day of December, 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 12th day of December, 1939.

Given under my hand and official seal, this the 12th day of December, 1939.

Cordelia Keith,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 13th 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.
December 14, 1939.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of
Anderson-Grittman Chevrolet Company
Changing name to
Crosthwait Chevrolet Company, Inc.
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of December 1939.

Hugh White
Governor

By the Governor.

Walker Wood,
Secretary of State.

Recorded December 19, 1939.

Statement of intent to dissolve filed the March 4, 1963. Helen Rodney, Secretary of State

Articles of Dissolution filed the 25 day of March, 1963. Helen Rodney, Secretary of State

No. 8644 W

THE CHARTER OF INCORPORATION
OF
HUB ICE COMPANY

1. The corporate title of this corporation shall be HUB ICE COMPANY.

2. The names and post office addresses of all of the incorporators of said corporation are as follows, to-wit: J. G. Repsher, Meridian, Mississippi, R. A. Wilson, Hattiesburg, Mississippi.

3. Said corporation shall be domiciled in the City of Hattiesburg, Forrest County, Mississippi.

4. The authorized capital stock of said corporation shall be in the total amount of FIVE THOUSAND & no/100 ($5,000.00) DOLLARS, consisting of fifty (50) shares of common stock having a par value of ONE HUNDRED & no/100 ($100.00) DOLLARS per share, with each and every share of said stock having like and equal privileges and restrictions.

5. The period of existence of said corporation shall be fifty (50) years.

6. This corporation is organized and created for the purpose of manufacturing, buying and/or selling and dealing in ice and ice products; and for the further purpose of engaging in the operation of a cold storage plant and business. For the accomplishment of the purposes herein named, said corporation shall have the right to acquire by lease, deed or in 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 any and every kind, character 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 have the power, right and privilege to buy, sell and deal in any and all machinery, equipment, refrigerators, appliances, apparatus and other merchandise incident or proper to the conduct and carrying on of the business for which the corporation is created. Said corporation shall also have the power and right to engage in the operation of a general refrigerating business, including the curing and refrigeration of meats, poultry, fruits, vegetables, dairy products and any and all other commodities usually, customarily or generally handled and dealt in in and about the operation of an ice manufacturing or a refrigeration business. Said corporation shall have the right to engage in the business of curing meat and poultry and the refrigeration of fruits, vegetables, dairy products and other like or kindred commodities for the account of other persons, firms and/or corporations, and making all proper charges for the services so rendered; and/or said corporation shall have the power to buy, sell, refrigerate, process or otherwise deal in any and all such commodities. Said corporation shall also have the power to maintain and operate all such transportation vehicles as it may find convenient and/or necessary in and about the collection and distribution of the aforesaid commodities, and to that end may own, lease or otherwise acquire, use and dispose of any and all such equipment that may be convenient in the conduct and carrying on of said business. In addition to the foregoing, said corporation shall have all of the rights, powers and privileges conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, as now amended and as may be amended at any time during the existence of said corporation.

Witness our signatures on this the 12th day of DECEMBER, 1939.

J. G. REPSHER
R. A. WILSON

STATE OF MISSISSIPPI::
COUNTY OF LAUDERDALE::

This day personally came and appeared before me, the undersigned authority in and for said State and County, J. G. REPSHER, who acknowledged that he signed, executed and delivered the foregoing and attached instrument of writing on the day and year therein mentioned as his own free and voluntary act and deed.

Given under my hand and seal of office on this the 12th day of DECEMBER, A. D., 1939.

(SEAL)

C. S. MARSHALL
Notary Public

STATE OF MISSISSIPPI : :
COUNTY OF FORREST : :

This day personally came and appeared before me, the undersigned authority in and for said State and County, R. A. WILSON, who acknowledged that he signed, executed and delivered the foregoing and attached instrument of writing on the day and year therein mentioned as his own free and voluntary act and deed.

Given under my hand and seal of office on this the 13th day of DECEMBER, A. D., 1939.

(SEAL)

HAZEL C. KRAUS
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 $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.

12/14/39

GREEK L. RICE
Attorney General

By Frank E. Everett, Jr.,
Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Hub Ice Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of December 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 19, 1939.

Suspended by State Tax Commission August 14, 1952, as authorized by Section 15, Chapter 121, Laws of 1934, as amended.

No. 8636 W

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PEARL RIVER VALLEY ELECTRIC POWER ASSOCIATION

We, the undersigned C. E. Williamson and H. S. Carruth, the President and Secretary, respectively, of Pearl River Valley Electric Power Association, having been duly authorized so to do, pursuant to Chapter 184 of the Laws of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby execute and file this Certificate of Amendment of the Certificate of Incorporation of the Association aforesaid.

(1) The name of the Corporation is Pearl River Valley Electric Power Association which is the same as the name under which the Corporation was originally incorporated.

(2) The date of filing the Certificate of Incorporation in the office of the Secretary of State of Mississippi was the 17th day of May, 1938.

(3) Article II of the Certificate of Incorporation is deleted and Articles III, IV and V are renumbered as Article II, III and IV.

(4) Section 1 of the present Article IV is amended to read as follows:

"ARTICLE III. 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 eleven (11) directors, but until otherwise provided by the bylaws, the board shall consist of nine (9) directors."

(5) All of Article VI is deleted except Section 6, and there is substituted therefor the following:

"ARTICLE V. Section 1. Any person, firm, corporation or body politic may become a member in the Corporation by:

(a) Paying the membership fee specified in the bylaws;

(b) Agreeing to purchase from the Corporation Electric Energy as specified in the bylaws; and

(c) Agreeing to comply with and be bound by the Certificate of Incorporation and the 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 may become a member unless and until he or it has been accepted for membership by the Board of Directors or the members in the manner provided in the bylaws.

No person, firm, corporation or body politic may own more than one (1) membership in the Corporation, nor shall any member be entitled to more than one (1) vote upon any matter submitted to a vote at a meeting of the members.

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)."

and Section 6 is changed to Section 2.

(6) Article VII is deleted and there is substituted therefor the following:

"ARTICLE VI. The purpose or purposes for which the corporation is organized are to engage in rural electrification through the exercise of any or all of the powers granted to it by the act under which it is organized including, though not by way of limitation

1. To generate, manufacture, purchase, acquire and accumulate electric energy and to transmit, distribute, furnish, sell and dispose of electric energy to its members only.

2. To assist only its members to wire their premises and install therein and to acquire and supply, electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character, including, without limiting the gerneality of the foregoing, such as are applicable to water supply and sewage disposal."

(7) Article VIII is changed to Article VII.

IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND AFFIXED OUR SEALS THIS 1st day of DECEMBER, 1939.

(Corporate Seal)

C. E. WILLIAMSON (SEAL)
President, Pearl River Valley Electric Power Association

H. S. CARRUTH (SEAL)
Secretary, Pearl River Valley Electric Power Association

STATE OF MISSISSIPPI
COUNTY OF MARION

This day personally appeared before me the undersigned authority, C. E. Williamson and H. S. Carruth, President and Secretary, respectively, of the Pearl River Valley 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 1st day of Dec., 1939. and who made oath and said that they had been authorized to execute and file this Certificate by the vote in person of a majority of the members of the Corporation entitled to vote at a regular meeting of the members held on December 1, 1939. and as provided by the laws of the State of Mississippi and the bylaws of the Corporation.

Sworn to and subscribed before me this 1st day of Dec., 1939.

(NOTARIAL SEAL) LIZZIE POPE, Notary Public

Received at the office of the Secretary of State this 9th day of December, 1939, together with the sum of $10.00 Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State

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

GREEK L. RICE Attorney General,
J. A. LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Pearl River Valley Electric Power Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of December 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 19, 1939.

No. 8627 W

AMENDED
CHARTER OF INCORPORATION OF
TALLAHALA LUMBER COMPANY

PURSUANT to resolution unanimously adopted by the Stockholders of Tallahala Lumber Company, at a special regularly called meeting, upon November 10, 1939, certified copy of which is attached hereto, the Charter of Incorporation of Tallahala 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 TALLAHALA LUMBER COMPANY

I - The purposes for which this corporation is created are as follows:

1. To own and deal in lands, timber, logs, lumber and forest products, of any and every kind.

2. To buy, lease and otherwise acquire tung-tree orchards and groves, and to raise, produce, manufacture, and generally deal in, tung trees, nuts, oils and other products and by-products thereof, wholesale and retail, domestic and foreign.

3. 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.

4. To manufacture timber, trees, lumber and their and all other forest products and by-products, into lumber and stock and parts of all kinds, partially and/or wholly fabricated (commonly called dimension), veneers, box shooks, and all other articles and things which may be made from trees, shrubs, bushes and plant growths of any character, and the products and by-products thereof, and to acquire, construct and operate all mills, factories, wood-working plants and other enterprises necessary or convenient to the carrying on of such businesses, or any of them.

5. To engage in the business of treating poles, lumber and other forest products with creosote and/or other wood preservatives; to engage generally in the piling, pole and cross-tie business.

6. To engage in a general mercantile business, wholesale and/or retail, including dry-goods, clothing, groceries, meats, and all other articles customarily handled for sale in department or other general stores.

7. To operate a drug store, and engage generally, wholesale and retail, in the handling and dispensing of drugs, medicines and other articles customarily handled by drugstores, as may be permitted by the laws of the State of Mississippi.

8. To operate lumber yards, wholesale and/or retail.

9. To handle and deal in lumber, brick and building materials of all kinds.

10. 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.

11. To construct, acquire, own, operate, sell, mortgage and lease hydro-electric power plants, together with everything whatsoever pertaining thereto.

12. 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.

13. 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.

14. 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.

15. To operate such mills, kilns, plants, factories, stores, warehouses, and other structures and establishments, and to acquire, manage and dispose of all such real and personal property, and such rights, privileges and franchises, as may be necessary, useful or convenient to the utilization or enjoyment of the foregoing enterprises, or any of them.

16. 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.

II - The persons interested in this corporation, and who are instrumental in its foundation are:

F.C.A.DENKMANN, F.C.DENKMANN, E.P.DENKMANN, O.C.PANTALL, E.H.EASTERLING.

These and such other persons as may hereafter be associated with them.

III - The name of this corporation shall be

TALLAHALA LUMBER COMPANY.

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

In furtherance, and not in limitation, of such powers, the corporation is expressly authorized:

1. To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake to assume the whole or any part of the obligations or liabilities, of any person, firm, association or corporation.

2. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of, shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by, any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof to exercise all rights, powers and privileges of ownership, except as may be prohibited by the laws of the State of Mississippi.

3. To issue bonds, debentures or obligations of this corporation, from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise.

4. To purchase, hold, sell and transfer the shares of its capital stock.

5. To have one or more offices, to carry on all or any of its operations and business and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description, in any of the States, Districts, Territories, or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

6. By by-laws to authorize its Board of Directors:

(a) To fix the amount to be reserved as working capital over and above the capital stock paid in, and to authorize and cause to be executed mortgages and liens upon the real and personal

This corporation dissolved and its charter surrendered to the Hon. Walter Sillers, Secretary of State, Jackson, Mississippi, by a vote of its stockholders on 30, 1941. outstanding capital stock paid in full in the Office of the Secretary of State.

property of the Corporation;

(b) From time to time, to determine whether, and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock ledger), or any of them, shall be open to inspection of Stockholders; but no Stockholder shall have any right of inspecting any account, book or document except as conferred by Statute, unless authorized by resolution of the Stockholders or Directors;

(c) To hold meetings outside of the State of Mississippi.

V - The capital stock of this corporation shall be not less than $300,000.00, nor more than $500,000.00 with power to increase or diminish the same within said sums, and subscription for said stock shall be paid for in money or labor done (or in good faith agreed to be done) or money or property actually received.

VI - The domicile of this corporation shall be Canton, in the County of Madison, State of Mississippi, with the right to hold Stockholders' and/or Directors' meetings, either at Canton, or at Jackson, Mississippi.

VII - The period for which this corporation is to exist is fifty years from and after its approval.

VIII - The officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer, and such others as may be, from time to time, fixed by the by-laws."

WITNESS the signatures of the undersigned officers, duly designated by the aforesaid resolution to consumate said amendment, and the seal of said corporation affixed, this, November 10, 1939.

(CORPORATE SEAL)

W. D. Reimers
Vice-President
F. W. Reimers
Secretary.

CERTIFIED COPY OF RESOLUTION AMENDING CHARTER OF INCORPORATION

RESOLVED:

(1) That the Charter of Tallahala Lumber Company, as heretofore amended, be further amended in the following respects, to-wit:

(a) In lieu of Paragraph I of said charter, as set forth in the amendment of November 24, 1902, (as itself amended upon May 25, 1938) substitute the following Paragraph I:

"I - The purposes for which this corporation is created are as follows:

1. To own and deal in lands, timber, logs, lumber and forest products, of any and every kind.

2. To buy, lease and otherwise acquire tung-tree orchards and groves, and to raise, produce, manufacture, and generally deal in, tung trees, nuts, oils and other products and by-products thereof, wholesale and retail, domestic and foreign.

3. 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.

4. To manufacture timber, trees, lumber and their and all other forest products and by-products, into lumber and stock and parts of all kinds, partially and/or wholly fabricated (commonly called dimension), veneers, box shooks, and all other articles and things which may be made from trees, shrubs, bushes and plant growths of any character, and the products and by-products thereof, and to acquire, construct and operate all mills, factories, wood-working plants and other enterprises necessary or convenient to the carrying on of such businesses, or any of them.

5. To engage in the business of treating poles, lumber and other forest products with creosote and/or other wood preservatives; to engage generally in the piling, pole and cross-tie business.

6. To engage in a general mercantile business, wholesale and/or retail, including dry-goods, clothing, groceries, meats, and all other articles customarily handled for sale in department or other general stores.

7. To operate a drug store, and engage generally, wholesale and retail, in the handling and dispensing of drugs, medicines and other articles customarily handled by drugstores, as may be permitted by the laws of the State of Mississippi.

8. To operate lumber yards, wholesale and/or retail.

9. To handle and deal in lumber, brick and building materials of all kinds.

10. 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.

11. To construct, acquire, own, operate, sell, mortgage and lease hydro-electric power plants, together with everything whatsoever pertaining thereto.

12. 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.

13. 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.

14. To purchase, lease, own and sell lands, and thereon to lease, own, operate and maintain dwelling houses, boarding house, 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.

15. To operate such mills, kilns, plants, factories, stores, warehouses, and other structures and establishments, and to acquire, manage and dispose of all such real and personal property, and such rights, privileges and franchises, as may be necessary, useful or convenient to the utilization or enjoyment of the foregoing enterprises, or any of them.

16. 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."

(b) In lieu of Paragraph IV of said Charter, as set forth in the amendment of November 24, 1902, substitute the following Paragraph IV:

"IV - The rights and powers that may be exercised by this corporation, in addition to those elsewhere enumerated, are those conferred by the provisions of Chapter 100 of the Annotated Code of Mississippi, 1930, and amendments thereto.

In furtherance, and not in limitation, of such powers, the corporation is expressly authorized:

1. To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake to assume the whole or any part of the obligations or liabilities, of any person, firm, association or corporation.

2. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of, shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by, any

other corporation or corporations organized under the laws of this state or any other state, country nation or government, and while the owner thereof to exercise all rights, powers and privileges of ownership, except as may be prohibited by the laws of the State of Mississippi.

3. To issue bonds, debentures or obligations of this corporation, from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise.

4. To purchase, hold, sell and transfer the shares of its capital stock.

5. To have one or more offices, to carry on all or any of its operations and business and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description, in any of the States, Districts, Territories, or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

6. By by-laws to authorize its Board of Directors:

(a) To fix the amount to be reserved as working capital over and above the capital stock paid in, and to authorize and cause to be executed mortgages and liens upon the real and personal property of the Corporation;

(b) From time to time, to determine whether, and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock ledger), or any of them, shall be open to inspection of Stockholders; but no Stockholder shall have any right of inspecting any account, book or document except as conferred by Statute, unless authorized by resolution of the Stockholders or Directors.

(c) To hold meetings outside of the State of Mississippi."

(c) In lieu of Paragraph VI of said charter, as last amended upon May 25, 1938, substitute the following Paragraph VI:

"VI - The domicile of this corporation shall be Canton, in the County of Madison, State of Mississippi, with the right to hold Stockholders' and/or Directors' meetings, either at Canton, or at Jackson, Mississippi."

(d) In lieu of Paragraph VIII of said Charter, as set forth in the amendment of November 24, 1902, substitute the following Paragraph VIII:

"VIII - The officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer, and such others as may be, from time to time, fixed by the by-laws."

(2) That W. D. Reimers, Vice-President, and F. W. Reimers, 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 amended 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, F. W. Reimers, Secretary of Tallahala 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 Tallahala Lumber Company, at a special regularly called meeting, upon November 10, 1939, at the office of the corporation, at which a large majority of the Stockholders, representing approximately ninety per cent. (90%) of 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 10, 1939.

F. W. Reimers
Secretary. (SEAL)

STATE OF MISSISSIPPI)
COUNTY OF MADISON)

This day personally appeared before me, the undersigned Notary Public in and for the above County and State, W. D. Reimers and F. W. Reimers, who acknowledged that as Vice-President and Secretary, respectively, of Tallahala Lumber Company they executed and delivered the foregoing amendment to the charter of incorporation of said Tallahala Lumber Company, under due authority thereunto in them vested.

WITNESS my signature and seal of office, this, November 10th, 1939.

L. O. Faver
(SEAL) Notary Public
Jackson, Mississippi.

RECEIVED at the office of the Secretary of State, this, the 1st day of December, 1939, together with the sum of Ten & no/100 Dollars ($10.00), recording fee, and hereby referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.
Jackson, Mississippi, Dec. 19, 1939.

I have examined the foregoing amendment to the charter of incorporation of TALLAHALA LUMBER COMPANY, and I am of the opinion that it is not violative of the Constitution and Laws of this State nor of the United States.

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

State of Mississippi
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Tallahala Lumber Company Canton, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of December 1939.

Hugh White
Governor

By the Governor
Walker Wood,
Secretary of State.

Recorded December 20, 1939.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 7/7/42

No. 8658 W

The Charter of Incorporation of
D. & R. Sales Company.

1. The corporate title of said company is D. & R. Sales Company
2. The names of the incorporators are:
   W. W. Dowdle Postoffice Mobile, Alabama
   F. B. Royster Postoffice Biloxi, Mississippi
   J. I. Ford Postoffice Pascagoula, Mississippi
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
   $5,000.00 Common Capital Stock
5. Number of shares for each class and par value thereof: 50 shares par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:
   Purposes for which it is created:
   To purchase, acquire, own, sell, exchange, or otherwise dispose of new and used automobiles, automobile trucks, motor buses, automobile trailers, truck trailers, motorcycles, bicycles, and other vehicles, aeroplanes, motorboats, and any and all kinds of internal combustion engines or motors and all other forms of power generating units, automobile and truck bodies, and any and all parts, accessories, or other materials or equipment for the maintenance, embellishment, adornment or repair of any of same.
   To acquire, own and operate garages and repair shops for the repair and maintenance of automobiles, motor trucks, motor buses, and all other forms and kinds of motor vehicles and to furnish and equip the same.
   To own and operate filling stations and bulk stations for the sale and distribution at retail and wholesale of gasoline, oil, kerosene, distillate and other forms of fuel internal combustion motors or engines and to acquire, own and install and use any and all equipment necessary or convenient for the operation of same.
   To buy, rent, lease any and all real estate necessary or convenient for the carrying on of the corporate purposes and to construct buildings and other improvements on same.
   To purchase, own, service, collect, renew and foreclose notes and other written instruments or obligations for the payment of money secured by chattel mortgage, conditional sales contracts or other forms of security on automobiles automobile trucks and other personal property.
   To receive and sell automobiles, motor trucks, motor buses, automobile and truck trailers, motorcycles, bicycles and other vehicles, aeroplanes, motorboats and internal combustion engines and other forms of power generating units, automobile or truck bodies and accessories, and any and all parts for any of same on a consignment or commission basis and to engage generally as well as a dealer or broker in any or all of said commodities.
   In addition to the powers herein specifically enumerated the corporation may do and perform any and all acts necessary, convenient or incidental to the exercise of any purpose herein set forth; and the enumeration of purposes herein shall not be construed as restrictive of one another, nor alternative but as all inclusive.
   The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100 Code of Mississippi of 1930 and all acts supplementary or amendatory thereof.
   Publication of notice of the first meeting of persons of interest shall not be necessary and same may be held after one Day's written notice signed by any of the persons signing this application and such notice may be waived by any person 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, and acts supplementary and amendatory thereof.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.
   4 Shares of the par value of $100.00 each.

F. B. Royster
W. W. Dowdle
J. I. Ford
Incorporators.

ACKNOWLEDGMENT

STATE OF ALABAMA
County of Mobile.
This day personally appeared before me, the undersigned authority in and for said County and State, F. B. Royster, one of the incorporators of the corporation known as D. & R. Sales Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19 day of December 1939.
(SEAL) My Commission expires Oct.28,1940 Iva Belle Templin, Notary Public, Mobile Co.,Ala.

State of Alabama
County of Mobile.
This day personally appeared before me, the undersigned authority in and for said County and State, W.W.Dowdle, one of the incorporators of the corporation known as D.& R.Sales Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the___ day of December, 1939.
(SEAL) Iva Belle Templin, Notary Public.

State of Mississippi
County of Jackson
This day personally appeared before me, the undersigned authority in and for said County and State, J.I.Ford, one of the incorporators of the corporation known as D.& R.Sales Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20 day of December, 1939.
(SEAL) Fred Taylor,Clerk Chancery Court Jackson County,Mississippi.
By Grace M. Denny, D. C.

Received at the office of the Secretary of State this the 21st 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. 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 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 D. & R. Sales Company, 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 21st day of December 1939.
Hugh White
Governor

By the Governor
Walker Wood, Secretary of State. Recorded December 21, 1939.

No. 8656 W

THE CHARTER OF INCORPORATION
OF
I. B. S. MANUFACTURING COMPANY

(1) The corporate title of said Company shall be I. B. S. Manufacturing Company.
(2) The names and Post Office addresses of the Incorporators are as follows: Irwin B. Schwabe, 40 Worth Street, New York, N.Y.; Leonard Herrington, New Albany, Mississippi; Alice Wagner, 40 Worth Street, New York, N.Y.
(3) The domicile of the Corporation is New Albany, Union County, Mississippi.
(4) The amount of the authorized capital stock is $50,990.00, of which there shall be two classes:
(a) 990 shares of common, voting, no par value stock, in the following form:

Incorporated
in
Mississippi

NO._____ SHARES_____

I.B.S. Manufacturing Company
New Albany, Mississippi

This certifies that _____ is the owner of _____ shares of common voting stock without any par value in the I.B.S. Manufacturing Company.
The total amount of authorized common capital stock in the I.B.S. Manufacturing Company is nine hundred ninety shares.
This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.
In witness whereof, the Corporation has caused this certificate to be signed by its duly qualified President and Secretary, and sealed with the corporate seal.
This_____day of _____19_____.

_____
President

(SEAL)

_____
Secretary

(b) 500 shares of debenture preferred stock of the par value of $100.00 per share, which shall be in the following form and shall be subject to all the privileges, restrictions, limitations and qualifications set forth on the face thereof as shown in the said certificate:

Incorporated
in
Mississippi

NO._____ SHARES_____

I.B.S. Manufacturing Company
New Albany, Mississippi

This is to certify that the I.B.S. Manufacturing Company hereby acknowledges itself indebted to _____ in the sum of $_____, principal, payable on June 30, 1979, interest at the rate of 8% per annum, payable annually on the 30th day of June in each year, represented by_____ shares of debenture preferred stock of the corporation, each of the par value of $100.00.
The corporation shall reserve the right to redeem any number or all of the certificates of the debenture preferred stock at par plus accumulated interest at any time after June 30th, 1940.
The failure of said corporation for a period of two years to pay any interest hereon, as same become due and payable shall render the corporation in default as to such payments and entitle the owners of certificates as to which delinquency occurs, to declare the principal amount of said certificates due and to institute action against the corporation for the par value of said certificates and accumulated interest thereon.
In the payment of their several claims, all creditors, other than the stock holders of the Corporation, shall rank superior to the holders of the debenture preferred stock, but all holders of debenture preferred stock shall rank pari passu with each other, and superior to the stock holders of the Corporation, with respect to their share, or shares, of no par value common stock.
The Corporation shall , nevertheless, have the right, the interest on the debenture preferred stock having been paid, from time to time, to declare and pay dividends out of the net earnings, upon the no par value common stock of the Corporation.
Neither the Corporation nor its shareholders shall have power to mortgage the property or franchises of the Corporation, except by the written consent of the then registered holders of at least two-thirds in amount of the debenture preferred stock.
In the event of the dissolution of the Corporation or distribution of its assets, the debenture preferred stock outstanding at that time shall first be paid at par, plus all accumulated unpaid interest, and the remainder of the corporate assets shall be divided ratably among the holders of the no par value common stock. The voting power at any stockholders meeting shall be confined exclusively to holders of the no par value common stock, except as provided in Section 194 of the Mississippi Constitution of 1890.
The total authorized issue of the debenture preferred stock of the Corporation is $50,000.00, subdivided into 500 shares of the par value of $100.00 each.
This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.
In witness whereof, the Corporation has caused this certificate to be signed by its duly authorized President and Secretary and sealed with the corporate seal.
This _____day of _____19_____.

_____
President

(SEAL)

_____
Secretary

(5) The sale price per share of the common stock without par value shall be $1.00 per share.
(6) The period of existence of the Corporation shall be 50 years from and after the date of this charter.
(7) The purpose and powers of the Corporation shall be those conferred by Chapter 100 of the Mississippi Code of 1930 and Amendment thereto, and in addition the Corporation shall have the power to engage in the business of manufacturing, shipping and marketing all textile products, garments of all kinds, and of every material, and to that end may engage in every activity usually or necessarily incident to the operation of a garment manufacturing company, not contrary to law. And in addition thereto may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with, within the limits of its authority under this charter; may own, buy, sell, lease, mortgage, or otherwise acquire or

dispose of real estate or personal property; may borrow or loan money; may make all necessary by-laws for the transaction of its business, not contrary to law; and may engage in the business of retailing or wholesaling or jobbing all textile products, or wearing apparel; may own, purchase or acquire patents or patent rights, trade marks, trade names or copyrights; may buy, sell or otherwise acquire or dispose of or pledge or hypothocate any evidence of indebtedness or shares of stock in other Corporations when not prohibited by law.

(8) The number of shares of each class of stock necessary to be subscribed and paid for before the Corporation shall commence business shall be 990 shares of no par value common stock.

WITNESS THE HANDS of the incorporators this 11 day of September A. D. 1939.

IRWIN B. SCHWABE
ALICE WAGNER
LEONARD HERRINGTON

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me, the undersigned authority in and for said County and State, Irwin B. Schwabe and Alice Wagner, who severally acknowledged that they signed and delivered and executed the above and foregoing Charter of Incorporation on the date therein mentioned, and for the purposes therein specified.

Witness my hand and seal this 11 day of September A. D. 1939.

(SEAL)

FRIEDA S. LAZER
Notary Public.

Notary Public
Bronx Co. Clk's No. 21,Reg. No. 77-L-41
New York Co. Clk's No. 521, Reg. No. 1-L-325
Commission Expires March 30 1941

STATE OF MISSISSIPPI
COUNTY OF UNION

Personally appeared before me, the undersigned authority in and for said State and County, Leonard Herrington, who acknowledged that he signed and delivered and executed the above and foregoing Charter of Incorporation on the date therein mentioned, and for the purposes therein specified.

Witness my hand and seal this 14 day of September A. D., 1939.

(SEAL)

INEZ NABORS
Notary Public

My Com. Expires: 10-5-40

Received at the office of the Secretary of State, this the 20th day of December, A. D., 1939, together with the sum of $112.10 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 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 I. B. S. 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 twentieth day of December 1939

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 20, 1939.

No. 8643 W

RESOLUTION

Whereas, it is thought and believed it will be for the best interest of all members of the McComb Chamber of Commerce and for the best interest of the McComb Chamber of Commerce that the said organization be incorporated under the laws of the State of Mississippi as a non-profit organization as provided by law; and,

Whereas, the members of the said organization are in favor of the incorporation of the organization;

Now, therefore, be it hereby resolved that L. Z Dickey, A. B. Williams, E. G. Mixon and R. P. Stedman proceed with the incorporation of the said McComb Chamber of Commerce as aforesaid and they are hereby given the right to do all things necessary to be done in the incorporation of the said organization.

(The above and foregoing resolution was introduced, duly seconded, voted on and adopted at a regular meeting of the McComb Chamber of Commerce held on Tuesday, December 5, 1939 in the offices of the McComb Chamber of Commerce.)

L. Z. DICKEY, President
JUNIOR O'MARA, Secretary

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is McComb Chamber of Commerce.
2. The names of the incorporators are: L. Z. Dickey, Postoffice, McComb, Mississippi. A. B. Williams, Postoffice, McComb, Mississippi. E. G. Mixon, Postoffice, McComb, Mississippi. R. P. Stedman, Postoffice, McComb, Mississippi.
3. The domicile is at McComb, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

To sponsor, participate in and work on any and all civic projects and civic enterprises of all kinds and descriptions for the purpose of improving the civic conditions of the City of McComb City, Mississippi and Pike County, Mississippi; to buy, own and sell real and personal property and make and execute any and all kinds of contracts for the civic improvement of the said City and County; and to do any and all things necessary to do or which should be done for the purpose of civic improvements and the civic welfare of the said City and County; shall issue no shares of stock shall divide no dividends or profits among the members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for corporate debts.

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

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

L. Z. DICKEY
A. B. WILLIAMS
R. P. STEDMAN
E. G. MIXON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Pike.

This day personally appeared before me, the undersigned authority L. Z. Dickey, A. B. Williams, R. P. Stedman and E. G. Mixon incorporators of the corporation known as the McComb 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 13 day of December, 1939.

(SEAL)

JUNIOR O'MARA
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 $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. 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 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 McComb Chamber of Commerce, McComb, 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 21st day of December 1939.

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 21, 1939.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8660 W

The Charter of Incorporation of
NEWELL MINERAL LEASE COMPANY

1. The corporate title of said company is Newell Mineral Lease Company
2. The names of the incorporators are: F. L. Adams Postoffice Jackson, Mississippi; R. N. Kinnaird Postoffice Jackson, Mississippi; G. H. Jones Postoffice Morton, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   The amount of capital stock is $8,286.00.
   2,762 Shares @ $3.00 per share.
5. Number of shares for each class and par value thereof:
   2,762 shares of common stock, par value $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 and sell land; to buy, sell and deal in oil, gas and other mineral leases as well as royalties with the right to buy and sell and deal in 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.
   Eighty (80) Shares of common stock to be subscribed for and paid for before the corporation may begin business.

F. L. Adams
R. N. Kinnaird
G. H. Jones.
Incorporators

ACKNOWLEDGMENT

State of Mississippi
County of Hinds.
This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, F. L. Adams, incorporator of the corporation known as the Newell Mineral Lease Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22nd day of December, 1939.

Mrs. Eleanor Magruder
Notary Public

(SEAL)

State of Mississippi
County of Hinds.
This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, R. N. Kinnaird incorporator of the corporation known as the Newell Mineral Lease Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22nd day of December, 1939.

Mrs. Eleanor Magruder,
Notary Public.

(SEAL)

State of Mississippi
County of Scott.
This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, G. H. Jones incorporator of the corporation known as the Newell Mineral Lease Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22nd day of December, 1939.

J. P. Stokes
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 26th day of December A. D., 1939, together with the sum of $28.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss. Dec. 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 Newell Mineral Lease Company is hereby 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 1939.

Hugh White
Governor

By the Governor

Walker Wood
Secretary of State.

Recorded December 29, 1939.

Original filed in this office. Original opinion now in Attorney Genl's office. Feb. 24, 1945.

No. 8651 W.

RESOLUTION OF THE YAZOO COUNTY COLORED MISSIONARY BAPTIST ASSOCIATION AND AUXILIARY

At a regular meeting of said Association, the following resolution was adopted: "Resolved that the Yazoo County Colored Missionary Baptist Church and Auxiliary incorporate itself under the laws of Mississippi, as a non-profit religious and charitable organization, and that Rev. G. R. Sessions, Rev. J. P. Sanders, Rev. S. L. Robinson, Rev. J. F. Turner, and Rev. W. H. Carter are hereby elected to act as a committee to apply for said charter".

Upon motion duly made and seconded, said resolution was adopted.

We, G. R. Sessions, Chairman, and S. L. Robinson, Secretary of the Yazoo County Colored Missionary Baptist Church and Auxiliary certify that the above is a true and correct transcript of the resolution adopted by said Association at its regular meeting held on the 2nd day of November, 1939.

That same appears of record in Minute Book 1, page 3 of the records of said Association.

Witness our signatures, this 14th day of December, 1939.

G. R. Session, Chairman
Sol Robinson, Secretary.

THE CHARTER OF INCORPORATION OF
THE YAZOO COUNTY COLORED MISSIONARY BAPTIST ASSOCIATION AND AUXILIARY.

1. The corporate title of said company is The Yazoo County Colored Missionary Baptist Association and Auxiliary.
2. The names of the incorporators are:

Rev. G. R. Session Postoffice Yazoo City, Miss.
" J. P. Sanders Postoffice " " "
" J. F. Turner Postoffice " " "
" S. L. Robinson Postoffice " " "
" W. H. Carter Postoffice " " "

3. The domicile is at Yazoo City, 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 encourage, promote and advance the faith, and to organize and foster churches, Auxiliaries, Sunday School and church societies affiliated therewith. To promilgate laws, rules and regulations for the several branches affiliated therewith; to create and maintain a board to consist of 9 members for managing and controlling the affairs of this organization, and to keep a permanent record of its proceedings and shall have the power to elect its own officers.

To have the power to sue and be sued, plead and be impleaded, contract and be contracted with, and shall have the power to:

(a) Own church building or buildings for holding worship for each affiliated congregation, each to hold a reasonable quantity of ground annexed to such house or building.
(b) Own a pastor's home and Sunday School Building for each affiliated congregation, with a reasonable quantity of ground annexed.
(c) Own and maintain a house or building for holding of conferences and conventions with a reasonable quantity of ground annexed.
(d) Own and maintain a camp ground for religious purposes together with necessary buildings and reasonable quantity of ground in connection therewith.
(e) To own lands for cemetery or cemeteries of sufficient dimension.
(f) To have power to do any and all acts necessary to propogate and encourage the faith.
(g) To receive gifts and make donations for school and church purposes.
(h) Shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each 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.

G. R. Session
J. P. Sanders
J. F. Turner
Sol Robinson
W. H. Carter
Incorporators.

ACKNOWLEDGMENT

State of Mississippi
County of Yazoo.

This day personally appeared before me, the undersigned authority, Rev. G.R.Sessions, Rev. J.P. Sanders, Rev. J.F.Turner, Rev. S.L.Robinson and W.H.Carter incorporators of the corporation known as the Yazoo County Colored Missionary Baptist Association and Auxiliary 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, 1939.

(SEAL) Catherine Powell, Notary Public.

Received at the office of the Secretary of State this the 18th 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. 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 The Yazoo County Colored Missionsry Baptist Association and Auxiliary is hereby 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.

Hugh White
Governor.

By the Governor

Walker Wood,
Secretary of State.

Recorded December 29, 1939.

No. 8668 W

RESOLUTION OF STOCKHOLDERS PROVIDING FOR
AMENDMENT OF CHARTER.

Be it resolved by the stockholders of Corinth Coca Cola Bottling Company, in regular annual meeting assembled, that the corporate charter of the corporation be amended as follows:

Article "4", providing that the capital stock of the corporation shall be $2,000, shall be amended so as to read as follows:
4. Amount of Capital Stock - - - - - - - $40,000.

Be it further resolved that A. K. Weaver, president of this corporation be instructed to make application for the said amendment.

State of Mississippi,
County of Alcorn.
I, Benj. R. Warriner, a Notary Public in and for said county and state, hereby certify that the foreoing is a true and correct copy of a certain resolution adopted by the stock holders of Corinth Coca Cola Bottling Company at their regular annual meeting held in the City of Corinth, said county and state, on the 27 day of December, 1939, as shown by the minutes of the said meeting recorded on page 66 of the minute Book of the said corporation now before me.
Witness my hand and official seal at office in the City of Corinth, said county and state, this the 27 day of December, 1939.

(CORPORATE SEAL)

B. R. WARRINER
Notary Public.

(NOTARIAL SEAL)

AMENDMENT OF CHARTER
OF
CORINTH COCA COLA BOTTLING COMPANY.

Pursuant to a resolution of the stockholders of Corinth Coca Cola Bottling Company, adopted at the regular annual meeting of the stockholders thereof, held in the offices of the corporation in the City of Corinth, Alcorn County, Mississippi, on the 27 day of December, 1939, as provided in the by-laws of the corporation, all as shown by certified copy of said resolution hereto attached, A. K. Weaver, president of the said corporation hereby applies to the state of Mississippi for an amendment to corporate charter of the said corporation in the following particular, to-wit:
Article "4", providing that the capital stock of the corporation shall be $2,000, shall be amended so as to read as follows:

4. Amount of Capital Stock - - - - - - - - $40,000.

A. K. WEAVER, President
Corinth Coca Cola Bottling Co.

State of Mississippi,
County of Alcorn.
Personally appeared before me, Benj. R. Warriner, a Notary Public of said state and county, A. K. Weaver, president of Corinth Coca Cola Bottling Company, who acknowledged that he executed the foregoing application for amendment to the charter of the said corporation as official of the said company, and for the purposes therein expressed.
Witness my hand and official seal at office in the City of Corinth, said county and state, this the 27 day of December, 1939.

(CORPORATE SEAL)

B. R. WARRINER, Notary Public.

(NOTARIAL SEAL)

Received at the office of the secretary of state, this the 1st day of January, 1940, 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.

OPINION OF ATTORNEY GENERAL.

I have examined the proposed amendment to the corporate charter of Corinth Coca Cola Bottling Company, and am of the opinion that it does not violate the constitution and laws of this state or of the United States.

This the first day of January, 1940.

GREEK L. RICE, Attorney General
By W. D. Conn, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Corinth Coca Cola Bottling Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of January, 1940

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 1, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8663 W

CHARTER OF INCORPORATION
OF
DELTA FERRY COMPANY

8/19/43

2/2/42

This instrument set aside by order of State Tax Commission, dated May 13, 1942, under provisions of Chapter 121, Laws of 1934, copy of said order filed in Office of Secretary of State, May 1942.

1) The corporate title of said Company is: "DELTA FERRY COMPANY"
2) The name and post office addresses of each are: W. T. Wynn, Greenville, Miss.; J. S. Hafter, Greenville, Miss.; L. R. Foote, Greenville, Miss.
3) The domicile of said Company is: Greenville, Mississippi.
4) The amount of authorized capital stock is TWENTY THOUSAND AND NO/100 DOLLARS ($20,000.00) to be issued as two hundred (200) shares of common stock with par value of $100.00 per share.
5) The sale price per share shall be ONE HUNDRED AND NO/100 DOLLARS ($100.00) per share.
6) The period of existence is fifty (50) years.
7) The corporation is organized for the purpose of carrying on a ferry business both in the State of Mississippi and State of Arkansas and said corporation shall have the right to buy, sell, lease or otherwise acquire and dispose of boats, landing barges, and land to be used for ferry purposes; shall have the authority to buy, sell or issue notes or other evidences of debt for the purpose of carrying on its business and shall have the right to do all things usual, customary or incident to the operation of a ferry business; and, in addition thereto, all rights and privileges conferred upon said 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 22nd day of December, 1939.

W. T. WYNN
J. S. HAFTER
L. R. FOOTE

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 W. T. WYNN, J. S. HAFTER and L. R. FOOTE, 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 22nd day of December, 1939.

(SEAL)

KATE DICKERSON
Notary Public.

Received at the office of the Secretary of State, this the 27th 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., 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 Delta Ferry Company is hereby 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.

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State,

Recorded December 29, 1939.

The foregoing enumeration of objects and powers shall not be held to limit or restrict the general powers conferred on a corporation 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. 20 Shares Common Capital Stock of the total par value of $2,000.00

9. Publication of notice of the first meeting of persons in interest of this Corporation shall not be necessary and same may be held on one hour's written notice, which notice may be given by one or more of the undersigned.

HERMES F. GAUTIER
OLIVIA V. DELMAS
E. H. BACOT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Jackson.

This day personally appeared before me, the undersigned authority E. H. Bacot, Hermes F. Gautier and Miss Olivia V. Delmas incorporators of the corporation known as the Gulf Housing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of December, 1939.

(SEAL)

FRED TAYLOR
Clerk Chancery Court
Jackson County, Mississippi.

Received at the office of the Secretary of State this the 7th day of December, 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. 2, 1940.

I have examined this charter of incorporation and am of the opinion 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 The Gulf Housing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of January 1940

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 3, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8675 W

RESOLUTION

BE IT RESOLVED, that the capitol stock of the Philadelphia Hospital, Inc., be increased from the sum of $20,000.00 to the sum of $50,000.00.

BE IT FURTHER RESOLVED, that Dr. C. H. Harrison, the President, be authorized and directed to make application to the Secretary of the State to increase the capitol stock from $20,000.00 to $50,000.00; which resolution was adopted by a unanimous vote of the stock holders.

This is to certify that the above and foregoing Resolution is a true and correct copy of the Resolution adopted by a unanimous vote of all the stock holders of the ~~Resolution adopted by a unanimous vote of all the stock holders of the~~ Philadelphia Hospital, Inc. at its regular meeting, held in the office of its place of business in the city of Philadelphia, Neshoba County, Mississippi, at 8 o'clock, p.m., on January 1, 1940, and that said resolution is duly recorded in the minutes of the stock holders meetings.

WITNESS MY signature this the 2nd day of January, 1940.

(SEAL)

EVA WILKINSON
Secretary of the Philadelphia Hospital, Inc.

TO THE HON. WALKER WOOD, SECRETARY OF STATE:

The Philadelphia Hospital, heretofore incorporated pursuant to the provisions of Chapter 100, Code of Mississippi, 1930, now desires to ammend its charter in the amount of the capitol stock by increasing the same to the amount of $50,000.00 capitol stock, said capitol stock to be evidenced by 500 shares of common stock at $100.00 per share, par value.

Respectfully submitted.

C. H. HARRISON, M. D.
President of the Philadelphia Hospital, Inc.

STATE OF MISSISSIPPI
COUNTY OF NESHOBA

This day, personally appeared before me, the undersigned authority, Dr. C. H. Harrison, President of the Philadelphia Hospital, Inc., who acknowledged that he signed and executed the above and foregoing application for ammendment to the charter as President of said corporation, on this the 2nd day of January, 1940.

(SEAL)

EDITH FULTON
Notary Public

Received at the office of the Secretary of State, this the 3rd day of January, A. D., 1940, 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 3, 1940.

I have examined this charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of Philadelphia Hospital is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of January, 1940

HUGH WHITE
Governor

By the Governor.

WALKER WOOD

Secretary of State.

Recorded January 4, 1940

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Neshoba County, Mississippi, dated 11-26-1948
certified copy of said decree filed in this office, this November 30, 1948.
Heber Ladner, Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8678 W

THE CHARTER OF INCORPORATION
OF
C. H. Christopher, Incorporated

1. The corporate title of said company is C. H. Christopher, Inc.
2. The names of the incorporators are: C. H. Christopher, Postoffice, Meridian, Mississippi, C. D. Christopher, Postoffice, Meridian, Mississippi; J. M. Christopher, Postoffice, Meridian, Mississippi.
3. The domicile is at 3926-5th Street, Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00 Common
5. Number of shares of each class and par value thereof: _____.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To engage in the business of buying and selling merchandise of all kinds in one or more places of business and to contract for, buy, sell, hold, lease, mortgage, grant, or otherwise acquire, and dispose of all real and personal property as shall from time to time be found necessary and convenient for the purpose of the Corporation's 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-Six and one half shares common.

C. H. Christopher- 56½
C. D. Christopher
J. M. Christopher
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me, the undersigned authority J. M. Christopher incorporators of the corporation known as the C. H. Christopher, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of Jan., 1940.

(SEAL)

H . R. MORTON
Justice of the Peace.

STATE OF MISSISSIPPI
County of _____.

This day personally appeared before me, the undersigned authority C. D. Christopher incorporators of the corporation known as the C. H. Christopher, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of Jan., 1940.

(SEAL)

H. R. MORTON
Justice of the Peace.

STATE OF MISSISSIPPI
County of _____.

This day personally appeared before me, the undersigned authority C. H. Christopher incorporators of the corporation known as the C. H. Christopher, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of Jan., 1940.

H. R. MORTON
Justice of the Peace.

(SEAL)

Received at the office of the Secretary of State this the 5th day of January, A. D., 1940, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Jan. 5, 1940.

I have examined this charter of incorporation and am of the opinion 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. H. Christopher, Inc., is hereby 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 1940

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 6, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8683 W

CHARTER OF INCORPORATION
OF
GREENVILLE CEMETERY ASSOCIATION

I. The corporate title of said Association is GREENVILLE CEMETERY ASSOCIATION
II. The names and post office addresses of the incorporators are:
Mrs. Louise H. Gray, Greenville, Mississippi;
Miss Grace Everman, Greenville, Mississippi;
Mrs. Elizabeth W. McKee, Greenville, Mississippi.
III. The domicile of the Corporation in this State is Greenville, Mississippi.
IV. The amount of authorized capital stock is none.
V. The purposes for which the Corporation is created, not contrary to law, are: To buy, acquire by gift, hold, and sell land and real property, and to properly maintain land and improvements thereon situated, for civic improvement, burial and cemetery purposes; to mortgage or encumber, if it be necessary, to raise money for any purpose; to do and perform all things and acts incident to the management of cemeteries and necessary to be done for such purposes. The rights and powers that may be exercised by said Corporation, in addition thereto, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.
VI. The period of existence, not to exceed fifty years, is fifty years.
VII. 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 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.

Mrs. Louise H. Gray
Miss Grace Everman
Mrs. Elizabeth W. McKee
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority in and for said county and state, the within named Mrs. Louise H. Gray, Miss Grace Everman, and Mrs. Elizabeth W. McKee, incorporators of the corporation known as the Greenville Cemetery Association, who each acknowledged that she signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned, as her own act and deed.

Given under my hand and official seal, this the 8th day of January, 1940.

Quay Cunningham
Notary Public.

(SEAL)

RECEIVED at the office of the Secretary of State this the 9th day of January, 1940, together with the sum 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 9, 1940

I have examined this Charter of Incorporation and am of the opinion 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

The following resolution was offered by Mrs. Julian Fort and seconded by Mrs. Louise H. Gray, and on a "Yea" and "Nay" vote was unanimously adopted.

"RESOLUTION

"Be it Resolved by Greenville Cemetery Association, in regular business meeting of the Association, that it is to the best interest of the Association that the same be incorporated so that the corporation may own the real estate now in the name of the Association and may, if necessary, execute deeds of trust thereon, or other instruments:

"Now, therefore, be it resolved that the following members of the Association, Mrs. Louise H. Gray, Miss Grace Everman, and Mrs. Eilizabeth W. McKee, be and they are hereby authorized to apply for a charter of incorporation with the name, Greenville Cemetery Association, but the corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death, or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts but the entire corporate property shall be liable for the claims of creditors.

"Be it further resolved that the said members are authorized to do anything necessary to perfect the organization of the corporation under the said name for said purposes."

I, Elizabeth W. McKee, Secretary of Greenville Cemetery Association, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the said Association at a regular business meeting thereof held on the 3d day of January, 1940, as the same appears on the minutes of the Association. Given under my hand, this January 3, 1940.

Elizabeth W. McKee, Secretary.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Greenville 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 Ninth day of January 1940.

By the Governor. Hugh White, Governor
Walker Wood
Secretary of State.

Recorded January 10, 1940.

No. 8682 W MINUTES OF A MEETING OF HOLLY SPRINGS GARDEN CLUB, HELD IN THE CITY HALL AT HOLLY SPRINGS, MISS., JANUARY 4, 1940.

The Holly Springs Garden Club met in the City Hall, city of Holly Springs, Marshall County, Mississippi, on January 4, 1940; present and presiding, Mrs. Helen Buchanan, President, Mrs. Henry Levy, Secretary.

The roll was called by Mrs. Henry Levy, Secretary, and a quorum found to be present.

Mrs. Carter Lowery, a member, then moved that a committee be appointed consisting of three members, towit, Mrs. H. A. Harris, Mrs. Helen Buchanan, and Mrs. Henry Levy, and be authorized to apply for a charter for the Holly Springs Garden Club, to the end that the said Holly Springs Garden Club be incorporated as a civic, non-profit Club. This motion, being duly seconded, after discussion, the President duly put the question and a majority of those present then and there voted in the affirmative for the said motion, and the motion was declared adopted and spread upon the minutes of the Club, and appears in the minute book of said Club at page 52.

Mrs. Henry Levy, Sec.

I, Mrs. Henry Levy, as Secretary of the Holly Springs Garden Club, do hereby certify that the foregoing is a true and correct copy of the minutes of the meeting held of the Holly Springs Garden Club, in the City Hall, January 4, 1940.

Witness my signature as Secretary of said Club, this the 8th day of January, A. D., 1940.

Mrs. Henry Levy
Secretary, Holly Springs Garden Club.

THE CHARTER OF INCORPORATION OF THE HOLLY SPRINGS GARDEN CLUB.

(1) The corporate title of said company shall be The Holly Springs Garden Club, Inc.

(2) The names and post-office addresses of the incorporators are as follows: Mrs. H. A. Harris, Holly Springs, Mississippi; Mrs. Helen Buchanan, Holly Springs, Mississippi, and Mrs. Henry Levy, Holly Springs, Mississippi.

(3) The above-named incorporators having been designated by the Holly Springs Garden Club, a civic improvement society, as the three members authorized by the organization on its minutes to apply for a charter.

(4) There will be no authorized capital stock.

(5) There will be no sale price for the stock.

(6) The period of existence is to be fifty years.

(7) The purposes for which the corporation is created is to make civic improvements in and around the city of Holly Springs. There is to be no profit to any member of the Club in any way, and no salary is to be paid to any of its officers. Its purpose is to organize the ladies of the city of Holly Springs, and to promote the general improvement of physical properties of the streets of the city of Holly Springs, Miss. and the homes.

(8) There are to be no shares.

(9) The rights of the corporation are to own real estate, to convey and to mortgage the same, to receive donations; to collect membership dues from the members of the Holly Springs Garden Club, Inc. The only penalty for the non-payment of dues shall be the expulsion of any member failing to pay the dues. There shall be no shares of stock issued, and no dividends or profits divided among the members. Each member shall have the right to one vote in the election of all officers; and the loss of membership by death, or otherwise, shall terminate all interest of such member in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. The corporation shall have the right to sue and to be sued in its corporate name; to acquire real estate and personal property, and to dispose of the same in its corporate name.

The officers of the said corporation shall consist of a President, Vice President, Secretary and Treasurer; and the corporation shall have a right to appoint various committees for the purpose of carrying on various activities of said Club, which will be those usually carried on by a civic improvement society.

Respectfully submitted,
Mrs. H. A. Harris
Mrs. Helen Buchanan
Mrs. Henry Levy

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

Personally appeared before me, S. V. Cochran, Clerk of the Chancery Court in and for said County and State, duly qualified, commissioned and acting, Mrs. H. A. Harris, Mrs. Helen Buchanan and Mrs. Henry Levy, who, first being by me duly sworn on their oaths, stated: that the facts contained in the foregoing application for a charter of the Holly Springs Garden Club, Inc. are true and correct as stated.

Given under my hand and official seal, this the 5th day of January, A. D., 1940.

(SEAL) S. V. Cochran, Chancery Clerk.

My Com. Expires Jan. 1, 1944.

Received at the office of the Secretary of State, this the 9th. day of January A.D., 1940, together with the sum of $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 9, 1940.

I have examined this charter of incorporation, and am of the opinion 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 The Holly Springs Garden 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 Ninth day of January 1940.

Hugh White
Governor

By the Governor

Walker Wood
Secretary of State.

Recorded January 10, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Disposed of by Close Fax Corporation as Authorized by Section 15, Chapter 131, Laws of Mississippi 1934 4/8/42

No. 8685 W

THE CHARTER OF INCORPORATION OF GENERAL CONTRACTORS, INC.

I

The corporate title of said company is: General Contractors, Inc.

II

The names of the incorporators are:
W. H. Cox, Jackson, Mississippi.
V. S. Ivey, Jackson, Mississippi.

III.

The domicile of the corporation is: Jackson, Mississippi.

IV.

The amount of authorized capital stock is:
The corporation may issue ten 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 years.

VII.

The purposes for which the corporation is created are:
The corporation is created and authorized to engage in a general contracting and construction business of any and all kinds for profit; and to buy, sell, trade in, mortgage, and otherwise acquire, own, dispose of, and deal in any and all kinds of property, real, personal, or mixed, for profit, not prohibited by law; and in addition thereto, said corporation shall have and enjoy all of the rights, powers and privileges which 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 said corporation shall commence business is:
The corporation may commence business when at least five 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 January 10th, A. D., 1940.

W. H. Cox
V. S. Ivey
Incorporators

THE STATE OF MISSISSIPPI)
County of Hinds.)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared W. H. Cox and V. S. Ivey, incorporators of the corporation known as "General Contractors, Inc.," who then and there acknowledged that they severally 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 January 10th, A. D., 1940.

A. R. Covington,
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 10th, day of January, 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.

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 10 day of January, A. D., 1940.

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 General Contractors, Inc. is hereby 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 January 1940.

Hugh White
Governor

By the Governor

Walker Wood
Secretary of State.

Recorded January 11, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8689 W

THE CHARTER OF INCORPORATION
OF
ARK-MISS. OIL CO.

1. The corporate title of said Company is Ark-Miss. Oil Co.
2. The names of the incorporators are: H. M. Kendall, Jackson, Mississippi; C. B. Snow, Jackson, Mississippi.
3. The domicile of said Corporation is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes is five thousand dollars ($5,000.00), all common stock, par value $1.00 per share.
5. Number of shares for each class and par value thereof: Five Thousand (5000) shares of common stock of the par value of $1.00 per share.
6. The period of existence is fifty years.
7. The purpose for which said Corporation is created:

To buy, own, acquire and sell oil, gas and mineral leases, and interests in oil, gas and minerals in, on and under lands; to explore for mineral indications, and to drill and mine for oil, gas and other minerals, and to produce oil, gas and other minerals, and market the same; to operate a refinery or refineries for the processing of oil, gas and other minerals; to operate pipe lines, storage tanks and the like; to engage in the business of draying and hauling for hire or otherwise; and to do each and everything necessary, proper or incident to the operation of any business connected with the foregoing purposes.

To buy, own, build, have built, 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 m ay begin business when 1000 shares of said stock have been subscribed for and paid for.

H. M. KENDALL
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 H. M. Kendall and C. B. Snow, incorporators of the Corporation known as Ark-Miss. Oil Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on the 12th day of January, 1940.

A. R. COVINGTON
Notary Public

(SEAL)

Received at the office of the Secretary of State this 12 day of Jany 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., Jan. 12, 1940.

I have examined this charter of incorporation and am of the opinion 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 Ark.-Miss. Oil Co., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of January 1940

HUGH WHITE
G o v e r n o r

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 12, 1940.

This copy of a charter of incorporation duly signed by the Secretary of State of Mississippi, and filed in this office, this 1st day of June, 1941. Witness my official signature and seal of office, this the 1st day of June, 1941.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Surrendered by Order for Forfeiture as Authorized by Section 15, Chapter 138, Laws of Mississippi 1936 4/8/42

No. 8686 W

THE CHARTER OF INCORPORATION
OF
NATIONAL DRILLING CO.

1. The corporate title of said company is NATIONAL DRILLING CO.
2. The names of the incorporators are: T. J. SPIKES, Postoffice, JACKSON, MISSISSIPPI; W. M. YOUNG, 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 all fundamentally equal, the value and sales price of which may be fixed or declared from time to time by the BOARD OF DIRECTORS, the original declared value being $.10 per share.
5. Number of shares for each class and par value thereof: 100,000 Shares of no par common.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created:
To drill oil, gas, mineral, and water wells of any kind;
To buy, sell, own, possess, lease and develop real and personal property and all mineral rights and interests pertaining thereto; to operate mining explorations, mineral wells, refineries and pipe lines; to engage in geological and geophysical work; to drill wells; and to carry on a general contracting and construction business, especially with reference to oil, gas and mineral wells and explorations of a kindred character:
To purchase, lease or otherwise acquire lands and the mineral rights thereto, buildings, plants, factories, warehouses, laboratories, refineries, pipe lines and transportation equipment and facilities and all equipment incident to the conduct of the business or businesses relating 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, formulas, inventions and patents capable of being used in connection with or incident to the business or businesses of this corporation; and to grant, sell, license to orthers any and all such rights as held 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 whatsoever deal in and dispose of real and personal property;
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;
To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association, or corporation, town, city, county, body-politic, state, territory, government, or colony or dependency thereof;
To borrow money for any of the purposes of the corporation and to draw, make accept, 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, transferrable or non-transferrable instruments and evidences of indebtedness, and to secure the assignment, in trust of the whole or any part of the property of the corporation at the time owned or thereafter acquired;
To purchase, repurchase, hold, sell, and transfer the shares of its capital stock; 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 without restrictions as to place or amount;
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 created, authorized, conferred, or permitted by law and all amendments thereto, and to exercise, enjoy and use the same;
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 herein enumerated shall be considered as individual objects, purposes and powers, and except where otherwise expressed shall be in no way limited nor restricted by reference to or reference from the terms of any other clause or paragraph of this certificate of incorporation;
The foregoing shall be construed both as objects and powers, and the enumerations thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation, but each of the businesses, objects and powers specified above 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. 5,000 Shares Common.

W. M. YOUNG
T. J. SPIKES
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.
This day personally appeared before me, the undersigned authority W. M. Young and T. J. Spikes incorporators of the corporation known as the National Drilling Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of January, 1940.
(SEAL) My Commission Expires Jan. 21, 1941 PAUL B. BIGGS, Notary Public.

Received at the office of the Secretary of State this the 10th day of January A. D., 1940, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., Jan. 11, 1940.
I have examined this charter of incorporation and am of the opinion 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 anf foregoing Charter of Incorporation of National Drilling 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 Eleventh day of January 1940

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State.
Recorded January 12, 1940.

Certified copy of Resolution setting Par Value at $2.00 per share, this February 15, 1942 & additional fee paid, Receipt #373 W. Walker Wood, Secy of State. 10,000 Shares

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8690 W.

CHARTER OF INCORPORATION OF
HARDWOOD DIMENSION MILL, INCORPORATED.

1. The corporate title of said company is Hardwood Dimension Mill, Incorporated.
2. The names and post office addresses of the incorporators are:
   Davis G. Skinner, Jackson, Mississippi
   Corinne F. Skinner, Jackson, Mississippi.
   J. L. Fetterman, Jackson, Mississippi.
3. The domicile of the corporation is Jackson, Hinds County, State of Mississippi.
4. The amount of authorized capital stock is Five Thousand Dollars ($5,000.00) without par value, represented by one hundred (100) shares.
5. The sale price per share is Fifty Dollars ($50.00), but the Board of Directors is hereby authorized to change such sale price if it deems it desirable or necessary.
6. The period of existence is fifty (50) years.
7. The purposes for which this corporation is created are: to buy and sell, either at wholesale or retail, timber, lumber, dimension stock, and all other products manufactured from timber; to manufacture for sale all products manufactured from timber; to act as agent or broker either in the purchase or sale of any timber product; to buy, sell own or lease real estate; and in addition thereto the rights and powers that may be exercised by said corporation are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and all laws amendatory thereof or supplementary thereto.
8. The corporation may commence business when twenty (20) shares of capital stock have been subscribed and paid for.

Witness the signaturesof the incorporators this 11th day of January 1940.

DAVIS G. SKINNER
J. L. FETTERMAN
CORINNE F. SKINNER

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned officer, in and for the foregoing County and State, the within named Davis G. Skinner, Corinne F. Skinner and J. L. Fetterman, who acknowledged that they signed and delivered the foregoing articles of incorporation of the Hardwood Dimension Mill, Incorporated, on the day and year therein mentioned.

Given under my hand and seal of office this 11 day of January, 1940.

(SEAL)

DOROTHY BOLTON
Notary Public.

Received at the office of the Secretary of State, this the 12 day of January 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., January 12, 1940.

I have examined this charter of incorporation, and am of the opinion 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 Hardwood Dimension Mill, Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of January 1940

HUGH WHITE
Governor

By the Governor

WALKER WOOD
Secretary of State

Recorded January 12, 1940.

This corporation dissolved by order of State Tax Commission on January 18, 1960, Copy of said suspension filed in this office on January 20, 1960.

Heber Rodney, Secretary of State

No. 8688 W

THE CHARTER OF INCORPORATION
OF
COLONIAL COURTS, INC.

1. The corporate title of said Company is Colonial Courts, Inc.
2. The names of the incorporators are: G. H. Harris, Jackson, Mississippi
Frank Fort, Jackson, Mississippi
Dudley H. White, 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 engage in the development of property and of a subdivision or subdivisions, and to act for itself and as agent or broker for others.

To buy, own, build, have built, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property for any purpose not authorized by law.

The rights and powers that may be exercised by the corporation in addition to the foregoing, are those conferred by Chapter 100, Mississippi Code of 1930, and any and all amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Corporation may begin business when 10 shares of said stock have been subscribed for and paid for.

Frank Fort
G. H. Harris
Dudley H. White

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 G. H. Harris, Frank Fort and Dudley H. White, incorporators of the corporation known as Colonial Courts, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on the 12 day of January, 1940.

(SEAL)

A. R. Covington
Notary Public.

Received at the office of the Secretary of State this 12 day of Jany 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. Jan 12 1940

I have examined this charter of incorporation and am of the opinion 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 Colonial Courts, Inc. is hereby 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 1940

Hugh White
Governor

By the Governor

Walker Wood
Secretary of State

Recorded January 12, 1940.

No. 8691 W.

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

OF

SOUTHWEST MISSISSIPPI ELECTRIC POWER ASSOCIATION

(1) The name of the Corporation is SOUTHWEST MISSISSIPPI ELECTRIC POWER ASSOCIATION.

(2) The date of filing the certificate of incorporation in the office of the Secretary of State was June 21, 1937, and in the office of the Chancery Clerk of Jefferson County, Mississippi, was October 21, 1937.

(3) The provisions of said certificate of incorporation to be amended are:

Article III. The operations of the Corporation shall be principally conducted in the Counties of Adams, Amite, Claiborne, Copiah, Franklin, Hinds, Jefferson, Lincoln and Wilkinson, in the State of Mississippi.

Article V. Section 1. The government of the Corporation and the management of its affairs shall be vested in a board of not to exceed eighteen (18) directors.

In testimony whereof, we have hereunto set our hands and affixed our seals, this 11th day of January, 1940.

J. MACK JONES
President of Southwest Mississippi Electric Power Association

Signed and sealed in the presense of:

E. G. TRULY

L. J. MILLER
Secretary of Southwest Mississippi Electric Power Association

(SEAL)

State of Mississippi
County of Claiborne

Personally appeared before the undersigned authority, in and for said County and State, J. Mack Jones and L. J. Miller, both personally known to me, the President and Secretary, respectively, of Southwest Mississippi Electric Power Association, who, being first duly sworn, depose and say that they have been authorized to execute and file the attached Certificate of Amendment of Certificate of Incorporation of Southwest Mississippi Electric Power Association by the votes cast in person by a majority of the members of said corporation entitled to vote.

J. MACK JONES
L. J. MILLER

Sworn to and subscribed before me this the 11 day of January, 1940.

H. S. HEADLEY
Circuit Clerk.

(SEAL)

By Colesto H. Hackett, D. C.

Received at the office of the Secretary of State, this the 12th day of January A. D., 1940, together with the sum of $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 13, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of Southwest 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 Thirteenth day of January 1940

HUGH WHITE
Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 13, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8695 W

THE CHARTER OF INCORPORATION OF
GLOSTER MOTOR COMPANY, INCORPORATED.

1. The corporate title of said company is Gloster Motor Company, Incorporated.
2. The names of the incorporators are: H. H. Crosby Postoffice Crosby, Mississippi; L. O. Crosby, Jr. Postoffice Crosby, Mississippi; E. S. Hagert Postoffice Gloster, Mississippi.
3. The domicile is at Gloster, Amite County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   Ten Thousand 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) To acquire, buy, sell and dispose of automobiles, trucks, of any and all kinds, automobile parts, tires and any and all other accessories necessary in the operation or maintenance of said automobiles and trucks and other motor vehicles; also to acquire, buy, sell and dispose of tractors, cultivators, wagons and any and all other farm implements of every character and description, parts thereof, including any and all parts necessary for the repair, maintenance and operation of said farm equipment or machinery; also to acquire, buy, sell and dispose of mechanical refrigerators or ice boxes of any and all kinds, whether powered by electricity, kerosene or otherwise, and to maintain repair shop for the repair, maintenance and upkeep of same; to acquire, buy, sell and dispose of any and all parts necessary, useful or usable in the operation, repair, maintenance or upkeep of said mechanical refrigerators, whether run by electricity, kerosene or other power.

(b) To maintain sales room for sale to the general public of said farm machinery, equipment, automobiles, trucks, refrigerators, parts and to operate a garage and general repair shop for the repair, maintenance and general servicing of said farm equipment, machinery, automobiles, trucks, and any and all other kinds of vehicles, whether motor or otherwise.

(c) To acquire, buy, sell and dispose of gasoline, oil, grease, tires and tubes, and to operate filling stations and to acquire, buy, sell and dispose of any and all materials, agencies, for the purpose of propelling motor vehicles, and to acquire, buy, sell and dispose of any and all materials, accessories or parts for the repair of any and all vehicles, whether motor or otherwise; to acquire, buy, own and operate filling stations, garages, sales rooms, to acquire, own lease and sell real estate and to operate stores and to do any and all things necessary in the acquisition, purchase and sale of automobiles, trucks, refrigerators, farm implements, gasoline, oil, and accessories used for repair and upkeep of said farm machinery, automobiles, trucks and refrigerators.

(d) 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 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 hald 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.

(e) To borrow money and to make and issue promissory notes, bills or 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.

(f) 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 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 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 corporation 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.

H. H. Crosby
L. O. Crosby, Jr.
E. S. Hagert
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Wilkinson

This day personally appeared before me, the undersigned authority H. H. Crosby, L. O. Crosby, Jr., and E. S. Hagert incorporators of the corporation known as the Gloster 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 15th., day of January, 1940.

May Anderson,
Notary Public

(SEAL)

Received at the office of the Secretary of State this the 15th day of January A. D., 1940, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Jan. 15, 1940.

I have examined this charter of incorporation and am of the opinion that it is not violative

This corporation dissolved pursuant to Chancery Court of Amite County, Mississippi, Cause No. 9742. Walker Wood, Secretary of State. By Albert Ethridge, Chancery Court Clerk, Amite Co. Miss. Effective, the 30 day of July

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 Gloster Motor Company, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of January 1940.

Hugh White
Governor

By the Governor

Walker Wood
Secretary of State.

Recorded January 15, 1940.

Publication, Showing publication made on July 9, 1940
in this office July 19, 1940
Walker Wood Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 12/30/41.

No. 8693 W

RESOLUTION AMENDING CHARTER OF INCORPORATION OF MAGRUDER-TERNEY & COMPANY, DREW, MISSISSIPPI

BE IT RESOLVED that the Charter of this Corporation, Magruder-Terney & Company, Drew, Mississippi, be amended so as to change the corporate title of said corporation.

BE IT FURTHER RESOLVED that the Charter of Magruder-Terney & Company, Drew, Mississippi, be amended, as provided by law, so that Paragraph One (1) of said Charter, as amended, read as follows:

"1. The corporate title of said Company is BROWN MOTOR COMPANY."

BE IT FURTHER RESOLVED that the President of this Corporation be and he is hereby authorized, directed and empowered to do and perform all things necessary to carry out the purpose of this Resolution and to secure the amendment of the corporate charter of the Company, as provided by law, this the 13th day of January, 1940.

W. P. Brown
President.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

Personally came and appeared before me, a notary public in and for the State and County aforesaid, W. P. Brown, who acknowledged to me that he is President of Magruder-Terney & Company, a corporation chartered by the State of Mississippi and domiciled in Drew, Sunflower 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 Magruder-Terney & Company, on the 13th day of January, 1940, at a duly called and held meeting of said stockholders, which said meeting was held in the office of the Company in the Town of Drew, Mississippi, and at which meeting all of the capital stock of the Corporation was represented.

Given under my hand and official seal, this the 13th day of January, 1940.

Ann Sklar
Notary Public.

(SEAL)

AMENDMENT TO THE CHARTER OF MAGRUDER-TERNEY & COMPANY, DREW, MISSISSIPPI.

Amend Paragraph One (1) of the Charter of Incorporation of Magruder-Terney & Company, Drew, Mississippi, so that the same reads as follows:

"1. The corporate title of said Company is BROWN MOTOR COMPANY."

Magruder-Terney & Company
By W. P. Brown
President.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

Personally appeared before me, a notary public in and for the State and County aforesaid, W. P. Brown, who acknowledged to me that he is President of Magruder-Terney & Company, and that at said office he signed and executed the above and foregoing amendment to the Charter of Magruder-Terney & Company, and as the act and deed of said Company, on this the 13th day of January, 1940, 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 13th day of January, 1940.

Given under my hand and official seal, this the 13th day of January, 1940.

Ann Sklar
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 15th day of January, A. D., 1940, together with the sum of $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. 15th 1940.

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 Magruder-Terney & Company (Changing name to: Brown 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 Fifteenth day of January 1940.

Hugh White
Governor

By the Governor.

Walker Wood
Secretary of State

Recorded January 15, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8680 W

EXCERPT from minutes of regular meeting of the Veterans of Foreign Wars of the U. S. Post - Jones County No 3042, held in the Y. W. C. A. Building at Laurel Mississippi, on January 2, 1940.

"Motion made by R. K. Booth and seconded by E. E. Walters, to the effect that the commander I. N. Walker be authorized to take whatever steps that might be required in connection with the proper incorporation of this Post. Voted upon and unanimously passed. Commander Walker thereupon appointed J. C. Maddox and E. E. Walters, to act with him for the preparation of the necessary papers."

State of Mississippi,)
County of Jones,)
Second District,)

I, E. E. Walters, adjutant of the Veterans of Foreign Wars-Jones County Post No. 3042, hereby certify that the above is a true and correct copy of the minutes of the meeting authorizing the incorporation of this Post.
This the 15th day of January, A. D., 1940.

E. E. WALTERS
Adjutant, Post No. 3042, Veteran
of Foreign Wars, Jones County,
Laurel, Mississippi.

THE CHARTER OF INCORPORATION
OF
JONES COUNTY POST, 3042, VETERANS OF FOREIGN WARS OF THE UNITED STATES,

1. The corporate title of said company is Jones County Post, 3042, Veterans of Foreign Wars of the United States.
2. The names of the incorporators are: I. N. Walker, Commander, Postoffice, Laurel, Mississippi. J. C. Maddox, Quartermaster, Postoffice, Laurel, Mississippi; E. E. Walters, Adjutant, Postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, 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 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 foster, and develop the principles of the Veterans of Foreign Wars of the United States of America.
It is a non-profit sharing corporation, and is organized for the sole purpose as set out above.
This is a fraternal organization and/or one of the associations or societies expressly authorized in the latter part of Section 4131 of the Mississippi Code of 1930 .
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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.
This is a non-profit corporation, and is non profit sharing, and is organized solely for the purpose of fostering the principles of the Veterans of Foreign Wars.

I. N. WALKER, Commander
J. C. MADDOX, Quartermaster
E. E. WALTERS, Adjutant
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Jones)
This day personally appeared before me, the undersigned authority I. N. Walker, Commander, J. C. Maddox, Quartermaster, and E. E. Walters, Adjutant, of the Jones County Post, 3042, Veterans of Foreign Wars of the United States, incorporators of the corporation known as the Jones County Post, 3042, Veterans of Foreign Wars of the United States, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of January, 1940.

A. B. SCHAUBER,
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 6th day of January A. D., 1940, together with the sum of $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. 17, 1940.
I have examined this charter of incorporation and am of the opinion 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 Jones County Post, 3042, Veterans of Foreign Wars of the United States, 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 18th day of January 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 19, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8694 W

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 the Merchants & Farmers Bank, Mathiston, Mississippi, adopted by the Stockholders on the 9th day of January 1940, 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 13th day of January 1940.

J. C. FAIR
State Comptroller

(SEAL)

I have examined the proposed Amendments to the Charter of Incorporation of the Merchants & Farmers Bank, Mathiston, Mississippi, adopted by the Stockholders on the 9th day of January 1940, 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 J. A. Lauderdale,
Assistant Attorney General.

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
MERCHANTS & FARMERS BANK
MATHISTON, MISSISSIPPI

RESOLVED FIRST, That regardless of any omissions, errors or defects in the stockholders' resolutions and the amendments to the Charter of Incorporation of this Corporation adopted by the stockholders on December 26, 1934, or in the corporate proceedings connected therewith, all action taken by the stockholders, directors, officers and agents of the Corporation in having such resolutions and amendments approved, filed and recorded as required by law and in authorizing the issuance and sale of preferred stock, be and the same hereby is in all things approved, ratified and confirmed.

RESOLVED SECOND, That the Charter of Incorporation be amended by designating as "Articles" the seven numbered "Sections" of the original Charter of Incorporation.

RESOLVED THIRD, That the aforesaid resolutions and amendments adopted by the stockholders of the Corporation on December 26, 1934, be and the same hereby are amended in the following respects:

(1) By inserting in the blank space appearing in Resolved Second of such resolutions, after the word "Article", the figures "4", "5" and "6" and designating as "Article 4" the article relating to the Board of Directors inserted in place of said stricken articles by Resolved Second of such resolutions;

(2) By inserting the figure "3" in the blank space appearing in Resolved Third of such resolutions, after the word "Article", and designating as "Article 3" the article inserted by Resolved Third of such resolutions relating to the amount, classes, and shares of capital stock and inserting the figure "3" in every blank space appearing immediately after the word "Article" throughout Article 3;

(3) By adding after section 14 of Article 3, as amended by Resolved Third of such resolutions, an additional resolution reading as follows:

"RESOLVED FOURTH, That the Charter of Incorporation, as amended, be further amended by inserting therein as Articles 5 and 6 the following:"

(4) By designating as "Article 5" the Article (divided into paragraphs (a) and (b)) relating to the officers of the Corporation and the powers of the Board of Directors, and by inserting in the blank space appearing in paragraph (a) of such Article 5 the figure "3";

(5) By designating as "Article 6" the Article relating to special meetings of shareholders of the Corporation; and

(6) By designating "Resolved Fourth" and "Resolved Fifth" of such resolutions as "Resolved Fifth" and "Resolved Sixth", respectively;

RESOLVED FOURTH, That the Charter of Incorporation, as amended, be further amended by adding thereto as "Article 8" the following:

"Article 8. The term for which this Corporation is to exist is fifty years from September 23, 1914."

RESOLVED FIFTH, That the Charter of Incorporation, as amended, be further amended by striking out sections 3, 6, and 13 of Article 3, and inserting in the place thereof the following:

"(3) Dividends on preferred stock.--The holders of prefeferred 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 December 26, 1934 (hereinafter referred to as the 'Recapitalization Date'), cash dividends thereon to and including January 31, 1935 at the rate of four per cent per annum of the par value thereof, and no more, and thereafter to and including January 31, 1940 at the rate of three and one-half per cent per annum of the par value thereof, and no more, and thereafter at the rate of four per cent per annum of the par value thereof, and no more. Such dividends shall be payable semi-annually on each February 1 and August 1, and shall accrue, as to any given share of such stock, from the date of issuance of such share. Such dividends shall be cumulative, so that if dividends at the full rates required by this section 3 to be paid on the preferred stock shall not have been paid upon or declared and set apart for such preferred stock, the deficiency shall be fully paid or declared and set apart before any dividend or other distribution, whether in cash, property, stock or otherwise, shall be declared, ordered, set apart, paid or made in respect of the common stock. Dividends on the preferred stock shall be deemed to accrue from day to day.

"(6) Application of net profits.-- As long as any shares of preferred stock are outstanding, the Corporation, on each February 1 and August 1 (except that, as provided in paragraph (b) hereof, no payments shall be required pursuant to the provisions of such paragraph prior to August 1, 1936), shall apply the net profits of the Corporation for the six months' period ending on the next preceding December 31 or June 30, as the case may be, to the following purposes and in the following order of priority:

(a) To the payment of dividends on the outstanding preferred stock accrued to such February 1 or August 1, as the case may be;

(b) To the payment into the preferred stock retirement fund (referred to in section 8 of this Article 3) on August 1, 1936, of a sum equal to three-quarters of one per cent of the aggregate

par value of the preferred stock at the time outstanding, and on each February 1 and August 1 thereafter to and including February 1, 1940, of a sum equal to one-quarter of one per cent of the aggregate par value of the preferred stock at the time outstanding, and on each February 1 and August 1 thereafter, of a sum equal to one-half of one per cent of the aggregate par value of the preferred stock at the time outstanding. In the event that the net profits of the Corporation shall on any such February 1 or August 1 be insufficient to permit the payment into such preferred stock retirement fund of the full amount hereinabove provided for, the deficiency shall be fully paid before any net profits of the Corporation shall be thereafter applied to any of the purposes hereinafter specified in this section 6;

(c) To the payment into the preferred stock retirement fund (referred to in section 8 of this Article 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 $1,500; 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 such payment into the preferred stock retirement fund required by this paragraph (c) except from such net profits as may have accrued from and after December 31, 1935.

Subject to compliance with the provisions of Section 7-(b) of Senate Bill No. 227, Laws of 1934, any balance of net profits for any such period may be applied from time to time to such lawful purposes as may be determined by the Board of Directors, subject, however, to the provisions of section 7 of this Article 3.

"(13) Other voting rights.--If at any time while the Reconstruction Finance Corporation shall hold not less than twenty-five per cent of the total number of shares of preferred stock at the time outstanding--

(a) The Corporation shall be in arrears in the payment of as many as two semi-annual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock; or

(b) 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 February 1, 1937, or on any February 1 thereafter, have amounted in the aggregate to $1,500 multiplied by the number of full calendar years which shall have elapsed since January 1, 1936; or

(c) The fair value of the assets of the banking corporation as determined by an examination of the banking corporation by the Reconstruction Finance Corporation (which may be made by the Reconstruction Finance Corporation once in each calendar year if the Reconstruction Finance Corporation shall so elect, or as determined by the Superintendent of Banks, shall be less than an amount equal to all of its liabilities, including all capital stock outstanding; or

(d) The Corporation shall violate or fail to observe any of the terms, provisions or conditions of its Articles of Incorporation--

then after written notice from Reconstruction Finance Corporation of the existence of any of said conditions and so long as any of said conditions in (a), (b), (c) and (d) above shall continue:

(1) All directors, officers and employees of the Corporation shall receive compensation at rates not exceeding such maximum limitations as may be fixed by the vote of the holders of a majority of the shares of preferred stock at the time outstanding.

(2) In case Reconstruction Finance Corporation, with the approval of the Superintendent of Banks, at any time shall notify the Corporation that any director, officer or employee of the Corporation is regarded by Reconstruction Finance Corporation as unsatisfactory, and in case such director, officer or employee is not removed from office (and, if requested by Reconstruction Finance Corporation, replaced with a director, officer or employee satisfactory to it), within thirty days after receipt by the Corporation of such notice, then, and until such removal and replacement shall have been effected, the holders of preferred stock at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of the votes to which the holders of common stock as a class, are at the time entitled, and each holder of preferred stock shall be entitled to a prorata shares of the votes to which his class is entitled.

(3) The Corporation shall not directly or indirectly purchase or otherwise acquire any real estate for its own use, or lease any real estate for its own use for a term longer than one year, without in each case the affirmative vote of the holders of a majority of the preferred stock at the time outstanding, or a written waiver of voting rights with respect thereto by the holders of such majority; Provided, however, That this limitation shall not apply to real estate acquired under the provisions of subdivisions 2 and 3 of Section 53 of Senate Bill 227, Laws of 1934.

(4) The Corporation shall not incur indebtedness maturing more than one year from the creation thereof, without the affirmative vote of the holders of a majority of the preferred stock at the time outstanding or a written waiver of voting rights with respect thereto by the holders of such majority, but the indebtedness herein referred to shall not be construed to include the acceptance of time deposits, which may continue to be accepted by the Corporation under such conditions as may be provided by law."

At a meeting of the shareholders of Merchants & Farmers Bank, Mathiston, Mississippi, held on January 9, 1940, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	300
Total number of shares of preferred stock represented at the meeting	300
Total number of shares of preferred stock voted in favor of the resoultions and amendments	300
Total number of sahres of preferred stock voted against the resoultions and amendments	None
Total number of shares of common stock outstanding	100
Total number of shares of common stock represented at the meeting	100
Total number of shares of common stock voted in favor of the resolutions and amendments	100
Total number of shares of common stock voted against the resolutions and amendments	None

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I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that

a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

(SEAL OF BANK)

N. S. ELLIS
Vice-President

Subscribed and sworn to before me this 9 day of Jan., A. D. 1940.

(SEAL OF NOTARY)

L. H. HESTER
Notary Public, Webster County, Miss.
My Commission Expires March 5, 1943

JGB
AMN

Received at the office of the Secretary of State, this the 15th day of January, A. D., 1940, together with the sum of $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. 15, 1940.

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 Merchants & Farmers Bank is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of January 1940

HUGH WHITE
G o v e r n o r

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 15, 1940.

No. 8700 W

CHARTER OF INCORPORATION
OF
TALLAHATCHIE COOPERATIVE LEASING ASSOCIATION

ARTICLE I The corporate title of said Corporation is Tallahatchie Cooperative Leasing Association.

ARTICLE II The names and post office addresses of the Incorporators are as follows:

Names	Post Office Addresses
D. E. Gordin	Swan Lake, Mississippi
R. L. Cooper	Swan Lake, Mississippi
Ovid Wheeler	Swan Lake, Mississippi

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 Swan Lake,, Tallahatchie County.

ARTICLE IV The amount of capital stock which the Corporation is authorized to issue is $100.00 divided into 100 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 the 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 agricultural, 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, communities 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 sevices 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 livestock 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) 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.

(i) 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.

(j) To acquire in any manner, hold, sell, assign, transfer, mortgage, pledge or otherwise deal in or with the capital stock, bonds, or other securities or evidences of indebtedness, as well as any dividends, interest, premiums, or profits thereon, of any domestic or foreign, private or public corporation, and while the holder of such stock or other securities or indebtedness to exercise all the rights and privileges of ownership, including the right to vote thereon, and the right to transfer the same unconditionally or otherwise.

(k) 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.

(l) 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.

(m) 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 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
D. E. Gordin	Swan Lake, Miss.
R. L. Cooper	Swan Lake, Miss.
Ovid Wheeler	Swan Lake, Miss.
John C. Rich	Jackson, Miss.
Junius S. Bacot	Greenwood, Miss.

ARTICLE XI In no event shall the stockholders receive any dividends from the Corporation by virtue of the ownership of stock therein. The Corporation may, however, pay patronage dividends in the manner provided in the By-Laws.

IN TESTIMONY WHEREOF, we have hereunto set our hands this 16th day of January, 1940.

D. E. GORDIN
R. L. COOPER
OVID WHEELER

STATE OF MISSISSIPPI)
)SS
COUNTY OF SUNFLOWER)

This day, personally appeared before me, the undersigned authority, D. E. Gordin, R. L. Cooper and Ovid Wheeler, the Incorporators of the Corporation, known as _____ Homestead Corporation, who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this 16th day of January 1940.

(SEAL) My Commission Expires on the 14th day of October, 1943.

CORDELIA KEITH
Notary Public.

Received at the office of the Secretary of State, this the 18th day of January, 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., January 18, 1940.

I have examined this charter of incorporation and am of the opinion 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 Tallahatchie Cooperative Leasing Association / Charleston, Mississippi, Capital $100.00 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of January 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 19, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Tallahatchie County, Mississippi, dated 1-3-1948.
Certified Copy of said decree filed in this office, this January 13, 1948.
Walker Wood, Secy. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8705 W *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* 2/24/42. THE CHARTER OF INCORPORATION OF SOUTHWESTERN OIL COMPANY

I. The Corporate title of said company is: Southwestern Oil Company.

II. The name of the incorporators are: I. C. Enochs, Jackson, Mississippi; Judge W. S. Rownd, Hammond, Louisiana; Henry Mounger, Columbia, Mississippi; J. P. Fraim, Jackson, Mississippi.

III. The domicile is at: Jackson, Mississippi.

IV. Amount of capital stock and particulars as to class or classes thereof: One hundred thousand (100,000) shares of common stock, without par value, with present declared value of $1.00 per share, subject to redeclaration in values or sale prices from time to time, by the Board of Directors, which may be subscribed and paid for in cash, services, or property or exchanged for property, at a price to be fixed by the Board of Directors.

V. Number of shares for each class and par value thereof: One hundred thousand (100,00) shares of common stock, without par value, with a redeclaration in values or sale prices from tim e to time by the Board of Directors.

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

VII. The purposes for which it is created:

(a) To produce, convey, transport and otherwise handle oil, gas and all kinds of petroleum products; to carry on the business of storing, prospecting for, mining, producing, refining, manufacturing, piping, transporting, buying, owning and otherwise acquiring and selling, ~~and=otherwise acquiring=and=selling;~~ and otherwise disposing of oil, gas and all kinds of petroleum products and by-products anywhere at the option of the Board of Directors; to buy, acquire and otherwise own, to operate, build, construct, pump, operate and maintain oil and gas wells; to build, construct, purchase and otherwise acquire and own, maintain and operate warehouses, pumping plants, pipe lines, refineries, factories, mills, work shops, laboratories and dwelling houses for workmen and others; to manufacture, buy, sell, import, export and deal in machinery, engines, drills and all appliances and conveniences for use in connection with mining and drilling for, storing, transporting and merchandizing oil, gas and all kinds of minerals; to produce, accumulate, distribute for hire, electricity and electro motive force, and to supply the same for the use as power for heating, lighting and motive forces, to carry on the business of lighting cities, towns, villages, streets, buildings, public or private, operate, maintain, purchase, lease, own or otherwise acquire electric lighting and heating plants; to lay, construct and maintain cables, wires, lines and all necessary appurtenances and appliances.

(b) To buy, lease, own or otherwise acquire and to handle real estate and personal property and all mineral rights pertaining thereto, and to sell, lease or otherwise dispose of real estate and personal property and all mineral rights pertaining thereto, and to that end to drill or cause to be drilled oil wells or cause to be sunk, shafts for mining anywhere in the State of Mississippi, or elsewhere at the option of the Board of Directors, and to establish, equip, maintain and operate offices where desired, and to employ agents or representatives, under whatever plan, designation or relation desired in connection therewith or in furtherance thereof.

(c) To do a general brokerage business and to act as broker, agent and attorney-in-fact in real estate and any personal rights pertaining thereto or in connection therewith.

(d) To own, lease, equip and maintain or otherwise enjoy, and to operate exchange or exchanges as desired in the State of Mississippi for the purpose of publishing, posting, advertising and selling or buying, leasing or otherwise acquiring real estate, mineral leases and/or royalties and to deal in mineral leases and royalties, charging a fee or reward thereof.

(e) To engage in the business of buying, selling, owning, dealing in, brokerageing or otherwise anjoying all kinds and character of articles of merchandise, goods, wares and commodities, either wholesale or retail.

(f) To engage in the business of buying, selling, owning, dealing in, as agent, factor or broker, or otherwise, all kinds and character of agricultural products in raw or manufactured state.

(g) To buy, own, or otherwise acquire town sites and subdivisions, and to layout, subdivide, plat, sell, lease or otherwise dispose of municipal town sites, municipal subdivisions on any method or plan satisfactory to the Board of Directors.

(h) To bargain, sell, do and carry on a general insurance business, including life, fire, health, accident and casualty insurance, and to do anything necessary and incident thereto in the State of Mississippi or elsewhere; to act as general agent in the matter of all kinds of insurance, and to make, bargains and contracts incident thereto; and do a general brokerage business, and to act as agent in the purchase and sale of real estate, and in the handling of rents and all kinds of rental property.

(i) To maintain a geological service, abstract and title service, and to issue bulletins, giving information as to the exploration, development and progress of oil development.

(j) To borrow, draw, make, accept, endore, transfer, assign, execute and issue bonds, bebentures, promissory notes and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts, to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets at any time owned or held by this corporation as may be permitted by law.

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

IX. Number of shares of each class to be subscribed in part for before the corporation may begin business: Ten thousand (10,000) shares.

Witness the signatures of said Incorporators, this 4th day of January, 1940.

I. C. ENOCHS
W. S. ROWND
HENRY MOUNGER
J. P. FRAIM

STATE OF TEXAS
COUNTY OF LUBBOCK

Personally appeared before me the undersigned a duly authorized and acting Notary Public within and for the jurisdiction aforesaid, I. C. Enochs, who acknowledged that he signed, executed and delivered the above and foregoing Articles of Incorporation on the day and year therein mentioned for the purposes therein stated.

Given under my hand and Notarial Seal this the 8th day of January, 1940.

J. I. KILPATRIC
Notary Public

(SEAL)

My Commission expires 6/1/41

STATE OF LOUISIANA
PARISH OF TANGIPAHOA

Personally appeared before me the undersigned a duly authorized and acting Notary Public within and for the jurisdiction aforesaid, Judge W. S. Rownd, who acknowledged that he signed, executed and delivered the above and foregoing Articles of Incorporation on the day and year therein mentioned for the purposes therein stated.

Given under my hand and Notarial Seal this the 15th day of January, 1940.

(SEAL)

My Commission is for life.

NAT TAYLOR
Notary Public

STATE OF MISSISSIPPI
COUNTY OF MARION

Personally appeared before me the undersigned, a duly authorized and acting Notary Public within and for the jurisdiction aforesaid, Henry Mounger, who acknowledged that he signed, executed and delivered the above and foregoing Articles of Incorporation on the day and year therein mentioned for the purposes therein stated.

Given under my hand and Notarial Seal this the 13 day of January, 1940.

(SEAL)

AGNES APPLEWHITE
Notary Public

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned, a duly authorized and acting Notary Public within and for the jurisdiction aforesaid, J. P. Fraim, who acknowledged that he signed, executed and delivered the above and foregoing Articles of Incorporation on the day and year therein mentioned for the purposes therein stated.

Given under my hand and Notarial Seal this the 4th day of January, 1940.

(SEAL)

MRS. WALTER FERGUSON
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of January, A. D., 1940, together with the sum of $210.00 deposited to cover the recording fees, 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 the United States.

GREEK L. RICE
Attorney General

Frank E. Everett, Jr.
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Southwestern 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-third day of January 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 23, 1940.

No. 8704 W

IN THE MATTER OF THE AMENDMENT OF THE CHARTER OF INCORPORATION
OF
NELSON-GRAVES INSURANCE AGENCY.

RESOLUTION

Whereas, by Section 4 1 4 4 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 or 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 Nelson-Graves Insurance Agency to change the name of the said corporation to Fred L. Nelson Insurance Agency.

Now, therefore, be it resolved by the stockholders of Nelson-Graves Insurance Agency, 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 the State~~ of the State of Mississippi, and is recorded in the records of incorporation of said office of said officer in Book No. 31, at Page 217 thereof, be amended so as to change the name of said corporation to Fred L. Nelson Insurance Agency, and to that end the charter of said corporation to show the name to be Fred L. Nelson Insurance Agency.

Be it further resolved, that the President and Secretary-Treasurer 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 Nelson-Graves Insurance Agency, by its duly authorized officers, to-wit; the President and Secretary-Treasurer, this 15th day of January, 1940.

FRED L. NELSON
President.

ATTEST:
MRS. LOUISE T. NELSON
Secretary-Treasurer.

(SEAL)

I, Mrs. Louise T. Nelson, duly elected and qualified and acting Secretary-Treasurer of Nelson-Graves Insurance Agency, 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 Nelson-Graves Insurance Agency, at a special meeting duly called and held for the purpose of amending the Charter of incorporation of the said Nelson-Graves Insurance Agency on the 15th day of January, 1940, 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 the Nelson-Graves Insurance Agency 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 15th day of January, 1940.

(SEAL)

MRS. LOUISE T. NELSON
Secretary-Treasurer.

I, the undersigned, Mrs. Louise T. Nelson, Secretary-Treasurer of the Nelson-Graves Insurance Agency, do hereby certify that the foregoing Resolution is a true and correct copy of Resolution adopted by the stockholders of Nelson-Graves Insurance Agency, at a special meeting held on January 15th, 1940.

MRS. LOUISE T. NELSON
Secretary-Treasurer.

(SEAL)

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
NELSON-GRAVES INSURANCE AGENCY.

Pursuant to the above resolution passed at a special meeting of the stockholders of Nelson-Graves Insurance Agency, which meeting was held at 10:00 o'clock A. M. on the 15th day of January, 1940, at which meeting all of the stockholders of Nelson-Graves Insurance Agency 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 Fred L. Nelson Insurance Agency.

FRED L. NELSON
President.

(SEAL)

MRS. LOUISE T. NELSON
Secretary-Treasurer.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority at law in and for the County aforesaid, Fred L. Nelson and Mrs. Louise T. Nelson, personally known to me to be the President and Secretary-Treasurer of a corporation known to be Nelson-Graves Insurance Agency, who each acknowledged that they signed and executed the foregoing amendment to the charter of incorporation of Nelson-Graves Insurance Agency, as their act and deed and on behalf of the said Nelson-Graves Insurance Agency on this 15 day of January, 1940.

(SEAL) My Commission Expires Nov. 10, 1940.

LORAINE SPIKES
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of January A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., January 22, 1940.

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 Frank E. Everett, Jr.
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Nelson-Graves Insurance Agency changing name to Fred L. Nelson Insurance Agency is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of January 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 23, 1940.

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

No. 8703 W

THE CHARTER OF INCORPORATION
OF
THE PRODUCE EXCHANGE & SUPPLY COMPANY, INC.,

1. The corporate title of said company is: The Produce Exchange & Supply Company, Incorporated.
2. The names of the incorporators are: Lamar Waggoner, Post Office at Hattiesburg, Miss. Shelby D. Bishop, Post Office at Crystal Springs, Miss.; M. L. Woodruff, Post Office at Hattiesburg, Miss.
3. The domicile is at: Hattiesburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000.00), Stock with par value.
5. Number of shares for each class and par value thereof:
One Hundred (100) Shares of Common Stock with a par value per share of One Hundred Dollars ($100.00).
6. The period of existence is: Fifty Years.
7. The purpose for which it is created: To grow and plant crops; To buy and farm and sell fruits, vegetables, and other farm commodities; To buy and sell seeds; To buy and sell shipping supplies and equipment; To act as a broker and/or jobber of food stuffs, feed, and fertilizer; To buy and sell equipment; To furnish others in the growing and planting of crops; To operate branch offices for the carrying on of corporation business; To own and acquire real estate and other property; And to do anything and everything necessary and incidental to the operation of a general farm produce business.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 of the Code of Mississippi, 1930.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Sixty (60) shares.

LAMAR WAGGONER
M. L. WOODRUFF
SHELBY D. BISHOP
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF FORREST)
This day personally appeared before me, the undersigned authority, Lamar Waggoner and M. L. Woodruff, incorporators of the corporation known as the PRODUCE EXCHANGE & SUPPLY COMPANY, INCORPORATED., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of January, 1940.
(SEAL OF NOTARY) EVELYN HILL
My commission expires Jan. 4th. 1941

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF COPIAH)
This day personally appeared before me, the undersigned authority, Shelby D. Bishop, incorporator of the corporation known as the PRODUCE EXCHANGE & SUPPLY COMPANY, INCORPORATED., who acknowledges that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20 day of January, 1940.

(SEAL)

I. H. BARRON
Notary Public.

Received at the office of the Secretary of State this the 22nd day of January, 1940 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 22, 1940.

I have examined this charter of incorporation and am of the opinion 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 The Produce Exchange & 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 Twenty-Fourth day of January 1940

By the Governor

PAUL B. JOHNSON

WALKER WOOD
Secretary of State.

RECORDED January 25, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8698 W

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 State Guaranty Bank, Magee, Mississippi, adopted by the Stockholders on the 9th day of January 1940 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 17th day of January 1940.

J. C. FAIR
State Comptroller

(SEAL)

I have examined the proposed Amendments to the Charter of Incorporation of the State Guaranty Bank, Magee, Mississippi, adopted by the Stockholders on the 9th day of January 1940 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 Frank E. Everett, Jr.
Assistant Attorney General

RECEIVED
JAN 13 1940
DEPT. OF BANK SUPERVISION

AMENDMENTS TO ARTICLES OF INCORPORATION OF
THE STATE GUARANTY BANK
MAGEE, MISSISSIPPI

RESOLVED FIRST, That regardless of any ommissions, errors or defects in the stockholders' resolutions and the amendments to the Charter of Incorporation of this Corporation adopted by the stockholders on February 1, 1935, or in the corporate proceedings connected therewith, all action taken by the stockholders, directors, officers and agents of the Corporation in having such resolutions and amendments approved, filed and recorded as required by law and in authorizing the issuance and sale of preferred stock, be and the same hereby is in all things approved, ratified and confirmed.

RESOLVED SECOND, That the Articles of Incorporation be amended by designating as "Articles" the six paragraphs of the original Articles of Incorporation numbered as "First", "Second", "Third", "Fourth", "Fifth" and "Sixth", respectively.

RESOLVED THIRD, That the aforesaid resolutions and amendments adopted by the stockholders of the Corporation on February 1, 1935, be and the same hereby are amended in the following respects:

(1) By striking from Resolved Second of such resolution the words "striking out Articles and inserting in the place thereof the following", and inserting in lieu thereof the words "adding thereto the following Article Seventh" and inserting in the blank space appearing before such article the words"Article Seventh";

(2) By inserting the word "Fourth" in the blank space appearing in Resolved Third of such resolution after the word "Article" and before the words "and inserting", an d inserting the words "Article Fourth" at the beginning of the article inserted by Resolved Third of such resolution and inserting the word "Fourth" in every blank space appearing immediately after the word "Article" in such Article Fourth;

(3) By adding after Section 14 of Article Fourth, as amended by Resolved Third of such resolution, an additonal resolution reading as follows:

"RESOLVED FOURTH, That the Articles of Incorporation, as amended, be further amended by adding thereto the following Articles Eighth and Ninth."

(4) By designating as "Article Eighth" the article divided into paragraphs (a) and (b) relating to the officers of this bank and the powers of the Board of Directors, and inserting in the blank space after the word "article", appearing in the eighth line of paragraph (a) of such Article Eighth, the word "Fourth";

(5) By designating as "Article Ninth" the article relating to special meetings of shareholders of this bank; and

(6) By designating "Resolved Fourth" and "Resolved Fifth" of such resolution as "Resolved Fifth" and "Resolved Sixth", respectively.

At a meeting of the shareholders of The State Guaranty Bank, Magee, Mississippi, held on January 9, 1940, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	200
Total number of shares of preferred stock represented at the meeting	200
Total number of shares of preferred stock voted in favor of the resolutions and amendments	200
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	400
Total number of shares of common stock represented at the meeting	387
Total number of shares of common stock voted in favor of the resolutions and amendments	387
Total number of shares of common stock voted against the resolutions and amendments	None

* * * * * *

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

(SEAL OF BANK)

C. J. KEES , President

Subscribed and sworn to before me this 9 day of January, 1940.

(SEAL OF NOTARY)

C. J. KEES, Jr.
Notary Public

JGB
Amn

Received at the office of the Secretary of State, this the 18th day of January, A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., January 22, 1940.

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 Frank E. Everett, Jr.
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of The State Guaranty Bank, Magee, Mississippi - No change in capital stock is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of January 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 23, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8708 W

THE CHARTER OF INCORPORATION
OF
HYTKENS' INC.

1. The corporate title of said Company is Hytkens' Inc.
2. The names of the incorporators are: D. Hytken, Postoffice, Cleveland, Mississippi; S. H. Hytken, Postoffice, Cleveland, Mississippi; M. E. Hytken, Postoffice, Cleveland, Mississippi
3. The domicile is at Cleveland, Bolivar County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof; $15,000.00, all common stock.
5. Number of shares of each class and par value thereof: 150 shares of common stock only and of par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

To engage in the business of selling at wholesale and retail all articles of wearing apparel, dry goods, notions and other articles that may be handled in connection with the conduct of such wholesale and retail merchandise business. To purchase, hold, own, sell, mortgage, acquire by lease or dispose of by lease or rental, real estate, buildings, equipment, fixtures, fittings, furniture and any and all other kinds of 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.

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

50 shares of common stock of par value of $100 each to be fully paid in before the corporation shall commence business.

D. HYTKEN
S. H. HYTKEN
M. E. HYTKEN
Incorporators

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority D. Hytken, S. H. Hytken and M. E. Hytken, incorporators of the corporation known as the Hytkens' Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 24 day of January, 1940.

(SEAL)

C. B. LAGRONE
Notary Public

Received at the office of the Secretary of State, this the 25th day of January A. D., 1940, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., January 25, 1940

I have examined this charter of incorporation, and am of the opinion 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 Hytkens' Inc. is hereby 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 1940

By the Governor

PAUL B. JOHNSON

WALKER WOOD
Secretary of State.

Recorded January 26, 1940

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the chancery court of Bolivar County, Mississippi, dated May 25, 1942. Certified copy of said decree filed in this office, this May 28, 1942. Walker Wood, Sec. of State.

No. 8707 W

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

I, the undersigned, E. M. Sumrall, Adjutant of Indianola Post No. 2, of the American Legion, Indianola, Mississippi, and having in my keeping the books and records of said Association do hereby certify that the following is a true and correct copy of a resolution this day adopted by the Indianola Post No. 2, The American Legion, as the same appears on the minutes of said Post at page ___ thereof, to-wit:

"Be it known that there was held in the Post home of Indianola Post No. 2, Indianola, Miss., of The American Legion, a regular meeting on Tuesday night, Jan. 9, 1940, when and where the following was had and done:

"On motion duly made and seconded it was ordered that D. H. Hawkins, E. M. Sumrall and W. B. Sory, commander, adjutant and finance officer, respectively, forthwith take steps to have this Post encorporated under the laws of Mississippi, for the purpose of carrying out its program of service to community, state and nation. to co-operate with the National organization of the American Legion and the State Department, and: 'For God and country, we associate ourselves together for the following purposes: To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a 100% Americanism; to preserve the memories and incidents of our association in the Great War; to inculcate a sense of individual obligation to the Community, State and Nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democrary; to consecrate and sanctify our comradship by our devotion to mutual helpfulness'. Membership in said post to be limited to ex-service men of the Great War, under regulations of the State and National organizations. Said corporation to be non-profit corporation, and the officers of said corporation to consist of the commander, adjutant and finance officers of the post and their successors in office; the name to be same as heretofore."

The foregoing resolution was offered, seconded and adopted unanimously by a vote of the members present at said meeting.

In testimony whereof, I have hereunto this day subscribed my name at Indianola, Mississippi, this the 9th day of January, A. D., 1940.

E. M. SUMRALL
ADJUTANT, INDIANOLA POST NO. 2,
THE AMERICAN LEGION.

THE CHARTER OF INCORPORATION
OF
INDIANOLA POST NO. 2, THE AMERICAN LEGION, INDIANOLA, MISS.

1. Corporation title to be INDIANOLA POST NO. 2, The American Legion.
2. The names of the incorporatiors are: D. H. Hawkins; E. M. Sumrall and W. B. Sory, all residents of Indianola, Mississippi.
3. Domicile is at Indianola, Miss.
4. Amount of capital stock NONE
5. The par value of shares is NONE
6. The period of existence (not exceeding fifty years) is 50 Years.
7. The purpose for which it is created:

To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a 100% Americanism; to preserve the memories and incidents of our association in the Great War; to inclucate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradship by our devotion to mutual helpfulness.

The Post shall issue no shares of stock, nor dividends or profits amoung their members; shall make expulsion the only remedy for non-payment of dues; shall be open to membership by any ex-service man of the World War, under rules and regulations of the National and State organizations of The American Legion; shall invest in each member the right of one vote in all elections and matters before the Post, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

8. The right and powers that may be exercised by this corporation are those conferred by provisions of Chapter 24, Miss. Code of 1906, as amended, and those conferred on any fraternal association or American Legion Post, or exservice man's benefits, under the law.

D. H. HAWKINS
E. M. SUMRALL
B. W. SOREY
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority in and for the state and county last aforesaid duly qualified and acting, D. H. Hawkins, E. M. Sumrall, and W. B. Sory, incorporators of the corporation known as the Indianola Post No. 2, The American Legion, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 22 day of January, 1940.

(SEAL)

JOHN W. JOHNSON, Chancery Clerk
By Lane Chandler, D. C.

Received at the office of the Secretary of State, this the 25th day of January 1940, together with the sum of $10.00 recording fees, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Jan. 25, 1940.

I have examined this charter of incorporation and am of the opinion that it is in conformity of the Constitution and laws of the state, and of the United States. Jan 25, 1940.

GREEK L. RICE, Attorney General, By Frank E. Everett, Jr.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Indianola Post No. 2, The American Legion is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of January 1940

WALKER WOOD, Secretary of State. By the Governor PAUL B. JOHNSON

Recorded January 26, 1940.

No. 8706 W.

Gamma Delta Chapter
Zeta Tau Alpha
University, Mississippi.
MINUTES

REGULAR MEETING OF GAMMA DELTA CHAPTER OF ZETA TAU ALPHA.

At this regular meeting of Gamma Delta Chapter of Zeta Tau Alpha, held in the chapter house at University, Oxford, Lafayette County, Mississippi, at which were present Miss Margaret Williams, Miss Frances Fisher, Miss Virginia Sellers and all active members of said chapter, there came on for discussion the matter of creating Gamma Delta of Zeta Tau Alpha House Corporation.

Upon a full discussion of the aims, objectives and benefits thereof, said meeting was unanimously agreed that the said corporation should be created forthwith and that the said Margaret Williams, Frances Fisher and Virginia Sellers should be duly authorized to apply for the Charter of Incorporation and to do any and all things required by law to effect incorporation and organization.

The following resolution was thereupon introduced and was unanimously approved and adopted.

R E S O L U T I O N,

BE AND IT IS HEREBY RESOLVED THAT GAMMA DELTA OF ZETA TAU ALPHA HOUSE CORPORATION BE CREATED, DULY INCORPORATED AND ORGANIZED; AND, THAT MARGARET WILLIAMS, FRANCES FISHER AND VIRGINIA SELLERS, BE AND THEY ARE HEREBY AUTHORIZED BY GAMMA DELTA OF Z. T. A. TO APPLY FOR THE CHARTER OF INCORPORATION, SAID CORPORATION TO BE A NON-PROFIT, NON-DIVIDEND, NON-SHARE CORPORATION.

BE AND THE SAME IS HEREBY RESOLVED, ADOPTED AND APPROVED AT THIS REGULAR MEETING HELD ON THE 8th DAY OF November, 1939.

There being no further business to engage the attention of the membership at the moment, the meeting was adjourned for later call by the President.

Evelyn Hillin
President
Ruth Weir
Secretary

R E S O L U T I O N

BE AND IT IS HEREBY RESOLVED THAT GAMMA DELTA OF ZETA TAU ALPHA HOUSE CORPORATION BE CREATED, DULY INCORPORATED AND ORGANIZED; AND, THAT MARGARET WILLIAMS, FRANCES FISHER AND VIRGINIA SELLERS, BE AND THEY ARE HEREBY AUTHORIZED BY GAMMA DELTA OF ZETA TAU ALPHA TO APPLY FOR THE CHARTER OF INCORPORATION, SAID CORPORATION TO BE A NON-PROFIT, NON-DIVIDEND, NON-SHARE CORPORATION.

BE AND THE SAME IS HEREBY RESOLVED, ADOPTED AND APPROVED AT THIS REGULAR MEETING HELD ON THE 8th DAY OF November, 1939.

We hereby certify that the above is a true, exact and correct copy of resolution duly passed, approved and adopted by Gamma Delta Chapter of Zeta Tau Alpha, at regular meeting held in chapter house on the 8th day of November, 1939.

GAMMA DELTA CHAPTER OF ZETA TAU ALPHA
BY Evelyn Hillin
President.
By Ruth Weir
Secretary.

The Charter of Incorporation of
Gamma Delta of Zeta Tau Alpha House Corporation.

1. The corporate title of said company is Gamma Delta of Zeta Tau Alpha House Corporation.
2. The names of the incorporators are:
   (Miss) Margaret Williams Postoffice Memphis, Tennessee
   (Miss) Frances Fisher Postoffice Memphis, Tennessee
   (Miss) Virginia Sellers Postoffice Memphis, Tennessee
   They having been authorized by the organization on its minutes to apply for Charter.
3. The domicile is at University, Mississippi, (Lafayette County)
4. Amount of capital stock and particulars as to class or classes thereof:
   None. This corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only penalty 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.
   This is a non-share corporation. Section 4131, Code of 1930.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:
   To maintain a Chapter House; construct additions or to erect a new structure or structures. To promote and encourage the educational, fraternal, social and cultural phases of student life. All this in conjunction with and for the betterment of Gamma Delta Chapter of Zeta Tau Alpha and each individual member thereof.
   The corporation will be non-profit, non-sectarian, and, at all times, will be managed in accord with the tenets and principles of American Government, and it will be conducted and governed in keeping with the laws and constitution of the State of Mississippi and of the United States of America.
   The corporation may own property of every kind and character - real, personal and mixed. It may enter into such undertakings and execute such contracts - not violative of the laws nor repugnant to the Constitutions - as may be necessary, incident, suitable or practicable to the furthering of the affairs of the corporation.
   It may borrow money and secure its debts by conveyance, pledge or hypothecation of its assets.
   It may adopt by-laws, rules and regulations for the conduct of all its activities.
   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

Margaret Williams
Virginia Sellers
Frances Fisher
Incorporators.

ACKNOWLEDGMENT

State of Tennessee
County of Shelby.

This day personally appeared before me, the undersigned authority Margaret Williams, Frances Fisher and Virginia Sellers incorporators of the corporation known as the Gamma Delta of Zeta Tau Alpha House Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of Jan 1940.

Eleise Adams
(SEAL) Notary Public
My Commission expires 20 day of October, 1940.

Received at the office of the Secretary of State this the 23rd day of January A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss., 1/23 1940

I have examined this charter of incorporation and am of the opinion 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 GAMMA DELTA OF ZETA TAU ALPHA HOUSE 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 January 1940.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded January 29, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8709 W

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 the Citizens Bank of Philadelphia, Mississippi, adopted by the Stockholders on the 12th day of January 1940 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 20th day of January 1940.

(SEAL)

J. C. FAIR
State Comptroller

I have examined the proposed Amendments to the Charter of Incorporation of the Citizens Bank, Philadelphia, Mississippi, adopted by the Stockholders on the 12th day of January 1940 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 Frank E. Everett, Jr., Assistant Attorney General.

I J. C. Fair, State Comptroller, State of Mississippi do hereby certify that a copy of the Amendments to the Charter of Incorporation of the Citizens Bank, Philadelphia, Mississippi, adopted by the Stockholders on the 12th day of Jan. 1940 has been filed in my office.

Given under my hand and the seal of the Department of Bank Supervision this the _____ day of _____1940

_____
State Comptroller

AMENDMENTS TO ARTICLES OF INCORPORATION
THE CITIZENS BANK OF PHILADELPHIA, MISSISSIPPI,
PHILADELPHIA, MISSISSIPPI

RESOLVED FIRST, That regardless of any omissions, errors or defects in the stockholders' resolution and the amendments to the Articles of Incorporation of this Corporation adopted by the stockholders on January 8, 1935, or in the corporate proceedings connected therewith, all action taken by the stockholders, directors, officers and agents of the Corporation in having such resolutions and amendments approved, filed and recorded as required by law and in authorizing the issuance and sale of preferred stock, be and the same hereby is in all things approved, ratified and confirmed.

RESOLVED SECOND, That the Articles of Incorporation be amended by designating as "Articles" the six paragraphs of the original Articles of Incorporation designated respectively "First", "Second", "Third", "Fourth", "Fifth" and "Sixth".

RESOLVED THIRD, That the aforesaid resolutions and amendments adopted by the stockholders of the Corporation on January 8, 1935, be and the same hereby are amended in the following respects:

(1) By striking from Resolved Second of such resolutions the words "striking out Article____ and inserting in place thereof the following:", and inserting in place thereof the words "adding thereto the following Article Seventh:";

(2) By inserting the word "Fourth" in the blank space appearing in Resolved Third of such resolutions after the word "Articles" and before the words "and inserting", and in the blank space appearing at the beginning of Article Fourth, as amended by such Resolved Third, and inserting the said word "Fourth" wherever such a blank space appears in such Article Fourth immediately after the word "Article";

(3) By adding immediately after section (14) of Article Fourth, as amended by Resolved Third of such resolutions, an additional resolution, reading as follows:

"RESOLVED FOURTH, That the Articles of Incorporation as amended, be further amended by adding thereto the following Articles Eighth and Ninth:";

(4) By designating as "Article Eighth" the Article divided into paragraph (a), relating to the officers of this Corporation, and paragraph (b), relating to the powers of the Board of Directors, and by inserting in the blank space appearing in paragraph (a) of such Article Eighth the word "Fourth";

(5) By designating as "Article Ninth" the Article relating to special meetings of shareholders of this Corporation; and

(6) By designating Resolved Fourth and Resolved Fifth of such resolutions as "Resolved Fifth" and "Resolved Sixth", respectively.

RESOLVED FOURTH, That the Articles of Incorporation, as amended, be further amended by striking out sections (1), (3), (6) and (13) of Article Fourth and inserting in the place thereof the following:

"(1) Amount, classes and shares of capital stock. --The amount of capital stock of the Corporation shall be $90,000, divided into classes and shares as follows:

(a) $60,000 par value of preferred stock (subject to retirement as hereinafter provided), divided into 960 shares of the par value of $62.50 each; and

(b) $30,000 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 Fourth), divided into 600 shares of the par value of $50.00 each.

"(3) Dividends on preferred stock.--The holders of preferred stock in preference to the holders of common stock, shall be entitled to receive, when and as declared by the Board of Directors, out of net profits of the Corporation (determined as provided in section (5) of this Article Fourth) accruing after January 8, 1935 (hereinafter referred to as the 'Recapitalization date'), cash dividends thereon to and including January 31, 1935, at the rate of four per cent per annum of the par value thereof, and no more, and thereafter to and including January 31, 1940, at the rate of three and one-half per cent per annum of the par value thereof, and no more, and thereafter at the rate of four per cent per annum of the par value thereof, and no more. Such dividends shall be payable semi-annually on each February 1 and August 1, and shall accrue, as to any given share of such stock, from the date of issuance of such share. Such dividends shall be cumulative, so that if dividends at the full rates required by this section (3) to be paid on the preferred stock shall not have been paid upon or declared and set apart for such preferred stock, the deficiency shall be fully paid or declared and set apart before any dividend or other distribution, whether in cash,

property, stock or otherwise, shall be declared, ordered, set apart, paid or made in respect of the common stock. Dividends on the preferred stock shall be deemed to accrue from day to day.

"(6) Application of net profits.--As long as any shares of preferred stock are outstanding the Corporation, on each February 1 and August 1 (except that, as provided in paragraph (b) hereof, no payment shall be required pursuant to the provisions of such paragraph prior to August 1, 1936), shall apply the net profits of the Corporation for the six months' period ending on the next preceding December 31 or June 30, as the case may be, to the following purposes and in the following order of priority:

(a) To the payment of dividends on the outstanding preferred stock accrued to such February 1 or August 1, as the case may be;

(b) To the payment into the preferred stock retirement fund (referred to in Section (8) of this Article Fourth), on August 1, 1936, of a sum equal to three-quarters of one per cent of the aggregate par value of the preferred stock at the time outstanding, and on each February 1 and August 1 thereafter, to and including February 1, 1940, of a sum equal to one-quarter of one per cent of the aggregate par value of the preferred stock at the time outstanding. 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 Fourth) of a sum equal to forty per cent of the remainder, if any, of such net profits; Provided, however, That the aggregate amount paid into the preferred stock retirement fund in any one year in accordance with the requirements of this paragraph (c) need not exceed $4,000; Provided, further, however, That unless otherwise elected, from time to time, by the corporation by action of its Board of Directors, it shall not be required to make such payment into the preferred stock retirement fund required by this paragraph (c) except from such net profits as may have accrued from and after December 31, 1935.

Subject to compliance with the provisions of Section 7-(b) of Senate Bill No. 227, Laws of 1934, any balance of net profits for any such period may be applied from time to time to such lawful purposes as may be determined by the Board of Directors, subject, however, to the provisions of section (7) of this Article Fourth.

"(13) Other voting rights.-- If at any time while the Reconstruction Finance Corporation shall hold not less than twenty-five per cent of the total number of shares of preferred stock at the time outstanding--

(a) The Corporation shall be in arrears in the payment of as many as two semi-annual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock; or

(b) The amounts paid into the preferred stock retirement fund (referred to in section (8) of this Article Fourth) in accordance with the requirements of paragraph (c) of section (6) of this Article Fourth, or transferred to such retirement fund in accordance with the provisions of section (8) of this Article Fourth from surplus or undivided profits accumulated from net profits since the Recapitalization Date, shall not on February 1, 1937, or on any February 1 thereafter, have amounted in the aggregate to $4,000 multiplied by the number of full calendar years which shall have elapsed since January 1, 1936; or

(c) The fair value of the assets of the banking corporation as determined by an examination of the banking corporation by the Reconstruction Finance Corporation (which may be made by the Reconstruction Fianance Corporation shall so elect), or as determined by the Superintendent of Banks, shall be less than an amount equal to all of its liabilities, including all capital stock outstanding; or

(d) The Corporation shall violate or fail to observe any of the terms, provisions or conditions of its Articles of Incorporation.--

then after written notice from Reconstruction Finance Corporation of the existence of any of said conditions, and so long as any of said conditions in (a), (b), (c) and (d) above shall continue:

(1) All directors, officers and employees of the Corporation shall receive compensation at rates not exceeding such maximum limitations as may be fixed by the vote of the holders of a majority of the shares of preferred stock ~~at the vote of the holders of a majority of the shares of preferred stock~~ at the time outstanding.

(2) In case Reconstruction Finance Corporation, with the approval of the Superintendent of Banks, at any time shall notify the Corporation that any director, officer or employee of the Corporation is regarded by Reconstruction Finance Corporation as unsatisfactory, and in case such director, officer or employee is not removed from office (and, if requested by Reconstruction Finance Corporation, replaced with a director, officer or employee satisfactory to it) within thirty days after receipt by the Corporation of such notice, then, and until such removal and replacement shall have been effected, the holders of preferred stock at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of the votes to which the holders of common stock, as a class, are at the time entitled, and each holder of preferred stock shall be entitled to a pro rata share of the votes to which his class is entitled.

(3) The corporation shall not directly or indirectly purchase or otherwise acquire any real estate for its own use, or lease any real estate for its own use for a term longer than one year, without in each case the affirmative vote of the holders of a majority of the preferred stock at the time outstanding, or a written waiver of voting rights with respect thereto by the holders of such majority; Provided, however, That this limitation shall not apply to real estate acquired under the provisions of subdivisions 2 and 3 of Section 53 of the Senate Bill 227, laws of 1934.

(4) The Corporation shall not incur indebtedness maturing more than one year from the creation thereof, without the affirmative vote of the holders of a majority of the preferred stock at the time outstanding or a written waiver of voting rights with respect thereto by the holders of such majority, but the indebtedness herein referred to shall not be construed to include the acceptance of time deposits, which may continue to be accepted by the Corporation under such conditions as may be provided by law."

****

At a meeting of theshareholders of The Citizens Bank, of Philadelphia, Mississippi, Philadelphia, Mississippi, held on January 9, 1940, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	960
Total number of shares of preferred stock represented at the meeting	960
Total number of shares of preferred stock voted in favor of the resolutions and amendments	960
Total number of shares of preferred stock voted against the resolutions and amendments	None

Total number of shares of common stock outstanding	600
Total number of shares of common stock represented at the meeting	448
Total number of shares of common stock voted in favor of the resolutions and amendments	448
Total number of shares of common stock voted against the resolutions and amendments	None

****

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that a complete list of the sharesholders voting therefor and of the number of shares voted by each is on file in the Corporation.

G. W. MARS
President or Vice-President

Subscribed and sworn to before me this 12 day of January, A. D., 1940.

EDITH FULTON
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 25th day of January, A. D., 1940, together with the sum of $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 25, 1940.

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 Frank E. Everett, Jr.,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of The Citizens Bank of Philadelphia, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of January 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 29, 1940.

FOR AMENDMENT SEE BOOK 42-43 PAGE 483

No. 8716 W

AMENDMENTS TO CHARTER

BE IT REMEMBERED That on November 10, 1939, a special meeting of the stockholders of FAMILY FINANCE CORPORATION was held in the offices of the company at Hattiesburg, Mississippi, pursuant to due and legal call therefor and at which time and place the majority of the stockholders were represented in person or by proxy and at which time and place, upon motion duly made, seconded and carried the following resolution was adopted:

"Be it resolved by the stockholders of the FAMILY FINANCE CORPORATION, Hattiesburg, Mississippi, that the charter of said company be amended so as to read as follows:

Sec. 1. The corporate title of said company is TOWER UNDERWRITERS, Inc.

Sec. 2. The domicile of said company is at Jackson, Mississippi.

Sec. 7. The purpose for which it is created:

To loan money with or without security on notes, bonds, stocks, contracts and other evidences of indebtedness or participation. To resell such evidences of indebtedness or participation or other security either for its own account or for the account of others, and to borrow money with or without security, and to do any and all other things incident to the carrying on of a general finance business. To act as loan broker for compensation for all types of loans; to engage in all forms of insurance business either as a local or general agent.

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

We, C. O. Gilbert and Wyatt Robinson, President and Secretary, respectively, of the FAMILY FINANCE CORPORATION, do hereby certify that the above and foregoing resolution amending the charter of the FAMILY FINANCE CORPORATION, was duly adopted as set forth above and that said resolution is of record in the Minutes of said company at Page 4 thereof.

Witness our signatures this 10th day of November, 1939.

Wyatt Robinson
(Corp.Seal) Secretary

C. O. Gilbert
President

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned officer in and for the foregoing County and State, C. O. Gilbert and Wyatt Robinson, President and Secretary, respectively, of FAMILY FINANCE CORPORATION, who acknowledged that they signed the foregoing instrument on the day and year therein mentioned as the act and deed of FAMILY FINANCE CORPORATION.

Given under my hand and seal this 26 day of January, 1940.

(SEAL)

Dorothy Bolton
Notary Public.

Received at the office of the Secretary of State, this the 29th day of January, A. D., 1940, together with the sum 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 29, 1940.

I have examined this amendment to the charter of incorporation of Family Finance 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 Frank E. Everett, Jr.
Assistant Attorney General

State of Mississippi
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of FAMILY FINANCE CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January 1940.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded January 31, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8715 W

AMENDMENT
TO
CHARTER OF INCORPORATION
OF
FIRST-CAPITAL REALTY COMPANY.

The Charter of Incorporation of the First-Capital Realty Company is hereby amended so that Sections 4, 5 and 8 thereof shall read as follows:

4. Amount of Capital Stock, Two Hundred and One Thousand Five Hundred and Ten Dollars ($201,510.00).

5. The par value of shares is One Hundred Dollars for the preferred and Class "A" common stock, and One Dollar for the Class "B" common stock.

8. Classes of Capital Stock. The authorized capital of the corporation shall be divided into One Hundred Thousand Dollars of Class "A" common stock, and Fifteen Hundred and Ten Dollars of Class "B" common stock, and One Hundred Thousand Dollars of preferred stock, which preferred stock shall be preferred both as to assets and earnings over the common stock to the extent of the payment in full thereof before payment of the common stock, in event of any liquidation, voluntary or otherwise, and to the extent of payment in full of dividends at the rate of seven per centum per annum for all dividend periods as fixed by the corporation, from date of issuance, but dividends may be paid upon the common stock out of surplus or earnings at any time in proportion to the par value of the two classes of shares, provided dividends at the rate of seven per centum per annum have been paid on, or set apart to, the preferred stock for the current and all past dividend periods. The preferred stock shall not be entitled to dividends in excess of seven per centum per annum for any reason whatsoever, and may be called in, redeemed and cancelled by the corporation at any dividend period upon thirty days notice by mail to the record holders thereof and payment of all dividends thereon up to the date fixed for such redemption and the sum of One Hundred and Five dollars for each share so called in and redeemed. All classes of stock shall be entitled to vote upon all matters at all meetings of stockholders.

(SEAL)

FIRST-CAPITAL REALTY COMPANY,
By Paul Chambers
President.

ATTEST:
E. L. Trenholm
Secretary.

STATE OF MISSISSIPPI,)
HINDS COUNTY.)

This day personally appeared before me, the undersigned Notary Public, in and for said County and State, the above named Paul Chambers and E. L. Trenholm, personally known to me to be the President and Secretary, respectively, of the First-Capital Realty Company, a corporation, who each acknowledged that as such officers of, and for and on behalf of, said corporation, they signed, sealed and delivered the foregoing Amendment to Charter of Incorporation of said Company, all of which they were duly authorized to do.

WITNESS my hand and seal, this January 27th, A. D., 1940.

(SEAL)

MARION PARKER SHIELDS
Notary Public.

CERTIFIED COPY OF RESOLUTION
FOR AMENDMENT TO CHARTER.

"BE IT RESOLVED by the stockholders of the First-Capital Realty Company that Sections 4, 5 and 8 of the Charter of Incorporation of the Company be and the same hereby are amended so as to read as follows:

4. Amount of Capital Stock, Two Hundred and One Thousand Five Hundred and Ten Dollars ($201,510.00).

5. The par value of shares is One Hundred Dollars for the preferred and Class "A" common stock, and One Dollar for the Class "B" common stock.

8. Classes of Capital Stock. The authorized capital of the corporation shall be divided into One Hundred Thousand Dollars of Class "A" common stock, and Fifteen Hundred and Ten Dollars of Class "B" common stock, and One Hundred Thousand Dollars of preferred stock, which preferred stock shall be preferred both as to assets and earnings over the common stock to the extent of the payment in full therof before payment of the common stock, in event of any liquidation, voluntary or otherwise, and to the extent of payment in full of dividends at the rate of seven per centum per annum for all dividend periods as fixed by the corporation, from date of issuance, but dividends may be paid upon the common stock out of surplus or earnings at any time in proportion to the par value of the two classes of shares, provided dividends at the rate of seven per centum per annum have been paid on, or set apart to, the preferred stock for the current and all past dividend periods. The preferred stock shall not be entitled to dividends in excess of seven per centum per annum for any reason whatsoever, and m ay be called in, redeemed and cancelled by the corporation at any dividend period upon thirty days notice by mail to the record holders thereof and payment of all dividends thereon up to the date fixed for such redemption and the sum of One Hundred and Five Dollars for each share so called in and redeemed. All classes of stock shall be entitled to vote upon all matters at all meetings of stockholders.

"BE IT FURTHER RESOLVED, that the President and the Secretary of the Corporation be and they hereby authorized and directed to execute such instruments and take such steps as may be necessary to carry this resolution into effect."

I, E. L. Trenholm, the duly elected, qualified and acting Secretary of the First-Capital Realty Company, a Corporation, do hereby certify that the above and foregoing one page contains a true, full and correct copy of a Resolution unanimously adopted at a special meeting of the Stockholders of said corporation, duly called and held for the purpose, at 10 o'clock A. M., Saturday, January 27th, 1940, at which meeting the record holders of 747 shares out of the total 750 shares outstanding were present in person or duly represented, all as appears from the Minutes of said corporation in my possession.

WITNESS my signature and the seal of said corporation, at Jackson, Mississippi, this the 27th day of January, A. D. 1940.

E. L. TRENHOLM

(SEAL)

Secretary.

Received at the office of the Secretary of State, this the 27th day of January A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., January 27, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of First-Capital Realty Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of January 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 29, 1940.

No. 8720 W

EFFECUATION CERTIFICATE

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON, MISSISSIPPI

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed Amendments to the Charter of Incorporation of the Deposit Guaranty Bank & Trust Co., Jackson, Mississippi, adopted by the stockholders on the 16th day of January 1940, 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 29th day of January 1940.

J. C. FAIR
State Comptroller.

(SEAL)

I have examined the proposed Amendments to the Charter of Incorporation of the Deposit Guaranty Bank & Trust Co., Jackson, Mississippi, adopted by the stockholders on the 16th day of January 1940, 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 Frank E. Everett, Jr., Assistant Attorney General.

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that a copy of the Amendments to the Charter of Incorporation of the Deposit Guaranty Bank & Trust Co., Jackson, Mississippi, adopted by the stockholders on the 16th day of January 1940 has been filed in this office.

Given under my hand and seal of the Department of Bank Supervision this the _____day of _____1940.

_____
State Comptroller.

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
DEPOSIT GUARANTY BANK & TRUST COMPANY
JACKSON, MISSISSIPPI

RESOLVED FIRST, That the common capital stock of this Corporation be increased from $330,000 to $400,000 by the declaration of a common stock dividend in the amount of $70,000, such increase to be effected by the issuance of 700 shares of common stock of the par value of $100 per share.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out paragraph (b) of section (1) of Article Four, and inserting in the place thereof the following:

"(b) $400,000 aggregate par value of common stock (subject to increase upon the retirement of preferred stock as provided in the second paragraph of section (4) of this Article Four), divided into 4,000 shares of the par value of $100 each."

* * *

At a meeting of the shareholders of Deposit Guaranty Bank & Trust Company, Jackson, Mississippi, held on January 16, 1940, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	4,014
Total number of shares of preferred stock represented at the meeting	4,014
Total number of shares of preferred stock voted in favor of the resolutions and amendments	4,014
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	3,300
Total number of shares of common stock represented at the meeting	2,588
Total number of shares of common stock voted in favor of the resolutions and amendments	2,588
Total number of shares of common stock voted against the resolutions and amendments	None

* * *

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

MYER A LEWIS
Vice President

(SEAL OF BANK)

Subscribed and sworn to before me this 23rd day of January, 1940.

LESSIE B. KELLOGG
Notary Public

(SEAL OF NOTARY)

My Commission Expires June 26, 1941

JGB

AMN

Received at the office of the Secretary of State, this the 30th day of January, A. D., 1940,

together with the sum of $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 30, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of Deposit Guaranty Bank & Trust Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 31, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8717 W. THE CHARTER OF INCORPORATION OF MATFORD OIL COMPANY

1. The corporate title of said company is Matford Oil Company.
2. The names of the incorporators are:
   A. R. Matthews, whose Postoffice address is Jackson, Mississippi;
   L. B. Stableford, whose Postoffice address is Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   The amount of capital stock of the corporation shall be $1,000.00 which shall be divided into 1,000 shares of no par value but of a declared value of $1.00 per share, which said declared value per share of stock may be changed by a duly passed order of the board of directors.
5. Number of shares for each class and par value thereof:
   1,000 shares of the declared value of $1.00 per share, but having no par value, which said declared value per share of stock may be changed by a duly passed order of the board of directors, as aforesaid.
6. The period of existence is 50 years.
7. The purpose for which this corporation is created is as follows:
   To acquire, by purchase or otherwise, lease, let, own, hold, sell, convey, develop, equip, maintain, operate and otherwise deal in and with lands containing or believed to contain petroleum, asphaltum, mineral gases, metals, ores, coal, salt, sulphur and other minerals and mineral substances; to prospect, search and explore for petroleum, asphaltum, ores, coal, salt, sulphur, metals, minerals and mineral substances; to locate, lease, let, control, develop, equip, maintain and operate oil wells, gas wells or rights and interests therein;
   To purchase or otherwise acquire, own, use, sell or otherwise dispose of, manufacture, reduce, refine, prepare, distill, transport, distribute, market and otherwise deal in and with petroleum, gas, gasoline, asphaltum, salt, sulphur, and the products and by-products thereof and any and all other metals, ores, minerals and mineral products and by-products thereof;
   To acquire, by purchase or otherwise, construct, lease, let, own, hold, sell, convey, equip, maintain, operate and otherwise deal in and with pipe lines, cars, vessels, tanks, tramways, refineries, mines, mining plants, reduction plants and any and all other conveyances, appliances and apparatus for storing, transporting, distributing, marketing, manufacturing, distilling, refining, reducing, preparing or otherwise dealing in and with petroleum, gas, gasoline, asphaltum, salt, sulphur and any and all other metals, ores, minerals, the products and by-products thereof and mineral substances, products and by-products thereof.
   To purchase, take, own, hold, deal in, mortgage or otherwise lien and to lease, sell, exchange, transfer or in any manner whatever dispose of real property, wherever situated; and to act as trustee and attorney in fact for individuals in suits to recover lands, damages and other property.
   To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and trade in goods, ware, merchandise and personal property of any and every class and description and wherever situated.
   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 to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.
   To guarantee, purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidences of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.
   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, trademarks, rights and licenses secured under letters patent, copyrights or otherwise.
   To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association or corporation, town, city, county, state, territory or government.
   To draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments.
   To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.
   To purchase, hold and re-issue the shares of its capital stock.
   To carry on any or all of its operations and business and to promote its objects within the State of Mississippi or elsewhere, without restrictions as to place or amount.
   To carry on any other business in connection therewith.
   To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees or otherwise, alone or in company with others.
   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. This corporation does hereby appoint W. E. Morse, Rooms 617-618 Standard Life Building and 782 Belhaven Street, City of Jackson, Hinds County, Mississippi, as its lawful agent for the service of any and all legal process; and all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation shall be served upon the said W. E. Morse, and such service, process or notice, or the acceptance thereof by the said W. E. Morse, by his endorsement thereon, shall have the same force and effect as if served upon the President and Secretary of this corporation.
   For any cause or reason whatever and at any time, this corporation shall have the right to designate or appoint another or other agent for service of process as hereinabove set out, which said change, designation or appointment of another agent shall be made by resolution duly passed by the corporation and by filing a certified copy of such appointment with the Secretary of State as provided by law.
9. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
   1,000 shares of the declared value of $1.00 per share.

L. B. Stableford
A. R. Matthews
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, A. R. Matthews, one of the incorporators of the corporation known as the Matford Oil Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29th day of January, 1940.

(SEAL)

Carolee Pratt,
Notary Public.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court, Hinds County, Mississippi, dated October 7, 1962. Certified copy of said decree filed in this office this 18th day of October, 1962. Carolee Pratt, Secretary of State.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, L. B. Stableford, one of the incorporators of the corporation known as the Matford Oil Company, who acknowledged that he ~~sign~~ signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29th day of January, 1940.

(SEAL) Coralee Pratt
Notary Public

Received at the office of the Secretary of State this the 29th day of January, 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., Jan. 29, 1940.

I have examined this charter of incorporation and am of the opinion 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 MATFORD 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-ninth day of January 1940.

By the Governor Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded January 30, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8722 W

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, MISSISSIPPI

I, J. C. Fair, State Comptroller/State of Mississippi, do hereby certify that I have examined the proposed Amendments to the Charter of Incorporation of the Bank of Michigan City, Michigan City, Mississippi, adopted by the Stockholders on the 16th day of January 1940, 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 29th day of January 1940.

J. C. FAIR
State Comptroller.

(SEAL)

I have examined the proposed Amendments to the Charter of Incorporation of The Bank of Michigan City, Michigan City, Mississippi, adopted by the Stockholders on the 16th day of January 1940, and am of the opinion that it is not violative of the Constituttion 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 Frank E. Everett, Jr., Assistant Attorney General.

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that a copy of the Amendments to the Charter of Incorporation of The Bank of Michigan City, Michigan City, Mississippi, adopted by the stockholders on the 16th day of January 1940, has been filed in this office.
Given under my hand and seal of the Department of Bank Supervision this the _____ day of _____, 1940.

_____
State Comptroller.

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
THE BANK OF MICHIGAN CITY
MICHIGAN CITY, MISSISSIPPI

WHEREAS, The Directors of this Corporation have called for retirement $300 aggregate par value of preferred stock of this Corporation, making the total outstanding preferred stock of the Corporation, after such retirement, $4,500, divided into 54 shares of the par value $83-1/3 per share;

RESOLVED FIRST, That the common capital stock of this Corporation be increased from $10,000 to $12,500 by the declaration of a common stock dividend in the amount of $2,500, such increase to be effected by an increase in the par value of the outstanding common stock of the Corporation from $66-2/3 per share to $83-1/3 per share.

RESOLVED SECOND, That certificates representing one share of common stock of the par value of $83-1/3 per share, for each share of common stock of the par value of $66-2/3 per share 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 presently outstanding certificates for shares of common stock shall be deemed to represent a like number of shares of common stock of the par value of $83-1/3 per share.

RESOLVED THIRD, That, affective after the completion of the aforesaid retirement of $300 aggregate par value of preferred stock, the Articles of Incorporation of the Corporation, as amended, be and the same are hereby further amended by striking out section (1) of Article 4, paragraph (c) of section (6) of Article 4, and paragraph (b) of section (13) of Article 4, and inserting in the place thereof the following:

Section (1) Amount, classes and shares of common stock. The amount of capital stock of the Corporation shall be $17,000, divided into classes and shares as follows:

(a) $4,500 par value of preferred stock (subject to retirement as hereinafter provided), divided into 54 shares of the par value of $83-1/3 each; and

(b) $12,500 par value of common stock (subject to increase upon the retirement of preferred stock as provided in the second paragraph of section (4) of this Article 4), divided into 150 shares of the par value of $83-1/3 each.

Section (6)

(c) To the payment into the preferred stock retirement fund of a sum equal to forty per cent of the remain der, 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 $250; 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 paragraph (b) of this section (6) or by this paragraph (c), except from such net profits as may have accrued from and after December 31, 1935;

Section (13)

(b) The amounts paid into the preferred stock retirement fund (referred to in section (8) of this Article 4) in accordance with the requirements of paragraph (c) of section (6) of this Article 4, or transferred to such retirement fund in accordance with the provisions of section (8) of this Article 4 from surplus or undivided profits accumulated from net profits since the Recapitalization Date, shall not on February 1, 1937, or on any February 1 thereafter, have amounted in the aggregate to at least $250 multiplied by the number of calendar years which shall have elapsed since January 1, 1936; or

* * *

At a meeting of the shareholders of The Bank of Michigan City, Michigan City, Mississippi, held on January 16, 1940, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	57 3/5
Total number of shares of preferred stock represented at the meeting	57 3/5
Total number of shares of preferred stock voted in favor of the resolutions and amendments	57 3/5
Total number of shares of preferred stock voted against the resolutions and amendments	None

Total number of shares of common stock outstanding	150
Total number of shares of common stock represented at the meeting	110
Total number of shares of common stock voted in favor of the resolutions and amendments	110
Total number of shares of common stock voted against the resolutions and amendments	none

* * *

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

(SEAL OF BANK)

ED PARHAM
President

Subscribed and sworn to before me this 19 day of January, 1940.

A. A. AUTRY
Notary Public

(SEAL)

JGB
AMN

Received at the office of the Secretary of State, this the 30th day of January, A. D., 1940, together with the sum of $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 30, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of The Bank of Michigan City is hereby 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 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 31, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8719 W

EFFECTUATION CERTIFICATE

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON, MISSISSIPPI

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed amendments to the Charter of Incorporation of the Merchants & Farmers Bank, Kosciusko, Mississippi, adopted by the stockholders on the 9th day of January 1940, 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 29th day of January 1940.

J. C. FAIR
State Comptroller.

(SEAL)

I have examined the proposed Amendments to the Charter of Incorporation of The Merchants & Farmers Bank, Kosciusko, Mississippi, adopted by the Stockholders on the 9th day of January 1940, and am of the opinion that is 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 Frank E. Everett, Jr., Assistant Attorney General.

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that a copy of the Amendments to the Charter of Incorporation of The Merchants & Farmers Bank, Kosciusko, Mississippi, adopted by the stockholders on the 9th day of January 1940, has been filed in this office.

Given under my hand and seal of the Department of Bank Supervision this the _____ day of _____ 1940.

_____
State Comptroller.

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
MERCHANTS' AND FARMERS' BANK
KOSCIUSKO, MISSISSIPPI

RESOLVED FIRST, That regardless of any omissions, errors, or defects in the stockholders' resolutions and the amendments to the Charter of Incorporation of this Corporation adopted by the stockholders at a meeting held on January 17, 1935, pursuant to an adjournment of a meeting called to be held on January 8, 1935, or in the corporate proceedings connected therewith, all action taken by the stockholders, directors, officers and agents of the Corporation in having such resolutions and amendments approved, filed and recorded as required by law and in authorizing the issuance and sale of preferred stock, be and the same hereby is in all things approved, ratified and confirmed.

RESOLVED SECOND, That the Charter of Incorporation be amended by designating as "Articles" the eight paragraphs of the original Charter of Incorporation designated as "Sections".

RESOLVED THIRD, That the aforesaid resolutions and amendments adopted by the stockholders of the Corporation on January 17, 1935, be and the same hereby are amended in the following respects:

(1) By striking from Resolved Second of such resolutions the words "striking out Article ____ and inserting in the place thereof the following", and inserting in lieu thereof the words "adding thereto the following Article 9" and designating such article as "Article 9";

(2) By inserting the number "2" in the blank space appearing in Resolved Third of such resolutions after the word "Articles", and designating as "Article 2" the article inserted by Resolved Third of such resolution and inserting the number "2" in each blank space appearing throughout such Article 2;

(3) By adding after Section 14 of Article 2, as amended by Resolved Third of such resolutions, an additional resolution reading as follows:

"RESOLVED FOURTH, That the Articles of Incorporation, as amended, be further amended by adding thereto the following Articles 10 and 11."

(4) By designating as "Article 10" the article (divided into paragraphs (a) and (b)) relating to the officers of the Corporation and the powers of the Board of Directors, and inserting in the blank space in paragraph (a) of such Article 10 the number "2";

(5) By designating as "Article 11" the article relating to special meetings of shareholders of this Corporation; and

(6) By designating "Resolved Fourth" and "Resolved Fifth" of such resolution as "Resolved Fifth" and "Resolved Sixth", respectively.

* * *

At a meeting of the shareholders of Merchants' and Farmers' Bank Kosciusko, Mississippi, held on January 9, 1940, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	456
Total number of shares of preferred stock represented at the meeting	456
Total number of shares of preferred stock voted in favor of the resolutions and amendments	456
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	500
Total number of shares of common stock represented at the meeting	455.6
Total number of shares of common stock voted in favor of the resolutions and amendments	455.6
Total number of shares of common stock voted against the resolutions and amendments	None

* * *

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that

a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

WARREN POTTS
President

(SEAL OF BANK)

(No Seal Attached hereto).

Subscribed and sworn to before me this 25th day of January, 1940.

(SEAL OF NOTARY)

JOHN C. LOVE
Notary Public

My Commission Expires March 1, 1941

JGB
AMN

Received at the office of the Secretary of State, this the 30th day of January, A. D., 1940, together with the sum of $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 30, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of Merchants and Farmers Bank is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD

Secretary of State.

Recorded January 31, 1940.

No. 8721 W

EFFECTUATION CERTIFICATE

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON, MISSISSIPPI

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed Amendments to the Charter of Incorporation of the Bank of Houston, Houston, Mississippi, adopted by the stockholders on the 8th day of January 1940, 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 29th day of January 1940.

(SEAL)

J. C. Fair
State Comptroller

I have examined the proposed Amendments to the Charter of Incorporation of The Bank of Houston, Houston, Mississippi, adopted by the stockholders on the 8th day of January 1940, 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 Frank E. Everett, Jr.,
Assistant Attorney General

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that a copy of the Amendment to the Charter of Incorporation of The Bank of Houston, Houston, Mississippi, adopted by the stockholders on the 8th day of January, 1940, has been filed in this office.
Given under my hand and seal of the Department of Bank Supervision this the _____ day of _____ 1940.

_____
State Comptroller

AMENDMENTS TO ARTICLES OF INCORPORATION OF
THE BANK OF HOUSTON
HOUSTON, MISSISSIPPI.

RESOLVED FIRST, That regardless of any omissions, errors or defects in the stockholders' resolutions and the amendments to the Charter of Incorporation of this Corporation adopted by the stockholders on January 14, 1935, or in the corporate proceedings connected therewith, all action taken by the stockholders, directors, officers and agents of the Corporation in having such resolutions and amendments approved, filed and recorded as required by law and in authorizing the issuance and sale of preferred stock, be and the same hereby is in all things approved, ratified and confirmed.

RESOLVED SECOND, That the Articles of Incorporation be amended by designating as "Articles" the six paragraphs of the original Articles of Incorporation numbered "First" to "Sixth" inclusive.

RESOLVED THIRD, That the aforesaid resolutions and amendments adopted by the stockholders of the Corporation on January 14, 1935, be and the same hereby are amended in the following respects:

(1) By striking from Resolved Second of such resolutions the words "striking out Article 4 and inserting in the place thereof the following", and inserting in lieu thereof the words "adding thereto the following Article Seventh", and inserting in the blank space appearing before such article the words "Article Seventh";

(2) By inserting the word "Fourth" in the blank space appearing in Resolved Third of such resolutions, after the word "Articles" and before the words "and inserting", and designating as "Article Fourth" the article inserted by Resolved Third of such resolutions and inserting the word "Fourth" in every blank space appearing immediately after the word "Article" in such Article Fourth;

(3) By adding after section (14) of Article Fourth, as amended by Resolved Third of such resolutions, an additional resolution reading as follows:

"RESOLVED FOURTH, That the Articles of Incorporation, as amended, be further amended by adding thereto the following Articles Eighth and Ninth."

(4) By designating as "Article Eighth" the article (divided into paragraphs (a) and (b))relating to the officers of the Corporation and the powers of the Board of Directors, and inserting in the blank space appearing in paragraph (a) of such Article Eighth the word "Fourth";

(5) By designating as"Article Ninth" the article relating to special meetings of shareholders of the Corporation; and

(6) By designating "Resolved Fourth" and "Resolved Fifth" of such resolutions as "Resolved Fifth" and "Resolved Sixth" respectively.

RESOLVED FOURTH, That the Articles of Incorporation, as amended, be further amended by striking out sections (3), (6) and(13) of Article Fourth, and inserting in the place thereof the following:

"(3) Dividends on preferred stock.--The holders of preferred stock, in preference to the holders of common stock, shall be entitled to receive, when and as declared by the Board of Directors, out of net profits of the Corporation (determined as provided in section (5) of this Article Fourth) accruing after January 14, 1935 (hereinafter referred to as the 'Recapitalization Date') cash dividends thereon to and including January 31, 1935 at the rate of four per cent per annum of the par value thereof, and no more, and thereafter to and including January 31, 1940 at the rate of three and one-half per cent per annum of the par value thereof, and no more, and thereafter at the rate of four per cent per annum of the par value thereof, and no more. Such dividends shall be payable semi-annually on each February 1 and August 1, and shall accrue, as to any given share of such stock, from the date of issuance of such share. Such dividends shall be cumulative, so that if dividends at the full rates required by this section (3) to be paid on the preferred stock shall not have been paid upon or declared and set apart for such preferred stock, the deficiency shall be fully paid or declared and set apart before any dividend or other distribution, whether in cash, property, stock or otherwise, shall be declared, ordered, set apart, paid or made in respect of the common stock. Dividends on the preferred stock shall be deemed to accrue from day to day.

"(6) Application of net profits.--As long as any shares of preferred stock are outstanding, the Corporation, on each February 1 and August 1 (except that, as provided in paragraph (b) hereof, no payments shall be required pursuant to the provisions of such paragraph prior to August 1, 1936), shall apply to the net profits of the Corporation for the six months' period ending on the next preceding December 31 or June 30, as the case may be, to the following purposes and in the following order of priority:

(a) To the payment of dividends on the outstanding preferred stock accrued to such February 1, or august 1, as the case may be;

(b) To the payment into the preferred stock retirement fund (referred to in section (8) of this Article Fourth), on August 1, 1936, of a sum equal to three-quarters of one per cent of the aggregate par value of the preferred stock at the time outstanding and on each February 1 and August 1 thereafter, to and including February 1, 1940, of a sum equal to one-quarter of one per

cent of the aggregate par value of the preferred stock at the time outstanding, and on each February 1 and August 1 thereafter, of a sum equal to one-half of one per cent of the aggregate par 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 Fourth) of a sum equal to forty per cent of the remainder, if any, of such net profits; Provided, however, That the aggregate amount paid into the preferred stock retirement fund in any one year in accordance with the requirements of this paragraph (c) need not exceed $1,000; Provided further, however, That unless otherwise elected, from time to time, by the Corporation by action of its Board of Directors, it shall not be required to make such payment into the preferred stock retirement fund required by this paragraph (c) except from such net profits as may have accrued from and after December 31, 1935.

Subject to compliance with the provisions of Section 7-(b) of Senate Bill No. 227, Laws of 1934, any balance of net profits for any such period may be applied from time to time to such lawful purposes as may be determined by the Board of Directors, subject, however, to the provisions of section (7) of this Article Fourth.

"(13) Other voting rights.-- If at any time while the Reconstruction Finance Corporation shall hold not less than twenty-five per cent of the total number of shares of preferred stock at the time outstanding--

(a) The Corporation shall be in arrears in the payment of as many as two semi-annual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock; or

(b) The amounts paid into the preferred stock retirement fund(referred to in section (8) of this Article Fourth) in accordance with the requirements of paragraph (c) of section (6) of this Article Fourth, or transferred to such retirement fund in accordance with the provisions of section (8) of this Article Fourth from surplus or undivided profits accumulated from net profits since the Recapitalization Date, shall not on February 1, 1937, or on any February 1 thereafter, have amounted in the aggregate to $1,000 multiplied by the number of full calendar years which shall have elapsed since January 1, 1936; or

(c) The fair value of the assets of the banking corporation as determined by an examination of the banking corporation by the Reconstruction Finance Corporation (which may be made by the Reconstruction Finance Corporation once in each calendar year if the Reconstruction Finance Corporation shall so elect), or as determined by the Superintendant of Banks, shall be less than an amount equal to all of its liabilities, including all capital stock outstanding; or

(d) The Corporation shall violate or fail to observe any of the terms, provisions or conditions of its Articles of Incorporation--

then after written notice from Reconstruction Finance Corporation of the existence of any of said conditions and so long as any of said conditions in (a), (b), (c) and (d) above shall continue:

(1) All directors, officers and employees of the Corporation shall receive compensation at rates not exceeding such maximum limitations as may be fixed by the vote of the holders of a majority of the shares of preferred stock at the time outstanding.

(2) In case Reconstruction Finance Corporation, with the approval of the Superintendant of Banks, at any time shall notify the Corporation that any director, officer or employee of the Corporation is regarded by Reconstruction Finance Corporation as unsatisfactory, and in case such director, officer or employee is not removed from office (and, if requested by Reconstruction Finance Corporation, replaced with a director, officer or employee satisfactory to it) within thirty days after receipt by the Corporation of such notice, then, and until such removal and replacement shall have been effected, the holders of preferred stock at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of the votes to which the holders of common stock, as a class, are at the time entitled, and each holder of preferred stock shall be entitled to a pro rata share of the votes to which his class is entitled.

(3) The Corporation shall not directly or indirectly purchase or otherwise acquire any real estate for its own use, or lease any real estate for its own use for a term longer than one year, without in each case the affirmative vote of the holders of a majority of the preferred stock at the time outstanding, or a written waiver of voting rights with respect thereto by the holders of such majority; Provided, however, That this limitation shall not apply to real estate acquired under the provisions of subdivisions 2 and 3 of Section 53 of Senate Bill 227, Laws of 1934.

(4) The Corporation shall not incur indebtedness maturing more than one year from the creation thereof, without the affirmative vote of the holders of a majority of the preferred stock at the time outstanding or a written waiver of voting rights with respect thereto by the holders of such majority, but the indebtedness herein referred to shall not be construed to include the acceptance of time deposits, which may continue to be accepted by the Corporation under such conditions as may be provided by law."

At a meeting of the shareholders of The Bank of Houston, Houston, Mississippi, held on January 8, 1940, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	400
Total number of shares of preferred stock represented at the meeting	400
Total number of shares of preferred stock voted in favor of the resolutions and amendments	400
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	125
Total number of shares of common stock represented at the meeting	104
Total number of shares of common stock voted in favor of the resolutions and amendments	104
Total number of shares of common stock voted against the resolutions and amendments	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

Ashton Toomer
President or Vice-President

(SEAL OF BANK) in words,no seal impressed.

Subscribed and sworn to before me this 19 day of January, A. D. 1940

Mrs. E. F. White
Notary Public

(SEAL)

My Commission expires 12-17-42

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Received at the office of the Secretary of State, this the 30th day of January, A. D., 1940, together with the sum of $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 30, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of
BANK OF HOUSTON
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January 1940

By the Governor. Paul B. Johnson

Walker Wood
Secretary of State.

Recorded January 31, 1940.

No. 8718 W

EFFECUTATION CERTIFICATE
STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON, MISSISSIPPI

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed Amendments to the Charter of Incorporation of the Citizens Bank & Trust Co., Belzoni, Mississippi, adopted by the stockholders on the 16th day of January 1940, 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 29th day of January 1940.

J. C. FAIR
State Comptroller.

(SEAL)

I have examined the proposed Amendments to the Charter of Incorporation of the Citizens Bank & Trust Co., Belzoni, Mississippi, adopted by the Stockholders on the 16th day of January 1940, 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 Frank E. Everett, Jr., Assistant Attorney General.

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that a copy of the Amendments to the Charter of Incorporation of the Citizens Bank & Trust Co., Belzoni, Mississippi, adopted by the stockholders on the 16th day of January, 1940, has been filed in this office.

Given under my hand and seal of the Department of Bank Supervision this the _____ day of _____ _____, 1940.

_____
State Comptroller.

AMENDED CHARTER OF INCORPORATION
OF
CITIZENS BANK & TRUST COMPANY
BELZONI, MISSISSIPPI

The amount of capitol stock authorized shall be $75,000.00 and all of said stock shall be common stock and shall be of the par value of $100.00 per share,-it being the intention of this amendment to change the capital stock from $50,000.00 in the aggregate to $75,000.00 in the aggregate by increasing the present capital stock in the sum of $25,000.00.

Witness our signatures this the 16th day of January, 1940.

V. B. MONTGOMERY
T. L. GILMER
IRBY TURNER
E. W. WILLIAMS
PAUL TOWNSEND
J. C. HIGDON

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority, in and for said county and state, within the territorial limits of my jurisdiction, the above named V. B. Montgomery, Paul Townsend, Irby Turner, E. W. Williams, J. C. Higdon and T. L. Gilmer, who acknowledged that they signed and delivered the foregoing amendment to the Charter of Incorporation of the Citizens Bank & Trust Company of Belzpni, Mississippi on the day and year for the purposes therein mentioned, acting under and by virtue of a resolution adopted by a majority of the stockholders of said corporation at the regular stockholders' meeting of said corporation held on the 16th day of January, 1940.

Witness my hand and official seal this the 18th day of January, 1940.

(SEAL) My Com. Exp. 1/10/42.

ANNIE M. PUTNAM
Notary Public.

Received at the office of the Secretary of State, this the 30th day of January, A. D., 1940, 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 30,1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of Citizens 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 Thirty-first day of January 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 31, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8710 W

CHARTER OF INCORPORATION OF WILLIS HARDWARE COMPANY

1. The corporate title of said company is WILLIS HARDWARE COMPANY.
2. The names of the incorporators are:
   A. W. Willis --------Postoffice ----Tylertown, Mississippi
   P. T. Conerly -------Postoffice ----Tylertown, Mississippi
   Ralph S. Ball -------Postoffice ----Tylertown, Mississippi
   A. S. McDonald ------Postoffice ----Tylertown, Mississippi
3. The domicile is at Tylertown, Walthall County, Mississippi.
4. The amount of authorized capital stock is: $12,500.00, the entire amount of which shall be issued as common stock.
5. Number of shares of stock and par value thereof: 125 shares of common stock, the par value of each share being $100.00.
6. The period of existence 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 re-sell 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 groceries, feeds, fertilizers, and articles of hardware and machinery, tools and appliances of all natures, types and character as well as all other types of personal property.
   (B) To purchase, acquire, sell, and re-sell and improve 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 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 preferred stock at the value of $100.00 per share. Thereupon, the entire capital stock shall be subscribed and paid for before the corporation shall commence business.

A. W. Willis
A. S. McDonald
Ralph S. Ball
P. T. Conerly

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF WALTHALL

This day personally appeared before me, the undersigned authority, A. W. Willis, P. T. Conerly, Ralph Ball, and A. S. McDonald, incorporators of the corporation known as Willis Hardware Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 23rd day of January, 1940.

Given under my hand and seal of office, on this the 23rd day of January, A. D. 1940.

Seth E. Ginn
Chancery Clerk
By J.S.Morgan, D.C.

(SEAL)

Received at the office of the Secretary of State, this the 25th day of January A. D., 1940, 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.
January 31, 1940.

I have examined this charter of incorporation, and am of the opinion 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 Willis Hardware Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of February 1940.

By the Governor — Paul B. Johnson

Walker Wood
Secretary of State.

Recorded February 2, 1940.

No. 8724 W. THE CHARTER OF INCORPORATION OF GRANT'S DRUG STORE, INC.

1. The corporate title of said Company is : "Grant's Drug Store, Inc."
2. The names and post office addresses of the incorporators are as follows:
   W. J. Grant, Jr., Biloxi, Mississippi
   Griffin Dantzler Grant, Biloxi, Mississippi
   Leslie B. Grant, Biloxi, Mississippi.
3. The domicile of this Company is Laurel, Jones County, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00), all of which shall be common stock. There shall be a total of one hundred (100) shares, and each share shall have a par value of One Hundred Dollars ($100.00).
5. The period of existence is Fifty (50) years.
6. The purposes for which the corporation is created are as follows:
   To operate a retail drug store or stores; to buy and sell at retail, drugs, medicines, chemicals, toilet and fancy articles, druggist's sundries, soaps, perfumeries, physicians' and hospital supplies, pharmaceutical and general merchandise, and all other goods and other articles pertaining to the drug and sundry business; to operate a soda fountain and sell therefrom soda water, ice cream, sandwiches, foods and other like articles; to buy and sell cigars, cigarettes, tobacco, candies, kodaks, magazines, toilet articles, and all other articles incidental to the drug store business; to employ registered pharmacists and clerks for the purpose of carrying on said business; to fill prescriptions; to buy, sell, lease, or otherwise acquire and dispose of real or personal property, or both.
   The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by provisions of Chapter 100 of the Mississippi Code of 1930, as amended.
7. It shall be necessary that twenty (20) shares of the above mentioned common stock shall be subscribed and paid for before the corporation shall commence business.

WITNESS our signatures this 26th day of January, 1940.

W. J. Grant, Jr.
Griffin Dantzler Grant
Leslie B. Grant

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority, a Notary Public in and for said county and state, the within named W. J. GRANT, JR., GRIFFIN DANTZLER GRANT and LESLIE B. GRANT, who acknowledged that they signed and delivered the foregoing charter of incorporation for the purposes therein contained on the day and year therein mentioned.

Witness my hand and seal of office on this 26th day of January, 1940.

(SEAL)

Maud Mugnier
Notary Public.

Received at the office of the Secretary of State, this the 31st day of January A. D., 1940, 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 31, 1940.

I have examined this charter of incorporation, and am of the opinion 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 GRANT'S DRUG STORE, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of February 1940.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded February 2, 1940.

This document has been duly recorded in Charter Journal 8 at page 9 of the Circuit Court of Jones County, Mississippi, dated January 28, 1944. Certified copy of said document is filed herein. Witness my hand and official seal of office, this the 7th day of February 1944. Walker Wood, Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8729 W

SPECIAL MEETING OF STOCKHOLDERS
FORREST BROADCASTING CO., INC

Minutes of special meeting of the stockholders of Forrest Broadcasting Company, Inc., Hattiesburg, Mississippi.

Be it remembered that at a special meeting of the stockholders of the Forrest Broadcasting Company, Inc., held on February 3rd, 1940 A. D., at 3:00 o'clock PM, in the offices of the Company at Hattiesburg, Mississippi, pursuant to a due and legal call for said meeting. All stockholders being present, the following business was transacted.

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

"RESOLVED that articles of incorporation, sections four and five of the Charter of Incorporation of this Company, be amen ded as follows:

Section 4.- That the amount of capital stock be increased from 20 shares to 100 shares of non-par common stock; and 150 shares of 6% cumulative non-voting preferred stock (preferred as to dividends) with a nominal or par value of $100.00 per share, callable in whole or in part at the option of the Board of Directors at par value plus accrued dividends on January 1, 1945 A.D., or on any dividend date thereafter The amount of capital stock is increased from $2000.00 to $25000.00.

Section 5.- The common non-par shares may be sold at the discretion of the Board of Directors for not more than $100.00 per share, either in cash or in property or services at a valuation fixed by the Board of Directors.

150 shares of 6% cumulative non-voting preferred stock may be sold at the discretion of the Board of Directors at a nominal or par-value of $100.00 per share for cash only.

The Board of Directors are hereby authorized and empowered to do all things necessary in carrying out the full intent and purposes of this resolution".

There being no further business to come before the meeting, upon motion duly made, seconded and approved, the meeting adjourned.

BIRTIE M. WRIGHT
Secretary

C. J. WRIGHT
President

I, Birtie M. Wright, Secretary of Forrest Broadcasting Company, Inc., do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted at a special meeting of the stockholders of said company on the 3rd day of February, A. D. 1940, as appears from the minutes of the company, of which I official custodian as such Secretary.

Given under my hand and seal of said company hereto affixed, this 3rd day of February, A. D. 1940.

(SEAL)

BIRTIE M. WRIGHT
Secretary

I hereby certify that I am a stockholder and director of the said Forrest Broadcasting Company, Inc., and that the foregoing is a correct copy of the resolution passed as therein set forth.

C. J. WRIGHT
President

State of MISSISSIPPI)
)ss
County of FORREST)

This day personally appeared before me C. J. Wright and Birtie M. Wright, President and Secretary respectively of the Forrest Broadcasting Company, Inc., who acknowledged that they signed and delivered the foregoing minutes of the special stockholders meeting therein mentioned and for the purposes therein expressed.

Given under my hand and seal this 5th day of Feburary, A. D. 1940.

GEO. W. CAUSEY
Chancery Clerk

(SEAL) My Commission expires Jan. 1st, 1944

AMENDMENT TO
CHARTER OF INCORPORATION
OF
FORREST BROADCASTING COMPANY

Amend Sections 4 & 5 to read as follows:

SECTION 4. That the amount of capital stock be increased from 20 shares to 100 shares of non-par common stock; and 150 shares of 6% cumulative non-voting preferred stock (preferred as to dividends) with a nominal or par value of $100.00 per share, callable in whole or in part at the option of the Board of Directors at par value plus accrued dividends on January 1st, 1945, A. D., or any dividend date thereafter. The amount of capital stock increased from $2000.00 to $25000.00.

SECTION 5. The common non-par shares may be sold at the discretion of the Board of Directors for not more than $100.00 per share, either in cash or in property or services at a valuation fixed by the Board of Directors.

150 shares of 6% cumulative non-voting preferred stock may be sold at the discretion of the Board of Directors at a nominal or par value of $100.00 per share for cash only.

Witnessed our signatures, this February 5, 1940

C. J. WRIGHT
BIRTIE M. WRIGHT

State of Mississippi,
County of Hinds.

Personally came and appeared before me the undersigned authority in and for said county and state, the within named C. J. Wright and Birtie M. Wright, President and Secretary respectively of the Forrest Broadcasting Company, a Mississippi corporation, who acknowledged that they signed and delivered the above and foregoing amendment as the act and deed of said corporation, after being duly authorized so to do by order of the stockholders of said corporation, on the date written aforesaid.

Given under my hand and seal of office, this February 5, 1940.

(SEAL)

TOM Q. ELLIS
Clerk, Supreme Court of Miss.

Received at the office of the Secretary of State, this the 5th day of February A. D., 1940, together with the sum of $46.00 deposited to cover the recording fee, and referred to the

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Forrest County, Mississippi, dated December 16, 1944. Certified copy of said decree filed in this office, this December 18, 1944. Claudia Wood, Asst. Secy. of State.

Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., February 5, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of FORREST 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 Fifth day of February 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded February 5, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8727 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF CARTER-HEIDE CO.

Be it remembered that there was convened in the offices of Carter-Heide Co., in the City of Laurel, Jones County, Mississippi, beginning at ten o'clock A. M. Saturday, February 3, 1940, a special meeting of the stockholders of the said Carter-Heide Co., which meeting of the stockholders of the said corporation was held pursuant to notice to all stockholders for the time and in the manner required by the by-laws of the said corporation and at which meeting all of the outstanding stock was represented in person or by proxy, and the President of the corporation having so determined and having so declared, the minutes of the last stockholders' meeting was read and adopted.

The matter of procuring an amendment to the charter of the corporation so as to increase the amount of authorized common stock of the corporation from ten thousand dollars ($10,000.00) to fifty thousand dollars ($50,000.00) was considered and, on motion, the following resolution was unanimously adopted, to-wit:

"Resolution.

Whereas, it seems desirable to the stockholders of Carter-Heide Co., to procure an amendment to the charter of the corporation so as to permit the increase of the common stock of the corporation from ten thousand dollars ($10,000.00), represented by one hundred shares of the par value of one hundred dollars ($100.00) each, to fifty thousand dollars ($50,000.00), represented by five hundred shares of the par value of one hundred dollars ($100.00) each:

Now, therefore, be it resolved by the stockholders of the Carter-Heide Co., that Section Four of said charter as amended will read as follows, to-wit:

'Section 4. The amount of capital stock and particulars as to class or classes thereof:

Fifty Thousand Dollars ($50,000.00) of six per cent (6%) cumulative preferred stock, and Fifty Thousand Dollars ($50,000.00) 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 and net profits of the corporation at the rate of six per cent (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 six per cent (6%) per annum shall not have been paid upon the preferred stock, the deficiency shall be fully paid, but without interest, before any dividend 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 part 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 $100.00 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 holdersof 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 meeting.

The common stock shall be paid for in cash and the preferred stock may be paid for in either property or cash.'

Be it further resolved that the President and Secretary of the corporation be, and they are hereby, instructed to take such steps as may be necessary to procure the amendment of the charter of the corporation, so that Section Four of the charter when amended shall read as above recited."

We, ---------- and ----------, President and Secretary, respectively, of the Carter-Heide Co., do hereby certify that the foregoing is a true and a correct copy of the minutes of a meeting of the stockholders of the said Carter-Heide Co., pertaining to a proposal to amend the charter of the said corporation.

We do further certify that said meeting was held at the time and place shown therein and that all of the stock of the corporation outstanding was represented in person or by proxy.

Witness our signatures and the seal of the corporation on this the 3rd day of February, 1940.

F. H. Heide
President

(Corporate Seal)

W. B. Carter
Secretary

The State of Mississippi
County of Jones, City of Laurel.

This day personally appeared before me, the undersigned authority F. H. Heide and W. B. Carter President and Secretary, respectively, of the Carter-Heide Co., and known to me as such, who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation of the said Carter-Heide Co., as their act and deed and as the act and deed of said corporation on this the 3rd day of February, A.D., 1940.

Shelby Ruffin
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 5th day of February A.D., 1940 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.
February 5, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the 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 Sixth day of February 1940.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded February 7, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8728 W

CERTIFICATE OF RE-INCORPORATION
OF
TOMBIGBEE ELECTRIC POWER ASSOCIATION

We, the undersigned, being natural persons and residents of Lee County and Itawamba County, Mississippi, and being duly authorized officers, in fact the President and Secretary, respectively, of Tombigbee Electric Power Association (hereinafter called the "Corporation", a civic improvement company or association organized, incorporated and existing under and pursuant to the provisions of Chapter 100 of the Mississippi Code of 1930, as amended, under its then corporate name "Lee County Electric Power Association", the charter of incorporation thereof having been granted February 26, 1934, recorded in Corporation Record Book 33-34, at pages 526-527, in the office of the Secretary of State, of the State of Mississippi, and also recorded in the office of the Clerk of the Chancery Court of Lee County, in Corporation Record Book No. 3 page 15, said charter of incorporation having been amended by an amendment thereto approved on August 16, 1935, and recorded in Corporation Record Book 35-36, at page 447, in the office of the Secretary of State, of the State of Mississippi, and also recorded in the office of the Clerk of the Chancery Court of Lee County, in Corporation Record Book No. 2 page 374 et seq.), organized for the same general purposes as provided for corporations organized under the provisions of the "Electric Power Association Act", Laws of the State of Mississippi of 1936, Chapter 184, as amended, hereby execute this certificate of re-incorporation in accordance with section 24 of the "Electric Power Association Act" on behalf of the Corporation with the unanimous approval of the board of directors of the Corporation given at a special meeting thereof duly held on the 1st. day of February, 1940.

ARTICLE I. The name of the Corporation shall be Tombigbee Electric Power Association.

ARTICLE II. The location of the principal office of the Corporation and the post office address thereof shall be Tupelo, Mississippi.

ARTICLE III. Section 1. The government of the Corporation and the management of its affairs and business shall be vested in the board of directors. The number of directors of the Corporation shall be not less than nine (9) nor more than fifteen (15). Unless otherwise provided in the bylaws, the number of directors shall be fifteen (15).

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 corporate existence under the Electric Power Association Act, or until their successors are chosen, are as follows:

NAME	POST OFFICE ADDRESS	NAME	POST OFFICE ADDRESS
Keith Barnett,	Shannon, Mississippi	W. C. Inzer,	Tupelo, Mississippi
V. S. Whitesides	Tupelo, Mississippi	G. T. Mitchell,	Guntown, Mississippi
B. C. Cantrell	Plantersville, Mississippi	E. C. Norton,	Guntown, Mississippi
A. T. Cleveland	Fulton, Mississippi	T. A. Wesson,	Saltillo, Mississippi
R. F. Reed,	Tupelo, Mississippi	J. E. Young,	Nettleton, Mississippi
C. C. Ballard	Tupelo, Mississippi, Route #4	G. B. Welborn	Dorsey, Mississippi
W. M. York,	Dorsey, Mississippi	W. T. Franks,	Tupelo, Mississippi, Route #2
D. R. Raper,	Mantachie, Mississippi		

Section 3. The board of directors shall have power to make and adopt such rules and regulations not inconsistent with this certificate of re-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 IV. The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE V. Section 1. Any person, firm, corporation or body politic may become a member of the Corporation by:

(a) paying the membership fee specified in the bylaws;

(b) agreeing to purchase from the Corporation electric energy as specified in the bylaws; and

(c) agreeing to comply with and be bound by this certificate of re-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 in the manner provided in the bylaws.

No member shall be entitled to more than one (1) vote upon any matter submitted to a vote at a meeting of the members.

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. 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 re-incorporation or the Act under which the Corporation is organized.

ARTICLE VI. The purpose or purposes for which the Corporation is organized are to engage in rural electrification through the exercise of any or all the powers granted to it under the Act under which it is organized, including, though not by way of limitation,

1. To generate, manufacture, purchase, acquire and accumulate electric energy and to transmit, distribute, furnish, sell and dispose of such electric energy to its members only;

2. To assist only its members to wire their premises and install therein, and to acquire and supply, 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.

ARTICLE VII. The Corporation hereby declares its intention, in accordance with the authorization of its board of directors, to operate as an electric power association under the Electric Power Association Act, Laws of the State of Mississippi of 1936, Chapter 184, as from time to time amended, and to relinquish its corporate powers as a civic improvement company of association organized under the provisions of Chapter 100 of the Mississippi Code of 1930.

ARTICLE VIII. The Corporation may amend, alter, change or repeal any provision contained in this certificate of re-incorporation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF Tombigbee Electric Power Association has caused this certificate of re-incorporation to be executed by its President and Secretary thereunto duly authorized, and its corporate seal to be hereunto affixed and attested by its Secretary, also thereunto duly authorized, this 1st. day of February, 1940

TOMBIGBEE ELECTRIC POWER ASSOCIATION

(Seal)
Attest:

by Keith Barnett, President

Secretary

R. M. Wood, Secretary

STATE OF MISSISSIPPI)
) SS
COUNTY OF LEE)

This day personally appeared before me, this undersigned authority, Keith Barnett and R. M. Wood, to me personally known, who did depose and say that they are the President and Secretary, respectively, of Tombigbee Electric Power Association, who acknowledged that they signed and executed the above and foregoing certificate of re-incorporation as their act and deed on this 1st. day of February, A. D., 1940

F. G. THOMAS
Notary Public

(Notarial Seal)

Received at the office of the Secretary of State, this the 5th day of February, A. D., 1940, together with the 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

FRANK E. EVERETT, Jr.,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Tombigbee 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 Seventh day of February 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 8, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8731 W

THE CHARTER OF INCORPORATION OF DELTA DISTRIBUTORS INC.

I

The corporate title of said corporation is Delta Distributors Inc.

II.

The names and post office addresses of the incorporators are:
Bruce Herrington.....Ruleville, Sunflower County, Miss.
Charles McDonald.....Ruleville, Sunflower County, Miss.
Edwin Mayo.....Ruleville, Sunflower County, Miss.

III.

The domicile of the corporation is Ruleville, Sunflower County, Mississippi.

IV.

The authorized capital stock of the corporation is $35,000.00.

V.

All of the stock of said corporation shall be common stock and each share of stock shall have one vote in the management of the corporation, and each share shall have a par value of $100.00.

VI.

The period of existence of said corporation shall be fifty years.

VII.

The corporation is created for the purpose of buying and selling at wholesale and retail flour, lard, groceries of all kinds, dry goods of all kinds, farm products of all kinds; to manufacture, bottle, and sell at wholesale and retail vinegar, soft drinks, non-alcoholic beverages of all kinds; to buy and sell at wholesale and retail gasoline, and automobile accessories of all kinds, and to buy and sell at wholesale and retail all commodities; to own real estate and to own and operate motor trucks, automobiles, and motor vehicles of all kinds.

VIII.

There shall be paid in $15,000.00, of the capital, or 150 shares of the stock of said corporation before it shall be authorized to commence business.

Witness our signatures this the 3rd day of February, A. D., 1940.

Bruce Herrington
Charles McDonald
Edwin Mayo

STATE OF MISSISSIPPI
SUNFLOWER COUNTY

This day personally appeared before me, the undersigned authority in law in and for the county and state aforesaid, Bruce Herrington, Charles McDonald, and Edwin Mayo, who each acknowledged that they signed and delivered the above and foregoing instrument of writing for the purposes mentioned therein and of their own voluntary act and deed.

Witness my hand and official seal of office this the 3rd day of February, A. D., 1940.

Glover D. Billingsley
NOTARY PUBLIC

(SEAL)

Received at the office of the Secretary of State, this the 6th day of February, A. D., 1940, 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, Mississippi
February 7, 1940.

I have examined this charter of incorporation, and am of the opinion 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
DELTA DISTRIBUTORS INC.
is hereby 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 1940.

By the Governor — Paul B. Johnson

Walker Wood
Secretary of State.

Recorded February 8, 1940.

No. 8730 W

THE CHARTER OF INCORPORATION
OF
Issaquena Gas and Oil Company

1. The corporate title of said company is: Issaquena Gas and Oil Company.
2. The names of the incorporators are: E. P. Dillahunty, Postoffice, Vicksburg, Mississippi; D. P. Waring, Postoffice, Vicksburg, Mississippi; H. J. Barthel, Jr., Postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Warren County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:
The authorized capital stock is $10,000.00, represented by 1,000 shares of Class A Common stock of the par value of $10.00 per share.
5. Number of shares for each class and par value thereof: 1,000 shares of Class A Common stock of the par value of $10.00 per share, to be issued in such series as may be designated by the Board of Directors, each share carrying full voting power.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in buying, selling, owning and dealing in lands; to buy, own and sell oil, gas and mineral leases; to buy, own and sell royalties and mineral rights, on a commission basis; to drill for oil, gas and other minerals, and to make any and all contracts pertaining to said business, and, in general, to do and perform all things usual and incident to handling, selling and owning oil, gas and mineral leases, and owning and selling royalties and mineral rights, and to drilling for oil, gas and other minerals. To acquire and own stock in other corporations engaged in similar operations, not otherwise prohibited by law and to enter into agreements with other corporations and private persons or associations for drilling and exploitations for gas, oil and other minerals, and for marketing the same, and to borrow money, provided said contracts and agreements are not in violation of any of the laws of the state of Mississippi, or of the United States. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and laws amendatory thereto.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: 250 Shares of Class A Common stock.

E. P. DILLAHUNTY
D. P. WARING
H. J. BARTHEL, Jr.

STATE OF MISSISSIPPI,
COUNTY OF WARREN.

This day personally appeared before me, the undersigned authority, E. P. Dillahunty, D. P. Waring and H. J. Barthel, Jr., incorporators of the corporation known as Issaquena Gas and Oil Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of February, A. D., 1940.

E. L. BLISS
Notary Public.

(SEAL) My Com. Expires 1/14/1942

Received at the office of the Secretary of State this the 6th day of February, A. D., 1940, 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 8, 1940.

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

GREEK L. RICE
Attorney General.

Frank E. Everett, Jr.
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within anf foregoing Charter of Incorporation of Issaquena Gas and 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 Eighth day of February 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 9, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8739 W

THE CHARTER OF INCORPORATION
OF
PYRAMID OIL PROPERTIES, INC.

1. The corporate title of said company is Pyramid Oil Properties, Inc.
2. The names of the incorporators are:
Joe W. Brown, 118½ Barrone street, New Orleans, Louisiana; Mose Russell, Jackson, Mississippi; T. M. Dorsett, Jr., Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of the capital stock and particulars as to class or classes thereof:
The amount of capital stock of the corporation shall be $10,000 which shall be divided into 1,000 shares, all common stock, of the par value of $10.00 per share.
5. Number of shares for each class and par value thereof: 1,000 shares all common stock of a par value of $10.00 per share.
6. The period of existence is 50 years.
7. The purpose for which this corporation is created is as follows:
To acquire, by purchase or otherwise, lease, let, own, hold, sell, convey, develop, equip, maintain, operate and otherwise deal in and with lands containing or believed to contain petroleum, asphaltum, mineral gases,metals, ores, coal, salt, sulphur, and other minerals and mineral substances; to locate, lease, let, control, develop, equip, maintain and operate oil wells, gas wells, or rights and interests therein:
To purchase or otherwise acquire, own, use, sell or otherwise dispose of, manufacture, refine, prepare, distill, transport, distribute, market and otherwise deal in and with petroleum, gas, gasoline, asphaltum, salt, sulphur, and the products and by-products thereof:
To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and trade in goods, ware, merchandise and personal property of any and every class and description and whatever situated.
To guarantee, purchase, or otherwise acquire, hold, sell assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds, or other evidences of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.
To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association or corporation, town, city, county, state, territory or government.
To draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures, and other negotiable or transferable instruments.
To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.
To carry on any or all of its operations and business and to promote its objects within the State of Mississippi or elsewhere, without restrictions as to place or amount.
To carry on any other business in connection therewith.
To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, alone or in company with others.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
1,000 chares, all common stock of a par value of $10.00 per share.

JOE W. BROWN
MOSE RUSSELL
T. M. DORSETT, Jr.

ACKNOWLEDGMENT

STATE OF LOUISIANA
PARRISH OF ORLEANS
This day personally appeared before me, the undersigned authority Joe W. Brown, one of the incorporators of the corporation known as the Pyramid Oil Properties, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 12th day of Feb., 1940.

IRMA LEVI LOGAN
Notary Public.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF HINDS
THIS day personally appeared before me, the undersigned authority Mose Russell, one of the incorporators of the corporation known as the Pyramid Oil Properties, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15th day of February, 1940

MRS. WALTER FERGUSON
Notary Public.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF HINDS.
This day personally appeared before me, the undersigned authority, T. M. Dorsett, Jr., one of the incorporators of the corporation known as the Pyramid Oil Properties, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15th day of February, 1940.

MRS. WALTER FERGUSON
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 16th day of February, A. D., 1940, 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 16, 1940.

I have examined this charter of incorporation and am of the opinion 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 Pyramid Oil 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 Seventeenth day of February 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 17, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8736 W

THE CHARTER OF INCORPORATION OF THE BOARD OF MISSIONS AND CHURCH EXTENSION OF THE NORTH MISSISSIPPI ANNUAL CONFERENCE OF THE METHODIST CHURCH

BE IT KNOWN, That the undersigned, being the officers of the Board of Missions and Church Extension of the North Mississippi Annual Conference of the Methodist Church, pursuant to a resolution duly passed by said conference at its 1939 annual Session on November 4th, 1939, as shown in the 1939 Annual Journal at page 98, authorizing and directing them so to do, having hereby voluntarily associated themselves together for the purpose of forming a religious non-profit society and corporation under the laws of the State of Mississippi, do hereby certify:

FIRST

The corporate title of said corporation is "The Board of Missions and Church Extension of the North Mississippi Annual Conference of the Methodist Church".

SECOND

The incorporators of said Corporation are the officers of said Board as designated by said Annual Conference and their names and post office addresses are as follows:

NAMES	POST OFFICE ADDRESSES
Dr. V. C. Curtis	Louisville, Mississippi
Rev. J. A. George	Oxford, Mississippi
Rev. J. E. Stephens	Clarksdale, Mississippi
Hugh N. Clayton	New Albany, Mississippi

THIRD

The domicile of the corporation shall be at New Albany, in Union County, State of Mississippi.

FOURTH

The Corporation shall be a non-profit corporation without capital stock.

FIFTH

The period of existence of said Corporation is hereby fixed at fifty years.

SIXTH

The purpose for which the Corporation is created is to do and perform all functions and duties given it by the general Conference, the Southeast Jurisdictional Conference and the North Mis s - issippi Annual Conference, all of the Methodist Church of the United States of America; to accept, receive, hold, manage and distribute all funds and moneys as may be given or delivered to it from said three Conferences, from individual churches or from any person, firm or corporation; to distribute such funds and moneys so coming to it to such ministers of the Methodist Church and to such causes of the Methodist Church as it deems proper and mete; to annually make appropriations for such ministrial gifts as to the Board seem proper and to borrow money to make said expenditures; to pay its obligations and debts from the said funds and moneys from any of said sources; to sue and be sued and to do and perform any and all acts as may be necessary in order to discharge its duties and functions under the orders and authority of the said three conferences of the Methodist Church.

This Corporation, being authorized and directed by said resolution, shall not be requiredto make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall have no 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 determination 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 said Corporation in addition to the foregoing, are those conferred by Chapter 100 of the 1930 Code of Mississippi and especially those conferred upon a Corporation of this type and nature by Section 4131 of the said Code.

SEVENTH

Each of the incorporators shall be a director of the said Corporation.

IN WITNESS WHEREOF, we hereunto subscribe our names on this, the 9th day of February, 1940.

V. C. Curtis
J. A. George
J. E. Stephens
Hugh N. Clayton

ACKNOWLEDGMENTS

STATE OF MISSISSIPPI
COUNTY OF WINSTON

This day personally appeared before me, the undersigned authority in and for said County and State, the within named V. C. Curtis, one of the incorporators of the corporation hereinbefore mentioned, who is to me personally known, who acknowledged that he signed and executed the above and foregoing articles of incorporation, on the day and year therein mentioned as his act and deed.

Given under my hand and official seal this the 9th day of February, 1940.

(SEAL) Hoy Hathorn, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority in and for said County and State, the within named J. A. George, one of the incorporators of the corporation hereinbefore mentioned, who is to me personally known, who acknowledged that he signed and executed the above and foregoing articles of incorporation, on the day and year therein mentioned as his act and deed.

Given under my hand and official seal this the 12 day of February, 1940.

(SEAL) J. T. Davis, Notary Public

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority in and for said County and State, the within named J. E. Stephens, one of the incorporators of the corporation hereinbefore mentioned, who is to me personally known, who acknowledged that he signed and executed the above and foregoing articles of incorporation, on the day and year therein mentioned as his act and deed.

Given under my hand and official seal this the 14th day of February, 1940.

(SEAL) S. F. Douglass, Notary Public.
My Commission Expires December 14, 1942.

STATE OF MISSISSIPPI
COUNTY OF UNION

This day personally appeared before me, the undersigned authority in and for said County and State, the within named Hugh N. Clayton, one of the incorporators of the corporation hereinbefore mentioned, who is to me personally known, who acknowledged that he signed and executed the above and foregoing articles of incorporation, on the day and year therein mentioned as his act and deed.

Given under my hand and official seal this the 15th day of February, 1940.

(SEAL) Walter Kelly, Notary Public.

Received at the office of the Secretary of State, this the 16th day of February A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.
February 16, 1940.

I have examined this charter of incorporation, and am of the opinion 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
THE BOARD OF MISSIONS AND CHURCH EXTENSION OF THE NORTH MISSISSIPPI ANNUAL CONFERENCE OF THE METHODIST CHURCH
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of February 1940

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded February 17, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8735 W

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SOUTHERN PINE ELECTRIC POWER ASSOCIATION

We, the undersigned S. D. Russell and S. W. Pierce, the President and Secretary respectively of Southern Pine Electric Power Association, having been duly authorized so to do, pursuant to Chapter 184 of the laws of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby execute and file this Certificate of Amendment of the Certificate of Incorporation of the Association aforesaid.

(1) The name of the Corporation is Southern Pine Electric Power Association which is the same as the name under which the Corporation was originally incorporated.

(2) The date of filing the Certificate of Incorporation in the office of the Secretary of State of Mississippi was the 26th. day of March, 1938.

(3) Article II of the Certificate of Incorporation is deleted and Articles III, IV and V are renumbered as Articles II, III and IV.

(4) All of Article VI is deleted except Section 6, and there is substituted therefor the following:

"ARTICLE V. Section 1. Any person, firm, corporation or body politic may become a member in the Corporation by:

(a) Paying the membership fee specified in the bylaws;
(b) Agreeing to purchase from the Corporation electric energy as specified in the bylaws; and
(c) Agreeing to comply with and be bound by the Certificate of Incorporation and the 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 may become a member unless and until he or it has been accepted for membership by the Board of Directors or the members in the manner provided in the bylaws.

No person, firm, corporation or body politic may own more than one (1) membership in the Corporation, nor shall any member be entitled to more than one (1) vote upon any matter submitted to a vote at a meeting of the members.

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)."

and Section 6 is changed to Section 2.

(5) Article VII is deleted and there is substituted therefor the following:

"ARTICLE VI. The purpose or purposes for which the corporation is organized are to engage in rural electrification through the exercise of any or all of the powers granted to it by the act under which it is organized including, though not by way of limitation

1. To generate, manufacture, purchase, acquire and accumulate electric energy and to transmit, distribute, furnish, sell and dispose of electric energy to its members only.

2. To assist only its members to wire their premises and install therein, and to acquire and supply, 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."

(6) Article VIII is changed to Article VII.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals this 14th. day of November, 1939.

S. D. RUSSELL (SEAL)
President: Southern Pine Electric Power Association

S. W. PIERCE (SEAL)
Secretary: Southern Pine Electric Power Association

STATE OF MISSISSIPPI
COUNTY OF SMITH

This day personally appeared before me the undersigned authority, S. D. Russell and S. W. Pierce, 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 the 14th. day of November, 1939, and who made oath and said that they had been authorized to execute and file this Certificate by the vote in person of a majority of the members of the Corporation entitled to vote at a special meeting of the members held on November 14, 1949, and as provided by the laws of the State of Mississippi and the bylaws of the Corporation.

Sworn to and subscribed before me this 7 day of February, 1940.

E. B. PERRY
Notary Public.

Received at the office of the Secretary of State this 15th day of February, 1940, together with the sum of $10.00 Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

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

GREEK L. RICE, Attorney General
Frank E. Everett, Jr., 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 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 February 1940

By the Governor
PAUL B. JOHNSON

No. 8740 W

THE CHARTER OF INCORPORATION
OF
ANIMAL TRAP COMPANY OF MISSISSIPPI

1. The corporate title of said company is ANIMAL TRAP COMPANY OF MISSISSIPPI.
2. The names of the incorporators are: J. H. Thompson, Jackson, Mississippi.
R. H. Thompson, Jackson, Mississippi.
3. The domicile is at Pascagoula, Jackson, County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand Dollars ($25,000.00), all of one class.
5. Number of shares and par value thereof: Two Thousand, Five Hundred (2,500) shares, of the par value of Ten Dollars ($10.00) each.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created:
To erect, purchase, establish, maintain and operate manufactories and workshops, with suitable plant, engines and machinery, for the manufacture, purchase, sale, import, export and distribution of traps and/or decoys made of steel, wood, fibre or other substances or materials or any combination thereof, for use in hunting and catching of wild animals, birds or rodents, together with garden tools and equipment and any other products or articles of commerce which are analogous to the foregoing or which may be conveniently manufactured and handled in connection therewith, and for such purpose to purchase, lease or otherwise acquire lands and buildings in Mississippi, or elsewhere, and to transact any other lawful business incidental thereto.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100; Revised Code of 1930.
8. Number of shares to be subscribed and paid for before the corporation may begin business: Five (5) shares par value Ten Dollars ($10.00) each.

J. H. THOMPSON
R. H. THOMPSON
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI :
: SS:
COUNTY OF HINDS :

This day personally appeared before me, the undersigned authority, J. H. Thompson and R. H. Thompson, incorporators of the corporation known as the ANIMAL TRAP COMPANY OF MISSISSIPPI, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this, the 19 day of February, 1940.

MILDRED COPELAND
Notary Public

(SEAL)

Received at the office of the Secretary of State this, the 19th day of February, A. D. 1940, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

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

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 ANIMAL TRAP 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 Nin eteenth day of February 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 19, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8726 W

11/7/41

Minutes of Board of Directors of the
Modern Chevrolet Company

A meeting of the Board of Directors of the Modern Chevrolet Company was this day held at the office of the corporation in Yazoo City, Mississippi, all of the directors being present, said directors being the holders of all the outstanding stock of said corporation.

The following resolution was duly proposed, seconded and adopted by unanimous vote of all the directors, to-wit:

"Be it resolved that the capital stock of the Modern Chevrolet Company of Yazoo City, Mississippi, a corporation, be and it is hereby increased from the total authorized capital stock of $20,000.00 to $30,000.00 by the issuance of additional shares of the common stock of the company in the total amount of $10,000.00, said new shares to be 100 shares of common stock of the par value of $100.00 per share, and be it further resolved that the charter of this corporation be and the same is hereby amended to the effect that the authorized capital stock of this company shall be 300 shares of common stock of the par value of $100.00 per share instead of 200 shares of common stock of the said par value as heretofore authorized by the original charter of this corporation; and the secretary of this company is hereby authorized and directed to certify to the Secretary of State this resolution and the within amendment of the charter of this corporation, and to take all the steps and do all the matters and things required by law to legally amend said charter so as to authorize the said increase in capital stock."

There being no further business before the board, the meeting was adjourned by motion duly made and seconded.

This 20th day of July, 1940.

J. F. BARBOUR, Jr.
President

ATTEST:
W. H. Barbour
Secretary-Treasurer.

I, W. H. Barbour, Secretary and Treasurer of the Modern Chevrolet Company, a corporation, domiciled at Yaxoo City, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the meeting of the Board of Directors of the Modern Chevrolet Company held at the offices of the corporation in Yaxoo City, Mississippi, on January 20, 1940, and that the resolution therein set forth is a true and correct copy of the resolution of said Board of Directors, adopting and approving the proposed amendment of the charter of said corporation mentioned and described in said resolution.

Witness my hand and the seal of the Modern Chevrolet Company this _____ day of January, 1940.

W. H. BARBOUR
Secretary and Treasurer

(SEAL)

Sworn to and subscribed before me this 6th day of February, 1940.

W. A. HENRY
Notary Public in and for Yazoo
County, Mississippi

(SEAL)

Amendment to Charter of Modern
Chevrolet Company

"Be it resolved that the capital stock of the Modern Chevrolet Company of Yazoo City, Mississippi, a corporation, be and it is hereby increased from the total authorized capital stock of $20,000.00 to $30,000.00 by the issuance of additional shares of the common stock of the company in the total amount of $10,000.00, said new shares to be 100 shares of common stock of the par value of $100.00 per share, and be it further resolved that the charter of this corporation be and the same is hereby amended to the effect that the authorized capital stock of this company shall be 300 shares of common stock of the par value of $100.00 per share instead of 200 shares of common stock of the said par value as heretofore authorized by the original charter of this corporation;....."

STATE OF MISSISSIPPI
YAZOO COUNTY

This day personally appeared before me, the undersigned notary public in and for the state and county aforesaid, W. H. Barbour, personally known to me to be the secretary and treasurer of the Modern Chevrolet Company, a corporation, who, being by me first duly sworn, stated on oath that the above and foregoing is a true and correct copy of the amendment to the charter of said Modern Chevrolet Company, proposed and adopted by the Board of Directors of said corporation, as shown by the annexed certified copy of the minutes of the Board of Directors of said company held on January 20, 1940.

W. H. BARBOUR

Sworn to and subscribed before me, this 31st day of January, 1940.

W. A. HENRY
Notary Public in and for
Yazoo County, Mississippi

(SEAL)

STATE OF MISSISSIPPI
YAZOO COUNTY

This day personally appeared before me, the undersigned notary public in and for Yazoo County, Mississippi, W. H. Barbour, personally known to me to be the secretary and treasurer of the Modern Chevrolet Company, a Mississippi corporation, domiciled at Yazoo City, Mississippi, who acknowledged that he executed the above and foregoing certificate by signing the same and affixing the seal of said corporation thereto on the date and year therein named in his capacity as such secretary and treasurer of said corporation, and as the act and deed of said corporation.

Witness my hand and official seal this 16th day of February, 1940.

W. A. HENRY
Notary Public in and for
Yazoo County, Mississippi

(SEAL)

Received at the office of the Secretary of State, this the 5th day of February 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., February 19, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the 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 Nineteenth day of February 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded February 19, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8742 W

THE CHARTER OF INCORPORATION
OF
NATCHEZ BROADCASTING COMPANY

1. The corporate title of said company is Natchez Broadcasting Company.
2. The names of the incorporators are: P. K. Ewing, Postoffice, Box 207, Gulfport, Mississippi; Myrtle M. Ewing, Postoffice, Box 207, Gulfport, Mississippi; F. C. Ewing, Postoffice, Box 207, Gulfport, Mississippi; P. K. Ewing, Jr., Postoffice 222 Howard St., Greenwood, Miss.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
$10,000 capital stock, all of which is common. The shares will be of $100.00 par value each. Each share will be entitled to one vote at all stockholder's meetings and in the election of directors.
5. Number of shares for each class and par value thereof:
One Hundred (100) shares of common stock of the par value of $100.00 for each 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 radio and television broadcasting business and to construct, maintain, operate, buy, sell, own or lease broadcasting and television stations, including facsimile, standard, short-wave and wired radio broadcasting or television which are licensed by the United States of America or any of its subsidiary bureaus, boards or departments, including the Federal Communications Commission or its successors, and which the applicant corporation might lawfully operate and conduct.
To own and operate radio and television net works and broadcasting systems and to receive pay for and make charges for its services in operating such net works and broadcasting systems and carrying on the radio and television business.
To engage in the business of buying, selling, leasing, trading in and manufacturing radio and television sets, parts, and supplies, including the manufacturing and recording of phonograph records and phonographs and parts therefor and supplies, and the making of broadcasting transcription records.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

P. K. EWING
MYRTLE M. EWING
P. K. EWING, Jr.
F. C. EWING
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Adams.

This day personally appeared before me, the undersigned authority P. K. Ewing and Myrtle M. Ewing incorporators of the corporation known as the Natchez Broadcasting Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of February, 1940.

ALMA M. ALEXANDER
Notary Public

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority F. C. Ewing incorporators of the corporation known as the Natchez Broadcasting Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of February, 1940.

(SEAL)

H. R. BARBER
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority P. K. Ewing, Jr. incorporators of the corporation known as the Natchez Broadcasting 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 February, 1940.

(SEAL) My Commission Expires June 29, 1942

H. Y. FRAISER, Jr.
Notary Public.

Received at the office of the Secretary of State this the 20th day of February A. D., 1940, 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 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 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 Natchez Broadcasting Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of February 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 20, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8738 W

EXCERPTS FROM MINUTES OF THE MEETINGS
OF THE
BOARD OF DIRECTORS OF THE COMMUNITY CHEST OF JACKSON
JACKSON, MISSISSIPPI

Meeting, Tuesday November 28, 1939 - "Upon motion of Mr. Campbell, being seconded by Mr. McCarty, it was carried that the Chest be incorporated and that any necessary fee incidental to the expense of operation be incurred."

Meeting, Thursday January 11, 1940 - "It was reported by the President that the work of incorporating the Chest had been started. Mr. Watkins made the statement that Mr. Avery had drawn up a simple charter. Upon motion of Major Wells, being seconded by Mr. Luke, it was carried that the members of the Executive Committee be requested to sign the application for the charter.

The excerpts above shown are correct and true copies of action taken at the respective meetings.

J. G. Strohecker
Secretary Board of Directors
Community Chest of Jackson

Dated: February 14, 1940

THE CHARTER OF INCORPORATION
OF
COMMUNITY CHEST OF JACKSON

1. The corporate title of said company is Community Chest of Jackson.
2. The names of incorporators are: Rex I. Brown, Postoffice, Jackson, Mississippi; A. B. Campbell, Postoffice, Jackson, Mississippi; A. B. Cook, Postoffice, Jackson, Mississippi; W. M. Mounger, Postoffice, Jackson, Mississippi; C. R. Underwood, Postoffice, Jackson, Mississippi; H. V. Watkins, Sr., Postoffice, Jackson, Mississippi; who are all members of the Executive Committee authorized to apply for this charter.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
This corporation is to have no capital stock and is not to engage in any business for gain or profit and is not to divide any dividends among its members.
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 officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: No capital stock.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
The purposes of this corporation are to supervise and develop a harmonious unification of the work of the social service agencies in the City of Jackson, Mississippi, and their constituencies, in the interest of the financial support of such agencies and the effective planning and execution of the social service program in the City of Jackson, and to engage in similar and related programs and objectives.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
None-- No capital stock.

R. I. BROWN
A. B. CAMPBELL
A. B. COOK
W. M. MOUNGER
C. R. UNDERWOOD
H. V. WATKINS, Sr.
INCORPORATORS.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Rex I. Brown, A. B. Campbell, A. B. Cook, W. M. Mounger, and H. V. Watkins, Sr., incorporators of the corporation known as the Community Chest of Jackson who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of February, 1940.

LULAH TURNER
Notary Public

(SEAL)

STATE OF MISSISSIPPI
County of Rankin.

This day personally appeared before me, the undersigned authority C. R. Underwood incorporators of the corporation known as the Community Chest of Jackson who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19th day of February, 1940.

E. J. POWERS
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 16th day of February, A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., February 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 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 Community Chest of Jackson is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of February, 1940

PAUL B. JOHNSON

By the Governor
WALKER WOOD
Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8747 W

AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION
OF
FARMERS ASSOCIATED GIN CO. (A. A. L.)

"BE IT RESOLVED, That Article 8 of the charter of incorporation of the Farmers Associated Gin Co. (A.A.L.), Itta Bena, Mississippi, be and the same is hereby amended to read as follows:
Article 8. The amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is $40,200.00, divided into four hundred (400) shares of Preferred Stock with a par value of One Hundred ($100.00) Dollars per share; and forty (40) shares of Common Stock with a par value of $5.00 per share."

I, W. N. Pillow, President and C. C. Moore, Secretary of the Farmers Associated Gin Co. (A. A. L.), a corporation organized and existing under the provisions of Chapter 99, Code of Mississippi of 1930, and amendments thereto, and domiciled at Itta Bena, Mississippi, do hereby certify, that the above and foregoing amendment was submitted first to the Borad of Directors of said corporation and adopted by more than two-thirds of the members thereof, and then was submitted to the members of said corporation at a special meeting, duly and legally called, and approved by a majority of said members whose names are of record on the books of said association.
Witness our signatures, this the 15th day of February 1940.

Farmers Associated Gin Co. (A.A.L).

(SEAL)

BY: WILL N. PILLOW
President

BY: C. C. MOORE
Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE
Personally came and appeared before me, the undersigned authority in and for said county and state, the within named W. N. Pillow and C. C. Moore, who acknowledged that they are the President and Secretary, respectively, of Farmers Associated Gin Co. (A.A.L.), a Mississippi corporation, domiciled at Itta Bena, LeFlore County, Mississippi, and that as such president and secretary they signed and delivered the above and foregoing instrument as the act and deed of said corporation, after being duly authorized so to do on the minutes of said corporation, on the day and year therein written.
Given under my hand and seal of office, this 20 day of February, A. D., 1940.

(SEAL) My Commission Expires Oct. 15th, 1942.

MRS. J. L. McCRACKER
Notary Public
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 AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF FARMERS ASSOCIATED GIN CO. (A. A. L.), DOMICILED AT ITTA BENA, 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 22nd day of February, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 413, and the other copy thereof returned to said association.
Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 22nd day of February, 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded February 22, 1940.

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FOR AMENDMENT SEE BOOK 12 PAGE 536-540

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8748 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PRODUCERS GIN OF BELEN (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 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 Producers Gin of Belen (AAL).

ARTICLE II The domicile of the association shall be at Belen, Quitman 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 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 grater 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 $25,000.00, of which the sum of $2500.00 shall be common stock, dividend into 250 shares of a par value of $10.00 each, and $22,500.00 shall be preferred stock, divided into 2250 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 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 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 stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless promptly transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, said certificates to bear interest at the rate of 8 per cent per annum payable annually; provided, however, that the association shall have the right to retire such certificates at any prior time the board of directors deem advisable.

Section 8. 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 under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. 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, the retirement of all stock and credits on stock, at par value, and the unexhausted interests of the patrons in the general reserves, 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 out hands in duplicate this 16th day of February, 1940.

R. S. WATKINS	R. W. DAVIS
J. B. ROSS	T. G. BAILEY
C. E. VANDEVENDER	MRS. RUTH L. COVINGTON
JOHN N. COVINGTON	O. A. DAVIS
T. F. LANEY	R. C. LUCKETT

STATE OF MISSISSIPPI }
COUNTY OF QUITMAN }

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: R. S. Watkins, J. B. Ross, C. E. Vandevender, John N. Covington, T. F. Laney, R. C. Luckett, R. W. Davis, T. G. Bailey, Mrs. Ruth L. Covington, O. A. Davis who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 21 day of Feb., 1940.

Given under my hand and seal this 21st day of Feb., 1940.

C. R. BERRYHILL,
Chancery Clerk

(SEAL)

My commission expires _____, 19____.

By Clausen Peden, D. C.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF PRODUCERS GIN OF BELEN (A. A. L.), DOMICILED AT BELEN, QUITMAN 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 22nd day of February, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 414, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 22nd day of February, 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded February 22, 1940.

No. 8744 W

THE CHARTER OF INCORPORATION OF THE
OXFORD CHAMBER OF COMMERCE.

1. The corporate title of said corporation is, OXFORD CHAMBER OF COMMERCE.
2. The names of the incorporators who are all members of the Oxford Chamber of Commerce are: John Lee Gainey, Postoffice, Oxford, Mississippi; W. N. Ethridge, Postoffice Oxford, Mississippi; D. G. Neilson, Sr. Postoffice, Oxford, Mississippi; O. O. Robbins Postoffice, Oxford, Mississippi; C. G. Huggins Postoffice, Oxford, Mississippi; Mrs. Hazel Shelton Postoffice, Oxford, Mississippi; R. X. Williams, Jr. Postoffice, Oxford, Mississippi.
3. The domicile is at Oxford, Mississippi.
4. The anount of capital stock and particulars as to class, or classes thereof:

The Oxford Chamber of Commerce is a civic improvement society, has no capital stock and, therefore, no shares of stock. It is authorized by Section 4131, Chapter 100, of the Mississippi Code of 1930. This application is authorized by the following resolution adopted and entered upon the minutes of the organization at its meeting held in Oxford, Mississippi on January 16, 1940:

RESOLUTION.

"Whereas the civic interests of Oxford and the adjacent territory require the organization of a Chamber of Commerce to serve Oxford and vicinity, and,

"Whereas an organization has been perfected composed of men and women in all avocations, callings and professions common to Oxford and its territory, and,

"Whereas it is the wish and desire of the membership of said Oxford 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 of the Code of 1930, as a civic improvement society, now, therefore,

"Be and it is hereby resolved and ordered that the President and two or more members of the OXFORD CHAMBER OF COMMERCE apply for a charter of incorporation for said organization as hereinbefore set forth, and as is authorized by Chapter 100 of the Code of 1930."

5. The par value of shares is: There are no shares.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created: THE OXFORD CHAMBER OF COMMERCE is organized for the purpose of advancing industrial expansion, livestock improvement, agricultural development, farm to market roads throughout Lafayette County, Mississippi, and the beautification of public places, roads, streets and highways; to promote integrity and good faith; to acquire, preserve and distribute industrial, commercial and civic statistics and information of value; to work for the best interests of the people of Lafayette County; to cooperate in representing Oxford and Lafayette County in the promotion of every enterprise for the development of the State of Mississippi and the United States of America; to own such equipment, supplies and properties as may be necessary to its existence and operation; to receive members and release them from membership in any of the usual ways common to such organizations; to collect and disburse dues, donations and assessments ~~as the~~ 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 created. No publication of this charter is made; no shares of stock shall issue; 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 otherwise, shall terminate the interest of such members in the corporate assets; there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
8. 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.

Mrs Hazel Shelton C. G. Huggins
W. N. Ethridge D. G. Neilson Sr.
O. O. Robbins R. X. Williams, Jr.
John Lee Gainey
INCORPORATORS.

Acknowledgement:

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority, John Lee Gainey, W. N. Ethridge, D. G. Neilson, Sr., O. O. Robbins, C. G.Huggins, Mrs. Hazel Shelton, R. X. Williams, Jr., incorporators of the Corporation known as the OXFORD 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 fourteenth day of January, 1940.

(SEAL) Olivia Black, Notary Public.
My Commission Expires Oct. 14, 1941.

Received at the office of the Secretary of State this the 20th day of February, 1940, together with the 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 Frank E. Everett, Jr.,
Assistant Attorney General

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of OXFORD 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-First day of February 1940.

By the Governor Paul B. Johnson.

Walker Wood,
Secretary of State.

Recorded February 23, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8750 W

CHARTER OF INCORPORATION
OF
RICHARDSON BUTANE GAS COMPANY

1. The corporate title of the said company is RICHARDSON BUTANE GAS COMPANY.
2. The name and postoffice addresses of the incorporators are: C. H. Richardson, Columbus, Mississippi; Lloyd Richardson, Columbus, Mississippi; Luther W. Richardson, Columbus, Mississippi.
3. The domicile of the corporation in this state is Columbus, Lowndes county, Mississippi.
4. The amount of authorized capital is $2,000.00, common stock, fully paid in.
5. The sale price per share is $100.00
6. The period of existence of this corporation, not to exceed 50 years, is fifty years.
7. The purposes for which the corporation is created is, not contrary to law, and shall be the buying, selling of Butane gas and appliances and fixtures at wholesale or retail and the installin g of Butane gas systems, appliances, fixtures and the repairing of such appliances, systems or fixtures.
8. The number of shares of stock is 20 shares of common stock fully paid in before the corporation shall commence business.
9. For any and all authority conferred by Chapter 100, Code 1930, and amendments thereto.

C. H. RICHARDSON
LLOYD RICHARDSON
LUTHER W. RICHARDSON
Incorporators

State of Mississippi,
Lowndes county.

Personally appeared before the undersigned authority in and for said county and state C. H. Richardson, Lloyd Richardson and Luther W. Richardson, who acknowledged that they and each of them signed and delivered the above and foregoing instrument on the date therein mentioned.

Witness my signature and seal of office this 20 day of February A. D., 1940.

(SEAL)
My Commission Expires August 11, 1941

W. H. REDUS
Notary Public

Received at the office of the Secretary of State this 23rd day of February A. D., 1940, together with $20.00 deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

WALKER WOOD
Secretary of State

Opinion of the Attorney-General

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of 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 Richardson Butane 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 Twenty-Third day of February 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 23, 1940.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934 as amended, July 13, 1957. Heber Ladner, Secy. of State

No. 8745 W

THE CHARTER OF INCORPORATION OF UNIVERSAL MOTOR CO.

1- The corporate title of said company is UNIVERSAL MOTOR CO

2- The names and post office addresses of the incorporators are:

C. P. Morgan, Columbia, Mississippi
M. V. Morgan, Columbia, Mississippi

3- The domicile of said corporation is Columbia, Mississippi

4- The amount of capital stock and particulars as to class or classes thereof is as follows: fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

5- The number of shares for each class and par value thereof is as follows: fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

7- The purposes for which this corporation is created, are as follows:

To engage in the business of buying, selling, distributing, dealing in and trading in, at wholesale or retail, manufacturing, creating, reconditioning, remodeling, rebuilding, installing and repairing vehicles, carriages, engines, and motors, including automobiles, motor trucks, tractors, busses and other kinds of motor vehicles, farm machines and machinery, trailers and all other machines, engines and vehicles, propelled or driven by electricity, gasoline, steam or other agency, or otherwise; radios, refrigerators, liquefied or other gas systems or units; electrical systems or units; water systems or units and other kindred or related things, goods, wares and merchandise; to buy, sell, keep, use, distribute, deal in and trade in at wholesale or retail appliances and accessories for any and all of the same, and also any and all kinds of hardware, building materials, fixtures and other kindred and related goods, wares and merchandise; to buy, sell, use, keep, distribute, deal in and trade in at wholesale or retail gasoline, benzine, kerosene, lubricating and other oils, liquefied gas and other kindred and related fuels and lubricants; to demonstrate and distribute and deliver any and all of the same by truck or other means of conveyance from house to house or otherwise, including all of the enumerated articles, goods, wares and merchandise, at retail or wholesale. To do any and all things usually incident or necessary to the conduct of a motor company. To buy, sell, own and lease real estate. In addition thereto, the rights and powers which may be exercised by said corporation are those conferred by Chapter 100 of the Code of Mississippi of 1930 and the amendments thereto.

8- The number of shares of each class of stock to be subscribed and paid for before the corporation may commence business is fifty (50) shares.

In Witness whereof we hereto set our hands, this the 17th day of February, A. D. 1940.

C. P. Morgan
M. V. Morgan
Incorporators

STATE OF MISSISSIPPI
COUNTY OF MARION.

Before me, the undersigned notary public in and for Marion County, Mississippi, this day personally appeared C. P. MORGAN and M. V. MORGAN, whose names are subscribed to the foregoing articles of incorporation, who each severally acknowledge to me that they and each of them signed, executed and delivered the above and foregoing articles of incorporation on the same day and year as is therein mentioned as and for their own respective and voluntary acts and deeds, and for the purposes as therein named and enumerated.

Witness my hand and official seal of office, this the 17th day of February, A. D. 1940.

W. E. Bullock
Notary Public

(SEAL)

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

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 Frank E. Everett, Jr.,
Assistant Attorney General

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of UNIVERSAL 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 Twenty-Third day of February 1940.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded February 23, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8746 W

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 MISSISSIPPI.

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the Amendments to the Charter of Incorporation of the Planters Bank and Trust Company, Ruleville, Mississippi, adopted by the Stockholders on the 14th day of February 1940 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 21st day of February 1940

J. C. FAIR
State Comptroller

(SEAL)

I have examined the Amendments to the Charter of Incorporation of the Planters Bank and Trust Company, Ruleville, Mississippi, adopted by the stockholders on the 14th day of February 1940 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 Frank E. Everett, Jr.,
Assistant Attorney General.

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that a copy of the proposed Amendments to the Charter of Incorporation of the Planters Bank and Trust Co. Ruleville Miss adopted by the stockholders on the 14th day of Feb. 1940 has been filed in my office.

Given under my hand and seal of the Department of Bank Supervision this the _____ day of February 1940

_____
State Comptroller

AMENDMENT TO ARTICLES OF INCORPORATION
AND FORMER AMENDMENTS OF PLANTERS BANK & TRUST COMPANY

RESOLVED, that the common capital stock of Planters Bank & Trust Company be increased from $50,000.00 to $125,000.00 by declaration of a common stock dividend in the amount of $50,000.00, such increase to be effected by issuance of 500 shares of common stock of the par value of $100.00 per share, and that an additional sum of $25,000.00 to be effected by issuance and sale of 250 shares of common stock of the par value of $100.00 per share.

At a meeting of the share holders of Planters Bank & Trust Company held on the 14th day of February, 1940, after ten days notice of the proposed business having been given by registered mail, the foregoing resolution and amendment were adopted by the following vote:

Total number of shares of common stock 500
Total number of shares of common stock represented at said meeting 347
Total number of shares of common stock voting in favor of said resolution and amendment . 347
Total number of shares of common stock voting against said resolution and amendment . . . None

I HEREBY CERTIFY that the above is a true and correct report of the vote and resolution and amendment adopted at a meeting of the share holders of this corporation held on the 14th day of February, 1940 and a complete list of the share holders voting therefor and of the number of shares voted by each is on file in the corporation files.

O. H. LIVINGSTON
President

Subscribed and sworn to before me, this the 14th day of February, 1940.

(SEAL)

Wm E. Curry
Notary Public

My commission expires on the 14th day of February, 1940.

Received at the office of the Secretary of State, this the 22nd day of February A. D., 1940, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., February 23, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of Planters Bank and 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-Third day of February 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded February 23, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8759 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
MADISON COUNTY CO-OP GIN (AAL)
Canton, 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 Madison County Co-op Gin (AAL)

ARTICLE II The domicile of the association shall be at Canton, Madison 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 $25,000.00, of which the sum of $2500.00 shall be common stock, divided into 250 shares of a par value of $10.00 each, and $22,500.00 shall be preferred stock, divided into 2250 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% 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 stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless promptly transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the currect fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, said certificates to bear interest at the rate of 6 percent per annum payable annually; provided, however, that the association shall have the right to retire such certificates at any prior time the board of directors deem advisable.

Section 8. 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 under any of the condidtions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. 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, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the partons in the general reserves 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 23rd day of February 1940.

W. R. CHAMBERS	V. W. KLINE	FLOYD A. BLACK
C. H. SUTHERLAND	J. A. MINNINGER	C. H. GALLOWAY
J. A. EWING	J. B. LEE	HENRY KLAAS

STATE OF MISSISSIPPI
COUNTY OF MADISON

BEFORE ME, the undersigned authority competent to take acknowledgements, personally appeared the within named: W. R. Chambers, C. H. Galloway, V. W. Kline, J. A. Ewing Floyd A. Black, J. B. Lee, C. H. Sutherland, Henry Klaas, J. A. Minninger, H. B. Green 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 23rd day of February 1940.

Given under my hand and seal this 23rd day of February 1940.

(SEAL)

LUCILLE LEDBETTER
Notary Public

My commission expires Mar. 23, 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 MADISON COUNTY CO-OP GIN (A.A.L.), DOMICILED AT CANTON, MADISON 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 28th day of February, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 420, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 28th day of February, 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary.

Recorded February 28, 1940.

No. 8752 W

We the undersigned, E. L. Field, Chairman and H. M. Euart, Jr., Secretary of a special meeting of the stockholders of the Tallahatchie Clay Company, domiciled in Charleston, Tallahatchie County, Mississippi, held for the purpose of issuing $30,000.00 Preferred Stock, do hereby certify that notice was given to the stockholders of said Corporation of the meeting to be held on the 17th. day of February, 1940, for the purpose of issuing $30,000.00 Preferred Stock of said Corporation being 300 shares of the par value of $100.00, which said notice was mailed postage prepaid to all of said stockholders of said Corporation was in the following words and figures:

"You are hereby notified that a special meeting of the stockholders of the Tallahatchie Clay Company is hereby called, to be held on the 17th. day of February, 1940, at 3:00 o'clock P. M. at Charleston, Mississippi, in the office of said Corporation, for the purpose of considering and taking action upon a proposed amendment to the Charter of Incorporation, so as to provide that the Capital Stock of said Corporation shall be increased by providing for 300 shares of Preferred Stock with a par value of $100.00 per share, said Stock to be entitled to such preferences as the stockholders shall designate, for the purpose of adopting by-laws for the regulation and government of the Corporation, for the election of Directors, and for the purpose of transacting such other business as may be properly presented to the said meeting."

That at the time and place specified in said notice the stockholders of said Corporation appeared in person or by proxy a number representing a majority of all the shares of stock of said Corporation and organized said meeting by choosing from their number the undersigned E. L. Field as Chairman and H. M. Euart, Jr., as Secretary thereof. That thereupon the above notice of the meeting was read and the proof of mailing thereof was presented. The following resolution was introduced:

"BE IT RESOLVED, That Section Four (4) of the Charter of Incorporation of the Tallahatchie Clay Company, be and the same is hereby amended so as to read as follows:

"Section Four (4) The Capital Stock of the Corporation shall be Three Thousand Shares of Common Stock, with a par value of Ten Dollars per share, aggregating Thirty Thousand Dollars, and Three Hundred Shares of Preferred Stock, with a par value of One Hundred Dollars per share, aggregating Thirty Thousand Dollars.

The Preferred Stock shall be entitled to a cumulative annual dividend of Six per cent payable out of the net profits, before the Common Stock shall be entitled to any dividend. After the Preferred Stock shall have been paid Six per cent, then the Preferred Stock and the Common Stock shall participate equally in any further distributions of net profits in each year.

In the event of liquidation of the Corporation, the holders of the Preferred Stock shall be paid the full par value of $100.00 per share for their shares, before the holders of the Common Stock shall be paid anything.

The Corporation shall have the option at any time after three years from the date of its issue, to redeem any or all of the shares evidenced by the Preferred Stock Certificates, by paying to the legal holders thereof, the sum of $105.00 per share, after giving thirty days written notice to the holders thereof, of its intention to exercise said option.

All voting rights are vested in the Common Stock, conditioned, however, upon the Corporation paying dividends at the rate of Six per cent per annum to the Preferred Stockholders, but in the event the Corporation shall default in the payment of said annual dividend for more than six months after December 31 of any year, then and in that event, each share of Preferred Stock shall have the same voting rights as each share of Common Stock and may exercise this privilege until such time as the Corporation shall have accumulated net earnings from which to pay the Dividends to the Preferred Stockholders herein provided for, at which time, the voting power shall return to the holders of the Common Stock.

BE IT FURTHER RESOLVED, That the President E. L. Field, and the Secretary H. M. Euart, Jr., be, and they hereby are authorized and directed to do any and all things necessary to give full effect to these Resolutions."

On motion said resolution was unanimously adopted.

That the amount of the Common Stock of such Corporation heretofore authorized is $30,000.00, and the amount of Preferred Stock is $30,000.00.

In Witness Whereof, we have made, signed, acknowledged and verified this certificate.

E. L. FIELD
Chairman
H. M. EUART, Jr.
Secretary

State of Mississippi
Tallahatchie County

This day personally appeared before me, the undersigned authority in and for said County and State, E. L. Field and H. M. Euart, Jr., known to me to be the Chairman and Secretary respectively of the Tallahatchie Clay Company, and as such Chairman and Secretary acknowledged the execution of the foregoing instrument of writing for the uses and purposes therein set forth.

Witness my signature and official seal, this the 17th. day of February, 1940.

(SEAL OF CIRCUIT COURT) CHARLIE COX

Received at the office of the Secretary of State, this the 24th day of February A. D., 1940, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., February 24, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of Tallahatchie Clay Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Sixth day of February 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded February 28, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No.8760 W
STATE OF MISSISSIPPI
COUNTY OF PIKE

CHARTER OF INCORPORATION
OF
THE LOVETT FUNERAL HOME AND BURIAL ASSOCIATION
MAGNOLIA, MISSISSIPPI.

I

The corporate title of said company is: "The Lovett Funeral Home and Burial Association".

II

The names and post office addresses of the incorporators are:
Frank L. Lovett Magnolia, Mississippi
Lucile M. Lovett Magnolia, Mississippi
L. Mount McDougall Magnolia, Mississippi

III

The domicile of said company is: Magnolia, Pike County, Mississippi

IV

The amount of authorized capital stock is:
Five Thousand and No/100 ($5,000.00) Dollars of common stock of one class having par value of One Hundred and No/100 ($100.00) per share, all to be subscribed and paid for before commencing business.

V

The par value of each share of said stock shall be: One Hundred and No/100 ($100.00) Dollars.

VI

The period of existence is: Fifty (50) years.

VII

The purposes for which this corporation is created are:
To own, operate, engage in, and carry on a general funeral home and burial association business, or businesses; To own, buy, sell, exchange, deal in, hypothecate, mortgage and otherwise handle real, personal and mixed properties; To engage in the business of a burial association or to make contracts in advance of death to bury or pay the funeral expenses of any person or persons; and do any and all things not inconsistent with law, including, but not thereby excluding, things not specifically mentioned, the operation of ambulance and hearse service, embalming and the sale of caskets, vaults and other funeral supplies, equipment and services.

VIII

The rights and powers that may be exercised by the corporation, in addition to those above mentioned, and the privileges and immunities that are granted to said corporation, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 annotated and amendments and additions thereto, and, after qualifying before the Insurance Commissioner, as required by law, those conferred by the provisions of Chapter 93 of the Mississippi Code of 1930 annotated and amendments and additions thereto.

Witness our signatures this the 14th, day of February, 1940.

L. Mount McDougall
Frank L. Lovett
Lucile M. Lovett
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 FRANK L. LOVETT, LUCILE M. LOVETT and L. MOUNT McDOUGALL, who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation of the Lovett Funeral Home and Burial Association on its day and date as their voluntary acts and deeds and for all of the purposes therein contained.

Witness my hand and official seal this the 14th day of February, 1940.

J. H. Price, Jr.
(SEAL) Notary Public

Received at the office of the Secretary of State, this the 28th day of February 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.,
Feb, 28, 1940.

I have examined this charter of incorporation, and am of the opinion 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 LOVETT FUNERAL HOME AND BURIAL ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Eighth day of February 1940.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State.

Recorded February 29, 1940.

No. 8762 W

AMENDMENT TO THE CHARTER
of
WILLIAM H. HUGHES, INC.

Paragraph 4 of the Charter of Incorporation is amended to read:

50,000 shares of no par value common stock with a present declared value of $1.00 per share.

Paragraph 5 of the Charter of Incorporation is amended to read:

50,000 shares of No Par Value Common Stock with a present declared value of $1.00 per share.

(SEAL)

WANDA F. HUGHES
Secretary of Corporation

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned authority Wanda F. Hughes, Secretary of William H. Hughes, Inc., who acknowledged that she signed and executed the above and foregoing amendment to the Charter of Incorporation of William H. Hughes, Inc., as its act and deed and in the capacity herein stated, on this the 27th day of February, 1940.

Given under my hand and seal of office this the 27th day of February, 1940.

(SEAL)

RUTH FRANCK
Notary Public

CERTIFIED COPY OF RESOLUTION TO
AMEND CHARTER OF INCORPORATION
OF
WILLIAM H. HUGHES, INC.

The following resolution was unanimously adopted at a special meeting of the stockholders of William H. Hughes, Inc., held in Jackson, Mississippi, on January 15, 1940:

Moved that the Charter of the Corporation be amended so as to read:

"The amount of the capital stock of the corporation shall be 50,000 shares of no par value with a present declared value of $1.00 per share, in lieu of the present capital of 10,000 shares at $1.00 per share.

Certified a true and correct copy.

(SEAL)

WANDA F. HUGHES
Secretary

Received at the office of the Secretary of State, this the 28th day of February A. D., 1940, 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., February 29, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 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 Twenty-Ninth day of February 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State,

Suspended by State Tax Commission as Authorized by Section 15, Chapter 122, Laws of Mississippi 1936

MAY 12 1965

Recorded March 1, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8755 W

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI RETAILERS' ASSOCIATION, INC.

1. The corporate title of said company is Mississippi Retailers' Association, Inc.
2. The names of the incorporators are: Henry S. Loeb, Postoffice, Meridian, Mississippi; Edward C. Wilson, Postoffice, Meridian, Mississippi; Dewey H. Lane, Postoffice, Hattiesburg, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: It shall be a non-profit, non-share corporation, and shall be supported by voluntary contributions of local member associations. Its membership shall consist of: any local retail association that is generally representative of retailing within a town or county in the State of Mississippi, upon such local associations' written application, and upon approval thereof by the Executive committee of the Mississippi Retailers' Association, Inc.
5. Number of shares for each class and par valur thereof: There shall be no shares of stock issued.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created, not contrary to law, are:
   1. To foster, protect and promote the welfare and mutual interests of all those engaged in retail merchandising in the State of Mississippi.
   2. To act as a clearing house for information of mutual interest to retailers.
   3. To assist in the development of and encouraging the affiliation of local retail associations.
   4. To affiliate with national retail organizations when approved by the Board of Directors.
   5. To do all necessary acts incident to the accomplishment of such purposes, agreeable to the laws of the State of Mississippi.
   6. It shall never be operated for pecuniary profit.
   7. To encourage and develop civic improvements.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: It shall be a non-profit, non-share corporation. The corporation may begin operation to carry out its pruposes when it shall have received ten memberships.

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 made 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.

HENRY S. LOEB
EDWARD C. WILSON
DEWEY H. LANE
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, Edward C. Wilson and Henry S. Loeb, incorporators of the corporation known as the Mississippi Retailers Association, Inc. who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of February, 1940.

(SEAL)

J. F. SHUMATE
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally appeared before me, the undersigned authority, Dewey H. Lane, one of the incorporators of the corporation known as the Mississippi Retailers Association, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 24 day of February, 1940.

(SEAL) My Commission Expires January 31, 1944.

D. W. HUTCHINS, Notary Public

Received at the office of the Secretary of State this the 27th day of February, A. D. 1940, together with the sum 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, Feb. 28, 1940

I have examined this charter of incorporation and am of the opinion 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 Retailers' 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-Ninth day of February, 1940.

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 1, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8765 W

CHARTER OF INCORPORATION
OF THE
"VICKSBURG TAILORING COMPANY"

1. The corporate title of said Company is: "Vicksburg Tailoring Company".
2. The names and post office addresses of the incorporators are:
N. Conti. Vicksburg, Mississippi
Joseph J. Palermo, Vicksburg, Mississippi.
Anna Rose Lawler, Rochester, Minnesota.
3. The domicile is Vicksburg, Mississippi.
4. The amount of authorized capital stock shall be divided into one hundred (100) shares of nominal or no par value, to be issued and sold at such price as may be fixed by the Board of Directors, not exceeding Fifty ($50.00) Dollars per share.
5. The period of existence is fifty (50) years.
6. The purposes for which it is created are: To engage in the general mercantile business, both wholesale and retail.
7. The rights and powers that may be exercised by this corporation are those granted by the provisions of Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

N. CONTI
JOS PALERMO
ANNA ROSE LAWLER

State of Mississippi,

Warren County.

PERSONALLY appeared before the undersigned, a Notary Public in and for said Warren County the above named N. Conti, Joseph J. Palermo and Anna Rose Lawler, the incorporators of the corporation known as Vicksburg Tailoring Company, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on this, the 29th day of Feb., 1940.

(SEAL)

E. L. RAND
Notary Public

RECEIVED at the office of the Secretary of State this the 2nd 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 2, 1940.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of March 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 5, 1940.

This corporation dissolved by a decree of the chancery court of Warren County, Mississippi, dated March 29, 1946 - certified copy of said decree filed in this Office, this April 22, 1946 - Walker Wood, Secy. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8756 W.

THE CHARTER OF INCORPORATION OF MORRIS' ICE CREAM AND LUNCHEONETTE SERVICE.

(1). The corporate title of the company shall be, "MORRIS' ICE CREAM AND LUNCHEONETTE SERVICE".
(2). The incorporators of the company are: Mrs. E. R. Morris, 202 Thompson Street, Hattiesburg, Mississippi; E. R. Morris, 202 Thompson Street, Hattiesburg, Mississippi; and Mrs. Nora Boutwell, 307, 15th Avenue, Hattiesburg, Mississippi.
(3). The corporation shall be domiciled in the City of Hattiesburg, Forrest County, Mississippi.
(4). The amount of authorized capital stock shall be $5,000.00, which stock shall be common stock, and without nominal or par value, and each share shall entitle the holder thereof to one vote in the transaction of such business and in the decision of such questions and issues as shall arise in the pursuit of the said business named in this charter, which business this corporation shall be engaged in.
(5). The sale price and value per share of the capital stock as above named shall be Five Hundred ($500.00) Dollars per share, and all stock shall be limited and confined to the amount of capital stock above named.
(6). The existence of this corporation shall be the term of ten years.
(7). This corporation is created for the purpose of engaging in the restaurant business, and in the sale of such by-products as are characteristic to a restaurant, ice cream, and luncheonette business, and for the purpose of transacting all such business and acts as is necessary and essential thereto, and for the purpose of claiming such privileges as Chapter 100 of the Mississippi Code of 1930 entitles a corporation to, all of the above named purposes being limited, however, to matters which are lawful in the State of Mississippi.
(8). All capital stock shall be fully subscribed and paid for before this corporation shall commence doing business.

IN WITNESS WHEREOF, we, the above and within named incorporators have hereunto attached and subcribed our signatures on this the 27 day of February A. D. 1940.

E. R. Morris
Mrs. E. R. Morris
Mrs. E. Boutwell

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally appeared before me, the undersigned authority at law in and for said County and State, the above named Mrs. E. R. Morris, E. R. Morris, and Mrs. Nora Boutwell, Incorporators in the above and foregoing instrument, who acknowledged, several and severally, that they did sign and execute the above and foregoing charter of incorporation on the day and year therein named, and that the same was their own free and voluntary act and deed.

Witness my hand and official seal of office this 27 day of February 1940.

L.M. Cox,
(SEAL) Circuit Clerk

Received at the office of the Secretary of State, this the 27th. day of February 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.,
February 27, 1940.

I have examined this charter of incorporation, and am of the opinion 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 MORRIS' ICE CREAM AND LUNCHEONETTE 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-Ninth day of February 1940.

By the Governor — Paul B. Johnson

Walker Wood
Secretary of State.

Recorded March 1, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8758 W

CHARTER OF INCORPORATION
OF THE
NATCHEZ VENEER AND LUMBER COMPANY, INC.

The undersigned hereby unite and associate themselves and execute the following charter of incorporation:

1. That Charles W. Ford, Carl A. McGehee, and William L. McGehee, and their associates, successors, and assigns are hereby created and constitute a body corporate, by the name and style of the corporate title of NATCHEZ VENEER AND LUMBER COMPANY, INC.

2. The names and the postoffice addresses of the incorporators of this proposed corporation are:

Charles W. Ford, Natchez, Mississippi; Carl A. McGehee, Natchez, Mississippi; William L. McGehee, Natchez, Mississippi.

3. The domicile of this corporation shall be at Natchez, in the County of Adams, State of Mississippi, but may be changed to any other place within said State by vote of the holders of a majority of the stock of said corporation.

4. The period of the existence of this corporation shall be fifty (50) years.

5. This corporation is hereby empowered and authorized to have and to hold, to purchase, receive and enjoy both real and personal property, necessary for the convenience or accomplishment of its corporate purpose, and to sell, convey, rent, release or otherwise encumber the same; to issue notes, bonds, debentures or other evidences of debt; to contract and be contracted with; to sue and be sued, to plead and be impleaded in the courts of the country; and have and use a common seal, and to change, alter, or renew the same at pleasure. And this corporation is further authorized and empowered to do all other acts necessary to promote its welfare which are not in conflict with the laws of the state of Mississippi or the United States of America.

6. The purposes for which this corporation is created are to own and operate a veneer and wood working plant and box factory plant, and to equip the same with all necessary machinery of every kind and character required, including machinery to manufacture power and electric current in the operation thereof; to own and operate saw mills for the manufacture of lumber, and to own, buy, sell, grow, and prepare for market, manipulate, import, export and deal in timber and wood of all kinds; to manufacture, sell, or job, import or export and deal in veneer, plywood, boxes, shooks, sash, doors, windows, and wood products of all kind and character, as well as building material of all kind and character; to manufacture and deal in articles of all kind in the manufacture of which timber and wood is used; to buy, own, and acquire wood, trees, and timber of every kind, and to use, sell or manufacture the same into whatever form or for whatever purpose may be desired; to own, lease, buy, operate, or hire trucks, tractors, boats, or other means for the logging of timber or trees; and to carry on any other business and engage in any other business which may seem to the company capable of being conveniently carried on in connection with the above named purposes, or calculated to directly or indirectly render profitable or enhance the value of the company's property or rights for the time being.

7. And said corporation is further authorized and empowered to do all acts necessary and convenient in the judgment of the officers or directors thereof, for its welfare and business.

8. And such corporation shall have, possess and enjoy all the rights, powers and privileges enumerated, conferred or bestowed upon corporations by Chapter 100 of the Annotated Code of Mississippi, 1930, which may be deemed necessary and proper for the carrying out of the purposes of the corporation charter.

9. The capital stock of the corporation shall be Seventy-five Thousand ($75,000.00) Dollars, divided into seven hundred fifty (750) shares of the par value of One Hundred ($100.00) Dollars each. Subscriptions to said capital stock may be paid for either in cash or property. The capital stock may be increased or diminished by a vote of the holders of a majority of the capital stock at any meeting of the stockholders duly called for that purpose.

10. The management of the corporation shall be entrusted to such number of directors as may be established and determined from time to time by vote of a majority of the stock issued and outstanding. The directors shall be elected annually by and from the stockholders. A majority of the directors shall constitute a quorum for the transaction of business. A president, vice-president, secretary and treasurer, shall be elected by and from the directors. Officers so elected shall hold office until their successors are elected and qualified. The directors shall have power to fill any vacancy in their number occasioned by death, resignation or otherwise. Said directors shall have power, further, to make and enact all by-laws and regulations necessary for the control and management of the affairs of the corporation and its property, and may alter or renew by-laws or other regulations made by them as they may deem wise.

11. All questions legally submitted at any meeting of the stockholders shall be decided by a majority vote of all stockholders present in person or by proxy. At such meeting one vote shall be allowed for each share of stock held, but all elections of directors or managers of the corporation shall conform to and be in accordan ce with Section 194 of the Constitution of Mississippi and Section 4147 of the Annotated Code of Mississippi 1930.

12. No stockholder in the corporation shall be in any way liable for debts of the corporation beyond the amount due by him, her or it on any unpaid subscription to the stock of said corporation.

13. Books of subscription to the capital stock of said corporation may be opened by any two of said stockholders. Upon subscriptions being taken to said stock to the extent of Fifty Thousand ($50,000.00) Dollars the corporation may organize, elect directors and enter upon the transaction of business.

Witness our hands and seals this 15 day of February, 1940.

CHARLES W. FORD
CARL A. McGEHEE
WILLIAM L. McGEHEE

STATE OF MISSISSIPPI,
COUNTY OF ADAMS.

Personally appeared before me a Notary Public for said County and State the within named Charles W. Ford, Carl A. McGehee and William L. McGehee, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this the 15th day of February, 1940.

CLARENCE M. EIDT
Notary Public.

(SEAL) My Commission Expires 12/19/41

Received at the office of the Secretary of State, this the 28th day of February A. D., 1940,

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., February 28, 1940.

I have examined this charter of incorporporation, and am of the opinion 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 Natchez Veneer And 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-Ninth day of February 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 1, 1940.

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

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

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8766 W

THE CHARTER OF INCORPORATION
OF
PICKWICK HOSIERY MILLS, INCORPORATED

1. The corporate title of said company is: PICKWICK HOSIERY MILLS,
2. The names of the incorporators are:

NAME	POSTOFFICE ADDRESS
Thomas K. Goldenberg	45 Brandon Road, Upper Darby, Delaware County, Pa.
Sidney Chait	c/o Sheldrake Apartments, 49th and Spruce Streets, Philadelphia, Pa.
Mary T. Lawin	2141 S. 21st Street, Philadelphia, Pa.

3. The domicile is at Corinth, Alcorn County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Fifty Thousand ($50,000.00) Dollars, - all common stock, with the right to commence business when one hundred shares of said stock shall have been subscribed and paid for.
5. Number of shares for each class and par value thereof:
Five 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:
(a) To engage in the business of spinning, knitting, weaving, dyeing preparing, coloring, buying, selling, and/or otherwise dealing in or with silks, rayon, cotton, wool, and/or other textile materials of all kinds, and of manufacturing, preparing and selling articles and materials of all kinds which may be made therefrom in whole or in part, including hosiery, underwear, shirts and clothing of all kinds; and to manufacture, prepare and otherwise deal with any and all materials, products, compounds and substances which may be used or useful in connection with any of its operations.
(b) To buy, sell, exchange and deal generally, at wholesale or retail, as principal or agent in hosiery, underwear, shirts and clothing of all kinds.
(c) To borrow money and pledge, mortgage, and/or hypothecate any and all property, real or personal of the corporation to secure the corporation's indebtedness.
(d) To construct, own, buy, purchase, lease, rent or otherwise acquire, mills, plants, factories, offices and warehouses; and to sell and convey, lease, rent or otherwise dispose of to others the said mills, plants, factories, offices and warehouses.
(e) To own, buy, sell, mortgage, lease or rent to or from others, hold, occupy, use, improve, develop, exchange and make any contract not in conflict with the laws of the State of Mississippi, or of the United States, pertaining to property of all kinds, real, personal and mixed, wheresoever located.
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.

THOMAS K. GOLDENBERG
SIDNEY CHAIT
MARY T. LAVIN
Incorporators.

STATE OF PENNSYLVANIA,)
COUNTY OF PHILADELPHIA.)
This day personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, Sidney Chait, one of the incorporators of the corporation known as PICKWICK HOSIERY MILLS, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29 day of Feb., 1940.
Given under my hand and official seal of office, this the 29 day of Feb., 1940.

(SEAL)
My Commission Expires:
February 2, 1942

BELLA STEIN
Notary Public within and for
the State of Pennsylvania,
County of Philadelphia.

STATE OF PENNSYLVANIA,)
COUNTY OF PHILADELPHIA.)
This day personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, Mary T. Lavin, one of the incorporators of the corporation known as PICKWICK HOSIERY MILLS, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 29 day of Feb., 1940.
Given under my hand and official seal of office, this the 29 day of Feb., 1940.

(SEAL)
My Commission Expires:
February 2, 1942

BELLA STEIN
Notary Public within and for
the State of Pennsylvania,
County of Philadelphia.

STATE OF PENNSYLVANIA,)
COUNTY OF PHILADELPHIA.)
This day personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, Thomas K. Goldenberg, one of the incorporators of the corporation known as PICKWICK HOSIERY MILLS, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29 day of Feb., 1940.
Given under my hand and official seal of office, this the 29 day of Feb., 1940.

(SEAL)
My Commission Expires:
February 2, 1943

BELLA STEIN
Notary Public within and for
the State of Pennsylvania,
County of Philadelphia.

Received at the office of the Secretary of State, this the 4th day of March, 1940, 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, March 4th, 1940.
I have examined this Charter of Incorporation and am of the opinion 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 PICKWICK HOSIERY MILLS is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of March 1940

PAUL B. JOHNSON
By the Governor
WALKER WOOD, Secretary of State.
Recorded March 5, 1940

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Alcorn County, Mississippi, dated January 21, 1946 - Certified copy of said decree filed in the Office this January 25, 1946 - Walker Wood, Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8769 W

AMENDMENT TO THE CHARTER
OF
INCORPORATION
OF THE
TUNG EMPIRE CORPORATION

Paragraph 1 of the Charter of Incorporation is amended to read: DIXIE TUNG EMPIRE CORPORATION

(SEAL)

V. O. FRENCH
Secretary of the Corporation

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned V. O. French, Secretary of the Tung Empire Corporation, who acknowledged that he signed and executed the above and foregoing amendment to the corporation of the Tung Empire Corporation as its act and deed and in the capacity herein stated, on this the 19th day of February, 1940.

Given under my hand and seal of office this the 19th day of February, 1940.

(SEAL)
My Commission Expires Dec. 14, 1940

J. E. McCHAREN
Notary Public

CERTIFIED COPY OF RESOLUTION
TO AMEND CHARTER OF INCORPORA-
TION OF TUNG EMPIRE CORPORATION

The following resolution was unanimously adopted at a special meeting of the stockholders of the Tung Empire Corporation held in Jackson, Mississippi, on January 19, 1940:

Resolved that the Secretary of the Corporation is hereby authorized to amend paragraph 1 of the corporation charter so as to read:

1. The corporation title of said company is DIXIE TUNG EMPIRE CORPORATION.

Certified a true and correct copy.

(SEAL)

V. O. FRENCH
Secretary

Received at the office of the Secretary of State, this the 5th day of March, A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss.; 4/5/40.

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 Russell Wright
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 Fifth day of March 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recommended by State Tax Commission
as authorized by Section 15, Chapter
221, Laws of Mississippi 1934
8/16/46-

Recorded March 5, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8770 W

Recorded by State Tax Commission as authorized by Section 15, Chapter 121, Laws of Mississippi 1934

MAY 3 - 1946

THE CHARTER OF INCORPORATION
OF
PEOPLES GIN COMPANY OF CROWDER

1. The corporate title of said company is Peoples Gin Company of Crowder.
2. The names of the incorporators are: A. B. Friend, Postoffice, Sardis, Mississippi; D. W. Gallegly, Postoffice, Marianna, Arkansas; J. W. Ford, Postoffice, Marks, Mississippi.
3. The domicile is at the plant location in Panola County, Mississippi, southwest of the Town of Batesville & north of the Town of Crowder, & P. O. address is R. F. D., Batesville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The total authorized capital stock of this corporation is Eighteen Thousand Dollars ($18,000.00) par value, which is divided into common stock and preferred stock. The authorized preferred stock shall be, and is, Six Thousand Dollars ($6,000.00), divided into sixty (60) shares of ($100.00) each. The preferred stock shall be entitled, out of any and all net profits preferred stock of a par value of One Hundred Dollars for each fiscal year, when earned therein, to non-cumulative dividends at the rate of, but not exceeding, Eight Per Cent (8%) per annum for each fiscal year; and said dividend shall be payable to all holders of said preferred stock, as shown on the corporation's register of preferred stock, at the close of the fiscal year, and shall be payable on the first of the next succeeding month following the close of the fiscal year, and said dividend shall be 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 any thing 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 $100.00 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 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 said preferred stock may be issued as, from time to time, determined by the Board of Directors, but in amounts not to exceed that herein authorized.

The total authorized amount of the common stock of the corporation shall be 240 shares of the par value of $50.00 per share and of a total par value of $12,000.00, which shall be issued, from time to time and in such amounts, as determined by the Board of Directors. The rights of the holders of the common stock of the corporation shall be the rights and privileges usually held by holders of common stock of corporations, subject only to the prior rights of the holders of the preferred stock as herein declared.

5. Number of shares for each class and par value thereof: Of the total authorized capital stock of this corporation, 60 shares shall be preferred stock of a par value of $100.00 each, and 240 shares shall be common stock of a par value of $50.00 each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

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;

To buy, sell, exchange and generally trade in cotton and cotton seed;

To purchase, lease, sell and exchange all necessary real property, necessary and incidental to the successful operation of the business;

To own, lease, rent, operate, manage, buy, sell and trade cotton gins, cotton ginning machinery and seed houses;

To buy, sell, exchange, trade and deal in general in any and all articles of goods, wares, merchandise and building materials;

To own, lease, rent, operate, buy and sell such real estate, buildings and other property as may be necessary and incidental to said business;

To raise, grow, produce, sell, exchange and generally deal in all kinds of agricultural products;

To own, buy, sell, lease, exchange and generally deal in agricultural lands for all of said purposes;

To buy, sell, lease and exchange real estate;

To borrow and lend money, and execute notes and mortgages, and receive notes and mortgages en dorse and sign same;

To execute and receive land deeds;

To farm, buy, sell and exchange farm 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.

The corporation shall be authorized to do, and may begin, business after 120 shares of common stock of the corporation of the par value of Fifty Dollars ($50.00) each, and of the total par value of $6,000.00 shall have been subscribed and paid for at the sum of $50.00 per share.

J. W. FORD
A. B. FRIEND
D. W. GALLEGLY
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lafayette

This day personally appeared before me, the undersigned authority J. W. Ford incorporators of the corporation known as the Peoples Gin Company of Crowder who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of February, 1940.

(SEAL)

C. E. SLOUGH,
Chancery Clerk,
By J. P. Smith, D. C.

STATE OF MISSISSIPPI
County of Lafayette

This day personally appeared before me, the undersigned authority A. B. Friend incorporators of the corporation known as the Peoples Gin Company of Crowder who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day

of February, 1940.

C. E. SLOUGH,
Chancery Clerk.

(SEAL)

By J. P. Smith, D. C.

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority D. W. Gallegly incorporators of the corporation known as the Peoples Gin Company of Crowder who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of March, 1940.

C. E. SLOUGH, Chancery Clerk,

(SEAL)

By Gladys Oswalt, D. C.

Received at the office of the Secretary of State this the 6th day of March, A. D., 1940, 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., March 6, 1940.

I have examined this charter of incorporation and am of the opinion 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 Peoples Gin Company of Crowder is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of March 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 6, 1940.

No. 8774 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
BEAT THREE JONES COUNTY EROSION CONTROL ASSOCIATION (A.A.L.)

SEC. 1. BE IT KNOWN THAT WE:
Name D. R. Sanders of Jones County, Post Office, Sandersville, Mississippi; Name, J. D. Langford, of Jones County, Rt. 2., Heidelberg, Post Office, Mississippi; Name G. M. Parker of Jones County, Post Office, Sandersville, Mississippi; Name W. M. Freeman of Jones County, Post Office, Sandersville, Mississippi; Name H. L. Smith of Jones County, Post Office, Sandersville, Mississippi; Name J. O. Buchanan of Jones County, Post Office, Rt. 2, Heidelberg, Mississippi; Name Butler Smith of Jones County, Post Office, Rt. 4., Laurel, Mississippi; Name J. F. Doggett of Jones County, Post Office, Rt. 2, Heidelberg, Mississippi; Name H. H. Dunston of Jones County, Post Office, Sandersville, Mississippi; Name Gaines Morgan of Jones County, Post Office, Sandersville, 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 Beat 3 Jones County Erosion Control Association (A.A.L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Sandersville, in the County of Jones, in the State of Mississippi.

SEC. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

SEC. 6. The 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 29 day of February, 1940.

W. M. FREEMAN	J. O. BUCHANAN	J. D. LANGFORD
J. F. DOGGETT	H. L. SMITH	D. R. SANDERS
BUTLER SMITH	G. M. PARKER	GAINES MORGAN
		H. H. DUNSTON

State of Mississippi)
County of Jones)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named W. M. Freeman, G. M. Parker, J. F. Doggett, J. D. Langford, Butler Smith, D. R. Sanders, J. O. Buchanan, Gaines Morgan H. L. Smith, H. H. Dunston 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 29 day of February, 1940.

(SEAL)

H. H. MITCHELL
Notary Public.

Sandersville, Mississippi, 2-29, 1940.

We, the undersigned organizing members of Beat 3 Jones County Erosion Control Association (A.A.L.), hereby agree that the organization meeting of said corporation may be held at Sandersville, Mississippi, at a time fixed by Law, 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.

W. M. FREEMAN	G. M. PARKER
J. F. DOGGETT	J. D. LANGFORD
BUTLER SMITH	D. R. SANDERS
J. O. BUCHANAN	GAINES MORGAN
H. L. SMITH	H. H. DUNSTON

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 Beat 3 Jones County Erosion Control Association (A. A. L.), domiciled at Sandersville, Jones 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 8th day of March, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 434, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 8th day of March, A. D., 1940.

WALKER WOOD
Walker Wood, Secretary of State.

Recorded March 8, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8779 W.

CERTIFIED COPY OF RESOLUTION AMENDING CHARTER OF MERIDIAN PROPERTIES, INC.

I, the undersigned Nelle E. McNair, the duly elected, qualified, and acting Secretary of the corporation, Meridian Properties, Inc., hereby certify that the following is a true, correct, and complete copy of a resolution duly and legally adopted at a meeting of the stockholders of said corporation, at which all stockholders were present and participated, such meeting being held in the office of Ben F. Cameron, Attorney, on March 8th, 1940, at ten o'clock A.M., such resolution adopting and approving the proposed amendment to the charter of incorporation of said corporation to-wit:

"Be it resolved by the stockholders of Meridian Properties, Inc., a corporation under the laws of the State of Mississippi, that the authorized capital stock of said Company be increased from $10,000 to $30,000, and that the charter of incorporation of said Company, approved by the Governor, October 13th, 1938, and recorded in the records of incorporations in the office of the Secretary of State of Mississippi, Book No. 38-39, Page 24, be, and it hereby is amended, and such amendment is hereby approved and adopted, to-wit:

That Paragraph or Item No. 4 be, and it is, amended so as to read:

'4. Amount of capital stock and particulars as to class, or classes, thereof: $30,000 of common stock of the par value of $100.00 per share; such shares shall be non-assessible and each share shall have equal voting rights and privileges.'

That Paragraph or Item No. 5, be,and it is, amended so as to make said item of said charter read as follows: 'Number of shares of each class and the par value thereof, 300 shares of common stock of the par value of $100.00 per share.' "

In witness whereof I hereunto set my hand and affix the seal of said corporation, this 8th day of March, 1940.

(Corporate Seal) Nelle E. McNair

AMENDMENT TO CHARTER OF INCORPORATION OF MERIDIAN PROPERTIES, INC.

BE IT REMEMBERED THAT on the 8th day of March, 1940, the stockholders of Meridian Properties, Inc., a corporation under the laws of the State of Mississippi, met in special meeting pursuant to waiver of notice and according to law, there being present all of the stockholders holding and owning all of the outstanding capital stock of said corporation.

At said meeting a resolution was passed adopting and approving an amendment to the charter of incorporation of said corporation so as to make Items 4 and 5 of the charter of incorporation read as follows, to-wit:

"4. Amount of capital stock and particulars as to class, or classes, thereof: $30,000 of common stock of the par value of $100.00 per share. Such shares shall be non-assessible, and each share shall have equal voting rights and privileges.

5. Number of shares of each class and the par value thereof, 300 shares of common stock of the par value of $100.00 per share."

Said amendment, duly acknowledged by the President and Secretary of said corporation, together with a certified copy of the resolution of the stockholders adopting and approving said amendment, is herewith presented to the Secretary of State.

Witness the signature of the President and the Secretary of said corporation, this 8th day of March, 1940.

R. P. Hall
President (Corporate Seal)

Nelle E. McNair
Secretary

STATE OF MISSISSIPPI
LAUDERDALE COUNTY.

Personally appeared before me the undersigned authority in and for said county and state, R. P. Hall, President, and Nelle E. McNair, Secretary, respectively, of Meridian Properties, Inc., who acknowledge that they, being duly authorized by resolution of the stockholders of said corporation, executed and delivered the foregoing instrument as President and Secretary of said corporation, and caused its corporate seal to be affixed.

Given under my hand and seal this 8th day of March, 1940.

Inez Daniels
Notary Public. (SEAL)

Received at the office of the Secretary of State, this the 11th day of March, A. D., 1940, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi
March 11, 1940.

I have examined this amendment to the charter of incorporation of the Meridian Properties Inc., and am of the opinion that it is not violative of the Constitution of this State, or of the United States.

Greek L. Rice
Attorney General
By Frank E. Everett, Jr.
Assistant Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing Amendment to the 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 Thirteenth day of March 1940.

By the Governor: Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded: March 14, 1940.

...showing publication made on March 18 1940
...in this office March 29, 1940
Walker Wood Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8776 W

CHARTER OF HOME GAS COMPANY, INC.

1. The Corporate title of said Company is Home Gas Company, Inc.

2. The names of the incorporators are:
Percy B. Magee, Postoffice -- Tylertown, Mississippi.
Mrs. Florence Magee, Postoffice -- Tylertown, Mississippi
Mrs. Ruby Magee, Postoffice -- Tylertown, Mississippi

3. The domicile is at Tylertown, Walthall County, Mississippi.

4. The amount of authorized capital stock is: $2000.00, the entire amount of which shall be issued as common stock.

5. Number of shares of stock and par value thereof: 20 shares of common stock, the par value of each share being $100.00.

6. The period of existence is Fifty Years.

7. The purpose for which it is created: To acquire, engage in, equip, maintain and operate a bulk station and distribution plant for the wholesale and retail of Butane gases and other types of gas and fuels.
(b) To engage in the sale and resale of gas, appliances, motors, and implements of all types and character and other legitimate articles of merchandise of all kinds, natures, and character and specifically intending to include articles of hardware and machinery, tools, and appliances of all natures, types and character.
(c) To purchase, acquire, sell and resell and improve 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 1930.

8. Number of shares 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 20 shares of common stock at the value of $100.00 per share. Thereupon, the entire capital stock shall be subscribed and paid for before the corporation shall commence business.

Percy B. Magee
Mrs. Ruby Magee
Mrs. Florence Magee

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF WALTHALL

This day personally appeared before me, the undersigned authority, Percy B. Magee, Mrs. Florence Magee, and Mrs. Ruby Magee, incorporators of the corporation known as HOME 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 First day of March, A. D. 1940.

Given under my hand and seal of office, on this the First day of March, A. D. 1940.

S. E. Ginn,
Chancery Clerk.

(SEAL)

Received at the office of the Secretary of State, this the 8th 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 11, 1940.

I have examined this charter of incorporation, and am of the opinion 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,

The within and foregoing Charter of Incorporation of HOME 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 Thirteenth day of March 1940.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: March 14, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

MAY 3 - 1946

No. 8775 W

IN THE MATTER OF THE AMENDMENT
OF THE CHARTER OF
INCORPORATION OF DOWNING'S INCORPORATED

RESOLUTION

Whereas, by Section 4144, 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 or 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 Downing's, Incorporated, to increase the number of shares of capital stock in the said Corporation from one hundred (100) shares to four hundred (400) shares;

Now, therefore, be it resolved by the stockholders of Downing's, Incorporated, a corporation, at 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 the State of Mississippi, and is recorded in the records of incorporation of said office of said officer in Book No. 34-35 at page 37 thereof, be amended so as to increase the number of shares of capital stock in said corporation from one hundred (100) shares to four hundred (400) shares, par value Fifty Dollars ($50.00).

Be it further resolved that the President and the 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 Downing's, Incorporated, by its duly authorized officers, towit, the President and the Secretary, this the 5th day of March, 1940.

(SEAL)

Attest:
J. Y. DOWNING, Jr.
Secretary

J. Y. DOWNING
President

I, J. Y. Downing, Jr., duly elected and qualified and acting Secretary of Downing's, 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 present (being all of the stockholders except D. M. White, holder of five (5) shares, and Randolph Smith, holder of one (1) share) of Downing's, Incorporated, at a special meeting duly called and held for the purpose of amending the charter of incorporation of said Downing's Incorporated, on the 5th day of March, 1940, after due notice given to all of the stockholders of said corporation, the original of said resolution being on file and recorded in the minute book of said corporation.

I further certify that all of the holders of the stock of Downing's, Incorporated, except the said D. M. White, holder of five (5) shares and Randolph Smith, holder of one (1) share, were present at said meeting of the stockholders, all of the said stockholders having received due and legal notice prior to the said meeting, and that all of the stockholders present voted in the affirmative and for the adoption of said resolution increasing the number of shares of stock in said corporation.

Witness my hand and seal of said corporation, this the 5th day of March, 1940.

J. Y. DOWNING, Jr.
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
DOWNING'S, INCORPORATED

Pursuant to the above resolution passed at a special meeting of the stockholders of Downing's, Incorporated, which meeting was held at 4:00 o'clock, P. M., on the 5th day of March, 1940, at which meeting all of the stockholders of Downing's, Incorporated, were present except D. M. White, being a holder of five (5) shares, and Randolph Smith, being a holder of one (1) share, the charter of incorporation is amended by affirmative and unanimous vote of all of the stockholders present solely in the following particulars, towit: Section 4 of said charter of incorporation is amended to read as follows:

"Amount of capital stock and particulars as to class or classes thereof: $20,000, all of one class consisting of 400 shares at $50.00 each."

Section 5 of said charter of incorporation is amended to read as follows:

"Number of shares of each class and par value thereof: 400 shares at $50.00 each."

J. Y. DOWNING
President

J. Y. DOWNING, Jr.
Secretary

State of Mississippi
County of Hinds

This day personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, J. Y. Downing and J. Y. Downing, Jr., personally known to me to be the President and the Secretary, respectively, of a corporation known as Downing's, Incorporated, who each acknowledged that they signed and executed the foregoing amendment to the charter of incorporation of Downing's, Incorporated, as their act and deed and on behalf of said Downing's, Incorporated, on this the 5th day of March, 1940.

(SEAL)

TOM Q. ELLIS
Notary Public
Clerk Supreme Court of Miss.

Received at the office of the Secretary of State, this the 8th day of March, A. D., 1940, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi
March 11, 1940.

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

GREEK L. RICE
Attorney General

By: Frank E. Everett, Jr., Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Downing'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 13th day of March 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 14, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8768 W

CHARTER OF INCORPORATION
OF
EAST BEACH HOUSING CORPORATION

1. The corporate title of said Company shall be East Beach Housing Corporation.

2. The names and postoffice address of the incorporators are as follows: J. R. Dent, Gulfport, Mississippi; Mrs. J. R. Dent, Gulfport, Mississippi; W. H. White, Gulfport, Mississippi

3. The domicile of the corporation shall be Gulfport, Harrison County, Mississippi.

4. The amount of authorized capital stock is $15,000.00, divided into 150 shares of the par value of $100.00 per share. All of said stock shall be common stock, and shall carry voting powers and privileges provided by Chapter 194 of the Constitution of Mississippi of 1890.

a. The holders of the Common Stock shall be entitled to receive, when and as declared by the Board of Directors, out of the net earnings or earned surplus of the Corporation, legally available for dividends, after proper provision for reserves as hereinafter provided, noncumulative dividends which shall not exceed in the aggregate $595.00 of the net earnings in any fiscal year; except that in any fiscal year after provision shall have been made for the full reserves below required and if the principal of any insured mortgage upon the property of the Corporation shall, in addition to reserve allocations be prepaid in an amount equal to at least required interest and principal payments for the first amortization year, additional dividends not in excess of $357.00 in the aggregate may be paid out of net earnings.

b. Anything to the contrary notwithstanding, no dividends shall be paid upon any of the capital stock of the Corporation until all amortization payments due under any mortgage insured by the Federal Housing Administrator have been paid, including amortization payments permitted by the terms of the mortgage to be waived as a result of prepayments theretofore made, and until a cash fund is provided and reserves are first established and maintained as set forth below:

(1) A cash fund on hand or in a safe and responsible depositary in at least the sum of $300.00 in excess of allocations then required to be made to reserves below provided and the dividends then to be paid.

(2) A reserve fund for replacements of $231.00 per annum by equal monthly allocations to such reserve fund in a separate account in a safe and responsible depositary, commencing on the 15th day of the second full calendar month after the completion for occupancy of any Housing Project of the Corporation subject to a mortgage insured by the Federal Housing Administrator. Such fund shall be maintained in such account in cash or invested in obligations of, or full guaranteed as to principal and interest by, the United States of America, or may be used to anticipate payments next accruing on any mortgage upon the property of the corporation insured by the Federal Housing Administrator. Disbursements from such fund may be made only upon the direction of, and for the purposes specified by, the Board of Directors.

(3) After the reserve for replacements provided for in the immediately preceding subdivision, a general reserve in the sum of $975.00. Such reserve may, however, be created and set apart over a period of three years from the completion of the project ready for occupancy by the allocation to such reserve each month one one thirty-sixth (1/36) of the amount above specified commencing on the 15th day of the second full calendar month after the completion of the project for occupancy. Dividends, if otherwise payable under the provisions of this Certificate, may be paid in the period during which such reserve is being accumulated after the allocation to such reserve of twelve (12) such monthly requirements. Such fund shall be maintained in cash in a separate account in a safe and responsible depositary, or may be invested in obligations of, or fully guaranteed as to principal and interest by, the United States of America, or, in the Discretion of the Board of Directors, all or any part thereof may be used to anticipate payments on any mortgage upon the property of the corporation insured by the Federal Housing Administrator. Disbursements from such fund may be made upon upon the direction of, and for the purposes specified by, the Board of Directors.

c. Disbursement of all remaining funds of the Corporation, after providing for the reserves as set forth in this Certificate of Incorporation and after payment of dividends hereinbefore provided for, shall be made only upon the direction of, and for the purposes specified by, the Board of Directors.

5. The sale price of the capital stock of the corporation shall be $100.00 per share, or such price as may be fixed by the Board of Directors of the Corporation.

6. The period of existence of the said corporation shall be fifty years.

7. The purposes for which the corporation is created are those conferred by Chapter 100 of the Mississippi Code of 1930, and amendments thereto, and in addition.

(a) To create hereby a private corporation to provide housing for rent or sale and to acquire, by purchase or otherwise, any real estate, improve or unimproved, or any interest therein or rights, fixtures, easements or privileges appertaining or appurtenant thereto, and any and all personal property, necessary, suitable, proper or convenient for, in connection with, or incidental to, the accomplishment of the purposes of the Corporation,

(b) To hold, develop, improve, and operate, and to sell, convey, assign, mortgage, lease (with or without the privilege of purchase), transfer, or otherwise dispose of, any and all improved or unimproved real estate, and any and all personal property which it may now hold or hereafter acquire.

(c) To borrow money, to issue bonds, debentures, notes and other evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien upon any or all of the property, rights, privileges, or franchises of the Corporation wheresoever situated.

(d) To apply for and obtain or cause to be obtained from the Federal Housing Administrator and/or the Federal Housing Administration, pursuant to the provisions of the National Housing Act, as amended, a Contract or Contracts or Mortgage Insurance covering bonds, notes, and other evidences of indebtedness issued by the Corporation and any indenture or mortgage or deed of trust executed by the Corporation securing the payment thereof.

(e) To enter into, perform, and carry out contracts of any kind necessary to, proper or convenient for, or in connection with, or suitable or incidental to, the accomplishment of any one or more of the purposes or objects herein enumerated or described, including a contract with said Administrator for the regulation or restriction of the Corporation as to rents, charges, capital structure, rate of return and methods of operation.

8. The number of shares of common stock as hereinabove specified necessary to be subscribed and paid for before the Corporation shall commence business shall be one hundred (100) shares.

J. R. DENT
MRS. J. R. DENT
W. H. WHITE
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, J. R. Dent, Mrs. J. R. Dent, and W. H. White, incorporators, who each acknowledged that they signed, sealed and delivered the foregoing instrument on the day of the date thereof.

This corporation was never organized. It was abandoned and the charter never used as per statement of White, Atty, filed in this office this January 17, 1942. Walter Wood, Sec. of State.

Given under my hand and seal of office this 14 day of December, 1939.

H. R. BARBER
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 5th day of March A. D., 1940, 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 5th, 1940.

I have examined this charter of incorporation, and am of the opinion 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 East Beach 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 Sixth day of March 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 14, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8783 W

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CAPITAL ELECTRIC POWER ASSOCIATION

We, the undersigned, J. B. King and John Lorenz, the President and Secretary respectively of Capital Electric Power Association, having been duly authorized so to do, pursuant to Chapter 184 of the Laws of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby execute and file this Certificate of Amendment of the Certificate of Incorporation of the Association aforesaid.

(1) The name of the Corporation is Capital Electric Power Association which is the same as the name under which the Corporation was originally incorporated.

(2) The date of filing the Certificate of Incorporation in the office of the Secretary of State of Mississippi was the 19th day of May 1938.

(3) Article II of the Certificate of Incorporation is deleted, and Article II of the Certificate of Incorporation is deleted, and Articles III, IV and V are renumbered as Articles II, III and IV.

(4) The present Article III of the Certificate of Incorporation is amended to read as follows:

"ARTICLE II. The location of the principal office of the Corporation and the post office address shall be Clinton, Mississippi."

(5) Section 1 of the Present Article IV is amended to read as follows:

"ARTICLE III. 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 eleven (11) directors, but until otherwise provide by the bylaws, the board shall consist of nine (9) directors."

(6) All of Article VI except Section 6 of the Certificate of Incorporation is deleted and there is substituted therefor the following:

"ARTICLE V. Section 1. Any person, firm, corporation or body politic may become a member in the Corporation by:

(a) Paying the membership fee specified in the bylaws;

(b) Agreeing to purchase from the Corporation electric energy as specified in the bylaws; and

(c) Agreeing to comply with and be bound by the Certificate of Incorporation and the bylaws and amendments thereto and such reuls 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 may become a member unless and until he or it has been accepted for membership by the Board of Directors or the members in the manner provided in the bylaws.

No person, firm, corporation or body politic may own more than one (1) membership in the Corporation, nor shall any member be entitled to more than one (1) vote upon any matter submitted to a vote at a meeting of the members.

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)."

(7) There is inserted in the Certificate of Incorporation the following:

"ARTICLE VII. The purpose or purposes for which the Corporation is organized are to engage in rural electrification through the exercise of any or all of the powers granted to it by the act under which it is organized including, though not by way of limitation

1. To generate, manufacture, purchase, acquire and accumulate electric energy and to transmit, distribute, furnish, sell and dispose of electric energy to its members only.

2. To assist only its members to wire their premises and install therein, and to acquire and supply, 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."

(8) The designation of Article VII of the Certificate of Incorporation is changed to "Article VIII".

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals this 1st day of December, 1939.

J. B. KING (SEAL)
President, Capital Electric Power Association

(CORPORATE SEAL)

JOHN LORENZ (SEAL)
Secretary, Capital Electric Power Association

STATE OF MISSISSIPPI)
COUNTY OF HINDS) SS

This day personally appeared before me the undersigned authority, J. B. King and John Lorenz, President and Secretary respectively of the Capital Electric Power Association, who, after first being duly sworn, each acknowledged that he signed and executed the above and foregoing Certificate of Amendment of the Certificate of Incorporation as his act and deed on this 1st day of December, 1939, and who both made oath and said that they had been authorized to execute and file this Certificate by the vote in person of a majority of the members of the Corporation at the annual meeting of the members held on December 1, 1939, and as provided by the laws of the State of Mississippi and the bylaws of the Corporation.

Sworn to and subscribed before me this 1st day of December, 1939.

(SEAL)

ESTHER S. GORE
Notary Public

Received at the office of the Secretary of State this 14th day of March, 1940, 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 Certificate of Amendment of the Certificate of Incorporation and I am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

GREEK L. RICE, Attorney General
By Frank E. Everett, Jr., Assistant Attorney General

I have examined the foregoing charter of incorporation and do hereby approve it.

Witness my signature and the Great Seal of the State of Mississippi, this 14th day of March, 1940.

PAUL B. JOHNSON
Governor.

By the Governor:

WALKER WOOD
Secretary of State.
Recorded March 14, 1940.

No. 8772 W

STATE OF MISSISSIPPI, :
COUNTY OF JONES, :
SECOND DISTRICT. :

AMENDMENT TO CHARTER OF INCORPORATION.

AMENDMENT TO CHARTER OF INCORPORATION
OF
JONES COUNTY POST, 3042, VETERANS OF FOREIGN WARS OF THE UNITED STATES.

Whereas, on the 18th day of January, A. D. 1940, a charter was granted to the Jones County Post, 3042, Veterans of Foreign Wars of the United States; and,

Whereas, by a resolution of the said Post, a certified copy of which is attached hereto, the following amendment to the Charter was adopted;

Therefore, be it resolved by the Jones County Post, 3042, Veterans of Foreign Wars of the United States, that the following amendment be added to the above Charter, to-wit:

TO ALL POSTS, COUNTY COUNCIL AND DEPARTMENT COMMANDERS:

Subordinate united (Posts, County Council and Departments) now in the process of incorporating and those who may subsequently desire to incorporate shall do so only by including the following numbered provisions in and as a part of their Articles (Certificate) of Incorporation and said provisions shall be copied verbatum therein. This does not apply to "holding companies" whereby the name of the corporation is other than the chartered name of the Post.

For their own protection the membership of Posts now incorporated should amend their original Articles (Certificate) of Incorporation to include the provisions as hereinafter outlines.

1. The name of this incorporated subordinate unit of the Veterans of Foreign Wars of the United States shall be Jones County Post No. 3042 Veterans of Foreign Wars of the United States. (NOTE: Name and number must be identical to that shown on the charter.)

2. This incorporate subordinate unit of the Veterans of Foreign Wars of the United States, shall, at all times, remain under the jurisdiction of and be governed according to the Constitution and By-Laws of the Veterans of Foreign Wars of the United States. In the event that an y provision of the By-Laws of the Certificate of Incorporation conflicts with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States, such conflicting provisions shall be deemed null and void and the National Constitution and By-Laws shall, at all times, govern.

3. The active and voting membership of this corporation shall at all times be confined to the active membership in good standing in Jones County Post No. 3042 Veterans of Foreign Wars of the United States with eligibility to , acquiring of, suspension from and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States.

4. The officers of this corporation (sometimes referred to as Directors and/or Trustees, their nomination, election or appointment, installation power and authority shall be in accordance with the provisions of the National By-Laws of the Veteransof Foreign Wars of the United States. The officers of this Corporation until properly succeeded office are as follows: (NOTE) List the name, address and Post titles of all elective Post officers and the Post Adjutant.

5. All assets of this Corporation shall be and remain assets of the Veterans of Foreign Wars of the United States and shall be used, spent and distributed in accordance with the National Charter, Constitution and By-Laws of the Veterans of Foreign Wars of the United States. In the event of a dissolution of this corporation, all of its assets shall be the property of Jones County Post No. 3042, Veterans of Foreign Wars of the United States; and, in the event of the simultaneous dissolution of this corporation and of the forfeiture of the charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit, then in that event, title to all of the assets of this corporation shall be in the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, rules and regulations of the said Veterans of Foreign Wars of the United States. At not time shall the assets of this corporation be distributed or divided among its in dividual members hereof.

I. N. WALKER
Commander.
ELLIS E. WALTERS
Adjutant.

State of Mississippi,
County of Jones,
Second District.

This day personally appeared before me, the undersigned authority in and for County and State aforesaid, I. N. WALKER and E. E. WALTERS, and personally known to me, who acknowledged that as President and Secretary of the Corporation known as Jones County Post, 3042, Veterans of Foreign Wars of the United States, they signed and executed the above and foregoing amendment to the Charter of Incorporation to said Post, for and as the act of said Corporation, as authorized by a resolution of the members of the said Corporation on this, the 6th day of March, A. D. 1940.

Given under my hand and official seal of office at Laurel, Mississippi, this, the 6th day of March, A. D. 1940.

(SEAL)

A. B. SCHAUBER
Notary Public.

TRANSCRIPT OF MINUTES OF A REGULAR MEETING OF VETERANS OF FOREIGN WARS OF THE UNITED STATES, JONES COUNTY POST, 3042, HELD IN THE Y. W. C. A. BUILDING AT LAUREL, MISSISSIPPI, ON MARCH 6, 1940.

On motion made by R. K. Booth and seconded by E. E. Walters, the amendment to the Charter which is attached hereto was unanimously adopted, and I. N. Walker, President of the Corporation, and E. E. Walters, Secretary, were authorized to sign the said amendment and execute the same for and as the act of the said Corporation.

State of Mississippi,
County of Jones,
Second District.

I, E. E. WALTERS, Adjutant of the Veterans of Foreign Wars, Jones County Post, 3042, hereby certify that the above is a true and correct copy of the minutes of the meeting authorizing the

amending of the Charter to this Post.

This, the 6th day of March, A. D. 1940.

ELLIS E. WALTERS
Adjutant, Post 3042, Veterans of
Foreign Wars of the United States,
Jones County, Mississippi.

Received at the office of the Secretary of State, this the 7th day of March, A. D., 1940, together with the sum of $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, 1940.

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 Jones County Post 3042, Veterans of Foreign Wars of the United States is hereby 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 March 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
SECRETARY OF STATE

Recorded March 18, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8785 W

MINUTES OF MEETING OF STOCKHOLDERS OF LUTHER'S TRUCK LINES, INC.

Pursuant to waiver of notice evidenced by the signing of these minutes by each of the stockholders, the stockholders of Luter's Truck Lines, Inc., a corporation under the laws of the State of Mississippi, met at the office of the corporation in Meridian, Mississippi, on the 8th day of March, 1940, there being present C. E. Luter and L. M. Luter, all of the stockholders owning all of the stock in said corporation, C. E. Luter acting as President, and L. M. Luter acting as Secretary.

The following resolution was proposed, duly seconded, and unanimously adopted, to-wit:

"Be it resolved by the stockholders of Luter's Truck Lines, Inc., a corporation under the laws of the State of Mississippi, that the corporate name of said corporation be changed to Gulf States Motor Express, Inc., and that the charter approved by the Governor, January 30th, 1935, and recorded in the records of incorporation in the office of the Secretary of State of Mississippi, in Book No. 34-35, Page 69, be, and the same is, amended, and which amendment is hereby approved and adopted to-wit:

That item or Paragraph No. 1 of said charter shall read as follows:

'1. The corporate title of said company is Gulf States Motor Express, Inc.'"

This concluding the business to come before the meeting, the same was thereupon adjourned.

Witness the signatures of the stockholders of said corporation, and of the President and Secretary thereof, this 8th day of March, 1940.

C. E. LUTER
L. M. LUTER
Stockholders
C. E. Luter
President

(SEAL)

L. M. Luter
Secretary

CERTIFIED COPY OF RESOLUTION AMENDING CHARTER OF LUTER'S TRUCK LINES, INC.

I, the undersigned L. M. Luter, the duly elected, qualified, and acting Secretary of the corporation known as Luter's Truck Lines, Inc., hereby certify that the following is a true, correct, and complete copy of the resolution passed at a duly-called and legally-held meeting of the stockholders of the said corporation, adopting and approving the amendment of the charter of said corporation so as to change its name from Luther's Truck Lines, Inc. to Gulf States Motor Express, to-wit:

"Be it resolved by the stockholders of Luter's Truck Lines, Inc., a corporation under the laws of the State of Mississippi, that the corporate name of said corporation be changed to Gulf States Motor Express, Inc., and that the charter approved by the Governor, January 30th, 1935, and recorded in the records of incorporations in the office of the Secretary of State of Mississippi in Book No. 34-35, Page 69, be, and the same is, amended, and which amendment is hereby approved and adopted to-wit:

That Item or Paragraph No. 1 of said charter shall read as follows:

'1. The corporate title of said Company is Gulf States Motor Express, Inc.'"

In witness whereof I have hereunto set my hand and affixed the corporate seal of said corporation, this 8th day of March, 1940.

L. M. LUTER
Secretary

(SEAL)

AMENDMENT OF CHARTER OF INCORPORATION OF LUTER'S TRUCK LINES, INC.

BE IT REMEMBERED that on the 8th day of March, 1940, the stockholders of Luter's Truck Lines, Inc., a corporation under the laws of the State of Mississippi, and domiciled at Meridian in said State, met in special meeting pursuant to waiver of notice and according to law, there being present all of the stockholders holding and owning all of the outstanding capital stock of said corporation.

At said meeting, by resolution duly and legally adopted, the name of said corporation was changed to Gulf States Motor Express, Inc., and the charter of incorporation approved by the Governor Jan uary 30th, 1935, and recorded in the record of incorporations in the office of the Secretary of State of Mississippi, in Book 34-35 at Page 69, was amended so that Item No. 1 would be and read as follows to-wit:

"1. The corporate title of said Company is Gulf States Motor Express, Inc."

A certified copy of the resolution of the stockholders of said corporation adopting and approving the proposed amendment, is attached hereto, and said proposed amendment in writing, duly acknowledged by the President and Secretary of said corporation, is herewith presented to the Secretary of State.

Witness the signatures and acknowledgment of the President and Secretary of said corporation this 8th day of March, 1940.

C. E. LUTER, President
L. M. LUTER, Secretary

(SEAL)

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

Personally appeared before me the undersigned authority, in and for said county and state, C. E. Luter, President, and L. M. Luter, Secretary, respectively, of Luter's Truck Lines, Inc., who acknowledge that they, being duly authorized by resolution of the stockholders of the said corporation, executed and delivered the foregoing instrument as President and Secretary, respectively, of Luter's Truck Lines, Inc., a corporation, and caused its corporate seal to be affixed,

Given under my hand and seal this 8th day of March, 1940.

W. L. CARTER
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 15th day of March, A. D., 1940, together with the sum 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 16, 1940.

I have examined this amendment to the charter of incorporation of Luter's Truck Lines, 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: Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of LUTER'S TRUCK LINES, INC. (Changing Name to: Gulf States 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 Sixteenth day of March, 1940

PAUL B. JOHNSON

By the Governor.
WALKER WOOD
Secretary of State.

Recorded March 18, 1940.

Duplicate by State Tax Commission, Jackson, Miss. March 18, 1940, and examined by Letitia S. Charter 121, Book 4194, Page 444

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8788 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
CARROLL GINS (AAL)

WE, THE UNDERSIGNED, all of whom are engaged in the propduction 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 ~~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 CARROLL GINS (AAL).

ARTICLE II. The domicile of the association shall be at Holly Bluff, Yazoo County, Mississippi, where its principal business will be transacted.

ARTICLE III. The period of existence of the association shall be fifty (50) 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 $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 4900 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.

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 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 stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless promptly transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, said certificates to bear interest at the rate of 8 percent per annum payable annually; provided, however, that the association shall have the right to retire such certificates earlier, in the discretion of the board of directors.

Section 8. 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 under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. 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, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, 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 15 day of March, 1940.

LACY S. STONER
W. H. YANKIE
MRS. CHAS. BURKS
W. L. JEFFRIES, Jr.
J. W. SHARBROUGH
AVA E. RHOADS
J. S. BARBOUR
MRS. A. C. KARPE
MRS. W. H. DOWNER
R. J. HATCHETT

STATE OF MISSISSIPPI
COUNTY OF YAZOO

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: LACY S. STONER, AVA E. RHOADS, W. H. YANKIE, J. S. BARBOUR, MRS. CHAS. BURKS, MRS. A. C. KARPE, W. L. JEFFRIES, Jr., MRS. W. H. DOWNER, J. W. SHARBROUGH, R. J. HATCHETT who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 15 day of March, 1940.

Given under my hand and seal, this 15 day of March, 1940.

(SEAL)

My commission expires Dec. 31, 1943.

J. C. BEALE
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 CARROLL GINS (A. A. L.), DOMICILED AT HOLLY BLUFF, YAZOO 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 18th day of March, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 445, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 18th day of March, 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded March 18, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8741 W

THE CHARTER OF INCORPORATION
OF
THE BORDEN OIL COMPANY

1. The corporate title of said company is The Borden Oil Company
2. The names of the incorporators are: W. L. McClanahan, Postoffice, Grand Rapids, Michigan; Burks White, Postoffice, Mount Pleasant, Michigan; John Borden, Postoffice, Chicago, Illinois.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
4. Amount of Capital Stock: $33,000.00

The aggregate number of shares of capital stock which the corporation is authorized to issue is 60,000, consisting of 30,000 shares of preferred stock of the par value of $1 per share, and 30,000 shares of common stock without par value.

The praticulars, preferences, qualifications, limitations, restrictions, and the special or relative rights in respect of shares of each class are as follows:

(a) The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors of the corporation, preferential dividends at the rate of 6% per annum on the par value thereof, payable quarterly from date of issue on the first days of February, May, August, and November in each year before any dividends shall be declared upon or set apart for the common stock. Such dividends upon the preferred stock shall be cumulative from the date of issue thereof, so that if dividends for any past dividend period at the rate of 6% per annum shall not have been paid thereon or declared, and a sum sufficient for the payment thereof set apart, the deficiency shall be fully paid or set apart, but without interest, before any dividends shall be declared or paid or set apart for the common stock.

(b) Whenever the full dividend on the preferred stock for all past dividend periods and for the then current dividend period shall have been paid or declared and a sum sufficient for the payment thereof set apart, then dividends upon the common stock may be paid or declared by the board of directors and a sum sufficient for the payment thereof set apart, provided, however, that each time a dividend is declared on the common stock, a divident for a like sum shall be paid or declared and a sum sufficient for the payment thereof set apart upon the preferred stock, in addition to the 6% cumulative divident heretofore in paragraph (a) hereof referred to.

(c) In the event of any liquidation, dissolution or winding up of the affairs of the corporation, whether voluntary or involuntary, the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed or paid over to the holder of the common stock, to be paid the par value thereof plus an amount equal to all unpaid cumulative dividends, if any there be, upon the preferred stock. After making such payment to the holders of the preferred stock, the remaining assets of the corporation shall be distributed pro rata among the holders of the preferred stock and common stock according to their respective holdings thereof.

5. Number of shares for each class and par value thereof:
PREFERRED: 30,000 shares, par value $1.00 each.
COMMON: 30,000 shares, without par value.

The sale price of the common is hereby fixed at ten cents (10¢) per share. The board of directors is hereby authorized to change said sale price. The common stock may be issued for services at a valuation to be fixed by the board of directors or for such other consideration as may from time to time be fixed by the board of directors.

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

To produce, acquire, transport, buy, sell or otherwise dispose of and turn to account and deal and trade in oil, gas, petroleum and other products of the earth and deposits, both subsoil and surface, of every nature and description; to contract for, purchase, acquire, take, hold, own, develop, explore, exploit, improve, control, manage, grant, sell, deal in, exchange and convey or otherwise dispose of any and all real estate, options, concessions, grants, land patents, oil and gas wells, lands, leases, royalty arrangements, deposits, mines and properties of every description and nature whatsoever, real as well as personal.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Common 5,000 shares

WITNESSES:
Loretta Ray
Geneva Taylor
Thompson Moore
George P. Taylor

W. L. Mc Clanahan
Burks White
John Borden

W. L. McCLANAHAN
BURKS WHITE
JOHN BORDEN
Incorporators.

ACKNOWLEDGMENT

STATE OF MICHIGAN
County of Isabella

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Burks White, incorporators of the corporation known as the _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of March, 1940

(SEAL) RUTH M. SIMONSON
Notary Public, Isabella County, Mich.
My Commission Expires Feb. 23, 1943

RUTH M. SIMONSON,
Notary Public.

STATE OF ILLINOIS
COUNTY OF COOK

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, John Borden, incorporators of the corporation known as the _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of March, 1940

(SEAL)

Cecelia L. Bol. CECELIA L. BOL
Notary Public

Abandoned, the file this May 22, 1942 - Warren Wood, Auditor of State.

STATE OF MICHIGAN
County of Kent

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, W. L. McClanahan, 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 12th day of March, 1940.

(SEAL)

My commission expires Nov. 6, 1943

DAVID H. STICKNEY
Notary Public

Received at the office of the Secretary of State this the 19th day of February, A. D., 1940, 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., March 16, 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 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 The Borden 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 Sixteenth day of March 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 18, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8786 W

RESOLVED: That the capital stock of the Corporation be increased from 300 shares to 600 shares, and

FURTHER RESOLVED: That the officers of the Corporation, upon their election, ~~immediately make=application,=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 26th day of January, 1940.

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 26th day of January, 1940.

RESOLVED: That the Secretary-Treasurer of the Corporation make application to the Secretary of State to increase the amount of common stock from Three hundred dollars ($300.00), consisting of three hundred (300) shares of a par value of One Dollar ($1.00) per share to Six hundred Dollars ($600.00), consisting of six hundred (600) shares of a par value of One Dollar ($1.00).

Witness my signature and the seal of said Corporation on this 15th day of March, 1940.

(SEAL) MABEL JENSEN

STATE OF MISSISSIPPI)
)SS
COUNTY OF LEE)

On this 15th day of March, 1940, 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.

(SEAL) W. H. PATTON
Notary Public.

Received at the office of the Secretary of State, this the 18th day of March A. D., 1940, together with the sum of $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 18th, 1940.

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 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 Eighteenth day of March 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 19, 1940.

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This Corporation dissolved and its Charter surrendered to the State of Mississippi by a Decree of the Chancery Court of Holmes County, Mississippi dated June 5, 1953. Certified Copy of said Decree filed in this office this 10th day of June, A.D. 1953.
Heber Lobron, Secy of State

No. 8789 W

RESOLUTION

WHEREAS, it is the sense of the membership of MISSISSIPPI ASSOCIATION OF TEACKERS IN COLORED SCHOOLS, in regular session, assembled in Jackson, Mississippi, on this, the 24th day of March, A. D., 1939, that it would be for the best interest of said organization to be incorporated under the laws of the State of Mississippi as a non-profit corporation.

NOW, THEREFORE, BE IT RESOLVED that the following members are hereby authorized and directed to make proper application to the proper State authorities in Mississippi for a charter of incorporation of this organization, to-wit:

Lillian P. Rogers, Indianola, Mississippi; B. B. Dansby, Jackson, Mississippi; W. W. Blackburn, Jackson, Mississippi; L. J. Marshall, Jackson, Mississippi; Mrs. F. L. Nichols, Jackson, Mississippi; I. H. Montgomery, Moorhead, Mississippi; M. C. Dukes, Indianola, Mississippi;

BE IT FURTHER RESOLVED that all expenses incident to the obtaining of said charter be paid by the Treasurer of this organization out of the funds in his hands, and that after said charter has been obtained that all real and personal property belonging to this organization be transferred by proper legal instruments to the corporation, and the President and Executive Secretary of this organization are hereby authorized, empowered and directed to execute a good and sufficient Warranty Deed, conveying all real estate and personal property owned by this organization to said corporation.

BE IT FURTHER RESOLVED that this resolution be incorporated in the minutes of this meeting.

I, W. W. Blackburn, Executive Secretary of Mississippi Association of Teachers in Colored Schools, hereby certify that the above and foregoing resolution constitutes a part of the minutes of said organization at its regular meeting held on the 24th day of March, A. D., 1939, and that said resolution was legally adopted by a majority vote of the membership.

WITNESS MY SIGNATURE, this, the 16 day of March, A. D., 1940.

W. W. BLACKBURN
Executive Secretary

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI ASSOCIATION OF TEACHERS IN COLORED SCHOOLS

1. The corporate title of said company is MISSISSIPPI ASSOCIATION OF TEACHERS IN COLORED SCHOOLS.

2. The names of the incorporators are: Lillian P. Rogers, Postoffice, Indianola, Mississippi; B. B. Dansby, Postoffice, Jackson, Mississippi; W. W. Blackburn, Postoffice, Jackson, Mississippi; L. J. Marshall, Postoffice, Jackson, Mississippi; Mrs. F. L. Nichols, Postoffice, Jackson, Mississippi; I. H. Montgomery, Postoffice, Moorehead, Mississippi; M. C. Dukes, Postoffice, Indianola, Mississippi.

3. The domicile is at 1328 West Lynch Street, 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 (50) years.

7. The purpose for which it is created:

(1) To train the negro youth for citizenship through education in the negro schools of Mississippi. (2) To purchase, own, operate and maintain a headquarters or home office for negro teachers, and to furnish teacher-conference rooms as executive headquarters for them. (3) To collect dues for membership for maintenance only, and to borrow funds for improvements and repairs and to do any and all other things necessary or proper to promote the above, but said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of officers and shall make the loss of membership by death or otherwise, determination of all interest of such members in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims, of creditors.

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

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

MRS. LILLIAN P. ROGERS
B. B. DANSBY
W. W. BLACKBURN
L. J. MARSHALL
MRS. F. L. NICHOLS
I. H. MONTGOMERY
M. C. DUKES

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Lillian P. Rogers, B. B. Dansby, W. W. Blackburn, L. J. Marshall, Mrs. F. L. Nichols and I. H. Montgomery, M. C. Dukes incorporators of the corporation known as the MISSISSIPPI ASSOCIATION OF TEACHERS IN COLORED SCHOOLS who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of March, 1940.

(SEAL) Commission expires 9/1/42 EARLE W. BANKS, Notary Public

Received at the office of the Secretary of State this the 19th day of March A. D., 1940, together with the sum of $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 19, 1940.

I have examined this charter of incorporation and am of the opinion 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 Association of Teachers in Colored Schools is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of March, 1940

PAUL B. JOHNSON

By the Governor
WALKER WOOD, Secretary of State.
Recorded March 20, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8781 W

CHARTER OF THE BANK OF BOLIVAR COUNTY
(ARTICLE OF INCORPORATION)

TO ALL WHOM THESE PRESENTS COME, GREETING, AND BE IT KNOWN:

That the undersigned do hereby associate themselves for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify as follows, to-wit:

(A) That the name of this corporation shall be: The Bank of Bolivar County.

(B) That this corporation will be domiciled and conduct its business in Shelby, Bolivar County, Mississippi.

(C) That the nature of the business of this corporation is to be a combined commercial banking business, savings bank, and trust company subject to the laws of the State of Mississippi.

(D) That the amount of Capital Stock of this corporation shall be $25,000.00 divided into 250 equal shares of the par value of $100.00.

(E) That the names and places of residence of the incorporators and the stock held by each are as follows:

C. E. Denton	Shelby, Mississippi	50 Shares
Alex Hively	Shelby, Mississippi	50 Shares
E. L. McMurchy	Duncan, Mississippi	50 Shares
W. J. Toler	Shelby, Mississippi	50 Shares
George R. Neblett	Shelby, Mississippi	50 Shares

(F) That the period for which this corporation is organized is (Not exceeding fifty years) fifty years.

(G) In testimony whereof we have this the 12 day of March, 1940, executed the foregoing Articles of Incorporation in triplicate.

W. J. TOLER
W. J. Toler
ALEX HIVELY
Alex Hively
C. E. DENTON
C. E. Denton
E. L. McMURCHY
E. L. McMurchy
GEORGE R. NEBLETT
George R. Neblett

STATE OF MISSISSIPPI
BOLIVAR COUNTY

Personally appeared before me, the undersigned authority at law, in and for the County and State aforesaid the within and foregoing named W. J. Toler, Alex Hively, C. E. Denton, E. L. McMurchy and George R. Neblett who acknowledged that each of them did execute the foregoing instrument of writing in triplicate on the day and for the purpose therein mentioned.

Witness my hand and seal this the 12 day of March, 1940.

(SEAL)
My Commission Expires: 10/8/41

H. L. ROBERTS
Notary Public

OFFICE OF SECRETARY OF STATE

The Articles of Incorporation of The Bank of Bolivar County were received at the Office of the Secretary of State this the 13th day of March, 1940, together with the sum of Sixty ($60.00) Dollars deposited to cover recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Walker Wood
Secretary of State

OFFICE OF ATTORNEY GENERAL

I have on this the 13th day of March, 1940, examined this Charter of Incorporation of The Bank of Bolivar County 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
Greek L. Rice
Attorney General,

By Frank E. Everett, Jr.
Assistant Attorney General.

March 18, 1940

I, J. C. Fair, State Comptroller of the State of Mississippi, do hereby certify that I have examined the Articles of Incorporation of The Bank of Bolivar County, a banking corporation to be domiciled at Shelby, in Bolivar 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 18th day of March 1940.

(SEAL)

J. C. FAIR, State Comptroller.

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

We, the undersigned, do hereby certify that we consider that the public convenience and necessity require the organization and operation of The Bank of Bolivar County of Shelby, Bolivar County, Mississippi.

Witness our hands, this the 13 day of March, 1940.

PAUL B. JOHNSON
Paul B. Johnson, Governor
GREEK . RICE
Greek L. Rice, Attorney General

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of The Bank of Bolivar County is hereby 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 March 1940

PAUL B. JOHNSON

By the Governor
WALKER WOOD, Secretary of State.
Recorded March 20, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 7/14/42

No. 8793 W

STATE OF MISSISSIPPI
COUNTY OF JACKSON

CITY OF PASCAGOULA
March 18th, 1940

THE CHARTER OF INCORPORATION
OF
THE PASCAGOULA HOTEL COMPANY

1. The corporate title of said company is THE PASCAGOULA HOTEL COMPANY

2. The names and post office addresses of the incorporators are:
E. J. Jane, Sr. Pascagoula, Miss.
Frances E. Jane Pascagoula, Miss.
Otto Karl Wiesenburg Pascagoula, Miss.
3. The domicile of the corporation is at Pascagoula, Mississippi.
4. The amount of authorized capital stock is 100 shares of common capital stock of the par value of $50.00 per share.
5. The sale price per share is $50.00.
6. The period of existence is fifty years.
7. The purpose for which the corporation is created is the owning or operating, or both, of hotels or restaurants, and all matters incident thereto.
8. The number of shares of stock necessary to be subscribed and paid for before commencing business, shall be 40 shares.
9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, 1930.

E. J. Jane, Sr.
E. J. JANE, SR.
Frances E. Jane
FRANCES E. JANE
Otto Karl Wiesenburg
OTTO KARL WIESENBURG

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF JACKSON,

This day personally appeared before me, the undersigned authority, E. J. Jane, Sr., Frances E. Jane, and Otto Karl Wiesenburg, incorporators of the corporation known as The Pascagoula Hotel Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19 day of March A. D., 1940.

Fred Taylor, Clerk Chancery Court
Jackson County, Mississippi.
(SEAL) By Grace M. Denny, D. C.

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 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 this State, or of the United States.

Greek L. Rice,
Attorney General
By Frank E. Everett, Jr.,
Asst. Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of PASCAGOULA HOTEL COMPANY IS HEREBY APPROVED.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of March 1940.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State.

Recorded March 22, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8796 W

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

BE IT KNOWN, That whereas John Marshall, Nathaniel Hoggatt, Bernard J. Fisher, Harvey P. Grant, P. K. Whitney, J. C. Campbell, John S. Hoggatt, Ben Guider, Abe Meyer and R. A. Street, Jr., M. D., have associated themselves with the intention of forming a corporation under the name of JOHN MARSHALL LIFE INSURANCE COMPANY, for the purpose of: The class of insurance the corporation proposes to transact and the purpose for which it is organized is to conduct 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 ($500.00) Dollars and not inconsistent with the laws of the State of Mississippi, 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 John Marshall, Nathaniel Hoggatt, Bernard J. Fisher, Harvey P. Grant, P. K. Whitney, J. C. Campbell, John S. Hoggatt, Ben Guider, Abe Meyer and R. A. Street, Jr., M. D., their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of JOHN MARSHALL 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 20th day of March, in the year of 1940.

(SEAL)

WALKER WOOD
Secretary of State.

INSURANCE DEPARTMENT
STATE OF MISSISSIPPI
JACKSON

March 20, 1940

Whereas, the John Marshall Life Insurance Company of Vicksburg, Mississippi, has filed its application for a permit to sell stock and has filed its plan for selling said stock, and has paid to the State of Mississippi, through the Insurance Department, the sum of Two Hundred Dollars ($200) as required by Section 5137, Mississippi Code of 1930:

Therefore, I, John Sharp Williams, 3rd, Commissioner of Insurance for the State of Mississippi, do hereby certify that the said John Marshall Life Insurance Company, is authorized to sell or offer for sale, stock in the said Company. The stock to be sold or offered for sale only upon the plan submitted to, approved by and filed in this office. Number of shares to be 2500 of the par value of $10.00, to sell at $20.00 per share.

It is understood that twenty per cent of the amount of all stock subscribed may be used for the total expense in the sale of said stock, the remaining eighty percent to be paid to a designated bank to be held in trust, subject to the order of the John Marshall Life Insurance Company, and the Commissioner of Insurance.

In Testimony Whereof, I hereto subscribe may name and affix my official seal of office, at the City of Jackson, Mississippi on the day and date first above written.

(SEAL)

JOHN SHARP WILLIAMS, 3rd
John Sharp Williams, 3rd, Commissioner of Insurance.

ARTICLES OF ASSOCIATION
OF
JOHN MARSHALL LIFE INSURANCE COMPANY

BE IT KNOWN, That, we, the undersigned residents of the State of Mississippi, not less than ten (10) in number, subscribe to these Articles of Association, our associates, successors and assigns, with the intention of creating and constituting a body corporate, in accordance with insurance laws of the State of Mississippi, for the purpose of conducting a life insurance business on the Industrial Plan and adopt and subscribe to the following Articles of Association;

ARTICLE I. The name of the corporation shall be: John Marshall Life Insurance Company.

ARTICLE II. Said corporation shall be domiciled and have its general office at or near the City of Vicksburg, Mississippi.

ARTICLE III. The life of this corporation shall be fifty (50) years, and for such further period of existence as is provided by Section 5141 Mississippi Code 1930, Annotated.

ARTICLE IV. The business of the Company is to be conducted on the stock plan, and its capital stock shall be Twenty-five Thousand ($25,000.00) Dollars, divided into twenty-five hundred (2500) shares of the par value of Ten ($10.00) Dollars each.

ARTICLE V. THE PURPOSES FOR WHICH IT IS CREATED ARE: The class of insurance the corporation proposes to transact and the purposes for which it is organized is to conduct 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 ($500.00) Dollars and not inconsistent with the laws of the State of Mississippi.

ARTICLE VI. The officers of the corporation and the management of its business shall be regulated by such By-laws as shall be adopted in pursuance to law.

ARTICLE VII. The said corporation shall exercise all the rights and privileges bestowed upon such corporations by the laws of the State of Mississippi.

IN WITNESS WHEREOF, We, the undersigned subscribers to the Articles of Association of said corporation have hereunto subscribed our names.

JOHN MARSHALL	JOHN S. HOGGATT
NATHANIEL HOGGATT	ABE MEYER
P. K. WHITNEY	BERNARD J. FISHER
J. C. CAMPBELL	HENRY P. GRANT
BEN GUIDER	R. A. STREET, Jr., M.D.

STATE OF MISSISSIPPI
COUNTY OF WARREN

This day personally appeared before me, the undersigned authority John Marshall, Nathaniel Hoggatt, Bernard J. Fisher, Harvey P. Grant, P. K. Whitney, J. C. Campbell, John S. Hoggatt, Ben Guider, Abe Meyer, and R. A. Street, Jr., M. D., incorporators of the insurance corporation known as the John Marshall Life Insurance Company, who acknowledged that they signed and executed the above and foregoing Articles of Association and Incorporation, as their act and deed on this the 5th day of March A. D., 1940.

(SEAL) My Commission Expires December 9, 1943

EDWARD D. WELLS
Notary Public.

RECORD OF THE ARTICLES OF ASSOCIATION AND MINUTES
OF THE
JOHN MARSHALL LIFE INSURANCE COMPANY, VICKSBURG, MISS.

JOHN MARSHALL, President
NATHANIEL HOGGATT, Secretary & Treasurer

STATE OF MISSISSIPPI
COUNTY OF WARREN

Personally appeared before me the undersigned authority in and for the State and County aforesaid, the undersigned officers and a majority of the Directors of the John Marshall Life Insurance Company, to-wit:

John Marshall, President; Nathaniel Hoggatt, Secretary and Treasurer; Bernard J. Fisher, Harvey P. Grant, P. K. Whitney, J. C. Campbell, John S. Hoggatt, Ben Guider, Abe Meyer and R. A. Street, Jr., M. D., who each after being first duly sworn on their oaths state: That the hereto attached record is a true and correct copy of the Articles of Association of the John Marshall Life Insurance Company of Vicksburg, Mississippi, with the names of the subscribers thereto, and that the subscribers, in pursuance of notice properly given in accordance with the statute in such cases made and provided, met at the Carroll Hotel at Vicksburg, Mississippi, on the 13th day of March, 1940, at the hour and place designated in said notice, as the first meeting of said subscribers, for the purpose of organizing the John Marshall Life Insurance Company, at which meeting the By-laws of the company were adopted and Directors elected, and that said meeting adjourned on the same day, and that the act of the proceedings of said meeting attached herewith is true and correct and made a part hereof.

WITNESS the signatures of the said officers and directors of the John Marshall Life Insurance Company, this the 13th day of March, 1940.

JOHN MARSHALL	JOHN S. HOGGATT
NATHANIEL HOGGATT	ABE MEYER
P. K. WHITNEY	BERNARD J. FISHER
J. C. CAMPBELL	HARVEY P. GRANT
BEN GUIDER	R. A. STREET, Jr., M. D.

Subscribed and sworn to before me this the 13th day of March, 1940.

(SEAL) My Commission Expires December 9, 1943

EDWARD D. WELLS
NOTARY PUBLIC.

STATE OF MISSISSIPPI
COUNTY OF WARREN

Personally appeared before me the undersigned authority in and for the County and State aforesaid, Nathaniel Hoggatt, who after being by me first duly sworn states under oath: That in accordance with Section 5147 Mississippi Code, 1930, Annotated, I mailed, or caused to be delivered, the following notice to each of thesubscribers of the Articles of Association of the John Marshall Life Insurance Company, as set forth in the Articles of Association herewith attached:

Vicksburg, Mississippi
March 5, 1940

TO
Vicksburg, Mississippi

This is to notify you and you are hereby urged to be present at the first meeting of the incorporators of the John Marshall Life Insurance Company of Vicksburg, Mississippi, to be held in the private dining room of the Carroll Hotel on Wednesday evening, March 13, 1940, at seven o'clock, for the purpose of organizing such Company.

NATHANIEL HOGGATT
One of the Subscribers of the Articles
of Association of John Marshall Live Insurance Company.

Sworn to and subscribed before me this the 13th day of March, 1940.

(SEAL)
My Commission Expires December 9, 1943

EDWARD D. WELLS
Notary Public.

FIRST MEETING OF THE SUBSCRIBERS TO THE ARTICLES OF ASSOCIATION
OF THE
JOHN MARSHALL LIFE INSURANCE COMPANY OF VICKSBURG, MISS.

The first meeting of the subscribers to the Articles of Association of the John Marshall Life Insurance Company was held at the Carroll Hotel in the City of Vicksburg, Warren County, Mississippi at seven o'clock P. M. on the 13th day of March, 1940, in pursuance to notice in writing mailed seven days before said date properly addressed to each subscriber, or caused to be handed to each subscriber, a copy of such notice being sworn to and made a part of these minutes; whereupon John Marshall called the meeting to order and stated its object. On motion duly made and carried John Marshall was elected Chairman and Nathaniel Hoggatt was chosen Temporary Clerk, who was duly sworn to correctly keep and record the proceedings of the meeting. It appearing that the following subscribers to the Articles of Association were present, to-wit: John Marshall, Nathaniel Hoggatt, Benard J. Fisher, Harvey P. Grant, John S. Hoggatt, P. K. Whitney, J. C. Campbell, Ben Guider, Abe Meyer, R. A. Street, Jr., M. D.

The Chairman thereupon declared that a majority of the total numbers of subscribers were present, and that the meeting was competent to proceed with the transaction of the business for which it had been called.

Thereupon the By-laws for the government of the corporation were submitted, considered section by section, and upon motion duly made were adopted and ordered to be spread upon the minutes of the Company.

Thereupon on motion duly made and carried the following subscribers to the Articles of Association were unanimously elected Directors of said Corporation to serve until their successors should be duly elected and qualified, to-wit: John Marshall, Nathaniel Hoggatt, Benard J. Fisher, Harvey P. Grant, John S. Hoggatt, P. K. Whitney, J. C. Campbell, Ben Guider, Abe Meyer, R. A. Street, Jr., M. D.

There being no further business before the meeting, on motion duly made and carried, the said meeting adjourned.

JOHN MARSHALL
Chairman
NATHANIEL HOGGATT
Temporary Clerk

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

FIRST MEETING OF BOARD OF DIRECTORS
OF THE
JOHN MARSHALL LIFE INSURANCE COMPANY, VICKSBURG, MISS.

Immediately upon the adjournment of the meeting of the subscribers to the Articles of Association of John Marshall Life Insurance Company, the first meeting of the Board of Directors of said Company was held at the Carroll Hotel, in the City of Vicksburg, Warren County, Mississippi. Whereupon John Marshall was elected as Temporary Chairman and Nathanial Hoggatt as Temporary Secretary of the meeting. Upon roll call the following Directors were found to be present:

John Marshall, Nathanial Hoggatt, Bernard J. Fisher, Harvey P. Grant, John S. Hoggatt, P. K. Whitney, J. C. Campbell, Ben Guider, Abe Meyer, R. A. Street, Jr., M. D.

A quorum being present, on motion duly made and carried the Board of Directors proceeded to the election of officers of the Company to serve until the Company had formally qualified to do business in the State of Mississippi, to-wit: President, John Marshall; Secretary & Treasurer, Nathaniel Hoggatt.

Upon motion duly made, seconded and unanimously adopted, it was determined that the President might sell, or arrange for the sale of the capital stock of said corporation, and to pay therefor a commission of twenty per cent of the total amount of stock sold.

JOHN MARSHALL
President

NATHANIEL HOGGATT
Secretary

CERTIFICATE

I, the undersigned, Nathaniel Hoggatt, the duly elected, qualified and acting Secretary of the John Marshall Life Insurance Company of Vicksburg, Mississippi, hereby certify that the above and foregoing is the original charter, a true, accurate and correct copy of the minutes of organization of said corporation, as the same appears of record in my office and under my control.

Witness my signature and the corporate seal of said corporation, this the 13th day of March, A. D., 1940.

NATHANIAL HOGGATT
Secretary, John Marshall Life Insurance Company.

(SEAL)

O.K. as to form

FRANK E. EVERETT, Jr.
Assistant Attorney General
March 16, 1940

Recorded March 20, 1940.

No. 8790 W

CERTIFICATE

I, Guss Sanders, the duly qualified and elected Secretary of the Bolivar Homestead Corporation, hereby certify that the following is a true and correct copy of a Resolution which was adopted and approved at a special meeting of the Stockholders of the Bolivar Homestead Corporation held on the 20 day of February, 1940, at Waxhaw, Mississippi:

"WHEREAS, the Charter of Incorporation of the Bolivar Homestead Corporation was filed in the office of the Secretary of State of Mississippi on January 13, 1939; and

"WHEREAS, the fourth Article of said Charter is as follows:

'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'. and

"WHEREAS, it is now the desire of the stockholders of this Corporation that the fourth Article of said Charter be amended to read as follows:

'The amount of capital stock which the Corporation is authorized to issue is $150.00 divided into 150 shares of the par value of $1.00 par share. There shall be only one class of capital stock.'

"NOW, THEREFORE, be it resolved by a majority of the stockholders of the Bolivar Homestead Corporation that the fourth Article of the Charter of Incorporation be amended to read as follows:

'The amount of capital stock which the Corporation is authorized to issue is $150.00 divided into 150 shares of the par value of $1.00 per share. There shall be only one class of capital stock.'

"And that the Secretary and President of the Corporation be instructed to execute a Certificate of Amendment to the Charter of Incorporation and file said Certificate with the Secretary of State in accordance with Section 4144 of the Mississippi Code for 1930."

(seal) GUSS SANDERS, Secretary.

CERTIFICATE OF AMENDMENT OF CHARTER OF INCORPORATION
OF THE
BOLIVAR HOMESTEAD CORPORATION

This Certificate of Amendment to the Charter of Incorporation of the Bolivar Homestead Corporation witnesseth:

WHEREAS, the Charter of Incorporation of the Bolivar Homestead Corporation was issued on January 13, 1939, and said Corporation being organized in accordance with Chapter 100 of the Mississippi Code for 1930, and was authorized to do business in the State of Mississippi. At a meeting of the Board of Directors a Resolution was adopted in regard to the amendment of the fourth Article of the Charter of Incorporation, and it was resolved to call a meeting of the stockholders to consider the said amendment. All stockholders of the Corporation being notified of the proposed amendment to the Charter of Incorporation met and voted that the Charter of Incorporation be amended as hereinafter set forth.

NOW, THEREFORE, We, the undersigned President and Secretary of the Bolivar Homestead Corporation, together in conjunction with the assent of the majority of the whole number of the stockholders, in order to carry out a resolution of the stockholders passed on the 20 day of February, 1940, and adopted by a unanimous vote of the stockholders do hereby certify on this 20 day of February, 1940, that the Charter of Incorporation of the Bolivar Homestead Corporation be and the same is hereby amended as follows:

The fourth Article of the Charter of Incorporation is amended and substituted to provide for an increase in the amount of capital stock to be issued by the Corporation. When amended or substituted, said Article shall read as follows:

"The amount of capital stock which the Corporation is authorized to issue is $150.00 divided into 150 shares of the par value of $1.00 per share. There shall be only one class of capital stock."

In Witness Whereof, said Bolivar Homestead Corporation has caused this Certificate to be made and signed by its President B. V. Weeks, and its Secretary Guss Sanders, and its seal to be affixed hereto on this 20 day of February, 1940

BOLIVAR HOMESTEAD CORPORATION
By B. V. Weeks
President

(SEAL)

By Gus Sanders
Secretary

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Be it remembered that on this 7th day of March, 1940, personally appeared before me, Notary Public in and for the County and State aforesaid, B. V. Weeks and Guss Sanders, parties to the foregoing Amendment of Charter of Incorporation, known to me personally to be such, and I having first made known to them and each of them the contents of said Amendment to the Charter of Incorporation, and they have severally acknowledged that they signed, sealed and delivered the same as their voluntary act and deed, and each deposed that the facts therein set forth were true.

Given under my hand and seal the day and year first written.

(SEAL) My Commission Expires: March 8, 1943

C. R. WILBANKS
Notary Public

Received at the office of the Secretary of State, this the 19th day of March A. D., 1940, together with the sum of $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 19, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the 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 Twenty-first day of March 1940

PAUL B. JOHNSON

By the Governor
WALKER WOOD, Secretary of State.
Recorded March 21, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8792 W.

THE CHARTER OF INCORPORATION OF
MISALA MERCANTILE COMPANY

1. The corporate title of said company is MISALA MERCANTILE COMPANY.

2. The names of the incorporators are:
W. R. Phillips Postoffice Columbus, Mississippi
F. C. Owen Postoffice Columbus, Mississippi

3. The domicile is at Columbus, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
Five Thousand ($5000.00) Dollars, all common stock.

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

6. The period of existence is fifty years.

7. The purpose for which it is created:
To conduct a general mercantile business, to buy and sell all kinds of merchandise, including automobiles, and all parts connected thereto, trucks, farming implements of all kinds and characters; and all things necessary and incident to a general mercantile business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. Fifty (50) shares of common stock with par value of $100.00.

W. R. Phillips
F. C. Owen
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI,
COUNTY OF LOWNDES.

This day personally appeared before me, the undersigned authority W. R. Phillips and F. C. Owen incorporators of the corporation known as the MISALA MERCANTILE COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of March, 1940.

(SEAL)

Primrose Fox
NOTARY PUBLIC.
Commission Expires Aug. 18, 1943.

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 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 MIS ALA 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 Twentieth day of March 1940.

By the Governor
Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded March 22, 1940.

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

No. 8794 W

RESOLUTIONS OF STOCKHOLDERS PROPOSING
AMENDMENT TO CHARTER OF
COMMERCIAL BANK & TRUST COMPANY
Jackson, Mississippi

RESOLVED, That Sections 4 and 5 of the Charter of this Bank, now reading:
"4. Amount of capital stock and particulars as to class or classes thereof:
Capital Stock, $50,000 - All Common Stock.
"5. Number of shares for each class and par value thereof:
5,000 shares of Common Stock of the par value of $10 per share."
be amended, with the approval of the State Comptroller, to read as follows:
"4. Amount of capital stock and particulars as to class or classes thereof:
Capital Stock, $100,000- All Common Stock.
"5. Number of shares for each class and par value thereof:
10,000 shares of Common Stock of the par value of $10 per share."

RESOLVED FURTHER, That the proper officers of this Bank be, and they are hereby, authorized, empowered and directed to take the necessary action to effect said amendment.

STATE OF MISSISSIPPI
HINDS COUNTY

This day personally appeared before me, the undersigned authority in and for said state and county, T. T. Williamson, President of the Commercial Bank & Trust Company, Jackson, Mississippi, who, being by me first duly sworn, states on oath that the attached is a true copy of the resolutions adopted, by vote of a majority in amount of all outstanding stock, at a special meeting of the stockholders of the Commercial Bank & Trust Company, duly held, pursuant to legal call, at 2:30 o'clock, P. M. on Monday, March 4, 1940, in the office of the Bank at Jackson, Mississippi.

J. T. WILLIAMSON
(SEAL) President, Commercial Bank & Trust Company

Sworn to and subscribed before me, this the 7th day of March, A. D., 1940.

E. G. BOND, Jr.
(SEAL) Notary Public.

The foregoing amendment to the Charter of Incorporation of the Commercial Bank & Trust Company, Jackson, Mississippi, is hereby approved.
In testimony whereof, I have hereunto set my hand and official seal, this the 20 day of March, A. D., 1940.

J. C. FAIR
(SEAL) State Comptroller

Received at the office of the Secretary of State this the 20th day of March, A. D., 1940, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Mississippi, March 20, 1940

I have examined this Amendment to the Charter of Incorporation of Commercial Bank & Trust Company, Jackson, 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 Frank E. Everett, Jr.
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of COMMERCIAL 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 Twentieth day of March 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 22, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8798 W

"RESOLUTION

"Whereas, it is deemed advisable to amend the Charter of Incorporation of The Goyer Company in the following particulars, to-wit:

'So as to authorize the corporation to issue and sell $250,000.00 of preferred stock of the corporation, the $250,000.00 of preferred stock to be divided into 2500 shares of the par value of $100.00 each. There shall be paid an annual dividend on said preferred stock, issued and sold, of 5%, payable out of the net profits of the corporation and before any dividend is paid upon the common stock. Should the net profits in any year be insufficient to pay said preferred divident, either in whole or in part, any unpaid portion thereof shall become a charge against the net profits of the corporation and shall be paid in full out of the net profits before any dividends are paid upon the common stock. said preferred stock, or any part thereof, if issued, shall be subject to redemption at the option of the corporation at any time after one year from the date of the issuance thereof upon the payment of $102.00 per share and accumulated dividends. Said preferred stock may be converted into common capital stock of the corporation at the option of the owner thereof, provided the preferred stock is called for redemption. The prices, terms and conditions of such conversion shall be fixed by the Board of Directors but the owners of the said preferred stock shall not have the right of conversion unless the stock is called for redemption and then only at such prices and on such terms and conditions as may be fixed by the Board of Directors. Said preferred stock shall have such voting power only as is required by law and especially by Section 194 of the Constitution of the State of Mississippi of 1890. In the event of the liquidation of the corporation, the said preferred stock shall take preference over the common stock and shall be paid in full before the holders of any of the common stock receive anything.'

Therefore, be it resolved that the said amendment to the Charter of Incorporation be made."

I, W. L. Francis, Secretary of The Goyer Company, a corporation, domiciled in the city of Greenville, Washington County, Mississippi, hereby certify that the foregoing is a correct copy of a Resolution adopted at a meeting of the stockholders of said corporation held on the 20th day of March, 1940, as the same appears on the minutes of the corporation on pages 146, 147 and 148.

GIVEN under my hand and seal of said corporation, this the 20th day of March, 1940.

(SEAL)

W. L. FRANCIS
Secretary of The Goyer Company

AMENDMENT TO CHARTER OF INCORPORATION
OF
THE GOYER COMPANY

The Charter of Incorporation of The Goyer Company, a corporation domiciled in the City of Greenville, Washington County, Mississippi, is amended in the following particulars, to-wit:

So as to authorize the corporation to issue and sell $250,000.00 of preferred stock of the corporation, the $250,000.00 of preferred stock to be divided into 2500 shares of the par value of $100.00 each. There shall be paid an annual dividend on said preferred stock, issued and sold, of 5%, payable out of the net profits of the corporation and before any dividend is paid upon the common stock. Should the net profits in any year be insufficient to pay said preferred dividend, either in whole or in part, any unpaid portion thereof shall become a charge against the net profits of the corporation and shall be paid in full out of the net profits before any dividends are paid upon the common stock. Said preferred stock, or any part thereof, if issued, shall be subject to redemption at the option of the corporation at any time after one year from the date of the issuance thereof upon the payment of $102.00 per share and accumulated dividends. Said preferred stock may be converted into common capital stock of the corporation at the option of the owner thereof, provided the preferred stock is called for redemption. The prices, terms and conditions of such conversion shall be fixed by the Board of Directors but the owners of the said preferred stock shall not have the right of conversion unless the stock is called for redemption and then only at such prices and on such terms and conditions as may be fixed by the Board of Directors. Said preferred stock shall have such voting power only as is required by law and especially by Section 194 of the Constitution of the State of Mississippi of 1890. In the event of the liquidation of the corporation, the said preferred stock shall take preference over the common stock and shall be paid in full before the holders of any of the common stock receive anything.

The foregoing amendment is made pursuant to a resolution of the stockholders of The Goyer Company 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 20th day of March, 1940.

EDMUND TAYLOR
President of The Goyer Company

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before the undersigned Notary Public in and for said county and state, Edmund Taylor, President of The Goyer Company, a corporation, who acknowledged that, as President of said corporation, he signed and executed the foregoing amendment to the Charter of Incorporation of The Goyer Company on the day and year therein mentioned.

Given under my hand and official seal, this the 20 day of March, 1940.

(SEAL)

BLANCHE EPPERSON, Notary Public.

Received at the office of the Secretary of State, this the 21st day of March A. D., 1940, together with the sum of $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 22, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of The Goyer Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Second day of March 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 25, 1940.

No. 8797 W

A Special meeting of the stockholders of Marx and Scharff Company by agreement of all of the stockholders of said corporation was held and convened this date at the office of said corporation in the City of Natchez, Adams County, Mississippi, for the purpose of considering the amendment of Charter of Incorporation of said company, said amendments to the said Charter to be the following to wit :-

(1) Section 7 of said Charter to be amended so as to provide as follows, to manufacture, buy and sell, for cash and on credit at wholesale and retail all kinds of candies, cakes, crackers, biscuits and confectionery and merchandise of like kind; and to buy and sell, for cash and on credit, at wholesale and retail, all kinds of tobacco, cigars and cigarettes, pipes, cigarette holders and cigar holders and all merchandise of like kind; and to manufacture, bottle, distribute, buy and sell, for cash and on credit, at wholesale and retail all kinds of non-intoxicating beverages; and to buy, sell and distribute for cash and on credit, at wholesale and retail all kinds of vegetables, produce, grains, groceries, canned goods and all other kinds of goods, wares and merchandise.;

(2) To increase, by amendment of Paragraph 4 of said Charter,the authorize Capital Stock of said Company from Thirty Thousand ($30,000.00) Dollars to Fifty Thousand ($50,000.00) Dollars.

There were present at said meeting, the following named persons, who are all of the stockholders of said Corporation, to wit:-

W. R. Thomas, owner of 269 shares, of par value $26,900.00
Martha Thomas, owner of 30 shares, of par value $ 3,000.00
J. Lamar Carkeet, owner of 1 shares, of par value $ 100.00

The above name stockholders constituting all of the stcokholders of said corporation and representing the entire stock of the corporation outstanding.

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The following Resolution was then presented by W. R. Thomas, to wit :-

Whereas, the entire amount of the authorized stock of this company has been subscribed, issued and paid for, and;

Whereas, the increase of the business of this company has been such that it is necessary and will be necessary from time to time to issue additional stock, and;

Whereas, it now appears that the said company is now undercapitalized, and;

Whereas, in order to hold and safeguard the increased business of said company and to provide for the future development thereof, it further appearing that the charter heretofore granted this company is restricted in its sense, and that it would be to the best interest of said corporation and the stockholders thereof if said charter was amended;

Now, therefore, be it Resolved that Paragraph 7 of the Charter of Incorporation of said company be amended so as to provide as follows, "To manufacture, buy and sell, for cash and on credit at wholesale and retail all kinds of candies, cakes, crackers, biscuits and confectionery and merchandise of like kind; and to manufacture bottle, distribute, buy and sell, for cash and on credit, at wholesale and retail all kinds of non-intoxicating beverages; and to buy sell and distribute for cash and on credit, at wholesale and retail all kinds of vegetables, produce, grains, groceries, canned goods and all other kinds of goods, wares and merchandise; and to buy and sell, for cash and on credit, at wholesale and retail, all kinds of tobacco, cigars and cigarettes, pipes, cigarette holders and cigar holders and all merchandise of like kind;

Be, It Further Resolved that Paragraph 4 of the Charter of Incorporation of the said company be amended so that the authorized capital stock be increased from its present limit of $30,000.00 to $50,000.00;

Be, It Further Resolved that the President and Secretary this company be and theey are hereby authorized, directed and empowered to apply for and obtain from the State of Mississippi an Amendment to the Charter of Incorporation of said Marx and Scharff Company, so as to provide for said increase of capital stock and for other amendment hereinabove set forth.

Be, It further Resolved that, after said increase in the Capital Stock of said Company has been duly authorized by amendment to said Charter that said increase in stock authorized thereby be made, and that the officers of said corporation shall issue certificates therefor from time to time as need may arise therefor, and that all stock shall continue to be divided into shares of One Hundred ($100.00) Dollars par value each.

The above Resolution was by unanimous votes of the Stockholders present, adopted and ordered spread upon the minutes of this meeting.

There being no further business to come before the meeting the same on motion was adjourned.

Attest :-
(Signed) J. Lamar Carkeet (SEAL)
Secretary.

(signed) W. R. Thomas.
President.

State of Mississippi,
County of Adams,

I, the undersigned, J. Lamar Carkeet, Secretary of Marx and Scharff Company, a corporation under the laws of the State of Mississippi, do hereby certify that the above and foregoing instrument of writing is a whole, true and correct copy of the Original Minutes of the Stockholders Meeting of said Company, held at the office of said Company in the City of Natchez, Adams County, Mississippi, on the 19th day of March 1940, and I do further certify that said minutes have been duly spread at large upon the Records of Minutes of said Company now in my possession and under my custody and control as Secretary of said Company.

Witness my signature this the 19th day of March 1940

J. LAMAR CARKEET
Secretary, Marx and Scharff Company.

(SEAL)

AMENDMENT TO CHARTER OF INCORPORATION
OF
MARX AND SCHARFF COMPANY

Pursuant to Resolution and authority of Stockholders of Marx and Scharff Company, the Charter of Incorporation of said Marx and Scharff Company is hereby amended, so that Paragraph 7 of the Charter of Incorporation of said company shall provide as follows, "to manufacture, buy and sell, for cash and on credit at wholesale and retail all kinds of candies, cakes, crackers, biscuits and confectionery and merchandise of like kind; and to manufacture, bottle, distribute, buy and sell, for cash and on credit, at wholesale and retail all kinds of non-intoxicating beverages; and to buy, sell and distribute for cash and on credit, at wholesale and retail all kinds of vegetables, produce, grains, groceries, canned goods and all other kinds of goods, wares and merchandise; and to buy and sell for cash and on credit, at wholesale and retail, all kinds of tobacco, cigars and cigarettes, pipes,

cigarette holders and cigar holders and all merchandise of like kind;" the Charter of Incorporation of said Marx and Scharff Company is hereby further amended, so that Paragraph 4 of the Charter of Incorporation of said Company shall provide that the authorized capital stock shall be $50,000.00 instead of the present limit of $30,000.00.

W. R. THOMAS
President

W. R. THOMAS
Stockholder

MARTHA THOMAS
Stockholder

J. LAMAR CARKEET
Stockholder.

ATTEST:-

J. LAMAR CARKEET
Secretary.

(SEAL)

State of Mississippi.
County of Adams.

Personally came and appeared before me the undersigned authority in and for said county and state, the within named, W. R. Thamas, President of Marx and Scharff Company, J. Lamar Carkeet, Secretary, of Marx and Scharff Company, W. R. Thomas, Stockholder, and Martha Thomas, Stockholder, and J. Lamar Carkeet, Stockholder, who acknowledged, to me, said authority that they hold and occupy the positions hereinabove set forth in said company, and that they are all the stockholders of said company, and that they and each of them signed, executed and delivered the above and foregoing instrument of writing on the day and year thereof, to wit, the 19th day of March 1940, in the capacities mentioned, as and for their own voluntary acts and deeds, the said J. Lam ar Carkeet, further acknowledging that as Secretary of said Marx and Scharff Company, he did affix the Corporate Seal of said Company thereto.

Given under my hand and official seal of office this the 19 day of March 1940.

LOUISE THOMAS
Notary Public.

(SEAL) My Commission Expires June 10, 1942

Received at the office of the Secretary of State, this the 21st day of March, A. D., 1940, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi, March 22, 1940.

I have examined this amendment to the charter of Marx & Scharff 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: Frank E. Everett, Jr.,
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Marx & Scharff Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Second day of March 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 25, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8809 W

CHARTER OF INCORPORATION
OF
HATTIESBURG WHOLESALE SUPPLY COMPANY

1. The corporate title of said compamy is HATTIESBURG WHOLESALE SUPPLY COMPANY.
2. The names and post office addresses of the incorporators are:
   Otis Ainsworth, Laurel, Mississippi
   E. C. Simmons, Hattiesburg, Mississippi
   G. C. Myrick, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is $20,000.00, divided into two hundred shares, of the par value of $100.00 per share, all of said stock being common stock and the shares thereof being of the same class and with the same privileges.
5. The period of its existence shall be fifty years.
6. The purposes for which the corporation is created are:
   To buy, acquire, own, sell, barter or exchange merchandise of any and all kinds not prohibited by law, including, amongst any other such merchandise, groceries, feeds, fertilizers, hardware and other general merchandise; to conduct a general mercantile business, retail and/or wholesale; to own and conduct stores in connection with its mercantile business; to buy, lease, rent, or otherwise acquire and own and use real estate, except as prohibited by law, and to sell, lease, rent, or otherwise dispose of the same in any lawful manner; to own, maintain and operate as many branch stores or plants in the conduct of any of its businesses as may be found convenient, and to own any and all plants and property and choses in action necessary or convenient in the conduct of any of said businesses not prohibited by law; and generally to do any and all other things connected with or incidental to any of the businesses above specified which a trading or business corporation is permitted to do under the laws of Mississippi.
7. The rights and powers that may be exercised by said corporation, in addition to those above specified, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and the Acts amendatory thereof.
8. Said corporation shall have the right to commence business when thirty shares of its capital stock have been subscribed and paid for, either in cash or property worth at least the total amount of the par value of said latter number of shares.

E. C. Simmons
G. C. Myrick
Otis Ainsworth
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF FORREST.
Personally appeared before me, the undersigned authority in and for said county and state, E. C. Simmons and G. C. Myrick, who each acknowledged that they, on this date, executed the above and foregoing instrument.
Given under my hand and seal of office, on this the 25th day of March, A. D., 1940.

Geo. W. Causey
NOTARY PUBLIC.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF JONES.
Personally appeared before me, the undersigned authority in and for said county and state, Otis Ainsworth, who acknowledged that he, on this date, executed the above and foregoing instrument.
Given under my hand and seal of office, on this the 25th day of March, A. D., 1940.

Russell Lindsey
NOTARY PUBLIC.

(SEAL)

Received at the office of the Secretary of State, this the 25th day of March A. D.,1940, 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.
25th day of March 1940.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

State of Mississippi
Executive Office, Jackson.
The within and foregoing Charter of Incorporation of
HATTIESBURG WHOLESALE 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-sixth day of March 1940.
By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded March 26, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Forrest County, Mississippi, dated November 3, 1944. Certified copy of said decree filed in this Office, this November 16, 1944. (Walker Wood, Secy. of State)

No. 8803 W

THE CHARTER OF INCORPORATION
OF
CULLANDER MACHINERY COMPANY.

1. The corporate title of said company is CULLANDER MACHINERY COMPANY.
2. The names and addresses of the Incorporators, are:

Names.	Addresses.
Adolph Cullander,	Belzoni, Mississippi.
Enoch Haga,	Belzoni, Mississippi.
C. H. Branum,	Belzoni, Mississippi.
Allen E. Perisho,	Belzoni, Mississippi.

3. The domicile of the corporation is Belzoni, Humphreys County, Mississippi.
4. The amount of authorized capital stock is Forty Thousand Dollars, ($40,000.00) divided into four hundred (400) shares of the par value of One Hundred Dollars ($100.00) each, all common stock.
5. The period of existence is fifty years.
6. The purpose for which it is created is to manufacture, buy, sell and deal generally in machinery, engines, motors, electrical equipment, replacement parts, and to make repairs thereof, and to deal generally in merchandise of any and all kinds, and to acquire, hold and dispose of or use patents rights to manufacture and licenses under patents or patent rights to manufacture; to sell and otherwise dispose of its products, and to act as jobber, wholesaler and retailer in the buying, selling and distributing of merchandise, and to do any and all other things necessary or incident to the foregoing purposes and powers that may be desirable or profitable, and not contrary to the laws of the State of Mississippi.

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

7. The number of shares of the capital stock to be subscribed and paid for before the corporation may begin business is two hundred shares, and any or all of said capital stock may be paid for in money or property.

Adolph Cullander,
ADOLPH CULLANDER
Enoch Haga,
ENOCH HAGA
Allen E. Perisho,
ALLAN E. PERISHO
C. H. Branum
C. H. BRANUM
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HUMPHREYS,
CITY OF BELZONI.

This day personally appeared before me the undersigned authority in and for said State and County, Adolph Cullander, Enoch Haga, C. H. Branum and Allen E. Perisho, Incorporators of the corporation known as Cullander Machinery Company, each of whom, being by me first duly sworn, acknowledged that they signed the within and foregoing Charter of Incorporation, as Incorporators, this the 20th day of March, 1940, A. D.

(SEAL) My Commission Expires
Jan. 13, 1941

M. F. PHILLIPS
Notary Public

Received at the office of the Secretary of State, this the 23rd day of March A. D., 1940, together with the sum of $90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., March 23, 1940.

I have examined this charter of incorporation, and am of the opinion 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 Cullander Machinery Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi be affixed, this Twenty-fifth day of March 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
SECRETARY OF STATE.

Recorded March 27, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 11/21/1941.

No. 8806 W

THE CHARTER OF INCORPORATION
OF
DIDO OIL AND DEVELOPMENT COMPANY.

1st. The corporate title of said company is: Dido Oil and Development Company.
2nd. The names and post-office addresses of the incorporators are: Curby Steadman whose post-office address is Sturgis, Mississippi. Dr. F. B. Long whose post-office address is Starkville, Mississippi. B. M. Walker, Jr. whose post-office address is Starkville, Mississippi.

3rd. The domicile of said corporation is Starkville, Mississippi.
4th. The amount of authorized capital stock of said corporation is $5000.00 in common stock of par value of $1.00 per share.
5th. The period of existence is fifty years.
6th. The purposes for which said corporation is created are:
a. To acquire, own, work, mortgage, sell, and dispose of and lease mining rights, oil and/or gas rights, oil and/or gas leases and royalties, and land containing or thought to contain oil, gas or other minerals, and any interest therein, and to explore, work, exercise, develop, to drill for oil and/or gas and sell and dispose of oil, gas and other minerals and to turn to account the same.
b. To win, get, produce, refine and prepare for market oil, gas and other minerals and to carry on any metallurgical and/or oil or gas drilling operations which may seem conducive to any of the company's objects.
c. To buy, sell, manufacture and deal in minerals, oil, gas, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical and/or drilling operations for oil and gas, or required by workmen and others employed by the company.
d. To lay and operate pipelines and do whatever may be necessary to transport any and all minerals, gas and oil produced by the company to market.
e. To borrow money and execute notes and other evidences of indebtedness and to mortgage or otherwise encumber any and all property of the company as security therefor.
f. Generally to do any and all things necessary for the conduct and operation of the business of the company not contrary to law.
g. The rights and powers that may be exercised by said corporation in addition to those above enumerated are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930. Annotated.
7th. The corporation may commence business when fifty per cent of the authorized capital stock shall have been subscribed and paid for.
8th. The first meeting of the persons in interest for the purpose of organizing said corporation will be held at the office of B. M. Walker, Jr. in the City of Starkville, Oktibbeha County, Mississippi, at 2o'clock P. M. on the 4th day of April, 1940.
Witness our signatures this the 21st day of March, 1940.

CURBY STEADMAN
DR. F. B. LONG
B. M. WALKER, Jr.

State of Mississippi,
Oktibbeha County.

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named Curby Steadman, Dr. F. B. Long and B. M. Walker, Jr. who acknowledged that they signed and delivered the foregoing instrument on the date therein mentioned.
Witness my hand and seal this the 21st day of March, 1940.

J. S. PULLER
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 25th day of March, A. D., 1940, together with the sum of $20.00 deposited to cover the recording fees, and referred to the Attorney-General for his opinion.

Signed: WALKER WOOD
Secretary of State.

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

Signed: GREEK L. RICE
Attorney-General.

J. A. Lauderdale
Asst. Atty Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DIDO OIL AND DEVELOPMENT COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of March 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 26, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8813 W.

THE CHARTER OF INCORPORATION OF
D & N AUTO PARTS COMPANY.

1. The corporate title of said company is D & N Auto Parts Company.
2. The names and addresses of the incorporators are:

NAMES.	ADDRESSES.
Louis Post,	Greenwood, Mississippi.
W. P. Manscoe,	Greenwood, Mississippi.
Albert Yenny,	Greenwood, Mississippi.

3. The domicile of the corporation is Greenwood, Mississippi, but the corporation may establish and maintain such other offices or places of business elsewhere, as it may deem expedient or proper.
4. The amount of authorized capital stock is One Hundred and Fifty Thousand Dollars, ($150,000.00) divided into fifteen hundred (1,500) shares of the par value of One Hundred Dollars ($100.00) each, all common stock.
5. The period of existence is fifty years.
6. The purpose for which it is created is to buy, sell and deal generally at wholesale and retail and as brokers and jobbers in automobile parts, accessories, electrical equipment and other kinds of merchandise, and to conduct the business of automobile servicing and repairing, and to do and perform any and all other acts or things that may be found desirable, expedient or profitable, incidental to the above named purpose or purposes, not contrary to or inconsistent with the laws of the State of Mississippi.

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

7. The number of shares of stock to be subscribed and paid for before the said corporation may begin business is one thousand (1,000) shares, and any or all of said capital stock may be paid for either in money or in property.

Louis Post
Albert Yenny
W. P. Monscoe
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said County and State, Louis Post and Albert Yenny, the Incorporators of the Corporation known as D & N Auto Parts Company, who each acknowledged that they signed and executed the foregoing Charter of Incorporation, this the 25th day of March, 1940.

Chas A. Carroll
Notary Public.

(SEAL)

STATE OF TENNESSEE,
COUNTY OF SHELBY.

This day personally appeared before me the undersigned authority in and for said County and State, W. P. Manscoe, the Incorporator of the Corporation known as D & N. Auto Parts Company, who acknowledged that he signed and executed the foregoing Charter of Incorporation, this the 26th day of March, 1940.

Geo D. Sheats
Notary Public.
My commission Expires July 21, 1940.

(SEAL)

Received at the office of the Secretary of State, this the 28th day of March A. D., 1940, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
March 28, 1940.

I have examined this charter of incorporation, and am of the opinion 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 D & N AUTO PARTS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of March 1940.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded March 29, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8812 W

COPY OF RESOLUTIONS

TO WHOM IT MAY CONCERN: Grenada, Mississippi, March 22, 1940.

This is to certify that a meeting of the members of Grenada County Post No. 35, The American Legion, held at the Legion hut in City of Grenada, Mississippi, on the evening of Jan. 5, 1940, the following resolution was put to a vote after proper procedure and passed unanimously;

"Be it resolved that Legionnaries J. L. Odom, Jack Sanderson and L. O. Burris are hereby empowered by this Post to make application to the Mississippi Secretary of State for a charter of incorporation of the proposed Grenada County Fair Association, and that they are hereby directed to make such application and to serve as incorporators thereof."

J. L. ODOM
Commander
JACK SANDERSON
Adjutant.
L. O. BURRIS
Service Officer.

STATE OF MISSISSIPPI
COUNTY OF GRENADA

Personally appeared before me the undersigned authority for said county and state the above named J. L. Odom, Jack Sanderson and L. O. Burris, who stated on oath that they signed the above document as their own act and deed.

J. P. PRESSGROVE,
Chancery Clerk
By Rice E. Pressgrove, D. C.

(SEAL)

THE CHARTER OF INCORPORATION
OF
GRENADA COUNTY FAIR ASSOCIATION

1. The corporate title of said company is Grenada County Fair Association.
2. The names of the incorporators are: J. L. Odom, Postoffice, Grenada, Mississippi. Jack Sanderson, Postoffice, Grenada, Mississippi. L. O. Burris, Postoffice, Grenada, Mississippi.
3. The domicile is at Grenada, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares for each class and par value thereof: None.

Said corporation shall issue no shares of stock, shall divide no dividends, shall make expulsion the only remedy for the non-payment of dues, shall vest in each member the right to one vote in the election of all officiers, shall make the loss of membership by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: conducting an annual live stock and agricultural products fair for Grenada County, Mississippi and transacting such other business as may properly come under privileges accorded fair associations under the law.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE.

J. L. ODOM
JACK SANDERSON
L. O. BURRIS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF GRENADA

This day personally appeared before me, the undersigned authority J. L. Odom, Jack Sanderson, and L. O. Burris incorporators of the corporation known as the Grenada County Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of March, 1940.

J. P. PRESSGROVE
Chancery Clerk

(SEAL)

Received at the office of the Secretary of State this the 28th day of March, A. D., 1940, together with the sum of $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 28, 1940.

I have examined this charter of incorporation and am of the opinion 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, Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Grenada County Fair Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of March 1940.

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State

Recorded March 29, 1940.

ARTICLES OF INCORPORATION

OF

MILESTON COMMUNITY, INC. (A.A.L.)

FIRST, the name of this Association is Mileston Community, Inc. (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be at the Mileston Farm Project, near Tchula, Holmes County, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4081 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or otherwise, contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use, and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, live stock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing, and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; 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 any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH, this Association shall not, under any conditions, issue or cause to be issued, capital stock of any kind whatsoever.

SEVENTH, grants received from the United States of America or any Department or agency thereof, or from any other source, shall not be used in computing the net earned surplus of the Association.

EIGHTH, each member shall be entitled to but one vote on any and all occasions and under no circumstances shall a vote by proxy or by mail be allowed or considered.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this 29 day of March, 1940.

Percy Williams	(SEAL)	Joe Leonard	(SEAL)
H. W. Chambers	(SEAL)	George Davis	(SEAL)
John Brandon	(SEAL)	Martin Griffin	(SEAL)
Lynn Sutton	(SEAL)	Henry Woodland	(SEAL)
Charles Ellis	(SEAL)	Sam Young	(SEAL)

State of Mississippi)
: ss.
County of Holmes)

This day personally appeared before me, the undersigned authority, Percy Williams, H. W. Chambers, John Brandon, Lynn Sutton, Charles Ellis, Joe Leonard, George Davis, Martin Griffin, Henry Woodland, Sam Young, the incorporators of the corporation known as the Mileston Community, Inc., who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this the 29th day of March 1940, 1940.

(SEAL)

Morris C. Williams, Notary Public.
My commission expires Nov. 17, 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 INCORPORATION OF MILESTON COMMUNITY, INC., (A.A.L.), DOMICILED AT THE MILESTON FARM PROJECT, NEAR TCHULA, HOLMES COUNTY, 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 29th day of March, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 467, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 29th day of March, A. D. 1940.

(SEAL)

Walker Wood, Secretary of State.

Recorded March 29, 1940.

No. 8805 W

On March 14, 1940, certain persons having relatives buried in the City Cemetery at Corinth, Mississippi, and owning lots therein met in the City of Corinth, when the following officers were duly elected: Jerome D. Reynolds, President; Ely B. Mitchell, Vice President; J. F. Hardin, Secretary-Treasurer

The organization then elected a Board of Directors as follows: A. L. Haynes, W. B. Mason, Miss Jeff Dora Reynolds, Mrs. Otelia B. Arnold

The following resolution was introduced and passed:

WHEREAS, the City Cemetery Association intends to be incorporated for the purpose of buying and selling real estate, grave blocks and lots, to maintain and improve and beautify the cemetery, as a non-profit corporation with no dividends or profits divided among its members, to make expulsion the only remedy for non-payment of dues, to vest in each member the right to vote in election of officers, to make loss of membership by death or otherwise the termination of all interest of such member, to be no individual liability against the members for corporate debts, it hereby directs and authorizes and empowers the officers, Jerome D. Reynolds, President, Ely B. Mitchell, Vice President, and J. F. Hardin, Secretary-Treasurer, to make application to the Secretary of State of Mississippi for Charter of Incorporation for the general purposes outlined in the By-laws of said Association; and they are hereby further authorized and directed to do any and all acts necessary and requisite for the purpose of obtaining a charter of incorporation for the City Cemetery Association of Corinth, Mississippi.

JEROME D. REYNOLDS, President
J. F. HARDIN, Secretary-Treasurer

I, J. F. Hardin, the duly elected, qualified and acting Secretary-Treasurer of The City Cemetery Association of Corinth, Mississippi, hereby certify that the foregoing is a full, complete, and perfect copy of the minutes of the said Association entered on March 14, 1940.

Witness my signature this 29th day of March, 1940.

J. F. HARDIN, Secretary-Treasurer

CHARTER OF INCORPORATION OF THE CITY CEMETERY ASSOCIATION

1. The corporate title of said corporation is THE CITY CEMETERY ASSOCIATION.
2. The names of the incorporators are: Jerome D. Reynolds, Corinth, Mississippi; Ely B. Mitchell, Corinth, Mississippi; J. F. Hardin, Corinth, Mississippi.
3. The domicile is Corinth, Alcorn County, State of Mississippi.
4. The amount of capital stock is NONE.
5. The par value of shares is NONE.
6. The period of existence is fifty years.
7. The purpose for which the said corporation is created is to buy and sell, without profit, real estate, grave blocks and lots, to maintain, improve, and beautify the cemetery as an appropriate memorial to those who repose therein.
8. The corporation 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 election of all officers; shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporate assets; and there shall be no individual liability against the members for corporate debts but the entire corporate property shall be liable for the claims of creditors.
9. The rights and powers that may be exercised by the corporation are those conferred by the provisions of Chapter 100 of the Annotated Code of Mississippi of 1930.

JEROME D. REYNOLDS
ELY B. MITCHELL
J. F. HARDIN
Incorporators.

STATE OF MISSISSIPPI
ALCORN COUNTY

Personally appeared before me, the undersigned authority of the County aforesaid, the within named Jerome D. Reynolds, Ely B. Mitchell, and J. F. Hardin who acknowledged that they signed, sealed, and delivered the foregoing instrument for the purposes therein expressed, on the day and year therein mentioned, as their act and deed.

Given under my hand and official seal this 28th day of March, 1940.

(SEAL)

FRANCES C. SHELTON
Notary Public

Received in the office of the Secretary of State this 25th day of March, A. D., 1940, together with the sum of $10.00 deposit to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Mississippi, April 1st, 1940.

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

GREEK L. RICE, Attorney General,
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of The City 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 First day of April 2 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 3, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

ARTICLES OF INCORPORATION
OF
MARCELLA FARM, INC.

ARTICLE I
The name of this Association is Marcella Farm, Inc.
ARTICLE II
The purposes for which this Association is organized are:
To engage in any activity in connection with the growing, breeding, handling, shipping or utilization or moving or marketing of the by-products thereof of livestock and poultry of every description, and with the marketing or selling of agricultural products of ~~the~~ its members, or with the harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling, shipping or utilization thereof or the manufacturing or marketing of the by-products thereof; or in connection with the manufacturing, selling or supplying to its members of machinery, equipment or supplies; or in the financing of the above-enumerated activities; or in any one or more of the activities specified herein.
ARTICLE III
The principal place of business of the Association shall be at the Mileston Farm Project, near Tchula, Holmes County, Mississippi.
ARTICLE IV
The term for which this Association shall exist is fifty years.
ARTICLE V
In accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:
(a) To engage in any activity in connection with the growing, breeding, marketing, selling, or buying or utilization of livestock 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 purchase, hiring, or use by its members of supplies; machinery or equipment; or in the financing of any such activities; or in any one or more of the activities specified in this section;
(b) To borrow money from any source without limitation as to amount of corporate indebtedness or liability, with authority to give any kind or form of obligation or security thereof;
(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, to hold, own and exercise all rights of ownership, in, and to sell, transfer, pledge or guarantee the payment of dividends or interest on, or the retirement or redemption of shares, or capital stock, bonds or other obligations of any corporation or association engaged in any directly or indirectly related activity, or in the producing, picking, hauling, packing, shipping, handling, warehousing, financing, canning, preserving, processing, manufacturing, utilizing, marketing, or selling of any of the products handled by this association, or any by-product thereof;
(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 conduct and operation of any of the business of the association or incidental thereto;
(g) To sell, convey and transfer all of the assets of the association; provided, such sale shall be consented to by not less than two-thirds of its members which consent shall be given either in writing, or by vote at a special meeting of its members called for that purpose;
(h) To establish, secure, own and develop patents, trademarks and copyrights;
(i) To cooperate with any governmental agency or agencies, whether national, state, county or municipal, or with any public or private agency whatever, in the purchase, construction, equipment, operation, maintenance or supervision of any undertaking of this association designed to effectuate the purposes herein set forth;
(j) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipal county, state, body politic or government, or any agency or agencies thereof;
(k) 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 any other rights, powers and privileges granted by the laws of this state to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this association is formed; and to do any such thing anywhere;
(l) This association shall not handle the agricultural products of any non-member, except as necessary and incidental to the handling of the products of members, and in any such case the value of products of non-members so handled, shall not exceed the value of the products handled by the association for its members.
ARTICLE VI
The Board of Directors of this Association shall consist of not less than five persons, all of whom shall be members of the Association. The term of office of each director shall be three years, except that the term of office of directors elected at and prior to the first annual meeting of the Association shall be such as are provided in the by-laws.
ARTICLE VII
This Association shall not, under any conditions, issue or cause to be issued, capital stock of any kind whatsoever. The property rights and interest of each member in the Association shall be equal, except with respect to its net earned surplus, which shall be distributed as follows:
At the end of each fiscal year, after determination of the net earned surplus in accordance with the by-laws, the net earned surplus shall be credited to the members in that proportion which the number of hours of labor performed by each member during that year, pursuant to a work agreement entered into with the Association, bears to the total number of hours of labor performed by all members, pursuant to work agreements during that year. Such credits shall be paid in cash or in kind in the order of annual retention and in such amounts and at such times as the Board of Directors may determine.
ARTICLE VIII
One but not more than one person eighteen (18) years of age or over, from each family selected by the Farm Security Administration for residence on that portion of the Mileston Farm Project known as Marcella Farm, who is of law income status, who engages in agricultural pursuits and who has been approved for membership by the Board of Directors, shall be eligible for membership in this Association. Each member shall be entitled to but one vote on any and all occasions and under no circumstances shall a vote by proxy or by mail be allowed or considered.
IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this 29 day of March, 1940.

Lynn Davenport	(SEAL)	Simmie Gude	(SEAL)
Eliott Freeman	(SEAL)	Leslie Young	(SEAL)
Joe James	(SEAL)	Miller Morgan	(SEAL)
Philip Himes	(SEAL)	James Young	(SEAL)
Henry Davis	(SEAL)	Lynn Sutton	(SEAL)
Frank Barnes	(SEAL)	Calvin Morgan	(SEAL)
Willie Morrison	(SEAL)	Sam Young	(SEAL)
Frank S.Najze	(SEAL)	Eugene Blackman	(SEAL)
James Bauman	(SEAL)	John Brandon	(SEAL)
Lalsie Henry	(SEAL)	Rosley Sutton	(SEAL)

STATE OF MISSISSIPPI)
) SS:
COUNTY OF HOLMES)

This day personally appeared before me, the undersigned authority, Lynn Davenport, one of the incorporators of the Association known as Marcella Farm, Inc., who acknowledged that the incorporators signed and executed the above and foregoing Articles of Incorporation as their act and deed on this 29th day of March 1940
1940.

(SEAL)
My Commission expires Nov. 17, 1943.

Morris C. Williams
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 MARCELLA FARM, INC., DOMICILED AT THE MILESTON FARM PROJECT, NEAR TCHULA, HOLMES COUNTY, MISSISSIPPI,
hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 29th day of March, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 469, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 29th day of March, 1940.

(SEAL)

Walker Wood, Secretary of State.

Recorded March 29, 1940.

ARTICLES OF INCORPORATION
OF
MILESTON COOPERATIVE ASSOCIATION

ARTICLE I
The name of this Association is Mileston Cooperative Association.
Article II
The purposesfor which this Association is organized are: To engage in any activity in connection with the growing, breeding, handling, shipping or utilization or moving or marketing of the by-products thereof of livestock and poultry of every description, and with the marketing or selling of agricultural products of its members, or with the harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling, shipping or utilization thereof or the manufacturing or marketing of the by-products thereof; or in connection with the manufacturing, selling or supplying to its members of machinery, equipment or supplies; or in the financing of the above-enumerated activities; or in any one or more of the activities specified herein.
ARTICLE III
The principal place of business of the Association shall be at the Mileston Farm Project, near Tchula, Holmes County, Mississippi.
ARTICLE IV
The term for which this Association shall exist is fifty years.
ARTICLE V
In accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:
(a) To engage in any activity in connection with the growing, breeding, marketing, selling, or buying or utilization of livestock 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 purchase, hiring, or use by its members of supplies; machinery or equipment; or in the financing of any such activities; or in any one or more of the activities specified in this section;
(b) To borrow money from any source without limitation as to amount of corporate indebtedness or liability, with authority to give any kind or form of obligation or security thereof;
(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, to hold, own and exercise all rights of ownership, in, and to sell,transfer, pledge or guarantee the payment of dividends or interest on, or the retirement or redemption of shares, or capital stock, bonds or other obligations of any corporation or association engaged in any directly or indirectly related activity, or in the producing, picking, hauling, packing, shipping, handling, warehousing, financing, canning, preserving, processing, manufacturing, utilizing, marketing, or selling of any of the products handled by this association, or any by-product thereof;
(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 conduct and operation of any of the business of the association or incidental thereto;
(g) To sell, convey and transfer all of the assets of the association; provided, such sale shall be consented to by not less than two-thirds of its members which consent shall be given either in writing, or by vote at a special meeting of its members called for that purpose;
(h) To establish, secure, own and develop patents, trademarks and copyrights;
(i) To cooperate with any governmental agency or agencies, whether national, state, county or municipal, or with any public or private agency whatever, in the purchase, construction, equipment, operation, maintenance or supervision of any undertaking of this association designed to effectuate the purposes herein set forth;
(j) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipal, county, state, body politic or government, or any agency or agencies thereof;
(k) 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 any other rights, powers and privileges granted by the laws of this state to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this association is formed; and to do any such thing anywhere;
(l) This association shall not handle the agricultural products of any non-member, except as necessary and incidental to the handling of the products of members, and in any such case the value of products of non-members so handled, shall not exceed the value of the products handled by the association for its members.
ARTICLE VI
The Board of Directors of this Association shall consist of not less than five persons, all of whom shall be members of the Association. The term of office of each director shall be three years, except that the term of office of directors elected at and prior to the first annual meeting of the Association shall be such as are provided in the by-laws.
ARTICLE VII
This Association shall not, under any conditions, issue or cause to be issued, capital stock of any kind whatsoever. The property rights and interest of each member in the Association shall be equal, except with respect to its net earned surplus, which shall be distributed as follows:
At the end of each fiscal year, after determination of the net earned surplus in accordance with the by-laws, the net earned surplus shall be credited to the patrons, whether members or non-members, in that proportion which their respective purchases from and sales to the Association for such year bears to the total purchases from and sales to the Association during such year. Such credits shall be paid in cash or in kind in the order of annual retention and in such amounts and at such times as the Board of Directors may determine.
ARTICLE VIII
Any person eighteen (18) years of age or over, who is of low income status and engaged in agricultural pursuits and resides on or in the vicinity of the Mileston Farm Project, and any firm, corporation or cooperative association engaged in agricultural pursuits whose principal office is located at or near the Mileston Farm Project and who is approved for membership by the Board of Directors of this Association shall be entitled to membership in the Association. Each member shall be entitled to but one vote on any and all occasions and under no circumstances shall a vote by proxy or by mail be allowed or considered.
IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this 29 day of March, 1940.

Percy Williams	(SEAL)	John Brandon	(SEAL)
Lynn Sutton	(SEAL)	Charles Ellis	(SEAL)
H. W. Chambers	(SEAL)	Martin Griffin	(SEAL)
George Davis	(SEAL)	Henry Burns	(SEAL)
Joe Leonard	(SEAL)	John H.Berry	(SEAL)
Henry Woodland	(SEAL)	Calvin Morgan	(SEAL)
Sam Young	(SEAL)	James Young	(SEAL)
Joe Brown	(SEAL)	James Taylor	(SEAL)
Luther Morrison	(SEAL)	George Blockbon	(SEAL)
Eugene Blackman	(SEAL)	Willie Barksdale	(SEAL)

STATE OF MISSISSIPPI)
) SS:
COUNTY OF HOLMES)

This day personally appeared before me, the undersigned authority, Percy Williams, one of the incorporators of the Association known as Mileston Cooperative Association, who acknowledged that the incorporators signed and executed the above and foregoing Articles of Incorporation as their act and deed on this 29th day of March, 1940.

(SEAL) Morris C. Williams
Notary Public.

My Commission expires Nov. 17, 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 INCORPORATION OF MILESTON COOPERATIVE ASSOCIATION, DOMICILED AT MILESTON FARM PROJECT, NEAR TCHULA, MISSISSIPPI,
hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 29th day of March, A. D., 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 471, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 29th day of March, 1940.

(SEAL) Walker Wood, Secretary of State

Recorded March 29, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8795 W

THE CHARTER OF INCORPORATION OF

The corporate title of said Company is Colored Legion of American World War Veterans of the U. S. A.

The purpose for which it is created: The Colored Legion of Veterans of the World War Utica Institute, Mississippi, U. S. A. has for its object the formation of an organization for the Phisical, mental spiritual and social uplift and enjoyment of themselves, their wives and their children, and to make themselves useful in the improvement of the community through health, social, and civic chanels and in every other way that may present itself from time to time.

The following resolution was adopted by the Colored Legion of America of Utica Institute and vicinity;

In view of the fact that there is no suitable world war organization in this State for Negroes Veterans.

In view of the fact that such organization as we purpose is solely needed for our benefit as well as that of our wives and children.

And in view of the further fact, that such organization will be of great benefit to Veterans and their dependents and to all with whom it comes in contact.

Now therefore be it resolved that we the colored Legions of America U.S.A. in convention assemble do hereby approve the organization and do organize by this action the Colored Legion of Utica Institute, Mississippi, U.S.A.

The Names of the Incorporators are:
Emerson Hunter, State Commander, Postoffice, Utica, Miss Box 121
Lewis Parker, A. Adjuant, Post office, Utica, Institute, Miss.
John Gary, Quarter Master, Postoffice, Utica, Mississippi.

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is Colored Legion of American World War Veterans of U. S. A.

2. The names of the incorporators are: Emerson Hunter, State Commander, Postoffice, Utica, Miss. Box 121; Lewis Parker, A. Adjuant, Postoffice, Utica, Institute, Miss.; John Gary, Quarter Master, Postoffice, Utica, Mississippi.

3. The domicile is at Utica Institute, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None, Non-Profit. 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 member in the corporate assets, and there shall be no indicidual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims or creditors.

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

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

7. The purpose for which it is created:

For the formation of an organization for the physical , mental, Spiritual and social uplift and enjoyment of themselves,their wives and their childred, and to make themselves useful in the improvement of the community through healthful, social and civic channels and in any way that may present itself from time to time. For fraternal and benevolent purposes of the organization.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None-Non-share and non-profit.

EMERSON HUNTER, State Commander
LEWIS PARKER, A. Adjuant
JOHN GARY, Quarter Master
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority a Notary Public, Emerson Hunter, Lewis Parker, John Gary incorporators of the corporation known as the Colored Legion of American World War Veterans who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of March, 1940.

(SEAL)

HENRY C. LATHAM
Notary Public.

Received at the office of the Secretary of State this the 20th day of March, A. D., 1940, together with the sum of $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 21, 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 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 Colored Legion of American World War Veterans of U. S. A. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of 30 March 1940

By the Governor

PAUL B. JOHNSON

WALKER WOOD
Secretary of State.

Recorded April 1, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8810.W

THE CHARTER OF INCORPORATION
OF
CENTURY OIL COMPANY.

1943

1. The corporate title of said company is CENTURY OIL COMPANY
2. The names of incorporators are: A. D. Patterson, Hagerstown, Maryland
O. F. Bakhaus, Huntington, West Virginia
3. The domicile of said corporation is Jackson, Mississippi.
4. The amount of capital stock with particulars as to classification of stock is as follows: There shall be Five Hundred Shares of common stock of the par value of $10.00 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, and marketing business for which purposes 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: One Hundred Shares of common stock.

Witness our signatures, this the 27th day of March, 1940.

A. D. PATTERSON
O. F. BAKHAUS

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
HINDS COUNTY.

This day personally appeared before me, the undersigned authority within and for the jurisdiction aforesaid, the above named A. D. PATTERSON, and O. F. BAKHAUS, incorporators of the corporation known as CENTURY OIL COMPANY, who each and severally adknowledged 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 27th day of March, 1940.

(SEAL) My Commission Expires June 19, 1942

W. C. ALLEN
Notary Public

Received at the office of the Secretary of State, this the 27th 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, Mississippi
March 27, 1940.

I have examined this charter of incorporation, and am of the opinion 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 CENTURY 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-seventh day of March 1940.

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 1, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8815 W

THE CHARTER OF INCORPORATION
OF
MOON LAKE RECREATION CLUB

1. The corporate title of said company is: Moon Lake Recreation Club.
2. The names and post-office addresses of the incorporators are: W. Q. Brown, Sardis, Mississippi; N. W. Brown, Sardis, Mississippi; T. P. Thomas, Sardis, Mississippi.
3. The domicile is at: Batesville, Mississippi.
4. The amount of authorized capital stock is: One Hundred Dollars ($100.00) divided into one hundred shares each having a par value of One Dollar ($1.00).
5. All shares of the capital stock have the same privileges and restrictions.
6. The period of existence is: Fifty (50) years.
7. The purpose for which it is created: To acquire, maintain and operate a pleasure and recreation resort in, on and around Moon Lake and elsewhere, and to do all things incidental thereto. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Code of 1930.
8. Number of shares to be subscribed before the corporation may commence business: Fifty (50) shares.

Witness the signatures of the incorporators on this the 29th day of March, 1940.

W. QUITMAN BROWN
W. Q. Brown
N. W. BROWN
N. W. Brown
T. P. THOMAS
T. P. Thomas

STATE OF MISSISSIPPI
PANOLA COUNTY

Before me, the undersigned authority in and for the aforesaid County and State, this day personally appeared the above named W. Q. Brown, N. W. Brown and T. P. Thomas, incorporators of the corporation known as the Moon Lake Recreation Club, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their free and voluntary act and deed on this the 29th day of March, 1940.

Given under my hand and official seal on this the 29th day of March, 1940.

(CHANCERY COURT
SEAL)

C. M. SHINN, Clerk
By W. S. Jackson, D. C.

RECEIVED AT THE OFFICE OF THE Secretary of State on this the 29th day of March, 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, Mississippi
March 29, 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 of Mississippi, or of the United States.

GREEK L. RICE, Attorney-General
By Frank E. Everett, Assistant
Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Moon Lake 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 Thirtieth day of March 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 1, 1940.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Panola County Mississippi, dated July 3, 1941. Certified Copy of said decree filed in this office, this July 9, 1941.
Walker Wood, Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8814 W

CHARTER OF INCORPORATION
OF
CROSBY INVESTORS CORPORATION

Suspended by State Tax Commission as Authorized by Section 15, Chap. 121, Laws of Mississippi 1942 2/19/43

1. The corporate title of this Company shall be Crosby Investors Corporation.

2. The names and postoffice addresses of the incorporators are: Henry T. Crosby, Greenville, Mississippi; S. L. Deavenport, Scott, Mississippi; R. T. Harris, Greenville, Mississippi.

3. The domicile of the Corporation is at Greenville, Washington County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: 10,000 shares of common stock of no par value and 500 shares of preferred stock, $50.00 par value per share.

Each share of the above stock, both common and preferred, shall entitle the holder thereof to all of the rights and privileges granted to stockholders by law, including the right to control and direct the management and operation of the company, the holder of each share having the right to vote one vote for each such share of stock with respect to all the business lawfully transacted by the stockholders of the corporation and election of directors of the corporation. The holders of preferred stock shall have the same right and control in connection with the management, operation and/or dissolution of the corporation as the holders of the common stock. The preferred stock shall be 6% cumulative preferred stock.

5. The 10,000 shares of common stock, without nominal or par value, is hereby fixed at the price of $1.00 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 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. In addition to the rights and powers conferred by provisions of said Chapter 100 of Mississippi Code of 1930, and amendments thereto, the purposes for which this corporation is created and the rights, powers and privileges conferred upon it not contrary to law are as follows:

(a) To buy, sell and deal in, for cash or on credit, and hold, own and dispose of and incumber 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 any security, and to charge and collect interest on money loaned by it; to buy, own, discount and otherwise acquire, and to sell, deal, deal in, assign, transfer and deliver, and to 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, bills of sale, stocks, bonds, liens, reservation of title, conditional sales contracts, and securities of every kind not prohibited by law.

(b) To act as agent or representative of all kinds of life, fire, accident, casualty, 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 indorse the same for the purpose of transfer, assignment of 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 it to promote the interest of the corporation, secure the payment of money borrowed in such manner as said corporation may consider proper or as may be necessary to secure and procure loans.

(c) To own, rent or lease from or to other persons safety deposit boxes, commonly used in banks and to own, lease and/or occupy vaults suitable therefor. (d) To own stock of and in non-competing corporations. (e) To act as broker in procuring loans, and to charge and collect a commission for obtaining the same from and for others.

(f) To have one or more offices to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

(g) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Mississippi upon corporations formed under the Act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do, provided the laws of the State of Mississippi permit.

(h) The foregoing clauses shall be construed both as to objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business; The corporation may begin business when $10,000.00 of capital stock shall be subscribed and paid for in such manner as is authorized by the Board of Directors and as is accord with the laws of the State of Mississippi.

IN TESTIMONY WHEREOF, Witness the signature of each of the incorporators, hereunto affixed on this the 27 day of March, 1940.

HENRY T. CROSBY
S. L. DEAVENPORT
R. T. HARRIS

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority, Henry T. Crosby, S. L. Deavenport and R. T. Harris, incorporators of the corporation known as Crosby Investors Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of March, 1940.

MARGARET WHITE

(SEAL)

Notary Public

Received at the office of the Secretary of State, this the 29th day of March, A. D., 1940, 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

The order suspending the operation of the charter of Crosby Investors Corporation was filed in this office on the 19th day of February, 1943 pursuant to the authority of Section 15, Chapter 121, Laws of Mississippi, 1942. Walker Wood, Secretary of State. March 6, 1959.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Jackson, Miss., March 29th, 1940

I have examined this charter of incorporation and am of the opinion 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 CROSBY INVESTORS 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 30 March 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 1, 1940.

photostat FOR AMENDMENT SEE BOOK 66 PAGE 32-33

No. 8822 W

ARTICLES OF INCORPORATION

BE IT KNOWN, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

FIRST: That the name of this corporation shall be, "Tutwiler Bank".

SECOND: That the place where its business is to be transacted is at Tutwiler, Tallahatchie County, in the State of Mississppi.

THIRD: That the purpose for which this corporation is formed is to transact a commercial and savings banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

FOURTH: That the amount of capital stock of this corporation shall be $25,000.00 divided into 500 shares of common stock, each of the par value of $50.00.

FIFTH: That the names, post-office addresses and places of residence of the incorporators and the number of shares subscribed by each are as follows:

NAME	POST-OFFICE ADDRESS	PLACE OF RESIDENCE	NUMBER OF SHARES
Dr. G. C. Denson	Vance, Mississippi		100
J. J. Everett	Tutwiler, Mississippi		40
S. M. Fewell,	Vance, Mississippi		18
H. W. Karraker,	Tutwiler, Mississippi		20
J. H. Luckett,	Tutwiler, Mississippi		10
Abe Weiner,	Tutwiler, Mississippi		18
W. F. Flautt,	Tutwiler, Mississippi		20

SIXTH: That the term for which this corporation is to exist is (not exceeding fifty years) fifty years.

SEVENTH: That the names and places of residence of the stockholders and the number of shares subscribed by each are as follows:

NAME	RESIDENCE	NUMBER OF SHARES
Dr. G. C. Denson	Vance, Miss.	100
Roy Flowers	Mattson, Miss.	92
J. J. Everett	Tutwiler, Miss.	40
H. W. Karraker	Tutwiler, Miss.	20
W. F. Flautt	Tutwiler, Miss.	20
S. M. Fewell	Vance, Miss.	18
S. H. Kyle	Roundaway, Miss.	18
Abe Weiner	Tutwiler, Miss.	18
P. F. Williams	Clarksdale, Miss.	10
P. H. Thornton	Tutwiler, Miss.	10
H. Silv erstein	Tutwiler, Miss.	10
Woods M. Steele	Tutwiler, Miss.	10
J. T. Rowe	Tutwiler, Miss.	10
A. L. King	Vance, Miss.	10
J. H. Luckett	Tutwiler, Miss.	10
Mrs. L. W. Cribbs,	Tutwiler, Miss.	9
R. P. Turner	Tutwiler, Miss.	9
H. H. Dogan	Sumner, Miss.	9
S. D. Hamilton	Tutwiler, Miss.	5
K. & Mrs. Dora Simpkins	Tutwiler, Miss.	5
J. J. Breland	Sumner, Miss.	5
Dr. T. F. Clay	Tutwiler, Miss.	5
Mrs. J. L. Avent	Tutwiler, Miss.	5
J. J. Lavender	Tutwiler, Miss.	5
Dr. J. G. Backstrom	Tutwiler, Miss.	4
J. R. O'Neal	Tutwiler, Miss.	4
J. W. Kellum	Tutwiler, Miss.	3
W. K. Ashford	Tutwiler, Miss.	2
W. D. Knight	Tutwiler, Miss.	2
C. F. Nelson	Tutwiler, Miss.	2
W. R. Ragland	Tutwiler, Miss.	2
Carl Lipe	Vance, Miss.	2
Joe Wing & Co.	Tutwiler, Miss	2
T. A. Atkinson	Vance, Miss.	2
H. M. Burgess	Tutwiler, Miss	5
A. J. Hill	Rome, Miss.	17
		500

EIGHTH: That the first meeting of the stockholders and other persons interested may be called by one or more of the incorporators and notice of said meeting may be delivered in person to said stockholders, or may be mailed to each stockholder at his post-office address not less than five days before the time of said meeting but any stockholder may waive this notice and the requirement for publishing notice is expressly waived.

IN WITNESS WHEREOF we have hereunto subscribed our names, this the _____day of March, A.D., 1940.

G. C. DENSON
J. J. EVERETT
S. M. FEWELL
H. W. KARRAKER
J. H. LUCKETT
ABE WEINER
W. F. FLAUTT

STATE OF MISSISSIPPI
TALLAHATCHIE COUNTY

Personally appeared before me, a Notary Public in and for the said County, State above named, G. C. Denson, J. J. Everett, S. M. Fewell, H. W. Karraker, J. H. Luckett, Abe Weiner and W. F. Flautt who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my Notariol Seal this the 27 day of March, A. D., 1940.

JEWELL ROBERTS DYESS
Notary Public

(SEAL) My Commission Expires July 24, 1941

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Received at the office of the Secretary of State of Mississippi on this 2nd day of April A. D., 1940, together with the sum of $60.00 deposited to cover the Charter fee and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Mississippi
April 2nd., 1940

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

GREEK L. RICE
Attorney General

By J. A. Lauderdale
Assistant Attorney General.

TO AL TO WHOM THESE PRESENTS SHALL COME, GREETING:

We, the undersigned Governor of the State of Mississippi, State Comptroller of the State of Mississippi and Attorney General of the State of Mississippi, do hereby certify that the public necessity requires the organization and operation of the Tutwiler Bank in the Town of Tutwiler, Tallahatchie County, Mississippi, and the application to organize the said Tutwiler Bank is hereby approved.

WITNESS our signatures this, the 1st day of Apr., A. D., 1940.

PAUL B. JOHNSON
Governor of Mississippi

J. C. FAIR
State Comptroller of Mississippi

GREEK L. RICE
Attorney General of Mississippi

DEPARTMENT OF
BANK SUPERVISION
JACKSON,MISSISSIPPI

I, J. C. Fair, State Comptroller of the State of Mississippi, do hereby certify that I have examined the Articles of Incorporation of the Tutwiler Bank, a banking corporation to be domiciled at Tutwiler, in Tallahassee County, Mississippi, with a total capital of $25,000.00 divided into 500 shares of common stock of the par value of $50.00 per share, and I do hereby approve the Articles of Incorporation thereof.

Witness my hand and seal this the 1st day of April 1940.

(SEAL)

J. C. FAIR
State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Tutwiler 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 Second day of April 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 3, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8778 W.

CHARTER OF INCORPORATION OF
GREENDALE OIL COMPANY

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/4/42

1) The corporate title of said company is:
GREENDALE OIL COMPANY
2) The names and postoffice addresses of each:
George McMillan, Greenville, Miss.
Mark Ham, Clarksdale, Miss.
3) The domicile of said company is:
GREENVILLE, MISSISSIPPI.
4) The amount of authorized capital stock is SIX THOUSAND AND NO/100 DOLLARS ($6,000.00), common stock having a par value of Twenty-five and no/100 Dollars ($25.00) per share.
5) The sale price per share shall be Twenty-five and no/100 Dollars ($25.00) per share.
6) The period of existence is fifty years.
7) The purposes for which the corporation is created are:
to buy, sell or lease land for the purpose of exploring and drilling for oil, gas and other minerals; to enter into contracts for the purchase, sale, buying exploring or drilling for oil, gas and other minerals; to enter into any contracts relating to any of the foregoing purposes of the corporation. To buy or sell oil, gas and any other minerals; to buy, purchase and lease land for the purpose of carrying on the general business for exploring or drilling for oil, gas and other minerals. To buy or sell royalty acreage for oil, gas or other mineral leases. To do any and all other acts incident or customary to be done in the carrying on of the aforesaid purposes, 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 seventy-five per cent (75) or more of the authorized capital has been subscribed and paid for.

WITNESS OUR SIGNATURES, this the 9th day of March, 1940.

George McMillan
Mark Ham

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public, in and for the County and State aforesaid, the within named GEORGE McMILLAN and MARK HAM 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 9th day of March, 1940.
(SEAL)
L. R. Foote, Notary Public

Received at the Office of the Secretary of State, this the 11th day of March A. D., 1940, 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.
March 11, 1940.

I have examined this charter of incorporation, and am of the opinion 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 GREENDALE 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 Third day of April 1940.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded April 3, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8827 W

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

RESOLVED, that the Charter of Incorporation of the Lintonia Building & Loan Association, Yazoo City, Mississippi, approved May 30th., 1891, as amended, be renewed, and that application for such renewal be, and the same is hereby made, and that the Secretary of said corporation be, and he is hereby authorized and directed to file with the Secretary of State of the State of Mississippi a certified copy of this resolution, duly acknowledged before a Notary Public or other officer authorized to take acknowledgments, and to do any and all other things, and to execute for and in the name of said corporation all instruments, necessary to procure the renewal of said Charter as amended, and that the filing with the said Secretary of State of a certified copy of this resolution as aforesaid be deemed, construed and treated as an application for the renewel of said Charter as amended.

CERTIFICATE.

STATE OF MISSISSIPPI
COUNTY OF YAZOO
CITY OF YAZOO CITY.

I, J. G. Holmes, Secretary of the Lintonia Building & Loan Association, Yazoo City, Mississippi, a corporation, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by the stockholders of said corporation at the regular annual meeting of stockholders of said corporation, held on April 2nd., 1940, beginning at 7:30 o'clock P. M., at which meeting more than a majority of the stockholders and of the stock of said corporation was represented in person or by lawful proxy.

Given under my hand and the seal of said corporation this the 3rd day of April, A.D., 1940.

(CORPORATE SEAL) J. G. Holmes, Secretary.

STATE OF MISSISSIPPI
COUNTY OF YAZOO.

This day personally appeared before me, a Notary Public in and for the County and State aforesaid, the above named J. G. Holmes, Secretary of the Lintonia Building & Loan Association, Yazoo City, Mississippi, a corporation, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this the 3rd day of April, A. D., 1940.

Carrie G. Murphy,
'SEAL) Notary Public.

Received at the office of the Secretary of State, this the 4th day of April, A. D., 1940, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Governor for his certificate.

Walker Wood, Secretary of State.

State of Mississippi
Executive Office
Jackson, Mississippi.

I, Paul B. Johnson, Governor of the State of Mississippi, pursuant to the provisions of Section 4144, Code of Mississippi of 1930, has this day granted to LINTONIA BUILDING & LOAN ASSOCIATION, Yazoo City, Mississippi, a renewal of the charter granted to it by the State of Mississippi, May 30, 1891, as amended August 7, 1913, for a period of Fifty years from and after this date.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 5th day of April, A. D., 1940.

By the Governor Paul B. Johnson
GOVERNOR.

Walker Wood,
Secretary of State.

Recorded April 5, 1940.

No. 8821 W

Sardis Chamber of Commerce
Sardis, Mississippi.

THE CHARTER OF INCORPORATION OF THE SARDIS CHAMBER OF COMMERCE

1. The corporate title of the (~~said~~) association is: Sardis Chamber of Commerce.
2. The names and post-office addresses of the incorporators are:
A. B. Friend, Sardis, Mississippi;
W. H. Wall, Sardis, Mississippi; and
Herbert M. Fant, Sardis, Mississippi.
3. The domicile is at: Sardis, Mississippi.
4. 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 such members in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property and assets shall be liable for the claims of any creditors of the corporation.
5. The period of existence shall be: Fifty (50) years.
6. The purposes for which it is created: To function as a non-profit civic improvements society for the Town of Sardis, Mississippi, and surrounding territory; to publicize and promote said town and territory as a recreation, dairying, farming and business center by any and all lawful means; and to do and perform any and all lawful acts and things incidental thereto. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Code of 1930.
7. The incorporators have been duly authorized to apply for this charter by a formal resolution on the official minutes of the Sardis Chamber of Commerce, as shown by the attached certified copy of such resolution.

Witness the signatures of the incorporators on this the 30th day of March, 1940.

A. B. Friend
A. B. FRIEND
W. H. Wall
W.H.WALL
Herbert M. Fant
HERBERT M. FANT

"RESOLUTION"

"Upon the motion of C. B. Young, seconded by F. W. Klyce, and unanimously carried, the following resolution was duly adopted by the Sardis Chamber of Commerce, to-wit:

"WHEREAS, the Sardis Chamber of Commerce has existed for the past five years as an unincorporated civic improvements society or association; and

"WHEREAS, it is desirable that said association now become incorporated as a non-profit, non-stock corporation under the laws of the State of Mississippi:

"NOW,THEREFORE, Be it resolved by the Sardis Chamber of Commerce that A. B. Friend, W. H. Wall and Herbert M. Fant (President, Vice-President and Secretary, respectively, of the association) be and they are hereby authorized and directed to act for and on behalf of the association and the members thereof in the matter of obtaining for it and them a charter of incorporation as a civic improvements society or association under the laws of the State of Mississippi; to apply for such charter of incorporation; and to do and perform such other acts and things as may be necessary or desirable in connection with such matter".

I, Herbert M. Fant, of Sardis, Mississippi, do hereby certify that I am the Secretary of the Sardis Chamber of Commerce, an unincorporated civic improvements society or association; that I am the custodian of the official minutes of the meetings of said association and of the other official records thereof; and that the foregoing is a true and correct copy of a resolution duly and regularly adopted by said association at its regular March 1940 meeting on March 26, 1940, at which a quorum was present, as said resolution appears of record in the official minutes of said meeting in my custody.

This the 30th day of March, 1940.

Herbert M. Fant, Secretary.

STATE OF MISSISSIPPI
PANOLA COUNTY

Before me, the undersigned authority in and for the aforesaid County and State, this day personally appeared the above named A. B. Friend, W. H. Wall and Herbert M. Fant, incorporators of the corporation known as the Sardis Chamber of Commerce, who each acknowledged that they signed and executed the above and foregoing articles of incorporation on March 30, 1940, as their free and voluntary act and deed.

Given under my hand and official seal on this the 30th day of March, 1940.

C. M. Shinn, Chancery Clerk.
By W. S. Jackson, D. C.

(SEAL)

RECEIVED at the office of the Secretary of State on this the 2nd day of April, 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

Walker Wood
WALKER WOOD, Secretary of State

Jackson, Mississippi
April 2nd, 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 of Mississippi, 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 SARDIS 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 Second day of April 1940.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State.
Recorded April 6, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8828 W

AMENDMENT TO THE
THE CHARTER OF INCORPORATION
M. L. VIRDEN LUMBER COMPANY, CLEVELAND, MISSISSIPPI

BE IT HEREBY RESOLVED BY THE STOCKHOLDERS OF THIS CORPORATION, That the capital stock be increased from seventy-five thousand dollars ($75,000.00) to one hundred thousand dollars ($100,000.00).

BE IT FURTHER RESOLVED, That Section 4 of the charter be amended to read as follows:

The amount of authorized capital stock is one hundred thousand dollars ($100,000.00) common stock. The par value of shares is one hundred dollars ($100.00).

M. L. VIRDEN,
M. L. Virden, President

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the State and County Aforesaid, M. L. Virden, who being first duly sworn, deposes and says that he is the duly elected president of the M. L. Virden Lumber Company Incorporated, Cleveland, Mississippi, and that he signed the foregoing instrument for and on the behalf of said corporation, being thereunto duly authorized.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, This first day of April, 1940.

F. C. STEBBINS,
Notary Public.

(SEAL)

CERTIFIED COPY OF RESOLUTION PASSED BY THE STOCKHOLDERS
OF THE
M. L. VIRDEN LUMBER COMPANY, INCORPORATED, CLEVELAND, MISS.

April 1, 1940

BE IT HEREBY RESOLVED BY THE STOCKHOLDERS OF THIS CORPORATION, That the capital stock be increased from seventy-five thousand dollars ($75,000.00) to one hundred thousand dollars ($100,000.00).

BE IT FURTHER RESOLVED, That Section 4 of the charter be amended to read as follows.

The amount of authorized capital stock is one hundred thousand dollars ($100,000.00) common stock. The par value of shares is one hundred dollars ($100.00)

G. E. SCOTT
G. E. Scott, Secretary

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me the undersigned authority in and for the state and county aforesaid, G. E. Scott, who being by me duly sworn, deposes and says that he is the duly elected Secretary of the M. L. Virden Lumber Company Incorporated, Cleveland, Mississippi, and that the foregoing is a true and exact copy of the resolution passed by the stockholders of said corporation on the first day of April, 1940.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, This the 4th day of April, 1940.

ROSE ENGELBERG
Notary Public

(SEAL)

RECEIVED at the office of the Secretary of State this the 5th day of April, A. D. 1940 together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

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

GREEK L. RICE
Attorney General

By Frank E. Everett, Jr.
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of M. L. Virden Lumber Company, is hereby 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, 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 8, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8834 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
ATTALA COUNTY EROSION CONTROL ASSOCIATION (A.A.L.)

SEC. 1. BE IT KNOWN THAT WE: Name T. E. Wigley of Attala County, Post Office, West, Mississippi; Name C. D. Maddox of Attala County, Post Office, West, Mississippi; Name C. E. Morgan of Attala County, Post Office, Kosciusko, Mississippi; Name Roy McCool of Attala County, Post Office, West, Mississippi; Name John F. Allen of Attala County, Post Office, Goodman, Mississippi; Name A. G. Noah of Attala County, Post Office, Kosciusko, Mississippi; Name Stuart Smith of Attala County, Postoffice, Kosciusko, Mississippi; Name W. E. Wigley of Attala County, Post Office, West, Mississippi; Name Coyce Ellard of Attala County, Post Office, West, Mississippi; Name Charlie W. Hopkin of Attala County, Post Office, French Camp, 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 Attala County Erosion Control Association (A.A.L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Kosciusko, in the County of Attala, 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 6th day of April, 1940.

T. E. WIGLEY	C. D. MADDOX	T. C. ELLARD
C. E. MORGAN	G. R. McCOOL	S. G. SMITH
JNO. F. ALLEN	A. G. NOAH	C. W. HOPKINS
		W. E. WIGLEY

State of Mississippi)
County of Attala)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named T. E. Wigley, A. G. Noah, C. D. Maddox, T. C. Ellard, C. E. Morgan, G. R. McCool, S. G. Smith, C. W. Hopkins, Jno. F. Allen, W. E. Wigley who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 6th day of April, 1940.

(SEAL)

C. H. McWHORTER,
Circuit Clerk.
By Mrs. R. L. McWhorter, D. C.

Kosciusko, Mississippi, Apr. 6, 1940.

We, the undersigned organizing members of Attala County Erosion Control Association (A.A.L.), hereby agree that the organization meeting of said corporation may be held at Kosciusko, Mississippi, at a time fixed by Arlis Anderson, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

T. E. WIGLEY	W. E. WIGLEY
C. D. MADDOX	G. R. McCOOL
C. E. BEAUCHAMP	L. G. CADE
A. G. NOAH	COYCE ELLARD
C. E. MORGAN	CHARLIE W. HOPKINS

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF ATTALA COUNTY EROSION CONTROL ASSOCIATION (A. A. L.), DOMICILED AT KOSCIUSKO, ATTALA 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 8th day of April, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 484, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 8th day of April, A. D., 1940.

(SEAL)

WALKER WOOD,
Walker Wood, Secretary of State.

Recorded April 8, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8826 W

THE CHARTER OF INCORPORATION OF
EAST CENTRAL ABSTRACT CORPORATION

1.- The corporate title of said company is: East Central Abstract Corporation.

2.- The names and post-office addresses of the incorporators are:
W. G. Coursey, Jackson, Mississippi
Joe B. Coursey, Jackson, Mississippi.
A. B. Amis, Jr., Newton, Mississippi

3.- The domicile of the Corporation is: Newton, Mississippi

4.- The amount of authorized capital stock, and the classes, privileges, and restrictions;
Ten (10) shares of common stock. All stock to be common stock, with no special privileges or restrictions, having a par value of Fifty Dollars ($50.00) per share.

5.- The period of existence, not to exceed fifty years, is: Fifty years.

6.- The purposes for which the corporation is created are:
To engage in the general abstract business, and to prepare and deliver abstacts of title, and to prepare and deliver certificates of title to real estate, but the corporation shall not act, in making abstracts or certifying titles to real estate, except through an agent authorized to practice law in Mississippi, and to buy, own, sell, and deal generally in lands, minerals, and leases, and acquire such personal property as may be necessary or desirable in carrying out the purposes for which this corporation is created. The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100 Mississippi Code of 1930 and amendments thereto.

8.- The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business are:
Two shares.

W. G. Coursey
Joe B. Coursey
A. B. Amis, Jr.

STATE OF MISSISSIPPI
COUNTY OF HINDS
Personally appeared before me the undersigned authority in and for the above named County and State the within named W. G. Coursey, Joe B. Coursey and A. B. Amis Jr., the incorporators of the East Central Abstract Corporation, who each acknowledged that they signed and delivered the above and foregoing articles of incorporation on the day and year therein mentioned as their own act and deed and for the purposes as therein expressed.
Given under my hand and official seal this the 4th day of April 1940.

Hattie Cox, Notary Public
(SEAL) Hinds County, Mississippi
My Commission Expires April 22, 1943.

Received at the office of the Secretary of State, this the 4th day of April 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.
4/4/40
I have examined this charter of incorporation, and am of the opinion 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 CENTRAL ABSTRACT 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 April 1940.

By the Governor — Paul B. Johnson

Walker Wood
Secretary of State.

Recorded April 9, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8825 W

THE CHARTER OF INCORPORATION
OF
CRESCENT CORPORATION OF MISSISSIPPI

1. The corporate title of said company is: Crescent Corporation of Mississippi

2. The names of the incorporators are:
Jacob Ziskind, Postoffice, 26 Front Street, Fall River, Massachusetts.
J. J. Cassidy, Postoffice, McComb, Mississippi.
Doris Cleo McLain, Postoffice, McComb, Mississippi.

3. The domicile is at McComb City, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
Three Thousand Dollars ($3,000.00) of Common Stock, par value Fifty Dollars ($50.00) per share, of one class.

5. Number of shares for each class and par value thereof:
Sixty (60) shares Common Stock of the par value of Fifty Dollars ($50.00) each.

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

7. The purpose for which it is created:
To buy and operate a cotton mill factory for making and/or manufacturing cotton cloth, wool and other textile fabrics, and to buy real estate, machinery and personal property. The corporation may buy, lease, sell, or in any manner deal with any and all kinds of property, real, personal and/or mixed, and may buy, sell, lease and/or in any manner deal with any and all kinds of cotton mill factories and cotton mill factory machinery and equipment, and mills and machinery that manufacture cotton, wool and other textile fabrics.

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 in cash or property before the corporation may begin business:
Sixty (60) shares of the Common Stock.

Jacob Ziskind
Doris Cleo McLain
J. J. Cassidy
Incorporators

STATE OF MISSISSIPPI
COUNTY OF PIKE:
Personally appeared before the undersigned Notary Public in and for the County and State aforesaid, Jacob Ziskind, J. J. Cassidy and Doris Cleo McLain, incorporators of the corporation known as Crescent Corporation of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of April, A. D., 1940.

(SEAL)

Alice C. Holmes
Notary Public

Received at the office of the Secretary of State, this the 4th day of April 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.,
April 4th, 1940.
I have examined this charter of incorporation, and am of the opinion 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
CRESCENT 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 Fifth Day of April 1940.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded April 10, 1940.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Pike County, Mississippi, dated July 5, 1943. Certified Copy of said decree filed in this office, this the 12th day of July 1943. Walker Wood, Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8836 W

BE IT REMEMBERED, That on this, the 16th day of March, A. D. 1940, there was held a meeting of the stock holders of Maritime Fuel Users, Inc., a Mississippi corporation, said meeting being held at the office of the corporation in the City of Biloxi, Harrison County, Mississippi, pursuant to regular written notice prescribed by the by-laws of this corporation and the laws of the State of Mississippi for ten days preceding the date of said meeting, and at which said meeting there was present and in attendance stockholders voting stock representing eighty (80) per cent of the capital stock of said corporation, this being more than a quorum of said stock, and at which said meeting the following business was had and transacted, to-wit:

On motion made, duly seconded and unanimously carried, the following resolution was duly passed, to-wit:

BE IT RESOLVED, That Article 1 of the Charter of Incorporation of this corporation be amended so as to read, when amended, as follows:

1. The corporate title of said company is Maritime Fuel Company.

WHEREUPON, On motion duly made, seconded and unanimously carried, the following resolution was passed, to-wit:

BE IT RESOLVED, That Article 4 of the Charter of Incorporation of this corporation be amended so as to read, when amended, as follows:

4. Amount of capital stock and particulars as to class or classes thereof; The amount of capital stock shall be $25,000.00 to consist of one class, that is, common stock of a par value of $100.00 per share.

WHEREUPON, On motion duly made, seconded and unanimously carried, the following resolution was passed, to-wit:

BE IT RESOLVED, That Article 5 of the Charter of Incorporation of this corporation be amended so as to read, when amended, as follows:

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

WHEREUPON, On motion duly made, seconded and unanimously carried, the following resolution was passed, to-wit:

BE IT RESOLVED, That Article 7 of the Charter of Incorporation of this corporation be amended so as to read, when amended, as follows:

7. The purposes for which it is created: To own, operate and control a business devoted to the retail and wholesale distribution and sale of gasoline, kerosene, fuel oil, lubricating oils, greases and other fuels and accessories used in and about the operation of automobiles, marine and stationary engines, internal combustion engines generally and for general fuel purposes; and so as to carry out the above purposes to own and operate filling stations, distributing stations, boats, barges, trucks, etc. both in and outside of the State of Mississippi; and to generally buy, sell and transport in and out of this state gasoline, fuel oil and other fuels for internal combustion engines and heating purposes, as well as to buy, sell, lease or mortgage any and all other real or personal property necessary in the successful operation of the business for which this corporation is created, but not in violation of the laws of the State of Mississippi.

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

WHEREUPON, On motion duly made, seconded and unanimously carried, the following resolution was passed, to-wit:

BE IT RESOLVED, That Article 8 of the Chapter of Incorporation of this corporation be amended so as to read, when amended, as follows:

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 to be subscribed and paid for at the rate of $100.00 per share, payment to be either in cash or by the surrender of twenty (20) shares of the present outstanding stock of this corporation.

There being no further business to come before the meeting, the same was duly adjourned.

C. M. DAVIS
President.

Attest:
LILLA M. DAVIS
Secretary.

We, C. M. Davis, president, and Mrs. Lilla M. Davis, secretary, respectively of the Maritime Fuel Users, Inc., a Mississippi corporation, hereby certify that the above and foregoing is a true and correct transcript of the proceedings of a meeting of the stockholders of this corporation held at its office on the 16th day of March, 1940, as the same is duly recorded in the Minute Book of this corporation, and we further certify that all of the Amendments hereinabove referred to were voted for and passed by a unanimous vote of all the stock voted and represented at said meeting.

Witness our signatures, this the 29th day of March, 1940.

C. M. DAVIS
President.

LILLA M. DAVIS
Secretary.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, a Notary Public, C. M. Davis, president, and Mrs. Lilla M. Davis, secretary, respectively of Maritime Fuel Users, Inc., a Mississippi corporation, who acknowledged that they signed and executed the above and foregoing amendment to the Articles of Incorporation of said corporation as their act and deed on this, the 1st day of April, A. D., 1940.

A. S. GORENFLO
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 9th day of April, A. D., 1940, 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 9, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of Maritime Fuel Users, Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of April 1940

Paul B. Johnson
By the Governor.
Walker Wood, Secretary of State.

Recorded April 9, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Said order of suspension dated 3-29-43 set aside 4-19-57 by Miss. Franchise Tax. Com. Filed 4-19-57 Kathen Hodges, Sec. of State

No. 8837 W

STATE OF MISSISSIPPI
COUNTY OF FORREST

ARTICLES OF INCORPORATION

THE CHARTER OF INCORPORATION OF THE STRONGHOPE MINERAL COMPANY:-

I. The corporate title of said corporation is STRONGHOPE MINERAL COMPANY.
II. The names and post office addresses of the incorporators are:-
Willie Mae Gould, Hattiesburg, Mississippi; Grady Gaines, Hattiesburg, Mississippi.
III. The domicile of the corporation in this state is at Hattiesburg, Mississippi.
IV. The amount of authorized capital stock is $5000.00, all stock being common stock and of equal par value.
V. The sale price per share is $100 each.
VI. The period of existence is fifty years.
VII. The purpose for which the corporation is created is to own, control, sell, lease, encumber by mortgage or otherwise mineral rights and leases in lands located wholly within the State of Mississippi and to do any and all things with reference to acquiring and disposing of said mineral leases within the State of Mississippi.
VIII. The number of shares of stock necessary to be subscribed is $3000.00.
WITNESS the signatures of the incorporators on this, the 8th day of April, 1940.

WILLIE MAE GOULD
GRADY GAINES
Incorporators

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally came and appeared before me, the undersigned authority in and for said County and State, WILLIE MAE GOULD and GRADY GAINES, each of whom acknowledged that they signed and executed the above and foregoing Articles of Incorporation on the 8th day of April, 1940.

WILLIE MAE GOULD
GRADY GAINES

Sworn to and Subscribed before me on this, the 8th day of April, 1940.

HAZEL RITA JAMES
Notary Public.

(SEAL)

STATE OF MISSISSIPPI:-

Received at the office of the Secretary of the State this, the 9th day of April, 1940, 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

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 Frank E. Everett, Jr.
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of STRONGHOPE MINERAL COMPANY is hereby 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 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 10, 1940.

No. 8845 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
NATCHEZ 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 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 Inrocporation:

ARTICLE 1. The name of the association shall be NATCHEZ COOPERATIVE GIN (A.A.L.).

ARTICLE II. The domicile of the association shall be at NATCHEZ, ADAMS, County Mississippi.

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

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

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping, and otherwise handling cotton-seed and cotton-seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article 1 of Chapter 99, of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. The association shall have all the powers granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate power to cooperative associations.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $30,000.00, of which the sum of $2,000.00 shall be common stock, divided into 400 shares of a par value of $5.00 each, and $28,000.00 shall be preferred stock, divided into 2800 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any one time more than one share of such common stock. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations, or corporations organized Under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act, No person, firm or corporation shall own or hold at any time more than 30 % 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 receipient thereof ie 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 distribution, 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 elibible 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 divident 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 $5.00 in cash, at the first meeting to be held after the issuance of the associations's charter by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this Ninth day of April 1940.

DAVID JUNKIN
H. W. CARTER
A. K. ELLIS
JOHN R. JUNKIN
HUGH AVERY
H. F. BAKER
S. H. LAMBDIN
W. J. FELTUS
F. L. McCALIP
GEO. W. ARMSTRONG

STATE OF MISSISSIPPI
COUNTY OF ADAMS

BEFORE ME, the undersigned authority competent to take acknowledgments personally appeared

appeared the within named: David Junkin, W. J. Feltus, H. W. Carter, F. L. McCalip, A. K. Ellis, Geo. W. Armstrong, John R. Junkin, Hugh Avery, H. F. Baker, S. H. Lambdin 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 Ninth day of April, 1940.

Given under my hand and seal this Ninth day of April, 1940.

C. F. PATTERSON
Notary Public of Adams County,
Mississippi.

(SEAL) My Commission Expires 1/9/41.

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 NATCHEZ COOPERATIVE GIN (A. A. L.), DOMICILED AT NATCHEZ, ADAMS 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 13th day of April A. D., 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 489, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 13th day of April, A. D., 1940.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded April 13, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8839 W

STATE OF MISSISSIPPI
COUNTY OF PIKE

CHARTER OF INCORPORATION
OF
OSYKA HARDWARE COMPANY
OSYKA, MISSISSIPPI

I. The corporate title of this corporation is: "Osyka Hardware Company".
II. The names and post office addresses of the incorporators are: Sam F. Fortenberry, Osyka, Mississippi; Maude R. Fortenberry, Osyka, Mississippi; Charley Addison, Osyka, Mississippi.
III. The domicile of said corporation in this State is: Osyka, Mississippi.
IV. The amount of authorized capital stock is: Ten Thousand and No/100 ($10,000.00) Dollars of common stock of one class and series divided into 100 shares having a par value of $100.00 per share with the right to commence business when $5,000.00 of such stock has been subscribed and paid for.
V. The period of existence not to exceed fifty years is: Fifty years.
VI. The purposes for which this corporation is created are: To engage in a general mercantile and hardware business, handling and dealing in all classes of general merchandise, farm tools, machinery, fertilizer, feeds and seeds; To buy, own, deal in, sell, handle and hypothecate property of all classes, real, personal and mixed, including the right to mortgage real estate and to operate said business on a cash or credit basis with the right and authority to take, assign and cancel mortgages and deeds of trust and do any and all things not inconsistent with law necessary, incident to and/or convenient in carrying out the purposes for which this corporation is created. The rights and powers that may be exercised by said corporation and privileges granted to it 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.
Witness the signatures of the incorporators this the 8th day of April, 1940.

SAM F. FORTENBERRY
MAUDE R. FORTENBERRY
CHARLEY ADDISON

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, SAM F. FORTENBERRY, MAUDE R. FORTENBERRY AND CHARLEY ADDISON, who acknowledged that they as the incorporators of the "Osyka Hardware Company" signed, executed and delivered the above and foregoing writing obligatory on its date as their separate and voluntary acts and deeds and for all of the purposes therein contained.
Witness my hand and official seal this the 8 day of April, 1940.

(SEAL)

J. L. CUTRER
Notary Public.

Received at the office of the Secretary of State, this the 11th day of April, A. D., 1940, 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 11, 1940.

I have examined this charter of incorporation, and am of the opinion 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 OSYKA HARDWARE COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of April, 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 13, 1940.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Pike County, Mississippi, dated June 3, 1941. Certified Copy of said decree filed in this office, this July 14, 1941.
Walker Wood, Secretary of State,

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8847 W

The Charter of Incorporation
of
PERRY COUNTY LUMBER COMPANY

1. The corporate title of said company is PERRY COUNTY LUMBER COMPANY.
2. The name of the incorporators are: F. G. MacDonald, Post Office, Beaumont, Miss.; G. L. Nichols, Post Office, Beaumont, Miss.; V. L. Toussaint, Post Office, Beaumont, Miss.
3. The domicile is at Beaumont, Perry County, Mississippi.
4. Amount of capital stock TEN THOUSAND DOLLARS.
5. 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 is:

To own and operate a saw mill or mills; to own and operate log roads, tram roads, to buy and sell real estate, timber and timber rights; to lease timber rights; to buy and sell lumber and do all things necessary in the operation of a general saw mill business and such other powers as are conferred by Chapter 100 of the Mississippi Code of 1930.

This corporation is authorized to begin business when Five Thousand Dollars ($5,000.00) of its capital stock has been paid in.

F. G. MacDONALD
GEORGE L. NICHOLS
V. L. TOUSSAINT

STATE OF MISSISSIPPI,
COUNTY OF PERRY.

Personally appeared before me the undersigned authority in and for said county and state the above named F. G. MacDonald, G. L. Nichols and V. L. Toussaint who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of April 1940.

H. I. ROBERTS
Notary Public.

(SEAL)

Received at the Office of the Secretary of State this the 13th day of April 1940 together with the sum of $30.00 recording fees and referred to the Attorney general for his opinion;

WALKER WOOD
Secretary of State

Jackson, Mississippi
April 13, 1940.

I have examined this Charter of incorporation of the Perry County Lumber Company and am of the opinion that it is not violative of the laws and constitution of this State and/or 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 PERRY 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 Fifteenth day of April 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Perry County, Mississippi, dated 8/23/1946.
Certified Copy of said decree filed in this office, this August 27, 1946.
Walker Wood, Sec'y. of State.

Recorded April 16, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8757 W

STATE OF MISSISSIPPI
COUNTY OF NOXUBEE
TO HON. WALKER WOOD, SECRETARY OF STATE, GREETINGS:

Whereas on the 30th day of December, 1937, the undersigned Ben F. Chilcutt and Sons, Inc. was granted a charter of Incorporation under the laws of the State of Mississippi, which charter is duly recorded in Book 1 of the Records of Corporations of the office of the Chancery Court of Noxubee County, State of Mississippi, and

Whereas the capital stock of said corporation was stipulated as five thousand dollars in said charter of Incorporation, and

Whereas at a meeting of all of the stock holders of said corporation held at its office in the City of Macon, Mississippi, on the first day of January, 1940, as shown by the hereto attached certified copy of the minutes of said meeting, the stockholders adopted a resolution directing that the capital stock of said corporation be increased from five thousand dollars to ten thousand dollars.

Now, therefore, acting by virtue of the authority vested in the undersigned Ben F. Chilcutt as president of said corporation and by authority of the stock holders as shown by the hereto attached certified copy of a resolution adopted by said stock holders as aforesaid, the said charter of incorporation is amended as follows: The present capital stock is hereby increaded from $5,000.00 to $10,000.00 and new stock in the same denomination as the old stock may be issued.

Witness the signature of the undersigned Ben F. Chilcutt as president of said corporation and the seal of said corporation on this the 23rd day of February, 1940.

(SEAL)

Ben F. Chilcutt and Sons, Inc.

By Ben F. Chilcutt
Ben F. Chilcutt, president.

STATE OF MISSISSIPPI
COUNTY OF NOXUBEE

Before me, the undersigned authority in and for said state and county, came and personally appeared Ben F. Chilcutt, who acknowledged that as president of Ben F. Chilcutt and Sons, Inc., a corporation, and on behalf of and by the authority of the said corporation he signed, sealed, and delivered the foregoing application for an amendment to the charter of said corporation as the act and deed of said corporation.

Witness my signature and seal of office on this the 23 day of February, 1940.

(SEAL)

ERNESTINE PARKER
Notary Public

RESOLUTION TO INCREASE CAPITAL

The following resolution was offered by Ben F. Chilcutt, seconded by Ray Chilcutt, and passed unanimously by the stock holders of the corporation:

Resolved: by the stock holders of Ben F. Chilcutt and Sons Inc. of Macon, Mississippi that the present capital stock be increased from five thousand dollars to ten thousand dollars; and that application be made to the Secretary of State of the State of Mississippi so as to authorize this increase in capital after compliance with the laws of said state; and that, when said capital is increased, the president of this corporation be authorized to have new stock, in the same denomination as the old stock, issued; and that the president of this corporation is hereby authorized and empowered to employ Jesse P. Stennis, Attorney at Law at Macon, Mississippi, to represent the corporation in procuring this amendment to its charter.

STATE OF MISSISSIPPI
COUNTY OF NOXUBEE

I, the undersigned secretary of said corporation do hereby certify that the foregoing is a true and correct copy of a resolution duly and legally passed at a regular meeting of the stock holders of Ben F. Chilcutt and Sons, Inc., a corporation, as shown by book 1, page 26 of the Minutes of said corporation on this the 23rd day of February, 1940.

RAY R. CHILCUTT

EXHIBIT "A" TO APPLICATION TO AMEND CHARTER
by increasing capital stock to ten thousand dollars.

Received at the office of the Secretary of State, this the 28th day of February, A. D., 1940, together with the sum of $ 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 13, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of BEN F. CHILLCUTT AND SONS, INCORPORATED, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of April, 1940.

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 17, 1940.

No. 8842 W

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
COAHOMA ELECTRIC POWER ASSOCIATION

We, the undersigned, J. F. Humber and Clint Henderson, the President and Secretary, respectively, of Coahoma Electric Power Association, having been duly authorized so to do, pursuant to Chapter 184 of the Laws of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby execute and file this Certificate of Amendment of the Certificate of Incorporation of the Association aforesaid.

(1) The name of the Corporation is Coahoma Electric Power Association, which is the same as the name under which the Corporation was originally incorporated.

(2) The date of filing the Certificate of Incorporation in the office of the Secretary of State of Mississippi was the 23rd day of February, 1937.

(3) Article III of the Certificate of Incorporation is deleted and Articles IV, V and VI are renumbered as Article III, IV and V.

(4) Section 1 of the present Article V is amended to read as follows:

"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 then eleven (11) directors, but until otherwise provided by the bylaws, the board shall consist of nine (9) directors."

(5) All of Article VII is deleted except Section 5, and there is substituted therefor the following:

"ARTICLE VI, Section 1. Any person, firm, corporation or body politic may become a member in the Corporation by:

(a) Paying the membership fee specified in the bylaws;
(b) Agreeing to purchase from the Corporation electric energy as specified in the bylaws; and
(c) Agreeing to comply with and be bound by the Certificate of Incorporation and the 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 may become a member unless and until he or it has been accepted for membership by the Board of Directors or the members in the manner provided in the bylaws.

No person, firm, corporation or body politic may own more than one (1) membership in the Corporation, nor shall any member be entitled to more than one (1) vote upon any matter submitted to a vote at a meeting of the members.

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);"

and Section 5 is changed to Section 2.

(6) Article II is deleted and there is substituted therefor the following:

"ARTICLE II. The purpose or purposes for which the corporation is organized are to engage in rural electrification through the exercise of any or all of the powers granted to it by the act under which it is organized, including, though not by way of limitation

1. To generate, manufacture, purchase, acquire and accumulate electric energy and to transmit, distribute, furnish, sell and dispose of electric energy to its members only.

2. To assist only its members to wire their premises and install therein, and to acquire and supply, 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."

(7) Article VIII is changed to Article VII.

IN TESTIMONY WHEREOF, We have hereunto set our hands and affixed our seals this 15th day of March, 1940.

J. F. HUMBER (SEAL)
President, Coahoma Electric
Power Association.

(Corporate Seal)

CLINT HENDERSON (SEAL)
Secretary, Coahoma Electric
Power Association

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned authority, J. F. Humber and Clint Henderson, President and Secretary, respectively, of the Coahoma 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 15th day of March, 1940, and who made oath and said that they had been authorized to execute and file this Certificate by the vote in person of a majority of the members of the Corporation at a regular meeting of the members held on March 4, 1940, and as provided by the laws of the State of Mississippi and the bylaws of the Corporation.

Sworn to and subscribed before me, this 15th day of March, 1940.

(SEAL)
(Notarial Seal)

LOUISE ARRINGTON, Notary Public.

Received at the office of the Secretary of State this 12th day of April, 1940, together with the 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 Amendment of Certificate of Incorporation and I 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 Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of COAHOMA 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 April 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 17, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8841 W

CERTIFIED COPY OF A RESOLUTION PASSED, ADOPTED AND APPROVED APRIL 11, 1940 BY THE STOCKHOLDERS OF VANITY BOOT SHOP, A CORPORATION AT STOCKHOLDERS MEETING.

WHEREAS, Articles Four and Five of the Articles of Incorporation of the Vanity Boot Shop, a Corporation are as follows to-wit:

"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: 50 shares common stock. $100.00 par value."

WHEREAS, it is now deemed advisable and necessary to increase the said capital stock of said Corporation from $5000.00 to $12000.00 for the purpose of improving, extending and enlarging the business of said Corporation.

Therefore, be it resolved by the stockholders of Vanity Boot Shop, a Corporation that said Articles 4 and 5 of the said Articles of Incorporation of the Vanity Boot Shop, a Corporation be amended to read as follows to-wit:

"4. Amount of capital stock and particulars as to class or classes thereof; $12000.00. All common stock."

"5. Number of shares for each class and par value thereof: 120 shares common stock. $100.00 par value."

Be it further resolved that proper application be made to the State according to law to secure approval of said amendment and that any and all steps be taken and everything done necessary to secure said amendment and increase in said capital stock of said Corporation according to law.

ORDERED AND PASSED this the 11th day of April, 1940.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

I, A. M. Haaf, Secretary of the Vanity Boot Shop, a Corporation and also Secretary of the stockholders meeting of the Vanity Boot Shop, a Corporation held on the 11th day of April, 1940 hereby certify that the above, foregoing and attached is a true and correct copy of a resolution duly passed by the stockholders of the said Vanity Boot Shop, a Corporation at said stockholders meeting on the 11th day of April, 1940 and of record in the minutes of said meeting.

GIVEN UNDER MY HAND this the 16th day of April, 1940.

(SEAL)

A. M. HAAF
Secretary

AMENDMENT OF ARTICLES OF INCORPORATION OF VANITY BOOT SHOP, A CORPORATION INCREASING THE CAPITAL STOCK FROM $5000.00 TO $12000.00

We, the undersigned, W. E. Watson, Chairman and A. M. Haaf, Secretary of the Stockholders' Meeting of Vanity Boot Shop, a Corporation held on the 11th day of April, 1940 in the shoe store of Vanity Boot Shop, Meridian, Mississippi after due notice was given of same to all stockholders when and where a majority of the total number of stockholders of said Corporation were present in person and also represented a majority of the capital stock of said Corporation and a quorum was present at said meeting and said meeting was held for the purpose of increasing the capital stock of Vanity Boot Shop, a Corporation and that at the said Stockholders' Meeting of said Corporation, the following Resolution was offered, introduced and seconded and after being read and discussed was unanimously passed and adopted by the affirmative vote of all of the Stockholders of said Corporation that were present as aforesaid which was in the following words and figures, to-wit:

"WHEREAS, Articles Four and Five of the Articles of Incorporation of the Vanity Boot Shop, a Corporation are as follows to-wit:

"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: 50 shares common stock $100.00 par value."

"WHEREAS, it is now deemed advisable and necessary to increase the said capital stock of said Corporation from $5000.00 to $12000.00 for the purpose of improving, extending and enlarging the business of said Corporation.

Therefore, be it resolved by the stockholders of Vanity Boot Shop, a Corporation that said Articles 4 and 5 of the said Articles of Incorporation of the Vanity Boot Shop, a Corporation be amended to read as follows to-wit:

"4. Amount of capital stock and particulars as to class or classes thereof: $12000.00. All common stock."

"5. Number of shares for each class and par value thereof: 120 shares common stock. $100.00 par value."

"Be it further resolved that proper application be made to the State according to law to secure approval of said amendment and that any and all steps be taken and everything done necessary to secure said amendment and increase in said capital stock of said Corporation according to law.

ORDERED AND PASSED this the 11th day of April, 1940."

Therefore, the said Chairman and said Secretary duly elected at said Stockholders' Meeting of the said Vanity Boot Shop, a Corporation, hereby make application to the State of Mississippi to increase the capital stock of Vanity Boot Shop, a Corporation from $5000.00 to $12000.00.

WITNESS MY SIGNATURE this the 16th day of April, 1940.

(SEAL)

W. E. WATSON, President
Vanity Boot Shop, a Corporation

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me the undersigned authority in and for said County and State, W. E. Watson, President of Vanity Boot Shop, a Corporation who acknowledged that he signed, the above foregoing Amendment to Articles of Incorporation of the Vanity Boot Shop, a Corporation as his act and deed as President of Vanity Boot Shop, a Corporation, on the 16th day of April, 1940.

(SEAL)

C. L. DENTON

Notary Public

Received in the office of the Secretary of State this the 16th day of April, 1940 together with the sum of $14.00 Fourteen and no/100 Dollars deposited to cover the recording fee of the Charter Amendment and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Mississippi, April 17, 1940

I have examined this Charter Amendment and I 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 Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON

The within and foregoing Amendment to the Charter of Incorporation of VANITY BOOT SHOP is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of April 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 19, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8725 W

STATE OF MISSISSIPPI
HARRISON COUNTY:

MINUTES OF ORGANIZATION MEETING
OF
MISSISSIPPI TAX SAVING ASSN.

We, the undersigned, having decided to form a Tax Saving Association, to be known as the Mississippi Tax Saving Association, did, on this the 29th day of December, A. D. 1939, meet in the office of Albert Sidney Johnston, Jr., Attorney, Biloxi, Mississippi, and at said meeting did vote to apply for a charter of incorporation in the name of said Association, with the rights and powers vested under Chapter 24, Mississippi Code 1906, as amended, and declared that said Association shall be a non-trading corporation, that on non-payment of dues or death the right of membership of each member thereof shall cease and terminate and all interest of such members in the corporate assets shall likewise cease, that there shall be no individual liabilities against the members for corporate debts but that the entire corporate property shall be liable for the claims of creditors; that annual dues may be voted by the directors of said Corporation, and each member of said Association shall be vested with the right to one vote in the election of all officers of said Corporation; that no dividends shall be voted or declared but salaries may be voted to directors and managing officers of said Association, and expulsion shall be the only remedy for non-payment of dues, and that the objects and purposes for which said Corporation shall be created, are:

"To decrease the amount of what otherwise would be the taxes of the members of this Association, and altogether avoid them by means which law permits; to resort to any legal methods available to the members to diminish the amount of their tax liabilities; to maintain a clearing house for the purpose of discussing various tax liabilities of the members; to maintain close contact with the taxing authorities in an honest effort to curtail taxes, reduce taxes, and prevent excessive taxation; to more evenly distribute the tax burden of the members; to promote better methods of tax accounting and auditing, and to more accurately and nearly adopt uniform methods of tax saving; to particularly reduce, where legally possible, retail taxes and excise taxes generally; to equitably and legally distribute the tax burden, and, generally, to do all things politic and practical to effect savings in taxes to the members; to have amended or repealed, where proper, and by the exercise of lawful and legal means, tax statutes that are in-equitable and unfair to the members, and in the general welfare; to own, operate, conduct and manage a tax service for the members, and to distribute and disseminate tax bulletins, circulars, and information concerning tax questions generally to the members."

It was voted by the undersigned to apply for a charter of incorporation in the name of Mississippi Tax Saving Association, under the provisions of section 24, code of 1906, as amended, by chapter 100, Mississippi Code of 1930, as amended and re-enacted by all subsequent laws of the State of Mississippi.

Witness our signatures in triplicate, this the 29th day of December A. D. 1939.

(ORIGINAL SIGNED)	Eddie J. Viator
"	Albert Sidney Johnston, Jr.
"	J. C. Schwartz
"	S. W. Brister
"	J. A. Viator
"	J. J. Viator
"	M. Jumonville

I, Eddie J. Viator, Secretary of the Mississippi Tax Saving Association, duly elected by a majority of the members at the organization meeting thereof, do hereby certify that the above and foregoing is a true and correct copy of the Minutes of the organization meeting of the Mississippi Tax Saving Association, as the same apprears of record in the minutes of meetings of said Association.

Witness my signature this the 26th day of January, A. D., 1940.

EDDIE J. VIATOR

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI TAX SAVING ASSOCIATION, a
Civic Improvement Society.

1. The corporate title of said company is MISSISSIPPI TAX SAVING ASSOCIATION, a Civic Improvement Society.
2. The names of the incorporators are: Eddie J. Viator, Postoffice, Gulfport, Miss.; S. W. Brister, Postoffice, Biloxi, Miss.; J. J. Viator, Postoffice, Biloxi, Miss.; M. Jumonville, Postoffice, Biloxi, Miss.; J. C. Schwartz, Postoffice, Biloxi, Miss.; J. A. Viator, Postoffice, Biloxi, Miss.; Albert Sidney Johnston, Jr., Postoffice, Biloxi, Miss.
3. The domicile is at Biloxi, Miss.
4. Amount of capital stock None.
5. The par value of shares is None - non-trading.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

To be a civid improvement society, under the provisions of Section 4131 Code of 1930; To do all things legal, equitable and patriotic to decrease or diminish the amount of the tax liabilities of the members of the association; To maintain a clearing house for the discussion of various tax liabilities of the members and to own, operate, conduct and manage a tax service for the members and to distribute and disseminate tax bulletins, circulars and information concerning tax questions generally to the members; To maintain close contact with the taxing authorities in an honest effort to prevent inequitable and excessive taxation and to reduce taxes where legally possible; To cooperate with the taxing authorities in the collection of taxes and the support of the government; To discourage and prevent unlawful conspiracies to avoid taxes; to more evenly distribute the tax burden of the members; to promote better methods of tax accounting and auditing; To do all that is legally proper to bring about a reduction of excise and retail taxes generally in cases where such taxes are unduly burdensome; To do all things legally proper to bring about a more equitable distribution of the tax liabilities; To do all things legally proper to effect savings in taxes to the members; To do nothing contrary or detrimental to public policy and to uphold and support fair and just taxation.

Loss of membership, by non-payment of dues or death, 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.

Annual dues may be voted by the directors of said corporation, and each member of said Association shall be vested with the right to one vote in the election of all officers of said corporation; no dividends shall be voted or declared, but salaries may be voted the directors and managing officers of said Association. Expulsion shall be the only remedy for non-payment of dues.

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

M. JUMONVILLE
EDDIE J. VIATOR
S. W. BRISTER
J. C. SCHWARTZ
J. J. VIATOR
J. A. VIATOR
ALBERT SIDNEY JOHNSTON, Jr.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison

This day personally appeared before me, the undersigned authority Eddie J. Viator, J. A. Viator and M. Jumonville, Eddie J. Viator, S. W. Brister, J. C. Schwartz, J. J. Viator, Albert Sidney Johnston, Jr. incorporators of the corporation known as the Mississippi Tax Saving Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of January, 1940.

(SEAL)

Dr. A. FERRER
Justice of the Peace

Received at the office of the Secretary of State this the 3rd day of February, A. D., 1940, 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 18, 1940.

I have examined this charter of incorporation and am of the opinion 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 TAX SAVING 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 April 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded April 20, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8855 W

STATE OF MISSISSIPPI
DEPARTMENT OF STATE

AMENDMENT TO THE CHARTER
OF THE CORPORATION OF -

COMMERCIAL CREDIT COMPANY, INC.

Commercial Credit Company, Inc., by W. R. Mules, its Secretary, does hereby certify that at a Meeting of the Stockholders of Commercial Credit Company, Inc. held on April 10th, 1940, at the principal office of the Corporation in the City of Jackson, State of Mississippi, after due Notice to all of the Stockholders of said Meeting and the business to be transacted thereat, there being present at said Meeting Stockholders or their proxies holding 50 shares of Stock, being all of the Stock issued and outstanding, the following resolution, upon motion duly made and seconded, was unanimously adopted:

"RESOLVED: That this Corporation do now amend its Charter in the following respects:

1. By changing the name of this Corporation from Commercial Credit Company, Inc., its present name, to Commercial Credit Corporation and that to that end the first Section of the Charter of Incorporation be changed to read as follows:-

'The corporate title of this Company is Commercial Credit Corporation.'

2. By changing the capital stock of the Corporation from 50 shares of the par value of $100.00 each, or $5,000.00, to 500 shares of the par value of $100.00 each or $50,000.00, and that to that end Sections 4 and 5 of the Charter of Incorporation be changed to read as follows:-

'4. Amount of capital Stock and particulars as to class or classes thereof: $50,000.00 all one class.

5. Number of shares for each class and par value thereof: 500 shares of the par value of $100.00 per share.' "

Given under my hand and the seal of the said Corporation this 11th day of April, 1940.

(SEAL)

W. RUSSELL MULES
Secretary

STATE OF MARYLAND)
) ss.
CITY OF BALTIMORE)

This day personally appeared before me, the Undersigned authority, W. R. Mules, Secretary of COMMERCIAL CREDIT COMPANY, INC., to me personally known and known to be the Secretary of Commercial Credit Company, Inc., who acknowledged that he signed and executed the above this 12th day of April, 1940.

GLADYS LILLY
Notary Public

(SEAL)

My commission expires May 5, 1941.

Received at the office of the Secretary of State, this the 22nd day of April, A. D., 1940, 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., April 22, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of COMMERCIAL CREDIT COMPANY, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of April 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 23, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated June 18, 1947. Certified copy of said decree filed in this office, this June 18, 1947.
Walker Wood, Secy. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8853 W

MAR 29 1943

CHARTER OF INCORPORATION
OF
THE ROGER GENERELLY COMPANY, INC.

I. The corporate title of said company is: THE ROGER GENERELLY COMPANY, INC.
II. The names of the incorporators are: Roger Generelly Post office Greenville, Mississippi
Frank Ryan Post office Greenville, Mississippi
Inez Garrard Post office Greenville , Mississippi
III. The domicile is Greenville, Mississippi.
IV. The amount of capital stock authorized is Fifteen Thousand ($15,000.00) Dollars, all common capital stock.
V. Par value stock per share is One Hundred ($100.00) Dollars.
VI. The period of existence is fifty years.
VII. The purposes for which the corporation is created are :
a) To solicit and make contracts with wholesalers, retailers and others for services to be rendered in connection with transportation of merchandise and freight of all kinds by common carriers and private carriers, by rail, by water, by bus or truck or other means of transportation.
b) To contract with common carriers and private carriers for the transportation of merchandise and freight of all kinds for wholesalers, retailers and others with whom the company may contract.
c) To contract with other forwarding agents, or agencies, for the transportation of merchandise and freight of all kinds for those with whom the company may contract.
d) To contract with wholesalers, retailers and others for import and export of merchandise and freight of all kinds to and from any point or country, not contrary to law, and to contract with transportation companies, or agencies, for the import and export of freight of all kinds.
e) However, this corporation shall not own or be interested in any transportation company, railway line or lines, boats, barges or vessels, and shall not have, in any way, control over merchandise and freight after delivery for transportation to common carriers or private carriers.
VIII. The rights and powers that may be exercised by the corporation in addition to those mentioned are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and any amendments thereto heretofore made or which may hereafter be made.
IX. The number of shares of the common capital stock to be subscribed and paid for before commencing business is seventy-five.
X. The first meeting of persons in interest may be held on two days' written notice given by any one of the incorporators.
SIGNED, this the 8th day of March, 1940.

ROGER GENERELLY
FRANK J. RYAN
INEZ GARRARD

Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before the undersigned Notary Public in and for said county and State, Roger Generelly, Frank Ryan and Inez Garrard, who each acknowledged that he and she executed the foregoing Articles of Incorporation on the day and year therein mentioned, as his and her own act and deed as such Incorporator.
GIVEN under my hand and official seal, this the 19th day of April, 1940.

(SEAL)

QUAY CUNNINGHAM
Notary Public

Received at the office of the Secretary of State this the 22nd day of April, together with the sum of $40.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi
April 22, 1940.

I have examined this charter of incorporation and am of the opinion 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 THE ROGER GENERELLY COMPANY, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of April, 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 23, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8849 W

STATE OF MISSISSIPPI
COUNTY OF PIKE.

On proper motion duly seconded and after full discussion the following resolution was unanimously adopted by the stockholders of the Pike Petroleum Corporation:

"Be it resolved by the stockholders of the Pike Petroleum Corporation in lawful meeting assembled that Section IV of the Charter of Incorporation of said corporation be and the same is hereby amended to read as follows:

Section IV. The amount of authorized capital stock is Sixty Thousand and No/100 ($60,000.00) Dollars, to be divided into 600 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".

Be it further resolved that this amendment shall in no way effect or otherwise change the Charter of Incorporation and the previous amendment made thereto and the Secretary of the corporation is authorized and directed to do all things necessary to have the amendment 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 of said corporation and that the above and foregoing is a true, full and complete copy of a resolution adopted by the stockholders of said corporation at a meeting held on the 5th day of April, A. D. 1940 as the same now fully appears of record in Minute Book 1 at page 26.

Witness my hand and official seal this the 7th day of April, A.D., 1940.

N. B. Gillis
Secretary

(CORPORATE SEAL)

E. C. Fortenberry
President

STATE OF MISSISSIPPI
COUNTY OF PIKE.

Personally appeared before me the undersigned authority authorized to take acknowledgments in and for the County and State aforesaid E. C. Fortenberry and N. B. Gillis, who having been by me first duly sworn state that they are President and Secretary, respectively of Pike Petroleum Corporation, a corporation and as such officers they signed, executed and delivered the above and foregoing writing obligatory as of its date as the voluntary act and deed of said corporation, they being duly authorized so to do.

Witness my hand and official seal this the 19 day of April, 1940.

(SEAL) J. L. Cutrer, Notary Public.

Received at the office of the Secretary of State, this the 20th day of April A. D., 1940, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.
April 20, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 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-second day of April 1940.

By the Governor Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded April 23, 1940.

No. 8829 W

I. C. J. Morgan, do hereby certify that I am the duly elected and qualified Secretary of American Tung Oil Company, Inc., a corporation organized and existing under the laws of Mississippi, and the keeper of its records and corporate seal, and that the following is a true and correct copy of certain resolutions adopted at a meeting of the Board of Directors thereof, a quorum being present convened and held in accordance with law and the by-laws of said corporation, on the 22nd day of March, 1940, and that said Resolutions have not been recinded or modified:

RESOLVED, that the Articles of Incorporation of this corporation be amended in the following respect:

Amount of capital stock and particulars as to class or classes thereof:
300 shares Common, par value $50.00.
Number of shares for each class and par value thereof:
300 shares Common, par value $50.00.

FURTHER RESOLVED, that the proposed amendment be submitted to a vote of the shareholders of this corporation at a special meeting of shareholders hereby called to be held at 11 South LaSalle Street in the City of Chicago, on the 3rd day of April, 1940, for the purpose of considering and voting upon the adoption of the proposed amendment;

FURTHER RESOLVED, that the first day of April, 1940, is hereby fixed as the record date for the determination of shareholders entitled to notice of, and to vote at, such special meeting of shareholders, and the shareholders of record at the close of business on such date shall be entitled to notice of, and to vote at, such meeting;

FURTHER RESOLVED, that if the proposed amendment shall be adopted by the shareholders, the proper officers of the corporation be, and they hereby are, authorized and directed, in the name of, and on behalf of the corporation, to execute, deliver and file for record, such articles of amendment, and such other documents and instruments, and to do and perform such other acts and things as shall be necessary, convenient or proper to effect the amendment of the Articles of Incorporation so proposed and adopted.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation, this 3rd day of April, 1940.

(SEAL)

C. J. Morgan
Secretary

Subscribed and sworn to before me this 3rd day of April, 1940.

(SEAL)

John M. Kay
Notary Public

I, C. J. Morgan, do hereby certify that I am the duly elected and qualified Secretary of American Tung Oil Company, Inc., a corporation organized and existing under the laws of Mississippi, and the keeper of its records and corporate seal, and that the following is a true and correct copy of certain resolutions adopted at a meeting of the Shareholders thereof, a quorum being present, convened and held in accordance with law and the by-laws of said corporation, on the 3rd day of April, 1940, and that said Resolutions have not been rescinded or modified:

RESOLVED, That the Articles of Incorporation of this corporation be amended in the following respect:

Amount of capital stock and particulars as to class or classes thereof:
300 shares Common, par value $50.00
Number of shares for each class and par value thereof:
300 shares Common, par value $50.00.

FURTHER RESOLVED, that the proper officers of the corporation be, and they hereby are, authorized and directed, in the name of, and on behalf of the corporation, to execute, deliver and file for record, such articles of amendment and such other documents and instruments, and to do and perform such other acts and things as shall be necessary, convenient or proper to effect the amendment of the articles of incorporation, so adopted.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation, this 3rd day of April, 1940.

(SEAL)

C. J. MORGAN
Secretary

Subscribed and sworn to before me this 3rd day of April, A.D. 1940.

(SEAL)

JOHN M. KAY
Notary Public.

AMENDMENT TO THE CHARTER
OF
AMERICAN TUNG OIL COMPANY, INC.

The Charter of the American Tung Oil Company, Inc., a Mississippi corporation, is hereby amended as follows:

Article 4 of the Charter of Incorporation is hereby amended to read as follows:
4. Amount of Capital Stock and Particulars as to class or classes thereof:
300 shares Common, par value $50.00.
Article 5 is hereby amended as follows:
5. Number of Shares for each class and par value thereof:
300 shares Common, par value $50.00.

C. J. MORGAN
Secretary
American Tung Oil Company, Inc.

STATE OF ILLINOIS)
)SS:
COUNTY OF C O O K)

Personally appeared before me, the undersigned authority, in and for said County and State, C. J. Morgan, Secretary of the American Tung Oil Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of amendment to the charter of incorporation of American Tung Oil Company, Inc. this, the 22nd day of April, 1940.

(NOTARY PUBLIC)
(SEAL)

CLINTON O THOMPSON

Given under my hand and seal this 22nd day of April, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Received at the office of the Secretary of State, this the 5th day of April, 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., April 24, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the 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 Twenty-fourth day of April 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 25, 1940.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi dated May 25, 1942. Certified Copy of said decree filed in this office, this August 18, 1942.
Walker Wood, Secretary of State.

No. 8860 W

ARTICLE OF ASSOCIATION AND INCORPORATION
OF
FARMERS COOPERATIVE GIN (AAL)

WE, THE UNDERSIGNED, All of whom are engaged in the production of agricultural products, do hereby voluntarily associate our selves 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 FARMERS COOPERATIVE GIN (AAL)

ARTICLE II. The domicile of the association shall be at Grenada; Grenada 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 nonmembers, provided the business transacted with such nonmembers 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 $20,000.00, of which the sum of $1,500.00 shall be common stock, divided into 300 shares of a par value of $5.00 each, and $18,500.00 shall be preferred stock, divided into 1,850 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 corporations shall own or hold more than 20% 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 mamagement of the association unless the receipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 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 distribution 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 stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, said certificates to bear interest at the rate of 6% per annum payable annually; provided, however, that the association shall have the right to retire such certificates earlier at the discretion of the board of directors.

Section 8. 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 under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. 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 dividends 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, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, 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 $5.00, 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 22 day of April, 1940.

E. L. BOTLER
R. B. THOMASON
W. A. HAYWARD
G. W. HARRISON
A. L. KING
J. P. BOYLE
W. H. KIRK
J. I. MITCHELL
J. H. WOLFE
T. W. GOODWIN
H. F. CARPENTER

STATE OF MISSISSIPPI
COUNTY OF GRENADA.

BEFORE ME, The undersigned authority competent to take acknowledgments, personally appeared the within named: E. L. Botler (E.L.Botler), R. B. Thomason, W. A. Hayward, G. W. Harrison, A. L. King, J. P. Boyle, W. H. Kirk, J. I. Mitchell, J. H. Wolfe, T. W. Goodwin, H. F. Carpenter who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 22 day of April, 1940.

(SEAL)

J. P. PRESSGROVE, Chancery Clerk,
By Rice E. Pressgrove, D. C.

My commission expires 1-1-44

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 GIN (A.A.L.), domiciled at Grenada, 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 27th day of April, A. D., 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 504, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 27th day of April, A. D., 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded April 27, 1940.

Suspended by State Tax Commission on December 11, 1963 for non-payment of franchise tax. Heber Ladner Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8863 W

MAR 29 1963

THE CHARTER OF INCORPORATION
OF
PIATT AIR CONDITIONING, INC.

1. The corporate title of said Company is Piatt Air Conditioning, Inc.
2. The names of the incorporators are: William C. Piatt, Jackson, Mississippi
Ben Himelstein, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The capital stock shall be Ten Thousand ($10,000.00) Dollars and shall consist of One Hundred (100) 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 One Hundred (100) 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 a general Air Conditioning and refrigeration business for the purpose of installing, maintaining, erecting, altering, repairing, or doing any other work in connection with all classes of Air Conditioning and refrigeration machinery and motors; and with that end in view to solicit, obtain, make, perform and carry out contracts covering the air conditioning and refrigeration business and the work connected therewith.
(b) To carry out the business of electricians, electrical engineers and dealers in electricity and electro-motive power, lighting and heating.
(c) To carry out the business of manufacturers and dealers, both at wholesale and at retail, in electrical motors, dynamos and other electrical machinery, appliances and plants, and to buy and sell, both at wholesale and retail, 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 buy and sell real estate and to borrow money and to pledge and 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, 1930, and acts amendatory thereto.
8. The Corporation may begin business when Twenty (20) shares have been subscribed and paid for in full.

WILLIAM C. PIATT
BEN HIMELSTEIN
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me the undersigned authority, William C. Piatt and Ben Himelstein, Incorporators of the corporation known as Piatt Air Conditioning, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of April, 1940.
(SEAL)

MRS. FLORENCE WALLACE
Notary Public

My commission expires on the 9th day of September, 1943.

Received at the office of the Secretary of State, this the 29th day of April, 1940, together with the sum of Thirty & No/100 Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., April 29, 1940.

I have examined this charter of incorporation and am of the opinion 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 PIATT AIL CONDITIONING, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of April, 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 29, 1940.

No. 8859 W

AMENDMENT TO THE CHARTER
OF
STATE INVESTMENT COMPANY

Paragraph 4 of the Charter of Incorporation is amended to read:

25,000 shares of Common Preference Stock at a present declared value of $1.00 per share and 500,000 shares of common non-preference stock at a present declared value of 10 cents per share. All of said stock subject to redeclaration in value and/or sales price from time to time by the Board of Directors.

Paragraph 5 of the charter of incorporation is amended to read:

25,000 shares of Common Preference Stock at a present declared value of $1.00 per share and 500,000 shares of common non-preference stock at a present declared value of 10 cents per share. All of said stock subject to redeclaration in value and/or sales price from time to time by the Board of Directors.

JOHN S. HOWELL
Vice-Pres. of the Corporation

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned authority John S. Howell, Vice-Pres. of State Investment Company, who acknowledged that he signed and executed the above and foregoing amendment to the Charter of Incorporation of State Investment Company as its act and deed and in the capacity herein stated on this the 17th day of February, 1940.

Given under my hand and seal of office this the 25 day of April 1940.

(SEAL)

RUTH FRANCK
Notary Public

CERTIFIED COPY OF RESOLUTION TO AMEND
CHARTER OF INCORPORATION OF
STATE INVESTMENT COMPANY

The following resolution was unanimously adopted at a special meeting of the stockholders of State Investment Company held in Jackson, Miss., on February 17, 1940:

Moved that the Charter of Incorporation be amended so as to read: The amount of the capital stock of the corporation shall be 25,000 shares of common preference stock at a present declared value of $1.00 per share in lieu of the original preferred stock at $100.00 per share, and 500,000 shares of common non-preference stock at a present declared value of 10 cents per share in lieu of the original common stock of 10,000 shares at a value of $1.00 per share.

Certified a true and correct copy.

JOHN S. HOWELL
Vice President

Received at the office of the Secretary of State, this the 26th day of April, A.D., 1940, together with the sum of $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 29, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of STATE INVESTMENT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of April 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded April 30, 1940.

No. 8869 W

At a special meeting of the stockholders and directors of the Duncan Ginning Association, (A.A.L.), Duncan, Mississippi, held at 2:00 P. M. on Friday, April 26, 1940, at the office of the association in Duncan, Mississippi, which meeting was called and notice thereof 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. H. H. Smith 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 Duncan Ginning Association, (A. A. L.), Duncan, Mississippi, be and the same are hereby amended to read as follows:

ARTICLE OF ASSOCIATION AND INCORPORATION
OF
DUNCAN GINNING ASSOCIATION, (A.A.L.), DUNCAN, 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 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 Arti des of Association and Incorporation:

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

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

ARTIVLE VII. Section 1. The authorized capital stock of the association shall be $35,000.00, 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 $34,000.00 shall be preferred stock, divided into 3,400 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 99of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporations 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 certifidate 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 receipient 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 4% 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 stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligigle to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws; provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors; such certificates to bear interest at a rate determined by the board of directors not to exceed 4% per annum payable annually and to be transferrable only upon approval of said board of directors.

Section 8. 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 under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidending such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. 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, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws."

BE IT RESOLVED FURTHER, That W. F. Erwin, president, and H. H. Smith, 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 Duncan Ginning Association, (A. A. L.).

After reading and discussing the proposed resolution and amendments, section by section, an d as a whole, upon motion duly made and seconded 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 resoultion and that same was properly submitted to the meeting, discussed and unanimously adopted as aforesaid.

IN WITNESS WHEREOF We have hereunto set our hands in duplicate this the first day of May, 1940.

W. F. ERWIN
President
H. H. Smith
Secretary

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named W. F. Erwin and H. H. Smith who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed and for the purpose and consideration therein set forth on the first day of May, 1940.

Given under my hand and seal this the first day of May, 1940.

(SEAL)

H. F. SIMMONS
Notary Public

My commission expires January 5th, 1944

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 DUNCAN GINNING ASSOCIATION, (A. A. L.), DOMICILED AT DUNCAN, MISSISSIPPI, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 2nd day of May, A. D., 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 508, 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, A. D., 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded May 2, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8868 W

THE CHARTER OF INCORPORATION
OF
IOWA OIL CORPORATION

I. The corporate title of this corporation shall be IOWA OIL CORPORATION.
II. The names and post office addresses of the incorporators are as follows:
1. W. B. Fly, Holly Springs, Mississippi; 2. J. D. Boukans, Atoka, Oklahoma;
3. E. C. Rorhbaugh, Clarinda, Iowa; 4. R. F. Hawley, Clarinda, Iowa;
5. Chas. Joels, Clarinda, Iowa.
III. The domicile and principal place of business of said corporation shall be in Holly Springs, Mississippi.
IV. The authorized capital stock of this corporation shall be $25,000.00, divided into 250 shares of common stock of the par value of $100.00 each.
V. The period of existence of this corporation shall be fifty (50) years.
VI. The following are the purposes for which this corporation is formed:

(a) To purchase, lease or otherwise acquire oil and/or gas leases, interests in mineral and/or royalties and lands believed to contain oil, gas, or other minerals; to purchase oil and gas leases, oil and gas royalty and to own real estate necessary or desirable for the purposes of this corporation, and to mortgage, sell, or otherwise dispose of said oil and gas leases, royalties, real estate or interests therein;

(b) To prospect for, and mine, oil, gas and other minerals, and to drill, bore, or otherwise develop and maintain oil and gas, or other mining property, or properties;

(c) To buy, sell, contract for, mortgage, or convey any and all kinds of drilling tools, machinery, apparatus and equipment used in and about exploring for oil, gas or other minerals, and any, and every nature of supplies adapted to use in and about oil and gas wells, of every character whatsoever;

(d) To contract for the drilling of oil and gas wells, and the digging and mining of all other mineral property, either for itself or for others; and to obtain gas, oil, or water from any available source, for the purpose of supplying any person or corporation with fuel or other essentials required in the drilling or operation of oil and gas wells, including the right to lay such pipe lines as necessary for the transmission of such gas, oil or water;

(e) To acquire, by purchase or otherwise, construct, lease, let, own, hold, sell, mortgage, convey, equip, maintain, operate and otherwise deal in and with tank cars and their equipment, pipe lines, vessels, tanks, tramways, refineries, reduction plants, filling, gasoline and service stations, garages and any and all other conveyances, machinery, appliances and appraratus for producing, storing, transporting, distributing, marketing, manufacturing,distilling, refining, reducing, preparing or otherwise dealing in and with petroleum, gas, gasoline, asphaltum, and any and all other metals, ores, minerals, and products by-products thereof and mineral substances, products and by-products thereof;

(f) To buy, lay, construct, maintain, operate or sell buildings, tanks, pipe lines, machinery, equipment, tools, reservoirs, refineries, smelters, crushers, and mills necessary for the production, preservation, refining, manufacture, smelting, milling, marketing and transportation of oils, gas or other minerals, and the product thereof;

(g) To purchase, sell, or deal in oil, gas, and other minerals, and all by-products thereof;

(h) To own, buy, sell, maintain, and operate filling, and distributing stations, both in and out of the State of Mississippi, and/or to sell at wholesale or retail, and deal generally in all kinds of oil, gas, and by-products thereof;

(i) To borrow money and to issue bonds, and notes or obligations of this corporation, from time to time, for any of the objects and purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise;

(j) The objects and purposes specified herein shall be regarded as independent objects and purposes and, except where otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of this charter of incorporation;

(k) The foregoing corporation shall enjoy such rights and powers as those conferred by the provisions of the Chapter of Code on Corporations in the State of Mississippi and any and all other powers that may be incidental, necessary or required to effectuate the foregoing general purposes for which this corporation is organized.

VII. The number of shares of stock to be subscribed and paid for before the corporation commences shall be five (5) shares to be issued, one each to the above named incorporators.

IN WITNESS WHEREOF, the undersigned incorporators hereinabove named have hereunto set their hands the 29th day of April, 1940.

W. B. FLY
J. D. BOUKANS
E. C. ROHRBAUGH
R. F. HAWLEY
CHAS. JOELS
Incorporators

STATE OF OKLAHOMA)
COUNTY OF TULSA)ss.

Personally appeared before me the undersigned notary public, the within named, W. B. Fly, J. D. Boukans, E. C. Rorhbaugh, R. F. Hawley and Chas. Joels who each acknowledged that he signed and delivered the foregoing instrument upon the day and year therein mentioned.

Given under my hand and official seal this 29th day of April, 1940.

(SEAL) My commission expires: October 23, 1940

BERTHA R. WILLIAMS
Notary Public.

Received at the office of the Secretary of State, this the 2nd day of May, A. D., 1940, 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 2, 1940.

I have examined this charter of incorporation, and am of the opinion 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 IOWA 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 Third day of May 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded May 4, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8870 W

CHARTER OF INCORPORATION
OF
THE BATESVILLE OUTING CLUB

1. The corporate title of said company is "BATESVILLE OUTING CLUB."
2. The names and Post Office addresses of the Incorporators are: W. J. Cox, Postoffice Address - Batesville, Mississippi. P. V. Graves, Post Office Address - Batesville, Mississippi. C. M. Shinn, Post Office Address - Batesville, Mississippi. J. C. Dunlap, Post Office Address - Batesville, Mississippi. D. I. Harmon, Post Office Address - Batesville, Mississippi. H. H. Fowler, Post Office Address - Batesville, Mississippi.
3. The domicile of the Corporation is at Batesville, Panola County, Mississipppi.
4. The amount of authorized capital stock with full particulars as to the class or classes thereof including all of their priviliges and restrictions, and whether having a par value or being without nominal or par value: The corporation is without capital stock and has no capital stock and will issue none, the same being a fraternal society and is organized under Section 4131, of the Mississippi Code of 1930 Annotated.
5. The sale price per share etc.: No shares of stock shall be issued and sold and no dividends or profits shall be divided among the members.
6. The period of existence (not to exceed 50 years) is not to exceed 50 years.
7. The purpose for which the Corporation is created:

(a) To foster and perpetuate a 100% observation of all game and conservation law of the United States of America and of the State of Mississippi and to inculcate a sense of individual obligation to the community, state and nation relative to the same, and, to promote peace and brotherly love among the members.

(b) To lease, purchase and acquire lands for the purpose of establishing reservations forwild game and fish of all kinds and to foster game and fish preservation and propagation on the same.

(c) To acquire by purchase and/or lease the exlusive hunting and fishing privileges on lands, streams and bodies of water for the purpose of hunting and pursuing, taking, capture, shooting and killing any and all species of wild animals, fowls and/or birds and for the purpose of fishing for and taking any and all species of fish, which are not prohibited to be hunted, pursued, captured, fished for, taken or killed by any laws of the United States of America and the State of Mississippi.

(d) To acquire by construction or purchase Club and/or Community House or houses, to acquire and operate boats for use of members and acquire and own equipment usual for hunting and fishing purposes for pleasure.

(e) To post any and all lands acquired by purchase or lease against hunting and fishing of all kinds except under such rules and regulations as may be provided for by the by-laws of this Corporation and operate and control said lands and to that end to engage and employ Agents to patrol said lands against trespasses of all kinds.

(f) To charge and collect reasonable fees from the members of this Corporation by way of dues for the purpose of carrying out the aims and ideals of this Corporation.

(g) To render charitable relief to its members and to such other persons as may be provided for by the by-laws of this Corporation.

(h) To promote the moral and civic welfare of Town of Batesville, Panola County, Mississippi, and surrounding communities.

(i) To affiliate and cooperate with national sportsmen's organizations.

(j) The rights and powers that may be exercised to this Corporation in addition to the foregoing are; to contract and be contracted with, to sue and be sued in courts of law and equity, receive, buy, hold, own, use, lease 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 purpose not inconsistent with the laws of the United States of America 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 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 on it by Chapter 100 of the Mississippi Code of 1930 Annotated.

Witness our hand on this the 2nd day of May, A. D., 1940.

W. J. COX
P. V. GRAVES
C. M. SHINN
J. C. DUNLAP
D. I. HARMON
H. H. FOWLER
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF PANOLA

This day personally appeared before me, the undersigned authority in and for said County and State, the within named W. J. COX, P. V. GRAVES, C. M. SHINN, J. C. DUNLAP, D. I. HARMON, and H. H. FOWLER, incorporators of the Corporation known as " BATESVILLE OUTING CLUB ", who severally acknowledged to me that they signed and executed the above and foregoing Article of Incorporation as their act and deed on this the 2nd day of May, A. D., 1940.

Witness my hand and seal of office on this the 2nd day of May, A. D., 1940.

(SEAL)

My Commission Expires Aug. 2, 1941

K. V. DRAPER
Notary Public.

RESOLUTION ADOPTED BY THE MEMBERSHIP OF THE BATESVILLE OUTING CLUB AT THEIR REGULAR MEETING HELD ON APRIL 10, 1940, AT THE OFFICE OF THE CHANCERY CLERK IN THE COURT HOUSE, AT BATESVILLE, PANOLA COUNTY, MISSISSIPPI.

RESOLUTION

BE IT RESOLVED, that it is the sense of the membership of the Batesville Outing Club, a fraternal organization, that it is to the best interest of said organization that the same be incorporated as such under the laws of the State of Mississippi.

RESOLVED FURTHER, that W. J. Cox, P. V. Graves, C. M. Shinn, J. C. Dunlap, D. I. Harmon, and H. H. Fowler, members of said Organization, be and they are hereby authorized and empowered by

the Batesville Outing Club 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 to be done in order to obtain a charter of incorporation for the same.

C E R T I F I C A T E

STATE OF MISSISSIPPI
COUNTY OF PANOLA

We hereby certify that the foregoing is a true copy of the resolution unanimously adopted at a regular meeting of the members of the Batesville Outing Club held on the 10th day of April, A. D., 1940, as appears from the minutes of said organization.

This the 2nd day of May, A. D., 1940.

W. J. COX
President of Batesville Outing Club

H. H. Fowler
Secretary of the Batesville Outing Club.

STATE OF MISSISSIPPI
COUNTY OF PANOLA

This day personally appeared before me, the undersigned authority in and for said County and State the within named W. J. Cox, President, and H. H. Fowler, Secretary, respectively of the Batesville Outing Club and known to me as such, who severally acknowledged that they signed and executed the foregoing certificate as their voluntary act and deed on the date and year set out therein.

Witness my hand and seal of office on this the 2nd day of May, A. D., 1940.

(SEAL)

My Commission Expires Aug. 2, 1941

K. V. DRAPER
Notary Public.

Received at the office of the Secretary of State on this the 6th day of May, A. D., 1940, together with the sum of Ten Dollars ($10.00) deposit to cover recording fee and referred to the Attorney General for his opinon.

WALKER WOOD
Secretary of State.

Jackson, Mississippi, May 6, 1940.

I have examined this Charter of Incorporation and am of the Opinion that it is not violative of the Constitution of the State of Mississippi or of the United States of America.

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 BATESVILLE OUTING CLUB is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of May 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 7, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8872 W

THE CHARTER OF INCORPORATION
OF
AGRICULTURAL OPERATORS, INCORPORATED.

1. The corporate title of said company is Agricultural Operators, Incorporated.
2. The names of the incorporators are: D. M. Beach, Postoffice, Picayune, Miss., R. F. D.; J. I. Richardson, Postoffice, Picayune, Miss.; W. B. Sheffield, Postoffice, Poplarville, Miss.; R. F. D.; H. H. Pepper, Postoffice, Carriere, Miss.
3. The domicile is at PICAYUNE, MISSISSIPPI.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars, ($5,000.00)
5. Number of shares for each class and par value thereof: Fifty (50) par value, One Hundred ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To engage for hire, by contract in the preparation or clearing of land for planting to general farm crops, or for setting to tung trees, Satsuma Trees, or any other orchards, the fertilizing of, pruning of, grafting of, cultivating of, any and all such said orchards, also the fertilizing and cultivation of any and all farm or truck farm crops the gathering and marketing of any and all products from such farms, and/or orchards, to the end that such purposes may be successfully carried on to acquire, own, lease, use and deal generally with any and all live stock, such horses, mules, oxen, etc., to acquire, own, lease use and deal generally with any and all tractors, caterpillars, trucks, rakes, motor cars, reapers, threshing machiners, planters, mowers, plows, cultivators, harrows, tools, implements and equipment which may from time to time be or become, necessary, suitable, or convenient or desired in connection with the carrying on successfully of such said contracting business, including the right to own, sell and deal in or with seed, plants, and/or in connection with said business, to borrow money, and pledge, hypothecate or mortgage its' property both real or person to secure the payment thereof, to negotiate its notes, bonds and other obligations for value, and to do, exercise execute, and perform all other acts and things necessary in or incident to the successful carrying on of said 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, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Fifty (50) all common.

D. M. BEACH
J. I. RICHARDSON
W. B. SHEFFIELD
H. H. PEPPER
Incorporators.

STATE OF MISSISSIPPI
County of _____.

This day personally appeared before me, the undersigned authority in and for the above mentioned county and state, D. M. Beach, J. I. Richardson, W. B. Sheffield, and H. H. Pepper, incorporators of the corporation known as the Agricultural Operators, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of May, 1940.

(SEAL) (SEAL SHOWS N. P. OF PEARL RIVER COUNTY)

VIRGINIA McCANTS
Notary Public

Received at the office of the Secretary of State this the 9th day of May, 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., May 9th, 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 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 AGRICULTURAL OPERATORS, 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 May 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 11, 1940.

This corporation dissolved by decree of the Chancery Court of Pearl River County, Mississippi dated June 23, 1960. Certified copy filed this June 30, 1960.
Heber Ladner, Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8875 W

THE CHARTER OF INCORPORATION OF
LUM BURIAL ASSOCIATION.

1: The corporate title of said Company is: Lum Burial Association.
2: The names of the Incorporators are: Ray Lum, postoffice Vicksburg, Mississippi. Mrs. Ellie Lum, postoffice Vicksburg, Mississippi. Raiford B. Guion, postoffice, Vicksburg, Mississippi.
3: The domicile is at Vicksburg, Mississippi.
4: The amount of capital stock is Five Thousand Dollars ($5000.00) Common Stock.
5: The number of Shares is fifty (50) shares of Common Stock of the par value of One Hundred Dollars ($100.00) each.
6: The period of existence is fifty (50) years.
7: The purpose for which it is created is to engage in the business of a Burial Association, and/or make contracts in advance of death to bury, or to pay the funeral expenses of any person, or persons; to own, purchase or lease the necessary buildings and real estate and all equipment necessary or incidental for carrying out the above purposes; for the purpose of attaining or furthering any of its objects, to do any and all other acts whatsoever in connection with, or which is calculated directly, or indirectly, to promote the interest of the corporation.
The rights and powers that may be exercised by this Corporation in addition to the foregoing are those conferred by Chapters 93 of the Code of Mississippi of 1930 and amendments thereto.
8: The names, residences and official titles of all officers, who are to have and exercise the general control and management of the affairs and the funds of the corporation:

(RAY LUM, Vicksburg, Miss.), President
(MRS. ELLIE LUM, Vicksburg, Miss.,) Manager.

9: This Corporation may commence business when fifty (50) Shares of the Common Stock have been paid for in full.

RAY LUM
MRS. ELLIE LUM
RAIFORD B. GUION

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 Ray Lum, Mrs. Ellie Lum and Raiford B. Guion, Incorporators of the Corporation known as LUM BURIAL ASSOCIATION, each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 14th day of May, 1940.
GIVEN under my hand and official seal on this the 14th day of May, 1940.

(SEAL)

C. L. KATZENMEYER
Notary Public.

APPROVED
John Sharp Williams, 3rd
Commissioner of Insurance
5/14/1940

Received at the office of the Secretary of State, this the 14th day of May, A. D., 1940, together with the sum of $20.00 deposited to cover the recording fee, and filed for record.

WALKER WOOD
Secretary of State.

STATE OF MISSISSIPPI
Office Of
SECRETARY OF STATE

I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of Lum Burial Association was pursuant to the provisions of Chapter 93, Code of Mississippi of 1930, Recorded in the Records of Incorporations in this office Book No., 39-40, Page 514.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 15th day of May, 1940.

WALKER WOOD
Secretary of State.

Recorded May 15, 1940.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of chancery court of Warren County, Mississippi, dated December 30, 1941. Certified copy of said decree filed in this office, this the 31st day of December 1941 - Walker Wood, Secy. of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8874 W

THE CHARTER OF INCORPORATION OF LUM FUNERAL HOME.

1: The corporate title of said Company is: LUM FUNERAL HOME.
2: The names of the Incorporators are:
Ray Lum, postoffice Vicksburg, Mississippi.
Mrs. Ellie Lum, postoffice Vicksburg, Mississippi.
Raiford B. Guion, postoffice Vicksburg, Mississippi.
3: The domicile is at Vicksburg, Mississippi.
4: The amount of capital stock and particulars as to class thereof:
Ten Thousand Dollars ($10,000.00) Common Stock, represented by one hundred 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 transact a general undertaking, funeral and burial directing business, and to conduct a general ambulance service; to own, purchase, or lease the necessary buildings and real estate and all equipment necessary or incidental for carrying out the above purposes; for the purpose of attaining or furthering any of its objects, to do any and all other acts, whatsoever, in connection with or which is calculated directly or indirectly to promote the interest of the corporation.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8: Number of shares of each class to be subscribed and paid for before the corporation may begin business:
This corporation may commence business when fifty shares of the Common Stock have been paid for in full.

Ray Lum
Mrs. Ellie Lum
Raiford B. Guion

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 Ray Lum, Mrs. Ellie Lum and Raiford B. Guion, Incorporators of the corporation known as LUM FUNERAL HOME, each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 14th day of May, 1940.
GIVEN under my hand and official seal on this the 14th day of May, 1940.

C. L. Katzenmeyer
NOTARY PUBLIC.

(SEAL)

Received at the office of the Secretary of State, this the 14th day of May A. D., 1940, 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 14, 1940.
I have examined this charter of incorporation, and am of the opinion 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
LUM FUNERAL HOME
is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of May 1940

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded May 17, 1940.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of chancery court of Warren County, Mississippi, dated December 24, 1941. Certified copy of said decree filed in this office, this December 31, 1941.
Walker Wood, Sec'y. of State.

No. 8881 W

Minutes of the "Rainbow Social Club", at the Regular meeting in May 1940.

May 17, 1940

At the Regular meeting of the Rainbow Social Club, the following members, when their names were called answered present, Lindsay McGee, George Salem and Ellis Nasif, this being a quorem, the following business was transacted.

Lindsay McGee made the following resolution: Be it resolved that the Rainbow 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 Warren County, who desire to become members of the Rainbow 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 Rainbow Social Club.

Lindsay McGee, moved the resolution be adopted.

George Salem seconded the motion.

The motion was then voted on and carried unanimously and the resolution adopted, the chairman, Ellis Nasif, then appointed Lindsay McGee, George Salem and himself to make application for the charter of incorporation of the Rainbow 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.

LINDSAY McGEE
Secretary

THE CHARTER OF INCORPORATION
OF
RAINBOW SOCIAL CLUB

1. The corporate title of said company is RAINBOW SOCIAL CLUB.
2. The names of the incorporators are: Lindsay McGee, Postoffice, Vicksburg, Mississippi; George Salem, Postoffice, Vicksburg, Mississippi; Ellis Nasif, Postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, 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:

Purpose for which it is created: To promote, perpetuate and make a permanent an environment wherein the social, civic, recreational inclinations of the citisens of and around Warren County, Mississippi, 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 exlusively by members who have been properly admitted into membership. Expulsion shall be the only remedy for non payment of dues. There shall be no liability personally against any of the members but entire cor orate property shall be liable for claims of creditors. All fixtures, magazines, furniture and equipment which may be occupied and used by said "Rainbow 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 minimum 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 "Rainbow Social Club" are attached hereto and asked to be considered herein.

To be a civic improvement society.

The corporation shall issue no shares of stock, shall divide no dividends or profits among the members, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets.

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

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

LINDSAY McGEE
GEORGE SALEM
ELLIS NASIF
Incorporators.

STATE OF MISSISSIPPI,
County of Warren.

This day personally appeared before me, the undersigned authority Lindsay Mcgee, George Salem and Ellis Nasif incorporators of the corporation known as the Rainbow Social Club who acknowledged that (he)(they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on the _____day of May, 1940.

A. H. KOERPER,
Notary Public.

(SEAL) A. H. Koerper, Notary Public
Commission Expires March 6, 1942

Received at the office of the Secretary of State this the 18th day of May, A. D., 1940, together with the sum of $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 18, 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 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 RAINBOW 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 Twentieth day of May 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.
Recorded May 21, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8876 W

STATE OF MISSISSIPPI
TO:
CHARTER OF INCORPORATION

THE COLORED IMPROVEMENT CLUB, LELAND, MISSISSIPPI, At a regular business meeting held by the Colored Improvement Club, of Leland, Washington County, Mississippi, on the 8th day of May, 1940, the following resolution was offered by Roosevelt Turner, and seconded by Alfred Watts, and on a "yea" and "nay" vote, was unanimously adopted:

RESOLUTION

"Be it resolved by the Colored Improvement Club, of Leland, Washington County, Mississippi, in regular business meeting of the club, that it is to the best interest and welfare of said club that the same be incorporated so that the same may purchase and own real estate and personal property for use as a meeting place of said club, and may, if necessary, execute deeds of trust or other insurtments thereon.

"Now, therefore, be it resolved that the following members of the said Colored Improvement Club, of Leland, Washington County, Mississippi, to-wit, Nathaniel Stubbs, John Walker, and Alex Skinner, be and they are hereby authorized to apply for a charter of incorporation with the name COLORED IMPROVEMENT CLUB, LELAND, MISSISSIPPI, but the incorporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interests of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

"Be it further resolved that the said members are authorized to do anything necessary to perfect the organization of the corporation under the said name for said purposes."

****

I, George Lacey, Secretary of Colored Improvement Club, of Leland, Washington County, Mississippi, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the said club at a regular business meeting thereof held on the 8th day of May, 1940, as the same appears on the minutes of the said club.

Given under my hand this the 8th day of May, 1940

GEORGE LACEY
George Lacey, Secretary.

CHARTER OF INCORPORATION
OF
COLORED IMPROVEMENT CLUB OF LELAND, WASHINGTON COUNTY, MISSISSIPPI.

1. The corporate title of said Club is COLORED IMPROVEMENT CLUB, OF LELAND, WASHINGTON COUNTY, MISSISSIPPI.
2. The names and post office addresses of the incorporators are:
A. Nathaniel Stubbs, Leland, Mississippi.
B. John Walker, Leland, Mississippi.
C. Alex Skinner, Leland, Mississippi.
3. The domicile of the corporation is Leland.
4. The amount of authorized capital stock is none.
5. The purposes for which the corporation is created, not contrary to law, are:
A. To purchase and own real and personal estate and property necessary for the use of the incorporated club in its charities and civic and social work, and in the improvement of society and raciel life in its community;
B. to mortgage or encumber any or all of said real and personal estate and property now or hereafter owned by said club, if necessary, to raise money for any purpose in connection with the work and functions of said corporation;
C. To conduct social, civic, and charitable meetings, and to do any and all such things as are usually done by civic, charitable, and social clubs in the State of Mississippi. The rights and powers that may be exercised by said corporation, in addition hereto, are those conferred by the provisions of Chapter 100 of the Mississippi Code for the year 1930, and any amendments thereto, if any.
6. The period of existence, not to exceed 50 years, is 50 years.
7. 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 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.

NATHANIEL STUBBS
Nathaniel Stubbs

JOHN WALKER
John Walker

ALEX SKINNER
Alex Skinner

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day, personally appeared before me, the undersigned authority in and for said county and state, the within named Nathaniel Stubbs, John Walker, and Alex Skinner, incorporators of the corporation known as COLORED IMPROVEMENT CLUB, LELAND, MISSISSIPPI, who each acknowledged that he signed and executed the above and foregoing Articles of Incorporation, on the day and year, and for the purposes therein mentioned and set forth, as his own act and deed.

Given under my hand and official seal this the 11th day of May, 1940

(J. P. SEAL IS HERE)

W. H. GRIMES
J. P. Ex. Notary Public

Received at the office of the Secretary of State, this the 16th day of May, 1940, together with

the 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.
Witness my signature this the 16 day of May, 1940

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 COLORED IMPROVEMENT CLUB, OF LELAND, WASHINGTON 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 Twentieth day of May 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 21, 1940

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8879 W

CHARTER OF INCORPORATION
OF
OWENS BROS. UNION STOCKYARDS

FOR AMENDMENT SEE BOOK 40-41 PAGE 468

1. The corporate title of this company is OWENS BROS. UNION STOCKYARDS.
2. The names and postoffice addresses of the incorporators are: E. D. Lee, Hattiesburg, Mississippi; W. W. Lee, Hattiesburg, Mississippi; and G. L. Granberry, Richton, Mississippi.
3. The domicile of this corporation shall be in the City of Hattiesburg, Forrest County, Mississippi.
4. The capital stock of this company shall be the sum of $5,000.00, which shall be divided into fifty shares of common stock of the par value of $100.00 per share, and all of said shares of stock shall have equal rights and privileges.
5. The period of existence of this corporation shall be fifty years from and after the approval of this charter of incorporation.
6. The primary purpose for which this corporation is organized is to engage in the business of buying, selling and dealing in, either as principal and on its own account or as agent for others and on commission, mules, horses, cattle, hogs, sheep, and all other kinds of livestock and animals. It shall have the right to buy, lease and dispose of any and all real estate and personal property of any and every kind and description that it may find to be necessary or useful in its business; provided that it shall, of course, have no right to acquire or hold any property in violation of the laws of the United States or of the State of Mississippi. It shall have the right to buy, sell and deal in feeds, fertilizers, farm implements and equipment, and any other lines of merchandise that it may desire. It shall have the right to buy, sell and deal in all and any of the kinds of animals hereinabove described of its own account and as principal, and it shall also have the right to act as agent for other parties in any and all such transactions, and it shall also have the right to engage in and carry on a general stockyards and livestock commission business. It shall have the right, through its officers, agents and employees, to act as an actioneer. In addition to all of the rights and powers herein expressly conferred upon this corporation, it shall likewise have all of the rights and powers conferred upon corporations generally by the provisions of Chapter 100 of the Mississippi Code of 1930 and by all laws in amendment thereof or supplementary thereto.
7. This corporation may commence business when twenty shares of its common capital stock of the par value of $100.00 per share, and of the total par value of $2,000.00, are subscribed and paid for.

WITNESS our signatures on this, the 30th day of April, 1940.

E. D. LEE
W. W. LEE
G. L. GRANBERRY
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF FORREST)

This day personally came and appeared before me, the undersigned authority in and for said State and County, E. D. Lee, W. W. Lee and G. L. Granberry, who acknowledged that they signed, executed and delivered the foregoing and attached instrument of writing on the day and year therein mentioned as their voluntary acts and deeds and for the purposes therein set forth and contained.

Given under my hand and seal of offic on this, the 30th day of April, 1940.

(SEAL)

HAZEL C. KRAUS
Notary Public.

Received at the office of the Secretary of State on this, the 18th day of May, 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.

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 20 day of May, A. D., 1940.

GREEK L. RICE,
Attorney General

By Frank E. Everett, Jr.,
Assitant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON,

The within and foregoing Charter of Incorporation of OWENS BROS. UNION STOCKYARDS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of May 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

1943.

Recorded May 23, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8877 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE BILOXI MARINE AND HARDWARE COMPANY, INC.

Articles First and Fourth of the Charter of Incorporation of the Biloxi Marine and Hardware Company, Inc., be and the same are hereby amended so as to read as follows:

"FIRST. The corporate title of this corporation is BILOXI HARDWARE COMPANY, INC."

"FOURTH. The total authorized capital stock of this corporation is Ten Thousand Dollars ($10,000.00), divided into one hundred (100) shares with a par value of One Hundred Dollars ($100.00) per share, with equal rights and obligations, and each share shall have one vote."

Witness my signature this 8th day of May, 1940.

WARREN B. GOODMAN
Warren B. Goodman, President of said corporation

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for said county and state, WARREN B. GOODMAN, President of the Biloxi Marine and Hardware Company, Inc., who acknowledged to me that he signed and delivered the foregoing amendment to the charter of incorporation of the Biloxi Marine & Hardware Company, Inc. on the date therein mentioned; the said amendment being in accordance with resolution of the stockholders of said corporation, as per certified copy of said resolution attached hereto.

Witness my signature and seal of office on this 8th day of May, 1940.

(SEAL)

A. S CORENFLO
Notary Public.

BE IT REMEMBERED That a meeting of the stockholders of the Biloxi Marine and Hardware Company, Inc. was held in the City of Biloxi, Mississippi, at the office of the corporation, on the 8th day of May, 1940, pursuant to call therefor made by the President of said corporation; and all of the stockholders and parties in interest being present at said meeting; and said meeting having been held in all respects as required by law and by the minutes and by-laws of said corporation; and there coming on for consideration the proposed amendment of the charter of the corporation in the following respects; it was, upon motion duly made, seconded and unanimously carried, RESOLVED:

That Articles "FIRST" and "FOURTH" of the charter of this corporation, said charter being recorded in Book 29-30, page 747 of the Records of Incorporations on file in the office of the Secretary of State of the State of Mississippi, be and the same are hereby amended so as to read as follows, to-wit:-

"FIRST. The corporate title of this corporation is BILOXI HARDWARE COMPANY, INC."

"FOURTH. The total authorized capital stock of this corporation is Ten Thousand Dollars ($10,000.00), divided into one hundred (100) shares with a par value of One Hundred Dollars ($100.00) per share, with equal rights and obligations, and each share shall have one vote."

And upon such unanimous vote of all the stockholders, the above amendments were adopted and approved.

* * * * * *

The undersigned WARREN B. GOODMAN, President of the above corporation, and present holder of all the stock thereof, hereby certifies that the above and foregoing is a true and correct copy of a resolution of the stockholders of said corporation adopting and approving the amendments proposed above, such resolution having been passed at a meeting of the stockholders held in the City of Biloxi, Mississippi, at the office of said corporation, on this the 8th day of May, 1940.

WARREN B. GOODMAN
Warren B. Goodman, President.

Received at the office of the Secretary of State, this the 17th day of May, A. D., 1940, together with the sum of $16.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., May 20, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of BILOXI MARINE AND HARDWARE COMPANY, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of May 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded May 23, 1940.

This corporation dissolved & the charter surrendered & the state of Mississippi by a decree of the chancery Court of Harrison County, Mississippi, dated February 16, 1944 & recorded in Book 7 Folio 8 day of February 1944 & recorded in this office this the 18th day of Feb. 1944. Original decree filed here. Walker Wood Secretary of State.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8883 W

THE CHARTER OF INCORPORATION
OF
ELLISVILLE HOSIERY MILLS, INC.

I. The corporate title of this corporation shall be "Ellisville Hosiery Mills, Incorporated."
II. The names and post office addresses of the incorporators are as follows:

NAMES	POST OFFICE ADDRESS
William W. Greager	Ellisville, Miss.
E. J. Strausberger	Ellisville, Miss.
Irwin E. Mertz	Ellisville, Miss.

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 forty thousand dollars ($40,000), 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' meetings 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 four hundred shares of common stock, as aforesaid, each share to be of a par value of one hundred dollars ($100).
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 own and operate a plant for the manufacture of full fashioned hosiery in the town of Ellisville, Mississippi, and elsewhere. To acquire, use and operate machinery necessary to the manufacture of full fashioned hosiery; to lease, own or acquire lands and buildings suitable for the construction and operation of a full fashioned hosiery plant; to manufacture and, in every manner, deal in and with full fashioned hosiery; and, in general, the rights and powers that maybe exercised by the said corporation, in addition to the foregoing, or those rights and powers conferred by Chapter #100 of the Mississippi Code of 1930.
VIII. The number of shares of said common stock which shall be necessary to be subscribed and paid for, before the corporation shall commence business, shall be one hundred shares, or ten thousand dollars ($10,000), of the said capital stock.
Witness the signatures of the incorporators this the 11 day of May, A. D., 1940.

WILLIAM W. GREAGER
E. J. STRAUSBERGER
IRWIN E. MERTZ

STATE OF MISSISSIPPI
COUNTY OF JONES

Personally appeared before me, the undersigned authority in and for the said county and and state, William W. Greager, E. J. Strausberger and Irwin E. Mertz, 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 11 day of May, A. D., 1940.

(SEAL)

W. M. H. ELLSWORTH
Notary Public

Received at the office of the Secretary of State, this the 21st day of May, A. D., 1940, together with the sum of $90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Mississippi, May 21, 1940.

I have examined this charter of incorporation of Ellisville Hosiery Mills, Incorporated, and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice
Attorney General

By: Frank E. Everett, Jr.
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ELLISVILLE 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 Twenty-second day of May 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

RECORDED May 24, 1940.

No. 8888 W

CERTIFICATE OF INCORPORATION
OF
STONE 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, for the purpose of forming a corporation under and pursuant to the "Electric Power Association Act" of the State of Mississippi 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 STONE ELECTRIC POWER ASSOCIATION.

ARTICLE II

The location of the principal office of the Corporation and the post office address thereof shall be Wiggins, Mississippi.

ARTICLE III

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 eleven (11) directors, but until otherwise provided by the bylaws the board shall consist of nine (9) directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

NAMES	POST OFFICE ADDRESSES
I. P. Spiers	Wiggins, Miss., Rt.
Albert L. O'Neal	Perkinston, Mississippi, Rt.
Hayden Dale	Wiggins, Mississippi, Rt.
T. W. Lott	Perkinston, Mississippi, Rt.
B. L. O'Neal	Perkinston, Mississippi, Rt.
Mrs. C. Ramsey	Wiggins, Mississippi, Rt.
Shelman Davis	Perkinston, Mississippi, Rt.
W. E. Martin	Perkinston, Mississippi, Rt.
Ellis Breland	Wiggins, Mississippi, Rt.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation.

ARTICLE IV

The period of duration of the Corporation, shall be ninety-nine (99) years.

ARTICLE V

Section 1. Any person, firm, corporation or body politic may become a member in the Corporation by:
(a) paying the membership fee specified in the bylaws;
(b) agreeing to purchase from the Corporation electric energy as specified in the bylaws; and
(c) agreeing to comply with and be bound by the certificate of incorporation of the Corporation and the 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 in the manner provided by in the bylaws.
No person, firm, corporation or body politic may own more than one (1) membership in the corporation, nor shall any member be entitled to more than one (1) vote upon any matter submitted to a vote at a meeting of the members.
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. 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 the Corporation is organized.

ARTICLE VI

The purpose or purposes for which the Corporation is organized are to engage in rural electrification through the exercise of any or all the powers granted to it under the act under which it is organized including, though not by way of limitation
1. to generate, manufacture, purchase, acquire and accumulate electric energy and to transmit, distribute, furnish, sell and dispose of such electric energy to its members only.
2. to assist only its members to wire their premises and install therein, and to acquire and supply, electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character, including, withoutlimiting the generality of the foregoing, such as are applicable to water supply and sewage disposal.

ARTICLE VII

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 22nd day of May, A. D. 1940.

I. P. Spiers
Albert L. O'Neal
Hayden Dale
T. W. Lott
B. L. O'Neal
Mrs. C.Ramsey
Shelman Davis
W. E. Martin
Ellis Breland
Subscribers to the Certificate of Incorporation of

Signed and sealed in the presence of:
E. W. Ross Jr
J. E. Snowden
STATE OF MISSISSIPPI)
COUNTY OF STONE) SS.

This day personally appeared before me, the undersigned authority, I. P. Spiers, Albert L. O'-Neal, Hayden Dale, T. W.,Lott, B. L. O'Neal, Mrs. C. Ramsey, Shelman Davis, W. E. Martin, and Ellis Breland. incorporators of the Corporation known as the STONE ELECTRIC POWER ASSOCIATION, who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed on this 23rd day of May, A. D. 1940.

(Notary Public Seal attached) George White (SEAL)

Received at the office of the Secretary of State, this the 23rd day of May A. D., 1940, together with the 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.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

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 STONE ELECTRIC POWER ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of May 1940.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State.

Recorded May 25, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8878 W

THE CHARTER OF INCORPORATION OF THE 200 CLUB, INC.

1. The corporate title of said company is THE 200 Club, Inc.
2. The names of the incorporators are:
   Sylvan Straus Postoffice, Meridian, Mississippi
   A. D. Burdette, Postoffice, Meridian, Mississippi
   James L. McCaskill, Postoffice, Meridian, Mississippi
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   There shall be no stock issued in this corporation, as provided by Section 4131, Code of Mississippi, 1930, Annotated.
5. Number of shares for each class and par value thereof:
   There shall be no stock issued in this corporation as provided by Section 4131, Code of Mississippi, 1930, Annotated.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
   To promote the civic, social and economic development of the City of Meridian, Mississippi, by participating in and fostering social and civic projects, thereby attracting people to the City of Meridian, advancing interest in the said City, rendering it more attractive to the outside world, and to promote its business interests and general welfare. In accordance with Section 4131 Code of Mississippi, 1930, Annotated, this corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This is a non-share corporation, and shall begin business immediately upon organization.

Sylvan Straus, Pres.
A. D. Burdette - Vice-Pres.
J. L. McCaskill, Secy-Treas.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, Sylvan Straus, A. D. Burdette, and James L. McCaskill, incorporators of the corporation known as THE 200 CLUB, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of May, 1940.

Inez Daniels
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 18th day of May, 1940, A. D., together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi, May 22, 1940

I have examined this Charter of Incorporation and am of the opinion 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
THE 200 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-fourth day of May 1940.

Paul B. Johnson

By the Governor

Walker Wood
Secretary of State.

Recorded May 25, 1940.

No. 8650 W

STATE OF MISSISSIPPI
COUNTY OF HARRISON

R E S O L U T I O N

WHEREAS Robert W. Veal Chapter No. 5 of the Disabled American Veterans of the World War feel that it would be to the best interest of said Chapter to Incorporate under the laws of the State of Mississippi in order that said Chapter might have alegal and official entity in the City of Gulfport, Harrison County, Mississippi, and

WHEREAS, under Section 4131 of the Code of 1930 it is required that in order for such organization to incorporate that it is necessary that a resolution be passed authorizing at least three of the incorporators named in the charter to apply for the charter in accordance with Section 4131 of the Code of 1930, and

WHEREAS, the Robert W. Veal Chapter No. 5 of the Disabled American Veterans of the World War at its home and legal domicile in the City of Gulfport, Harrison County, Mississippi, has heretofore, and will in the future make expulsion the only remedy for non-payment of dues, and has heretofore, and will in the future vested in each member the right to one vote in the election of all officers, and has heretofore, and will in the future make the loss of membership, by death or otherwise the termination of all interest of such members in the corporate assets, and 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 that the charter of incorporation when issued shall be for non-share corporation.

NOW, THEREFORE, be it resolved that the Robert W. Veal Chapter No. 5 of the Disabled American Veterans of the World War in regular meeting assembled on this the 15th day of January, A.D. 1940, do declare that it is the concensus of the membership hereof that said Chapter incorporate under the terms and provisions of Section 4131 of the Mississippi Code of 1930, and amendments thereto, and that H. B. Searcy, Joe Bell, I. Shemper, J. K. Kneece, and Ora Perez all of Gulfport, Harrison County, Mississippi, and regular members of said Robert W. Veal Chapter No. 5 of the Disabled Veterans of the World War be, or at least three of them as is required by said statute, authorized by said organization on its minutes to apply for the charter of incorporation of said Robert W. Veal Chapter No. 5 of the Disabled Veterans of the World War, and that they are by this resolution duly authorized to do any and all things necessary and incident to the filing of the application for charter as herein set out, and for securing of same, and that the commander and finance officer are authorized and directed to issue, warrant or check on the funds of said chapter for the purpose of paying the actual expenses incident to the securing of said charter.

That a copy of this resolution be spread on the minutes of the Robert W. Veal Chapter No. 5 of the Disabled American Veterans of the World War as a permanent record and that a certified copy of said record be furnished to the above designated persons to be used by them for the purpose of securing the charter of incorporation from the Secretary of State, and to be approved by the attorney general, and governor of the State of Mississippi.

This resolution unanimously adopted on this the 15th day of January, A. D., 1940.

H. B. SEARCY
Commander

JONES K. KNEECE
Adjutant

STATE OF MISSISSIPPI
COUNTY OF HARRISON

I hereby certify that the above and foregoing resolution was unanimously adopted by the Robert W. Veal Chapter No. 5 of the Disabled American Veterans of the World War, at its regular meeting in the City of Gulfport, Harrison County, Mississippi on the 15th day of January, A. D., 1940 as is shown by the minutes of said meeting, which are now in my custody as adjutant of said Chapter.

Certified to this the 15th day of January, A. D., 1940.

JONES K. KNEECE
Adjutant

Sworn to and subscribed before me this the 15 day of January, A. D., 1940.

H. H. JONES
Notary Public

(SEAL)

THE CHARTER OF INCORPORATION OF
ROBERT W. VEAL CHAPTER NO. 5 OF THE DISABLED AMERICAN
VETERANS OF THE WORLD WAR

1. The corporate title of said company is Robert W. Veal Chapter No. 5 of the Disabled American Veterans of the World War.

2. The names of the incorporators are: H. B. Searcy, Postoffice, Gulfport, Mississippi; Joe Bell, Postoffice, Gulfport, Mississippi; I. Shemper, Postoffice, Gulfport, Mississippi; J. K. Kneece, Postoffice, Gulfport, Mississippi; Ora Perez, 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: 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 general purpose and plan of operation will be to own, purchase, lease in whole or part, acquire, operate, use, mortgage, pledge, sell, assign, or otherwise dispose of real estate or building necessary and expedient or proper to carry out the usual and general purposes of the organization of the Disabled American Veterans of the World War under whose jurisdiction the Robert W. Veal Chapter is organized and controlled; to own, maintain, lease, construct, or otherwise acquire and operate a club house, hall, or meeting place for the organization; to provide for general meetings, and social diversion of its members, for refreshment and entertainment, and to advance the civic, social and recreational interest, and general welfare of its members; to have a general membership in the organization; to take in membership and initiate, only those who are qualified by reason of service under the terms and conditions set out by the National Organization of the Disabled American Veterans of the World War; to foster and promote the welfare of veterans generally, and more specifically Disabled American Veterans of the World War, their widows and orphans; and to promote and sponsor legislation, beneficial to such veterans, their widows and orphans; and to promote integrity, good faith, fellowship, and good will 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.

There shall be no share subscribed or paid for, and the Corporation shall issue no shares or stock; shall divide no dividends or profits among their members; shall make expulsion the only remedy for non-payment of dues, and vest in each member the right to one vote in the election of all officers, and make the loss of membership, by death or otherwise the termination of all interest of such memb ers 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.

H. C. SEARCY
JOE BELL
I. SHEMPER
JONES K. KNEECE
ORA PEREZ
Incorporators.

STATE OF MISSISSIPPI
County of Harrison

This day personally appeared before me, the undersigned authority H. B. Searcy, Joe Bell, I. Shemper, J. K. Keance and Ora Perez, incorporators of the corporation known as the Robert W. Veal Chapter No. 5 of the Disabled American Veterans of the World War, 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 December, 1939.

W. B. STEWART
Notary Public.

(SEAL) My Commission Expires July 11, 1942

Received at the office of the Secretary of State this the 18th 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., May 23, 1940.

I have examined this charter of incorporation and am of the opinion 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 Robert W. Veal Chapter No. 5 of the Disabled American Veterans of the World War is hereby 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 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 25, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8889 W

CHARTER OF INCORPORATION
OF
THE PEOPLES GIN COMPANY OF DARLING, MISSISSIPPI

Section 1. The corporate title is Peoples Gin Company of Darling, Mississippi.

Section 2. The names of the incorporators and their addresses are R. H. Burford, Route 2, Marks, Mississippi; P. W. Henry, Darling, Mississippi; A. P. Henry, Darling, Mississippi; T. H. Dale, Darling, Mississippi; E. M. Hardy, Darling, Mississippi; J. D. Knight, Darling Mississippi.

Section 3. The domicile of the corporation is Darling, Quitman County, Mississippi.

Section 4. The capital stock shall be one hundred shares, all common stock, of the par value of $100.00 per share. No preferred stock.

Section 5. The period of existence of said corporation shall not exceed 50 years.

Section 6. The purposes for which the corporation is created is to buy, sell, own and operate a cotton gin or gins; to buy and sell gin machinery of all kinds; to buy, sell, lease or exchange real estate and houses thereon and any and all other property which may be necessary in the ownership and operation of cotton gins; to borrow money on real estate or personal property and execute mortgages and notes therefor; to lend money secured by mortgages or note s and sell and transfer the same; to operate farm property; to buy, sell and exchange farm products and to do and perform all of the other rights conferred upon them by chapter 100 of the Code of 1930 or amendments thereto.

Section 7. The corporation may commence business when $10,000.00 capital stock is paid.

J. D. KNIGHT
P. W. HENRY
E. M. HARDY
A. P. HENRY
T. H. DALE
R. H. BURFORD

STATE OF MISSISSIPPI)
COUNTY OF QUITMAN)

Before me, the undersigned authority in and for said county and state, this day personally appeared the within named R. H. Burford, P. W. Henry, A. P. Henry, T. H. Dale, E. M. Hardy and J. D. Knight who severally acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal this the 17th day of May, 1940.

(SEAL)
My commission expires on October 23, 1943.

W. A. COX
Notary Public

Received at the office of the Secretary of State, this the 27th day of May, A. D., 1940, 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 27, 1940

I have examined this charter of incorporation, and am of the opinion 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 Incorporaion of Peoples Gin Company of Darling, 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-eighth day of May 1940

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded May 28, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8887 W

RESOLUTION

"Be it resolved, that we the True Tabernacles of the Church of God in Christ, in call meeting assembled, do hereby constitute and appoint Smiley Jones, Victoria Jones and Mary Anderson as a committee of three to apply to the State of Mississippi for a charter of incorporation of this organization and the said Smiley Jones, Victoria Jones and Mary Anderson are hereby given full power and authority to apply for said charter."

This is to certify that the True Tabernacles of the Church of God in Christ met by special call at its church at 409 North Farish Street in Jackson, Mississippi, on May 24th, 1940, and a quorum being present, adopted the foregoing resolutions.

Witness our signatures this the 25 day of May 1940.

SMILEY JONES
Chairman
SARAH CRAFT
Secretary

THE CHARTER OF INCORPORATION
OF
THE TRUE TABERNACLES of THE CHURCH OF GOD in CHRIST.

1. The corporate title of said company is THE TRUE TABERNACLES of THE CHURCH OF GOD in CHRIST.
2. The names of the incorporators are: Smiley Jones, Postoffice, Jackson, Miss.; Victoria, Jones, Postoffice, Jackson, Miss.; Daniel C. Griffin, Postoffice, Jackson, Miss.; William Buchanan, Postoffice, Jackson, Miss.; Mary Anderson, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created.

The purpose of its creation is to teach christian piety, to assist in more fully disseminating the teachings of the Christian religion, and further the establishment of the Church of God on Earth.

In order to further the purposes of this corporation, this corporation may serve as a parent body to many and divers other reliligous subsidiaries which have for their object the furtherance of the Christian religion here upon earth.

This corporation may buy, own and sell both real and personal property, in the furtherance of its religious purposes.

This is a non-profit sharing corporation.

This corporation shall issue no 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 member in the corporate assets and there shall be no individual liability against the members for th 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.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None. This is a non-profit sharing corporation.

SMILEY JONES
VICTORIA JONES
DANIEL C. GRIFFIN
MARY ANDERSON
WILLIAM BUCHANAN
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority Smiley Jones, Victoria Jones, Daniel C. Griffin; Mary Anderson and William Buchanan incorporators of the corporation known as the The True Tabernacles of God in Christ who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4 day of May, 1940.

EARLE W. BANKS
Notary Public

(SEAL)

Received at the office of the Secretary of State this the 22nd day of May A. D., 1940, together with the sum of $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 27, 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 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 THE TRUE TABERNACLES OF THE CHURCH OF GOD IN CHRIST is hereby 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 May 1940

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor

WALKER WOOD
Secretary of State.
Recorded May 28, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8891 W

EFFECTUATION CERTIFICATE

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed Amendments to the Charter of Incorporation of the Greenville Bank and Trust Company, Greenville, Mississippi, adopted by the Stockholders on the 25th day of May, 1940, and I do hereby approve the proposed 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 29th day of May, 1940.

J. C. FAIR, State Comptroller.

(SEAL)

I have examined the proposed Amendments to the Charter of Incorporation of the Greenville Bank and Trust Company, Greenville, Mississippi, adopted by the Stockholders on the 25th day of May 1940 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 Frank E. Everett, Jr., Assistant Attorney General

AMENDMENT TO CHARTER OF INCORPORATION OF GREENVILLE BANK & TRUST COMPANY

The Charter of Incorporation of Greenville Bank & Trust Company, a banking corporation domiciled in the City of Greenville, Washington County, Mississippi, is amended in the following particulars, to-wit:

So as to increase the common capital stock of the Bank from $50,000.00 to $100,000.00, the additional $50,000.00 of common capital stock to be divided into 500 shares of $100.00 each, the additional stock to have all of the voting rights and privileges the common capital stock now has under the provisions of the original Charter of Incorporation and the amendments thereto and to have all of the voting rights and privileges required and authorized by law.

The foregoing amendment is made pursuant to a Resolution of the stockholders of Greenville Bank & Trust Company adopting and approving the said proposed amendment, which Resolution was adopted by the affirmative vote of the holders of 474.5 shares of the common capital stock of the Bank, there being outstanding at this time only five hundred shares of the common capital stock of the Bank.

This the 25th day of May, 1940.

F. L. HARBISON
President

(SEAL)

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before the undersigned Notary Public in and for said county and state, F. L. Harbison, President of Greenville Bank & Trust Company, a banking corporation, who acknowledged that, as President of said corporation, he signed and executed the foregoing amendment to the Charter of Incorporation of Greenville Bank & Trust Company on the day and year therein mentioned.

Given under my hand and official seal, this the 25th day of May, 1940.

QUAY CUNNINGHAM
Notary Public

(SEAL)

"RESOLUTION

"Whereas, the preferred stock heretofore issued by the corporation having been retired and paid off, and there being now outstanding only $50,000.00 of common capital stock of the bank, the total amount heretofore authorized to be issued; and

"Whereas, it is deemed necessary and to the best interest of the bank that the common capital stock be increased from $50,000.00 to $100,000.00, the additional $50,000.00 to be divided into 500 shares of the par value of $100.00 each, the additional stock to have all of the voting rights and privileges the common capital stock now has under the provisions of the original Charter of Incorporation and the amendments thereto and to have all of the voting rights and privileges required and authorized by law;

"Therefore, Be It Resolved that the said amendment to the Charter of Incorporation be made, and the President of the Bank is authorized and directed to do any and all things necessary and proper to be done to carry out this Resolution and to have the said amendment made."

I, F. L. Harbison, President of Greenville Bank & Trust Company, a banking corporation, domiciled in the City of Greenville, Washington County, Mississippi, hereby certify that the foregoing is a correct copy of a Resolution adopted at a meeting of the stockholders of said corporation held on the 25th day of May, 1940, as the same appears on the minutes of the corporation on pages 32, 33 and 34, by a vote of 474.5 shares of stock for the Resolution, and none against it, there being now outstanding 500 shares.

GIVEN under my hand and seal of said corporation, this the 25 day of May, 1940.

F. L. HARBISON

President of Greenville
Bank & Trust Company

(SEAL)

Received at the office of the Secretary of State, this the 29th day of May, A. D., 1940, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD,
Secretary of State.

Jackson, Miss., May 29, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of Greenville Bank and 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-ninth day of May 1940

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded May 29, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8894 W

EFFECTUATION CERTIFICATE.

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the Amendments to the Charter of Incorporation of The Merchants and Farmer Bank, Vardaman, Mississippi, adopted by the Stockholders on the 28th day of May, 1940, 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 30th day of May, 1940.

J. C. FAIR
State Comptroller

(SEAL)

I have examined the Amendments to the Charter of Incorporation of The Merchants and Farmers Bank, Vardaman, Mississippi, adopted by the Stockholders on the 28th day of May, 1940, 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 Frank E. Everett, Jr., Assistant Attorney General.

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
THE MERCHANTS & FARMERS BANK
VARDAMAN, MISSISSIPPI

RECEIVED
MAY 30 1940
DEPT. OF BANK SUPERVISION

RESOLVED FIRST, That the common capital stock of this Corporation be increased from $5,000 to $12,500 by the declaration of the common stock dividend in the amount of $7,500, such increase to be effected by the issuance of 150 shares of common stock of the par value of $50 per share.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out section (1) of Article Fourth, and inserting in the place thereof the following:

(1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $15,500, divided into classes and shares as follows:

(a) $3,000 par value of preferred stock (subject to retirement as hereinafter provided), divided into 48 shares of the par value of $62.50 per share; and

(b) $12,500 par value of common stock (subject to increase upon the retirement of preferred stock as provided in the second and third paragraphs of section (4) of this Article Fourth), divided into 250 shares of the par value of $50 each.

* * *

At a meeting of the shareholders of The Merchants & Farmers Bank, Vardaman, Mississippi, held on May 28, 1940, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	48
Total number of shares of preferred stock represented at the meeting	48
Total number of shares of preferred stock voted in favor of the resolutions and amendments	48
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	100
Total number of shares of common stock represented at the meeting	88
Total number of shares of common stock voted in favor of the resolutions and amendments	88
Total number of shares of common stock voted against the resolutions and amendments	NONE

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

(SEAL OF BANK)

M. F. YOUNG, President

Subscribed and sworn to before me this 28th day of May, 1940.

LOTTIE M. ENOCHS
Notary Public

(SEAL OF NOTARY)

My Commission Expires June 22nd, 1940

JGB
AMN

Received at the office of the Secretary of State, this the 30th day of May, A. D., 1940, together with the sum of $12.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., May 31, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of THE MERCHANTS & FARMERS BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of June 1940

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor.
Walker Wood, Secretary of State.

Recorded June 1, 1940.

No. 8903 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
LAKE COOPERATIVE 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 provisions of ARTICLE 1 of Chapter 99 of the Mississippi Code of 1930, known as the AGRICULTURAL ASSOCIATION LAW and any amendments thereto, with all the benefits, rights, powers, privileges, and immunities given or allowed by said statute, or other laws of the state of Mississippi, in relation to corporations so formed, or amendments, thereto; and for that purpose hereby adopt the following ARTICLES OF ASSOCIATION AND INCORPORATION:

ARTICLE 1. The name of the association shall be LAKE COOPERATIVE GIN (AAL)

ARTICLE II. The domicile of the association shall be at LAKE, SCOTT county, Mississippi.

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

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

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping, and otherwise handling cotton-seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. The association shall have all the powers granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the state of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $15,000.00, of which the sum of $1,500.00 shall be common stock, divided into 300 shares of a par value of $5.00 each, and $13,500.00 shall be preferred stock, divided into 2700 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 10% 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 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 certificate of indebtedness payable within one year from date thereof. The preferred stock, or any part thereof, may be redemed or retired from time to time, provided said stock is retired in the same order as 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 is called for retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of stock shall receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders or preferred stock shall be entitled to receive the par value of their stock, plus any dividends declared thereon and unpaid, before any distribution is made on the common stock.

ARTICLE VIII. 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.

ARTICLE IX. IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this the 4 day of June, A. D., 1940.

H. H. McDONALD
W. P. MABRY
L. C. JONES
J. R. GIBBS
J. W. THRASH
R. H. MORGAN
WILLIAM W. WEEMS
F. E. PARKER
J. W. HELLEN
Ed EVANS

STATE OF MISSISSIPPI
COUNTY OF SCOTT.

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: Mr. H. H. McDonald, Lake, Miss., Mr. J. W. Hellen, Lake, Miss., Mr. W. P. Mabry, Lake, Miss., Mr. Ed Evans, Lake, Miss., Mr. L. C. Jones, Lake, Miss., Mr. J. R. Gibbs, Lake, Miss., Mr. R. H. Morgan, Lake, Miss., Mr. William Weems, Lake, Miss., Mr. F. E. Parker, Lake, Miss., Mr. J. W. Thrash, Lake, 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 4 day of June, 1940.

GIVEN under my hand and seal this the 4 day of June, A. D., 1940.

(SEAL)

MRS. W. H. TURNAGE
Notary Public.

My Commission expires Feb. 13, 1944.

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 LAKE COOPERATIVE GIN (A. A. L.), domiciled at Lake, Scott 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 5th day of June, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 532, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 5th day of June, 1940.

WALKER WOOD,
Secretary of State.

(SEAL)

Recorded June 5 , 1940.

No. 8899 W

CHARTER OF INCORPORATION
OF
PACETTI FISH COMPANY

First: The corporate title of this corporation is PACETTI FISH COMPANY.
Second : The names and postoffice addresses of the incorporators are:

NAME	ADDRESS
Truman Pacetti	Abbeville, Louisiana
S. E. Morse	Gulfport, Mississippi
W. H. White,	Gulfport, Mississippi

Third: The domicile of the corporation is Gulfport, Harrison County, Mississippi.
Fourth; The amount of authorized capital stock is $5000.00. The stock shall be common stock of the par value of $100.00 per share.
Fifth: The period of existence shall be fifty years.
Sixth: The purposes for which the corporation is created are not contrary to the laws of the State of Mississippi, and in addition to the rights and powers conferred by Chapter 100 of the Laws of 1930, include the following: To engage in the business of catching, packing, processing, buying and selling shrimp, fish, oysters, crabs and other sea foods; to buy, sell, import, export, prepare for market, and in any other manner deal in and deal with shrimp, fish, oysters, crabs and other sea food; to lease, own, and sell real estate; to acquire by purchase, lease, concession or otherwise and to hold, own, operate, conduct and otherwise deal with lands, buildings, factories, canning factories, preserving plants, refrigerating plants, warehouses, distributing stations, wholesale and retail establishments and stores, together with equipment, machinery and other facilities necessary, useful and desirable in connection therewith: to acquire by purchase or otherwise, build, own, manage, mortgage, operate, sell exchange, lease, repair, alter or improve or otherwise deal in and with ships, boats, vessels, and every kind of water craft; to own, hold, sell or otherwise deal in and with shares or interests therein; to acquire by purchase, lease or otherwise, operate, maintain, use or otherwise deal in and with wharves, docks, piers, wharehouses, and any and all shipping, docking, loading and terminal facilities; to carry on the shipping business, ocean, coastwise or inland, and to do any and all things incident or related thereto, or deemed necessary, advisable or advantageous in connection therewith; to carry on the business of importers and exporters, traders, and merchants and to act as agents, brokers, and factors for any person, firm, association, corporation; to carry on the business of freighting, elevating, lighterage, storage, wharfage, warehousing, forwarding, docking, receiving, unloading, loading, transferring and handling in any manner, all kinds of goods, including handling of fish, shrimp, crabs, oysters and all other sea foods; to purchase, take, own, hold, deal in, mortgage or otherwise lien and to lease, sell, exchange, convey, transfer, or in any manner whatever dispose of real property, within or without the State of Mississippi. To manufacture, purchase or otherwise acquire, and to hold, own, mortgage or otherwise lien, pledge, lease, sell, exchange, transfer or in any manner dispose of, and to invest, deal and trade in and with goods, wares, merchandise and personal property of any and every class and description, within or without, the State of Mississippi; to have one or more offices and conduct any and all its operations and business, and to promote its objects within and without the State of Mississippi, and without restriction as to place or amount. The objects specified herein shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of this certificate of incorporation. The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Mississippi.
Seventh: The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall begin business is fifty shares.

TRUMAN PACETTI
S. E. MORSE
W. H. WHITE
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, Truman Pacetti, and S. E. Morse, and W. H. White who each acknowledged that they signed and delivered the foregoing instrument on the day and the date thereof.
Given under my hand and seal of office this 31st day of May, 1940.

(SEAL)

H. R. LOWERY
Notary Public

Received at the office of the Secretary, of State, this the 1st day of June, 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., June 1, 1940.

I have examined this charter of incorporation, and am of the opinion 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 PACETTI FISH COMPANY is hereby 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 June 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 5, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8900 W

THE CHARTER OF INCORPORATION
OF
STARKVILLE ICE COMPANY

1. The corporate title of said company is Starkville Ice Company.
2. The name of the incorporators are: James L. Ott, Postoffice, Starkville, Mississippi R. M. Lockhart, Postoffice, R. F. D., Columbus, Mississippi
3. The domicile is at Starkville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($10,000.00) Dollars, all common stock.
5. Number of shares for each class and par value thereof: One hundred (100) shares of stock of par value of $100.00
6. The period of existence is fifty years.
7. The purpose for which it is created: To manufacture and sell ice, to buy and sell coal, refigerators, and general merchandise, and to conduct a storage plant, and to do any and all things incident or in any way connected or appertaining to the ice business.

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

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

Fifty (50) shares of common stock with par value of $100.00.

JAMES L. OTT
R. M. LOCKHART
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LOWNDES)

This day personally appeared before me, the undersigned authority, James L. Ott and R. M. Lockhart, incorporators of the corporation known as the Starkville Ice Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of May, 1940.

(SEAL)
Commission expires August 18, 1940

PRIMROSE FOX
Notary Public

Received at the office of the Secretary of State this the 4th day of June, A. D., 1940, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi
June 4, 1940.

I have examined this charter of incorporation and am of the opinion 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 STARKVILLE ICE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of June 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 6, 1940.

This corporation suspended by the Franchise Tax Commission on September 27, 1960. Copy of said suspension filed this September 28, 1960.
Heber Ladner
Secretary of State

No. 8901 W

STATE OF MISSISSIPPI
TO:
CHARTER OF INCORPORATION
GREENVILLE GARDEN CLUB, GREENVILLE, MISSISSIPPI

At a special business meeting duly and regularly called and held by Greenville Garden Club, of Greenville, Washington County, Mississippi, on the 27th day of May, 1940, the following resolution was offered by Mrs. Scott Watson, and seconded by Mrs. William Taylor, and on a "yea" and "nay" vote, was unanimously adopted:

RESOLUTION

"Be it resolved by Greenville Garden Club, of Greenville, Washington County, Mississippi, in a special business meeting of the club, duly and regularly called and held on this the 27th day of May, 1940, that it is to the best interest and welfare of said club that same be incorporated so that the club may purchase and own real estate and personal property for community beautification, for the preservation and conservation of woodland areas, and for the functioning of a civic improvement society generally, as well as for use as a meeting place of said club, if needed, and may, if necessary, execute deeds, deeds in trust, or other instruments thereon.

"Now, therefore, be it resolved that the following members of the said Greenville Garden Club, of Greenville, Washington County, Mississippi, to-wit, Mrs. R. H. Lake, Mrs. Charles W. Kittleman, and Mrs. T. B. Lewis, be and they are hereby authorized and empowered to apply for a charter of incorporation with the name GREENVILLE GARDEN CLUB, GREENVILLE, MISSISSIPPI; but the corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interests of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

"Be it further resolved that the said members are authorized to do anything necessary to perfect the organization of the corporation under the said name for said purposes."

I, Mrs. Albert Lake, Jr., Secretary of Greenville Garden Club, of Greenville, Washington County, Mississippi do hereby certify that the within and foregoing is a true and correct copy of a resolution adopted by the said club at a special business meeting thereof, duly and regularly called and held on the 27th day of May, 1940, as the same appears on the minutes of the said club.

Given under my hand, this the 27th day of May, 1940.

MRS. ALBERT LAKE, Jr., Secretary.
Mrs. Albert Lake, Jr., Secretary,

CHARTER OF INCORPORATION
OF
GREENVILLE GARDEN CLUB,
GREENVILLE, WASHINGTON COUNTY, MISSISSIPPI.

1. The corporate title of said club is GREENVILLE GARDEN CLUB.
2. The names and post office addresses of the incorporators are:
(1) Mrs. R. H. Lake, Greenville, Mississippi; (2) Mrs. Charles W. Kittleman, Greenville, Mississippi; (3) Mrs. T. B. Lewis, Greenville, Mississippi.
3. The domicile of the corporation is Greenville, Washington County, Mississippi.
4. The amount of authorized capital stock is none. The charter is for a non-share corporation.
5. The purposes for which the corporation is created, not contrary to law, are:
A. To function as a civic improvement society, and to purchase and own real and personal property which may be found needed or necessary for the use of the incorporated club in its assistance and encouragement of community improvements and beautification, and in community planning and gardening; and in the conservation and planting of native forests and native plant material;
B. to deed mortgage or encumber any or all of said real and personal property which may be owned by said club, if necessary, to raise money for any purpose in connection with the work and functions of said corporation;
C. to assist and encourage community improvement and beautification, community planning and gardening, the conservation and planting of native forests and native plant material, and to do any and all such things as are usually done by garden clubs in the State of Mississippi. The rights and powers that may be exercised by said corporation, in addition hereto, are those conferred by the provisions of Chapter 100 of the Mississippi Code for the year 1930, and any amendments thereto, if any.
6. The period of existence, not to exceed 50 years, is 50 years.
7. The corporation shall be a non-share corporation, and shall issue no shares of stocks, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interests of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

MRS. R. H. LAKE
Mrs. R. H. Lake

MRS. CHARLES W. KITTLEMAN
Mrs. Charles W. Kittleman

MRS. T. B. LEWIS
Mrs. T. B. Lewis

STATE OF MISSISSIPPI,
WASHINGTON COUNTY.

This day personally appeared before me, the undersigned authority in and for said county and state, the within named MRS. R. H. LAKE, MRS. CHARLES W. KITTLEMAN, and MRS. T. B. LEWIS, incorporators of the corporation known as GREENVILLE GARDEN CLUB, Greenville, Mississippi,

who each acknowledged that they each signed executed the above and foregoing Articles of Incorporation on the day and year, and for the purposes therein mentioned and set forth, as her own act and deed.

Given under my hand and official seal, this the 29th day of May, 1940.

(SEAL)

ZELMA W. PRICE
Notary Public

Received at the office of the Secretary of State, this the 4th day of June, 1940, together with the sum of Ten ($10.00) Dollars deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

WALKER WOOD
Secretary of State

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

Witness my signature, this the 4th day of June, 1940.

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 GREENVILLE GARDEN CLUB is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of June 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 6, 1940.

No. 8906 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
TATE 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 organizing, incorporating and operating a co-operative association with capital stock under the provision 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 TATE FARMERS GIN (AAL)

ARTICLE II The domicile of the association shall be at Senatobia, Tate County, Mississippi, Where its principal business will be transacted.

ARTICLE III The period of existance of the association shall be fifty years from an after the date of its incorporation.

ARTICLE IV The association shall be organized and operated under the provision of the 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 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 members, provided the business transacted with such 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 provision 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 $20,000.00, 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 $19,000.00 shall be preferred stock, divided into 1900 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 elegible, 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. 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 stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, provided, that the association shall have the right to retire such certificates earlier at the discretion of the board of directors; such certificates to bear interest at a rate determined by the Board of Directors not to exceed 6% per annum payable annually and to be transferrable only upon approval of said Board of Directors.

Section 8. The preferred stock, or any part thereof, may re 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 under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. 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, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting 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 28th. day of May, 1940.

N. N. HOUSE
L. P. PURYEAR
CATHEY S. DANDRIDGE
R. E. CLARK
LEE SMITH
B. C. MURPHREE
L. L. WELBORN, M. D.
T. V. DIXON
J. E. TAYLOR
C. T. GILES, Jr.

STATE OF MISSISSIPPI
COUNTY OF TATE

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: N. N. House, B. C. Murphree, L. P. Puryear, L. L. Welborn, M.D., Cathey S. Dandridge, T. V. Dixon, R. E. Clark, J. E. Taylor, Lee Smith, C. T. Giles, Jr. 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 May, 1940.

Given under my hand and seal this 28 day of May, 1940.

J. Z. WILBORN
Notary Public

(SEAL)
My commission Expires Oct. 4, 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 TATE FARMERS GIN (A. A. L.), Domiciled at Senatobia, Tate 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 June, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at pages 538-539, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereto affixed this 6th day of June, 1940.

WALKER WOOD
WALKER WOOD, Secretary of State.

(SEAL)

Recorded June 6, 1940.

No. 8907 W

THE CHARTER OF INCORPORATION
OF
COAST INSURANCE SERVICE

1. The corporate title of said company is Coast Insurance Service.
2. The names of the incorporators are: Mrs. H. B. Linfield, Postoffice, Gulfport, Mississippi; H. R. Lowery, Postoffice, Gulfport, Mississippi; M. F. Quarles, Postoffice, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand Dollars, Common Stock.
5. Number of shares for each class and par value thereof Five hundred shares of common stock at Ten Dollars ($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:

a. To conduct, operate and own a general insurance agency business and to act as local and/or general agent in all classes of insurance companies, particularly those engaged in the following classes of insurance, being: fire, tornado, life, casualty, accident, health, marine, explosion, theft, burglary, fiduciary and all kinds of surety bond business, and generally to engage in and do all things usually done and incident to the operation of a local and/or general insurance agency business.

b. To own, buy and sell real estate; to improve and sell the same; to act as rental real estate agent and to do a general real estate agency business in buying, selling and renting real estate and to do any and all things generally done by a real estate agency business and/or incident to such business.

c. To buy, own, sell and/or discount notes, stocks, bonds, commercial paper, mortgages and any and all other classes of securities not prohibited by law; to buy, sell and/or discount notes secured by mortgages, deeds of trust and/or vendor's lien on real estate and/or personal property; to loan money on real estate or personal property and/or to act as agent for loan or mortgage companies or individuals and to do all things incident to any of the aforesaid purposes.

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

MRS. H. B. LINFIELD
H. R. LOWERY
M. F. QUARLES
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, Mrs. H. B. Linfield, Mr. H. R. Lowery and Mr. M. F. Quarles, incorporators of the corporation known as the COAST INSURANCE SERVICE, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of June, A. D. 1940.

J. W. SAVAGE
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 7th day of June A. D. 1940, together with the sum of $20.00 deposited to cover the recording fee, and referred to th e Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi, June 7, 1940.

I have examined this charter of incorporation and am of the opinion 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 COAST INSURANCE 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 Eighth day of June 1940.

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded June 8, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8904 W

A SPECIAL MEETING OF THE STOCKHOLDERS OF INDEPENDENCE SAVINGS BOND COMPANY HELD IN THE OFFICE OF THE COMPANY AT 10 O'CLOCK A. M., JUNE 1st, 1940.

On report of Secretary Mr. Cocke that all of the stock was represented at the meeting the meeting was called to order by Chairman Harrison.

On motion made by Mr. Cocke seconded by Mr. Shortridge and unanimously carried the following resolution was adopted:

RESOLVED; Section 4 of the Chapter of Incorporation of Independence Savings Bond Company shall be and is hereby amended to read

"4. Amount of Capital stock and particulars as to class or classes thereof:
$25,000.00
25,000 shares Capital stock $1.00 Par value."

instead of

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

$10,000.00
10,000 shares Capital stock $1.00 Par Value."

Section 5 of the Charter of Incororation of Independence Savings Bond Company shall be and is hereby amended to read

"5. Number of shares for each class and par value thereof:
25,000 shares Capital stock $1.00 Par value."

instead of

5. Number of shares for each class and par value thereof:
10,000 shares Capital stock $1.00 Par value."

There being no further business to come before the meeting, on motion duly made, seconded and passed, the meeting was adjourned.

WALLACE HARRISON
Chairman of the Board

JAMES W. COCKE, Jr.
Secretary & Treasurer

This is to certify that the above is a true and correct copy of the resolution adopted at the special called meeting of the Stockholders of Independence Savings Bond Company held at its office in the City of Jackson, Mississippi, on the 1st day of June, 1940.

(SEAL)

JAMES W. COCKE, Jr
Secretary & Treasurer

AMENDMENT

Section 4 of the Charter of Incorporation of Independence Savings Bond Company shall be and is hereby amended to read

"4. Amount of Capital stock and particulars as to class or classes thereof:
$25,000.00
25,000 shares Capital stock $1.00 Par value."

instead of

4. Amount of Capital stock and particulars as to class or classes thereof:
$10,000.00
10,000 shares Capital stock $1.00 Par value."

Section 5 of the Charter of Incorporation of Independence Savings Bond Company shall be and is hereby amended to read

"5. Number of shares for each class and par value thereof:
25,000 shares Capital stock $1.00 Par value."

instead of

5. Number of shares for each class and par value thereof:
10,000 shares Capital stock $1.00 Par value."

WALLACE HARRISON
President

State of Mississippi
County of Hinds

Personally appeared before me Shirley Roberson the undersigned, a Notary Public, Wallace Harrison, who being duly sworn, stated that he is the President of Independence Savings Bond Company and was authorized to execute and did execute the foregoing instrument by proper action of the stockholders of Independence Savings Bond Company at a special called meeting of the stockholders of the Company held in the office of the Company on June 1st, 1940.

Witness my hand and seal on this the 7th day of June, 1940.

(SEAL)

SHIRLEY ROBERSON
Notary Public.

My commission expires 2/15/43

Received at the office of the Secretary of State, this the 5th day of June A. D., 1940, 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 7, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of INDEPENDENCE SAVINGS BOND COMPANY is hereby 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 June, 1940.

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor.

WALKER WOOD

Secretary of State.

Recorded June 8, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8892 W

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is Colored Women Welfare Union.
2. The names of the incorporators are: Pinkie Pilcher, Postoffice, Greenwood, Mississippi; L. G. Rucker, Postoffice, Greenwood, Mississippi; Almeta Armstrong, Postoffice, Greenwood, Mississippi; Myrtle Young, Postoffice, Greenwood, Mississippi; Bulah Keys, Postoffice, Greenwood, Mississippi; Lula Burton, Postoffice, Greenwood, Mississippi.
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
There is no capital stock, This is a charitable organization under Section 4131 of the Mississippi Code of 1930.
5. Number of shares for each class and par value thereof:
No shares of stock shall be issued, and no dividends or profits shall be divided among the members.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which is created:
Purchase, lease, build, construct, or otherwise acquire, equip and maintain for the care, teaching and training of colored delinquent, abandoned and incorrigible children of the colored or Negro race; to establish and own in connection therewith a home and hospital facilities and teaching buildings for the care and training of said children; to engage in benevolent and charitable work and enterprise; to encourage benevolence and charity; to employ instructors and nurses for the care and training of said children; to acquire and own all property, real and personal, necessary for the purposes of this organization.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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. 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 assetts.
11. All corporate property shall be liable for the claims of creditors.
12. There shall be no individual liability against the member for the corporate debts.
13. Each member shall have the right to one vote in the election of officers, and the first meeting of the incorporation may be called by one or more of the incorporators herein named, by giving notice by mail, postage prepaid, stating the time and place of meeting three days before the day of meeting to each of the members and incorporators.

PINKIE PILCHER
L. G. RUCKER
ALMEDIA ARMSTRONG
MYRTLE YOUNG
LULA BURTON
BEULAH KEYES
Incorporators.

Resolution adopted by Colored Women Welfare Union, Greenwood, Mississippi, at a meeting held at 11 o'clock, a. m. on the 26th day of April, 1940, at 425 Ash Street, in the City of Greenwood, Leflore County, Mississippi.

RESOLUTION

It is resolved that it is the sense of the membership of the Colored Women Welfare Union, Greenwood, Mississippi, a charitable organization, that it is to the best interest of this organization that it be incorporated under the laws of the State of Mississippi.
It is resolved further that Pinkie Pilcher, Almeta Armstrong, Myrtle Young, L. G. Rucker and Bulah Keys and Lula Burton, members of said organization, be and they are hereby authorized and empowered by the Colored Women Welfare Union, Greenwood, Mississippi, to make application for a charter for said organization, and to sign and execute any and all papers and documents, and to take such steps and do any and all things necessary in the name of said organization to obtain a charter of incorporation.

CERTIFICATE.

We hereby certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted at a regular meeting of the members of the Colored Women Welfare Union, Greenwood, Mississippi, on the 26th day of April, 1940, as appears from the minutes of said organization.
Witness our signatures this the 26th day of April, 1940.

PINKIE PILCHER,
President

L. G. RUCKER
Secretary

Sworn to and subscribed before me this the 26th day of April, 1940.

BOBBIE GRAY
NOTARY PUBLIC

(SEAL) My Commission Expires Jan. 17, 1944

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority Pinkie Pilcher, L. G. Rucker, Almeadia Armstrong, Myrtle Young, Bulah Keys, Lula Burton, incorporators of the corporation known as the Colored Women Welfare Union 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 April, 1940.

BOBBIE GRAY
Notary Public

(SEAL) My Commission Expires Jan. 17, 1944.

Received at the office of the Secretary of State this the 29th day of May, A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., _____, 194__

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

GREEK L. RICE
Attorney General

By J. A. Lauderdale,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of COLORED WOMEN WELFARE 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 Thirty-first day of May, 1940

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 10, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8909 W

THE CHARTER OF INCORPORATION
OF
YAZOO GRAVEL COMPANY, INC.

I. The corporate title of said company is: Yazoo Gravel Company, Inc.
II. The names and Post Office Addresses of the incorporators are:
J. H. Whigham, Post Office address, Crenshaw, Mississippi
B. A. Whigham, " " " " "
III. The domicile of the corporation is at Crenshaw, Mississippi.
IV. The amount of capital stock, with particulars as to class or classes thereof: the amount of authorized capital stock is $5,000, all to be issued as common stock and each share to be of the same class and entitled to the same and equal privileges, and to be of the par value of $100 per share.
V. That the incorporators shall be authorized to sell and convey to said corporation, property at its fair cash market value in payment of stock subscribed for in, and issued to them by said corporation.
VI. The authorized capital stock of $5,000 shall be divided into 50 shares of the par value of $100 per share, the same is designated as common stock, and each share shall be subject to the same rights, privileges and restrictions.
VII. The priod of existence is 50 years.
VIII. The purpose for which the corporation is created is to engage in the general business of searching and exploring for gravel, sand, oil, gas, ores and minerals of all kinds, and of mining, extracting, washing and otherwise preparing the same for market, and of buying and selling said commodities; to do all things that are generally done in conducting businesses of a similar kind. To acquire and own by purchase, lease, license or otherwise, lands for the purpose of mining, excavating and selling mineral, ores, sand, gravel, oil, gas; as well as to acquire by purchase, lease, license or otherwise, sand, gravel, oil, gas and mineral rights of every kind in lands for said purpose. To engage in a general mercantile business of buying and selling all articles of general merchandise including among others, tools, implements, groceries, provisions, clothing, hardware and machinery; to acquire by purchase, lease or otherwise, roads, ways, private railways and tram-ways for the purpose of carrying on the aforesaid businesses;to acquire by purchase, lease or otherwise, such lands, buildings, machinery, houses, vehicles and equipment of all kinds that it becomes necessary to acquire for the purpose of carrying on said business and to equip and operate the same as may be required for the uses and purposes of said business. To buy, sell and deal in ores and minerals, gas, oil, sand and gravel, washed and unwashed, and to do any and all things that are generally done in conducting business of a similar kind. The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100 of the Mississippi Code of 1930, Annotated.
IX. The corporation may begin business when 25 per cent of its authorized capital stock has been subscribed and paid for, either in money or in property, at its fair cash market valuation. as may be fixed or determined by the Board of Directors.

J. H. WHIGHAM
B. A. WHIGHAM
Incorporators

STATE OF MISSISSIPPI
COUNTY OF PANOLA

This day personally appeared before me, the undersigned authority in and for said County and State, the within named J. H. Whigham and B. A. Whigham, incorporators of the corporation known as the Yazoo Gravel Company, Inc., who severally acknowledged to me that as such, they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed on this the 8th day of June, A. D., 1940.

Given under my hand and seal of office on this the 8th day of June, A. D., 1940.

CECIL C. JENNINGS
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 10th day of June, 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, Mississippi, June 10, 1940.

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

GREEK L. RICE,
Attorney General
By: Frank E. Everett, Jr.
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of YAZOO 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 Tenth day of June 1940

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 10, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Panola County, Mississippi, dated 9-17-1947.
Certified copy of said decree filed in this office this September 1947
Walker Wood, Sec. of State.

Charter - Yazoo Gravel Co., Inc. - Filed 6-10-1940

No. 8911 W

CHARTER OF INCORPORATION
OF
LANE REALTY COMPANY, INC.

1. The corporate title of this corporation is LANE REALTY COMPANY, INC.
2. The names and postoffice address of the incorporators are:

NAME	ADDRESS
C. W. KING	GULFPORT, MISSISSIPPI
MRS. C. W. KING	GULFPORT, MISSISSIPPI
EDWIN K. BEASLEY	GULFPORT, MISSISSIPPI.

3. The domicile of the corporation is Gulfport, Harrison County, Mississippi.
4. The amount of authorized capital stock is $10,000.00. The stock shall be common stock of the par value of $100.00 per share.
5. The period of existence shall be fifty years.
6. The purposes for which the corporation is created are not contrary to the laws of the State of Mississippi, and in addition to the rights and powers conferred by Chapter 100 of the Laws of 1930, and laws amendatory thereof, include the following; The right to maintain, operate, lease, purchase, acquire, hold, engage in and dispose of by sale, lease, or otherwise, coffee houses, tourist camps, hotels, restaurants, inns, eating houses, taverns, places of entertainment or refreshment, to make and enter into all agreements for the rental of such coffee houses, tourist camps, hotels, resturants, inns, eating houses, taverns or places of entertainment, to construct, own, manage, operate, sell, lease or dispose of any such property, or to purchase and hold, in fee simple, or otherwise, such real estate as may be necessary for carrying on the business of said corporation for the full and complete enjoyment of said corporation. It shall have power to buy, sell, deal in, leasehold, or improve real estate, fixtures, or personal property incidental thereto, or connected therewith, and with that end in view, to acquire by purchase, lease, hire, or otherwise, lands, tenements, hereditaments or any interest therein, and to improve the same, and generally to hold, manage, deal with, and improve the property of the Corporation, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements, and hereditaments or other property of the corporation; to purchase or otherwise acquire, hold, own, mortgage or otherwise lien, pledge, lease, sell, exchange , transfer or in any manner dispose of, and to invest, deal and trade in and with goods, wares, merchandise and personal property of any and every class, and description within, or without the State of Mississippi. The objects herein specified shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any clause or paragraph of this certificate of incorporation. The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Mississippi.
7. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall begin business is fifty shares.

C. W. KING,
MRS. C. W. KING
EDWIN K. BEASLEY

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, C. W. King, Mrs. C. W. King and Edwin K. Beasley, who each acknowledged that they signed and delivered the foregoing instrument on the day of the date thereof.
Given under my hand and seal of office this 10 day of June, 1940.

C. A. SIMPSON
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 11th day of June A. D., 1940, 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 11, 1940

I have examined this charter of incorporation, and am of the opinion 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 LANE 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 Twelfth day of June 1940

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 12, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8902 W

AMENDMENT TO THE CHARTER OF INCORPORATON
OF
FARGO TRUCK LINES.

Minutes of the Stockholders' Meeting of FARGO TRUCK LINES on the 14th day of February, 1940.

Pursuant to a resolution adopted at a meeting of the board of directors of Far-Go Truck Lines on the 14th day of February, 1940, a call meeting of the stockholders of said corporation was held at the office of said orporation in the City of Columbus, Lowndes County, Mississippi, on the 14th day of February, 1940. The meeting was organized with H. M Pratt as chairman and J. E. McCain as secretary. And it appearing that all the stockholders had been duly notified of the object of said meeting and a majority of the said stockholders being present, on motion, it was resolved by a ~~majority of the said stockholders being present, on motion, it was~~ unanimous ballot that the charter of Far-Go Truck Lines should be amended in the following respect, namely: That the capital stock be changed from $10,000. to $25,000.

H. M. PRATT
President.
J. E. McCAIN,
Secretary.

STATE OF MISSISSIPPI,)
LOWNDES COUNTY.)

Personally appeared before me the undersigned authority, H. M. Pratt, chairman of the meeting of the stockholders of Far-Go Truck Lines, a corporation, who states and acknowledges that the above is a true, correct and exact copy of the minutes of the meeting of the stockholders of the said Far-Go Truck Lines held at the time and place mentioned therein as shown by the records of said corporation.

Given under my hand and seal this the 1st day of June, 1940.

J. R. POPE
Notary Public.

(SEAL)

STATE OF MISSISSIPPI,)
CHICKASAW COUNTY.)

Personally appeared before me, the undersigned authority, J. E. McCain, secretary of the meeting of the stockholders of Far-Go Truck Lines, a corporation, who states and acknowledges that the above is a true, correct and exact copy of the minutes of the meeting of the stockholders of the said Far-Go Truck Lines held at the time and place mentioned therein as shown by the records of said corporation.

Given under my hand and seal this the 1st day of June, 1940.

LAURA LATIMER
Notary Public.

(SEAL)

STATE OF MISSISSIPPI
LOWNDES COUNTY

This day personally appeared before me, the undersigned authority, H. M. Pratt, to me personally well known to be President of the incorporation known as Far-Go Truck Lines, who acknowledged that he as such officer, signed and executed the above and foregoing amendment to the Charter of said corporation, as his act and deed as said President of said corporation, and as he was authorized so to do.

Witness my hand and seal on this the 7th day of June, 1940.

(SEAL)

PRIMROSE FOX
Notary Public.

Commission expires: August 18, 1943

RECEIVED at the office of the Secretary of State, this the 10th day of June A. D., 1940, 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 10, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of FAR-GO TRUCK LINES is hereby approved,

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eleventh day of June 1940.

DENNIS MURPHREE

By the Governor.

WALKER WOOD,
Secretary of State.

Recorded June 12, 1940.

No. 8896 W

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

The Community Friendship Burial Society of Lowndes County Mississippi met on Sunday, May the 26, 1940, and upon a motion made by King Jones, Jr. the following resolution was adopted: "Be it resolved that King Jones, Sr., Rich Lockett and King Jones, Jr. be appointed as a committee to go to and employ Mr. Richard L. Watson to secure a charter of incorporation for The Community Friendship Burial Society of Lowndes County."

KING JONES, Sr.

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

This day personally appeared before me, the undersigned authority King Jones, Sr. a member of The Community Friendship Burial Society who acknowledged that the above is a true and correct copy of a resolution ~~resolution~~ appearing as their act and deed on this the 12th day of June, 1940.

(SEAL) ANNIE MAE TAYLOR
My Commission Expires Jan. 24, 1943. Notary Public

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is The Community Friendship Burial Society.
2. The names of the incorporators are: King Jones, president, Postoffice, Columbus, Mississippi, R. F. D.; Timothy Poster, v. president, Postoffice, Columbus, Mississippi, R. F. D.; John Smith, secretary, Postoffice, Columbus, Mississippi, R. F. D.; King Jones, Jr., asst. secy., Postoffice, Columbus, Mississippi, R. F. D.; Rich Lockett, treasurer, Postoffice, Columbus, Mississippi, R. F. D.
3. The domicile is at Columbus, Mississippi; Lowndes County, R. F. D. R3
4. Amount of capital stock and particulars as to class or classes thereof: None, non profit.
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

This corporation is created for fraternal and social purposes with particular emphasis upon burying the dead and giving assistance to the sick.

It is further the intention of The Community Friendship Burial Society that 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 addtition 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 amy begin business. None

KING JONES, President
RICH his x mark LOCKET, Treasurer
KING JONES, Jr., Asst. Secy.
TIMOTHY POSTER, V. Pres.
JOHN SMITH, Sect.
Incorporators.

Witness to Rich Locket's signature by mark:

F. C. Owen,
Primrose Fox.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lowndes.

This day personally appeared before me, the undersignd authority King Jones, Pres.; Rich Lockett, Teasurer, King Jones, Jr. Asst. Sec. incorporators of the corporation known as the The Community Friendship Burial Society who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25 day of May, 1940.

(SEAL) Com. Expires Aug. 18, 1943. PRIMROSE FOX
Notary Public

STATE OF MISSISSIPPI
County of Lowndes.

This day personally appeared before me, the undersigned authority Timothy Poster, John Smith, incorporators of the corporation known as the The Community Friendship Burial Society who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of May 1940.

PRIMROSE FOX
(SEAL) My Commission Expires Aug. 18. 1943. Notary Public

Received at the office of the Secretary of State this 31st day of May, A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., June 13, 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 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 THE COMMUNITY FRIENDSHIP BURIAL SOCIETY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of June 1940

DENNIS MURPHREE

By the Governor

WALKER WOOD, Secretary of State.

Recorded June 14, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8919 W

THE CHARTER OF INCORPORATION
OF
BATES FARM, INC.

1. The corporate title of said company is Bates Farm, Inc.
2. The names of the incorporators are: Robert E. Brumby, Postoffice, Franklin, Louisiana; P. B. Brumby, Postoffice, Lexington, Mississippi; Otis A. Brumby, Postoffice, Marietta, Georgia.
3. The domicile is at Goodman, Holmes County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Seven Thousand Dollars ($7,000.00) Common Stock.
5. Number of shares of each class and par value thereof:
Seventy (70) 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.
Seventy (70) shares of common stock to be paid for in cash or real or personal property before the corporation may begin business.

OTIS A. BRUMBY
ROBT. E. BRUMBY
P. B. BRUMBY
Incorporators.

State of Louisiana
Parish of St. Mary.
This day personally appeared before me, the undersigned authority in and for said Parish and State, Robert E. Brumby, one of the incorporators of the corporation known as Bates Farm, 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 May, 1940.

(SEAL)

MARGUERITE S. BOUDREAUX
Notary Public.

State of Mississippi
County of Holmes
This day personally appeared before me, the undersigned authority in and for said County and State, P. B. Brumby, one of the incorporators of the corporation known as Bates Farm, 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, 1940.

(SEAL)

R. M. BAXTER
Notary Public

State of Georgia
County of Cobb
This day personally appeared before me, the undersigned authority in and for said County and State, Otis A. Brumby, one of the incorporators of the corporation known as Bates Farm, 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 May, 1940.

(SEAL)

R. H. HUTCHESON
N P Cobb Cty.

Received at the office of the Secretary of State this the 14th day of June, A. D., 1940, together with the sum of $24.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Miss., June 14, 1940.

I have examined this charter of incorporation and am of the opinion 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 BATES FARM, INC. is hereby 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 1940

DENNIS MURPHREE
Lieutenant and Acting Governor.

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 14, 1940.

No. 8917 W

CHARTER OF INCORPORATION
OF
FARMERS GIN COMPANY

1. The corporate title of said corporation is Farmers Gin Company.
2. The names and post-office addresses of the incorporators are:
C. E. Smith, Batesville, Mississippi; P. H. Brown, R. F. D. No. 3, Batesville, Mississippi, M. F. James, R. F. D. No. 3, Batesville, Mississippi.
3. The domicile of said corporation is their plant location on the Porter's Ferry - McIvor Road about nine miles west of Batesville, Mississippi, and the Post-office address of said company is Batesville, Mississippi.
4. The amount of capital stock is Ten Thousand ($10,000.00) Dollars, all common stock, consisting of 200 shares of a par value of Fifty ($50.00) Dollars per share.
5. The period of existence of said corporation is Fifty (50) years.
6. The purposes for which it is created:
(a). Is to gin, bale and prepare cotton for the market in bales; purchase and sell bagging and ties; buy and sell cotton in bales and in the seed; buy and sell cotton seed on the market; and to own and operate automobiles and trucks in futherance of said corporation's business and to do any and all things incident to and customary in the operation of a public cotton gin.
(b). To buy and sell hulls and cotton seed meal on the market, either as wholesalers or retailers; to operate a public Grist-mill and prepare corn meal and chops for the market and sell the same, either as wholesalers or retailers; and to buy and sell corn in the ear, or shelled, either as wholesalers or retailers.
(c). To operate a saw mill in connection with said gin in the manufacture of lumber, and to sell the same at wholesale or retail; to manufacture and sell wood in connection with the milling operations of said corporation; and to buy and sell coal on the market,either as wholesalers or retailers.
(d). To own and operate a public commissary and to deal in goods, wares and merchandise of all kinds, both at wholesale and at retail; to own and operate a public blacksmith shop, public garage, filling and service station, and to buy and sell oil and gasoline, tractor fuel, automobile accessories and all other articles and materials that may be incident to such business, either as wholesalers or retailers, and to own and operate trucks and automobiles in furtherance of such business.
(e). To own, lease, rent, operate, manage, buy, sell and trade cotton gins, cotton ginning machinery, seed houses, building materials and all wares and merchandise; to own, lease, rent, operate, buy and sell such real estate, buildings and other property as may be necessary and incidental to said business.
(f). To raise, grow, produce, sell, exchange and generally deal in all kinds of agricultural and farm products; and to own, buy, sell, lease, exchange and generally deal in agricultural lands for all of said purposes; provided, however, that said corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.
(g). 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 any and all acts amendatory thereof.
7. Said corporation may organize and commence business when Two Thousand Five Hundred ($2,500.00) Dollars of capital stock, being 50 shares of the par value of $50.00 per share, has been subscribed and paid for.
Witness our signatures, this 12th day of June, 1940.

C. E. SMITH
P. H. BROWN
M. F. JAMES
Incorporators.

STATE OF MISSISSIPPI
Panola County.
Personally came and appeared before me, the undersigned authority in and for the State and County aforesaid, the within named C. E. Smith, P. H. Brown and M. F. James, who each acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as his volunatary act and deed.
Given under my hand and official seal, this 12th day of June, 1940.

(SEAL)
My Commission Expires Dec. 31st, 1943.

M. E. JARRATT
Notary Public.

Received at the office of the Secretary of State, this the 14th day of June, A. D., 1940, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi, June 14, 1940.
I have examined this charter of incorporation, and am of the opinion 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 Farmers Gin Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of June 1940

DENNIS MURPHREE

By the Governor.

WALKER WOOD
Secretary of State.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
this the 5th day of January, 1951.
Heber Ladner
Secretary of State
State of Mississippi

Recorded June 15, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8923 W

CHARTER OF INCORPORATION
OF
STARKVILLE FURNITURE COMPANY.

1st. The corporate title of said company is Starkville Furniture Company.

2nd. The names and post-office addresses of the incorporators are: W. J. Landers whose post-office address is Starkville, Mississippi. Mrs. Louise S. Landers whose post-office address is Starkville, Mississippi. J. F. Smith whose post-office address is Melwood, Arkansas .

3rd. The domicile of said corporation is Starkville, Mississippi.

4th. The amount of authorized capital stock of said corporation is $5,000.00 in common stock of par value of $100.00 per share.

5th. The period of existence is fifty years.

6th. The purposes for which said corporation is created are:

(a) To conduct a store or stores for the purchase and sale at retail and wholesale of household furniture, fittings and equipment; office furniture, fittings and equipment; house and building furnishings consisting of furniture, carpets, draperies, awnings and fixtures of all kinds and description; hardware supplies; roofing, plumbing, heating, lighting, ventilating, electrical and builders supplies; gas and electric cooking, heating and refrigerating equipment; and all other things used or useful in residences or other buildings. Also to contract with persons, firms and corporations in the furnishing of labor and materials in the equipping of all manner of buildings or structures with any of the aforesaid hardware, heating, plumbing, lighting, ventilating, electrical and builders supplies.

(b) To buy, sell, or otherwise acquire, hold, own, use, manage, improve, maintain, develop, rent, mortgage transfer, or exchange real estate; to trade in or deal with real property, improved or unimproved, in the State of Mississippi, or elsewhere.

(c) To borrow money and execute notes and other evidences of indebtedness and to mortgage or otherwise encumber any and all property of the company as security threrefor.

(d) Generally to do any and all things necessary for the conduct and operation of the business of the company not contrary to law.

(e) The rights and powers that may be exercised by said corporation in addition to the those above enumerated are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 Annotated.

7th. The corporation may commence business when 50% of the authorized capital stock shall have been subscribed and paid for.

8th. The first meeting of the persons in interest for the purpose of organizing said corporation will be held at the office of B. M. Walker, Jr. in the City of Starkville, Oktibbeha County, Mississippi, at 2 o'clock P. M. on the 24 day of June 1940.

Witness our signatures this the 10th day of May, 1940.

W. J. LANDERS
LOUISE S. LANDERS
J. F. SMITH

STATE OF MISSISSIPPI,
OKTIBBEHA COUNTY.

Personally appeared before me, the undersigned authority of law in and for said County and State, W. J. Landers and Mrs. Louise S. Landers, who acknowledged that they signed and delivered the foregoing instrument on the date therein mentioned.

Witness my hand and seal, this the 29 day of May, 1940.

(SEAL) My Commission Expires Jan. 3rd, 1944 W. A. HOGAN
Chancery Clerk

State of Arkansas,
County of Phillips.

Personally appeared before me, the undersigned authority of law in and for said County and State, J. F. Smith who acknowledged that he signed and delivered the foregoing instrument on the date therein mentioned.

Witness my hand and seal this the 13 day of May, 1940.

(SEAL) My Commission Expires Dec. 23, 1943 JULIA ADKINS, Notary Public

Received at the office of the Secretary of State, this the 17th day of June, A.D., 1940, together with the sum of $20.00 deposited to recover 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 Frank E. Everett, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of STARKVILLE 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 Eighteenth day of June 1940

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded June 19, 1940.

His Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Oktibbeha County, Mississippi, dated August 3, 1944. Certified copy of said decree filed in this office, this August 7, 1944. Walker Wood, Secretary of State

No. 8920 W

AMENDMENT OF THE CHARTER OF
THE ACME BUILDING SUPPLY COMPANY

At a meeting of the Stockholders of the Acme Building Supply Company, a corporation, held in the office of the Company on June 12, 1940, said meeting having been 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, and all stockholders being present in person, the following resolution, duly presented and seconded, was unanimously adopted:

"Be it resolved that the charter of the Acme Building Supply Company be amended so that the authorized capital stock of the corporation shall be increased from the original amount of fifty thousand dollars to two hundred thousand dollars, to be evidenced in shares of one hundred dollars each. The proper executive officer of the corporation is instructed and empowered to have such amendment put into force."

This resolution having thus been duly adopted, the President of the Acme Building Supply Company presented to the stockholders for their consideration a duly written amendment, which is below shown, for the amendment of Article 4 of the charter as now existing of record.

Whereupon, after due consideration, the following resolution to adopt such amendment was duly presented, seconded, and unanimously adopted by the stockholders in said meeting:

"Be it resolved by the stockholders of the Acme Building Supply Company, in meeting now assembled this the 12th day of June, 1940, that the proposed amendment of the charter of the Acme Building Supply Company, now presented by the President of the corporation, for increase of the capital stock of the Acme Building Supply Company to two hundred thousand dollars, to be evidenced in shares of one hundred dollars each, be and the same is hereby approved and adopted; and that such amendment and also a written copy (duly acknowledged by the President of the Acme Building Supply Company) of the resolution, properly certified to by the President by his signature and under the seal of the Acme Building Supply Company, be delivered to the Secretary of the State of Mississippi to comply with the statute law of Mississippi relative to amendment of charters of domestic corporations."

The following is the said amendment so adopted, to-wit:

AMENDMENT OF THE CHARTER OF THE ACME BUILDING SUPPLY COMPANY

The charter of the Acme Building Supply Company is hereby amended as follows, to-wit:

Article 4

"The Capital Stock of said corporation is increased from the original amount of fifty thousand dollars so that henceforth the Capital Stock of said corporation shall be two hundred 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 and as hereby amended when one hundred thousand dollars at par value shall have been subscribed and paid in."

(SEAL)
Meridian, Mississippi
June 14, 1940

R. C. MALONE
President

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)
CITY OF MERIDIAN)

This day personally appeared before me, the undersigned notary public duly authorized and acting in and for the city of Meridian, Mississippi, the within named R. C. Malone, President of the Acme Building Supply Company, a corporation, who acknowledged that he signed and executed the foregoing instrument and fixed the corporate seal in his official capacity as President of the Acme Building Supply Company and who deposes and on oath says that the foregoing amendment referred to in the resolution of its adoption and that the foregoing resolution is a true and correct copy of the resolution of the stockholders of the Acme Building Supply Company approving and adopting said amendment and authorizing delivery of certified copy of said amendment and resolution to the Secretary of the State of Mississippi to comply with the laws of Mississippi.

Given under my hand and seal this the 14th day of June, 1940.

(SEAL) My Commission expires July 16, 1942.

FLORENCE E. CASTLE
NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 15th day of June, A. D., 1940, 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., June 15, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of ACME BUILDING 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 Seventeenth day of June 1940

DENNIS MURPHREE

By the Governor.

WALKER WOOD
Secretary of State.

Recorded June 19, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8921 W

Resolved that the charter of said corporation be amended as follows:
Amount of capital stock and particulars as to class or classes thereof: $100,000.00 capital stock, all common.
Number of shares for each class and par value thereof: 4000 shares of the par value of $25,00 each.

I, E. F. Underwood, Secretary-Treasurer of The Flowood Corporation, do hereby certify that the foregoing is a true and correct copy of the resolution amending the charter of said corporation as unanimously adopted at a special meeting of the stockholders of said corporation held at ten o'clock A. M. on June 14, 1940, pursuant to proper call and notice in accordance with the by-laws and as shown by the minutes of said stockholders' meeting
GIVEN UNDER MY HAND and the seal of said corporation on this the 14th day of June, 1940.

(CORPORATE SEAL)

E. F. UNDERWOOD
Secretary-Treasurer of The
Flowood Corporation.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE FLOWOOD CORPORATION

At a special meeting of the stockholders of The Flowood Corporation held on June 14, 1940, pursuant to proper call and notice as provided by the by-laws, the following amendment to said charter was adopted, to-wit:
Amount of capital stock and particulars as to class or classes thereof: $100,000.00 capital stock, all common.
Number of shares for each class and par value thereof: 4,000 shares of the par value of $25,00 each.
Witness the signature of the President and Secretary-Treasurer respectively of said corporation, with the corporate seal affixed in Rankin County, Mississippi, on this, the 14th day of June, 1940.

(CORPORATE SEAL)

C. R. UNDERWOOD
President - The Flowood Corporation

E. F. UNDERWOOD
Secretary-Treasurer - The Flowood
Corporation.

STATE OF MISSISSIPPI
RANKIN COUNTY
Personally appeared before me, the undersigned Notary Public in and for said county and state, the within named C. R. Underwood and E. F. Underwood, each to me personally known and who each acknowledged to me that they are the President and Secretary-Treasurer, respectively, of The Flowood Corporation, and who acknowledged to me that they signed and delivered the foregoing amendment to the charter of said corporation in the capacity aforesaid and all being thereunto duly authorized.
GIVEN UNDER MY HAND AND SEAL OF OFFICE on this, the 14th day of June, 1940.

(SEAL)

E. J. POWERS
Notary Public

Received at the office of the Secretary of State, this the 15 day of June, A. D., 1940, together with the sum of $150.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., June 15, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of THE FLOWOOD 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 Seventeenth day of June 1940

DENNIS MURPHREE

By the Governor.

WALKER WOOD
Secretary of State.

Recorded June 19, 1940.

No. 8924 W

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CENTRAL ELECTRIC POWER ASSOCIATION

We, the undersigned Dr. F. L. Brantley and C. O. Brooks the President and Secretary, respectively, of Central Electric Power Association, having been duly authorized so to do, pursuant to Chapter 184 of the Laws of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby execute and file this Certificate of Amendment of the Certificate of Incorporation of the Association aforesaid.

(1) The name of the Corporation is Central Electric Power Association which is the same as the name under which the Corporation was originally incorporated.

(2) The date of filing the Certificate of Incorporation in the office of the Secretary of State of Mississippi was the 27th day of April, 1937.

(3) Articles II and III of the Certificate of Incorporation are deleted and Articles IV and V are renumbered as Articles II and III.

(4) Section I of the present Article V is amended to read as follows:

"ARTICLE III. 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 twelve (12) directors, but until otherwise provided by the bylaws, the board shall consist of nine (9) directors."

(5) All of Article VII is deleted except Section 5, and there is substituted therefor the following:

"ARTICLE V. Section 1. Any person, firm, corporation or body politic may become a member in the Corporation by:

(a) Paying the membership fee specified in the bylaws;
(b) Agreeing to purchase from the Corporation electric energy as specified in the bylaws; and
(c) Agreeing to comply with and be bound by the Certificate of Incorporation and the 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 may become a member unless and until he or it has been a accepted for membership by the Board of Directors or the members in the manner provided in the bylaws.

No person, firm, corporation or body politic may own more than one (1) membership in the Corporation, more shall any member be entitled to more than one (1) vote upon any matter submitted to a vote at a meeting of the members.

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)."

and Section 5 is changed to Section 2.

(6) A new article known as Article VI reading as follows is added to the Certificate of Incorporation.

"ARTICLE VI. The purpose or purposes for which the corporation is organized are to engage in rural electrification through the exercise of any or all of the powers granted to it by the act under which it is organized including, though not by way of limitation

1. To generate, manufacture, purchase, acquire, and accumulate electric energy and to transmit, distribute, furnish, sell and dispose of electric energy to its members only;
2. To assist only its members to wire their premises and install therein, and to acquire and supply, 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."

(7) Article VIII is changed to Article VII.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals this 31st day of May, 1940.

F. L. BRANTLEY, M. D., President,
Central Electric Power Association

(CORPORATE SEAL)

C. O. BROOKS, Secretary,
Central Electric Power Association

State of Mississippi,
County of Leake,

This day personally appeared before me the undersigned authority, Dr. F. L. Brantley and C. O. Brooks, President and Secretary, respectively, of the Central 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 31st day of May, 1940, and who made oath and said that they had been authorized to execute and file this Certificate by the vote in person of a majority of the members of the Corporation at a special meeting of the members held on May 31st, 1940, 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 31st day of May, 1940.

(SEAL)

F. E. LEACH, Notary Public.

Received at the office of the Secretary of State this 17th day of June, 1940, together with the 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 Amendment of Certificate of Incorporation and I am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. RICE, Attorney General.
By Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of CENTRAL ELECTRIC POWER ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of June 1940

DENNIS MURPHREE

By the Governor.

WALKER WOOD
Secretary of State.

Recorded June 19, 1940.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
NESHOBA COUNTY GIN ASSOCIATION (AAL)

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

ARTICLE I. The name of the association shall be Neshoba County Gin Association, (AAL).

ARTICLE II. The domicile of the association shall be at Philadelphia, Neshoba County, Mississippi.

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

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

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping, and otherwise handling cotton-seed and cotton-seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article I of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. The association shall have all the powers granted, authorized or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $20,000.00, of which the sum of $1,000.00 shall be common stock, divided into 1000 shares of a par value of $1.00 each, and $19,000.00 shall be preferred stock, divided into 1900 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold at any 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 10% of the preferred stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association or 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 dividents 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 or 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 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 same order as originally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No stock shall bear dividends or be eligible for voting after it has been called for retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of stock shall receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $1.00, in cash, at the first meeting to be held after the issuance of the association's charter by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 17 day of June, 1940.

LUKE C. HESTER
M. H. SAVELL
T. M. POSEY
W. M. PILGRIM
P. M. WEBB
W. R. RAY
W. J. JOHNSON
BEN WATKINS
F. D. APPERSON
J. W. CRAWFORD

STATE OF MISSISSIPPI)
COUNTY OF NESHOBA)

BEFORE ME, the undersigned authority competent to take acknowledgements, personally appeared

the within named; Luke C. Hester, Ben Watkins, M. H. Savell, F. D. Apperson, T. M. Posey, J. W. Crawford, W. M. Pilgrim, P. M. Webb, W. R. Ray, W. J. Johnson, who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 17 day of June, 1940.

Given under my hand and seal this 17 day of June, 1940.

J. S. THOMAS,
Chancery Clerk.

(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 NESHOBA COUNTY GIN ASSOCIATION (A.A.L.), Domiciled at Philadelphia, Neshoba 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 25th day of June, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 555, 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 JUNE, A. D., 1940.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded June 25, 1940.

No. 8935 W

At a special meeting of the holders and directors of Jonestown Ginning Association, (A.A.L.), Jonestown, Mississippi, duly held at nine o'clock A. M., on Tuesday, June 25, 1940, at the school building in Jonestown, Mississippi, at which meeting all of the stock of the association was represented, 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:

"A resolution setting forth proposed amendments to the Articles of Association and Incorporation was presented to the meeting and, after discussing said resolution and the proposed amendments section by section and as a whole, upon motion duly made and seconded it was unanimously adopted. The resolution is as follows:

"BE IT RESOLVED, That the Articles of Association and Incorporation of the Jonestown Ginning Association, (A.A. L.), Jonestown, Mississippi, be and the same are hereby amended to read as follows:

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
JONESTOWN GINNING ASSOCIATION, (A. A. L.)
JONESTOWN, 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 JONESTOWN GINNING ASSOCIATION, (A. A. L.).

ARTICLE II. The domicile of the association shall be at Jonestown, Mississippi, County of Coahoma, 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 $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 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 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 on preferred stock, or any par 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 stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws; provided, that the association shall have the right to retire such certificates earlier at the discretion of the board of directors; such certificates to bear interest at a rate determined by the board of directors, not to exceed 8% per annum, payable annually, and to be transferrable only upon approval of said board of directors.

Section 8. 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 under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. 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, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws."

"BE IT FURTHER RESOLVED, That H. M. Haney and B. K. Smith, president and secretary, respectively, be and they are hereby authorized and directed to do any and all things necessary to make effective the foregoing amendments to the Articles of Association and Incorporation of said Jonestown Ginning Association, (A. A. L.)."

WE, THE UNDERSIGNED, designated and authorized in the foregoing resolution to perform all acts 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 submitted to the meeting, discussed and unanimously adopted as aforesaid.

IN WITNESS WHEREOF, we have hereunto set our hands in duplicate on this the 25th day of June, 1940.

H. M. HANEY, President

B. K. SMITH, Secretary

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

BEFORE ME, the undersigned authority competent to take acknowledments, personally appeared the within named H. M. Haney and B. K. Smith, who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act, and deed and for the purpose and consideration set forth, on the 25th day of June, 1940.

Given under my hand and seal this the 25th day of June, 1940.

(JUSTICE OF THE PEACE SEAL IS HERETO AFFIXED)

S. J. AVERY, J. P.
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 JONESTOWN GINNING ASSOCIATION, (A. A. L.), domiciled at Jonestown, 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 27th day of June, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 557, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 27th day of June, A. D., 1940.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded June 27, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8934 W

R E S O L U T I O N

BE IT RESOLVED that the name of the Mississippi Title & Abstract Company be changed to Mississippi Abstract Company.

Be it further resolved that Article 1 of the Charter of the Mississippi Title & Abstract Company be changed and amended so as to read as follows, to-wit:

"1. The corporate title of said company is Mississippi Abstract Company."

Be it further resolved that said amendment is hereby adopted and approved, and that the Secretary of this Company 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 the Company as herein provided.

Hilary Cooper
SECRETARY, MISSISSIPPI TITLE &
ABSTRACT COMPANY.

C E R T I F I C A T E.

STATE OF TEXAS.
COUNTY OF BEXAR

Personally came and appeared before me, a Notary Public in and for the state and county aforesaid, the undersigned Hilary Cooper, who acknowledged to me that he is Secretary of the Mississippi Title & Abstract Company, a Mississippi Corporation. Affiant further acknowledged before me that the foregoing resolution is a true and correct copy of a resolution which was unanimously adopted by the stockholders of the Mississippi Title & Abstract Company, on the 24th day of June, 1940, at a legally called and held meeting of the stockholders, and at which meeting all of the capital stock of the corporation was represented.

Hilary Cooper
SECRETARY, MISSISSIPPI TITLE
& ABSTRACT COMPANY.

Sworn to and subscribed before me this 25th day of June, 1940.

Geo S. Rice, Jr.
NOTARY PUBLIC

(SEAL)

AMENDMENT TO CHARTER OF MISSISSIPPI TITLE & ABSTRACT COMPANY.

Amend Article 1 of the Charter of Incorporation of Mississippi Title & Abstract Company so as to read as follows:

"1. The corporate title of said company is Mississippi Abstract Company."

MISSISSIPPI TITLE & ABSTRACT COMPANY
By Hilary Cooper
SECRETARY OF MISSISSIPPI TITLE & ABSTRACT
COMPANY

STATE OF TEXAS
COUNTY OF BEXAR.

Personally came and appeared before me, a Notary Public in and for the state and county aforesaid, the within named Hilary Cooper, who acknowledged to me that he is Secretary of Mississippi Title & Abstract Company, and that as such Secretary he executed the foregoing amendment to the Charter of the Mississippi Title & Abstract Company, all of which he was first duly authorized so to do.

Geo S. Rice Jr.
Notary Public Bexar County Texas

(SEAL)

Received at the office of the Secretary of State, this the 27th day of June A.D., 1940, together with the sum of $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, 1940

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of
MISSISSIPPI TITLE & 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 Twenty-ninth day of June 1940.

Paul B. Johnson

By the Governor.

Walker Wood
Secretary of State.

Recorded July 1, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 10/18/1950 Certified copy of said decree filed in this office this the 24th day of October, 1950. Heber Ladner, Secy. of State.

No.8927 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE CARTER BUILDING AND SUPPLY COMPANY, INC.

Be it remembered that there was convened in the offices of the Carter Building and Supply Company, Inc., in Laurel, Mississippi, beginning at four o'clock P.M. on May 15, 1940, a stockholders' meeting of the said company, which said meeting was held pursuant to a notice given to all of the stockholders thereof for the time and in the manner provided in the by-laws of the said company, there being present at the said stockholders' meeting all of the stockholders of the said company.

The president of the company having ascertained that each and every share of stock of the company outstanding was represented in person by the owner thereof, it was resolved to proceed to a consideration of the proposed amendment to the charter to increase the capital stock from five thousand dollars ($5,000.00) to fifty thousand dollars ($50,000.00).

After due consideration and on motion, the following resolution was unanimously adopted,to-wit:

"Whereas, it is the sense of the stockholders of this corporation that the charter should be amended so as to increase the capital stock of the corporation from five thousand dollars ($5,000.00) to fifty thousand dollars ($50,000.00); now, therefore, be it resolved by the stockholders of the said company in stockholders' meeting duly assembled that the said sharter be so amended and that the officers of the corporation be and they are hereby instructed to take the necessary steps to the end that the said charter may be so amended and that Section Four of the said charter of incorporation of the said Carter Building and Supply Company, Inc., when amended shall read as follows:

'4. Amount of capital stock and particulars as to class or classes thereof:
Fifty Thousand Dollars ($50,000.00), all common stock'.

And that Section Five of the said charter shall be amended to read as follows:

'5. Number of shares for each class and par value thereof:
Five Hundred shares of common stock of the par value of One Hundred Dollars ($100.00) per share.'

Be it further resolved that C. Newton Carter, president of the company, Mrs. Helen Carter Bailey, secretary and treasurer thereof, be and they are hereby authorized to execute for and in behalf of the corporation the said amendment and take the necessary steps to procure said amendment to said charter."

There being no further business to come before the said meeting, on motion the same was adjourned.

We, C. Newton Carter and Mrs. Helen Carter Bailey, president and secretary, respectively, of the Carter Building and Supply Company, do hereby certify that the foregoing is a true and a correct copy of the minutes of a stockholders' meeting of the Carter Building and Supply Company, Inc., increasing the capital thereof, which said meeting was held in the offices of the company at Laurel, Mississippi, beginning at four o'clock P.M. on May 15, 1940, and that at the said meeting every share of stock of the said company outstanding was represented in person by the owner thereof.

In witness whereof we have signed this instrument on this the 21st day of June, A.D.,1940.

Carter Building and Supply Company, Inc.,
By C. Newton Carter, President
(CORPORATE SEAL) Attest: Mrs. Helen Carter Bailey, Secretary.

The State of Mississippi
Jones County.

This day personally appeared before me, the undersigned authority, C. Newton Carter and Mrs. Helen Carter Bailey, president and secretary, respectively, of the corporation known as the Carter Building and Supply Company, Inc., 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 June, A.D., 1940.

Clara C. Waldrup, Notary Public. (SEAL)
My commission expires on the 26 day of May, 1941.

Received at the office of the Secretary of State this the 24th day of June, A.D., 1940, together with the sum of $90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi
June 25, 1940.

I have examined this amendment to the charter of incorporation of Carter Building and Supply Company and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice, Attorney General,
By Frank E. Everett, Jr.,Assistant Attorney General.

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of
CARTER BUILDING AND SUPPLY COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of June 1940.

By the Governor. Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded July 1, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Authorized by State Tax Commission as authorized by Section 15, Chapter 211, Laws of Mississippi 1934
MAY 3 - 1946

No. 8928 W.

THE CHARTER OF INCORPORATION OF THE PIG'N WHISTLE OF MISSISSIPPI, INCORPORATED.

CORPORATION TITLE.

First. The name of this corporation is Pig'n Whistle of Mississippi, Incorporated.

NAMES AND POST OFFICE ADDRESSES OF INCORPORATORS.

Second. The names and addresses of the incorporators of this corporation are Tom Garrott, Tunica, Miss.; Chauncey Smith c/o Coahoma County Bank, Clarksdale, Miss. Herbert Hood, Jr. 1579 Union Avenue, Memphis, Tenn.; George Early, 1579 Union Avenue, Memphis, Tenn.; John S. Porter, 521 Commerce Title Bldg. Memphis, Tenn.

DOMICILE OF THE CORPORATION

Third. The domicile and address of the principal office of this corporation in the State of Mississippi is on U. S. Highway 61 at Tunica, Mississippi.

STOCK, WITH CLASSIFICATIONS AND DISTINGUISHING CHARACTERISTICS, INCLUDING THE RIGHTS OF STOCK HOLDERS.

Fourth. The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 140 shares of common stock with a par value of $10.00 each. Each of said shares shall entitle the owner thereof to one vote in all stockholders' meetings, shall be of the same class and the owner thereof shall share equally in the profits of the corporation.

DURATION OF CORPORATION'S EXISTENCE.

Fifth. The time of the existence of this corporation shall be fifty years.

TYPE OF BUSINESS AND PURPOSES OF CORPORATION.

Sixth. The general nature of the business and the purposes for which this corporation is created are to buy, sell, manufacture and deliver through one or more establishments all kinds of foods, soft drinks, confections, candies, pastries, cakes, and edibles of every description, and to sell all kinds of beverages and drinks that are legal under the existing laws.

It shall be the further purpose of this corporation to buy and sell all kinds of tobacco products, novelties, and sundries of every description and to carry on generally the buying and selling of all products incident to or connected with the principal business of operating a restaurant and selling food and kindred products for human consumption.

This corporation shall be further authorized to provide entertainment and maintain all types of amusement devices for the pleasure, use or benefit of its customers.

This corporation shall have in addition to the foregoing powers those powers conferred by the provisions of Chapter 100 as amended of the 1930 Code of the State of Mississippi.

NUMBER OF SHARES NECESSARY TO BE SUBSCRIBED AND PAID FOR BEFORE CORPORATION SHALL COMMENCE BUSINESS.

Seventh. The number of shares of stock necessary to be subscribed and paid for before this corporation shall commence business shall be 140 shares or the entire capital stock of the corporation which stock shall be sold for $10.00 per share.

We, the undersigned, apply to the State of Mississippi, by virtue of the laws of the land, for a Charter of Incorporation for the purposes and with the powers declared in the foregoing instrument.

Witness our hands this the 24 day of June, 1940.

Herbert Hood Jr.
John S. Porter
George G. Early
Tom Garrott
Chauncey Smith.

STATE OF TENNESSEE
COUNTY OF SHELBY.

Personally appeared before me Allen Gary, (a Notary Public) the within named incorporators, Herbert Hood, Jr. George Early, and John S. Porter, with whom I am personally acquainted, and who acknowledged that they executed the within application for a Charter of Incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Memphis, Tennessee, this 24 day of June,1940.

Allen Gary, Notary Public. (SEAL)
My Commission expires: Oct 19, 1941

STATE OF MISSISSIPPI
COUNTY OF TUNICA

Personally appeared before me, M.Gerald Barrow,(a Notary Public) the within named incorporator, Tom Garrott, with whom I am personally acquainted, and who acknowledged that he executed the within application for a Charter of Incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Tunica, Mississippi,this 24th day of June,1940.

M.Gerald Barrow, Notary Public. (SEAL)
My Commission expires:

STATE OF MISSISSIPPI
COUNTY OF CAOHOMA

Personally appeared before me R.H.Baltzer, (a Notary Public) the within named incorporator, Chauncey Smith, with whom I am personally acquainted, and who acknowledged that he executed the within application for a Charter of Incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Clarksdale,Mississippi,this 24th day of June,1940.

R.N.Baltzer, Notary Public. (SEAL)
My Commission expires Sept. 26, 1940.

Received at the office of the Secretary of State, this the 25th day of June 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., June 25, 1940.

I have examined this charter of incorporation, and am of the opinion 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
PIG'N WHISTLE OF MISSISSIPPI, INCORPORATED
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of June 1940.

By the Governor Paul B. Johnson

Walker Wood, Secretary of State.
Recorded July 2, 1940.

No. 8937 W

AMENDMENT TO CHARTER OF JOHNSTON FURNITURE & MANUFACTURING CO.

At a meeting of the stockholders of Johnston Furniture & Manufacturing Co., a corporation organized and existing under and by virtue of the laws of the state of Mississippi held at its place of business on June 27, 1940 at Columbus, Mississippi, all stockholders being present and having waived the notice required for said meeting and agreeing to transact any business which the stockholders should deem advisable at said meeting, a resolution was duly made, seconded and adopted as follows:

That the common capital stock be changed from $25,000. to $50,000 and that the par value remain at $100.00 per share and that the corporation be authorized to issue 250 shares of stock to be preferred over common stock both as to principal and dividend, and that said preferred stock would pay 6% cumulative dividend and that said stock might be retired at par and cumulative dividend at any time after one year from date by giving sixty days notice in writing to owners of said preferred stock; that said preferred stock be sold at not less than par; which is $100.00 per share the said preferred stock may be redeemed in whole or in part; and the said preferred stock should be given preference as to net assets upon dissolution and winding up of said corporation, whether voluntary or involuntary. That the President present to the Secretary of State the proposed amendment and do any and all things necessary for its adoption.

JOHNSTON FURNITURE & MANUFACTURING CO.
By:Russell B. Johnston
President

CERTIFICATE

I, Russell B. Johnston, being President of Johnston Furniture & Manufacturing Co., duly organized and existing under the laws of the state of Mississippi on oath state and do hereby further certify that the attached is a complete, detailed, and exact copy of the minutes of the meeting of the stockholders of said corporation above named. Held in Columbus, Mississippi on June 27, 1940.

Russell B. Johnston
President.

Subscribed and sworn to before me this 28 day of June, A.D., 1940.

Primrose Fox
Notary Public
(SEAL)
Commission Expires Aug. 18, 1943

STATE OF MISSISSIPPI
LOWNDES COUNTY.

Personally appeared before me, Primrose Fox, a Notary Public in and for said County and State the within named Russell B. Johnston, to me personally known to be President of Johnston Furniture & Manufacturing Co., who acknowledged that he signed, executed and certified to the above and foregoing instrument being a copy of the minutes of the stockholders meeting as is above named held on the 27 day of June, 1940.

Given under my hand and seal this 28 day of June, 1940.

Primrose Fox
Notary Public.
(SEAL)
Commission expires August 18, 1943.

Received at the office of the Secretary of State this 1st day of July, 1940, together with the sum of $100.00 deposited to cover this recording fee and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi
July 1, 1940.

I have examined the amendment to the charter of Incorporation of Johnston Furniture Company and am of the opinion that it is not violative of the Constitution and laws of the state of Mississippi or of the United States.

Greek L. Rice, Attorney General
By Frank E. Everett, Jr.,
Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the 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 First day of July 1 1940.

Paul B. Johnson.
By the Governor.

Walker Wood,
Secretary of State.

Recorded July 2, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8932 W

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

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the Amendments to the Charter of Incorporation of Bank of Cruger, Cruger, Mississippi, adopted by the Stockholders on the 18th day of June 1940 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 26th day of June 1940.

(SEAL)

J. C. FAIR
State Comptroller.

I have examined the Amendments to the Charter of Incorporation of Bank of Cruger, Cruger, Mississippi, adopted by the stockholders on the 18th day of June 1940 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 Frank E. Everett, Jr., Assistant Attorney General.

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that a copy of the proposed Amendments to the Charter of Incorporation of Bank of Cruger, Cruger, Mississippi, adopted by the stockholders on the 18th day of June 1940 has been filed in my office.

Given under my hand and seal of the Department of Bank Supervision this the 26 day of June 1940.

(SEAL)

State Comptroller

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
BANK OF CRUGER
CRUGER, MISSISSIPPI

RESOLVED FIRST, That the aggregate par value of the outstanding common stock of the Corporation be reduced from $30,000 to $15,000 and that the par value per share of such outstanding common stock be changed from $100 to $50, leaving the total common stock after said reduction $15,000, divided into 300 shares of the par value of $50 per share.

RESOLVED SECOND, That certificates representing a like number of shares of common stock of the par value of $50 per share shall be issued in exchange for the outstanding certificates representing shares of common stock of the par value of $100 per share 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 of the par value of $100 per share shall be deemed to represent a like number of shares of common stock of the par value of $50 per share.

RESOLVED THIRD, That no distribution of assets shall be made to the stockholders of the Corporation by reason of the reduction of the common stock of the Corporation but that a sum equal to the amount of said reduction shall be used to charge off or write down losses, substandard and/or unacceptable assets, and/or shall be transferred to surplus, undivided profits or reserves in accordance with the requirements of the State Comptroller of Mississippi or of the Federal Deposit Insurance Corporation.

RESOLVED FOURTH, That $15,000 aggregate par value of the outstanding preferred stock of the Corporation be retired in accordance with the terms of the Articles of Incorporation of the Corporation.

RESOLVED FIFTH, That, effective as of the date of the completion of the said reduction in the common stock of the Corporation and the said retirement of preferred stock, the Articles of Incorporation be amended by changing the designations of Sections 1 to 9, inclusive, to Articles 1 to 9, respectively, and by striking out Article 2 thereof and inserting in the place thereof the following:

Article 2. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $50,000, divided into classes and shares as follows:

(a) $35,000 par value of preferred stock (subject to retirement as hereinafter provided), divided into 350 shares of the par value of $100 each; and

(b) $15,000 par value of common stock (subject to increase upon the retirement of preferred stock as provided in section (4) of this Article 2), divided into 300 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 2) accruing after January 9, 1935 (hereinafter referred to as the "Recapitalization Date"), cash dividends thereon to and including January 31, 1935, at the rate of four per cent per annum of the par value thereof, and no more, and thereafter to and including January 31, 1940, at the rate of three and one-half per cent per annum of the par value thereof, and no more, and thereafter at the rate of four per cent per annum of the par value thereof, and no more. Such dividends shall be payable semi-annually on each February 1 and August 1, and shall accrue, as to any given share of such stock, from the date of issuance of such share. Such dividends shall be cumulative, so that if dividends at the full rates required by this section (3) to be paid on the preferred stock shall not have been paid upon or declared and set apart for such preferred stock, the deficiency shall be fully paid or declared and set apart before any dividend or other distribution, whether in cash, property, stock, or otherwise, shall be declared, ordered, set apart, paid or made in respect of the common stock. Dividends on the preferred stock shall be deemed to accrue from day to day.

(4) Dividends on common stock. Dividends or other distribution, whether in cash, property, stock, or otherwise, shall, so long as any shares of preferred stock are outstanding, be declared, ordered, set apart, paid or made in respect of the common stock only out of the net profits of the Corporation (determined as provided in section (5) of this Article 2) accruing after the Recapitalization Date.

If any call or purchase for retirement of preferred stock pursuant to the provisions of section (8) of (9) of this Article 2 would reduce the outstanding capital of the Corporation below the minimum amount at the time required by law, the Board of Directors, prior to or simultaneously with such retirement, shall declare on the common stock, out of net profits of the Corporation accruing after the Recapitalization Date, a dividend in an amount equal to the sum required to maintain the capital of the Corporation at such minimum amount after giving effect to such retirement, such dividend to be payable in shares of common stock which shall be issued (without any action on the part of the holders of stock of any class or on the part of the State Comptroller) pro rate to the holders of common stock.

(5) Determination of net profits. For the purpose of this Article 2, 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 trasfers to reserves (whether from income, undivided profits or surplus) for such period (including all charge-offs, write-downs and transfers to reserves requested by the State Comptroller for such period) as may be reasonably necessary to make proper provision for doubtful assets, depreciation, and undetermined losses, but to the extent only that such losses, determined or undetermined, charge-offs and write-downs of assets exceed reserves previously set up therefor in such period or any prior period, or available unallocated reserves;

(d) Provision for all taxes for such period, including taxes measured by income and taxes based on the ownership of stock in the Corporation paid or payable by the Corporation for the account of its shareholders, without prejudice to such right as the Corporation may have to recover the same;

(e) Such transfers for such period to surplus 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 after June 30, 1941, shall be made by reason of any net loss accrued since the Recapitalization Date, accumulated to and existing on December 31, 1940.

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), and all transfers to surplus, undivided profits or reserves made on account of contributions to the Corporation or on account of reductions in common stock or decreases in the par value of the preferred stock of any class (other than retirements), shall be considered gross earnings for the respective periods during which such recoveries or transfers are effected.

(6) Application of net profits. As long as any shares of preferred stock are outstanding, the Corporation, on each February 1 and August 1, shall apply the net profits of the Corporation for the six months' period ending on the next preceding December 31 or June 30, as the case may be, to the following purposes and in the following order of priority:

(a) To the payment of dividends on the outstanding preferred stock accrued to such February 1 or August 1, as the case may be;

(b) To the payment into the preferred stock retirement fund (referred to in section (8) of this Article 2), on August 1, 1936, of the sum of $375, and on each February 1 and August 1 thereafter to and including February 1, 1940, of the sum of $125, and on each February 1 and August 1 of a sum equal to one-half of one per cent of the aggregate par value of the preferred stock at the time outstanding. In the event that the net profits of the Corporation shall on any such February 1 or August 1 be insufficient to permit the payment into such preferred stock retirement fund of the full amount hereinabove provided for, the deficiency shall be fully paid before any net profits of the Corporation shall be thereafter applied to any of the purposes hereinafter specified in this section (6);

(c) To the payment into the preferred stock retirement fund (referred to in section (8) of this Article 2) of the sum equal to forty per cent of the remainder, if any, of such net profits; Provided, however, That the aggregate amount paid into the preferred stock retirement fund in any one year in accordance with the requirements of this paragraph (c) need not exceed $2,500; Provided, further, however, ~~That the aggregate amount paid into the preferred stock retirement fund in any one year in accordance with the requirements of this paragraph (c) need not exceed $2,500;~~ That unless otherwise elected, from time to time, by the Corporation by action of its Board of Directors, it shall not be required to make such payment into the preferred stock retirement fund required by this paragraph (c) except from such net profits as may have accrued from and after December 31, 1935.

Subject to compliance with the provisions of section 7-(b) of Senate Bill No. 227. Laws of 1934, any balance of net profits for any such period may be applied from time to time to such lawful purposes as may be determined by the Board of Directors, subject, however, to the provisions of section (7) of this Article 2.

(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 $50,000 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 2, whenever the balance in the preferred stock retirement fund shall amount to as much as $1,000, the Corporation shall (unless the Board of Directors shall elect to use the entire amount of such balance in the preferred stock retirement fund for the retirement of preferred stock by call as provided in section (9) hereof) within ten days thereafter mail, first-class postage prepaid, to all holders of record of preferred stock at their respective addresses as shown on the books of the Corporation, a notice specifying the balance in such fund and stating that the same is available for the purchase for retirement of preferred stock at the lowest prices (not in excess of the par value thereof and accrued dividends thereon, whether or not earned or declared, to the date of purchase) offered within twenty days after the date of such notice. At the expiration of such twenty days, the Corporation shall apply such balance to the purchase for retirement of preferred stock, if obtainable, in accordance with the terms of such notice. Within ten days after such expiration, subject to the provisions of section (7) of this Article 2, the Corporation shall call for retirement, in the manner provided in section (9) hereof, the largest number of shares of preferred stock which can be retired from the balance in

such retirement fund remaining after deducting the amount paid or to be paid for the purchase for retirement of preferred stock as aforesaid, and shall set aside from such retirement fund the sum necessary to effect such retirement, but the minimum capital shall in no event be reduced below the minimum amount of capital required by law.

Subject to the provisions of section (7) of this Article 2, at any time and from time to time the Corporation may make such lawful transfers from its surplus and/or undivided profits to the preferred stock retirement fund as the Board of Directors may determine. All shares of preferred stock purchased for retirement by the Corporation, whether from the retirement fund or otherwise, shall be cancelled forthwith and shall not be reissued.

(9) Retirement of preferred stock by call. Subject to the provisions of section (7) of this Article 2, 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 required by law, by paying for each share to be retired a retirement price equal to the par value thereof plus all accrued dividends thereon, whether or not earned or declared, accrued to the date of such retirement. At least thirty days' prior written notice of every such retirement, stating the retirement date and the retirement price, and the place of payment thereof, shall be mailed, first class postage prepaid, to the holder of record of each share to be retired, at the address of such holder as shown on the books of the Corporation. Such notice having been so mailed, each holder of shares so called for retirement shall be entitled to receive payment of the retirement price of such shares (without interest) upon surrender to the Corporation, on or after the retirement date, at the place designated in such notice, of the certificate or certificates therefor in transferable form and, if required, properly stamped for transfer. In case less than all of the shares represented by any such certificate are retired, a new certificate shall be issued representing the unretired shares. From and after the retirement date (unless the Corporation shall default in payment of the retirement price), all dividends on shares called for retirement shall cease to accrue, such shares shall be deemed to be no longer outstanding, and all rights of the holders thereof as shareholders of the Corporation, except the right to receive the retirement price, shall terminate. All shares so retired shall be cancelled forthwith and shall not be reissued.

(10) Increase or decrease of capital stock; amendments of Articles of Incorporation, etc. By the affirmative vote of the holders, voting by classes, of at least two-thirds of the shares of each class of stock at the time outstanding, and not otherwise, and subject to such approval by the 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 of 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 2 in connection with the retirement of shares of preferred stock;

(b) The capital stock of the Corporation may be decreased at any time and from time to time to any amount not below the amount at the time required by law; Provided, however, That no vote of the holders of stock of any class shall be required with respect to the retirement of preferred stock;

(c) The name of the Corporation and/or the place where its operations of discount and deposit are to be carried on may be changed, but this clause shall not be construed to abridge the powers of the Board of Directors under applicable law with reference to the establishment or change of location or closing of branches;

(d) These Articles of Incorporation may be amended at any time and from time to time in any other respect;

(e) The Corporation may be consolidated or merged into or with any other bank;

(f) All or substantially all of the assets and business of the Corporation may be sold or otherwise disposed of;

(g) The Corporation may go into voluntary liquidation; and

(h) Any plan of reorganization of the Corporation may be carried into effect;

Provided, however, That if and as long as the voting rights of the preferred stock are increased in accordance with the provisions of sections (12) or (13) of this Article 2, or the fair value of the assets of the Corporation as determined by the State Comptroller shall be less than an amount equal to all of its liabilities, including all capital stock outstanding, any of the actions specified in the foregoing paragraphs (a) to (h), inclusive, of this section (10) may be taken by the affirmative vote of two-thirds of the votes to which the holders of all classes of stock, voting as one class, are at the time entitled, and not otherwise, except that the Corporation may not be put into voluntary liquidation without the approval of the State Comptroller.

(11) Preemptive rights. In case of any increase in the capital stock of the Corporation of any class other than by way of a stock dividend, the new shares shall be offered for subscription to the holders of record of all shares of stock of that class at the time outstanding, in proportion to the number of shares of such stock of that class held by them respectively, by mailing, first-class postage prepaid, to such holders, at their respective addresses as shown on the books of the Corporation, transferable subscription warrants exercisable at any time on or before thirty days from the date of such mailing. If at the expiration of such subscription rights, any of the new shares have not been subscribed for, such shares shall be offered for subscription to the holders of record of all other shares of stock of all other classes at the time outstanding in proportion to the number of such shares held by them respectively, and notice shall be given as above provided. If at the expiration of both of such subscription rights any of the new shares have not been subscribed for, such unsubscribed new shares may be issued and sold at such price, not less than the par value thereof, to such persons and on such terms as the Board of Directors may determine.

(12) Voting rights. (a) Except as otherwise provided in sections (10) and (13) of this Article 2 and in this section (12), each holder of stock of any class shall be entitled to vote on all matters one vote for each share of stock of any class held by him.

(b) In all elections of directors, each holder of stock of any class shall have the right to vote the votes allocable to the number of shares owned by him for as many persons as there are directors to be elected, or to cumulate such votes and give one candidate as many votes as the number of directors multiplied by the number of votes allocable to his shares shall equal, or to distribute such votes on the same principle among as many candidates as he shall think fit.

(c) In case as many as two semi-annual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock shall be in arrears (exclusive of any such dividend which may be payable at any time within three (3) months from the date of issuance of the preferred stock), then, and until all arrears of dividends upon the preferred stock shall have been paid and the full dividend on the outstanding preferred stock for the then current

semi-annual dividend period shall have been declared and funds set apart for the payment thereof, the holders of preferred stock at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of votes to which the holders of common stock, as a class, are at the time entitled, and each holder of preferred stock shall be entitled to a pro rata share of the votes to which his class is entitled.

(d) At any time while the votes of the preferred stock are increased as provided in paragraph (c) of this section (12) or in subparagraph (2) of section (13) of this Article 2, any one or more of the directors, officers, or employees of the Corporation may be removed at any annual or special meeting of shareholders, for or without cause, and their successors elected, by the affirmative vote of two-thirds of the votes to which the holders of all classes of stock, voting as one class, are at the time entitled.

(13) Other voting rights. If at any time while the Reconstruction Finance Corporation shall hold not less than twenty-five per cent of the total number of shares of preferred stock at the time outstanding--

(a) The Corporation shall be in arrears in the payment of as many as two semi-annual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock (exclusive of any such dividend which may be payable at any time within three (3) months from the date of issuance of the preferred stock); or

(b) The amounts paid into the preferred stock retirement fund (referred to in section (8) of this Article 2) in accordance with the requirements of paragraph (c) of section (6) of this Article 2, or transferred to such retirement fund in accordance with the provisions of section (8) of this Article 2 from surplus or undivided profits accumulated from net profits since the Recapitalization Date, shall not on February 1, 1937, or on any February 1 thereafter, have amounted in the aggregate to $2,500 multiplied by the number of calendar years which shall have elapsed since January 1, 1936; or

(c) The fair value of the assets of the Corporation as determined by an examination of the Corporation by the Reconstruction Finance Corporation (which may be made by the Reconstruction Finance Corporation once in each calendar year if the Reconstruction Finance Corporation shall so elect), or as determined by the State Comptroller, shall be less than an amount equal to all of its liabilities, including all capital stock outstanding; or

(d) The Corporation shall violate or fail to observe any of the terms, provisions, or conditions of its Articles of Incorporation--

then after written notice from Reconstruction Finance Corporation of the existence of any of said conditions and so long as any of said conditions in (a), (b), (c) and (d) above shall continue:

(1) All directors, officers, and employees of the Corporation shall receive compensation at rates not exceeding such maximum limitations as may be fixed by the vote of the holders of a majority of the shares of preferred stock at the time outstanding;

(2) In case Reconstruction Finance Corporation, with the approval of the State Comptroller, at any time shall notify the Corporation that any director, officer or employee of the Corporation is regarded by Reconstruction Finance Corporation as unsatisfactory, and in case such director, officer, or employee is not removed from office (and, if requested by Reconstruction Finance Corporation, replaced with a director, officer, or employee satisfactory to it) within thirty days after receipt by the Corporation of such notice, then, and until such removal and replacement shall have been effected, the holders of preferred stock at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of the votes to which the holders of common stock, as a class, are at the time entitled, and each holder of preferred stock shall be entitled to a pro rata share of the votes to which his class is entitled;

(3) The Corporation shall not directly or indirectly purchase or otherwise acquire any real estate for its own use, or lease any real estate for its own use for a term longer than one year, without in each case the affirmative vote of the holders of a majority of the preferred stock at the time outstanding, or a written waiver of voting rights in respect thereto by the holders of such majority; Provided, however, That this limitation shall not apply to real estate acquired under the provisions of subdivisions 2 and 3 of Section 53 of Senate Bill 227, Laws of 1934;

(4) The Corporation shall not incur indebtedness maturing more than one year from the creation thereof, without the affirmative vote of the holders of a majority of the preferred stock at the time outstanding or a written waiver of voting rights with respect thereto by the holders of such majority, but the indebtedness herein referred to shall not be construed to include the issuance of circulating notes and the acceptance of time deposits, which may continue to be accepted by the Corporation under such conditions as may be provided by law.

(14) Rights of preferred stock on liquidation. In the event of any receivership, conservatorship, liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary, before any payment or other distribution, whether in cash, property, or otherwise, shall be made to the holders of common stock, the holders of preferred stock shall be entitled to receive, for each share of such stock held by them, an amount equal to the par value thereof, plus an amount equal to all unpaid dividends thereon, whether or not earned or declared, accrued to the date of payment, but shall not be entitled to any other or further payment; Provided, however, That a merger or consolidation in accordance with law and these Articles of Incorporation, shall not be deemed a liquidation, dissolution, or winding up of the Corporation within the meaning of this section (14).

RESOLVED SEVENTH, That the Articles of Incorporation be further amended by inserting a new article to be designated as Article 10, reading as follows:

Article 10. The Board of Directors shall consist of such number of shareholders, not less than five nor more than twenty-five, as from time to time shall be determined by a majority of the votes to which all shareholders are at the time entitled. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of business.

RESOLVED EIGHTH, That the Articles of Incorporation be further amended by inserting a new article to be designated as Article 11, reading as follows:

Article 11. (a) Officers. The Board of Directors shall elect one of its members President of the Corporation. The Board may Designate a director in lieu of the President to be Chairman of the Board, who shall perform such duties as may be designated by the Board. The directors shall have power to elect one or more Vice Presidents, at least one of whom shall also be a member of the Board of Directors, and who shall be authorized, in the absence or inability of the President from any cause, to perform all acts and duties pertaining to the office of President except such as the President only is authorized by law to perform; and to elect or appoint a Cashier, and such other officers and clerks as may be required to transact the business of the Corporation; and, subject to the provisions of paragraph (d) of section (12) and subparagraphs (1) and (2) of section (13) of Article 2 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 these Articles of Incorporation, for the general regulation of the

business of the Corporation and the management of its affairs, and generally to do and perform all acts that it may be legal for a Board of Directors to do ~~and perform all acts that it may be legal for a Board of Directors to do and perform all acts that it may be legal for a Board of Directors to do~~ and perform according to law and within the limits of these Articles of Incorporation.

RESOLVED NINTH, That the Articles of Incorporation be further amended by inserting a new article to be designated as Article 12, reading as follows:

Article 12. Special meetings of shareholders. Except as otherwise specifically provided by statute, special meetings of the shareholders may be called for any purpose at any time by the Board of Directors or by the holders of at least ten per cent of the then outstanding shares of any class. Every such special meeting shall be called by mailing, not less than ten days before the time fixed for the meeting, to all shareholders of record entitled to act and vote at such meeting, at their respective addresses as shown on the books of the Corporation, a notice stating the purpose of the meeting. Such notice may be waived in writing.

RESOLVED TENTH, That all provisions of the original Articles of Incorporation and amendments thereto inconsistent with the foregoing provisions are hereby set aside and annulled.

At a special meeting of the shareholders of Bank of Cruger, Cruger, Mississippi, held on June 18, 1940, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding.

Total number of shares of preferred stock outstanding	500
Total number of shares of preferred stock represented at the meeting	500
Total number of shares of preferred stock voted in favor of the resolutions and amendments	500
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	300
Total number of shares of common stock represented at the meeting	225½
Total number of shares of common stock voted in favor of the resolutions and amendments	225½
Total number of shares of common stock voted against the resolutions and amendments	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the 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.

A. B. ARCHER,
President

(SEAL OF BANK)

Subscribed and sworn to before me this 18th day of June, A. D. 1940.

RUTH O'REILLY
Notary Public

(SEAL OF NOTARY)

My Commission Expires January 16, 1941

JGB
ANM

Received at the office of the Secretary of State, this the 27th day of June A. D., 1940, together with the sum of $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, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of BANK OF CRUGER is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June 1940.

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded July 1, 1940.

No. 8929 W

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MOST WORSHIPFUL W.T.M.GRANT, JR., GRAND LODGE ANCIENT, FREE, AND ACCEPTED MASONS FOR THE STATE OF MISSISSIPPI.

Held in the city of Natchez, Mississippi on the 15 day of June, 1940, and were present at said meeting James Postlethwaite, Mose Winfield, W. A. Edney, and J. G. Ireland.

The meeting was called to order by Bro. J. G. Ireland, M.W.G.M. The minutes of the last meeting were read and approved. Upon a motion duly made, seconded, and carried, the following resolution was unanimously adopted:

RESOLUTION

Be it resolved that the most Worshipful W.T.M.Grant,Jr.,Grand Lodge Ancient, Free, and Accepted Masons of the State of Mississippi be incorporated under the laws of the State of Mississippi and that the members of said Lodge or any three of them, be, and that they hereby are, authorized to apply to the State of Mississippi for a Charter of Incorporation and to do any and all things necessary and incident to the securing of a Charter of Incorporation from the State of Mississippi, granting to said Lodge such powers as are conferred by the State of Mississippi upon such incorporated lodges under Chapter 100 of the Mississippi Code of 1930. There being no further business, upon motion the meeting was adjourned.

J. G. Ireland, Grand Master

Attest:
By Bro W.A.Edney 33°
Grand Secretary

M. Winfield
Jim Postlethwaite

(SEAL)

The Charter of Incorporation of
The Most Worshipful W.T.M.Grant,Jr.,Grand Lodge Ancient Free and Accepted Masons for the State of Mississippi and Masonic Jurisdiction.

1. The corporate title of said company is The Most Worshipful W.T.M.Grant,Jr. Lodge Ancient Free and Accepted Masons for the State of Mississippi and Masonic Jurisdiction.
2. The names of the incorporators are: J.G.Ireland, Postoffice Natchez, Mississippi; W.A.Edney Postoffice Natchez, Mississippi; James Postlethwaite, Postoffice Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi,
4. Amount of capital stock and particulars as to class or classes thereof: No capital stock.
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To maintain a fraternal lodge; to care for the sick members thereof; to alleviate those members who are in need and morally distressed; bury deceased members; to organize subordinate lodges, to be known as Blue Lodges; and to initiate and confer the Entered Apprentice, Fellow Craft, and Master Mason's Degree on Candidates, and to propagate and disseminate the principles of Free masonry according to the Ancient Landmarks, Regulations, rules and Customs of the Masonic Fraternity, in strict conformity with the Laws of the General Grand Masonic Congress, Ancient, Free, and Accepted Masons of the United States of America and Canada, Inc.,

In furtherance of the above purposes, this corporation shall have the power to acquire and own real and personal property, take and receive gifts and donations of money and other property; borrow money; to sue and to be sued; and to do any and all things and exercise such other powers as may be necessary, expedient, and desirable in carrying out the above purposes, not inconsistent with the laws of the State of Mississippi or the United States.

The only remedy for non-payment of dues shall be expulsion from the Lodge; Each member shall have the right to one vote in the election of all officers; the loss of membership by death or otherwise, shall terminate all interests of such members in the corporate assets and there shall be no individual liability against the members for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The corporation shall issue no shares of stock, and shall divide no dividends or profits among the members.

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

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

J.G.Ireland
W.A.Edney
James Postlethwaite
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Adams.

This day personally appeared before me, the undersigned authority J.G.Ireland, W.A.Edney, and James Postlethwaite incorporators of the corporation known as the Most Worshipful W.T.M.Grant,Jr. Grand Lodge Ancient Free and Accepted Masons for the State of Mississippi and Masonic Jurisdiction who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of June 1940.

L. C. Gwin, Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 25th day of June A.D.,1940, together with the sum of $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 25 1940.

I have examined this charter of incorporation and am of the opinion 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 THE MOST WORSHIPFUL W.T.M.GRANT LODGE ANCIENT FREE AND ACCEPTED MASONS FOR THE STATE OF MISSISSIPPI AND MASONIC JURISDICTION is hereby 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 1940.

Paul B. Johnson
By the Governor

Walker Wood,
Secretary of State.

Recorded July 2, 1940.

FOR AMENDMENT SEE BOOK 41-42 PAGE 283

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8936 W.
The following resolution was on motion unanimously adopted:
"WHEREAS at a meeting of the Pascagoula Yacht Club held on May 20th, 1940, a committee was appointed to secure a charter and incorporate said club as a non-share, non-profit, civic improvement society under the style and name of "THE PASCAGOULA YACHTING CLUB,
THEREFORE, BE IT RESOLVED that the name of this organization shall henceforth be "THE PASCAGOULA YACHTING CLUB",
AND BE IT FURTHER RESOLVED that a committee consisting of Otto Karl Wiesenberg, J. I. Ford and Hanun B. Gardner be, and they are hereby appointed and authorized to make application to the proper authorities of the State of Mississippi for a charter of incorporation under the laws of said State for the said "THE PASCAGOULA YACHTING CLUB", the same to be incorporated as a non-share, non-profit, civic improvement society in accordance with the laws of the State of Mississippi concerning corporations of this character.

I, the undersigned George Ryan, Secretary of "THE PASCAGOULA YACHTING CLUB", do hereby certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted at a meeting of the said "THE PASCAGOULA YACHTING CLUB" held at the Community House in the City of Pascagoula on the 20th day of May, 1940, as same appears from the Minutes of said meeting.
Witness my hand this the 28th day of June, 1940.
George Ryan, Secretary.

The Charter of Incorporation of
"THE PASCAGOULA YACHTING CLUB"

1. The corporate title of said company is The Pascagoula Yachting Club.
2. The names of the incorporators are: J.I.Ford Postoffice, Pascagoula, Miss.; Quinn Gautier, Postoffice, Pascagoula, Miss.; Hanun B. Gardner, Postoffice, Pascagoula, Miss.; Otto Karl Wiesenburg, Postoffice, Pascagoula, Miss.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: NON-SHARE.
5. Number of shares for each class and par value thereof: NON-SHARE.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To establish and maintain a civic improvement society to be known and designated as "THE PASCAGOULA YACHTING CLUB". The same to be a non-profit organization which shall issue no shares of stock, divide no dividends or profits among its members, and shall make expulsion the only remedy for non-payment of dues, vest in each member the right to one vote in the election of all officers, and on loss of membership, by death, expulsion, non-payment of dues or otherwise, all interest of any member in the corporate assets shall cease. To levy and collect membership dues from its members, and provide penalties by expulsion for non-payment of same. To acquire and own by purchase, gift or otherwise all necessary land and water front, and to construct and maintain thereon club houses, wharves, piers and other structures, for club purposes. To build, purchase or acquire yachts, boats and other watercraft, and equip the same and to acquire and maintain all supplies, equipment and machinery for their proper maintenance and preservation. To promote and sponsor boat races, dances and other forms of amusement for its membership and their guests, and to charge and collect admissions therefor. To issue in the corporate name notes, bonds or other obligations for the purpose of raising moneys for club purposes and to retire the same by levys on its membership, or revenue derived from its entertainments. And to do and perform any and all other acts necessary, appertaining or incidental to the proper functioning of a non-profit, civic improvement, yacht club.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NON-SHARE.
9. The organization meeting may be held on three days written notice given by one of the incorporators.

J. I. Ford
Quinn Gautier
Hanun B. Gardner
Otto Karl Wiesenburg
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Jackson.
This day personally appeared before me, the undersigned authority J. I. Ford, Hanun B. Gardner, Otto Karl Wiesenburg, and Quinn Gautier incorporators of the corporation known as the "THE PASCAGOULA YACHTING CLUB" who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25 day of June, 1940.
Fred Taylor
(SEAL) Clerk Chancery Court Jackson County, Mississippi.
By Grace M. Denny, D.C.

Received at the office of the Secretary of State this the 1st day of July A.D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
Walker Wood
Secretary of State

Jackson, Miss., July 1, 1940.
I have examined this charter of incorporation and am of the opinion 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
THE PASCAGOULA YACHTING CLUB
is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of July 1940.

By the Governor
Paul B. Johnson

Walker Wood
Secretary of State.

Recorded July 3, 1940.

No. 8938 W

A RESOLUTION AMENDING THE CHARTER OF INCORPORATION OF PEOPLES GIN COMPANY OF CROWDER, AND INCREASING THE AUTHORIZED CAPITAL STOCK TO TWENTY-FOUR THOUSAND DOLLARS ($24,000.00) PAR VALUE, CONSISTING OF SIXTY (60) SHARES OF PREFERRED STOCK OF THE PAR VALUE OF ONE HUNDRED DOLLARS ($100.00) EACH, OF A TOTAL PAR VALUE OF SIX THOUSAND DOLLARS ($6,000.00), AND THREE HUNDRED SIXTY (360) SHARES OF COMMON STOCK OF THE PAR VALUE OF FIFTY DOLLARS ($50.00) EACH, OF A TOTAL PAR VALUE OF EIGHTEEN THOUSAND DOLLARS ($18,000.00)

BE IT RESOLVED by the stockholders of Peoples Gin Company of Crowder that Section 4 of the Charter of Incorporation of Peoples Gin Company of Crowder, as filed in the office of the Secretary of State of the State of Mississippi on the 6th day of March, 1940, approved by the Attorney General of the State of Mississippi on the 6th day of March, 1940, by the Governor of the State of Mississippi on the 6th day of March, 1940, recorded in the Records of Incorporations on file in the office of the Secretary of State of the State of Mississippi in his office Book No. 39-40, at Pages 432-433, and recorded in the office of the Chancery Clerk of Panola County, at Batesville, Mississippi, on the 29th day of March, 1940, be, and the same is, amended to increase the authorized capital stock of the corporation from Eighteen Thousand Dollars ($18,000.00) to Twenty-four Thousand Dollars ($24,000.00), consisting of Eighteen Thousand Dollars ($18,000.00) par value of common stock, and Six Thousand Dollars ($6,000.00) par value of preferred stock, and to read as follows, to-wit:

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

"The total authorized capital stock of this corporation is Twenty-four Thousand Dollars ($24,000.00) par value, which is divided into common stock and preferred stock. The authorized preferred stock shall be, and is, Six Thousand Dollars ($6,000.00), divided into sixty (60) shares of preferred stock of a par value of One Hundred Dollars ($100.00) each. The preferred stock shall be entitled, out of any and all net profits for each fiscal year, when earned therein, to non-cumulative dividends at the rate of, but not exceeding, Eight Per Cent (8%) per annum for each fiscal year; and said dividend shall be payable to all holders of said preferred stock, as shown on the corporation's register of preferred stock, at the close of the fiscal year, and shall be 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 $100.00 per share and current dividends thereon, at any time after one year from the issuance thereto at such time or times and in such manner as the Board of Directors shall determine. If less than 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 said preferred stock may be issued as, from time to time, determined by the Board of Directors, but in amounts not to exceed that herein authorized.

"The total authorized amount of the common stock of the corporation shall be 360 shares of the par value of $50.00 per share and of a total par value of $18,000.00, which shall be issued, from time to time and in such amounts, as determined by the Board of Directors. The rights of the holders of the common stock of the corporation shall be the rights and privileges usually held by holders of common stock of corporations, subject only to the prior rights of the holders of the preferred stock as herein declared."

Be it further resolved that Section 5 of the Charter of Incorporation of Peoples Gin Company of Crowder, as filed in the office of the Secretary of State of the State of Mississippi on the 6th day of March, 1940, approved by the Attorney General of the State of Mississippi on the 6th day of March, 1940, recorded in the Records of Incorporations on file in the office of the Secretary of State of the State of Mississippi in his office Book No. 39-40, at Pages 432-433, and recorded in the office of the Chancery Clerk of Panola County, at Batesville, Mississippi, on the 29th day of March, 1940, be, and the same is, amended to increase the number of shares of common stock from 240 shares of the par value of $50.00 each to 350 shares of the par value of $50.00 each, and of a total par value of $18,000.00, and to read as follows, to-wit:

"5. Number of shares for each class and par value thereof: Of the total authorized capital stock of this corporation, sixty (60) shares shall be preferred stock of a par value of One Hundred Dollars ($100.00) each, and Three hundred sixty (360) shares shall be common stock of a par value of Fifty Dollars ($50.00) each."

Be it further resolved that J. W. Ford, Secretary-Treasurer of Peoples Gin Company of Crowder, be, and he is hereby, authorized and directed to prepare and present to the Secretary of State of the State of Mississippi in writing the foregoing amendment to the Charter of Incorporation of Peoples Gin Company of Crowder, properly acknowledged by him before a Notary Public or other officer authorized to take acknowledgments, together with a certified copy of this resolution adopting and approving said amendment, and to pay the proper recording and filing fee therefor out of the funds of Peoples Gin Company of Crowder, including the cost of recording said amendment in the office of the Clerk of the Chancery Court of Panola County.

So resolved by the stockholders of Peoples Gin Company of Crowder, in lawful meeting assembled, this 24th day of June, 1940.

STATE OF MISSISSIPPI
COUNTY OF QUITMAN

I, J. W. Ford, Secretary-Treasurer of Peoples Gin Company of Crowder, do hereby certify that the foregoing is a true and correct copy of a resolution made at a meeting of the Stockholders of said Company held in the office of P. L. Denton, Attorney, Marks, Mississippi, on Monday, June 24, 1940, which said resolution apprears at Page 18 of Minute Book 1 of the minutes of said Company.

WITNESS my signature and the seal of Peoples Gin Company of Crowder, this 26th day of June, 1940.

(SEAL)

Incorporated by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
MAY 3 - 1948

J. W. FORD
Secretary-Treasurer

A RESOLUTION AMENDING THE CHARTER OF INCORPORATION OF PEOPLES GIN COMPANY OF CROWDER, AND INCREASING THE AUTHORIZED CAPITAL STOCK TO TWENTY-FOUR THOUSAND DOLLARS ($24,000.00) PAR VALUE, CONSISTING OF SIXTY (60) SHARES OF PREFERRED STOCK OF THE PAR VALUE OF ONE HUNDRED DOLLARS ($100.00) EACH, OF A TOTAL PAR VALUE OF SIX THOUSAND DOLLARS ($6,000.00), AND THREE HUNDRED SIXTY (360) SHARES OF COMMON STOCK OF THE PAR VALUE OF FIFTY DOLLARS ($50.00) EACH, OF A TOTAL PAR VALUE OF EIGHTEEN THOUSAND DOLLARS ($18,000.00)

BE IT RESOLVED by the stockholders of Peoples Gin Company of Crowder that Section 4 of the Charter of Incorporation of Peoples Gin Company of Crowder, as filed in the office of the Secretary of State of the State of Mississippi on the 6th day of March, 1940, approved by the Attorney General of the State of Mississippi on the 6th day of March, 1940, by the Governor of the State of Mississippi on the 6th day of March, 1940, recorded in the Records of Incorporations on file in the office of the Secretary of State of the State of Mississippi in his office Book No. 39-40, at Pages 432-433, and recorded in the office of the Chancery Clerk of Panola County, at Batesville, Mississippi, on the 29th day of March, 1940, be, and the same is, amended to increase the authorized capital stock of the corporation from Eighteen Thousand Dollars $18,000.00) to Twenty-Four Thousand Dollars ($24,000.00), consisting of Eighteen Thousand Dollars ($18,000.00) par value of common stock, and Six Thousand Dollars ($6,000.00) par value of preferred stock, and to read as follows, to-wit:

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

"The total authorized capital stock of this corporation is Twenty-four Thousand Dollars ($24,000.00) par value, which is divided into common stock and preferred stock. The authorized preferred stock shall be, and is, Six Thousand Dollars ($6,000.00), divided into sixty (60) shares of preferred stock of a par value of One Hundred Dollars ($100.00) each. The preferred stock shall be entitled, out of any and all net profits for each fiscal year, when earned therein, to non-cumulative dividends at the rate of, but not exceeding, Eight Per Cent (8%) per annum for each fiscal year; and said dividend shall be payable to all holders of said preferred stock, as shown on the corporation's register of preferred stock, at the close of the fiscal year, and shall be 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 $100.00 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 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 said preferred stock may be issued as, from time to time, determined by the Board of Directors, but in amounts not to exceed that herein authorized.

"The total authorized amount of the common stock of the corporation shall be 360 shares of the par value of $50.00 per share and of a total par value of $18,000.00, which shall be issued, from time to time and in such amounts, as determined by the Board of Directors. The rights of the holders of the common stock of the corporation shall be the rights and privileges usually held by holders of common stock of corporations, subject only to the prior rights of the holders of the preferred stock as herein declared."

Be it further resolved that Section 5 of the Charter of Incorporation of Peoples Gin Company of Crowder, as filed in the office of the Secretary of State of the State of Mississippi on the 6th day of March, 1940, approved by the Attorney General of the State of Mississippi on the 6th day of March, 1940, by the Governor of the State of Mississippi on the 6th day of March, 1940, recorded in the Records of Incorporations on file in the office of the Secretary of State of the State of Mississippi in his office Book No. 39-40, at Pages 432-433, and recorded in the office of the Chancery Clerk of Panola County, at Batesville, Mississippi, on the 29th day of March, 1940, be, and the same is,amended to increase the number of shares of common stock from 240 shares of the par value of $50.00 each to 350 shares of the par value of $50.00 each, and of a total par value of $18,000.00, and to read as follows, to-wit:

"5. Number of shares for each class and par value thereof: Of the total authorized capital stock of this corporation, sixty (60) shares shall be preferred stock of a par value of One Hundred Dollars ($100.00) each, and Three hundred sixty (360) shares shall be common stock of a par value of Fifty Dollars ($50.00) each."

Be it further resolved that J. W. Ford, Secretary-Treasurer of Peoples Gin Company of Crowder, be, and he is hereby, authorized and directed to prepare and present to the Secretary of State of the State of Mississippi in writing the foregoing amendment to the Charter of Incorporation of Peoples Gin Company of Crowder, properly acknowledged by him before a Notary Public or other officer authorized to take acknowledgments, together with a certified copy of this resolution adopting and approving said amendment, and to pay the proper recording and filing fee therefor out of the funds of Peoples Gin Company of Crowder, including the cost of recording said amendment in the office of the Clerk of the Chancery Court of Panola County.

So resolved by the stockholders of Peoples Gin Company of Crowder, in lawful meeting assembled, this 24th day of June, 1940.

J. W. FORD
Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF QUITMAN

This day personally appeared before me, the undersigned authority in and for said County and State, J. W. Ford, Secretary-Treasurer of the corporation known as Peoples Gin Company of Crowder, who acknowledged that he signed, executed and delivered the above and foregoing proposed amendment to the Charter of Incorporation of Peoples Gin Company of Crowder as his act and deed on this 26th day of June, 1940.

C. R. BERRYHILL,
Chancery Clerk

By Clausen Peden, D. C.

(SEAL)

Received at the office of the Secretary of State, this the 1st day of July, A. D., 1940, together with the sum of $12.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., July 1, 1940,

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of Peoples Gin Company of Crowder is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of July 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded July 3, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8941 W

RESOLUTION;

Whereas the Francis Ewing Gordin Circle of the King's Daughter's and Son's of Jackson, Mississippi has been in existence for a number of years engaged in charitable and religious work in Jackson and Hinds County and whereas it is the desire of the members of said association and the sense of this meeting that said circle should become incorporated as a non-profit sharing corporation under the laws of the State of Mississippi and whereas a prospective charter has been read over at this meeting and meets with the approval of the members thereof;

Now, therefore, be it resolved that said circle be incorporated under the laws of the State of Mississippi as a non-profit sharing corporation under the name of the Francis Ewing Gordon Circle of the King's Daughter's and Son's of Jackson, Mississippi and that Mrs. Earl K. Brewer, Mrs. Chas. K. Hickey, Mrs. Charles Halbert Ferguson, members of this circle in good standing, are hereby authorized and empowered to apply for a charter from the State of Mississippi for said Circle and the treasurer is authorized to pay the necessary fees and expenses in applying for said charter.

We, the undersigned officers of the Francis Ewing Gordin Circle of the King's Daughters and Sons of Jackson, Mississippi certify that the foregoing is a true and identical copy of the resolution passed by said circle at a legal meeting of said Circle held in the City of Jackson on the - day of June, 1940 being the regular June meeting as now appears on the minutes of said meeting.

Witness our signatures this the 21st day of June, 1940.

MRS. C. HALBERT FERGUSON
President.

MRS. M. C. LEMBY,
Secretary

The Charter of Incorporation of the Francis Ewing Gordin Circle of the King's Daughters and Sons of Jackson, Mississippi.

1. The corporate title of said company is the Francis Ewing Gordin Circle of the King's Daughters and Sons of Jackson, Mississippi.

2. The names of the incorporators are; Mrs. Earl K. Brewer, Post Office, Jackson, Miss.; Mrs. Charles K. Hickey, Post Office, Jackson, Miss.; Mrs. C. Halbert Ferguson, Post Office, Jackson, Miss.

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 among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interests of such members in the corporate assetts, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. The period of existence is fifty years.

6. The purpose for which it is created is charitable and religious. To minister unto others rather than to be ministered unto. To develop spiritual life and to stimulate Christian Activities. To affiliate itself with the International Order of The King's Daughters and Sons and the Mississippi Branch thereof. To help and relieve the poor, the sick and the disabled. To establish own and operate a hospital or clinic or both. May buy, own, sell, convey and mortgage real and personal property- may borrow money and secure the same by mortgage or deed of trust and may issue its notes, debentures or bonds as evidence of its indebtedness and secure the same by mortgage or otherwise.

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

MRS. CHARLES K. HICKEY
MRS. EARL BREWER
MRS. C. HALBERT FERGUSON
Incorporators.

State of Mississippi
Hinds County

Personally appeared before me the undersigned authority in and for said county and state, Mrs. Earl K. Brewer, Mrs. Chas. K. Kickey and Mrs. C. Halbert Ferguson incorporators of the corporation known as the Francis Ewing Gordin Circle of The King's Daughters and Sons 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 21st day of June, 1940.

H. G. HALL
Notary Public

(SEAL)

Received at the office of the Secretary of State this the 2nd day of July, 1940 together with the 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 J. A. Lauderdale, Asst Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FRANCIS EWING GORDON CIRCLE OF THE KING'S DAUGHTERS AND SONS 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 Second day of July 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 3, 1940.

No. 8942 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PLANTERS GIN OF BLAINE, (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 PLANTERS GIN OF BLAINE, (A. A. L.).

ARTICLE II. The domicile of the Association shall be at BLAINE, SUNFLOWER 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 $30,000.00, of which the sum of $1,000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $29,000.00 shall be preferred stock, divided into 2,900 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.

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 eight per cent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the 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 stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless promptly transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, said certificates to bear interest at the rate of eight per cent per annum payable annually; provided, however, that the association shall have the right to retire such certificates earlier in the discretion of the board of directors.

Section 8. 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 under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. 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, the retirement of all stock and credits on stock, at par value, and the unexhausted interest(ed) of the patrons in the general reserves, 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 have each hereunto set our hands in duplicate this 1 day of July, 1940.

A. L. PENTECOST, Ruleville, Miss.
ROBERT MULLENS, BLAINE, Miss.
S. H. MOORE, Blaine, Miss.
CHRIS KEENAN, Blaine, Miss.
A. P. HAYNES, Sunflower, Miss.
J. ROBT. McLARTY, Water Valley, Miss.
W. E. YOUNG, Clarksdale, Miss., R #3
H. E. WALTON, Ruleville, Miss.
C. B. FISACKERLY, Blaine, Miss.
E. FISACKERLY, Blaine, Miss.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: A. L. Pentecost, Ruleville, Miss.; J. Robt. McLarty, Water Valley, Miss.; Robert Mullens, Blaine, Miss.; W. E. Young, Clarksdale, Miss. -R #3; S. H. Moore, Blaine, Miss.; H. E. Walton, Ruleville, Miss.; Chris Keenan, Blaine, Miss.; C. B. Fisackerly, Blaine, Miss.; A. P. Haynes, Sunflower, Miss.; E. Fisackerly, Blaine, 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 1st day of July, 1940.

Given under my hand and seal this 1st day of July, 1940.

(SEAL)
My Commission Expires: 1944.

H. L. PEARSON
Justice of the Peace

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF PLANTERS GIN OF BLAINE, (A. A. L.), Domiciled at Blaine, Sunflower County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 5th day of July, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at pages 574-575, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 5th day of July, 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded July 5, 1940.

No. 8943 W

RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS AND ALL STOCKHOLDERS OF BROWN-NORVELL COMPANY AUTHORIZING AN AMENDMENT TO THE CHARTER OF SAID COMPANY.

At a meeting of all of the Directors and all of the Stockholders of the Brown-Norvell Company held this day at 10 o'clock A. M. at the office of said Company in Olive Branch, DeSoto County, Mississippi, at which the following officers and stockholders were present and participating, to-wit: Joseph W. Norvell, President and Stockholder, Mrs. Pearl Brown Norvell, Vice President and Stockholder, and Mrs. Eugennia M. Hudson, Secretary and Stockholder; said persons being all of the Directors, Officers, and Stockholders of said Company; the following Resolution was adopted by unamious vote of all said Officers and Parties, namely:-

RESOLUTION

That whereas, Brown-Norvell Company was incorporated with capital stock of $30,000.00 on January 3, 1920. And whereas the charter of said Company was on April 2, 1930 amended and the capital stock fixed at $100,000.00. And whereas, on April 3, 1939, said Company by a sale and transfer of the lands owned by it reduced in effect its capital stock by $70,000.00; but at that time made no amendment to its Charter. Now therefore, it is ordered that the capital stock of said Company be and the same is now reduced to $30,000.00, consisting of 300 shares of capital stock of the par value of $100.00 per share. And it is further ordered that Joseph W. Norvell, President of said Company be and is hereby authorized to take necessary action to have the Charter of said Company amended as authorized and required by law. This resolution signed and approved by the undersigned Officers, Directors, and Stockholders of said Company.

This the 26th day of June, 1940.

J. W. NORVELL
President, Director and Stockholder

MRS. PEARL BROWN NORVELL
Vice President, Director, and Stockholder

MRS. EUGENIA N. HUDSON
Secretary, Director, and Stockholder

SECRETARY'S CERTIFICATE

I, Mrs. Eugennia M. Hudson , Secretary of the Board of Directors of Brown-Norvell Company of Olive Branch, DeSoto County, Mississippi, do hereby certify that the attached and foregoing page contains and is a true and correct copy of the Resolution passed by the Board of Directors and Stockholders of said Company held at the office of said Company in the town of Olive-Branch on this, June 26th, A. D., 1940, 10 o'clock A. M., as the same appears on the Minutes of said Board of record in Book 1, Page 65, of said Minutes.

Given under my hand, and the Corporate Seal of said Company, this June 26th, A. D., 1940.

MRS. EUGENIA N. HUDSON
Secretary of Brown-Norvell Company

(SEAL)

AMENDMENT TO THE CHARTER OF BROWN-NORVELL COMPANY, OF OLIVE BRANCH, MISSISSIPPI.

At a meeting of the Board of Directors, and all stockholders, of said Company, it was ordered that the capital stock of the Brown-Norvell Company, of Olive Branch, DeSoto County, Mississippi, be and the same is hereby reduced from $100,000.00 to $30,000.00, consisting of 300 shares of capital stock of the par value of $100.00 per share. This Amendment is made in pursuance to a Resolution of the Board of Directors passed at a meeting of said Board, held at the office of said Company, in the town of Olive Branch DeSoto County, Mississippi, on June 26th, 1940, at ten o'clock, A. M., at which all members of the Board of Directors, and all officers and stockholders of said Company were present and participating.

Witness the signature of said Brown-Norvell Company, by it's President, Jospeh W. Norvell, under the seal of said corporation, this June 26th, 1940.

BROWN-NORVELL CO.
Brown-Norvell Company

(SEAL)

By Joseph W. Norvell
Joseph W. Norvell, President

State of Mississippi
DeSoto County

Personally appeared before me V. R. Thompson, Notary Public, in and for said State and County, Joseph W. Norvell, President of Brown-Norvell Company, a corporation, who acknowledged that he as such President of such Corporation, for and on behalf of said Company, did sign said Company's name to the within and foregoing instrument, and did impress the corporation seal thereon, and delivered said instrument on the day and year of it's date and for the purposes therein expressed.

Given under my hand and seal of office this June 26th, 1940.

(SEAL)

V. R. THOMPSON
Notary Public

My Commission expires:
Dec. 12, 1943

Received at the office of the Secretary of State, this the 5th day of July, A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., July 5, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of BROWN-NORVELL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of July 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded July 8, 1940.

No. 8944 W

TO HIS EXCELLENCY, PAUL B. JOHNSON, GOVERNOR OF THE STATE OF MISSISSIPPI:

Swan Lake Hunting Club is a corporation, the original charter having been approved on or about May 2, 1893, and renewed for twenty-five years from December 21, 1915, as shown by the records in the office of the Secretary of State and the Chancery Clerk of Washington County, Mississippi. Said club was not incorporated and organized for profit and has no capital stock. The charter is about to again expire and the membership of the club desires another renewal for a period of twenty-five years, as shown by a certified copy of a resolution hereto attached and made a part hereof. Therefore, a renewal certificate, as provided by law, for a period of twenty-five years is requested.

This, the 3rd day of July, 1940.

P. L. MANN,
President, Swan Lake
Hunting Club

(SEAL)

W. H. Negus,
Secretary Swan Lake Hunting Club

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before the undersigned Notary Public in and for said county and state, the within named P. L. Mann, President, and W. H. Negus, Secretary, of Swan Lake Hunting Club, who each acknowledged that he executed the foregoing instrument on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 5th day of July, 1940.

QUAY CUNNINGHAM
Notary Public

(SEAL)

RESOLUTION

WHEREAS, the original Charter of Incorporation of Swan Lake Hunting Club was approved on or about May 2, 1893, and was renewed for a period of twenty-five years from December 21, 1915; and

WHEREAS, it now appears that it will be necessary to obtain another renewal, and the members of this Club desire another renewal for a period of twenty-five years;

THEREFORE, BE IT RESOLVED, That the President of the club, P. L. Mann, and the Secretary, W. H. Negus, be and they are hereby authorized and directed to apply for a renewal of the Charter of Incorporation for a period of twenty-five years, and to do and perform any and all acts necessary and proper to be done to obtain such renewal.

I, W. H. Negus, Secretary of Swan Lake Hunting Club, hereby certify that the foregoing is a true copy of a resolution adopted by the membership of said Club on the 3rd day of July, 1940.

Given under my hand and seal, this the 3rd day of July, 1940.

(SEAL)

W. H. NEGUS
Secretary, Swan Lake Hunting Club

Received at the off ice of the Secretary of State, this the 8th day of July, A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Governor for his certificate.

WALKER WOOD
Secretary of State

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

I, PAUL B. JOHNSON, Governor of the State of Mississippi, pursuant to the provisions of Section 4144, Code of Mississippi of 1930, have this day granted to SWAN LAKE HUNTING CLUB, Greenville, Mississippi, a renewal of the charter granted to it by the State of Mississippi, May 8, 1893, and as renewed by the State of Mississippi, December 21, 1915, for a period of Twenty-five years from and after this date.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 8 day of July, A. D., 1940.

PAUL B. JOHNSON
Governor

By the Governor

WALKER WOOD
Secretary of State

Recorded July 9, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

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

No. 8950 W

THE CHARTER OF INCORPORATION
OF
P. W. SADLER & COMPANY

1. The corporate title of said company is: P. W. SADLER & COMPANY
2. The names and post office addresses of the incorporators
Joe A. Frates Jr., - Tulsa, Oklahoma; Everett Petry - Tulsa, Oklahoma; Ellen M. Smith,-Jackson, Mississippi.
3. The domicile of the corporation, in this state, is: Jackson, Hinds County, Mississippi
4. The amount of capital stock, classes and denominations thereof, is:
100 Shares of no par value Common Stock with a present declared sale price of $50.00 per share, subject however, to the right of the Board of Directors to increase or decrease the sales price of said stock from time to time as they may see fit in accordance with the statutes applicable thereto.
5. The period of existence, not to exceed fifty years, shall be: Fifty (50) years.
6. The purposes for which this corporation is created are:
To barter, solicit and to sell all or any form of insurance, including fire, casualty, life, surety and any other business common to an insurance agency, both general and local. To issue policies for insurance companies, collect premiums on same, and to act as agent or agents for insurance companies to appoint sub-agents, for the soliciting and selling of all forms of insurance in the State of Mississippi and any other state, and to collect the payment of money by endorsement or otherwise. To act as agent or representative of corporations, firms or individuals in any capacity and to any extent deemed fit, to become and act as agents, special, local, particular, general, universal, public or private persons, firms or corporations in and about improving, repairing, managing, renting, buying and selling, for landlord or tenant, leasing for lessor or lessee, buying or otherwise acquiring real or mixed property or any interest of estate therein, or interest therein, and to act as such agent, or as such broker or middleman, for persons, firms and corporations in any and all matters. To become and act as agents, special, local, particular, general, universal, public or private, for persons, firms, and corporations, in and about contracting for the lending of money, and the lending of the same upon securities of any and all kinds, upon such terms and conditions and for such consideration as it may deem fit. To acquire by gift, purchase or otherwise, the business, agencies, good will, fixtures, accounts and assets generally of every kind and description, and to assume the liability of persons, firms and corporations engaging in any business of the same kind or similar nature to that intended by this corporation, and to engage in any other business common to insurance agency being necessary to secure said commission of said business not in violation of law.
7. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Twenty Five (25) Shares.
9. Said corporation may open and operate offices in other cities and towns, in the State of Mississippi and other cities and towns in any other state or states, as it may deem fit. The Board of Directors may meet in any city or state elected by them and may hold annual meetings and special meetings for the purpose of carrying on the business of the corporation in and city or town or state that they may select.

EVERETT PETRY
J. A. FRATES, Jr.
ELLEN M. SMITH

STATE OF OKLAHOMA
County of Tulsa
This day personally appeared before me, the undersigned authority Everett Petry incorporators of the corporation known as the P. W. Sadler & Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 8th day of July, 1940.

(SEAL)
My Comm. Expires: 1-8-43

GERALDINE MILLIRON
Notary Public

STATE OF OKLAHOMA
County of Tulsa
This day personally appeared before me, the undersigned authority J. A. Frates, Jr. incorporators of the corporation known as the P. W. Sadler & Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed this the 8th day of July, 1940.

(SEAL)
My Comm. Expires: 1-8-43

GERALDINE MILLIRON
Notary Public

STATE OF MISSISSIPPI
County of Hinds
This day personally appeared before me, the undersigned authority Ellen M. Smith incorporators of the corporation known as the P. W. Sadler & Company who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed this the 11th day of July, 1940.
(SEAL) My Commission Expires Feb. 13, 1943

F. B. ALLRED, Notary Public

Received at the office of the Secretary of State, this the 11th day of July, 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., July 11, 1940.
I have examined this charter of incorporation, and am of the opinion 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 P. W. SADLER & COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eleventh day of July 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD, Secretary of State.

Recorded July 11, 1940.

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

Secretary of State
State of Mississippi

Recorded by order Tax Commission as authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/22/43.

No 8947 W

BE IT REMEMBERED that on the 1st day of May, 1940, there was duly called, held and concluded, a special meeting of the stockholders of the Mississippi Contracting Company, Incorporated, 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, 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 Mississippi Contracting Company, Incorporated, that Section 4 of the Charter of Incorporation of said corporation be and the same is hereby amended so as to read as follows:

SECTION 4: The amount of capital stock and the particulars as to the class or classes thereof:
Fifteen Thousand ($15000.00) Dollars, common stock represented by 150 shares of the par value of $100.00 each."

HORACE T. LONG
President and General Manager of the
Mississippi Contracting Company, Incorporated

STATE OF MISSISSIPPI
WARREN COUNTY

PERSONALLY appeared before me, the undersigned authority in and for said county and state, the above and within named H. T. Long, President and General Manager of the Mississippi Contracting Company, Incorporated, who as such President and General Manager, acknowledged that the above and foregoing instrument of writing is the amendment to and of Section 4 of the Charter of said corporation, as proposed and unanimously adopted by all of the stockholders of said corporation in resolution of May 1, 1940, and that he signed the same on the day and year therein mentioned.
GIVEN under my hand and official seal this the 8th day of July, 1940.

(SEAL)

ADAH SHIELDS
Notary Public

STATE OF MISSISSIPPI
WARREN COUNTY

I, R. H. Robinson, the duly elected, qualified and acting Secretary and Treasurer of the Mississippi Contracting Company, Incorporated, do hereby certify that the above and foregoing instrument of writing is a true and correct copy of a resolution of all of the stockholders of said corporation, unanimously adopting and approving the amendment proposed to and of Section 4 of the Charter of said corporation, as said proposed amendment above appears.
WITNESS my signature and seal of said corporation on this 8 day of July, 1940.

(SEAL)

R. H. ROBINSON
Secretary and Treasurer of the
Mississippi Contracting Company, Inc.

SWORN TO and subscribed before me on this 8th day of July, 1940.

(SEAL)

ADAH SHIELDS
Notary Public

Received at the office of the Secretary of State, this the 9th day of July 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., July 9, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of MISSISSIPPI CONTRACTING COMPANY, INCORPORATED is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of July 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded July 13, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8946 W

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is The Peerless Variety Stores, Inc.,
2. The names of the incorporators are: Mrs. Margaret Anderson, Postoffice, Laurel, Mississippi; Mrs. Clyde R. Lawrence, Postoffice, Greenwood, Mississippi; Mrs. Mabel Gewin Harris, Postoffice, Greenwood, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars One hundred (100) shares of common stock at the par value of Fifty Dollars ($50.00) per share. No preferred stock.
5. Number of shares for each class and par value thereof: 100 Common Stock $50.00 par
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created:

To operate and own a variety store or stores generally known as a five and ten cent store; to buy trade and sell notions and general merchandise and any and all articles commonly sold in a general variety store, and to do any and all things which are legal and necessary or convenient for the operation of said business.

To purchase or otherwise legally acquire, own or sell any and all merchandise and fixtures expedient for the conduct of the aforesaid business.

To borrow money or issue notes of the corporation from time to time for the operation of aforesaid business.

To purchase or otherwise legally acquire real property and hold or sell said real property from time to time as is necessary and expedient in 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, and amendments thereto.

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

The business shall and may be commenced when 50 shares of stock are subscribed for and (15%) fifteen percent of the amount subscribed is actually paid in in cash, the remainder being subject to call

MARGARET ANDERSON
MRS. CLYDE R. LAWRENCE
MRS. MABEL GEWIN HARRIS
Incorporators.

ACKNOWLEDGMENT

STATE OF MICHIGAN
County of Wayne

This day personally appeared before me, the undersigned authority Margaret Anderson incorporators of the corporation known as The Peerless Variety Stores, 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 13th day of June, 1940

(SEAL) My Commission expires Sept. 16, 1941

CLARA GROVE GLENN
Notary Public, Wayne County, Michigan.

STATE OF MISSISSIPPI
County of Leflore

This day personally appeared before me, the undersigned authority Mrs. Clyde R. Lawrence incorporators of the corporation known as The Peerless Variety Stores, 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 20th day of June, 1940

(SEAL) My Commission Expires May 9, 1941

C. F. ALLEN
Notary Public

STATE OF MISSISSIPPI
County of Leflore

This day personally appeared before me, the undersigned authority Mrs. Mabel Gewin Harris, incorporators of the corporation known as The Peerless Variety Stores, 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 17 day of June, 1940

(NOTARY PUBLIC SEAL) My Commission Expires Nov. 29, 1943

JACK C. POWELL

Received at the office of the Secretary of State this the 9th day of July, 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., July 9, 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 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 THE PEERLESS VARIETY STORES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of July 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 13, 1940.

No. 8954 W

THE CHARTER OF INCORPORATION OF

WOOD, INC.

MAR 29 1943-

1. The corporate title of said company is
WOOD, INC.
2. The names of the incorporators are:
R. W. Wood, Jackson, Mississippi
Clotaire Wood, 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 Fifty shares of common stock of the par value of $100.00 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 in the construction, alteration and repair of roads, bridges, buildings and structures of every kind and nature, generally, under contract and otherwise; (b) To buy, sell and otherwise deal in building supplies and materials of every kind and nature, generally; (c) To buy, sell and deal in real estate; (d) To do, generally, any and all things lawful and necessary to carry on the business for which this corporation is created.

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

Witness our signatures, this the 15th day of July, 1940.

R. W. Wood
Clotaire Wood.

STATE OF MISSISSIPPI
HINDS COUNTY.

Before me, the undersigned authority within and for the jurisdiction aforesaid, this day personally appeared the above named R. W. Wood, and CLOTAIRE WOOD, incorporators of the corporation known as WOOD, INC., 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 seal this the 15th day of July, 1940.

B. D. Hardy, Jr., (NOTARY SEAL)
My Commission expires June 20, 1943.

Received at the office of the Secretary of State, this the 16th day of July, 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, Mississippi
July 16, 1940.

I have examined this charter of incorporation, and am of the opinion 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

WOOD, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of July 1940.

By the Governor

W. B. Roberts,
Acting Governor

Walker Wood
Secretary of State.

Recorded July 16, 1940.

Suspended by State Tax Commission
Authorized by Section 15, Chapter
Mississippi 1934
1/25/44

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8951 W

THE CHARTER OF INCORPORATION
OF
THE MERIDIAN PRESS

1. The corporate title of said Company is "THE MERIDIAN PRESS".
2. The names and post office addresses of the Incorporators are: Loui R. Allison, Post Office Address, Post Office Box 94, Meridian, Mississippi. Leroy Rodgers, Post Office Address, 1001 19th Avenue, Meridian, Mississippi.
3. The domicile of the corporation in this State is Meridian, Mississippi.
4. The amount of authorized capital stock is $10,000.00. All of the stock shall be common stock. The par value of each share of stock is $100.00
5. The sale price per share is $100.00, the said sale price to be the same as the par value.
6. The period of existence of the corporation is 50 years.
7. The purposes for which the corporation is created are: To sell, buy, hold, lease, rent and deal in real estate generally.

To buy, own, rent, lease, hold and operate printing machinery used for and in commercial printing, and for and in the printing of newspapers.

To own and operate a general newspaper business; to print, publish, buy, sell and distribute newspapers generally.

The purposes for which the corporation is created are to be not contrary to law, and, in addition to the specified purposes mentioned herein, the corporation shall have the rights and powers which may be exercised under, and are those conferred by the provisions of Chapter 100 of the Mississippi Code 1930 Annotated.

8. The corporation may commence business when 25 shares of its capital stock have been subsbribed for, bought, and paid for.

WITNESS the signature of the Incorporators on this the 12th day of July, 1940.

LOUI R. ALLISON
LEROY RODGERS
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, Loui R. Allison, Leroy Rodgers, each personally known to me, who separately, for himself, acknowledged that he signed and delivered the above and foregoing Charter of Incorporation on the day and date therein mentioned, as and for his separate act and deed, and for the purposes therein expressed.

Given under my hand and official seal, this the 12 day of July, 1940.

(SEAL)

My Commission Expires Jan. 31, 1943

ELEANOR CLARK
Notary Public

Received at the office of the Secretary of State this the 12th day of July, A. D. 1940, together with the sum of $30.00, deposit to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD,
Secretary of State.

I have examined this Charter of Incorporation and am of the opinion it is not violative of the constitution and laws of the State of Mississippi or of the United States.

Jackson, Mississippi, July 13, 1940

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 THE MERIDIAN PRESS is hereby 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 July 1940

W. B. ROBERTS
Acting Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 16, 1940.

No. 8949 W

MINUTES

President Montgomery then presented the matter of the incorporation of the Laurel Kiwanis Club as per the recommendation of Kiwanis International with the names of members J. R. Buchanan, Warner Beard, Jr, and F. Holt Montgomery inserted in the resolution so to do. It was moved by H. T. Smallwood and W. C. DeHority that the resolution to so adopt and incorporate be carried, final action of the club to be had next Wednesday.

This February 8, 1939.

F. Holt Montgomery
President
J. C. Manville, Secy.

MINUTES

A motion was duly carried that the Club incorporate as per motion of February 8th., 1939.

This February 15, 1939.

F. Holt Montgomery, President
J. C. Manville, Secy.

THE STATE OF MISSISSIPPI
COUNTY OF JONES
SECOND JUDICIAL DISTRICT

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, J. C. Manville, who being by me first duly sworn on his oath states: That he is the Secretary of the Laurel Kiwanis Club and that as such officer he is the custodian of the records of the said Laurel Kiwanis Club including the minute books thereof; that the above and foregoing writing is a true and perfect copy of the minutes of the said Laurel Kiwanis Club of the matters therein contained; that said excerpts were taken from the Minutes of the meetings held by the said Laurel Kiwanis Club on the 8th and 15th day of February, 1939, as the same appear in Minute Book 1939 at pages _____ and _____.

Affiant further states that the therein named J. R. Buchanan, Warner Beard, Jr. and F. Holt Montgomery were authorized by the Laurel Kiwanis Club to become the incorporators thereof, to execute the articles of incorporation, and to do all other acts necessary and proper in the premises.

J. C. MANVILLE

Sworn to and subscribed before me, this the 11 day of July, 1940.

(SEAL)

A. B. SCHAUBER
Notary Public

THE CHARTER OF INCORPORATION
OF
KIWANIS CLUB OF LAUREL, MISSISSIPPI

1. The corporate title of said company is Kiwanis Club of Laurel, Mississippi.
2. The names of the incorporators are: Warner Beard, Jr., Postoffice, Laurel, Mississippi; J. R. Buchanan, Postoffice, Laurel, Mississippi; F. Holt Montgomery, Postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
A non profit civic corporation with no capital stock. None.
The corporation, being a civic improvement society or club, "shall issue no shares of stock, shall divide no dividends or profits among their member, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of 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 dorporate 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 give primacy to the human and spiritual rather than to the material values of life. To encourage the daily living of the Golden Rule in all human relationships. To promote the adoption and the application of higher social, business and professional standards. To develop, by precept and example, a more intelligent, aggressive and serviceable citizenship. To provide through Kiwanis clubs, a practical means to form enduring friendships, to render altruistic service, and to build better communities. To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will. To carry out the foregoing purposes the corporation shall have power to receive and convey real and personal property and to receive and distribute gifts of property of all kinds.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

WARNER BEARD, JR.
F. HOLT MONTGOMERY
J. R. BUCHANAN
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Jones.

This day personally appeared before me, the undersigned authority Warner Beard, Jr. and J. R. Buchanan and F. Holt Montgomery incorporators of the corporation known as the Kiwanis Club of Laurel, Mississippi who acknowledged that they signed and executed the above and foregoing articles

of incorporation as their act and deed on this the 20 th day of June, 1940.

A. B. SCHAUBER
Notary Public

(SEAL)

Received at the office of the Secretary of State this the 10th day of July A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., July 13, 1940.

I have examined this charter of incorporation and am of the opinion 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 KIWANIS CLUB OF LAUREL, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of July 1940

W. B. ROBERTS
Acting Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 17, 1940.

No. 8935 W

TO THE HONORABLE WALKER WOOD,
SECRETARY OF STATE OF THE STATE OF MISSISSIPPI:

CRYSTAL SPRINGS SHIRT CORPORATION presents this it's petition to amend it's Charter of Incorporation, pursuant to the provisions of Section 4144 of the Code of Mississippi of 1930, and in accordance with the certified copy of a resolution of the stockholders adopting and approving the proposed amendment, so as to add the power to carry on the business of paper box manufacturers, to-wit: to manufacture, buy, sell, import, export, deal and trade in paper boxes, cartons, containers, cases, bottle wrappers, mailing tubes and packing devices of all kinds; to manufacture, produce, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of and trade and deal in and with fiber board, straw board, wood and paper pulp and any and all products or articles consisting or partly consisting of fiber board, straw board, box board, straw board, cullulose, wood and paper pulp and any and all products or by-products thereof, all of which or any of the above substances can or may be a part of, and generally without limitation as to classes of products; to manufacture, produce, adapt, prepare, buy, sell or otherwise deal in any articles or things required in connection with or incident to such business. To purchase, construct, lease or otherwise acquire and sell factory buildings, equipment, machinery and all other kinds of property used in connection with the manufacture of the aforesaid articles, said certified copy of said resolution being hereto attached as a part hereof as if fully incorporated herein in words, letters and figures.

IN TESTIMONY WHEREOF, the said CRYSTAL SPRINGS SHIRT CORPORATION has hereunto affixed it's official signature and corporate seal, this the 15th day of July, 1940.

(SEAL)

CRYSTAL SPRINGS SHIRT CORPORATION
By Barnet H. Bernstein
President

ATTEST:
Walter Bernstein
Secretary

STATE OF NEW YORK,
COUNTY OF NEW YORK.

This day personally appeared before me, the undersigned Notary Public in and for said County and State, the within and above named Barnett H. Bernstein and Walter Bernstein, President and Secretary, respectively, of Crystal Springs Shirt Corporation, who acknowledged that each signed, sealed and delivered the foregoing application for amendment to Charter of Incorporation of said Crystal Springs Shirt Corporation as the act and deed of said Corporation.

GIVEN under my hand and seal of office in said County and State, this the 15th day of July, 1940.

MILDRED M. KAUFMAN
Notary Public, Kings County No. 679
Cert. Filed in New York County No. 1047
Commission Expires March 30, 1941

(SEAL)

CERTIFIED COPY OF RESOLUTION OF CRYSTAL SPRINGS SHIRT CORPORATION APPROVING PROPOSED AMENDMENT

RESOLVED, that the charter of incorporation be amended by adding the power to carry on the business of paper box manufacturers; to wit: to manufacture, buy, sell, import, export, deal and trade in paper boxes, cartons, containers, cases, bottle wrappers, mailing tubes and packing devices of all kinds; to manufacture, produce, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of and trade and deal in and with fiber board, straw board, wood and paper pulp and any and all products or articles consisting or partly consisting of fiber board, box board, straw board, cellulose, wood and paper pulp and any and all products or by-products thereof, all of which or any of the above substances can or may be a part of, and generally without limitation as to classes of products; to manufacture, produce, adapt, prepare, buy, sell or otherwise deal in any articles or things required in connection with or incidental to such business. To purchase, construct, lease or otherwise acquire and sell factory buildings, equipment, machinery and all other kinds of property used in connection with the manufacture of the aforesaid articles.

We, the undersigned, Barnet H. Bernstein, President, and Walter Bernstein, Secretary, respectively, of the Crystal Springs Shirt Corporation, do hereby certify that the foregoing is a true and complete copy of resolution adopted at a meeting of the Stockholders of the said Corporation duly called and held at 200 - 5th Avenue, City of New York, State of New York, on the 8th day of June 1940, a quorum being present.

WITNESSED, our hands and the seal of the Corporation, this 8th day of June, 1940.

(SEAL)

BARNET H. BERNSTEIN
President
WALTER BERNSTEIN
Secretary

Received at the office of the Secretary of State, this the 17th day of July A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., July 17, 1940.

I have examined this amendment to a charter of incorporation, and am of the opinion 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 Amendment to the Charter of Incorporation of CRYSTAL SPRINGS SHIRT 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 July 1940

W. B. ROBERTS
Acting Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 18, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8957 W

CHARTER OF INCORPORATION
OF
FASHIONS INCORPORATED

I. The corporate title of said company is : FASHIONS INCORPORATED.
II. The name of the incorporators are: Mrs. Patricia Richardson, Jackson, Mississippi; Mrs. Vivian Franklin, Jackson, Mississippi.
III. The Domicile is at: Jackson, Mississippi.
IV. Amount of capital stock and particulars as to class or classes thereof: Five Hundred shares of common stock of the par value of $10.00 per share amounting in the aggregate to $5,000.00, which may be subscribed and paid for in cash, property or services.
V. Number of shares for each class and par value thereof: Five Hundred shares of common stock of the par value of $10.00 per share.
VI. The period of existence of the corporation is: Fifty years.
VII. The purposes for which the corporation is created are:
(a). To own, operate and otherwise enjoy style studios with all branches of cosmotology.
(b). To own, operate and otherwise enjoy modiste shops, furnishing and copying any and all kinds of e xclusive wearing apparel.
(c). To operate a shopping service for which a fee or reward may be charged.
(d). To own, operate and otherwise enjoy millinery departments for the purpose of fashioning, copying and selling exclusive millinery.
(e). To own, operate and otherwise enjoy departments for the sale of first class hosiery and lingerie.
(f). To operate and maintain a club service or laboratory of self-appreciation for young women, charging a fee or reward therefor.
(g). To own and dispose of all kinds of cosmetics under its own label.
(h). To own, operate, maintain and otherwise enjoy under one group or heading all necessary requisites for the perfect grooming of a lady.
(i). To borrow money by the issuance of notes, bonds, debentures and other evidences of indebtedness of the Company and to convey the assets and property of the Company to secure the payment of such.
(j). The business of the corporation may be carried on any where in the State of Mississippi or elsewhere at the option of the Board of Directors.
(k). The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100, Mississippi Code 1930, Annotated and the general corporation laws of the State of Mississippi .
VIII. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred shares of stock of the par value of $10.00 per share which may be subscribed and paid for in cash, property or services.

The incorporators and stockholders may meet in Room 1412 Deposit Guaranty Bank Building, Jackson, Mississippi, at any time, after the granting of said charter for the purpose of organizing said corporation.

WITNESS the signatures of said incorporators this 20 day of July, A. D., 1940.

MRS. PATRICIA RICHARDSON
MRS. VIVIAN FRANKLIN

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned authority of law within and for the jurisdiction aforesaid, the above named Mrs. Patricia Richardson and Mrs. Vivian Franklin, incorporators of the corporation known as FASHIONS INCORPORATED, who acknowledged that they signed, executed and delivered the above and foregoing charter or articles of incorporation as their voluntary act and deed.

GIVEN under my hand and Notarial Seal this 20 day of July, A. D., 1940.

(SEAL)

RUTH FRANCK
Notary Public.

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

This 22nd day of July, A. D., 1940.

WALKER WOOD
Secretary of State.

Jackson, Mississippi, July 22, 1940.

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.

This 22 day of July, A. D., 1940.

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 FASHIONS 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-second day of July, 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded July 22, 1940.

No. 8959 W

A RESOLUTION PROVIDING FOR THE AMENDMENT OF
THE CHARTER OF INCORPORATION OF THE McWILLIAMS BUILDINGS, INCORPORATED:

It is deemed necessary that the Charter of Incorporation of the above named corporation be amended in the particulars as hereinafter set forth, therefore,

Be it Resolved as follows:

1. That Section 4 of said charter be and hereby is amended so as to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of this corporation shall be common stock of no par value in the total sum of $50,000.00."

2. That Section 5 of the said charter be and hereby is amended so as to read as follows:

"5. Number of shares for each class and par value thereof: 2069 shares of no par value common stock with stated selling price of not in excess of $24.16 per share. The board of directors shall have authority to change such sale price whenever they shall see fit."

3. That Section 8 of said charter be and hereby is amended so as to read as follows:

"8. The number of shares of each class to be subscribed and paid for before the corporation may begin business: 2069 shares of common stock of no par value at a selling price of not to exceed $24.16 per share".

4. That all other provisions of said charter shall remain unchanged.

That a copy of this resolution be duly certified by Ben F. Mitchell, Secretary of this corporation, and said amendments duly acknowledged by him be transmitted to the proper officers of the State of Mississippi, for the approval of said amendments, and that the said Secretary pay out of the funds of said corporation, all legal fees necessary to have said amendments approved, recorded and published, and do all other acts necessary to make said amendments effective, as required by law.

The foregoing resolution having been first read and considered section by section, then as a whole, upon motion duly made and seconded, was duly adopted by unanimous affirmative vote of the stockholders and Board of Directors of said corporation in joint meeting assembled held in the city of Clarksdale in Coahoma County, Mississippi, on Wednesday, the 28th day of February, 1940.

(SEAL)
ATTESTED:
Ben F. Mitchel
Secretary

Approved:

Archibald A. Marx
President

CERTIFICATE OF SECRETARY

I, Ben F. Mitchel, Secretary of The McWilliams Buildings, Incorporated, hereby certify that the attached and foregoing one page constitutes a true and perfect copy of the Resolution of the stockholders and Board of Directors of said corporation providing for certain amendments to the Charter of Incorporation of the said corporation as therein shown, which Resolution was duly adopted at a joint meeting of the stockholders and Board of Directors of said corporation, duly held in the City of Clarksdale in Coahoma County, Mississippi, on the 28th day of February, 1940, as such Resolution appears as a part of the Record of the Minutes of said corporation in my possession; and I further certify that I am the legal custodian of all of the records of said corporation including said Minutes.

Given under my hand and the seal of said corporation at Cleveland, Mississippi, on this 22 day of July, 1940.

BEN F. MITCHEL
Secretary

(SEAL)

AMENDMENTS TO THE CHARTER OF INCORPORATION OF THE McWILLIAMS BUILDINGS, INCORPORATED, DOMICILED AT CLEVELAND, IN BOLIVAR COUNTY, MISSISSIPPI, AS ADOPTED AT A JOINT MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS THEREOF HELD AT CLARKSDALE IN COAHOMA COUNTY, MISSISSIPPI ON FEBRUARY 28, 1940.

1. That Section 4 of said Charter be amended so as to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of this corporation shall be common stock of no par value in the total sum of $50,000.00."

2. That section 5 of said Charter be amended so as to read as follows:

"5. Number of shares for each class and par value thereof: 2069 shares of no par value common stock with stated selling price of not in excess of $24.16 per share. The board of Directors shall have authority to change such sale price whenever they shall see fit."

3. That Section 8 of said Charter be amended so as to read as follows:

"8. The number of shares of each class to be subscribed and paid for before the corporation may begin business; 2069 shares of common stock of no par value at a selling price of not to exceed $24.16 per share".

4. That all other provisions of said Charter remain unchanged.

(SEAL)

Approved:

ARCHIBALD A. MARX
President

Attested:

BEN F. MITCHEL
Secretary

ACKNOWLEDGMENT OF SECRETARY

THE STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority duly qualified to act, and acting in and for the county and state aforesaid, the above named Ben F. Mitchel, Secretary of the Corporation, The McWilliams Buildings, Incorporated, who acknowledged to me that as said Secretary of said Corporation, he signed and executed the attached and foregoing proposed amendments to the Charter of Incorporation of the said Corporation, and affixed the seal of said Corporation thereon, and attested the same as therein shown, having full and complete authority so to do.

Given under my hand and official seal in the city of Cleveland, Bolivar County, Mississippi; this 22nd day of July, 1940.

HUGH F. CAUSEY
Notary Public

(SEAL)

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

Received at the office of the Secretary of State, this the 25th day of July, A. D., 1940, together with the sum 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, July 25, 1940.

I have examined this amendment to the charter of incorporation of The McWilliams Buildings, Incorporated, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States

GREEK L. RICE, Attorney General

By Frank E. Everett, Jr., Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE McWILLIAMS BUILDINGS, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of July 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded July 25, 1940.

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

No. 8958 W

AMENDED CHARTER OF INCORPORATION OF SOUTHLAND MATERIALS COMPANY, CHANGING NAME TO "LYNN GRAVEL COMPANY, INCORPORATED", AND INCREASING AUTHORIZED CAPITAL STOCK TO $50,000.00.

"BE IT RESOLVED, That the Charter of Incorporation of Southland Materials Company, be and the same is hereby amended so as to read as follows:

CHARTER OF INCORPORATION OF
LYNN GRAVEL COMPANY, INCORPORATED.

(1) The corporate title of said company, is "Lynn Gravel Company, Incorporated."
(2) The names and postoffice addresses of the incorporators are:
S. A. Gano, Greenwood, Mississippi.
S. O. Neyman, Greenville, Mississippi.
W. L. Crouch, Greenville, Mississippi.
(3) The domicile of the Corporation in this state, is in the county in Carroll County, at its property near Avalon, Mississippi.
(4) The amount of authorized capital stock is 500 shares, each of the par value of One Hundred Dollars ($100.00), all of said stock being common stock.
(5) The period of existence is Fifty Years from February 5th, 1936.
(6) The purposes for which it is created are:

1st. To carry on the business of mining, producing, purchasing, selling and otherwise dealing in all kinds of sand, gravel, brick, cement, and any and all other material or materials, used inthe erection, construction, maintenance and operation of any and all roads, bridges, streets, highways, and buildings of every kind and character, public and private, and in the construction of tunnels, and all kinds of construction requiring the use of said materials.

2nd. To purchase, lease, re-lease, sell mortgage and otherwise acquire, incumber, sell and convey real estate or personal property necessary or incidental to the operation of the company, especially gravel pits, gravel lands, and all machinery and equipment necessary and incidental to the erection, construction, operation, management and control of gravel pits, sand banks, or any and all other materials used in connection with roads, bridges, streets, buildings or other construction of any kind or character.

3rd. To buy, lease, build, erect, equip, operate, maintain, sell, incumber or otherwise acquire or dispose of any buildings, machinery, or equipment of any kind and character necessary or incidental to the operation of the company.

4th. To draw, accept, endorse, issue, buy and sell negotiable or transferable instruments and securities, including bonds, stocks, debentures, notes and bills of exchange, and to borrow money, create debts and to secure the payment of same by mortgage, deed of trust on its property, or any part of it, both real and personal, by pledge, assignment or otherwise, upon any or all of the assets of the corporation.

5th. To make or accept contracts for the construction, erection, maintenance or otherwise, in respect to any highway, bridges, streets, buildings, roads or tunnels, either public or private.

6th. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is ten (10) shares.

"BE IT FURTHER RESOLVED, That J. R. Johnson, Vice-President and W. H. Felts, Secretary, of this corporation, be and they are hereby authorized and directed to do and perform any and all acts and things necessary to give effect to these resolutions."

****

We hereby certify that the foregoing is a true and correct copy of 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 that purpose, and held in the office of the said corporation on the 15th day of July, 1940, at ten o'clock, A.M. when and where all of the outstanding shares of stock were duly represented and voted.

WITNESS our signatures on behalf of said corporation, and the seal of said corporation hereunto affixed, this the 17th day of July, 1940.

ATTEST: W. H. Felts,
W. H. Felts
Secretary

J. R. Johnson
J. R. Johnson
Vice President

(CORPORATE SEAL)

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me the undersigned authority in and for said State and County, J. R. Johnson, Vice President and W. H. Felts, Secretary, respectively of the corporation known as Southland Materials Company, each of whom acknowledged that they signed the foregoing amendment to the Charter of Incorporation for the purposes therein stated, and upon the authority unto them granted by said Corporation. This the 23 day of July, 1940.

Chas. A. Carroll
Notary Public

(SEAL) (Seal says Leflore County)

Received at the office of the Secretary of State, this the 24th day of July, A.D., 1940, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi
July 24, 1940

I have examined this amendment to the charter of incorporation of the Southland Materials 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 Frank E. Everett, Jr., 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 July 1940

By the Governor

Paul B. Johnson.

Walker Wood,
Secretary of State.

Recorded July 27, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8960 W

THE CHARTER OF INCORPORATION OF
BELZONI EQUIPMENT COMPANY

1. The corporate title of this company is BELZONI EQUIPMENT COMPANY
2. The names and post-office addresses of the incorporators are,- B. S. Reed, Silver City, Miss.; M. T. Reed, Silver City, Miss.; T. L. Reed, Belzoni, Mississippi; W. C. Hudson, Belzoni, Mississippi.
3. The domicile of the corporation in Mississippi shall be at Belzoni, Mississippi.
4. The maximum shares of stock which this corporation is authorized to have outstanding at any time is 400 chares of Common Capital Stock with a par value of $50.00 per share, making a total authorized capital stock of $20,000.00.
5. The time of the existence of this corporation shall be fifty years.
6. The general business to be transacted by this corporation is:-

To operate stores for the purchase and sale, at retail and wholesale, of farm supplies; implements; equipment; tractors; trucks; motorized farming tools and implements and all lines and classes of merchandise, used by or incidental to farming businesses. To handle, on consignment and as distributors, all above said merchandise and all lines of merchandise handled by farm supply houses and businesses. To sue and be sued, prosecute and be prosecuted, to judgement and satisfaction, before any court; to contract and be contracted with, within the limits of the corporate powers; to own, sell and convey real estate; to own and sell personal property; to borrow money and secure the same by mortgage or otherwise; to issue bonds and secure them in the same way; to hypothecate it's franchise; to make all necessary by-laws not contrary to law; to extend credit and take lawful security therefor; to execute leases of realty, whenever the need for the same arises from the operation or needs of the business; to have and hold stock in other firms or corporations when such ownership results from the operation of the business and to do all things generally that might be necessary or incidental to the conduct of the business. The rights and powers that may be exercised by this corporation in addition thereto are those conferred by the provisions of Chapter 100 of the Code of 1930.

7. The amount of capital with which this corporation will begin business shall not be less than $5000.00, and this amount must be paid in cash, property or services at a valuation fixed by the board of directors as provided by law. And when this amount has been paid as abovesaid, the corporation may begin to do business in the same manner and as fully as though the maximum number of shares of stock authorized herein have been subscribed and paid for.
8. We, the undersigned incorporators, apply to the State of Mississippi, for a Charter of Incorporation, for the purposes declared in the foregoing instrument.
9. Witness our signatures this the 25th day of July, 1940.

M. T. REED
T. L. REED, Jr.
B. S. REED
W. C. HUDSON

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS.

Personally appeared before me, the undersigned authority in and for said State and County and within the territorial limits of my jurisdiction the above signed B. S. Reed, T. L. Reed, M. T. Reed and W. C. Hudson who acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purposes therein contained and as their voluntary act and deed.

Given under my hand and seal this the 25th day of July, 1940.

(SEAL)

R. LEON BASS
Notary Public

My commission expires March 20, 1944.

Received at the office of the secretary of state this 26th day of July, A. D. 1940, 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 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 BELZONI EQUIPMENT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of July 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded Aug. 1, 1940.

Certificate of Amendment 9-6-56 Increasing Authorized Capital Stock to $100,000 Filed Secretary of State

FOR AMENDMENT SEE BOOK 43-44 PAGE 192

No. 8966 W

ARTICLES OF INCORPORATION
OF
SCOTT COUNTY COOPERATIVE ASSOCIATION (A.A.L.)

FIRST, the name of this Association is Scott County Cooperative Association, (A. A. L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Forest, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, This Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or otherwise, contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use, and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, live stock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifuing and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; 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 any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH, this Association shall not, under any conditions, issue or cause to be issued, capital stock of any kind whatsoever.

SEVENTH, grants received from the United States of America or any Department or agency thereof, or from any other source, shall not be used in computing the next earned surplus of the Association.

EIGHTH, the membership of this Association shall consist of clients of the Farm Security Administration pesiding in Scott County, Mississippi, or the vicinity thereof, who own membership certificates of the Association. The Incorporators of the Association shall be deemed members immediately upon completion of the organization of the Association and the payment of the membership fee as provided in the By-Laws.

IN TESTIMONY WHEREOF, We, the undersigned, have hereunto set our hands and seals this 30th day of July, 1940.

(SEAL)

MRS. F. D. GATES
MRS. LEON SPARKS
W. W. WADE
O. L. EMMONS
J. E. BAILEY
LEVI ROBINSON
J. P. DRY
CLARENCE McGEE
H. J. HARVEY
ALBERT WATSON

STATE OF MISSISSIPPI)
COUNTY OF SCOTT) ss.

This day personally appeared before me, the undersigned authority, W. W. Wade, H. J. Harvey, O. L. Emmons, Albert Watson, J. E. Bailey, Mrs. F. D. Gates, Levi Robinson, J. P. Dry, Clarence McGee, and Mrs. Leon Sparks, to me known to be the Incorporators of the corporation known as the Scott County Cooperative Association, (A. A. L.), who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this the 30 day of July, 1940.

W. J. HAMILTON
J. P.

(SEAL) 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 THE SCOTT COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Forest, Scott 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 First day of August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 592, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this First day of August, 1940.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded August 1, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8972 W

THE CHARTER OF INCORPORATION
OF THE
NORTH-CENTRAL MISSISSIPPI MILK FESTIVAL

1. The Corporate title of the said company is the NORTH-CENTRAL MISSISSIPPI MILK FESTIVAL.
2. The names of the incorporators are W. D. Trewolla, Postoffice, Winona, Mississippi; George Wood, Postoffice, Winona, Mississippi; Rupert Ringold, Postoffice, Winona, Mississippi.
3. The domicile is at Winona, Montgomery County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: 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 liability against members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: None.
6. Period of existence: Not to exceed fifty years.
7. The purpose for which it is created: To promote the economic, civic, and commercial welfare of the City of Winona, Mississippi, and its surrounding trade territory; to promote and encourage the industry of dairying, breeding of milch cows, and other activities which would enhance the value of the milk industry in this section. Its activities shall be characterized neither by partisan or sectarian tendencies. It is to be a non-share corporation; furthermore, to do and perform all things necessary and incidental thereto provided nothing shall be done contrary or in violation to the laws of the State of Mississippi; and to do and perform all things usual and customary to such festivals; and to have the power to do all things incidental and necessary thereto 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: None.

W. D. TREWOLLA
GEORGE WOOD
RUPERT RINGOLD
Incorporators

State of Mississippi
County of Montgomery

This day personally appeared before me, the undersigned authority, the within named W. D. Trewolla, George Wood, and Rupert Ringold, Incorporators of the Corporation known as the NORTH CENTRAL MISSISSIPPI MILK FESTIVAL, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their own act and deed on this the 2nd day of August, 1940.

(SEAL)

GEO. H. FLOWERS
Chancery Clerk

I, Rupert Ringold, Secretary of the NORTH CENTRAL MILK FESTIVAL, do hereby certify that the following resolution was duly moved, seconded, and adopted at a meeting of the Board of Directors of the NORTH CENTRAL MISSISSIPPI MILK FESTIVAL, said meeting being held in Winona on the 15th day of July, 1940, as the resolution appears on the Minutes of the above organization, to-wit:

"Be it resolved by the Board of Directors of the NORTH CENTRAL MILK FESTIVAL that W. D. Trewolla and George Wood and Rupert Ringold be, and they are hereby authorized and directed to apply to the State of Mississippi for a charter of incorporation for the said NORTH CENTRAL MISSISSIPPI MILK FESTIVAL, and further do all things necessary and incidental to incorporate the said festival."

Witness my signature this the 2nd day of August, 1940.

RUPERT RINGOLD, Secretary,
NORTH CENTRAL MISSISSIPPI MILK FESTIVAL

Received at the office of the Secretary of State, this the 2nd day of August, 1940, together with the sum of Ten Dollars deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Mississippi, August 2, 1940

I have examined this Charter of Incorporation and am of the opinion 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 NORTH CENTRAL MISSISSIPPI MILK FESTIVAL is hereby 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 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 3, 1940.

No. 8965 W

At a regular and lawful meeting of the Meridian Exchange Club held at its customary place of meeting at the Lamar Hotel, Meridian, Mississippi, on July 23rd, 1940, the following resolution was unnamiously adopted:

"BE IT RESOLVED by the Meridian Exchange Club of the City of Meridian, Lauderdale County, Mississippi, that Conway Dabney, Paul H. Bubeck and D. H. Griffin be and they are hereby authorized, empowered and directed to apply for and procure a charter of incorporation for the Meridian Exchange Club, Meridian, Mississippi, as a non-profit organization as provided by the laws of the State of Mississippi for the creation of such corporations.

Be it further resolved that the above named Conway Dabney, Paul H. Bubeck and D. H. Griffin be and they are hereby authorized, empowered and directed to expend such money as is necessary and to do each and everything needed to accomplish the purpose of this resolution."

****

We, Conway Dabney, President of the Meridian Exchange Club, and D. H. Griffin, Secretary-Treasurer thereof, do hereby certify that the above and foregoing resolution was unnamiously adopted by the Meridian Exchange Club at a regular and lawful meeting of said club held in the City of Meridian, Mississippi, at the usual place of meeting on July 23rd, 1940.

WITNESS OUR SIGNATURES, this the 27th day of July, 1940.

BY CONWAY DABNEY, President,
Meridian Exchange Club

BY D. H. GRIFFIN, Secretary,
Meridian Exchange Club -

THE CHARTER OF INCORPORATION
OF
MERIDIAN EXCHANGE CLUB

1. The corporate title of said company is Meridian Exchange Club.
2. The names of the incorporators are: Conway Dabney, Postoffice, Meridian, Mississippi; Paul H. Bubeck, Postoffice, Meridian, Mississippi; D. H. Griffin, Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

It shall be a non-profit, non-share corporation and shall be supported by the dues paid by its membership. Its membership shall consist of any citizens of the County of Lauderdale, Mississippi, selected by said corporation for membership in said club and who assumes the obligations of said membership and is received into the Club as a member.

5. Number of shares for each class and par value thereof: There shall be no shares of stock issued.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purposes for which it is created, not contrary to law, are:

1. To promote a spirit of fellowship and understanding between its members and their families.
2. To take an active interest in humanitarian, civic, state and national affairs thereby lending aid to movements tending to make city, state and nation better.
3. To foster, encourage and promote a better understanding of obligations and privileges of citizenship and to instill into its members a stronger purpose to discharge all their obligations as citizens.
4. To work with all community agencies in improving uplifting Social, Religious, Political and Business ideals.
5. To affiliate with the Mississippi State Exchange Clubs and the National Exchange Club.
6. To promote, encourage and conduct recreational activities, especially picnics, outings and entertainment for underprivileged but not for profit or compensation.
7. To do any and all things generally undertaken and done by Service Clubs or organizations.
8. This organization shall be strictly non-partisan and non-political and shall not as an organization engage in political activities of any sort.
9. It shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. It shall be a non-share, non-profit corporation. At no time shall its membership be less than twenty members.

CONWAY DABNEY
PAUL H. BUBECK
D. H. GRIFFIN

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, Conway Dabney, Paul H. Bubeck and D. H. Griffin, incorporators of the corporation known as the Meridian Exchange Club, 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, 1940.

WILLIECE McKEE

(SEAL)

Notary Public

Received at the office of the Secretary of State this the 31st day of July, A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Miss., July 31, 1940
I have examined this charter of incorporation and am of the opinion 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 MERIDIAN EXCHANGE CLUB is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of August 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD

Secretary of State .

Recorded August 3, 1940.

No. 8975 W

FOR AMENDMENT SEE BOOK 47-44 PAGE 224

ARTICLES OF INCORPORATION
OF
SIMPSON COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Simpson County Cooperative Association, (A. A. L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Mendenhall, State of Mississippi.

THIRD, the term for which the Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or otherwise, contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use, and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, live stock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifuing and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit tree, ornamental shrubs and plants, and any and all material commodities or supplies necessary or useful in the growing, transporting, distributing, marketing and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; 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 any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH, this Association shall not, under any conditions, issue or cause to be issued, capital stock of any kind whatsoever.

SEVENTH, grants received from the United States of America or any Department or agency thereof, or from any other source, shall not be used in computing the net earned surplus of the Association.

EIGHTH, the membership of this Association shall consist of clients of the Farm Security Administration residing in Simpson County, Mississippi, or the vicinity thereof, who own membership certificates of the Association. The Incorporators of the Association shall be deemed members immediately upon completion of the organization of the Association and the payment of the membership fee as provided in the By-Laws.

IN TESTIMONY WHEREOF, We, the undersigned, have hereunto set our hands and seals this 29th day of July, 1940.

(SEAL)

PHILIP O'NEIL
MRS. J. W. McCRAW
MRS. WILLIE GREER
J. M. OVERBY
T. B. MAY
CURTIS MAY
FLOYD W. JONES
W. J. BENTON
E. J. SHEPPARD
DENNIS McLENDON

STATE OF MISSISSIPPI }
COUNTY OF SIMPSON } ss.

This day personally appeared before me, the undersigned authority, J. M. Overby, Dennis McLendon, T. B. May, Philip O'Neil, Curtis May, Mrs. J. W. McCraw, Floyd W. Jones, Mrs. Willie Greer, W. J. Benton, and E. J. Sheppard to me known to be the Incorporators of the corporation known as the Simpson County Cooperative Association, (A. A. L.), who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this the _____ day of _____, 1940.

Witnesses:
LOUISE E. CLYNE
N. B. BOGGAN

By _____
Notary Public

My Commission Expires: _____.

THE STATE OF MISSISSIPPI,
SIMPSON COUNTY.

Personally appeared before me, the undersigned authority in and for said county, the within named Louise E. Clyne one of the subscribing witnesses to the foregoing instrument, who being duly sworn deposeth and saith that she saw the within named J. M. Overby, T. B. May, Curtis May, Floyd W. Jones, W. J. Benton, E. J. Sheppard, Dennis McLendon, Philip o'Neil, Mrs. J. W. McCraw & Mrs. Willie Greer whose names are subscribed thereto, sign and deliver the same to the said Simpson Co. Cooperative Association that she, this deponent, subscribed her name as a witness thereto in the presence of the said grantors and that she saw the other subscribing witness sign the same in the presence of said grantors and that the witnesses signed in the presence of each other on the day and year therein named.

Sworn to and subscribed this 1st day of August, 1940.

LOUISE E. CLYNE

Witness my hand and seal of Office, this 1st day of August, A. D., 1940.

(SEAL)

W. E. JONES
Chancery Clerk,

My Comm. expires: Jan. 1, 1944.

By Bobbie Duckworth, D. C.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE SIMPSON COUNTY COOPERATIVE ASSOCIATION,(A. A.L.), domiciled at Mendenhall, Simpson 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 Fifth day of August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 596, 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 Fifth day of August, 1940.

WALKER WOOD

(SEAL)

Walker Wood, Secretary of State.

Recorded August 5, 1940.

No. 8970 W Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/2/42

CHARTER OF INCORPORATION
OF THE
"DELTA BAG COMPANY"

1. The corporate title of said Company is, "Delta Bag Company".
2. The names and post office addresses of the incorporators are: C. C. Lane, Vicksburg, Mississippi. Dorothy L. Davis, Vicksburg, Mississippi. J. M. Kirkland, Vicksburg, Mississippi.
3. The domicile of the corporation is Vicksburg, Mississippi
4. The amount of authorized capital stock is One Hundred (100) shares of no par value stock, said One Hundred (100) shares to be sold for a sum not exceeding One Hundred ($100.00) Dollars per share.
5. The period of existence is fifty (50) years.
6. The purposes for which it is created are: To engage in the manufacture, trade and sale of all types and makes of bags, tents, awnings, tarpaulins, covers, Harness supplies, roofing, canvas goods, waterproofing materials, waterproof articles, and all similar and allied articles and merchandise.
7. The rights and powers that may be exercised by this corporation are those conferred by Chapter 100 of the Code of 1930 of the State of Mississippi, and the amendments thereto.
8. All shares of stock shall be subscribed before beginning business.

C. C. LANE
DOROTHY L. DAVIS
J. M. KIRKLAND
Incorporators.

State of Mississippi,
County of Warren,
City of Vicksburg.

PERSONALLY appeared before the undersigned, a Notary Public in and for said county, the above named C. C. Lane, Dorothy L. Davis and J. M. Kirkland, the incorporators of the corporation known as the Delta Bag Company, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on this the 1st day of August, 1940.

(SEAL)

BESSIE FIFE
Notary Public.

RECEIVED at the office of the Secretary of State this the 2nd day of August, A. D., 1940, 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 2nd, 1940.

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

GREE K. 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 DELTA BAG COMPANY is hereby 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 August 1940

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 5, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8952 W

I, John W. Robertson, Secretary, Mississippi Bridge Association, hereby certify that the following resolution was unanimously adopted at a meeting of the members of said Association on July 12, 1940, whereat all members were present in person:

"Be it resolved that this Association be incorporated as a non-profit fraternal organization immediately under the name of Mississippi Bridge Association, Inc., and that Charter of Incorporation be applied for by J. E. Noble, Jr., Garner W. Green, Jr., and E. A. Knight."

Witness my signature, this the 15th day of July, 1940.

MISSISSIPPI BRIDGE ASSOCIATION
By John W. Robertson,
Secretary.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI BRIDGE ASSOCIATION, Inc.

1. The corporate title of said company is MISSISSIPPI BRIDGE ASSOCIATION, Inc.
2. The names of the incorporators are: J. E. Noble, Jr., Postoffice, Jackson, Mississippi; Garner W. Green, Jr., Postoffice, Jackson, Mississippi; E. A. Knight, 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:

The Mississippi Bridge Association shall be a non-profit fraternal organization for the purpose of promoting, sponsoring and conducting duplicate contract bridge games and tournaments, of encouraging and promoting interest in duplicate contract bridge, of enhancing the pleasure and in terest of its members in various events conducted under its sponsorship and cooperating with recognized charities in the conducting of bridge benefit games, all within the State of Mississippi, the territory embraced by the Association. 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 sagainst 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.

J. E. NOBLE, Jr.
E. A. KNIGHT
GARNER W. GREEN, Jr.
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority J. E. Noble, Jr., Garner W. Green, Jr., and E. A. Knight incorporators of the corporation known as the MISSISSIPPI BRIDGE ASSOCIATION, 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 July, 1940.

LULAH TURNER
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 15th day of July A. D., 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., July 15, 1940.

I have examined this charter of incorporation and am of the opinion 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 BRIDGE 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 5th day of August, 1940

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded: August 5, 1940.

No. 8969 W

MINUTES OF MEETING OF A. M. OF K. D. -- 7-12-40

After the regular business had been disposed of properly, our national officers, Miss Grace Saberson and Mrs. Vesper Stotenbur, asked that we discuss the matter of forming our society into a corporation.

After thorough discussion it was unanimously passed by our national officers, and other members present, that we form a corporation, the title being, "A. M. OF K. D. HOUSE CORPORATION."

It was then voted by the members present that, Mrs. David Neilson Jr., Mrs. R. M. Guess, and Mrs. Edna H. Lowe, be authorized to be the incorporators of the corporation, "A. M. OF K. D. HOUSE CORPORATION."

After motion made and seconded the meeting was adjourned.

MRS. DAVID NEILSON, Jr.
Local Secretary

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority in and for said county and state, Mrs. David Neilson, Jr., who, being by me first duly sworn deposes and says that the above is a true and correct copy of the resolution authorizing and empowering Mrs. David Neilson, Jr., Mrs. R. M. Guess and Mrs. Edna H. Lowe to apply for and obtain a charter of incorporation.

Witness the signature of Mrs. David Neilson, Jr., this the 31st day of July, 1940.

MRS. DAVID NEILSON, Jr.

Sworn to and subscribed before me, this the 31st day of July, 1940.

(SEAL)

My Commission Expires: Apr. 11, 1944.

MRS. D. H. MARCHBANKS
NOTARY PUBLIC

THE CHARTER OF INCORPORATION
OF
A. M. OF K. D. HOUSE CORPORATION

1. The corporate title of said company is A. M. OF K. D. HOUSE CORPORATION
2. The names of the incorporators are: Mrs. Edna H. Lowe, Postoffice, University, Mississippi; Mrs. David Neilson, Jr., Postoffice, Oxford, Mississippi; Mrs. R. M. Guess, Postoffice, University, Mississippi.
3. The domicile is at University, Lafayette 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:

The purpose of said corporation is to borrow money with or without collateral for owning, buying, selling building, remodeling a sorority house, and to be a fraternal organization.

Said corporation shall not be required to make publication of its charter, shall issue no share 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 thereto.

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

MRS. DAVID NEILSON, Jr.
MRS. R. M. GUESS
MRS. EDNA H. LOWE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lafayette.

This day personally appeared before me, the undersigned authority Mrs. David Neilson, Jr., Mrs. R. M. Guess and Mrs. Edna H. Lowe incorporators of the corporation known as the A. M. Of K. D. House 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 19 day of July, 1940.

(SEAL)

J. T. DAVIS
Notary Public.

Received at the office of the Secretary of State this the 2nd day of August, A. D., 1940, together with the sum of $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 2nd, 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 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 A. M. OF K. D. HOUSE 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 August 1940

DENNIS MURPHREE

By the Governor

WALKER WOOD, Secretary of State.

Recorded August 6, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8976 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
THE COTTON COOPERATIVE ASSOCIATION OF MISSISSIPPI (A.A.L.)

Section 1. We, Carlos Smith of Lincoln County, Mississippi, (P. O. Address, Wesson R), S. V. Jones of Simpson County, Mississippi, (P. O. Address Weathersby), Hugh Warren of Bolivar County, Mississippi, (P. O. Address Stringtown), F. W. Taylor of Panola County, Mississippi, (P. O. Address Como), W. H. Blythe of Prentiss County, Mississippi, (P. O. Address Booneville), D. V. Billingsley of Montgomery County, Mississippi, (P. O. Address Winona), P. F. Simpson of Madison County, Mississippi, (P. O. Address Flora), G. H. Sherrill of Rankin County, Mississippi, (P. O. Address Brandon), A. D. Taylor of Rankin County, Mississippi, (P. O. Address Brandon), C. C. Rouse of Rankin County, Mississippi, (P. O. Address Brandon R), the undersigned producers of cotton and other agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Article I, Chapter 99, 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 becoming and being a corporation without capital stock and without individual liability, as provided and allowed in said statute, and with all the rights, powers, privileges and immunities by said statute given or allowed.

Section 2. The name of the organization shall be The Cotton Cooperative Association of Mississippi (A.A.L.).

Section 3. The period of existence shall be fifty (50) years.

Section 4. The domicile shall be at Jackson in the County of Hinds, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under Article I, Chapter 99, Mississippi Code of 1930, and the amendments thereto.

Section 6. The purposes 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 Article I, Chapter 99, Mississippi Code of 1930, and the amendments thereto, and by other laws of the State of Mississippi, and of the United States.

IN TESTIMONY WHEREOF, we have hereunto set our hands, in duplicate, this the 3rd day of August, 1940.

CARLOS SMITH
S. V. JONES
HUGH WARREN
F. W. TAYLOR
W. H. BLYTHE
D. V. BILLINGSLEY
P. F. SIMPSON
G. H. SHERRILL
A. D. TAYLOR
C. C. ROUSE

STATE OF MISSISSIPPI
COUNTY OF HINDS. . .

Before me, the undersigned authority in and for _____ said County and State, competent to take acknowledgment, personally came and appeared the above named Carlos Smith, S. V. Jones, Hugh Warren, F. W. Taylor, W. H. Blythe, D. V. Billingsley, P. F. Simpson, G. H. Sherrill, A. D. Taylor, C. C. Rouse, who each then and there acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned and for the purposes therein stated.

Witness my hand and seal of office, this the 3rd day of August, 1940.

(SEAL)

CALLIE MAE FLINT
Notary Public

My Commission Expires June 1st, 1941

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of THE COTTON COOPERATIVE ASSOCIATION OF MISSISSIPPI (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article I, Chapter 99, Mississippi Code of 1930, filed in my office this the 6th day of August, 1940, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 39-40, at page No. 601, and the other copy returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 6th day of August, 1940.

(SEAL)

WALKER WOOD
Secretary of State

Recorded August 6, 1940.

No. 8977 W

ARTICLES OF ASSOCIATION AND INCORPORATION

First. The name of this corporation is GOODEN LAKE GIN COMPANY (AAL)

Second. This corporation is formed and organized to operate under Article I, Chapter 99 of the Mississippi Code of 1930.

Third. The domicile of this corporation is Belzoni, Mississippi.

Fourth. The time of existence of this corporation shall be fifty years.

Fifth. The maximum shares of stock which this corporation is authorized to have outstanding is 15,000 shares of Capital Common Stock of the par value of $1.00 per share, making an authorized stock structure totalling $15,000.00

Sixth. This corporation may begin to do business when as many as ten members shall have paid for one or more shares of stock each. And when as many as ten members have paid for one or more shares of stock each, the corporation may begin to do business as fully as though the total amount of authorized capital shall have been subscribed and paid.

Seventh. The powers of this corporation shall be,- To contract and be contracted with; sue and be sued, prosecute and be prosecuted, to judgement and satisfaction, in any court; borrow and lend money, issue notes, bonds, and other obligations and secure the same by mortgage or otherwise; to contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to own real estate when the need for same arises from the operation of the business; to own and run gins for the processing and preparing for market, cotton belonging to the members; to buy and sell cotton seed; to market the agricultural products of the members cooperatively in pools and otherwise; to process, condition, pack, store and otherwise care for agricultural products of the members; to purchase and sell to members, seed, plants, fertilizer, machinery, necessary fuel, implements, live stock, feed, food stuffs, materials, supplies and any other products, wares and merchandise necessary or useful in the production, distribution and marketing of agricultural products; to erect, buy, own, manage, rent and control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, manufacturing, storing, shipping, distributing and marketing agricultural products.

Eighth. This corporation will have a corporate seal.

Ninth. This corporation will have such by-laws as are adopted by the stockholders at their organization meeting, provided they are not contrary to law.

We, the undersigned incorporators, pursuant to Section 4085 of the Mississippi Code of 1930, file these articles of association and incorporation with the secretary of state, for Mississippi, and remit to him herewith the recording fee of $10.00 as provided by law.

We respectully request that the secretary of state make all indorsements, as required by Section 4085 abovesaid, and return one copy of these articles to the Gooden Lake Gin Company (AAL).

Witness our hands and signatures this the 2nd day of August, 1940.

W. A. PEPPER
MRS. J. A. ANDERSON
JNO. C. HALBROOK
S. P. AZWELL
O. BLACKWOOD
KARL I NUTTER
J. KILPATRICK
E. W. GAMBELL
E. W. GAMBELL, Jr.
C. A. CHAPMAN

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS.

Personally appeared before me, the undersigned authority in and for said state and county and within the territorial limits of my jurisdiction the abovesigned, W. A. Pepper, Mrs. J. A. Anderson, Jno. C. Halbrook, S. P. Azwell, O. Blackwood, Karl I. Nutter, J. Kilpatrick, E. W. Gambell, E. W. Gambell, Jr., and C. A. Chapman who acknowledged that they signed and delivered the foregoing Articles of Association and incorporation on the day and year and for the purposes therein contained and as their voluntary act and deed.

Given under my hand and official seal of office this the 6th day of August, 1940.

(SEAL)

M. F. PHILLIPS
Notary Public.

My Commission Expires Jan. 13, 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 THE GOODEN LAKE GIN COMPANY (A. A. L.), domiciled at Belzoni, 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 August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 602, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 6th day of August, 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded August 6, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8974 W

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SINGING RIVER ELECTRIC POWER ASSOCIATION

We, the undersigned Ben M. DeShazo and Axel C. Pedersen, the President and Secretary, respectively, of Singing River Electric Power Association, having been duly authorized so to do, pursuant to Chapter 184 of the Laws of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby execute and file this Certificate of Amendment of the Certificate of Incorporation of the Association aforesaid.

(1) The name of the Corporation is Singing River Electric Power Association which is the same as the name under which the Corporation was originally incorporated.

(2) The date of filing the Certificate of Incorporation in the office of the Secretary of State of Mississippi was the 26th day of September, 1938.

(3) Article II of the Certificate of Incorporation is deleted and Articles III, IV and V are renumbered as Article II, III and IV.

(4) Section 1 of the present Article IV is amended to read as follows:

"ARTICLE III. Section 1. The government of the Corporation and the management of its affairs and business shall be vested in the board of not more than eleven (11) directors, but until otherwise provided by the bylaws, the board shall consist of nine (9) directors."

(5) All of Article VI is deleted except Section 6, and there is substituted therefor the following:

"ARTICLE V. Section 1. Any person, firm, corporation or body politic may become a member in the Corporation by:

(a) Paying the membership fee specified in the bylaws;

(b) Agreeing to purchase from the Corporation electric energy as specified in the bylaws; and

(c) Agreeing to comply with and be bound by the Certificate of Incorporation and the 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 may become a member unless and until he or it has been accepted for membership by the Board of Directors or the members in the manner provided in the bylaws.

No person, firm, corporation or body politic may own more than one (1) membership in the Corporation, nor shall any member be entitled to more than one (1) vote upon any matter submitted to a vote at a meeting of the members.

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 subdividions (a), (b) and (c)."

and Section 6 is changed to Section 2.

(6) Article VII is deleted and there is substituted therefor the following:

"ARTICLE VI. The purpose or purposes for which the corporation is organized are to engage in rural electrification through the exercise of any or all of the powers granted to it by the act under which it is organized including, though not by way of limitation

1. To generate, manufacture, purchase, acquire and accumulate electric energy and to transmit, distribute, furnish, sell and dispose of electric energy to its members only.

2. To assist only its members to wire their premises and install therein, and to acquire and supply, 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."

(7) Article VIII is changed to Article VII.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals this 18th day of July, 1940.

BEN M. DeSHAZO (SEAL)
AXEL C. PEDERSEN (SEAL)
Secretary, Singing River Electric Power Association

(CORPORATE SEAL)

STATE OF MISSISSIPPI)
COUNTY OF GEORGE)

This day personally appeared before me the undersigned authority, Ben M. DeShazo, and Axel C. Pedersen, President and Secretary, respectively, of the Singing River 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 18th day of July, 1940, and who made oath and said that they had been authorized to execute and file this Certificate by the vote in person of a majority of the members of the Corporation at a special meeting of the members held on June 28, 1940, and as provided by the laws of the State of Mississippi and the bylaws of the Corporation.

Sworn to and subscribed before me this 18th day of July, 1940.

(SEAL)

M. L. MALONE
Chancery Clerk

Received at the office of the Secretary of State this 3rd day of August, 1940, together with the sum of $10.00 Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

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

GREEK.L. RICE, Attorney General
By Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the 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 Sixth day of August 1940

DENNIS MURPHREE
Lieutenant & Acting

By the Governor.

WALKER WOOD, Secretary of State.

Recorded August 6, 1940.

No. 8963 W

MINUTES OF MISSISSIPPI OIL EXPOSITION AND ASSOCIATION

The Mississippi Oil Exposition was this day formed at a meeting of the Yazoo City Lions Club, wherein it was moved, seconded, and passed that members of said Lions Club hereby organize and constitute themselves an association for the purpose of staging an annual exposition in Yazoo City, Miss., to be called the Mississippi Oil Exposition, and to be held, first, on August 28th and 29th, 1940.

The membership of said association is to consist of the members of the Yazoo City Lions Club, together with any other person or persons admitted to membership of said association by the Yazoo City Lions Club. The officers of the said Yazoo City Lions Club are hereby designated as the officers of the Mississippi Oil Exposition with such powers and duties as are vested in them by the members thereof.

On motion duly made and passed, F. M. Patty, Robert E. Perry, B. E. Grantham, Kit Butler, and W. N. Permenter were nominated and appointed as the board of control of said association with full power for the staging of said exposition, to be aided by the officers and members of said association.

On motion duly made and passed, J. T. Grantham, Robert E. Perry, and T. H. Campbell, Jr. were duly authorized as members of said association to proceed with the incorporation of said association, and to designate themselves as incorporaters thereof.

No further business being presented, the meeting was adjourned until the next regular meeting of the Yazoo City Lions Club, and such regular meetings of the Yazoo City Lions Club were designated as the regular meetings of the said Mississippi Oil Exposition.

Signed this the 25 day of July, 1940.

F. L. WILLIAMS
Secretary

I. F. L. Williams, Secretary of the Mississippi Oil Exposition Association certify that the above & foregoing is a true and correct copy of the minutes of said association of Thursday, July 25, 1940.

This Aug 1st. 1940.

F. L. WILLIAMS
Secretary.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI OIL EXPOSITION

1. The corporate title of said company is Mississippi Oil Exposition.
2. The names of the incorporators are: J. T. Grantham, Postoffice, Yazoo City, Mississippi; Robert E. Perry, Postoffice, Yazoo City, Mississippi; T. H. Campbell, Jr., Postoffice, _____.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

None; this is to be what is commonly known as a "Fair" association, no capital stock will be issued, and this corporation is to be a non-profit organization, no dividends or profits to be divided among the members. 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 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 crditors.

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 annually, or as often as directed by the board of directors, hold a fair, carnival, show or shows, and/or exposition for the promotion of the oil industry, its development and its related industries, and other industries, professions, and businesses conducted, carried on, or to be conducted, and carried on and promoted in the State of Mississippi, and in connection therewith to perform such other related acts as are usual in the staging of expositions, fairs, or carnivals, such as staging exhibits and parades, granting, leasing, letting, and operating concessions and shows of all kinds, advertising the same, and in any manner providing means of entertaining, educating, transporting, and providing food and refreshments for persons attending or attracted to any such fair, carnival, shows, exposition or exhibits, and generally to do and perform any and all acts necessary and proper in the staging of any fair or exposition as the same is generally recognized, considered and known;

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, priveleges, licenses, land, personal property, rights of way, easements, useful or appropriate to accomplish any or all of the purposes of the corporation;

To purchase, receive, lease as lessees, or any manner to 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;

To borrow money, to make and issue bonds, notes, or 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 deeds or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, priveleges, or permits of the corporation, wheresoever situated, acquired, or to be acquired.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. T. GRANTHAM
ROBERT E. PERRY
T. H. CAMPBELL, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF YAZOO.

This day personally appeared before me, the undersigned authority Robert E. Perry and T. H. Campbell, Jr., and J. T. Grantham incorporators of the corporation known as the MISSISSIPPI OIL EXPOSITION who acknowledged that they signed and executed the above and foregoing articles

of incorporation as their act and deed on this the 30th day of July, 1940.

(SEAL)

ETHEL NORTH
Notary Public.

Received at the office of the Secretary of State this the 31st day of July A. D., 1940, together with the sum of $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 5, 1940
I have examined this charter of incorporation and am of the opinion 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 OIL EXPOSITION is hereby 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 August 1940

DENNIS MURPHREE
Lieutenant & Acting Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 6, 1940.

FOR AMENDMENT SEE BOOK 43-44 PAGE 206

No. 8978 W

ARTICLES OF INCORPORATION
OF
JASPER COUNTY COOPERATIVE ASSOCIATION (A.A.L.)

FIRST, the name of this Association is Jasper County Cooperative Association, (A. A. L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Bay Springs, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or otherwise, contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use, and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members to act as agent for its members, to process, condition, pack, store and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purchase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, live stock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; 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 any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH, this Association shall not, under any conditions, issue or cause to be issued, capital stock of any kind whatsoever.

SEVENTH, grants received from the United States of America or any Department or agency thereof, or from any other source, shall not be used in computing the net earned surplus of the Association.

EIGHTH, the membership of this Association shall consist of clients of the Farm Security Administration residing in Jasper County, Mississippi, or the vicinity thereof, who own membership certificates of the Association. The Incorporators of the Association shall be deemed members immediately upon completion of the organization of the Association and the payment of the membership fee as provided in the By-Laws.

IN TESTIMONY WHEREOF, We, the undersigned, have hereunto set our hands and seals this 7th day of August, 1940.

CHARLEY COMBEST
A. E. PARKER
H. P. BLACKLEDGE
E. H. WINDHAM
O. J. STAMPER
W. M. JAMES
MRS. LORA WILLIAMS
D. M. SKEHAN
OTTO THAMES
J. W. ROGERS

STATE OF MISSISSIPPI)
COUNTY OF JASPER) ss.

This day personally appeared before me, the undersigned authority H. P. Blackledge, Otto Thames, Mrs. Lora Williams, A. E. Parker, W. M. James, O. J. Stamper, E. H. Windham, Charley Combest, D. M. Skehan, J. W. Rogers, to me known to be the Incorporators of the corporation known as the Jasper County Cooperative Association, (A. A. L.), who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this the 7 day of August, 1940.

By T. V. SIMMONS
Chanery Clerk, Jasper County.

(SEAL) My Commission Expires:_____.

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 JASPER COUNTY COOPERATIVE ASSOCIATION, (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 8th day of August, 1940, and one copy thereof recorded in this office in Record of incorporations Book No. 39-40, at page 606, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 8th day of August, 1940.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded August 8, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8980 W

THE CHARTER OF INCORPORATION
OF
"MISSISSIPPI DECORATING COMPANY, INC."

1. The corporate title of said company is Mississippi Decorating Company, Inc.
2. The names of the incorporators are: W. P. Barrett, Postoffice, Shreveport, Louisiana; D. J. Spieldoch, Postoffice, Houston, Texas; William E. Ladin, Postoffice, Houston, Texas.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
The Total capital stock of the corporation is FIVE HUNDRED ($500.00) DOLLARS, all of said capital stock being common stock of the par value of ONE ($1.00) DOLLAR.
5. Number of shares for each class and par value thereof: 500 shares of common stock of the par value of One ($1.00) Dollar each.
6. The period of existence (not to exceed fifty years) is for fifty (50) years.
7. The purpose for which it is created:
To engage in the contracting and painting business, applying and selling paint and paint products, and with the right to buy, sell, mortgage or hypothecate such real and personal property as is necessary to carry out the business of the corporation, but not in violation of the laws of Mississippi.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. All of the capital stock of the corporation has been subscribed and fully paid for.

W. P. BARRETT
D. J. SPIELDOCH
WILLIAM E. LADIN
Incorporators.

ACKNOWLEDGMENT

STATE OF TEXAS
County of Harris
This day personally appeared before me, the undersigned authority, D. J. Spieldoch and William E. Ladin incorporators of the corporation known as the Mississippi Decorating Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of November, 1939.

GERALD S. GORDON
(SEAL) Notary Public in and for Harris County, Texas.

STATE OF LOUISIANA
Parish of Caddo.
This day personally appeared before me, the undersigned authority W. P. Barrett one of the incorporators of the corporation known as the Mississippi Decorating Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of November, 1939.

N. S. WEISMAN
(SEAL) Notary Public in and for Caddo Parish, Louisiana.

STATE OF MISSISSIPPI
County of Hinds.
This day personally appeared before me, the undersigned authority D. J. Spieldoch one of the incorporators of the corporation known as the Mississippi Decorating Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of August, 1940.

MRS. FLORENCE WALLACE
(SEAL) My Commission Expires Sept. 9, 1943. Notary Public.

Received at the office of the Secretary of State this the 8th day of August, 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., August 8, 1940.
I have examined this charter of incorporation and am of the opinion 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 DECORATING COMPANY, INC. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of August 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 8, 1940.

No. 8982 W

THE CHARTER OF INCORPORATION
OF THE
MARSHALL COUNTY LIVESTOCK ASSOCIATION

The Charter of Incorporation of the Marshall County Livestock Association

No. 1- The corporate title of said Association shall be the Marshall County Livestock Association.

No. 2- The names and Post Office addresses of the Incorporators are: H. I. Weeks, L. B. Slayden, Jr., Jack Slayden, C. C. Moore, Raymond Anderson, T. E. Slayden, Jack Walker, M. C. Simpson, Jr., S. V. Cochran, L. B. Slayden, Sr., H. H. McAlexander, Tom C. Lacey, Sam Coopwood, C. D. Collins, H. D. Walker, L. C. Tucker, R. Lawrence Tucker, O. M. Dillard, J. P. Lester, J. N. Neville, E. B. Ferris, Thomas Finley, E. R. Anderson, and J. M. Gray, all of Holly Springs, Mississippi; A. M. West, Potts Camp, Mississippi; G. A. Robinson, P. O. Box 97, Memphis, Tennessee; T. R. Brewer, Lamar, Mississippi; F. E. Woods, D. R. Moore, Jr., and Miller E. Keith, all of Byhalia, Mississippi; and W. D. Books, Route 2, Collierville, Tennessee.

No. 3- The domicile of the Corporation shall be in the City of Holly Springs, Marshall County, State of Mississippi.

No. 4- The Corporation shall be a non-profit corporation with no shares of stock, no dividends or profit among the members, expulsion of each member shall be the only remedy for non-payment of that member's dues, each member shall have the right to one vote in the election of all officers, the loss of members by death or otherwise shall terminate all interest of each such member in the corporate assets, and there shall be no liabilities against the individuals but the entire corporate property shall be liable to claims of creditors.

No. 5- The period of existence shall be fifty (50) years unless sooner terminated by vote of majority of the members of the Corporation.

No. 6- The purpose for which the Corporation is created is to improve the Civic life or the interests of the Citizens of Marshall County, Mississippi, through the development of both registered and commercial types of livestock being produced in Marshall County, Mississippi, by the promotion of livestock fairs and shows, purchase of pure bred cattle for breeding to improve the breed in this area, livestock educational work in the County by personal contact, lectures, distribution of pamphlets and letters, and other educational means. This Corporation may hire or retain a specialist in raising and breeding of livestock for the better promotion of its educational work and also to promote better market facilities for the owners of livestock in this County through sales and any other form of marketing that may be deemed best. This Corporation shall also have power to promote better marketing facilities in this County for livestock and to accomplish that purpose it may organize, promote, and conduct sales of livestock, contact all possible markets in the interest of obtaining better prices, and it is further impowered to do all other things necessary and legal to promote such market facilities.

In the furtherance of its purpose said Corporation may buy, rent, lease, or use real or personal property, may contract and be contracted with, sue and be sued, and shall have all such further powers that may be necessary in accomplishing the above mentioned objects and purposes and any other purposes that may be usually exercised by a Livestock Association; and it shall also have all the rights and powers that are conferred it by Chapter 100 of the Mississippi Code of 1930.

No. 7- The undersigned Sam Coopwood, H. I. Weeks, and Raymond Anderson have been duly authorized to execute this Charter by vote of the Association duly entered on its minutes; and upon such execution this Corporation shall commence business.

Witness our signatures this the 8th day of August, 1940.

SAM COOPWOOD
Sam Coopwood
H. I. WEEKS
H. I. Weeks
RAYMOND ANDERSON
Raymond Anderson

A C K N O W L E D G E M E N T

This day personally appeared before me, the undersigned Chancery Clerk in and for the state and county aforesaid, the within named, Sam Coopwood, H. I. Weeks, and Raymond Anderson, who each acknowledged that they each signed and delivered the above and foregoing Charter of Incorporation of the Marshall County Livestock Association on the day and year therein mentioned, for the purposes therein set forth, and as their own voluntary act and deed.

Witness my hand and seal of office this the 8th day of August, 1940.

(CHANCERY COURT SEAL
OF MARSHALL COUNTY)

S. V. COCHRAN
Chancery Clerk
By M. M. McAlexander, D. C.

Received at the office of the Secretary of State this the 9th day of August, 1940 together with the sum of $10.00 deposited to cover the recording fee and referred to the Attorney-General for his opinion.

WALKER WOOD
Secretary of State

August 9, 1940.

I have examined this Charter of Incorporation and am of the opinion that it does not violate the Constitution and laws of this State and 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 MARSHALL 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 Thirteenth day of August 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded August 14, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8986 W

FOR AMENDMENT SEE BOOK 43-44 PAGE 184

ARTICLES OF INCORPORATION
OF
Covington County Cooperative Association (A.A.L.)

FIRST, The name of this Association is Covington County Cooperative Association, (A.A.L.)

SECOND, the names and post office addresses of the organizing members, or incorporators, who are all producers of agricultural products, are:

NAME	POST OFFICE ADDRESS
George James	Route # 3 Collins, Miss.
S. C. Lyons	Route # 2 Collins, Miss.
Burr Rogers	Route # 3 Collins, Miss.
Ralph Herrin	Route # 3 Collins, Miss.
Daly V. Coulter	Route # 1 Collins, Miss.
Hulon Cranford	Route # 3 Collins, Miss.
Leonard Faler	Route # 1 Collins, Miss.
Estes Wilson	Route # 3 Collins, Miss.
J. B. A. Carter	Route # 3 Collins, Miss.
J. L. Ellzey	Route # 1 Taylorsville, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Collins, State of Mississippi.

FOURTH, the term for which this Association shall exist is fifty years.

FIFTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, annotated and amendments thereto.

SIXTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with; borrow and lend money; issue notes, bonds and other obligations, and secure the payment of the same by mortgage or otherwise; contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article; to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members; to act as agent for its members; to process, condition, pack, store and otherwise safeguard, care for, and make ready for market the agricultural products of its members; to purchase for the distribution to its members, and purchase for and sell to its members seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting distributing, marketing and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; 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 any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SEVENTH, this Association shall not, under any conditions, issue or cause to be issued, capital stock of any kind whatsoever.

EIGHTH, grants received from the United States of America or any department or agency thereof, or from any other source, shall not be used in computing the net earned surplus of the Association.

NINTH, the membership of this Association shall consist of clients of the Farm Security Administration residing in Covington County ~~County~~, Mississippi, or the vicinity thereof, who own membership certificates of the Association. The Incorporators of the Association shall be deemed members immediately upon completion of the organization of the Association and the payment of the membership fee as provided in the By-Laws.

IN TESTIMONY WHEREOF, We, the undersigned, have hereunto affixed our signatures this 12th day of August, 1940.

WITNESS:

_____

_____

Burr Rogers	Leonard Faler
S. C. Lyons	J. L. Ellzey
Ralph Herrin	Estes Wilson
Daly V. Coulter	J.B.A.Carter
Hulon Cranford	George James

STATE OF MISSISSIPPI)
COUNTY OF Covington) ss.

This day personally appeared before me, the undersigned authority, George James, S.C.Lyons, Burr Rogers, Ralph Herrin, Daly V. Coulter, Hulon Cranford, Leonard Faler, Estes Wilson, J.B.A.Carter, and J.L.Ellzey to me known to be the Incorporators of the corporation known as the Covington County Cooperative Association, (A.A.L.), who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this the 12th day of August 1940.

By Mrs. Lora B. Blount
Notary Public.

(SEAL)
My Commission Expires: January 14, 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 THE COVINGTON COUNTY COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at Collins, Covington 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 August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 609, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of August, 1940.

(SEAL) Walker Wood, Secretary of State.

Recorded August 16, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8987 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PRODUCERS GIN ASSOCIATION, (A.A.L.)
MONEY, 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 Producers Gin Association, (A.A.L.).

ARTICLE II. The domicile of the association shall be at Money, Leflore 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 nonmembers, provided the business transacted with such nonmembers 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 $20,000.00, 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 $19,000.00 shall be preferred stock, divided into 1900 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 corporation 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 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. In the discreation 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 stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors; such certificates to bear interest at a rate determined by the board of directors not to exceed 8% per annum payable annually and to be transferable only upon approval of said board of directors.

Section 8. 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 under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. 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 disbribution, the holders of preferred stock shall be entitle 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, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, 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 12 day of August, 1940.

RUSSELL KEARNEY
R. R. BERNANDER
B. W. SMITH
J. D. GARRICK
R. L. KIRBY
C. B. TURNER
T. J. CARTER
DAVID E. NICHOLS, Jr.
W. K. HENDERSON
D. S. MABRY

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: Russell Kearney, C. B. Turner, R. R. Bernander, T. J. Carter, B. W. Smith, D. S. Mabry, J. D. Garrick, David E. Nichols, Jr., R. L. Kirby, W. K. Henderson 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 Aug., 1940.

Given under my hand and seal this 15 day of Aug., 1940.

(SEAL)

CHAS. A. CARROLL,
Notary Public.

My commission expires Feb. 1, 1944

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF PRODUCERS GIN ASSOCIATION, (A. A. L.), domiciled at Money, 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 16th day of August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 611, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of August, 1940.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded August 16, 1940.

No. 8983 W

RESOLUTION

Be it resolved that the charter of Reliance Investment Company, of Jackson, Mississippi, be amended so that sections four and five thereof, as amended, shall read as follows:

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

The total authorized capital of this Corporation is $35,000.00 divided into 2500 shares. Of such shares 500 shall be preferred stock of the par value of $50.00 each, and 2,000 shall be common stock without par value, but with a present declared value of $5.00 per share. The Board of Directors shall have the right from time to time to 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 preferred stock shall receive dividends on the par value of such stock at the rate of six (6) per cent per annum which shall be cumulative. No dividends shall be set aside or paid on the shares of common capital stock until the dividends on the preferred stock shall be paid.

In the event of liquidation, the holders of preferred stock shall be first paid the par value of their preferred ~~stock~~ shares and all unpaid dividends accrued thereon, and the remaining assets of the corporation shall then 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 after January 1st, 1945 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 $52.00 in cash, and in addition thereto all unpaid dividends accrued thereon at the date fixed for such redemption.

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

500 shares of preferred stock with par value of $50.00 per share, and 2,000 shares of common stock without par value, but with present declared value of $5.00 per share.

Be it further resolved that the President of this corporation be and he is hereby authorized and empowered to do and perform all things necessary to carry out the purpose of this resolution and to secure the amendment of the corporate charter of the Company as provided by law, this 13th day of August, 1940.

(CORPORATE SEAL) W. J. Evans, President

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, a Notary Public in and for said State and County aforesaid, W. J. Evans, who acknowledged to me that he is the President of Reliance Investment Company, a corporation chartered by the State of Mississippi and domiciled at Jackson, Mississippi. He further acknowledged that the foregoing resolution is a true and correct copy of a resolution which was adopted by the stockholders of Reliance Investment Company on the 13th day of August, 1940, at a duly called and specially held meeting of said Company at Jackson, and at which meeting, a majority and a quorum of the capital stock of the corporation was presented.

Given under my hand and official seal this the 13th day of August, 1940.

Zula Hickman, Notary Public. (SEAL)
My Commission Expires June 18, 1944.

AMENDMENT TO THE CHARTER

Amend Sections Four and Five of the Charter of Incorporation of Reliance Investment Company so that said Sections shall read as follows:

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

The total authorized capital of this Corporation is $35,000.00 divided into 2500 shares. Of such shares 500 shall be preferred stock of the par value of $50.00 each, and 2,000 shall be common stock without par value, but with a present declared value of $5.00 per share. The Board of Directors shall have the right from time to time to 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 preferred stock shall receive dividends on the par value of such stock at the rate of six (6) per cent per annum which shall be cumulative. No dividends shall be set aside or paid on the shares of common capital stock until the dividends on the preferred stock shall be 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 then be distributed among the holders of the common capital 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, after January 1st, 1945 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 $52.00 in cash, and in addition thereto all unpaid dividends accrued thereon at the date fixed for such redemption.

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

500 shares of preferred stock with par value of $50.00 per share and 2,000 shares of common stock without par value. but with present declared value of $5.00 per share.

(CORPORATE SEAL) W. J. Evans, President

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me the undersigned authority in and for said State and County aforesaid, W. J. Evans, who acknowledged that he is President of Reliance Investment Company and that at the office of said Company he executed the above and foregoing amendment to the Charter of Reliance Investment Company and as the act and deed of said Company, on the 13th day of August, 1940 and that said amendment is sought under the authority and by virtue of a resolution unanimously passed by the stockholders of said Company in meeting duly assembled on the 13th day of August, 1940.

Witness my signature and seal of office on this 13th day of August, 1940.

Zula Hickman, Notary Public. (SEAL)
My Commission Expires June 18, 1944.

Received at the office of the Secretary of State this 13th day of August, 1940, 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
August 13, 1940

I have examined this amendment to the Charter of Incorporation of Reliance Investment Company and I am of the opinion that it is not violative of the Constitution of by-laws of this State or the United States.

Greek L. Rice,
Attorney General
By: J. A. Lauderdale
Asst. Attorney General

State of Mississippi
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of

RELIANCE INVESTMENT COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of August 1940.

By the Governor. Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded August 16, 1940.

Date of publication following publication made on August 23, 1940
in this office Sept. 4, 1940.
Walker Wood
Secretary of State

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8984 W

On motion duly made, seconded, voted on and carried F. O. Anderson, A. B. Williams, C. E. Guice and Junior O'Mara are hereby appointed as a committee to incorporate the Rotary Club of McComb under the laws of the state of Mississippi as a non-profit and civic organization and are hereby instructed to and are given full right and authority to do and perform any and all things necessary to be done or performed in the incorporating of the said Rotary Club of McComb.

The above and foregoing motion was unanimously adopted at the regular meeting of the Rotary Club of McComb held on the 7th. day of August, 1940, at which meeting more than a majority of the members of the said club were present.

This the 7th. day of August, 1940.

F. O. ANDERSON, President
Chas. E. Guice, Secretary.

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is The Rotary Club of McComb.
2. The names of the incorporators are: F. O. Anderson, Postoffice, McComb, Mississippi. A. B. Williams, Postoffice, McComb, Mississippi. C. E. Guice, Postoffice, McComb, Mississippi. Junior O'Mara, Postoffice, McComb, Mississippi.
3. The domicile is at McComb, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: NONE.
5. Number of shares for each class and par value thereof: NONE.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

To further, by all proper and legitimate means, civic improvements and to do any and all things deemed necessary or advisable to be done in the furtherance of civic matters and charitable undertakings; to own, sell, mortgage, pledge and lease real and personal property in the furtherance of its objects; to enter into and make contracts which are deemed advisable or necessary in the furtherance of its objects; to do any and all things deemed advisable or necessary to be done in the furtherance of its objects; to issue no stock; to divide no profits or dividends among members; to make expulsion the only remedy for non-payment of dues; to vest in each member the right to one vote in the election of all officers; to make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE.

F. O. ANDERSON
A. B. WILLIAMS,
CHAS. E. GUICE
JUNIOR O'MARA
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF PIKE

This day personally appeared before me, the undersigned authority F. O. Anderson, A. B. Williams, C. E. Guice and Junior O'Mara incorporators of the corporation known as the The Rotary Club of McComb who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th. day of August, 1940.

(SEAL)

HARRIET FULLER
Notary Public.

Received at the office of the Secretary of State this the 14th day of August, A. D., 1940, together with the sum of $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 14, 1940.

I have examined this charter of incorporation and am of the opinion 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 ROTARY CLUB OF McCOMB is hereby 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 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 16, 1940.

No. 8991 W

ARTICLES OF INCORPORATION
OF
LAWRENCE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Lawrence County Cooperative Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Monticello, State of Mississippi.

THIRD, the term for which this Association shall exist is fifty years.

FOURTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, Annotated, and the supplement thereto, 1938.

FIFTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or otherwise, contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use, and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article, to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for the distribution to its members, and purshase for and sell to its members, seed, plants, fertilizer, machinery, necessary fuel, implements, live stock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; 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 any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SIXTH, this Associaion shall not, under any conditions, issue or cause to be issued, capital stock of any kind whatsoever.

SEVENTH, grants received from the United States of America or any Department or agency thereof, or from any other source, shall not be used in computing the net earned surplus of the Association.

EIGHTH, the membership of this Association shall consist of clients of the Farm Security Administration residing in Lawrence County, Mississippi, or the vicinity thereof, who own membership certificates of the Association. The Incorporators of the Association shall be deemed members immediately upon completion of the organization of the Association and the payment of the membership fee as provided in the By-Laws.

IN TESTIMONY WHEREOF, We, the undersigned, have hereunto set our hands and seals this 8 day of August, 1940.

(SEAL)

J. N. LAMBERT
J. W. NETHERLAND
GEORGE W. LAMBERT
IRA A. BARR
A. O. HERRINGTON
MRS. HOUSTON SILLS
B. F. MAHAFFEY
MRS. JOHN WOODWARD
MARVIN FARMER
ORANGE WHITE

STATE OF MISSISSIPPI)
COUNTY OF LAWRENCE) ss.

This day personally appeared before me, the undersigned authority, J. N. Lambert, I. A. Barr, J. W. Netherland, A. O. Herrington, George W. Lambert, Mrs. Houston Sills, B. F. Mahaffey, Mrs. John Woodward, Marvin Farmer, Orange White, to me known to be the Incorporators of the corporation known as the _____ Cooperative Association (A. A. L.), who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this the 8th day of Aug., 1940.

By S. J. GIVENS
Chancery Clerk

(SEAL)
My Commission Expires: 1/1/44

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 LAWRENCE COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Monticello, Lawrence 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 17th day of August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 616, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 17th day of August, 1940.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded August 17, 1940.

FOR AMENDMENT SEE BOOK 43-44 PAGE 120

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8992 W

ARTICLES OF INCORPORATION
OF
PRENTISS COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Prentiss County Cooperative Association, (A. A. L.)

SECOND, the names and post office addresses of the organizing members, or incorporators, who are all producers of agricultural products, are:

NAME	POST OFFICE ADDRESS
John S. Windham	Rt. 3, Booneville, Mississippi
Roy Prather	Rt. 2, Booneville, Mississippi
Leonard S. Michael	Rt. 3, Booneville, Mississippi
E. E. Hargett	Rt. 4, Booneville, Mississippi
Frank Davis	Rt. 3, Booneville, Mississippi
Jim H. Green	Rt. 3, Booneville, Mississippi
Arret Boren	Rt. 1, New Site, Mississippi
E. J. Wimberley	Rt. 3, Booneville, Mississippi
Carl Harris	Rt. 2, Booneville, Mississippi
H. C. Daniel	Rt. 3, Bienzi, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Booneville, State of Mississippi.

FOURTH, the term for which this Association shall exist is fifty years.

FIFTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, and annotated and amendments thereto.

SIXTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and/or the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with; borrow and lend money; issue notes bonds and other obligations, and secure the payment of the same by mortgage or otherwise; contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article; to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products for its members; to advance money upon such products to its members; to act as agent for its members; to process, condition, pack, store and otherwise safeguard, care for, and make ready for market the agricultural products of its members; to purchase for the distribution to its members, and purchase for and sell to its members seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and confortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting distributing, marketing and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing,manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; 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 any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SEVENTH, this Association shall not, under any conditions, issue or cause to be issued, capital stock of any kind whatsoever.

EIGHTH, grants received from the United States of America or any department or agency thereof, or from any other source, shall not be used in computing the net earned surplus of the Association.

NINTH, the membership of this Association shall consist of clients of the Farm Security Administration residing in Prentiss County, Mississippi, or the vicinity thereof, who own membership certificates of the Association. The Incorporators of the Association shall be deemed members immediately upon completion of the organization of the Association and the payment of the membership fee as provided in the By-Laws.

IN TESTIMONY WHEREOF, We, the undersigned, have hereunto affixed our signatures this 13 day of August, 1940.

JOHN S. WINDHAM
ROY PRATHER
LEONARD S. MICHAEL
E. E. HARGETT
FRANK DAVIS
JIM H. GREEN
ARRET BOREN
E. J. WIMBERLEY
CARL HARRIS
H. C. DANIEL

WITNESSES:

John S. Windham
Leonard S. Michael

STATE OF MISSISSIPPI
COUNTY OF PRENTISS.

Personally appeared before me the undersigned authority in and for the said county and state John S. Windham one of the subscribing witnesses to the foregoing instrument, who being first duly sworn, deposeth and saith that he saw the above named John S. Windham, Roy Prather, Leonard S. Michael, E. E. Hargett, Frank Davis, Jim H. Green, Arret Boren, E. J. Wimberley, Carl Harris, H. C. Daniel whose names are subscribed hereto, signed and execute said articles of incorporation and that this affiant subscribed his name as a witness thereto in the presence of the parties named herein.

Given under my hand and official seal this the 13 day of Aug., 1940.

E. W. MASSEY, Chancery Clerk

(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 THE PRENTISS COUNTY COOPERATIVE ASSOCIATION, (A. A. L.),

domiciled at Booneville, Prentiss 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 17th day of August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 617, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 17th day of August, 1940.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded August 17, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8993 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PEOPLES GIN ASSOCIATION, (A.A.L.)
LAMBERT, 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 Peoples Gin Association, (A.A.L).

ARTICLE II. The domicile of the association shall be at Lambert, Quitman County, Mississippi, where it principal business will be transacted.

ARTICLE III. The period of existance 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 inconflict 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 $30,000.00, of which the sum of $1,000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $29,000.00 shall be preferred stock, divided into 2900 shares of 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 the 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 of management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each 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. 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 stock of any member who shall die or whose membership is terminated as provided in the bylaws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors; such certificates to bear interest at a rate determined by the board of directors, not to exceed 8% per annum, payable annually, and to be transferable only upon approval of said board of directors.

Section 8. 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 prefered stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. 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, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, 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 associstion 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 15th day of August, 1940.

J. E. YEAGER
F. R. WRIGHT, Jr.
E. H. ANDERSON
JNO. S. ALLEN
C. W. McCULLAR
A. B. SHELTON
S. J. SPIGENER
J. P. WALKER
T. H. NICHOLAS
W. R. BEST

STATE OF MISSISSIPPI,
COUNTY OF QUITMAN.

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: J. E. Yeager, A. B. Shelton, F. R. Wright Jr., S. J. Spigener, E. H. Anderson, J. P. Walker, Jno. S. Allen, T. H. Nicholas, C. W. McCullar, W. R. Best, Who then and there acknowledged that they signed the foregoing instrument of writing in duplicate as their free act and deed on the 15 day of August, 1940.

Given under my hand and seal this 15 day of August, 1940.
(SEAL)

J. H. ROSEBERRY
Notary Public.

My Commission March 20, 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 THE PEOPLES GIN ASSOCIATION, (A. A. L.), domiciled at Lambert, Quitman 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 19th day of August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 619-620, 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 August, 1940.

WALKER WOOD
WALKER WOOD, Secretary of State.

(SEAL)

Recorded August 19, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8995 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
GRENADA COUNTY EROSION CONTROL ASSOCIATION (A.A.L.)

SEC. 1. BE IT KNOWN THAT WE: Name J. R. Parker of Grenada County, Post Office, Graysport, Mississippi; Name Will Hendrix, of Grenada County, Post Office, Grenada, Rt. 3, Mississippi; Name W. O. Geeslin, of Grenada County, Post Office, Grenada, Mississippi; Name Henry Dunn of Grenada County, Post Office, Holcomb, Rt. 2, Mississippi; Name T. W. McCaulla of Grenada County, Post Office, Grenada, Rt. 1, Mississippi; Name A. A. Henson of Grenada County, Post Office, Grenada, Star Rt., Mississippi; Name Geo. F. Kraft, of Grenada County, Post Office, Grenada, Mississippi; Name J. W. Pritchard, of Grenada County, Post Office, Grenada, Rt. 3., Mississippi; Name A. W. Hammon of Grenada County, Post Office, Holcomb, Mississippi; Name T. J. Marter, Sr. of Grenada County, Post Office, Sweatman, Rt. 2, 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 here in, 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 Grenada County Erosion Control Association (A. A.L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Grenada, in the County of Grenada, 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 16th day of August, 1940.

J. R. PARKER
WILL HENDRIX
W. O. GEESLIN
HENRY DUNN
T. W. McCAULLA
A. A. HENSON
GEO. F. KRAFT
J. W. PRITCHARD
A. W. HAMMON
T. J. MARTER, SR.

STATE OF MISSISSIPPI)
COUNTY OF GRENADA)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named J. R. Parker, A. A. Henson, Will Hendrix, Geo. F. Kraft, W. O. Geeslin, J. W. Pritchard, Henry Dunn, A. W. Hammon, T. W. McCaulla, T. J. Marter, Sr. who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 17th day of August, 1940.

(SEAL)

J. P. PRESSGROVE, Chancery Clerk
By Rice E. Pressgrove, D. C.

STATE OF MISSISSIPPI
Office Of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE GRENADA COUNTY EROSION CONTROL ASSOCIATION, (A. A. L.), domiciled at Grenada, 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 19th day of August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 621, 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 August, 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded August 19, 1940.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

No. 8994 W

ARTICLES OF INCORPORATION
OF
LEE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Lee County Cooperative Association, (A. A. L.)

SECOND, the names and post office addresses of the organizing members, or incorporators, who are all producers of agricultural products, are:

NAME	POST OFFICE ADDRESS
Swep C. Monts	Plantersville, Miss
Oren Gregory	Star Route, Tupelo, Miss
R. T. Coggin	Rt #2, Nettleton, Miss
Mrs. Carlton Ford	Bethany, Mississippi
J. L. Wardlow	Rt #2, Guntown, Miss
Charlie Summers	Mooreville, Miss
Harold M. Griffin	Plantersville, Miss. Rt #1
Dabner C. Philpot	Rt #1, Plantersville, Miss
Henry F. Roberts	Rt #1, Tupelo, Miss
O. A. Thompson	Rt #2, Saltillo, Miss

FOR AMENDMENT SEE BOOK 43 PAGE 24

THIRD, the domicile and principal place of business of this Association shall be in the City of Tupelo, State of Mississippi.

FOURTH, the term for which this Association shall exist is fifty years.

FIFTH, this Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississippi Code of 1930, annotated and amendments thereto.

SIXTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with; borrow and lend money; issue notes, bonds and other obligations, and secure the payment of the same by mortgage or otherwise; contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article; to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members; to act as agent for its members; to process, condition, pack, store and otherwise safeguard, care for, and make ready for market the agricultural products of its members; to purchase for the distribution to its members, and purchase for and sell to its members seed, plants, fertilizer, machinery, necessary fuel, implements livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more atrractive and comfortable home and farm properties; and in the growing, distributing and transporting and marketing of agricultural products, electric light poles, cross arms, fruit tree, ornamental shrubs and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting distributing, marketing and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; 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 any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SEVENTH, this Association shall not, under any conditions, issue or cause to be issued, capital stock of any kind whatsoever.

EIGHTH, grants received from the United States of America or any department or agency thereof, or from any other source, shall not be used in computing the net earned surplus of the Association.

NINTH, the membership of this Association shall consist of clients of the Farm Security Administration residing in Lee County, Mississippi , or the vicinity thereof, who own membership certificates of the Association. The Incorporators of the Association shall be deemed members immediately upon completion of the organization of the Association and the payment of the membership fee as provided in the By-Laws.

IN TESTIMONY WHEREOF, We, the undersigned, have hereunto affixed our signatures this 14 day of August, 1940.

SWEP C. MONTS
OREN GREGORY
R. T. COGGIN
MRS. CARLTON FORD
J. L. WARDLOW
CHARLIE SUMMERS
HAROLD M. GRIFFIN
DABNER C. PHILPOT
HENRY F. ROBERTS
O. A. THOMPSON

WITNESSES:
Sadie M. Gates
Jay G. Sauls

STATE OF MISSISSIPPI
COUNTY OF LEE

Personally appeared before me the undersigned authority in and for the said county and state Jay G. Sauls one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Swep C. Monts, Oren Gregory, R. T. Coggin, Mrs. Carlton Ford, J. L. Wardlow, Charlie Summers, Harold M. Griffin, Dabner C. Philpot, Henry F. Roberts, O. A. Thompson whose names are subscribed hereto, sign and execute said articles of incorporation and that this affiant subscribed his name as a witness thereto in the presence of the parties named herein.

Given under my hand and official seal this the 14 day of August, 1940.

(SEAL)

BYRON LONG
Chancery Clerk Lee Co. Miss.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE LEE COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Tupelo, Lee 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 19th day of August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at pages 622-623, 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 19th day of August, 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded August 19, 1940.

No.8996 W.

ARTICLES OF INCORPORATION
OF
WAYNE COUNTY COOPERATIVE ASSOCIATION (A.A.L.)

FIRST, the name of the Association is Wayne County Cooperative Association, (A.A.L.)

SECOND, the names and postoffice addresses of the organizing members, or incorporators, who are all producers of agricultural products, are:

NAME	POST OFFICE ADDRESS
Fannie Reynolds	Rt 1, Shubuta, Mississippi
Mrs. Alex Kelly	Rt 3, Waynesboro, Mississippi
Virgil McMillan	Waynesboro, Rt 4, Mississippi
C. A. Jones	Waynesboro, Rt 3, Mississippi
H.C.Henderson	Bucatunna, Mississippi Rt 2
Archie Davis	Waynesboro, Rt 3, Mississippi
Carlie Mozingo	Waynesboro, Rt 3, Mississippi
A. T. McRae	Waynesboro, Rt 2, Mississippi
Ed H. Davis	Waynesboro, Rt 3, Mississippi
R. W. Brashier	Rt. 2, Vossburg, Mississippi.

THIRD, the domicile and principal place of business of this Association shall be in the city of Waynesboro, State of Mississippi.

FOURTH, the term for which this Association shall exist is fifty years.

FIFTH, This Association is organized and shall operate under Title 99, Article 1, Section 4080 to 4098 of the Mississ ippi Code of 1930, annotated and amendments thereto.

SIXTH, in accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes herein set forth, it is provided that this Association shall have the power to do any or all of the following:

To contract and be contracted with; borrow and lend money; issue notes, bonds and other obligations, and secure the payment of the same by mortgage or otherwise; contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes of this article; to grow and market the agricultural products of its members, cooperatively in pools and otherwise, and collect for the same, to purchase such products from its members; to advance money upon such products to its members; to act as agent for its members; to process, condition, pack, store and otherwise safeguard, care for, and make ready for market the agricultural products of its members; to purchase for the distribution to its members, and purchase for and sell to its members seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs and plants, and any and all material, commodities or supplies necessary or useful in the growing, transporting distributing, marketing and processing farm products; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supplying of manufacturing enterprises, and for the beautifying and making more comfortable and attractive home and farm properties; 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 Asspciation, 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 any other rights, powers and privileges granted by the laws of this State to corporations for profit, except such as are inconsistent with the express provisions of the Act under which this Association is formed; and to do any such thing anywhere.

SEVENTH, this Association shall not, under any conditions, issue or cause to be issued, capital stock of any kind whatsoever.

EIGHTH, grants received from the United States of America or any department or agency thereof, or from any other source, shall not be used in computing the net earned surplus of the Association,

NINTH, the membership of this Association shall consist of clients of the Farm Security Administration residing in Wayne County, Mississippi, or the vicinity thereof, who own membership certificates of the Association. The Incorporators of the Association shall be deemed members immediately upon completion of the organization of the Association and the payment of the membership fee as provided in the By-Laws.

IN TESTIMONY WHEREOF, We, the undersigned, have hereunto affixed our signatures this 9 day of August, 1940.

	Fannie Reynolds	Archie Davis
WITNESS:	Mrs Alex Kelley	Carlie Mozingo
Virgie I. McIlwain	Virgil McMillan	A. T. McRae
H. O. Alley	C. A. Jones	Ed H. Davis
	H. C. Henderson	R. W. Brashier

STATE OF MISSISSIPPI
COUNTY OF WAYNE.

Personally appeared before me the undersigned authority in and for the said county and state Virgie I. McIlwain one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that she saw the above named Fannie Reynolds, Mrs. Alex Kelly, Virgil McMillan, C.A.Jones, H.C.Henderson, Archie Davis, Carlie Mozingo, A.T.McRae, Ed.H.Davis, R. W. Brashier whose names are subscribed hereto, sign and execute said articles of incorporation and that this affiant subscribed her name as a witness thereto in the presence of the parties named herein.

Given under my hand and official seal this the 9 day of August 1940.

Virgie I. McIlwain

Sworn and subscribed to before me this the 9th day of August 1940.

(SEAL) E. E. Sigler, Chancery Clerk.

STATE OF MISSISSIPPI

Office of Secretary of State
Jackson.

RECORD OF CHARTERS 39-40 STATE OF MISSISSIPPI

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE WAYNE COUNTY COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at Waynesboro, Wayne 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 19th day of August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 39-40, at page 624, 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 August, 1940.

(SEAL) Walker Wood, Secretary of State

Recorded August 19, 1940.

Alcorn County Live Stock Association	210	
W. G. Avery Body Co., Inc.	245	
Acme Electric Company (amend) Inc.	262	(name changed from: Charles Koeneman, to: Acme Electric Co. Inc. 262)
Allen Machine & Trailer Works, Incorporated	275	
Albany Amusement Company	293	
Sam Adams No. 5 (amend)	298	
Anderson-Grittman Chevrolet Co.	328	(Name changed to Crosthwait Chevrolet Company Inc)
American Tung Grove Developments, Inc	342	(amendment)
Arcadia Reserve Company	13	
Ark-Miss. Oil Co.	350	
Animal Trap Company of Mississippi	408	
Atlas Oil & Refining Co. Inc.	26	
Associated Mississippi Dailies, Inc.	41	
Attala County Erosion Control Assn. (a.g.2)	484	
American Tung Oil Company, Inc.	502	(Amendment)
Agricultural Operators, Incorporated	513	
Austin Tractor & Implement Co.	82	
Acme Building Supply Co.	552	(Amendment)
Adams and Beaver, Inc.	93	
A. M. of K. D. House Corporation	600	

B

Barksdale Gin Co. (A.A.L.)	205	
Benton County Cooperative (A.A.L)	260	
Brown Motor Company (by amendment)	357	Name changed from: Magruder-Jerney & Company
The Bank of Michigan City (Amendment)	385	
The Bank of Houston (Amendment)	389	
Board of Missions and Church Extension of the North Mississippi Annual Conference of the Methodist Church	405	
Beat 3 Jones County Erosion Control Association (A.A.L.)	434	
Beacham Memorial Hospital Benevolent Assn.	31	
Belzoni Gin Company, Incorporated	46	
Borden Oil Company, The	447	
The Bank of Bolivar County	451	
Bolivar Homestead Corporation	456	
Ben F. Chillcutt and Sons, Inc.	193	(Amendment)
Batesville Outing Club	511	
Blue Bonnet Distributing Co.	83	
Biloxi Marine and Hardware Co., Inc.	520	(Amendment)
Bates Farm, Inc.	549	
Bank of Cruger, (Amendment)	563	
Brown-Marnell Company (Amendment)	576	
Belzoni Equipment Company	591	
Burnett's Lumber & Supply Co. Inc	106	

C

Clarksdale Bottling Co.	216	
Cherry Street Grocery Co.	225	
City Realty Company (Amend)	240	
Cummings, H. T., Cotton Co. Inc.	244	
The Christopher Columbus Club, Inc.	281	
Columbus Hospital	307	
Corinth Association of Commerce (amend)	300	
Chickasaw Oil Company	2	
Cities Insurance & Investment Co.	3	
Campbell Chiropractic College	313	
Crosthwait Chevrolet Co., Inc.	328	(Name changed from Anderson-Gittman Chevrolet Co.)
Corinth Coca Cola Bottling Company	340	(amendment)
Christopher, Inc., C. H.	346	
Central Abstract & Title Company, Inc.	11	
Colonial Courts, Inc.	353	
The Citizens Bank of Philadelphia (Amendment)	375	
Citizens Bank & Trust Company (Belzoni)	392	(Amendment)
Carter-Heide Co. (Amendment)	397	
Community Chest of Jackson	412	
Charles Weaver Construction Co., Inc.	30	
Clayton & Company, Inc.	37	
Colton Concrete Construction Co.	38	
Causey Hills Oil Company	40	
Community Store of Miss, Inc.	43	
Capital Electric Power Association	441	
Carroll Gins (A. A. L.)	445	
Central Service Association	449	
Commercial Bank & Trust Co.	458	(Amendment)
Cullander Machinery Company	463	
The City Cemetery Association	468	
Colored Legion of American World War Veterans of the U.S.A.	473	
Century Oil Company	474	
Crosby Investors Corporation	476	
The Casey Mercantile Co. Inc.	49	
Community Council, Inc.	59	
Central Bag Company	60	
Cresent Corporation of Mississippi	486	
Ben F. Chillcutt and Sons, Incorporated	493	
Coahoma Electric Power Assn.	49A	(Amendment)
Commercial Credit Company, Inc.	499	(Amendment) Changing name to; Commercial Credit Corporation
Calhoun-Fairley Co. Inc.	90	
Colored Improvement Club, of Leland, Washington, Miss.	517	
Cost Insurance Service	540	

(Over)

C

Colored Women Union	543	
The Community Friendship Burial Society	548	
Cue Oil Company	92	
Central Power Association (amendment)	554	
Carter Building and Supply Co.	560	(amendment)
Crystal Springs Shirt Corporation	586	(amendment)
Chris' Billiard Hall Inc.	102	
The Cotton Cooperative assn. of Miss. (A.A.L.)	601	
Covington County Cooperative Assn. (A.A.L.)	609	

D

Dixie Advertisers, Inc. (Amend.)	207	
Drew Auto Supply Co. (Amend)	241	
Durant Lumber Company.	266	
Drew Gin Association (a.a.d)	271	
District Four, Jasper County, Drew, Miss.		
Terracing Association, (a.a.d)	286	
Deemer Lumber Company	6	
Double Cola Bottling Company of Jackson, Mississippi	319	
D. & R. Sales Company	334	
Delta Ferry Company	341	
Deposit Guaranty Bank & Trust Company	381	(Amendment)
Delta Distributors Inc.	401	
Dixie Jung Empire Corporation (amendment)	431	Changing name from Jung Empire Corporation
Deaming's, Incorporated	437	(amendment)
Dido Oil and Development Co.	464	
D & N Auto Parts Company	465	
Deister & Ward, Abstractors	54	
Duncan Ginning Association (a.a.d)	508	
De Kalb & Western Transportation Co.	78	
Delta Bag Company	598	

E

Evening Star Free Masonic Lodge, No. 1	292
Everbrook Lumber Co.	23
East Beach Housing Corporation	439
E-H-M Company, Inc.	50
East Central Abstract Corporation	485
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