RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

State Tax Commission
as Authorized by Section 15, Chapter
Laws of Mississippi 1934 4/24/42.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8997 W

The Charter of Incorporation of

DEER ISLAND SHIPPING COMPANY

1. The corporate title of said company is DEER ISLAND SHIPPING COMPANY.

2. The names of the incorporators are: Ralph Baker, Postoffice, Biloxi, Mississippi; W. P. Kennedy, Jr., Postoffice, Biloxi, Mississippi; E. C. Tonsmeire, Jr., Postoffice, Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
Five thousand dollars ($5,000.00) total capital consisting of one class of stock, that is common stock.

5. Number of shares for each class and par value thereof:
Fifty (50) shares of common stock having a par value of One hundred dollars ($100.00) per share.

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

7. The purpose for which it is created:

The purpose for which this corporation is created is to construct, equip, purchase, own, sell, and lease boats and vessels of every nature and description however propelled and to operate and navigate the same on any and all public and private waters of the world in any lawful undertaking or business, whether in the fishing industry or for the transportation of merchandise or passengers or for towing or lighterage; to purchase, build, construct, repair, lease, sell, convey and operate vessels of all kinds, and all machinery, appliances, and apparatus incidentally necessary or convenient thereto, or in anyway connected therewith, and also to do a towing business and also to purchase, own, lease, control and operate docks, warehouses, dock machinery, appliances and apparatus of all kinds; and with the power to carry on the business of ship chandlers and supply any and all materials necessary and useful in the operation and navigation of boats and vessels.

The first meeting of the incorporators, stockholders or persons in interest of this corporation may be held at Biloxi, Mississippi on five days notice to the stockholders, incorporators or persons in interest, which notice may be waived by such persons by written instrument executed before the holding of said meeting, and likewise future meetings of the directors or stockholders may be held in Biloxi, 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~~

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

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

RALPH BAKER
E. C. TONSMEIRE, Jr.
W. P. KENNEDY, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON.

This day personally appeared before me, the undersigned authority, a Notary Public, in and for State and County aforesaid, Ralph Baker, W. P. Kennedy, Jr. and E. C. Tonsmeire, Jr.

incorporators of the corporation known as the DEER ISLAND SHIPPING 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 16th day of August, 1940. (SEAL) F. C. GOODMAN, Notary Public
My Commission Expires Apr. 1, 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 , 194

Received at the office of the Secretary of State, this the 20th 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 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 DEER ISLAND SHIPPING COMPANY is hereby approved.

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

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: August 21, 1940.

2

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

Recorded in State Fee Company as authorized by Sec. 15, Chapter 121, Laws of Mississippi 1938

11/7/41

No. 8998 W

The Charter of Incorporation of

BILOXI DEHYDRATING COMPANY

1. The corporate title of said company is Biloxi Dehydrating Company

2. The names of the incorporators are: W. E. Morris, Postoffice, Biloxi, Mississippi; Harold W. Boag, Postoffice, Biloxi, Mississippi; J. E. Bray, Postoffice, Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

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

Total Capital stock of Fifteen thousand dollars ($15,000.00) being all of one class of stock, this stock being one hundred fifty shares (150) of the par value of one hundred dollars ($100.00) each, all being common stock.

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

One hundred fifty shares (150) 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 (50).

7. The purpose for which it is created:

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

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

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

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

Ninety (90) shares of common stock of the par value of $100.00 (one hundred dollars) per share.

W. E. MORRIS
J. E. BRAY
HAROLD W. BOAG
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON.

This day personally appeared before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, W. E. Morris, J. E. Bray and Harold W. Boag incorporators of the corporation known as the BILOXI DEHYDRATING COMPANY who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 6th day of August, 1940 (SEAL)

F. C. GOODMAN, Notary Public.
My Commission Expires Apr. 1, 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 , 194

Received at the office of the Secretary of State, this the 20th day of August, , 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., August 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 BILOXI DEHYDRATING COMPANY is hereby approved.

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

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: August 21, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9009 W

The Charter of Incorporation of

1. The corporate title of said company is Slim Hole Drilling Company.
2. The names of the incorporators are: John R. Bunn, Postoffice, Tyler, Texas; Fred M. Clement, Postoffice, Belzoni, Miss.; Nettie P. Clement, Postoffice, Belzoni, Miss.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : One Thousand Dollars ($1000.00) Common Stock.

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

One Hundred (100) shares at 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 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 manufacture, purchase or otherwise acquire, and to hold, own, 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.

Charter circulated as a letter addressed to incorporators, have been returned. This January 27, 1942. WALKER WOOD, Secy. of State.

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

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

One Hundred (100) shares at Ten Dollars ($10.00), the par value thereof.

FRED M. CLEMENT
NETTIE P. CLEMENT
JOHN R. BUNN
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Humphreys.

This day personally appeared before me, the undersigned authority, Fred M. Clement and Nettie P. Clement, known as the incorporators

incorporators of the corporation known as the Slim Hole Drilling Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7th day of August, , 1940 (SEAL OF NOTARY PUBLIC) G. M. SELDEN, N. P.

STATE OF Texas, County of Smith.

This day personally appeared before me, the undersigned authority, John R. Bunn

incorporators of the corporation known as the Slim Hole Drilling Company

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 August, A. D. , 1940 (SEAL) My commission expires June 1, 1941 RAMOZA BROWN, Notary Public in and for Smith County, Texas

Received at the office of the Secretary of State, this the 26th 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 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 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 SLIM HOLE DRILLING COMPANY is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,

Recorded: August 27, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

Recorded by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 7/19/42

No. 9001 W

The Charter of Incorporation of

JACKSON LABOR TEMPLE, INC.

1. The corporate title of said company is Jackson Labor Temple, Inc.

2. The names of the incorporators are: Ira Gibson, Postoffice, Jackson, Miss.; W. G. Byars, Postoffice, Jackson, Miss.; Benj. S. Pullen, Postoffice, Jackson, Miss.; E. C. DeWitt, Postoffice, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

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

7500 shares of common of the par value of one cent per share, and 7500 of Preferred non-cumulative stock callable at option of Corporation at such price as corporation may determine by its By-Laws, and of the par value of Five Dollars per share, or a total capital stock of the value of $37,575.00.

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

7500 shares of one cent common of the total par value of	$75.00
7500 shares of $5.00 Preferred Non-cumulative stock of the total par value of	37,500.00
Or a total capital stock of	$37,575.00

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

7. The purpose for which it is created:

To acquire, build, own, and operate a Union Labor Temple for use by affiliated fraternal and labor organizations; to operate all types and kinds of amusements; to buy, sell and deal in goods, wares and merchandise; to buy, sell, own and operate real estate (not inconsistent with law); do all things incident to said purposes and powers, not prohibited by law.

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

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

7500 shares of One Cent common stock.

E. C. DeWITT
BENJ. S. PULLEN
W. G. BYARS
IRA GIBSON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, Ira Gibson, W. G. Byars, Benj. S. Pullen, and E. C. DeWitt,

incorporators of the corporation known as the Jackson Labor Temple, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22nd day of August, 194 0 (SEAL)

LULAH TURNER, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 22nd day of August, A. D., 194 0, together with the sum of $ 86.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 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 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 JACKSON LABOR TEMPLE, INC. is hereby approved.

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 August, 1940

By the Governor:

PAUL B. JOHNSON,
XXXXXXXX

WALKER WOOD, Secretary of State.

Recorded: August 27, 1940.

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RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
No. 9013 W

The Charter of Incorporation of

Watkins Memorial Hospital.

1. The corporate title of said company is Watkins Memorial Hospital.
2. The names of the incorporators are: Dr. H. C. Watkins, Sr., Postoffice, Quitman, Mississippi. Dr. H. C. Watkins, Jr., Postoffice, Quitman, Mississippi. J. W. Watkins, Postoffice, Quitman, Mississippi.
3. The domicile is at Quitman, Clarke County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

Ten Thousand Dollars, ($10,000.00) Common Stock. Such stock shall consist of one hundred shares (100) of $100.00 par value, all of the same class (non-profit).

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

One hundred shares all classed as common stock of the par value of one hundred ($100.00) dollars per share.

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

Is to acquire, own and operate a general hospital in the Town of Quitman Mississippi, for the care of the sick, injured and infirm and others needing hospital care; for the treatment of diseases of the human body and may provide, build and equip and maintain operating rooms for the purpose of performing surgical operations and may maintain and operate X-Ray machines and other machines and appliances used by the medical profession necessary to operate a modern hospital; and may organize, conduct and carry on a training school for nurses and may provide a course of study and prescribe a curriculum which if completed and complied with may graduate said nurses and issue certificates of graduation or diplomas thereto and to this end may buy, equip and maintain real estate for the purpose of providing a home for said nurses. Provided, however, no profit or gain shall be made from the operation of said hospital and nurse home. There shall always be maintained one or more charity wards for charity patients; and that all the income and revenue derived from the operation of said hospital and nurses home be used entirely and appropriated exclusively for the maintenance and operation of the said hospital and nurses home and that none of said proceeds or receipts so had or received by said hospital and/or the home for nurses be used or paid out as a profit or dividend to said stock holders

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

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

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

Said hospital shall be authorized to do business when $10,000.00, or 100 shares of capital stock shall have been subscribed and paid in, in cash or property.

H. C. Watkins, M. D., Sr.
H. C. WATKINS, Jr., M. D.
J. W. WATKINS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Clarke County.

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

incorporators of the corporation known as the Watkins memorial Hospital
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of July, 194 0 (SEAL)

IDA STAINBACK
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 , 194

Received at the office of the Secretary of State, this the 28th day of August, A. D., 194 0, 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 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 WATKINS MEMORIAL 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-Ninth day of August, 194 0

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: August 29, 1940.

FOR AMENDMENT SEE BOOK 40-41 PAGE 305

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

FOR AMENDMENT SEE BOOK 43-44 PAGE 390

TUCKER PRINTING HOUSE JACKSON MISSISSIPPI

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no. 8 431-435

No. 9015 W

The Charter of Incorporation of

Thrift Savings and Loan, Inc.

1. The corporate title of said company is Thrift Savings and Loan, Inc.

2. The names of the incorporators are: W.H.Hughes,Postoffice,Jackson,Mississippi; R.A.Ort,Postoffice,Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : 19,500 shares of Common Surplus Participating Stock, with a present declared value of $1.00 per share, said Common Surplus Participating Shares being entitled to receive to their respective credit all net surplus earnings of the Corporation, said surplus earnings to be credited to the respective said shares of stock proportionate to the paid in deposit accounts carried by the Corporation, each said surplus participating certificate of stock being issued for each $100.00 account carried by the certificate holder, and the surplus earnings credited to said certificate corresponding in proportion to the deposit credit of each respective account; the earnings of each respective certificate subject to withdrawal by the holder thereof when the accumulations thereon correspond to the paid amount of said certificate. Each respective certificate is non-transferable except upon transfer of the deposit account to which it corresponds.

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

30,000 shares of Common Non-Participating Stock, with a present declared value of 5¢ per share, said stock not to participate in the earnings of the Corporation, but on liquidation entitled to participate in the net assets of the Corporation after all obligations, including the paid in amounts on the respective participating shares, have been paid in full.

5. Number of shares for each class and par value thereof: 19,500 of Common Surplus Participating Stock, with a present declared value of $1.00 per share. 30,000 shares of Common Non-Participating Stock, with a present declared value of 5¢ per share.

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

7. The purpose for which it is created: To take, own, hold, purchase, sell, deal in and mortgage, mortgages, liens, leaseholds and choses in action, or in any manner to acquire and dispose of real and personal property within and without the State of Mississippi; to construct, improve, repair, purchase, own, hold, let, manage, sell and dispose of all kinds of building construction; to lend and borrow money; to enter into, make and perform contracts of every kind with any person, firm, association, corporation, municipality, body politic, county, territory, state, government or colony; to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, other negotiable or transferrable securities, instruments and evidences of indebtedness either secured or unsecured; to purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of company stock, or any bonds, securities, notes, or any evidences of indebtedness created by this or any other corporation, person, or any other state, country, nation or government; to transact and carry on a general loan, finance, real estate and brokerage business; to facilitate and undertake the issue, conversion, exchange and rearrangement of debentures, debenture stock, bonds, obligations, certificates of interest, stocks and securities; to have offices, conduct its business and promote its objects within and without the State of Mississippi, and in general to do and perform all acts and things that may be necessary and convenient.

FOR AMENDMENT SEE BOOK 40-41 PAGE 511

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct 1963

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, ~~and~~

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

15,000 shares of Common Non-Participating Stock.

William H. Hughes
R. A. Ort

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, William H. Hughes and R. A. Ort

incorporators of the corporation known as the Thrift Savings & Loan, 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 29 day of August, 1940 (SEAL)

Faith Bolian, Notary Public
My Commission Expires Dec. 21, 1942.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 30th day of August, A. D., 1940, together with the sum of $ 52.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 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~~ 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 THRIFT SAVINGS AND LOAN, INC. is hereby approved.

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

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: August 30, 1940

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9019 W

The Charter of Incorporation of

JACKSON COTTON COMPANY

1. The corporate title of said company is Jackson Cotton Company.
2. The names of the incorporators are: Hermann Rosenstein, Postoffice, Jackson, Mississippi; Mrs. Anne Rosenstein, Postoffice, Jackson, Mississippi; F. W. Bradshaw, 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:

   $15,000.00 all common stock

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

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

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

   To own, manage, operate and conduct a general cotton business and to do and perform any and all things usual and pertinent thereto; to buy and sell cotton and cotton products, either for itself or for any person; to engage in a general cotton brokerage business, and to do any and all things usual and customary in that connection; to acquire, own, lease, hold, sell and deal in real estate and in personal property needed in the conduct of the business of the corporation; to borrow money and pledge the property of the corporation as security therefor; to lend money and to take security therefor.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated February 11, 1942. Certified copy of said decree filed with this office, this February 12, 1942. WALTER WOOD, Secretary of State.

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

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

   Fifty (50) shares of common stock of the par value of $5000.00.

HERMANN ROSENSTEIN
MRS. ANNE ROSENSTEIN
F. W. BRADSHAW
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Hermann Rosenstein, Mrs. Anne Rosenstein and F. W. Bradshaw

incorporators of the corporation known as the Jackson Cotton 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 September, 194 0. (SEAL)

MARK H. ATKINSON,
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 , 194

Received at the office of the Secretary of State, this the 4th day of September, 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., September 4th, 194 0.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of September, 194 0

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: September 4, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

NO. 9028 W

The Charter of Incorporation of

SEALE SERVICE, INC.

1. The corporate title of said company is SEALE SERVICE, INC.
2. The names of the incorporators are: J. E. Seale, Postoffice, Laurel, Mississippi. Roland Lewis, Postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The total amount of capital stock shall be $5,000.00, all of which shall be common stock.

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

There shall be fifty shares of common stock of the par value of $100.00 per share.

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

To build, own, lease, rent, operate service stations for the sale of gasoline, oil, automobile accessories, tire, tubes and other merchandise. To buy, store, sell at retail and wholesale all types and kinds of petroleum products. To own, lease, operate tourist camps and restaurants 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, ~~and~~

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

At least twenty-five shares of common stock shall be subscribed and paid for before the corporation begins business.

J. E. SEALE
ROLAND LEWIS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, J. E. Seale and Roland Lewis

incorporators of the corporation known as the SEALE SERVICE, 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 6th day of September, A.D., 1940. (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 , 194

Received at the office of the Secretary of State, this the 9th day of September, , 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., Sept. 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~~ 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 SEALE SERVICE, INC. is hereby approved.

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

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: September 10, 1940.

Chancery Court of Jones County, Mississippi, filed March 28, 1942, entitled copy of Amd. Charter filed in the Office, this the 14th day of April 1942. Walker Wood, Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9030 W

Submitted by State Tax Commission as a [illegible] 15, Chapter [illegible] 2/24/43

The Charter of Incorporation of

Murray & Griffey, Incorporated

1. The corporate title of said company is Murray & Griffey, Inc.
2. The names of the incorporators are: O. A. Griffey, Jr., Postoffice, Jackson, Mississippi. Joseph H. Howie, 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 No Par Value Common Stock

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

50 shares, of no par value common stock, present declared 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 all kinds of oil and gas well drilling equipment; to explore and drill wells for oil or gas; to own, hold, operate, and lease all kinds of drilling rigs, tools, and equipment used in and about the drilling or exploration for oil or gas; to buy, sell, rent, lease or hypothecate real property ; to buy, own, sell or deal in oil and gas or all other types or forms of mineral leases, or mineral deeds; to borrow money and give security therefor; to do and perform everything connected with the drilling or exploration for gas or oil or other minerals, and to enter into and perform any and all kinds of contracts connected with the said business of exploring for oil, gas or other minerals; to own and sell all kinds of gas, oil or other minerals.

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

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

JOSEPH H. HOWIE
O A. GRIFFEY, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

O. A. Griffey, Jr. and Joseph H. Howie

incorporators of the corporation known as the Murray & Griffey, Inc.

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the _____ day of September, 194 0.

(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 , 194

Received at the office of the Secretary of State, this the 10th day of September, A. D., 194 0, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., September 10, 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 MURRAY & GRIFFEY, INC. is hereby 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 September, 194 0

By the Governor:

PAUL B. JOHNSON,
~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: September 10, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9033 W

The Charter of Incorporation of

FEDERAL BUILDING CO.

1. The corporate title of said company is Federal Building Co.
2. The names of the incorporators are: S. V. Simmons, Postoffice, Jackson, Miss.; L. A. Wyatt, Postoffice, Jackson, Miss.; L. M. James, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

Five Thousand Dollars of Common Stock.

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

Fifty (50) shares of $100.00 per share.

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

To acquire, own, deal with, lease, rent, encumber, improve and sell real property; to borrow money upon real property; to lend upon such property, and to take mortgages and assignments of mortgages on the same; to acquire, own and sell stocks and bonds, and other personal property, and to borrow and lend thereon; to take security and protection and benefits; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

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

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

Twenty (20)

S. V. Simmons
L. A. Wyatt
L. M. James
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, S. V. Simmons, L. A. Wyatt and L. M. James,

incorporators of the corporation known as the Federal Building Co.
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 13th day of September, 194 0. (SEAL) LULAH TURNER, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 13th day of September, , A. D., 194 0 , together with the sum of $ 20.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., September 13, , 194 0.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the 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 FEDERAL BUILDING 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 Sixteenth day of September, 194 0

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE
Lieutenant and Acting Governor.

Recorded: September 16, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9049 W

The Charter of Incorporation of
DUNNAWAY'S, INC.

1. The corporate title of said company is DUNNAWAY'S, INC.
2. The names of the incorporators are: Lee Dunnaway, Postoffice, Jackson, Mississippi; M. A. Lewis, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   Five Thousand ($5,000.00) Common stock.

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

   Fifty shares (50) of par value of One Hundred ($100.00) per share.

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

   To carry on the business of owning, leasing and operating restaurants, and to buy, sell and deal in all kinds of articles and things which are ordinarily handled in connection with the restaurant business or which may be required for the purpose of carrying on a restaurant business; and to purchase, sell or otherwise deal with personal property and real estate and improve the same.

Charter dissolved 2-1-55 by 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:

   Five (5) shares of common stock.

LEE DUNNAWAY
M. A. LEWIS, JR.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Lee Dunnaway and M. A. Lewis, Jr.

incorporators of the corporation known as ~~the~~ Dunnaway's, Inc.
who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 24th
day of September, , 194 0

(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 , 194

Received at the office of the Secretary of State, this the 24th day of September, 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., Sept. 24, , 194 0

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

GREEK L. RICE, Attorney General.

By: E. R. Holmes, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DUNNAWAY'S, INC. is hereby approved.

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

By the Governor:

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded: September 26, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON

No. 9051 W Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 3/10/47

The Charter of Incorporation of

MUTUAL AUTOMOBILE CREDIT

1. The corporate title of said company is MUTUAL AUTOMOBILE CREDIT, Inc.

2. The names of the incorporators are: L. J. Folse, Postoffice, Jackson, Mississippi; W. Howard James, Postoffice, Jackson, Mississippi; O. G. Megginson, 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 (fifty thousand dollars) to be divided into:
2400 (twenty four hundred) shares Preferred Stock of no par value to participate in ninety-six per cent of the profits of the Corporation and to be preferred as to the net assets of the Corporation in the event of its dissolution.
3600 (thirty-six hundred) shares of Common Stock of no par value to participate in four per cent of the profits of the Corporation.

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

2400 Shares Preferred Stock no par value

3600 Shares Common Stock no par value

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

7. The purpose for which it is created:

The purpose for which it is created. To buy, borrow, trade for, or otherwise acquire, to use, own, hold or otherwise possess, to sell, lend, exchange, hypothecate, collect or otherwise dispose of, all kinds of notes, bonds, accounts, or other evidence of debt, secured or unsecured and all kinds of property, of every character and description, real, personal or mixed, which might be the basis of, or security for such bonds, notes, accounts or other evidence of debt; and to buy, own, hold, use, sell, mortgage or convey such real and personal property as might be necessary or expedient in the conduct of its business (not including the ownership of land for agricultural purposes contrary to law) and to borrow money on the security of, and to hypothecate any and all kind of choses in action, deeds of trust, bills of sales, assignments, stocks, bonds and security of every kind; to lend money, to borrow money and give security therefor. To issue lien notes, certificates of indebtedness, investment certificates, bonds, and such other evidences of indebtedness as are not prohibited by law, to procure loans for others and collect commissions for obtaining such loans, to buy, own, hold, sell and dispose of and encumber any and all kinds of personal property and real estate, to buy, own, assign, pledge, and sell such stocks or bonds of corporation as are not prohibited by law; and to engage in a general loan business, but not as a banking institution or association; and generally to do and perform all acts usually incident to and arising out of the business for which it is created.

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

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

250 Shares Common Stock

L. J. FOLSE
W. HOWARD JAMES
O. G. MEGGINSON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, L. J. Folse, W. Howard James and O. G. Wegginson

incorporators of the corporation known as the Mutual Automobile Credit, 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 17
day of Sep., 194 0 (SEAL) My Commission expires Jan. 1, 1944

J. F. MARTIN
Justice of the Peace
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 , 194

Received at the office of the Secretary of State, this the 25th day of September, A. D., 194 0, 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., September 25, 194 0

I have examined this charter of incorporation and am of the opinion 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 MUTUAL AUTOMOBILE CREDIT, INC. is hereby approved.

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 September, 194 0

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: September 26, 1940.

Photo-Stat / No. 8 71-75

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9057 W

The Charter of Incorporation of

GREENWOOD FURNITURE COMPANY

1. The corporate title of said company is Greenwood Furniture Company.
2. The names of the incorporators are: W. G. Jordan, Postoffice, Greenwood, Mississippi; W. R. Bond, Postoffice, Greenwood, Mississippi; M. C. Ramsey, Postoffice, Greenwood, Mississippi.
3. The domicile is at Greenwood, Leflore County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

Five Thousand ($5000.00) Dollars, all common stock

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

Fifty (50) shares of 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 in a general merchantile business and particularly to buy and sell, either at wholesale or retail, new and used furniture, household goods and kindred articles of every description; and to acquire, hold, encumber, alienate or dispose of in any way both real and personal property, including commercial paper, whenever necessary incidental or advantageous to the interest of the corporation; and generally to do and perform all matters and things necessary, incidental or advantageous to its business.

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

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

Twenty-five shares of common stock

W. G. JORDAN
Wm. R. BOND
M. C. RAMSEY
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority, in and for the above jurisdiction, W. G. Jordan, W. R. Bond and M. C. Ramsey

incorporators of the corporation known as the W. G. Jordan Furniture 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 28 day of September, , 1940 (SEAL) My Commissioner Expires August 24, 1943 Mrs. A. T. Kerr, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 30th day of September , 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., September 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~~ 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 GREENWOOD FURNITURE COMPANY is hereby approved.

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

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: October 1, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON, MISS.

State Tax Commission
Franchise Tax Charge
as Authorized by Section 15
Ch. 156 Laws of Mississippi 1934 5/9/1944

No. 9061 W

The Charter of Incorporation of
MISSISSIPPI VALLEY LUMBER COMPANY

1. The corporate title of said company is MISSISSIPPI VALLEY LUMBER COMPANY.
2. The names of the incorporators are: B. F. Little, Postoffice, Jackson, Miss.
F. C. Parsons, Postoffice, Jackson, Miss.
3. The domicile is at Vicksburg, Warren County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

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

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

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

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

To acquire, own and operate sawmills, planing mills, veneer and plywood plants, dry kilns, mill work plants, furniture factories and plants, and all kinds of wood working plants, and all machinery, appliances and equipment necessary to or desirable in the operations of any such businesses, and in the manufacture and sale of timber, lumber and other forest products; and, to acquire, own, sell and otherwise deal in timber, timber lands, lumber and other forest products; 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, deeds of trust, conditional sales contracts, and other liens.

FOR AMENDMENT SEE BOOK 40-41 PAGE 547

The rights and 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 of the par value of $100.00 per share, aggregating $1000.00.

B. F. LITTLE
F. C. PARSONS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, B. F. Little, one of the incorporators of the corporation known as the Mississippi Valley 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 2nd day of October, 1940. (SEAL) My Commission Expires Nov. 9, 1941 J. H. WALKER, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, F. C. Parsons, one of the incorporators of the corporation known as the Mississippi Valley 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 1st day of October, 1940 (SEAL) My Commission Will Expire Jan. 14, 1944 VAN W. LOWRY, Notary Public

Received at the office of the Secretary of State, this the 2nd day of October, 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., October 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 Mississippi Valley 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 Second day of October, 1940

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: October 2, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9064 W

The Charter of Incorporation of

SHELBY PONTIAC CO. INC.

1943

1. The corporate title of said company is Shelby Pontiac Co. Inc.
2. The names of the incorporators are: Rodney E. Henderson, Postoffice, Jackson, Miss.; L. Talbert Leigh, Postoffice, Jackson, Miss.; C. T. Lane, Postoffice, Jackson, Miss.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :
   Fifteen Shares of common stock, having a par value of $200.00 each and aggregating a total of Three Thousand ($3,000.00) dollars.
5. Number of shares for each class and par value thereof.: Fifteen shares of common stock, having a par value of $200.00 each per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

   To buy and sell at wholesale and retail, automobiles, trucks and other motor vehicles of all kinds; to repair and have said automobile, trucks and motor vehicles repaired and to own facilities for the storage of same; to handle motor parts and automobile equipment.

   To buy, own, sell, lease and otherwise acquire and dispose of real and personal property of all kinds and discriptions in and for the furtherance of this business.

   To hold, own, sell and hypothecate any and all negotiables necessary to be given and taken in the usual course of the above business.

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

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

Rodney E. Henderson
L. Talbert Leigh
C. T. Lane

RODNEY E. HENDERSON
L. TALBERT LEIGH
C. T. LANE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Rodney E. Henderson, L. Talbert Leigh and C. T. Lane

incorporators of the corporation known as the Shelby Pontiac 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 October, 194 0. (SEAL) My Commission Expires Dec. 19, 1943

D. F. Lyle,
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 , 194

Received at the office of the Secretary of State, this the 3rd day of October, A. D., 194 0, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 3, 194 0.

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 SHELBY PONTIAC 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 Third day of October, 194 0

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: October 4, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/2/42

No. 9062 W

The Charter of Incorporation of

COAST WATER SERVICE COMPANY

1. The corporate title of said company is Coast Water Service Company

2. The names of the incorporators are: J.L.Taylor,Postoffice Gulfport,Mississippi;E.D.Thompson,Postoffice Gulfport, Mississippi; L.O.Wilson,Postoffice Gulfport, Mississippi.

3. The domicile is at Gulfport, Mississippi.

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

Ten Thousand Dollars, all of one class, being Common Stock.

5. Number of shares for each class and par value thereof. One Hundred Shares of the par value of One Hundred Dollars each.

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

7. The purpose for which it is created: To transport by boats, barges, tugs and other water craft, goods, wares and merchandise, and all other articles susceptible of being shipped by freight from and to New Orleans, Louisiana, Bay St. Louis, Pass Christian, Gulfport, Biloxi, Ocean Springs and Pascagoula, in Mississippi; and Mobile, Alabama, and Pensacola, Florida; and from and to other points on the Gulf Coast in the United States of America.
To own, lease, charter and operate all such boats and vessels; to own or lease warehouses, docks and other landing places; to transport by water all manner and kind of freight at such rates as may be fixed by any lawful authority having jurisdiction thereof. To issue bills of lading, and insure freight delivered to it; to receive freights and all such articles as are shipped by water from bus lines, railroads, barge lines and other freight carriers and deliver same to the destination or to another carrier if beyond the territory served by it.
To do any and all things incident to and necessary for the carrying out of the business for which this corporation is created.
The number of directors and tenure of office shall be fixed by the by-laws. The incorporators and parties at interest may waive in writing the notice of the first meeting.

Filed in the office this 7 day of October 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

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

Not less than forty shares of the Capital Stock shall be subscribed and paid for before beginning business.

J. L. Taylor
E. D. Thompson
L. O. Wilson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, J. L. Taylor, E. D. Thompson and L. O. Wilson

incorporators of the corporation known as the Coast Water Service Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2nd day of October, 1940 (SEAL)

C. A. Simpson, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 3rd day of October, 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., October 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. Everatt, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COAST WATER SERVICE COMPANY is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,

Recorded: October 5, 1940.

This corporation is suspended by an order of Commissioner of Banking Dep. of Miss. May 29, 1958 Photo. Stat copy of said order filed in this office Aug. 28, 1958 Heber Ladner, Secretary of State

FOR AMENDMENT SEE BOOK 12 PAGE 70-74

RECORD OF CHARTERS 40, 41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9065 W

The Charter of Incorporation of

1. The corporate title of said company is City Garage
2. The names of the incorporators are: E. C. Johnson, Postoffice, Meridian, Mississippi; H. L. Johnson, Postoffice Meridian, Mississippi; L. H. Johnson, 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:

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

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

   To own and operate an automobile sales agency, to buy and sell new and used motor vehicles and parts and to own and operate a general motor vehicle repair shop and to buy, own and maintain real estate for said business.

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

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

   Two hundred and fifty shares of stock totaling $25,000.00.

E. C. JOHNSON
H. L. JOHNSON
L. H. JOHNSON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

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

incorporators of the corporation known as the City Garage

who acknowledged that ~~XXX~~(they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~(their) act and deed on this the 3rd day of October, 1940 (SEAL)

C. L. DENTON,
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194

Received at the office of the Secretary of State, this the 4th day of October, A. D., 194 0, 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., October 4, 194 0

I have examined this charter of incorporation and am of the opinion 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 CITY GARAGE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of October, 194 0

By the Governor:

PAUL B. JOHNSON,
~~XXXXXX~~

WALKER WOOD, Secretary of State.

Recorded: October 7, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9074 W

The Charter of Incorporation of

SOUTHERN STATES WHOLESALE FEED CO.

1. The corporate title of said company is Southern States Wholesale Feed Co.

2. The names of the incorporators are: J.H.Kent,Postoffice Greenville, Miss.; Marcia Kent,Postoffice Greenville, Miss.

3. The domicile is at Inverness, Mississippi

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

$5,000.00 all common stock

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

500 shares of $10.00 each.

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

7. The purpose for which it is created:

Buy and sell, store, manufacture and handle all classes of feeds, grains and seeds and their allied products.
To buy, lease, mortgage or dispose of real and personal property incident to the operation of the business.

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

J. H. Kent
Marcia Kent

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. H. Kent and Marcia Kent

incorporators of the corporation known as the Southern States Wholesale Feed 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 10th
day of October, 1940.

Jimmy Westbrook, Notary Public. (SEAL)
My Commission Expires Jan. 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 , 194

Received at the office of the Secretary of State, this the 10th day of October, 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., October 10th, 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 SOUTHERN STATES WHOLESALE FEED 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 Tenth day of October, 1940

PAUL B. JOHNSON,

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 10, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9091 W

The Charter of Incorporation of

ICE SERVICE, INCORPORATED

1. The corporate title of said company is Ice Service, Incorporated

2. The names of the incorporators are: Mary S. Anticich, Postoffice, Biloxi, Mississippi; Grego Anticich, Postoffice, Biloxi, Mississippi; Bertha Herrmann, Postoffice, Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

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

Ten Thousand ($10,000.00) Dollars all Common Stock.

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

One Hundred (100) Shares Common stock par value One Hundred ($100.00) Dollars.

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

7. The purpose for which it is created:

To manufacture, store, buy, sell and otherwise dispose of and deal in ice; to own, hold, buy, or lease all kinds of machinery, trucks and other property real, mixed or personal, necessary and incident to such business; to hold, own, lease or operate cold storage plants, quick freezing plants, ice depots; to buy, sell, own, hold or lease real estate necessary and incident to such business.

To sell, improve, manage, develop, lease, mortgage, pledge or otherwise dispose of, transfer, exchange, surrender, and turn to account or otherwise deal with all or any part of the property rights of the company.

To make and enter into any and all contracts, agreements and understandings which may be necessary, expedient, advisable or in any manner appertaining to the whole or any part of its business, or businesses, operations and transactions of the company.

To borrow money; to issue obligations of the corporation from time to time for money borrowed to hypothecate or mortgage real estate, mixed or personal property or any other rights, privileges or franchise of the corporation.

Charter surrendered Sept. 11, 1956 by filed Sept. 12, 1956 Franchise Tax Commissioner of Mississippi. Lee Falkner, 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 (50) Shares of Common Stock, One Hundred Dollars ($100.00) par value.

MARY S. ANTICICH
GREGO ANTICICH
BERTHA HERRMANN
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Mary S. Anticich, Grego Anticich, and Bertha Herrmann

incorporators of the corporation known as the Ice Service, 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 18 day of October, , 194 0. (SEAL)

WEBB M. MIZE,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 21st day of October , A. D., 194 0 , together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 21 , 194 0

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

GREEK L. RICE, Attorney General.

By: E. R. Holmes, Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ICE SERVICE, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of October , 194 0

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor~~

Recorded: October 21, 1940.

FOR AMENDMENT SEE BOOK 42-43 PAGE 383 FOR AMENDMENT SEE BOOK 46-47 PAGE 359

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9093 W

The Charter of Incorporation of
THE CLINTON SERVICE COMPANY

1. The corporate title of said company is The Clinton Service Company
2. The names of the incorporators are: H. Ainsworth, Postoffice, Clinton, Miss. R. L. Cross, Postoffice, Langsdale, Miss.
3. The domicile is at Clinton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$5,000.00 divided into 200 shares of par value of $25.00 each.

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

200 shares common stock of $25.00 par value for each share.

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

Are to do any and all of the things therein set forth fully and to the same extent as natural persons might or could do, viz:

(a) To buy, sell, pack, prepare and generally to deal in and with petroleum products of all kinds (refined and crude), tires, tubes and all accessories or parts handled or sold by petroleum service station, and to dispose of all such goods, wares, merchandise, and materials, either in original packages or in such cans, jars, boxes, cartons, or other containing packages as may be found necessary or desirable.

(b) To purchase, lease, or otherwise acquire lands and buildings for the plants, offices and warehouses of the company, and to purchase, lease or otherwise acquire tools, implements, engines, machinery, apparatus, fixtures and conveniences of all kinds, for the manipulation, preparing packing, and handling of all materials and products of the company.

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

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

100 shares common par value $25.00

HOMER AINSWORTH
ROBERT L. CROSS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Homer Ainsworth

incorporators of the corporation known as the Clinton Service Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21 day of October, 194 0 (SEAL) My Commission Expires Jan. 1., 1944 J. F. Martin, Justice of the Peace _____ Notary Public

STATE OF MISSISSIPPI, County of Clarke.

This day personally appeared before me, the undersigned authority, Robert L. Cross

incorporators of the corporation known as the The Clinton Service Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19 day of October, 194 0 (SEAL) My Commission Expires July 25, 1942 MARY V. WEEMS Notary Public

Received at the office of the Secretary of State, this the 21st day of October, A. D., 194 0, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., October 22, 194 0

I have examined this charter of incorporation and am of the opinion 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 CLINTON SERVICE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of October, 194 0

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
GOVERNOR

Recorded: October 22, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9097 W

The Charter of Incorporation of

P. F. & W. BUILDING SUPPLIES, INC.

2/26/43.

1. The corporate title of said company is P. F. & W. BUILDING SUPPLIES, INC.
2. The names of the incorporators are: C. B. Wilkerson, Postoffice, Moss Point, Mississippi; R. E. Perkins, Postoffice, Moss Point, Mississippi; L. L. Fulton, Postoffice, Moss Point, Mississippi.
3. The domicile is at Moss Point, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

   $5,000.00 - all Common

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

   50 Shares of the par value of $100.00 each.

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

   Operate a general sawmill business, and to operate a general building supply business; to own, buy, lease, operate and sell logs, lumber, real estate, standing timber and any and all materials used in the building supply business, and to carry on a general wholesale and retail sawmill, planing mill and general building supply 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:

   Fifteen (15) Shares of Common

C. B. WILKERSON
R. E. PERKINS
L. L. FULTON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JACKSON.

This day personally appeared before me, the undersigned authority, C. B. Wilkerson, R. E. Perkins and L. L. Fulton incorporators of the corporation known as the P. F. & W. Building Supply, Inc. who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 23rd day of October, , 194 0. (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 , 194

Received at the office of the Secretary of State, this the 24th day of October , A. D., 194 0 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 24th, , 194 0.

I have examined this charter of incorporation and am of the opinion 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 P. F. & W. BUILDING SUPPLIES, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of October , 194 0

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE
Lieutenant and Acting Governor

~~PAUL B. JOHNSON~~
~~XXXXXXX~~

Recorded: October 26, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9094 W

The Charter of Incorporation of

1. The corporate title of said company is Hoye Hospital Benevolence Association.

2. The names of the incorporators are: Dr. M. J. L. Hoye, Postoffice, Meridian, Mississippi; Mrs. Ella C. Hoye, Postoffice, Meridian, Mississippi; Mrs. Margaret Hoye Ashcraft, Postoffice, Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi.

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

Twenty-five thousand dollars ($25,000.00), all common stock and all non-profit.

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

250 shares of common stock at $100.00 (one-hundred dollar) par value. All non-profit.

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

7. The purpose for which it is created:

To acquire, own and operate a general hospital for the care and treatment of the sick, injured, infirms, affilicted and others needing hospital treatment and care for human beings and may furnish and equip hospital and may acquire, own and equip and maintain operating room for the purpose of performing surgical operations and may maintain and operate X-Ray machines and any other machines and appliances that may be used by the medical profession in the operation of a modern hospital, may acquire, furnish, equip and maintain a nurses' home. No dividend, profit or gain from the operation of said hospital and nurses' home shall go to stockholders as profit or gain and shall always maintain one or more charity wards for charity patients. All income and revenue derived from the operation of said association, hospital and nurses' home shall be used entirely and exclusively for hospital purposes.

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

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

250 shares of common stock at $100.00 (one hundred dollars) par value.

M. J. L. HOYE
ELLA C. HOYE
MARGARET HOYE ASHCRAFT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Dr. M. J. L. Hoye, Mrs. Ella C. Hoye and Mrs. Margaret Hoye Ashcraft

incorporators of the corporation known as the Hoye Hospital Benevolence Association

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 23rd day of September, , 194 0. (SEAL)

C. L. DENTON,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 22nd day of October, , A. D., 194 0 , 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., October 22, , 194 0.

I have examined this charter of incorporation and am of the opinion 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 HOYE HOSPITAL BENEVOLENCE ASSOCIATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of October , 194 0

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: October 22, 1940.

Filed Dec. 31, 1963. Certified copy of Charter filed in the Office of the Secretary of State, this the 18 Day of January 1944 - Corrected

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9102 W

The Charter of Incorporation of

BILOXI BOAT BUILDING CORPORATION

2/2/42

1. The corporate title of said company is Biloxi Boat Building Corporation.

2. The names of the incorporators are: Riley W. Burnett, Postoffice, Biloxi, Mississippi; F. B. Reed, Postoffice, Biloxi, Mississippi; Warren Goodman, Postoffice, Biloxi, Mississippi; D. R. FitzRoy, Postoffice, Biloxi, Mississippi; U. S. Joachim, Postoffice, Biloxi, Mississippi; J. T. Powers, Postoffice, Biloxi, Mississippi; Jacinto B. Baltar, Postoffice, Biloxi, Mississippi; F. E. Bowes, Postoffice, Biloxi, Mississippi;

3. The domicile is at Biloxi, Mississippi.

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

The amount of authorized capital stock shall be $30,000.00, all of which shall be common stock.

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

The authorized capital stock shall be divided into 3000 shares of common stock, each share having a par value of $10.00. No other class of stock shall be issued.

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

7. The purpose for which it is created:

To construct, equip, purchase, own, sell, lease and repair ships, boats, vessels and other craft of every nature and description, however propelled; to buy, sell, store and manufacture machinery and all other equipment and material necessary to carry on such work; to lease, purchase, own, operate and sell ship building plants and ship yards, together with the machinery, tools, equipment, supplies and other facilities incident thereto; to acquire, hold, rent, lease, improve, mortgage and convey lands and lands under water and riparian dock and maritime rights, and to construct thereon docks, dry docks, wharves, piers, basins, derricks, warehouses, shops and other structures and to operate, lease, and convey the same; and, generally to carry on the business of operating a ship yard or yards for the construction and repair of ships and to supply any and all materials and equipment necessary and useful to the operation of such business.

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

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

The corporation may begin business when 200 shares of its common stock have been subscribed and paid for. The first meeting of persons in interest may be called by any one or more of the within named incorporators by his giving written notice of the time and place thereof, by mail, at least three days prior to such meeting to each of the incorporators and other parties in interest.

WARREN B. GOODMAN
U. S. JOACHIM
D. R. FitzRoy
JACINTO B. BALTAR
F. B. REED
J. T. POWERS
F. E. BOWES
RILEY W. BURNETT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Jacinto B. Baltar, F. E. Bowes, Riley W. Burnett, F. B. Reed, Warren Goodman, D. R. FitzRoy, U. S. Joachim and J. T. Powers, incorporators of the corporation known as the Biloxi Boat Building 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 24th day of October, , 1940 (SEAL)

WALTER WADLINGTON, 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 , 194

Received at the office of the Secretary of State, this the 26th day of October, A. D., 1940, 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., October 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 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 BILOXI BOAT BUILDING 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-eighth day of October, 1940

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE ~~PAUL B. JOHNSON~~
Lieutenant and acting Governor.

Recorded: October 28, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9104 W

The Charter of Incorporation of

Natchez Baking Company

1. The corporate title of said company is Natchez Baking Company.
2. The names of the incorporators are: Miriam T. Simon, Postoffice, Natchez, Miss.; Leo Simon, Jr., Postoffice, Natchez, Miss.; Marion T. Simon, Postoffice, Natchez, Miss.
3. The domicile is at Natchez, 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; 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 make, manufacture, buy, sell, import, export, trade, handle and deal in bread, cakes, pies, crackers, biscuits, buns, pastries, groceries, ice-cream, sherberts, extracts, syrups, fruit juices, beverages, and their ingredients, and all other food products, and to carry on at wholesale or retail or both the business of bakers, confectioners, delicatessen dealers, grocers, ice-cream, soda water and soft drink dispensers, restauranteurs, caterers and dealers in fruits and edibles in all their branches, and to deal in fixtures, machinery, utensils and equipment used in such and similar enterprises.

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

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

   Fifty (50)

MIRIAM T. SIMON
LEO SIMON, Jr.
MARION T. SIMON
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, Miriam T. Simon, Leo Simon, Jr., and Marion T. Simon

incorporators of the corporation known as the Natchez Baking Company
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 28th
day of October, 194 0. (SEAL)

W. A. GEISENBERGER
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 , 194

Received at the office of the Secretary of State, this the 29th day of October, A. D., 194 0, 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., October 29, 1940, ~~19XX~~

I have examined this charter of incorporation and am of the opinion 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 BAKING COMPANY is hereby approved.

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 October, 1940

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE ~~[illegible]~~
Lieutenant and Acting Governor ~~[illegible]~~

Recorded: October 29, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9122 W

The Charter of Incorporation of

MISSISSIPPI COTTONS, INC.

1. The corporate title of said company is Mississippi Cottons, Inc.
2. The names of the incorporators are: R. D. Sanders, Postoffice, Jackson, Mississippi; Ben F. Cameron, Postoffice, Meridian, Mississippi; Mrs. Edwina Lewis, 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 Dollars. Common Stock.
5. Number of shares for each class and par value thereof:
   One Thousand (1,000) Shares --- Common Stock.
   One Hundred ($100.00) 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 buy, build, own, lease, rent and/or operate manufacturing plants, and make and/or manufacture textiles, cloth and yarns from cotton or other materials; to buy own, rent, lease and/or sell real estate; to buy, own and/or sell lawful personal property; to buy, own and/or sell stocks and bonds; to borrow money and/or issue notes, mortgages and bonds for same and to do all things lawful, usual and/or necessary in buying, owning, operating and/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:
   One Hundred Shares (100) Common Stock.

R. D. SANDERS
BEN F. CAMERON
MRS. EDWINA LEWIS

Incorporators.

~~Incorporators.~~

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. D. Sanders, Ben F. Cameron and Mrs. Edwina Lewis

incorporators of the corporation known as the Mississippi Cottons, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15th
day of November, 194 0. (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 , 194

Received at the office of the Secretary of State, this the 16th day of November, A. D., 194 0, 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., Nov. 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 MISSISSIPPI COTTONS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of November, 194 0

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,

~~Governor~~

Recorded: November 18, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by action of the chancery court of Hinds County, Mississippi, on the 28th day of January, 1942. Capital stock paid in full in the amount of $100.00, Walker Wood, Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9129 W

The Charter of Incorporation of

THE BEAUTY LOUNGE

1. The corporate title of said company is The Beauty Lounge.

2. The names of the incorporators are: Mrs. Ruby L. Schimpf, Postoffice, Jackson, Mississippi.
Miss Florence Lehman, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
Five Thousand Dollars ($5,000.00), all common, divided into shares having a par value of $100.00 per share; and the corporation may organize and commence business as soon as $1,000.00 has been subscribed and paid for.

5. Number of shares for each class and par value thereof: Fifty (50) shares, all common, 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: (a) To own and operate one or more beauty shops
(b) To own, buy and sell, at either wholesale or retail, all kinds of cosmetics, perfumery and toilettries
(c) To buy and sell, at either wholesale, or retail, women's ready-to-wear, lingerie, hosiery, and notions
(d) To do everything necessary and/or proper for the accomplishment of the objects herein above enumerated, and/or necessary or incidental to the practice and/or benefit of the corporation.

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

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

Ten shares of common

MRS. RUBY L. SCHIMPF
MISS FLORENCE LEHMAN
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Mrs. Ruby L. Schimpf and Miss Florence Lehman

incorporators of the corporation known as the The Beauty Lounge

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 November, 194 0. (SEAL)

THOS. S. BRATTON,
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 26th day of November, 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., 26th Nov., , 194 0.

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 THE BEAUTY LOUNGE is hereby approved.

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, 194 0

By the Governor:

PAUL B. JOHNSON,
~~XXXXXXXX~~

WALKER WOOD, Secretary of State.

Recorded: November 28, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court, Hinds County, Mississippi, in this office, this June 19, 1945. Certified copy of said decree filed in this office.

Suspended by State Tax Commission on December 29, 1964 for non-payment of franchise tax - Heber Ladner - Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9127 W

The Charter of Incorporation of

1. The corporate title of said company is MISSISSIPPI MOVING & STORAGE CO.
2. The names of the incorporators are: Leo R. McGehee, Postoffice, Jackson, Miss.; Tina V. McGehee, Postoffice, Jackson, Miss.; Myrtle VanZandt, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

   all of which shall be common stock.

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

   100 shares of no par value, common stock with a present declared sale value of $50.00 per share, subject, however, to the rights of the board of directors to increase or decrease the sale price of said stock from time to time as they may see fit in accordance with the statutes applicable thereto.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To operate for hire as a common carrier for the public convenience, trucks for the convenience and conveyance of property to and from one destination to another, Both, property belonging to themselves and to the public. To operate terminal and warehouse facilities for themselves and or for the general public. To own, buy, lease or sell rights and interest to other persons to operate under their trade name and authority, trucks for hire for the same purposes. To buy or otherwise acquire real or mixed property or any interest in estates therein and to act as such agents or as such broker or middleman, for persons firms and corporations in any and all matters. To become and act as such 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 to that intended by this corporation, and to engage in any other business common to a common carrier of persons and property being necessary to secure said commission of said business not in violation of law.

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

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

   25 shares.

LEO R. McGEHEE
TINA V. McGEHEE
MYRTLE VANZANDT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Leo R. McGehee

incorporators of the corporation known as the Mississippi Moving & Storage Co.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) ~~XXXX~~ act and deed on this the 23 day of November, 1940. (SEAL) Mrs. Walter Ferguson, Notary Public.

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, Tina V. McGehee and Myrtle VanZandt

incorporators of the corporation known as the Mississippi Moving & Storage Co.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23 day of November, 1940. F. B. ALLRED, Notary Public. My Commission Expires Feb. 13, 1943

Received at the office of the Secretary of State, this the 23rd day of November, 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., November 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 MISSISSIPPI MOVING & STORAGE CO., is hereby approved.

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

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: November 29, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9138 W

The Charter of Incorporation of

Cedar Hill Club, Inc.

1. The corporate title of said company is Cedar Hill Club, Inc.
2. The names of the incorporators are: R. S. Martin, Postoffice, Jackson, Mississippi; L. L. Culley, Postoffice, Jackson, Mississippi; Francis J. Hubert, Postoffice, Jackson, Mississippi; J. R. N. Skinner, Postoffice, Jackson, Mississippi; G. E. Morgan, Postoffice, Jackson, Mississippi; A. F. Landstreet, Postoffice, Jackson, Mississippi; Forrest B. Jackson, Postoffice, Jackson, Mississippi; Bill Wylie, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   $5,000 capital stock all of one class.

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

   50 shares of the par value of $100 each.

6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: to own and operate hunting and fishing clubs and lodges, including all things necessary and incidental thereto; to own and operate hunting and fishing reservations, lakes, parks and preserves, including all things necessary and incidental thereto; to buy, own, sell mortgage, hypothecate and deal in all kinds of goods, wares and merchandise; to own real estate and all types and kinds of personal property, not contrary to law; and to exercise all powers necessary and incidental to such ownership and to all said powers, not contrary to law; and,

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

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

   10 shares of $100 par value or a total of $1000.

L. L. CULLEY
R. S. MARTIN

GRADY E. MORGAN
J. R. N. SKINNER
A. F. LANDSTREET
FORREST B. JACKSON
BILL WYLIE
FRANCIS J. HUBERT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. S. Martin, L. L. Culley, J. R. N. Skinner, G. E. Morgan, A. F. Landstreet, Forrest B. Jackson, Bill Wylie and Francis J. Hubert incorporators of the corporation known as the Cedar Hill Club, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29th day of November, 194 0. (SEAL)

LULAH TURNER
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 29th day of November, A. D., 194 0, together with the sum of $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 29, 194 0.

I have examined this charter of incorporation and am of the opinion 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 CEDAR HILL 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-ninth day of November, 194 0

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
GOVERNOR

Recorded: November 30, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

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

No. 9145 W

The Charter of Incorporation of

WAGGONER BROS. OIL COMPANY

1. The corporate title of said company is Waggoner Bros. Oil Company.

2. The names of the incorporators are: Dewey E. Waggoner, Postoffice, Jackson, Mississippi; Joseph H. Howie, postoffice, Jackson, Mississippi; J. H. Howie, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
$5,000.00 Common Stock, no par value

Recorded by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
MAR 28 1945

5. Number of shares for each class and par value thereof: 50 Shares Common Stock
No par value

6. The period of existence (not to exceed fifty years) is 50 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 discovery and production of oil, gas and other minerals. To operate, contract for the operation of oil or gas drilling rigs, pipe lines, refinery and laboratory, and all other operations incident to oil, gas or minerals development or explorations or production and refining of the products thereof. To buy, own, rent, and develop oil, gas or mineral leaseholds, and to buy, own, sell oil and gas mineral or royalty rights, or leases, and to buy, own or sell real estate; to borrow money, issue promissory notes, debentures, or certificates of indebtednesses against the corporation, and to do all things incident to oil and gas drilling and to the refining or exploring for said oil, gas or minerals.

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

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

30 Shares

DEWEY E. WAGGONER
JOSEPH H. HOWIE
J. H. HOWIE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. H. Howie, Joseph H. Howie, and Dewey E. Waggoner

incorporators of the corporation known as the Waggoner Bros. 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 10th
day of December, 1940 My Commission Expires Apr. 2, 1942. (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 , 194

Received at the office of the Secretary of State, this the 10th day of December, 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., December 10, 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 WAGGONER BROS. 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 Tenth
day of December, 1940

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: December 10, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON, MISS.

No. 9150 W

The Charter of Incorporation of

COLLINS BUICK COMPANY

1. The corporate title of said company is Collins Buick Company.

2. The names of the incorporators are: John F. Collins, Postoffice, Yazoo City, Mississippi
Dan Nicholas, Postoffice, Yazoo City, Mississippi

3. The domicile is at: Yazoo City, Mississippi

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

$5,000.00 common stock consisting of 50 shares of the par value of $100.00 per share. Said stock to carry full voting privileges and proper provision, providing that if at any time any of the then present stockholders, whether one or more, should desire to sell their said shares of stock, it shall first be offered to the other stockholders, before a sale of the same to a non-stockholder in the aforesaid corporation.

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

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

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

7. The purpose for which it is created:

To buy, sell, own and generally deal in, either for cash or credit, at wholesale and retail, automobiles and all kinds of motor vehicles, radios, motor boats, outboard motors, electric refrigerators and parts, appliances, fixtures, accessories, tires, tubes, and all other articles used or useful in connection with such automobiles, radios, electric refrigerators, motor boats and motor vehicles; to buy and sell notes, and exchange secured by automobiles, or otherwise; to buy, own, sell, and generally deal in, at wholesale and retail, gasoline, motor and lubricating oils, greases and other like products; to own, maintain and conduct a public automobile garage, storage and repair shop, and to own, maintain and conduct any and all other business usual to or necessary pertaining to, or use in connection with the sale, handling repair, conditioning, display and care of all kinds of motor vehicles, radios and other like products.

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

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

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

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

JOHN F. COLLINS
DAN NICHOLAS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority, John F. Collins, one of the incorporators of the corporation known as the Collins Buick Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 2nd day of December, 1940 (SEAL)

CATHERINE POWELL
Notary Public

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority, Dan Nicholas, one of the incorporators of the corporation known as the Collins Buick Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 11th day of December, 1940 (SEAL)

CATHERINE POWELL, Notary Public.

Received at the office of the Secretary of State, this the 13th day of December, 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., December 13th, 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 COLLINS BUICK COMPANY is hereby approved.

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

By the Governor:

PAUL B. JOHNSON,
Governor

WALKER WOOD, Secretary of State.

Recorded: December 19, 1940.

The corporation herein and in charter named is hereby authorized to do business in the State of Mississippi on a basis of the charter, Court of Yazoo County, Mississippi, dated December 19, 1941. Certificate of Copy of said charter is to be issued upon payment of fees.
Walker Wood, Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9151 W

The Charter of Incorporation of

BUFFALO ROCK BOTTLING COMPANY of Mississippi

1. The corporate title of said company is BUFFALO ROCK BOTTLING COMPANY of Mississippi

2. The names of the incorporators are: X. A. Kramer, Postoffice, McComb, Mississippi; J. P. Fraim, Postoffice, Jackson, Mississippi; Forrest B. Jackson, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Ninety-five Hundred shares of common preference stock of no par value, but of a declared sales value of Ten Dollars per share, which may be retired in whole or in part, at any time from time to time on order of the Board of Directors by paying to the holder thereof not less than Ten Dollars per share of such common preference stock, together with any accrued dividends due thereon, and delivering to such stockholders on payment of the said amount fixed by the Board of Directors, one share of the common stock hereof, for each share of the Common Preference Stock so redeemed or retired. The said Common Preference stock shall be entitled to a dividend if and when earned of not more than six percentum of the declared value thereof in any one year, which dividend shall be cumulative and payable out of net earnings of the corporation. This stock shall have a total declared value of Ninety-five Hundred Dollars.

There shall also be 20,000 shares of common stock of no par value, but of a declared value of twenty-five cents per share on which no dividends shall be paid until all of the preferred stock has been redeemed and retired. Common Preference stock and Common stock shall have equal voting privileges.

5. Number of shares for each class and par value thereof: Ninety-five Hundred shares of Common Preference Stock, with a declared value of Ten Dollars per share, and 20,000 shares of Common stock of no par value, but with a declared value of twenty-five cents per share.

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

7. The purpose for which it is created:

To engage in the manufacture and sale of soft drinks, non-intoxicating beverages and foods; the operation of bottling works and soft-drink manufacturing establishments, the compounding, manufacture, merchandising, advertising and selling of syrups, compounds and concentrates; the purchasing, selling and conveying of franchises, formulaes, trademarks and patent rights; buying, selling and dealing in all types, kinds and descriptions of goods, wares and merchandise. The buying, owning, selling and dealing in all types, kinds and description of property, real, personal and mixed, not inconsistent with law.

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

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

Fifty shares of common preference stock and five hundred shares of common stock.

FORREST B. JACKSON
J. P. FRAIM
XAVIER A. KRAMER

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority Xavier A. Kramer, one of the incorporators of the corporation known as the BUFFALO ROCK BOTTLING COMPANY of Mississippi 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 December, 1940. (SEAL) My Commission Expires April 25th, 1942.

Aline W. Crain, Notary Public

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

J. P. Fraim and Forrest B. Jackson, two of the incorporators of the corporation known as the BUFFALO ROCK BOTTLING 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 day of December, 1940 (SEAL)

LULAH TURNER, Notary Public.

Received at the office of the Secretary of State, this the 13th day of December, A. D., 1940, 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., December 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 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 Buffalo Rock 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 Twentieth day of December, 1940.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: December 21, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9171 W

The Charter of Incorporation of
"M" SYSTEM TRAILER MANUFACTURING COMPANY

1. The corporate title of said company is "M" System Trailer Manufacturing Company

2. The names of the incorporators are: Joseph E. Bonelli, Sr., Postoffice, Vicksburg, Mississippi; F. Y. Dabney, Postoffice, Vicksburg, Mississippi; A. W. Arnold, Postoffice, Vicksburg, Mississippi.

3. The domicile is at: Vicksburg, Warren County, Mississippi.

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

Forty Thousand Dollars ($40,000.00) represented by Four Hundred (400) shares of common stock of equal privileges and of no par value, the sale price to be One Hundred Dollars ($100.00) per share, provided, however, that the Board of Directors of said corporation shall have full power and authority at any time, and from time to time, to change said price and to fix the price at which said stock may be sold.

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

Four Hundred (400) shares of common stock of equal privileges and of no par value, the sale price to be One Hundred Dollars ($100.00) per share, provided, however, that the Board of Directors of said corporation shall have full power and authority at any time, and from time to time, to change said price and to fix the price at which said stock may be sold.

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

7. The purpose for which it is created: (a) To purchase, lease or otherwise acquire and own lands and buildings for the erection, construction and establishment of a manufactory or manufactories and workshop, or workshops, with suitable plant, or plants, engines, machinery, tools, appliances and equipment, and to manufacture, construct, build, purchase, sell, or otherwise acquire own and deal in all kinds of school bus bodies, automobile trailers, trailers, automobile and truck bodies and/or any and all other kinds or articles of any kind and character;

(b) To purchase, lease or otherwise acquire and own patents, patent rights, privileges, improvements or secret processes for or in any way relating to all or any of the objects and purposes aforesaid, and to grant licenses for the use of, or to sell, lease or otherwise deal with any patents, patent rights, privileges, improvements or secret processes acquired, owned or held by the Company.

(c) To buy, own, acquire, sell mortgage, lease and deal in lands, real estate, hereditaments, easements, rights of way and all kinds of personal property, when not in conflict with or contrary to the laws of the State of Mississippi and the United States.

(d) To establish, maintain and operate a general sales agency and brokerage business and to act as agent, broker or attorney in fact for any persons, firms or corporations, in buying, selling or dealing in real and personal property.

(e) To buy, own, sell and deal in all kinds of personal property on its own account and as broker or agent for others.

(f) To purchase or otherwise acquire, hold, sell, assign and transfer shares of capital stock, bonds, promissory notes, conditional sale contracts and other evidences of indebtedness of persons and corporations and to exercise all privileges of ownership, including voting on stock so held when not in conflict with or contrary to the laws of the State of Mississippi and the United States. (g) To invest its funds or money in property or by making loans of same and to take and receive security therefor by way of mortgage, on both real and personal property, conditional sale contracts on personal property and to receive pledges of said property by bill of sale, conditional sale contracts or delivery, and to accept endorsements and guarantees of persons and corporations. (h) To own, acquire, construct, carry out, maintain, improve, manage, work, control, superintend any works, plants, factories and conveniences which may be necessary and/or proper either directly or indirectly in connection with any of the objects of the company and to contribute thereto, subsidize, guarantee, or otherwise aid or take part in such operations. (i) To borrow money by issuance of notes, bonds, debentures and other evidences of indebtedness of the corporation and to mortgage, pledge, hypothecate the property and assets of the corporation to secure the payment of the same. (j) To do and perform any and all other such acts and deeds not contrary to the laws of the State of Mississippi and the United States proper to carry out and perform the objects and purposes of the cororation. (k) And to have any and all of the powers given and granted to corporations by Chapter 100, Mississippi Code of 1930, and any subsequent amendments thereto and Act supplementary thereof made by the Legislature 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, ~~XXXXXXXXXXXX~~

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

Twenty five shares.

JOS. E. BONELLI, Sr.
F. Y. DABNEY
A. W. ARNOLD
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, Joseph E. Bonelli, Sr., F. Y. Dabney, and A. W. Arnold,

incorporators of the corporation known as the "M" System Trailer Manufacturing Company who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 27th day of December, 1940. (SEAL) My Commission expires Sept. 14, 1942 EMILY O. HARPER, 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 , 194

Received at the office of the Secretary of State, this the 27th day of December, 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., December 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~~ 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 "M" SYSTEM TRAILER MANUFACTURING COMPANY is hereby approved.

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

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

~~XXXXXXXX~~

Recorded: December 28, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9177 W

The Charter of Incorporation of
JACKSON PACKING CO., INC.

FOR AMENDMENT SEE BOOK 40-41 PAGE 463

1. The corporate title of said company is Jackson Packing Co., Inc.
2. The names of the incorporators are: I. M. Beasley, Postoffice, Jackson, Mississippi; H. V. Watkins, Sr., Postoffice, Jackson, Mississippi; H. V. Watkins, Jr., Postoffice, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. & 5 Amount of capital stock and particulars as to class or classes thereof & Number of shares for each class and par value thereof:
   The capital stock is composed of 4000 shares of non par common stock.

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

To do a general packing business; to own and hold real estate and buildings with the necessary machinery and appliances for the slaughtering, cleaning, dressing and otherwise preparing animals and carcasses of animals for meats and for food products and for packing and preserving the same, and the sale of all such meats and food products and by-products, and dealing generally in such food products, and packing and preserving and handling the same for sale; the buying, keeping, maintaining and preparing animals such as hogs, cattle and sheep for slaughter for the purpose of making and manufacturing therefrom such meats and food products and by-products and packing and preserving the same and selling the same for food and general consumption, and dealing with said by-products; and to do all other things necessary, required or germain to the principal objects and purposes.

The corporation dissolved and its shares surrendered by a vote of the owners of 7 Hinds County, Mississippi, dated 11-23-1946 - certified copy of said dissolution filed in this office this 11-26-1946 - Walker Wood, Secy. of State

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   Four Thousand (4000) shares of non par common stock.

I. M. BEASLEY
H. V. WATKINS, Sr.
H. V. WATKINS, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, I. M. Beasley, H. V. Watkins, Sr. and H. V. Watkins, Jr., incorporators of the corporation known as the Jackson Packing Co., Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 6th day of January, 1941. (SEAL)

LULAH TURNER, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 6th day of January, A. D., 1941, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 6, 1941

I have examined this charter of incorporation and am of the opinion 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 JACKSON PACKING 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 EIGHTH day of JANUARY, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: January 13, 1941.

Certified copy of Resolution fixing value of stock & stating that it is the office of Secy. of State. Recorded 40-41 Page 370. Walker Wood, Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9186 W.

The Charter of Incorporation of

KAIGLER OIL COMPANY, INC.,

1. The corporate title of said company is Kaigler Oil Company, Inc.

2. The names of the incorporators are: C. P. Kaigler, Postoffice Clarksdale, Mississippi; J. Alcorn Russell Postoffice Jonestown, Mississippi.

3. The domicile is at Clarksdale, Mississippi. (Coahoma County)

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

Ten Thousand ($10,000) Dollars of Common Stock, each share being equal in all respects to all others.

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

100 shares Common stock of par value $100.00 per share.

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

7. The purpose for which it is created: To engage in the general business of buying and selling, storing, supplying and distributing at wholesale and retail gasoline, motor oil, lubricants, all other petroleum products, gasoline service station appliances, accessories and supplies, motor vehicle tires, tubes, and any and all motor vehicle supplies, appliances and accessories; to purchase or otherwise acquire and to hold, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient, or appropriate for any of the purposes herein expressed; to borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, and generally to make and perform agreements and contracts of every kind and description; to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; Provided, the same be not inconsistent with the laws under which this corporation is organized.

Recorded by the Secretary of State, Chapter 121, Laws of Mississippi, 1936
MAR 28 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 and revisions~~

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

25 Shares of Common Stock.

C. P. Kaigler
J. Alcorn Russell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, C. P. Kaigler and J. Alcorn Russell

incorporators of the corporation known as the Kaigler 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 15th day of January, 1941. (SEAL)

E. J. Mullen, 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 , 194

Received at the office of the Secretary of State, this the 15th day of January, A. D., 1941, 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 15, 1941

I have examined this charter of incorporation and am of the opinion 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 Kaigler 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 Sixteenth day of January, 1941.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded:

January 20, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9189 W

The Charter of Incorporation of

MILNER LUMBER INDUSTRIES, INC.

2/3a/43.

1. The corporate title of said company is Milner Lumber Industries, Inc.

2. The names of the incorporators are: John L.Milner Postoffice Grenada, Mississippi; M.McKibben Postoffice Grenada, Mississippi; Marshall Perry Postoffice Grenada, Mississippi

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

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

Twenty Five Thousand Dollars ($25,000) of capital stock, to be divided into shares of Ten Dollars ($10) each. All stock to be common and have par value of $10.00 per share.

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

Twenty Five Hundred (2500) shares of common stock; par value at $10.00 per share; no other class of stock.

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

7. The purpose for which it is created:

To manufacture and refine, and buy and sell all kinds of lumber, and do such other acts as are necessary and incidental to carrying on this industry.

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

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

As many as Five Hundred (500) shares shall be subscribed and paid for before the corporation may begin business.

John L. Milner
Marshall Perry
M. McKibben

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Grenada

This day personally appeared before me, the undersigned authority, John L. Milner, Marshall Perry and M. McKibben

incorporators of the corporation known as the Milner Lumber Industries, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 16th day of January, 1941.

(SEAL)

C. J. Worsham, Circuit Clerk.
By Alvin Bridgers, 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 , 194

Received at the office of the Secretary of State, this the 17th day of January, A. D., 1941, 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 17, 1941

I have examined this charter of incorporation and am of the opinion 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 MILNER LUMBER INDUSTRIES, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of JANUARY, 1941

By the Governor:

WALKER WOOD, Secretary of State.

Samuel E. Lumpkin

~~Governor.~~

Recorded: January 21 1941

 FOR AMENDMENT SEE BOOK 45-46 PAGE 237

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9195 W

The Charter of Incorporation of

1. The corporate title of said company is BAY MOTORS INCORPORATED

2. The names of the incorporators are: Robert L. Camors, Postoffice, Bay St. Louis, Mississippi, Fred J. Peranich, Postoffice, Bay St. Louis, Mississippi; Eddie J. Arceneaux, Postoffice, Bay St. Louis, Mississippi.

3. The domicile is at Bay St. Louis, Mississippi.

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

5. Number of shares for each class and par value thereof: 100 shares at $50.00 each.

6. The period of existence (not to exceed fifty years) is 25 years.

7. The purpose for which it is created: To deal in generally any and all kinds of automobiles, either new or used, to operate as automobile sales agents, and to operate gasoline stations, buying and selling gas, oil and greases, and to buy and sell automobile parts, accessories, and any and all kinds of supplies used in connection with the automobile business.

To act as agent or factor in the selling of merchandise of any and every kind, on commission or otherwise; to deal in equipments, 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.

To take, acquire, buy, hold, own, maintain, work, develop, plat, divide, subdivide, sell, convey, lease, mortgage, exchange, improve, and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein, without limits as to amounts.

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 artificial gas to cities, towns and the public generally.

Generally to make and perform contracts of any kind and description and for the purpose of attaining any of the objects of this corporation; and to do and perform any other acts or things and to exercise any and all powers which a co-partnership or natural person could do and exercise and which are now or hereafter may be authorized by law; and generally to do and perform any and all things necessary or incident to the performing or carrying out of the powers hereinabove specifically delegated or implied.

The rights and 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 at $50.00 each.

ROBERT L. CAMORS
FRED J. PERANICH
EDDIE J. ARCENEAUX
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hancock.

This day personally appeared before me, the undersigned authority, Robert L. Camors, Fred J. Peranich and E. J. Arceneaux,

incorporators of the corporation known as the Bay Motors Incorporated,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20 day of January, 1941. (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 , 194

Received at the office of the Secretary of State, this the 21st day of January, A. D., 1941, together with the sum of $ 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 21, 1941.

I have examined this charter of incorporation and am of the opinion 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 BAY MOTORS INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of JANUARY, 1941

By the Governor:

SAMUEL E. LUMPKIN

WALKER WOOD, Secretary of State.

Recorded: January 22, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9182 W

The Charter of Incorporation of

MID-SOUTH REFINING COMPANY

2/24/43.

1. The corporate title of said company is Mid-South Refining Company

2. The names of the incorporators are: Ben T.Head,Jr.,Postoffice Tower Building,Jackson,Mississippi; Harold S. Christian Postoffice Tower Building,Jackson,Mississippi; Ben T.Head Postoffice Tower Building, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

$1,000,000.00, all common stock of the par value of $100.00 per share.

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

10,000 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 engage in the general business of refining crude oil and marketing the products thereof; to own real estate, to construct a refining plant, to operate said plant, to market the products of said plant, to construct, own, operate, purchase, lease, or acquire pipe lines and pipe line facilities for trasnporting, loading and unloading oil, gas or the refined products thereof; to purchase and own or sell oil, gas and mining leases; to drill wells in search of oil, gas or other minerals; to own, rent, or lease barge lines and steam boats, or other water transportation vessels; to operate same; and to do and perform all things incident to the operation of a refining plant; and, in addition thereto, to exercise all of the rights, powers and privileges conferred on it by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

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

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

4,000 shares of common stock

9. The organization of said corporation by common consent may be held immediately after the approval of its charter, at the Company offices in the Tower Building, Jackson, Mississippi.

Ben T. Head
Ben T. Head, Jr.
Harold S. Christian
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Ben T. Head and Ben T. Head, Jr.

incorporators of the corporation known as the Mid-South Refining Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 16th day of January, 1941. (SEAL)

Shirley Roberson, Notary Public
My Commission Expires 2/15/43

STATE OF ~~MISSISSIPPI~~ Texas County of Smith

This day personally appeared before me, the undersigned authority,

Harold S. Christian

incorporators of the corporation known as the Mid-South Refining Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 18th day of January, 1941. (SEAL

Vera Freet, Notary Public in and for Smith Co.Tex.

Received at the office of the Secretary of State, this the 21st day of January, A. D., 1941, together with the sum of $ 500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 21, 1941

I have examined this charter of incorporation and am of the opinion 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 MID-SOUTH REFINING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of JANUARY, 1941.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: January 24, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9197 W

The Charter of Incorporation of

SWEET HOME, INC.

1. The corporate title of said company is Sweet Home, Inc.

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

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

4. Amount of capital stock and particulars as to class or classes thereof:
$15,000.00 common stock which is the only class of stock to be issued.

5. Number of shares for each class and par value thereof.
1500 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 engage in, conduct and operate a general farming and planting business; to acquire, own, and hold real and personal property; and to do any and all things necessary or convenient for the conducting or operating of such business or incidental thereto, or conducive to, or expedient for the interest or benefit of the corporation. Provided that the corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
The corporation may begin business when fifty per cent of the capital stock is subscribed and paid for.

Warner Wells	J. E. Johnson
B. B. Provine	H. L. Gary
J. H. Pettey	R. S. Jackson
H. T. Odom	Braxton B. Provine, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore

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

incorporators of the corporation known as the SWEET HOME, 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 January, A. D., 1941. (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 , 194

Received at the office of the Secretary of State, this the 23rd day of January, A. D., 1941, 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 23, 1941

I have examined this charter of incorporation and am of the opinion 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

SWEET HOME, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of JANUARY, 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: January 24, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9204 W.

The Charter of Incorporation of

Louisville Hospital

1. The corporate title of said company is Louisville Hospital

2. The names of the incorporators are: Dr. W. B. Hickman, Postoffice Louisville, Mississippi; Dr. J. A. Crawford, Postoffice, Louisville, Mississippi.

3. The domicile is at Louisville, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : The capital stock shall be $10,000.00 fully paid and shall all be common stock.

5. Number of shares for each class and par value thereof.: There shall be one hundred shares of common stock, the par value of which shall be $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 furnish hospitalization for and to render surgical and medical aid to people who are sick, injured or crippled, and for the aforesaid purposes, or any of them, it may own, lease or acquire such lands, buildings, hospital, surgical equipment, furniture, instruments and such other things of like kind and character as may be needed or useful in the operation, conduct or maintenance of a hospital or hospitals and may lease, acquire, own and controle such land and other property not exceeding the value authorized by law, for its use and convenience in operating, maintaining and carrying on any of the business herein specified.

It may sell or transfer any of its properties; may create debts and secure the same by deeds of trust, mortgage or otherwise.

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

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

100 shares common stock.

W. B. Hickman, M. D.
John A. Crawford, M. D.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Winston

This day personally appeared before me, the undersigned authority, Dr. W. B. Hickman and Dr. J. A. Crawford

incorporators of the corporation known as the Louisville Hospital

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, , 1941.

(Seal)

P. B. Dallis, Chancery Clerk.
By E. B. Clark, 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 , 194

Received at the office of the Secretary of State, this the 27th day of January , A. D., 194 1 , 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 27, , 1941.

I have examined this charter of incorporation and am of the opinion 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 Louisville 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 January, , 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor.~~

Recorded: January 27, 1941.

FOR AMENDMENT SEE BOOK (XV) PAGE 250

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Winston County, Mississippi, dated after 11, 1944 certified copy of said decree filed in this office, this April 13, 1944 [illegible] Sec. of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

Incorporated by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/8/1944

No. 9207 W

The Charter of Incorporation of

THE FINKLEA IMPLEMENT COMPANY

1. The corporate title of said company is THE FINKLEA IMPLEMENT COMPANY

2. The names of the incorporators are: J.A.Finklea Postoffice Leland, Mississippi; J.C.Finklea Postoffice Leland, Mississippi; Ray Finklea Postoffice Leland, Mississippi.

3. The domicile is at Leland, Mississippi

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

Five Thousand Dollars ($5,000.00) Capital Stock, all Common

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

One Hundred (100) Shares Par value Fifty ($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 manufacturing and buying and selling, both at wholesale and retail, farming and agricultural implements, attachments, tools, and machinery of all kinds and descriptions, and the parts and accessories therefor; and
2. To carry on the business of manufacturing and buying and selling, both at wholesale and retail, road and grading machinery, and the parts and accessories therefor; and
3. To buy and sell trucks and tractors, and all articles, parts, and accessories therefor; and
4. To carry on a service business and repair shop for agricultural and road and grading machinery, implements, attachments, and tools; and
5. To have the power of buying and selling real estate; and
6. To buy and sell, own, assign, and transfer, notes and negotiable instruments; and
7. 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, and amendments thereto.

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

Fifty (50) shares.

J. A. Finklea
J. C. Finklea
Ray Finklea

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, J. A. Finklea, J. C. Finklea, and Ray Finklea

incorporators of the corporation known as the Finklea 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 16 day of January, 1941

(SEAL)

Lee T. Cossar, Notary Public.
My commission expires 1 - 23 - 44

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 28th day of January, A. D., 1941, together with the sum of $ 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 29, 1941

I have examined this charter of incorporation and am of the opinion 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 FINKLEA 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 THIRTIETH day of January, 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: January 30, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9208 W

The Charter of Incorporation of

FRANK G. PADEN LUMBER COMPANY

1. The corporate title of said company is Frank G. Paden Lumber Company
2. The names of the incorporators are Frank G. Paden Postoffice Rosedale, Mississippi; R.W.Tweedle Postoffice Rosedale, Mississippi; M.A.Tweedle Postoffice Rosedale, Mississippi
3. The domicile is at Rosedale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

   ONE THOUSAND DOLLARS

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

   Ten Shares of $100.00 each.

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

   Owning, operating and controlling a saw mill or saw mills, buying and selling logs and timber, manufacturing lumber, buying and selling lumber and building material at wholesale or retail and doing and performing and carrying out all legal acts pertaining to a saw mill business.

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

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

   Ten shares

Frank G. Paden
R. W. Tweedle
M. A. Tweedle

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority, Frank G. Paden, R. W. Tweedle and M. A. Tweedle

incorporators of the corporation known as the Frank G. Paden 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 25th
day of January, 1941 (SEAL)

F. D. Lewis, Notary Public
My Commission expires 11/10/41

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 28th day of January, A. D., 1941, together with the sum of $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 29, 1941

I have examined this charter of incorporation and am of the opinion 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 FRANK G. PADEN 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 THIRTIETH day of JANUARY, 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: January 30, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9215 W

The Charter of Incorporation of

BILLUPS, INCORPORATED

1. The corporate title of said company is Billups, Incorporated
2. The names of the incorporators are: H.C.Dodge Postoffice Greenwood, Mississippi; W. H. Montjoy Postoffice Greenwood,Mississippi; Noble Evans Postoffice Greenwood, Mississippi.
3. The domicile is at Greenwood,Mississippi,but the corporation shall have the right to establish and maintain such other offices or places of business as it may deem proper.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty five thousand dollars ($25,000.00), all common stock.

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

2500 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, sell and deal generally at wholesale and retail, in lubricating oils of all kinds and descriptions, grease, gasoline, petroleum and the by-products thereof, automobile tires, tubes, accessories and supplies, and to conduct generally the business of automobile filling and service stations, and to do and perform any and all acts or things that may be found to be necessary, desirable or profitable, incidental thereto, and not contrary to or inconsistent 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, ~~and amendments thereto~~

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

is one hundred (100) shares and any or all of the shares of stock in said corporation may be paid for in money or in property.

H. C. Dodge
W. H. Montjoy
Noble Evans
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, H. C. Dodge, W. H. Montjoy, and Noble Evans

incorporators of the corporation known as the Billups, Incorporated

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 30th day of January, 1941.

(SEAL)

A. R. Bew, Clerk of the Chancery Court
Leflore County, Miss.
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 , 194

Received at the office of the Secretary of State, this the 31st day of January, A. D., 1941, 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 1st, 1941

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of February, 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: February 4, 1941.

This corporation dissolved by decree of the Chancery Court of Leflore County, Mississippi, dated September 2, 1960. Certified copy of this decree filed this September 6, 1960. Alfred Lauderdale Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9224 W

The Charter of Incorporation of

Mexican Gulf Manufacturing Company, Inc.

1. The corporate title of said company is Mexican Gulf Manufacturing Company, Inc.
2. The names of the incorporators are: C. E. Watkins, Postoffice, Gulfport, Mississippi; A. E. Fant, Jr., Postoffice, Gulfport, Mississippi; James S. Eaton, Postoffice, Gulfport, Mississippi.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of authorized capital stock is five thousand dollars ($5,000), consisting of 50 shares of common stock of the par value of one hundred dollars ($100) per share.

5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock of the par value of one hundred dollars ($100) 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 all products of any kind made from or out of wood or derivatives of wood, processed or unprocessed;

To manufacture and sell articles of all kinds made from or out of wood, including, but not restricted to, handles for tools or implements of all kinds, bowling pins, wooden decoys, baseball bats, furniture, and all other articles of the woodworking craft;

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, Mississippi Code of 1930.

Approved by State Tax Commission as Authorized by Section 15, Chapter 182, Laws of Mississippi 1936

MAR 28 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, ~~XXXX~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty-five (25).

C. E. WATKINS,
A. E. FANT, Jr.
JAMES S. EATON,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, C. E. Watkins, A. E. Fant, Jr., and James S. Eaton

incorporators of the corporation known as the Mexican Gulf Manufacturing 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 7th day of February, 1941. (SEAL) My Commission Expires Sept. 22, 1942

LUCY HERNDON EWIN
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 , 194

Received at the office of the Secretary of State, this the 8th day of February, A. D., 1941, together with the sum of $ 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, 1941.

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 MEXICAN GULF 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 TENTH day of FEBRUARY, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON ~~XXXXXXXXXXXXXX~~
~~XXXXXXXXXX~~ Governor.

Recorded: February 11, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON, MISS.

Recorded by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/22/1944.

No. 9226 W

The Charter of Incorporation of

GULF COAST PATENT COMPANY

1. The corporate title of said company is GULF COAST PATENT COMPANY

2. The names of the incorporators are: T. U. Sisson, Postoffice, Gulfport, Miss.; V. E. West, Postoffice, Gulfport, Miss.; G. H. Hewes, 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 $5,000.00, all of which 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 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:

(a) To own patents to inventions, copyrights or trade-marks issued by the United States Government and to buy, sell, or lease such patents, copyrights or trade-marks, or to own interests in such patents or copyrights, and to own applications for patents, copyrights or trade-marks pending before the United States Patent Office.

(b) To manufacture, sell or lease equipment, machines, appliances and all other products or property the manufacture, ownership, sale or lease thereof is covered by patent issued by the United States, and to engage in the manufacture of machinery, equipment, and appliances and other products or equipment, appliances or machinery not covered by existing patents.

(c) To own trademarks, copyrights, or interest therein, and to buy, sell, or lease the same.

(d) To sell, lease or deal in equipment, machinery, appliances and property covered by patent rights or to operate machinery, equipment, appliances or other property covered by patents, trade-marks or copyrights issued by the United States Government.

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

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

This corporation shall be authorized to begin business when ten or more shares of the capital stock of this corporation shall be subscribed and paid for in cash or in property or in rights in property of the kind and character this corporation is authorized to own and acquire.

9. The first meeting of the incorporators and parties in interest in the formation of this corporation for the purpose of organizing the same may be held in Gulfport, Mississippi, after any of the incorporators herein shall give notice to the other incorporators and parties in interest three days before such meeting, such notice being mailed, postage prepaid, addressed to all such parties at their postoffice address.

T. U. SISSON V. E. WEST G. H. HEWES
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, T. U. Sisson, V. E. West, and G. H. Hewes

incorporators of the corporation known as the Gulf Coast Patent Company

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 10th day of February, 1941. (SEAL)

H. H. JONES,
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 , 194

Received at the office of the Secretary of State, this the 11th day of February, , A. D., 194 1, together with the sum of $ 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 11, , 1941.

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 COAST PATENT COMPANY is hereby 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 FEBRUARY, 194 1

By the Governor:

PAUL B. JOHNSON,
~~XXXXXXXX~~

WALKER WOOD, Secretary of State.

Recorded: February 11, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

1/18/44

TUCKER PRINTING HOUSE JACKSON MISS

No. 9233 W

The Charter of Incorporation of

ACME PRODUCING COMPANY

1. The corporate title of said company is Acme Producing Company.
2. The names of the incorporators are: W. A. Walsingham, Postoffice, Meridian, Mississippi; F. F. Earles, Postoffice, Enterprise, Mississippi; Marita Adams Walsingham, Postoffice, Meridian, Mississippi.
3. The domicile is at 1525-14th Avenue, Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand ($5,000.00) Dollars all common stock.
5. Number of shares for each class and par value thereof: Five Thousand shares common stock of par value of $1.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years(50)
7. The purpose for which it is created: To prospect, bore, drill for and produce oil and natural gas; to purchase, lease, or otherwise acquire lands believed to contain oil and gas, and to buy, own and sell mineral rights and royalty interest in lands and to erect and maintain thereon pumping and drilling stations, reservoirs, tanks, pipe line and other facilities and conveniences that maybe necessary or required in and about the business of drilling or mining for oil, gas and other metals, and the maintenance and operation of pipe lines and storage and refining facilities; to sue and to be sued, to borrow money to carry out the purposes of the business of drilling for oil and gas and maintaining and installing pipe lines and refineries; to buy, sell, lease and improve lands, build houses, structures and other improvements necessary or desirable for the purposes herein stated; to enter into and carry out contracts of every kind pertaining to its business; to acquire, use, sell and grant licenses under patent rights; to purchase or otherwise acquire, hold, sell, assign and transfer shares of capital stock and bonds and other evidences of indebtedness of corporations, and to exercise all the privileges of ownership, including voting on stock so held; to carry on its business and have offices and agencies therefor in all parts of the world; and to hold, purchase, mortgage and convey real estate and personal property outside of the State of Mississippi. To do all things necessary and usual in the business of drilling for and producing oil and gas and converting the raw material into refined 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~~ ~~xxxxxxxxxxxxxxxxxx~~

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

Five Thousand shares at $1.00 each, common stock.

W. A. WALSINGHAM
F. F. EARLES
MRS. MARITA ADAMS WALSINGHAM
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for said State and County, W. A. Walsingham and Mrs. Marita Adams Walsingham

incorporators of the corporation known as the Acme Producing Company

who acknowledged that ~~xx~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxx~~ (their) act and deed on this the 21st day of February, 194 1. (SEAL) Notary Public, Lauderdale County, Miss., My Commission Expires Feb. 13, 1945. Elizabeth Jernigan Notary Public.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for said State and County, F. F. Earles, one of the

incorporators of the corporation known as the Acme Producing Company

who acknowledged that (he) ~~xxxx~~ signed and executed the above and foregoing articles of incorporation as (his) ~~xxx~~ act and deed on this the 21st day of February, 1941. ~~xxxx~~(SEAL) Notary Public, Lauderdale County, Miss. My Commission Expires Feb. 13, 1945. Elizabeth Jernigan Notary Public.

Received at the office of the Secretary of State, this the 25th day of February, A. D., 194 1, together with the sum of $ 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 25, 1941~~xx~~

I have examined this charter of incorporation and am of the opinion 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 ACME PRODUCING COMPANY is hereby approved.

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, 194 1

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE ~~Governor~~

Recorded: Recorded February 27, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9231 W

The Charter of Incorporation of

BATESVILLE HOME FURNITURE CO., INC.

1. The corporate title of said company is Batesville Home Furniture Co., Inc.
2. The names of the incorporators are: C. S. Smythe, Postoffice, Batesville, Miss.; A. R. Smythe, Postoffice, Batesville, Miss.; C. E. Smith, Postoffice, Batesville, Miss.; J. W. Whitten, Postoffice, Batesville, Miss.
3. The domicile is at Batesville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   Three Thousand Five Hundred Dollars ($3500.00), all of which is Common Stock.
5. Number of shares for each class and par value thereof:
   Seventy (70) shares with 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 own, control, operate, buy. manufacture, sell, re-sell, lease, trade and/or barter goods, wares and merchandise, including paints, warnishes, automobile tires, parts and accessories, radios, refrigerators, novelties, hardware, etc., for cash or on credit, or on consignment, or commission, either at wholesale or retail, and to own and operate a general furniture, hardware, machinery and mercantile business.
   To do general plumbling and also electrical business and to buy and sell, install and repair such plumbing and electrical fixtures as may be desired.
   To buy, own, sell, re-sell, lease encumber, barter, or exchange, occupy and use such real estate as may be necessary, incident or profitable in the carrying on of any of the enterprises herein enumerated.
   To buy, own, sell, re-sell, lease, encumber, barter or exchange, loan, rent or hire such personal property as may be necessary, incident or profitable in the carrying on of any of the enterprises herein enumerated.
   To take, own, hold and collect notes, retain title notes, and deeds of trust and enforce collection thereof.
   to borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate right.
   To buy and sell all, kinds of live stock and poultry feeds and all kinds of seeds.
   To buy and sell fertilizer.
   To buy, own, trade, exchange and operate automobile and trucks.
   To cat as agent in the purchase or sale of any of the enterprises enumerated herein.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court, Panola County, Mississippi, dated 9-8-1965.
Certified copy of said decree filed here this 17th day of Sept. 1965.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   Thirty (30) shares.

C. S. SMYTHE
A. R. SMYTHE
J. W. WHITTEN
L. L. CURRY
C. E. SMITH
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Panola.

This day personally appeared before me, the undersigned authority, C. S. Smythe, A. R. Smythe, J. W. Whitten, L. L. Curry and C. E. Smith

incorporators of the corporation known as the Batesville Home Furniture 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 22 day of February, 1941 (SEAL)

C. M. SHINN, Chancery Clerk.
By H. H. Fowler, 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 , 194

Received at the office of the Secretary of State, this the 24th day of February, A. D., 1941, together with the sum of $ 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 25, 1941

I have examined this charter of incorporation and am of the opinion 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 BATESVILLE HOME FURNITURE COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of February, 1941

By the Governor:

DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: February 27, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

Recorded by State Tax Commission as Authorized by Section 15, Chapter 153, Laws of Mississippi 1938 5/8/1944

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9240 W

The Charter of Incorporation of

Southern Sheet Metal Works, Inc.

1. The corporate title of said company is Southern Sheet Metal Works, Inc.

2. The names of the incorporators are: Coy Nicholson, Postoffice, Jackson, Mississippi; Buford Coy Nicholson, Postoffice, Jackson, Mississippi; Carl Lavelle Nicholson, Postoffice, Jackson, Mississippi; Doroethey Nicholson Williams, Postoffice, Jackson, Mississippi.

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

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

$10,000.00 Capital Stock - Common.

The private property of the stockholders shall not be subject to the payment of the Corporate debts to any extent whatever.

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

100 Shares Common Stock of $100.00 par value.

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

7. The purpose for which it is created:

The objects and purposes for which this corporation is formed are to manufacture, buy, sell, erect, and install all types and kinds of Roofing, air-conditioning, insulating, and sheet metal work, or sell any other manufactured appliances, pertaining to air-conditioning, ventilation, heating, and refrigeration.

To purchase, lease, or otherwise acquire lands, buildings, tenements, and factories, in Mississippi or elsewhere, for the plants, offices, workshops, warehouses, and manufactories of the Company, and to purchase, lease, or otherwise acquire tools, implements, engines, machinery, fixtures, and conveyances of all kinds, for the manufacture, preparation, and preservation of the materials and products of the Company.

To apply for, obtain, purchase, lease or otherwise acquire, and to register, hold, own, and use any and all trademarks, trade secrets, processes, and inventions capable of being used in connection with the work of the Company, whether secured under letters patent in the United States or elsewhere, and to use, operate, and manufacture under the same, and to sell, assign, grant licenses in respect of, or otherwise dispose of and turn same to the account of profit of the Company.

To do any and all things set forth in this certificate as objects, purposes, and powers, as principals, agents, contractors, trustees, or otherwise, and either 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, and amendments thereto.

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

100 shares of Common Stock - par value $100.00.

COY NICHOLSON
BUFORD COY NICHOLSON
CARL LAVELLE NICHOLSON
DOROTHY N. WILLIAMS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Coy Nicholson, Buford Coy Nicholson, Carl Lavelle Nicholson and Dorothy N. Williams

incorporators of the corporation known as the Southern Sheet Metal Works, Inc.

who acknowledged that ~~XXXX~~(they) signed and executed the above and foregoing articles of incorporation as (~~XXX~~their) act and deed on this the 27th day of February, 1941. (SEAL)

W. W. DOWNING, Chancery Clerk
By L. H. Robertson, D. C.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 27th day of February, A. D., 1941, 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 27, 1941

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

GREEK L. RICE, Attorney General.

By: W. D. Conn, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN SHEET METAL WORKS, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SEVENTH day of FEBRUARY, 1941

By the Governor:

DENNIS MURPHREE

~~PAUL B. JOHNSON~~
~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: February 27, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9238 W

The Charter of Incorporation of

Tire Rebuilders, Incorporated.

1. The corporate title of said company is Tire Rebuilders, Incorporated.

2. The names of the incorporators are: Joe B. Hughey Postoffice Jackson, Mississippi; R. H. Thompson Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

Ten thousand dollars ($10,000.00) all common stock.

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

One hundred (100) shares common stock, par value one hundred dollars ($100.00) per share.

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

7. The purpose for which it is created: to repair, retread, recap, remake, service, manufacture, buy, sell and deal in all kinds of tires and tubes for all manner of vehicles; to repair and manufacture all kinds of rubber products; to operate garages for the repair, storage and parking of automobiles; to operate automobile parking lots and service stations and bulk plants and to deal both at wholesale and retail in gasoline, oil, tires, tubes, storage batteries, parts and accessories, home appliances, radios and automobiles; to take mortgages on real and personal property; to conduct a general mercantile business, both 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, and amendments thereto.

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

Twenty-five shares at $100.00 each.

Joe B. Hughey
R. H. Thompson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Joe B. Hughey and R. H. Thompson

incorporators of the corporation known as ~~the~~ Tire Rebuilders, Incorporated

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 26th day of February, 1941

(SEAL OF NOTARY PUBLIC) Mildred Copeland

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 27th day of February, A. D., 1941, 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., Feb. 28, 1941

I have examined this charter of incorporation and am of the opinion 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 TIRE REBUILDERS, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-EIGHTH day of February, 1941

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree

~~PAUL B. JOHNSON, Governor.~~

Recorded: February 28, 1941.

R. H. Thompson, the same as filed for this corporation has been abandoned this January 16, 1942. Walker Wood, Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9248 W

The Charter of Incorporation of

SYLVAN PRODUCING CORP.

1. The corporate title of said company is Sylvan Producing Corp.

2. The names of the incorporators are: Mrs. Elizabeth W. Hulen, Postoffice, Jackson, Mississippi; H. R. McGowen, Postoffice, Jackson, Mississippi; P. H. Eager, Jr., Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00.

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

100 shares, all Common Stock; par value $100.00.

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

7. The purpose for which it is created:

To prospect, bore, drill for, and produce oil and natural gas; to purchase, lease, or otherwise acquire lands believed to contain oil and gas, and to erect and maintain thereon pumping and drilling stations, reservoirs, tanks, piping lines and other facilities and conveniences that may be necessary or required in and about said business; to own and operate tank cars, build houses, structures, vessels, cars, wharves, docks, and piers; to acquire, use, sell and grant licenses in connection with such business; to have and maintain offices and agencies, and generally to do and perform any and all acts incident and necessary to the operation of said business or businesses not contrary to the laws of the State of Mississippi.

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

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

Ten (10) shares.

MRS. ELIZABETH W. HULEN
H. R. McGOWEN
P. H. EAGER, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, Mrs. Elizabeth W. Hulen, H. R. McGowen, and P. H. Eager, Jr.,

incorporators of the corporation known as the Sylvan Producing Corp.

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 March, 1941 (SEAL)

FRANCES PORTER
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 3rd day of March, , A. D., 1941, 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 3, , 1941

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the 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 SYLVAN PRODUCING CORP. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of MARCH, 1941

By the Governor:

DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: March 3, 1941.

Charter suspended by Mississippi Franchise Tax Commission December 3, 1956 for failure to file Annual Report, Franchise Tax and Franchise Fee for the year 1956.

Photo. Stat

FOR AMENDMENT SEE BOOK No. 9 PAGE 557-562

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9246 W

The Charter of Incorporation of

BORNMAN MANUFACTURING COMPANY

1. The corporate title of said company is Bornman Manufacturing Company

2. The names of the incorporators are: E.F.Bornman Postoffice Clarksdale, Mississippi; J.L.Bornman, Postoffice Clarksdale, Mississippi; L.G.Bornman Postoffice Clarksdale, Mississippi.

3. The domicile is at Clarksdale, Coahoma County, Mississippi.

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

Fifty Thousand Dollars, all common stock

5. Number of shares for each class and par value thereof. 500 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 have, hold, own, operate and conduct lumber yards for the handling, storing and sale of building materials of all kinds; to buy, sell, and deal in building materials of all kinds and character; to buy, sell, manufacture and deal in logs, lumber and timber; to acquire, own, lease and operate sawmills, planing mills and woodworking plants, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used; to purchase, lease, or otherwise acquire timber and timber lands and rights; and to have, hold, own, lease and otherwise acquire all real estate and property necessary and proper to be used in and about the conduct of its business, and to sell, mortgage or lease the same at pleasure; and generally to hold, own and possess, and exercise all rights, privileges, immunities and powers conferred upon and exercisable by corporations created and existing under and by virtue of the Constitution and laws of the State of Mississippi.

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

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

Four Hundred.

E. F. Borman
J. L. Borman
L. G. Borman

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, E. F. Borman, J. L. Borman and L. G. Borman

incorporators of the corporation known as the Borman Manufacturing Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 28th day of February, 1941

(SEAL)

C. S. Crutchfield, 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 , 194

Received at the office of the Secretary of State, this the 3rd day of March, A. D., 1941, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 4, 1941

I have examined this charter of incorporation and am of the opinion 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 BORNMAN 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 FOURTH day of MARCH, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,

~~GOVERNOR~~.

Recorded: March 5, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9258 W

The Charter of Incorporation of

The White House Hotel Company, Inc.

1. The corporate title of said company is The White House Hotel Company, Inc.
2. The names of the incorporators are: J. S. Love, Jr., Postoffice, Jackson, Mississippi; Howard Ivy, Postoffice, Jackson, Mississippi; Robert Burns, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Biloxi, Harrison County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof :

   $25,000.00, evidenced by 500 shares of common stock of the par value of $50.00 per share.

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

   500 shares common, par value $50.00 per share

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

   To plan, design, repair, construct, and re-construct buildings or cottages for hotel purposes; or to buy, sell, and acquire the same; to conduct and carry on such hotel or hotels for the accomodation of the public; and to rent private rooms, suites, and all accommodations necessary for that purpose; to conduct and carry on the business of buying and selling cigars, tobacco, candy, magazines, confections, toilet articles, notions, beverages, and any and all other articles of merchandise usually sold in hotels and not prohibited by law; to operate drug stores, beauty shops, restaurants, places of amusement, soda fountains, magazine stands, shops and stores, customarily operated or owned in and in connection with hotels, not prohibited by law; to purchase, lease, or otherwise acquire lands, buildings, and real estate in such manner as may appear to the best interests of the Corporation, and to sell or lease such property to others; and to do any and all other things usual and customary in the ownership and operation of hotels not prohibited by law.

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

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

   100 shares of common stock of the par value of $50.00 per share, or a total of $5,000.00.

J. S. LOVE, JR.
HOWARD IVY
ROBERT BURNS, JR.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

J. S. Love, Jr., Howard Ivy and Robert Burns, Jr.

incorporators of the corporation known as the The White House Hotel Company, Inc., 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 12th day of March, 194 1 (SEAL) My Commission Expires Apr. 2, 1942. 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 , 194

Received at the office of the Secretary of State, this the 12th day of March, A. D., 194 1, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., March 12, 1941

I have examined this charter of incorporation and am of the opinion 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 WHITE HOUSE 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 THIRTEENTH day of MARCH, 194 1

By the Governor: PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: March 13, 1941.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, dated April 24, 1943. Certified copy of said decree filed in this office, this the 27th day of April 1943. Walker Wood, Sec. of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9260 W

The Charter of Incorporation of

MISSISSIPPI STATE KENNEL CLUB

1. The corporate title of said company is Mississippi State Kennel Club.

2. The names of the incorporators are: John D. Bennett, Postoffice, Jackson, Mississippi; Cecil H. Johnson, Postoffice, Jackson, Mississippi; Fred Thrasher, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: This is a non profit, non share, fraternal organization of sportsmen and sportswomen. This is an incorporation of an organization formerly known as "The Mississippi State Kennel Club" and the incorporators here have been duly authorized to apply for this Charter by due and proper authorization spread upon the minutes of the Club. No shares of stock shall be issued and no dividends or profits shall be divided among the members; expulsion shall be the only remedy for non payment of dues and each member shall have the right to one (1) vote in the election of officers; the loss of membership by death, or otherwise, shall terminate all interest of the member in the corporate assets of the Club and there shall be no individual liability against the members for corporate debts but the entire corporate property shall be liable for the claims of creditors.

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

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

There shall be no shares of stock. This is a non profit non share corporation.

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

7. The purpose for which it is created:

The object of the Club shall be to promote the breeding of, and to protect and advance the interest of pure bred dogs and to encourage and hold dog shows, exhibitions, matches, and field trials under the rules and regulations of the American Kennel 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:

No shares of stock will be issued. This is a nonprofit, non share corporation.

JOHN D. BENNETT
CECIL H. JOHNSON
FRED THRASHER
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, John D. Bennett, Cecil H. Johnson and Fred Thrasher incorporators of the corporation known as the Mississippi State Kennel 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 13th day of March, 194 1 (SEAL) My Commission Expires Jan. 11, 1944E. G. BOND, 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 , 194

Received at the office of the Secretary of State, this the 14th day of March, , A. D., 194 1, together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 14, , 194 1

I have examined this charter of incorporation and am of the opinion 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 STATE KENNEL CLUB is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of MARCH, 194 1

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor~~

Recorded: March 14, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9259 W

The Charter of Incorporation of

REX PLAZA, INC.

1. The corporate title of said company is Rex Plaza, Inc.
2. The names of the incorporators are: D. S. Burnett, Postoffice, Tupelo, Miss.; Mrs. Rex F. Reed, Postoffice, Tupelo, Miss.; Guy Mitchell, Jr., Postoffice, Tupelo, Miss.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

   Common stock in the amount of $30,000.00

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

   3000 shares of common stock with 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 corporation is created for the purpose of owning, leasing, operating tourist courts and/or hotels, and exercising all rights and powers necessary in conducting such business, including the purchase or sale of real 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, ~~and amendments thereto~~

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

   1500 shares of common stock

D. S. BURNETT
MRS. REX F. REED
GUY MITCHELL, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, D. S. Burnett, Mrs. Rex F. Reed, Guy Mitchell, Jr.

incorporators of the corporation known as the Rex Plaza, 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 12 day of March, 1941. (SEAL)

ALICE STEVENS
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 , 194

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1941, 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 14, 1941.

I have examined this charter of incorporation and am of the opinion 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 REX PLAZA, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of MARCH, 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: March 15, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9271 W

The Charter of Incorporation of

Westergard Boat Works of Biloxi, Inc.

1. The corporate title of said company is Westergard Board Works of Biloxi, Inc.

2. The names of the incorporators are: R. R. Rice, Postoffice, Aransas Pass, Texas; A. M. Westergard, Postoffice, Rockport, Texas; W. P. Kennedy, Jr., Postoffice, Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
$15,000.00, all of which shall be common stock.

5. Number of shares for each class and par value thereof.: The authorized capital stock shall be divided into 150 shares of common stock, each share having a par value of $100.00. No other class of stock shall be issued.

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

7. The purpose for which it is created:

To construct, equip, purchase, own, sell, lease and repair ships, boats, vessels and other craft of every nature and description, however propelled; to buy, sell, store and manufacture machinery and all other equipment and material necessary to carry on such work; to lease, purchase, own, operate, and sell ship building plants and shipyards, together with the machinery, tools, equipment, supplies and other facilities incident thereto; to acquire, hold, rent, lease, improve, mortgage and convey lands and lands under water and riparian dock and maritime rights and to construct thereon docks, drydocks, wharves, piers, basins, derricks, warehouses, shops and other structures and to operate, lease, and convey the same; and to enter into contracts with the United States Government or any branch of the United States Government, including the Army, the War Department, the Navy Department and the Coast Guard Department for the construction, building and equipping of boats, ships, barges, pontoons or any other craft of every size and description to enter into contracts for the construction, building and equipping of boats, ships/or any other type of water craft however propelled, with the Government of Great Britain and any possession of the British Empire; and, generally to carry on the business of operating a ship yard or yards for the construction and repair of ships and to supply any and all materials and equipment necessary and useful to the operation of such business.

Secretary of State
State of Mississippi

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
This the 15th day of Jan., 1951
Walker / Ladner

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

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

The corporation may begin business when 20 shares of its common stock have been subscribed and paid for. The first meeting of persons in interest may be called by any one or more of the within named incorporators by his giving written notice of the time and place thereof, by mail, at least three days prior to such meeting to each of the incorporators and other parties in interest.

R. R. RICE
A. M. WESTERGARD
W. P. KENNEDY, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ TEXAS County of Aransas.

This day personally appeared before me, the undersigned authority, R. R. Rice and A. M. Westergard

incorporators of the corporation known as the Westergard Boat Works of Biloxi, 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 March, 1941 (SEAL) WILHELMINA BRACHT
Notary Public, Aransas County, Texas.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, W. P. Kennedy, Jr. of Biloxi, Mississippi

incorporators of the corporation known as the Westergard Boat Works of Biloxi, Inc.,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12th day of March, 1941 (SEAL) F. C. GOODMAN, Notary Public.

Received at the office of the Secretary of State, this the 21st day of March, A. D., 1941, 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 22, 1941

I have examined this charter of incorporation and am of the opinion 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 WESTERGARD BOAT WORKS OF BILOXI, INC. is hereby approved.

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, 1941.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: March 24, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9274 W

The Charter of Incorporation of

Burnham Auto Parts Company, Inc.,

1. The corporate title of said company is Burnham Auto Parts Company, Inc.,

2. The names of the incorporators are: Mrs. Freida J. Burnham Postoffice Jackson, Mississippi
Mrs. L. P. Burnham Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $5,000.00 all common stock, which may be paid in cash or its equivalent in property or merchandise.

5. Number of shares for each class and par value thereof. 50 shares 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 generally in the wholesale and retail of motor vehicles, motor vehicle parts, and accessories of every kind and description; to buy, mortgage, rent, lease, and otherwise own and dispose of real and personal property necessary and incidental to the business; to deal in junk of all kind, and to operate a vehicle repair shop for the purpose of repairing and dismatling vehicles of every kind and description; covering tractors, gas and electric motors of all descriptions; and such other and further acts and things incidental and necessary for the successful operation of the foregoing business or businesses.

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

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

When ten shares of common stock have been paid for either in cash or its equivalent in property or merchandise.

Mrs. Freida J. Burnham
Mrs. L. P. Burnham
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Mrs. Freida J. Burnham, Mrs. L. P. Burnham

incorporators of the corporation known as the Burnhams Auto Parts Co., Inc.,
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his) (their)~~ their act and deed on this the 25
day of March, 194 1.

(Seal) My Commission Expires February 25, 1942.

John F. Gussio
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 , 194

Received at the office of the Secretary of State, this the 25th day of March, A. D., 194 1, together with the sum of $ 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 26, , 194 1.

I have examined this charter of incorporation and am of the opinion 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 BURNHAM AUTO PARTS COMPANY, INC.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of MARCH, 194 1.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor~~.

Recorded: March 26, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9275 W

The Charter of Incorporation of

1. The corporate title of said company is J. M. G. Wholesale Cash Grocery
2. The names of the incorporators are: J.Merle Graham Postoffice Okolona,Mississippi;Mrs.J.Merle Graham Postoffice Okolona,Mississippi; Lewis C.Chapman Postoffice Columbus,Mississippi,R.F.D.1,Box 112.; Mrs. Lewis C.Chapman Postoffice Columbus,Mississippi,R.F.D.1,Box 112.
3. The domicile is at Okolona, Chickasaw County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
The amount of capital stock of said corporation shall be $8,000.00 divided into 80 shares of common stock of the par value of $100.00 per share.
5. Number of shares for each class and par value thereof. The capital stock of said corporation shall be 80 shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

1. To engage in, conduct and carry on a general retail and wholesale grocery business, dealing in groceries, feeds, hardware, drugs, wire, fencing, roofing, paints, building materials, and such other articles of merchandise as it may see proper to buy and sell, with the right to conduct its business at Okolona, Mississippi, or at such other places in said State, or other states, as may be deemed advantageous to said corporation, with the right to establish branches of said corporation in said State or in other states, and to do all things necessary to carry on said business.
2. To lease, buy, sell, use and hold all such property, real or personal, as may be necessary or convenient in connection with the said business, together with the right to borrow money to be used in the operation of said business.
3. To do any or all things set forth in this charter as objects, purposes, powers or otherwise, to the same extent and as fully as natural persons might do, and in any part of the world.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
The corporation may begin business when 40 shares of the common stock of the par value of $100.00 per share has been subscribed and paid for in full.

J. Merle Graham
Lewis C. Chapman
Mrs. Lewis C. Chapman
Mrs. J. Merle Graham
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Monroe

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named J. Merle Graham, Mrs. J. Merle Graham, Lewis C. Chapman and Mrs. Lewis C. Chapman

incorporators of the corporation known as the J. M. G. Wholesale Cash Grocery
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 March, 1941 (SEAL)

G. M. Holmes
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 , 194

Received at the office of the Secretary of State, this the 28th day of March, A. D., 1941, together with the sum of $ 26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 28, 1941

I have examined this charter of incorporation and am of the opinion 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 J. M. G. WHOLESALE CASH GROCERY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-EIGHTH day of MARCH, 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: March 28, 1941

This corporation is suspended by an order of Commissioner of Revenue for the State of Mississippi dated September 11, 1818 and filed in Tax Office Stamp

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9280 W

The Charter of Incorporation of

BAILIWICK WATER COMPANY, INC.

1. The corporate title of said company is Bailiwick Water Company, Inc.

2. The names of the incorporators are: Alton Ellick, Postoffice, Jackson,Mississippi; Mrs. Catherine Bailey Ellick, Postoffice, Jackson, Mississippi; H. V. Watkins, Jr.,Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Twenty thousand shares of common stock, with a par value of ten cents per share; the Board of Directors may change the value of this common stock from time to time at their pleasure.

5. Number of shares for each class and par value thereof. Twenty thousand shares of common stock, with a par value of ten cents per share.

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

7. The purpose for which it is created: To own and operate water wells and water works; to drill wells; to acquire water by purchase, development or otherwise; to construct reservoirs, water towers, erect pumping machinery; lay water mains, pipes, gates, valves and hydrants; to sell water; to buy, own, sell or lease such real property as may be necessary or incident to the proper conduct of said business; to borrow money and to give as security therefor any and all of the assets of the Company. And generally to do all things necessary, incidental, proper in the operation of such business.

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

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

Alton Ellick
Mrs. Catherine Bailey Ellick
H. V. Watkins, Jr,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Alton Ellick, Mrs. Catherine Bailey Ellick and H. V. Watkins, Jr.,

incorporators of the corporation known as the Bailiwick Water 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 26th day of February, 1941. (SEAL)

Sadie Vee Simmons(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 , 194

Received at the office of the Secretary of State, this the 1st day of April, A. D., 1941, together with the sum of $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 1, 1941.

I have examined this charter of incorporation and am of the opinion 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 BAILIWICK WATER COMPANY, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SECOND day of APRIL, 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: April 2, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9288 W

The Charter of Incorporation of

Gardner Gas and Appliance Company

1. The corporate title of said company is Gardner gas and Appliance Company

2. The names of the incorporators are: Joe E.Gardner, Postoffice Natchez,Mississippi; Mrs.Joe E.Gardner,Postoffice Natchez,Mississippi; Sallie Butler, Postoffice Gloster, Mississippi.

3. The domicile is at Natchez, Adams County, Mississippi

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

50 shares common stock

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

50 shares common stock with par value of $100.00 per share

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

7. The purpose for which it is created:

To own, lease and operate bulk plants for Butane gas and liquified petroleum, to own, lease or rent trucks for sale and delivery of Butane gas and liquified petroleum; to sell, install and rent Butane gas and liquified petroleum plants for heating, lights, refrigeration and other purposes; to sell, lease or rent Butane gas appliances, heaters, stoves, tanks, and all allied appliances and equipment and fixtures, and all types of household appliances, refrigeration units, and all other acts of business incidental or convenient to storage, sale, installation or deliverty of such Butane and liquified petroleum, or its appliances, and all other household or commecrial lighting, heating appliances and fixtures.

The rights and 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~~

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

Ten shares common stock.

Sallie Butler
Mrs. Joe E. Gardner
Joe E. Gardner

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Amite

This day personally appeared before me, the undersigned authority, Sallie Butler

incorporators of the corporation known as the Gardner Gas and Appliance Company who acknowledged that (~~he~~ she) signed and executed the above and foregoing articles of incorporation as (~~his~~ her) act and deed on this the 29 day of March, 1941

F. A. Anderson, Jr., Notary Public.

STATE OF MISSISSIPPI, County of Amite

This day personally appeared before me, the undersigned authority, Joe E. Gardner and wife, Mrs. Joe E. Gardner

incorporators of the corporation known as the

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 April, 1941 (SEAL)

F. A. Anderson, Jr.,Notary Public

Received at the office of the Secretary of State, this the 5th day of April, A. D., 1941, together with the sum of $ 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 5, 1941

I have examined this charter of incorporation and am of the opinion 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 GARDNER GAS AND APPLIANCE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTH day of APRIL, 1941

By the Governor:

PAUL B. JOHNSON,

Governor.

WALKER WOOD, Secretary of State.

Recorded: April 7, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9289 W

The Charter of Incorporation of

GRAPETTE BOTTLING COMPANY.

1. The corporate title of said company is Grapette Bottling Company.
2. The names of the incorporators are: H. E. King, Jr., Postoffice, Columbus, Mississippi; W. J. Propst, Postoffice, (Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($10,000.00) Dollars, all common stock.
5. Number of shares for each class and par value thereof: One Hundred (100) shares of common stock with a par value of one hundred ($100) dollars each.
6. The period of existence ~~(not exceeding fifty years)~~ is fifty years.
7. The purpose for which it is created: To bottle, produce, sell, and distribute soft drinks, carbonated beverages and fruit juices and extracts.

Affidavit filed stating this corporation has ceased organized and has been abandoned this January 24, 1962. Walker Wood Secy. of State.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Forty (40) shares of common stock of par value of $100 each.

H. E. King, Jr.,
W. J. Propst
Incorporators

ACKNOWLEDGMENT

~~Incorporators~~

STATE OF MISSISSIPPI, ~~County of~~ LOWNDES COUNTY

This day personally appeared before me, the undersigned authority, in and for said County and State, H. E. King, Jr., and W. J. Propst,

incorporators of the corporation known as the Grapette Bottling Company,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 3rd day of April, 1941. (SEAL)

Primose Fox, Notary Public
My 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 , 194

Received at the office of the Secretary of State, this the 5th day of April ~~XXXX~~, 1941, together with the sum of thirty ($30.00) dollars, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, ~~Miss~~ Mississippi, April 5, 1941.

I have examined this charter of incorporation and am of the opinion 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 GRAPETTE 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 SEVENTH day of APRIL, 1941.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: April 7th, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9285 W

The Charter of Incorporation of
Junior League of Jackson, Mississippi

1. The corporate title of said company is Junior League of Jackson, Mississippi
2. The names of the incorporators are: Amalie Robinson Postoffice Jackson, Mississippi; Martha Holliday Thompson Postoffice Jackson,Mississippi; Bertha O'Ferrall 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: Non-share charitable association

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 interest of its members in the social, economic, educational, cultural and civic conditions of the community and to make efficient their volunteer service looking toward the betterment of such conditions.

RECORD OF MINUTES.
EXCERPT FROM MINUTES OF JUNIOR LEAGUE OF JACKSON, MISSISSIPPI, OF A MEETING HELD AT 10:30 o'clock A. M., MARCH 6, 1941.

.....

The following resolution was offered, duly seconded and unanimously passed: That the following members be authorized to apply to the State of Mississippi for a charter of incorporation of the Junior League of Jackson: Amalie Robinson, Martha Holliday Thompson and Bertha O'Ferrall, said three members being duly authorized to take all necessary steps to perfect the incorporation of said charitable association.

.....

Attest a true copy:
Margaret Kendall
Secretary

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

Said charitable association has by proper resolution duly adopted and spread upon its minutes authorized its three undersigned members to apply to the State of Mississippi for a charter of incorporation for said association, as shown by the attached excerpt from the minutes thereof.

Amalie Robinson
Martha Holliday Thompson
Bertha O'Ferrall
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Amalie Robinson, Martha Holliday Thompson and Bertha O'Ferrall

incorporators of the corporation known as the Junior League of Jackson, Mississippi,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1st day of April, 1941.

(SEAL)

Mildred Copeland,
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 , 194

Received at the office of the Secretary of State, this the 2nd day of April, A. D., 1941, together with the sum of $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 7, 1941

I have examined this charter of incorporation and am of the opinion 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 JUNIOR LEAGUE 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 Seventh day of April, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor.~~

Recorded: April 7, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9281 W

The Charter of Incorporation of
NETTLETON PRESBYTERIAN CHURCH U. S. A.

1. The corporate title of said company is Nettleton Presbyterian Church U. S. A.

2. The names of the incorporators are: W. G. Francis, Postoffice, Nettleton, Mississippi; P.B.Schumpert, Postoffice, Nettleton, Mississippi; J.H.Riley, Postoffice, Nettleton, Mississippi; B.C.Rankin, Postoffice, Nettleton, Mississippi.

3. The domicile is at Nettleton, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None. A corporation created for religious purposes only.
"shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

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

7. The purpose for which it is created: To maintain a religious corporation or church under the constitution, laws and usages of the Presbyterian Church in the U. S. A. and subject to the jurisdiction of the Presbytery of Bell or its successors as a Presbytery, and to do and perform all matters and things consistent with such constitution, laws and usages and to do and perform all other matters and things authorized by statute and not inconsistent with the constitution, laws and usages of said Presbyterian Church in the U. S. A.

The rights and 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.

W. G. Francis, Nettleton, Miss.
P. B. Schumpert, Nettleton, Miss.
B. C. Rankin, Nettleton, Miss.
J. Henry Riley, Nettleton, Miss.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LEE

This day personally appeared before me, the undersigned authority, W. G. Francis, P. B. Schumpert, J. H. Riley and B. C. Rankin

incorporators of the corporation known as the Nettleton Presbyterian Church U. S. A.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31 day of March, 1941. (SEAL)

J. A. Wiygul, Jr., Notary Public.
My Commission expires Jan. 16, 1945.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 1st day of April, A. D., 1941, together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 4, 1941.

I have examined this charter of incorporation and am of the opinion 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 NETTLETON PRESBYTERIAN CHURCH U. S. A. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH day of APRIL, 1941.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: April 8th, 1941.

Photo-stat

FOR AMENDMENT SEE BOOK 12 PAGE 388-392

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9294 W

The Charter of Incorporation of
GREENVILLE REPUBLIC TERMINAL, INC.

1. The corporate title of said company is Greenville Republic Terminal, Inc.

2. The names of the incorporators are: J. A. Bostick, Postoffice, Benoit, Mississippi; R. M. Bostick, Postoffice, Benoit, Mississippi; Harland I. Casteel, Postoffice, 223 Fourth Avenue, Pittsburgh, Pa.

3. The domicile is at Greenville, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : Fifty Thousand ($50,000.00) Dollars capital stock, all common, without par value.

5. Number of shares for each class and par value thereof: Five Hundred (500) shares of common stock without par value, said stock to be issued and sold by the Greenville Republic Terminal, Inc. for the consideration of One Hundred ($100.00) Dollars a share; provided, however, that the Board of Directors of said Greenville Republic Terminal, Inc. may, hereafter, from time to time fix and set a new and different consideration for which said stock shall be issued and sold.

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

7. The purpose for which it is created: To furnish and supply facilities for the business of carriage, transportation, storage, and loading of oil, freight, goods, wares, and merchandise for hire; to construct buildings, depots, warehouses, tramways, docks, piers, basins, slips, elevators, and other facilities, useful or necessary for transportation purposes, and all kinds of loading and unloading, facilities, docking, berthing, terminal, and transfer facilities, necessary, useful, and incidental to the business of this character; to purchase, lease, own, sell, trade, control and operate all property, machinery, and appliances necessary and proper therefor; to loan money and borrow money; to do any and all things incident to and necessary and proper in furnishing and supplying facilities for the carriage, transportation, storage, and loading of oil, freight, goods, wares, and merchandise for hire; to lease, purchase, own and dispose of real estate, except that it shall not hold and cultivate for agricultural purposes more than ten thousand (10,000) 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: Two Hundred (200) shares of common stock without par value.

J. A. Bostick
R. M. Bostick
Harland I. Casteel
Incorporators.

STATE OF PENNSYLVANIA. ACKNOWLEDGMENT ~~Incorporators~~

~~STATE OF MISSISSIPPI~~ County of Allegheny.

This day personally appeared before me, the undersigned authority, Harland I. Casteel, one of the incorporators of the corporation known as the GREENVILLE REPUBLIC TERMINAL, INC., who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 7th day of April, 1941. (SEAL)

Roberta E. Munn, Notary Public.
My Commission expires February 3, 1945.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, J. A. Bostick and R. M. Bostick, two of the incorporators of the corporation known as the GREENVILLE REPUBLIC TERMINAL, 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 April, 1941. (SEAL)

Lena Parish, Notary Public.

Received at the office of the Secretary of State, this the 11th day of April, A. D., 1941, 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., April 11, 1941.

I have examined this charter of incorporation and am of the opinion 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 GREENVILLE REPUBLIC 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 FOURTEENTH day of APRIL, 1941.

By the Governor:

PAUL B. JOHNSON, ~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: April 14th, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9296 W

The Charter of Incorporation of
PONTOTOC MOTOR HOIST COMPANY.

1. The corporate title of said company is Pontotoc Motor Hoist Company.

2. The names of the incorporators are: J. Frank Johnson, Postoffice, Pontotoc, Mississippi; LeRoy Johnson, Postoffice, Pontotoc, Mississippi; C. V. Davis, Postoffice, Pontotoc, Mississippi.

3. The domicile is at Pontotoc, (Pontotoc County) Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand dollars, consisting of ten thousand shares of common stock of one dollar par value per share.

5. Number of shares for each class and par value thereof. Ten thousand shares of common stock of one dollar par value per share.

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

7. The purpose for which it is created: To purchase, own, trade, sell, demonstrate, or otherwise acquire and dispose of patents, rights and interests in patents, royalties and related properties; to manufacture, produce, buy and sell machinery, tools, supplies and equipment of any kinds; to grant Franchise rights for the sale and production of machinery, tools and equipment of all kinds; also buy, sell, discount and trade notes, acceptances and other forms of commercial paper; to buy, trade, lease or sell real estate and factories and to otherwise acquire or dispose of same; to appoint agents or legal representatives wherever necessary and to change or remove them as necessary; to borrow money or property and pledge the necessary collateral in connection therewith; to operate in any State or Territory of the United States and in foreign countries; to make contracts, leases and any other legal arrangements as may be necessary to the proper conduct of the business; and to do any and all things necessary and germane to carry on the business of manufacturing, selling, and trading in machinery and machine supplies of all description.

To buy, sell, trade, own and demonstrate automobiles, trucks, trailers, tires, tubes, gasoline, oils, greases, parts and accessories; to receive in payment for the above, also buy, sell, discount and trade notes, acceptances and other forms of commercial paper; to own, lease, rent and operate a repair shop for the repair of motors, vehicles, automobiles, trucks, trailers, batteries; to own, rent, lease, buy and sell real estate and personal property, and in general to do any and all acts kindred, germane to and necessary to do and carry on an automobile selling agency or dealership either as agent or principal, and to make all contracts, agreements, etc., necessary to that end.

The rights and 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 hundred shares of common stock, having a value of twenty-five hundred dollars shall be paid for before the corporation shall begin business.

LeRoy Johnson
Frank Johnson
C. V. Davis,
Incorporators.

ACKNOWLEDGMENT

~~Incorporators~~

STATE OF MISSISSIPPI, County of Pontotoc.

This day personally appeared before me, the undersigned authority, J. Frank Johnson, LeRoy Johnson and C. V. Davis

incorporators of the corporation known as the Pontotoc Motor Hoist Company
who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 8th
day of April, 1941. (SEAL) L. G. 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 , 194

Received at the office of the Secretary of State, this the 12th day of April, A. D., 194 1, 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 12, 194 1.

I have examined this charter of incorporation and am of the opinion 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 PONTOTOC MOTOR HOIST COMPANY is hereby 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, 194 1.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded:
April 14th, 1941.

This corporation filed and its charter, duly signed & acknowledged by the clerk & incorporators, was duly recorded in the office of the Secretary of State, on a duly certified copy of said charter, this 30th day of April, 1941. Leroy Johnson, Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

No. 9298 W

Maywood Pool, Inc.

1. The corporate title of said company is Maywood Pool, Inc.
2. The names of the incorporators are: M.E.Woodson, Postoffice Olive Branch, Miss.; May B. Woodson, Postoffice Olive Branch, Miss.; Cora C.Barkley, Postoffice Olive Branch, Miss.
3. The domicile is at Olive Branch, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00, being 50 shares of a par value of $100.00, being all common.

5. Number of shares for each class and par value thereof. 50 shares of a par value of $100.00 each, all common.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To own, lease, lend, sell, operate or rent a swimming pool; To contract for water with any person, firm or corporation; to make reasonable rules and regulations about the operation of a swimming pool, and to do any or all things that a private person could do 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, and amendments thereto.

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

10 shares to be subscribed and paid for.

M. E. Woodson
May B. Woodson
Cora C. Barkley

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of DeSoto

This day personally appeared before me, the undersigned authority, M. E. Woodson, May B. Woodson and Cora C. Barkley

incorporators of the corporation known as the Maywood Pool, 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 April, 1941

(SEAL)

H. G. Johnston, Notary Public
My Commission Expires 3 - 15 - 44

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 14th day of April, A. D., 1941, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 14, 1941

I have examined this charter of incorporation and am of the opinion 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 MAYWOOD POOL, INC. is hereby 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 APRIL, 1941.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: April 14, 1941.

Certified by order of Commissioner of Securities of the State of Mississippi, dated June 8, 1955.
Walker Wood, Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

9297 W

The Charter of Incorporation of

MAYWOOD WATER COMPANY.

1. The corporate title of said company is Maywood Water Co.

2. The names of the incorporators are: M. E. Woodson, Postoffice, Olive Branch, Miss; May B. Woodson, Postoffice, (ditto; Cora C. Barkley, Postoffice, ditto.

3. The domicile is at DeSoto County, Miss.

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

Consisting of 5,000 shares of a no par, all common stock, but with a declared value of $1.00 per share subject to being changed by a resolution of the Board of Directors.

5. Number of shares for each class and par value thereof.: 5,000 shares non par all common stock, with a declared value of $1.00 per share, subject to being changed by a resolution 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: (a) To own, by purchase, construction or otherwise acquire, to lease, rent or assign, to any person, firm or corporation, county or municipality, pipe lines, wells, tanks for the transportation or delivery and sale of water and to construct, build, drill a well or wells, maintain and operate the same; (b) To buy and sell water from and to individuals and firms, corporations, counties or municipalities; (c) To own, operate, maintain and control such meters and other appliances as may be necessary in conducting its business aforesaid; (d) To buy, own, sell, lease or rent such property, real, personal or mixed, as may be necessary to carry on its business. (e) This corporation is a private corporation and not a public service corporation. The purpose of the corporation is to furnish water to the stockholders and to develop the Maywood Properties. Contracts with this corporation other than to stockholders shall be made on behalf of the corporation by private contracts and upon such terms as the Board of Directors or the officers of the company shall determine. No contracts with non-owners of stock which shall in the judgment of the Board of Directors so impair the furnishing of water to the stockholders or the development of Maywood as in their opinion render nugatory the benefits for which this private corporation is organized, to-wit: The furnishing of water to stockholders of this corporation and the development of Maywood. (f) The first meeting of the parties in interest may be held upon written notice given the incorporators hereof one full day prior thereto, said notice to be signed by two or more of said incorporators.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 1,000 shares at the declared value of $1,000.00

M. E. Woodson
May B. Woodson
Cora C. Barkley

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of DeSoto.

This day personally appeared before me, the undersigned authority, M. E. Woodson, May B. Woodson, and Cora C. Barkley

incorporators of the corporation known as the MAYWOOD WATER COMPANY

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 8th day of April, 194 1.

(SEAL)

H. G. Johnston, Notary Public.
My Commission expires 3-15-44.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 14th day of April, A. D., 194 1, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 14, 194 1.

I have examined this charter of incorporation and am of the opinion 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 MAYWOOD WATER CO. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of APRIL, 194 1.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor~~.

Recorded: April 14th, 1941.

This corporation dissolved by order of Commissioner of Public Safety, Division of Securities, Jackson, Miss., Bulletin 2, 1953 copy filed at the office of Secretary of State

Surrendered by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 1-27-44

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

9301 W

The Charter of Incorporation of

G. W. MORGAN & COMPANY, INC.

1. The corporate title of said company is G. W. Morgan & Company, Inc.

2. The names of the incorporators are: G. W. Morgan, Postoffice, Terry, Mississippi; Mrs. G. W. Morgan, Postoffice, (Terry, Mississippi.

3. The domicile is at Terry, Mississippi.

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

5. Number of shares for each class and par value thereof. 50 shares 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 own and to operate a retail and wholesale general mercantile business; to buy, lease and acquire and to sell, barter, exchange and rent goods, wares and merchandise.

To buy vegetables and other agricultural produce, or to accept the same on consignment; to act as broker or factor in connection with agricultural products; to operate a packing shed for vegetables; to receive, grade, assort, process and pack vegetables and other agricultural commodities; to sell vegetables and other agricultural products in interstate commerce and otherwise. To buy and sell cotton and cottonseed and other agricultural products.

To buy and to sell cross-ties, piling, poles and other timber products.

To own, operate and/or lease cotton gins and to process cotton and cottonseed and to store the same.

To conduct the above mentioned business either for cash or on a credit basis, and to take notes, bills and accounts and other evidence of debt, to borrow money, pledge and hypothecate any and all assets of said corporation; to execute mortgages and deeds of trust on corporate property; and to do and perform all things which may be incident to the foregoing purposes.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 5 shares of common stock.

G. W. Morgan
G. W. Morgan

Mrs. G. W. Morgan
Mrs. G. W. Morgan

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, G. W. Morgan and Mrs. G. W. Morgan

incorporators of the corporation known as the G. W. MORGAN & COMPANY, INC.
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 14th day of April, 1941. (SEAL) Fannie Underwood, 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 , 194

Received at the office of the Secretary of State, this the 16th day of April, A. D., 1941, together with the sum of $ 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 17, 1941.

I have examined this charter of incorporation and am of the opinion 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 G. W. MORGAN & COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of APRIL, 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~GOVERNOR~~

Recorded: April 17th, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9304 W

The Charter of Incorporation of

MAGNOLIA OPERATORS, INC.

1. The corporate title of said company is Magnolia Operators, Inc.

2. The names of the incorporators are: Garner W. Green,Sr.,Postoffice,Jackson,Mississippi;Marcellus C. Green, 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 : 250 shares without nominal or par value, all fundamentally equal. Cash to be paid for each share not to exceed $10.00. Business may be begun when 25 shares have been paid for.

5. Number of shares for each class and par value thereof. 250 shares without nominal or par value.

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

7. The purpose for which it is created: To acquire by lease or otherwise farms, to operate the same, to conduct a commissary, and, generally, to do each and everything usual and customary in a farm operation.

The rights and 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: 25 shares.

Garner W. Green, Sr.,
Marcellus C. Green
E. A. Knight
Incorporators.

ACKNOWLEDGMENT

~~Incorporators~~

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, Garner W. Green, Sr., Marcellus C. Green and E. A. Knight

incorporators of the corporation known as the Magnolia Operators, Inc.

who acknowledged that ~~xxxx~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxxx~~ (their) act and deed on this the 19th day of April, 194 1. (SEAL) Sadie Vee 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 , 194

Received at the office of the Secretary of State, this the 19th day of April, A. D., 194 1, together with the sum of $ 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 19, 1941 ~~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 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 OPERATORS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of APRIL, 194 1.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

~~xxxxxx~~

Recorded: April 19th, 1941.

This corporation dissolved by a decree of the Chancery Court of Hinds County, Mississippi, dated September 15, 1942. Certified copy of said decree filed in this office September 17, 1942.

No. 9305 W

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON, MISS.

#9305 W

APR 22 1943-

The Charter of Incorporation of

DESOTO SAND & GRAVEL COMPANY

1. The corporate title of said company is DESOTO SAND & GRAVEL COMPANY

2. The names of the incorporators are: J. H. Horton Postoffice Olive Branch, Mississippi; L. D. Early Postoffice 117 Union Ave., Memphis, Tenn.; H.H. Carroll Postoffice 117 Union Ave. Memphis, Tenn.

3. The domicile is at Olive Branch, 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, par value $100.00

6. The period of existence (not to exceed fifty years) is 25 years

7. The purpose for which it is created:

To engage in a general gravel and sand business; to acquire by purchase, lease, or otherwise, the rights to operate and mine gravel, sand, and road gravel pits. To acquire such real property by purchase, lease, or otherwise, as may be necessary to deal generally in gravel, sand, and similar products; to acquire machinery and materials necessary for such operation, and to dispose of all property so acquired; and to do all acts incident to the consummation of 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, and amendments thereto.

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

50 shares

J. H. Horton

L. D. Early

H. H. Carroll

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~Mississippi~~ Tennessee, County of Shelby

This day personally appeared before me, the undersigned authority, J. H. Horton; L. D. Early, and H. H. Carroll

incorporators of the corporation known as the Desoto Sand & Gravel 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 18

day of April, 1941

My commission expires 2/7/43.

Sam S. Margolin "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 , 194

Received at the office of the Secretary of State, this the 21st. day of April, A. D., 1941, together with the sum of $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 22, 1941

I have examined this charter of incorporation and am of the opinion 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

is hereby approved.

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, 1941

By the Governor:

PAUL B. JOHNSON,

Governor.

WALKER WOOD, Secretary of State.

Recorded: April 23, 1941

FOR AMENDMENT SEE BOOK 41-42 PAGE 169

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

FOR AMENDMENT SEE BOOK 45-46 PAGE 309

No. 9314 W

The Charter of Incorporation of

MID SOUTH PACKING COMPANY

1. The corporate title of said company is Mid South Packing Company
2. The names of the incorporators are: J.M.Aycock,Postoffice Tupelo,Mississippi; I.W.Spicer,Postoffice Tupelo, Mississippi; G.W.Wible Postoffice Tupelo, Mississippi; Sam Harper, Jr., Postoffice Clinton, Kentucky.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
   Twelve Thousand Five Hundred & No/100 Dollars ($12,500.00).
   All common stock.

FOR AMENDMENT SEE BOOK 40-41 PAGE 543

5. Number of shares for each class and par value thereof.
   There are 125 shares of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created:
   Is the establishment, operation and maintenance of a packing house plant including therein the purchase, sale, slaughter, curing and otherwise handling meat and meat products, in the usual course of business of an establishment of such purpose. To sell, buy and otherwise trade in and deal in live stock and meat products.

[illegible] Lee County, Mississippi, dated 12-27-1947.
Certified copy of said decree filed in this office this December 30, 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, ~~and amendments thereto~~.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   125 shares of common stock of the par value of $100.00 each, which has now been paid for in full, and all said stock has been subscribed and paid for.

J. M. Aycock
I. W. Spicer
Geo W. Wible
Sam Harper Jr. Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, J. M. Aycock, I. W. Spicer, G. W. Wible and Sam Harper, Jr.

incorporators of the corporation known as the Mid South Packing Company
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 24 day of April, 1941

(SEAL)

Byron Long, Chancery Clerk.
Lee County, Miss.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 25th day of April, A. D., 1941, together with the sum of $ 36.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 25, 1941

I have examined this charter of incorporation and am of the opinion 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 MID SOUTH PACKING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIFTH day of APRIL, 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: April 25, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON, MISS.

#9371 W

The Charter of Incorporation of

ANNE BROWN BROILERS, INC.

1. The corporate title of said company is ANNE BROWN BROILERS, INC.
2. The names of the incorporators are: J oseph J . Fabacher, Postoffice New Orleans, La.;John B.Fabacher,Postoffice New Orleans, La. James M. Brown, Jr., Postoffice Logtown, Miss.
3. The domicile is at Logtown, HancockCounty, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof The amount of the caiptal stock of this corporation is Five Thousand ($5,000.00) Dollars, and all thereof shall be common stock.
5. Number of shares for each class and par value thereof. The capital of this corporation shall consist of Fifty (50) shares of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To own and operate a general poultry farm, which shall include the raising of chickens, turkeys, ducks, and all other similar or edible fowls, and to produce eggs from said fowls, and to buy, sell, and deal in such fowls and eggs;to engage in general farming, and to raise, buy, and sell live stock; to own, buy, or sell real estate as may be authorized by law and to mortgage the same, and to do generally any and all lawful things incident to carrying out the purpose for which this corporation is created.

FOR AMENDMENT SEE BOOK 41-42 PAGE 217

The rights and 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 corporation may begin business when ten or more shares of stock herein are subscribed and the par value thereof paid in cash or in property at its intrinsic value and of the kind authorized to be owned by this corporation.

9. The first meeting of the incorporators and parties at interest in the formation of this corporation for the purpose of organizing the same may be called for such purpose by one or more of the incorporators giv- the other incopporators and parties at interest three days written notice of the time, place and purpose of such meeting.

Joseph J. Fabacher;John B. Fabacher; James M. Brown
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hancock

This day personally appeared before me, the undersigned authority, in and for the County of Hancock, State of Mi ssissippi, James M. Brown, Jr. one of the incorporators of the corporation known as the Anne Brown Broilers, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25 th day of April, 194 41

(SEAL) C. W. Fountain
Notary Public, Hancock County, Mississippi

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, in and for Harrison County, Mississippi, Joseph J.Fabacher, and John B. Fabacher, two of the incorporators of the corporation known as the Anne Brown Broilers, 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 A pril, 194 41

(SEAL) Paul A. Lacy, Notary Public, Harrison County, Mississippi

Received at the office of the Secretary of State, this the 29th day of April, A. D., 194 1, together with the sum of $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, 194 1

I have examined this charter of incorporation and am of the opinion 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 NNE BROWN BROILERS, INC. is hereby approved.

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, 194 1

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: April 29, 1941

This corporation dissolved and its charter surrendered to the Secretary of State of Mississippi by a decree of the chancery court of Hancock County, Mississippi, on the 28th day of December, 1943. Certified copy of said decree filed in this Office, this 27th day of January, 1944.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9316 W

The Charter of Incorporation of

RITTER FOOD STORES

1. The corporate title of said company is Ritter Food Stores
2. The names of the incorporators are: C.H.Ritter Postoffice Jackson, Mississippi; H.E.Ritter Postoffice New Orleans Louisiana; L.D.Ritter Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One Hundred Thousand Dollars ($100,000.00), all common stock.

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

One Thousand (1,000) Shares Common Stock, par value of each share One Hundred Dollars ($100.00).

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

To buy, own, sell and trade generally in goods, wares, merchandise, groceries, meats and all other food products and all other articles of commerce and trade, both retail and wholesale; to manufacture any and all articles of trade and commerce for sale at retail and wholesale; to buy, sell, lease, encumber or otherwise deal in real property, personal property, securities, stocks and choses in action; to borrow money and to pledge the assets of the corporation as security for loans, and to contract freely with any person, firm or corporation, private or public, and to carry out and fulfill lawful contracts of every sort and kind and to acquire any and all rights, privileges and franchises, convenient or profitable to the carrying out of the purposes of the business of the corporation; to buy, own and sell rights, titles or interest in trade names and trade-marks and to operate and maintain franchise rights in stores and trade names and trade-marks, and to engage in any other lawful business necessary or incident to the purposes of this corporation, and to do all other things legal in carrying out the purposes herein stated.

The rights and 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 Hundred (200) Shares, common stock, par value $100.00 per share.

C. H. Ritter
H. E. Ritter
L. D. Ritter

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

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

incorporators of the corporation known as the Ritter Food Stores

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 26 day of April, 194 1

(NOTARY SEAL)

Catherine Patrick
My Commission Expires April 23, 1945

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 28th day of April, A. D., 1941, 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., April 28, 1941

I have examined this charter of incorporation and am of the opinion 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 RITTER FOOD STORES is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-NINTH day of APRIL, 194 1

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: April 30, 1941.

Issued by order of Commissioner of Franchise Tax of Mississippi, dated December 13, 1945

Walker Wood, Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9320 W

The Charter of Incorporation of

Lionel PETROLEUM CORPORATION

1. The corporate title of said company is Lionel Petroleum Corporation

2. The names of the incorporators are: L. A. Hawkins, Postoffice, Santa Fe Bldg., Dallas, Tex.; 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 5,000 shares of no par stock, declared value of $1.00 per share, but the directors of said corporation reserve the right, by a duly passed order, to change the amount at any time.

5. Number of shares for each class and par value thereof. 5,000 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, develpp, 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, distribute, market and otherwise deal in and with petroleum, gas, gasoline, asphaltum, salt, sulpher, and the products and by-products thereof but not in violation of law; 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 promisory 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.

The rights and 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: 1,000 shares of common stock, declared value of $1.00 per share.

W. N. Shands
L. A. Hawkins
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, L. A. Hawkins and W. N. Shands

incorporators of the corporation known as the Lionel Petroleum Corporation

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 29th day of April, 1941

(SEAL)

Flossie Goodson
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 , 194

Received at the office of the Secretary of State, this the 29th day of April, A. D., 1941, together with the sum of $ 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, 1941

I have examined this charter of incorporation and am of the opinion 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 LIONEL 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 Thirtieth day of April, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor~~

Recorded: April 30, 1941

Resigned by Secy of State - Term expires on January 15, 1965

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9323 W

The Charter of Incorporation of

SOUTHERN PIPE LINE CO.

1. The corporate title of said company is Southern Pipe Line Co.
2. The names of the incorporators are: P. J. Ruman, Postoffice Jackson, Mississippi; P. H. Eager, Jr., Postoffice Jackson, Mississippi; W. E. Suddath, Jr., Postoffice Jackson, Mississippi
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Twenty Thousand($20,000.00) Dollars capital stock, divided into two hundred (200) shares, all common stock.
5. Number of shares for each class and par value thereof. Two hundred (200) shares; one hundred ($100.00) dollars per share. par value.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To transport oil/ or gas by pipe lines; to build, construct and maintain pipe line or lines, storage tanks, pumping stations, loading racks and all other machinery and / or appliances and/or appurtenances necessary and proper in the carrying out and the prosecuting of the purposes and objects aforesaid; to purchase, acquire, own or dispose of rights-of-ways, tank site leases and all other interests in real estate necessary and proper to the conduct of such business; and to do all acts incident and proper in the carrying out and prosecution of the purpose and objects aforesaid.

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

P. J. Ruman
P. H. Eager, Jr.
W. E. Suddath, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority P. J. Ruman, P. H. Eager, Jr., and W. E. Suddath, Jr.

incorporators of the corporation known as the Southern Pipe Line 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 April, 1941

(SEAL)

Frances Porter
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 30th day of April, A. D., 1941, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 30, 1941

I have examined this charter of incorporation and am of the opinion 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 SOUTHERN PIPE LINE CO. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTIETH day of April, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor~~

Recorded: April 30, 1941

Charter recorded Dec. 3, 1956 by Mississippi Franchise Tax Commission Robert Hudson, Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9329 W

The Charter of Incorporation of
SUNFLOWER COMMUNITY FAIR

1. The corporate title of said company is Sunflower Community Fair
2. The names of the incorporators are: Mrs. John W. Taylor Postoffice Sunflower, Mississippi; J.O.Weber, Postoffice Sunflower, Mississippi; W.B.Brannan Postoffice Sunflower, Mississippi.
3. The domicile is at, Sunflower, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

None.

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

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

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

Conducting an annual live stock and agricultural products fair for Town of Sunflower and community, in Sunflower County, State of 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.

The rights and 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. John W. Taylor
J. O. Weber
W. B. Brannan
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of SUNFLOWER

This day personally appeared before me, the undersigned authority, Mrs. John W. Taylor, J. O. Weber, and W. B. Brannan,

incorporators of the corporation known as the "SUNFLOWER COMMUNITY FAIR",
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 May, 1941. (SEAL)

Joel Forrest, Notary Public.
My Commission Expires on May 6, 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 , 194

Received at the office of the Secretary of State, this the 5th day of May, A. D., 1941, together with the sum of $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 5, 1941

I have examined this charter of incorporation and am of the opinion 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 SUNFLOWER COMMUNITY FAIR is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of MAY, 1941

By the Governor:

PAUL B. JOHNSON,
XXXXXXX

WALKER WOOD, Secretary of State.

Recorded: May 6, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9330 W

2/19/43.

The Charter of Incorporation of

FAMILY BROKERAGE COMPANY,INC.

1. The corporate title of said company is FAMILY BROKERAGE COMPANY, INC.

2. The names of the incorporators are: J.Y Harpole; Postoffice, Jackson, Mississippi; C.W. Harpole; Postoffice Jackson,Mississippi; E.H. Cunningham,Jr., Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof One thousand shares of no-par common stock. Present declared value being five cents per share.

5. Number of shares for each class and par value thereof. One thousand shares of no-par common stock with a present declared value of five cents per share. The board of directors shall have power to fix the value and sale price of said stock or to redeclare the same from time to time as they may in their discretion deem advisable.

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

7. The purpose for which it is created: It is hereby authorized to buy, hold, own, discount or otherwise acquire, and to sell, deal in, transfer, or otherwise dispose of and borrow money on the security of, and to hypothecate any and all kinds of choses in action, notes, accounts, and other evidences of debt, certificates of indebtness, deeds of trust. bills of sale, assignments, stocks, bonds, and security of every kind; to lend money; to borrow money and give security therefor. To issue lien notes, certificates of indebtedness, investment certificates, and such other evidences of indebtedness as are not prohibited by law; to procure loans for others and collect commissions for obtaining such loans; to buy, hold,own,sell and dispose of any incumber any and all kinds of personal property and real estate;to buy, own, assign,pledge, and sell such stocks of corporations as are not prohibited by law. To engage in the general loan and brokerage business; to act as agent or loan broker for individuals, persons or corporations seeking to procure loans and money; to act as agent for individuals, persons or corporations seeking to borrow money giving security therefor either by promissory notes, real or personal property or other evidences of security; to buy , own and hold real and personal property; to contract and be contracted with; to sue and be sued; and to exercise any and all powers of a general loan and brokerage concern; and any and all rights and privileges of a loan and brokerage company 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, and amendments thereto.

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

J.Y. Harpole
C.W. Harpole
E.H. Cunningham,Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J.Y.Harpole, C.W. Harpole and E.H. Cunningham,Jr.

incorporators of the corporation known as the FAMILY BROKERAGE 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 29 day of April , 194 1 (SEAL)

Esther S. Gore
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 , 194

Received at the office of the Secretary of State, this the 5TH day of May , A. D., 194 1 , together with the sum of $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, , 1941

I have examined this charter of incorporation and am of the opinion 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 FAMILY BROKERAGE COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of MAY , 194 1

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: May 7, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

Filed for Record as Authorized by Section 15, Chapter 121, Laws of Mississippi 1924

MAR 29 1943

#9340 WW

The Charter of Incorporation of

Bob Soule Company, Incorporated

1. The corporate title of said company is Bob Soule Company, Inc.

2. The names of the incorporators are: Bob Soule, Postoffice Meridian, Mississippi; R. W. Martin, Postoffice, Meridian, Mississippi; Mrs. Caroline Martin, Postoffice Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof Five thousand dollars authorized. All Stock shall be common stock and have equal privileges.

5. Number of shares for each class and par value thereof. Five hundred shares of the par value of $10.00 per share is authorized.

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

7. The purpose for which it is created: To engage in the business of operating a flying school and commercial airport; to buy, own, lease, mortgage, sell, distribute, and repair airplanes, radios, parachutes, gasoline, motor oil, airplane and pilot supplies and accessories, and engage in general merchandise business at wholesale and retail. The corporation may do all such legal things as are necessary to carry out the purposes for which it is organized, and may buy, own, mortgage, improve, remodel lease, and sell real property and other property ~~[illegible]~~ as it may require in the conduct of its business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred twenty five (125) shares of the par value of $10.00 per share.

Bob Soule
R. W. Martin
Mrs. Caroline Martin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Bob Soule, R. W. Martin, Mrs. Caroline Martin

incorporators of the corporation known as the

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 May, 1941

(SEAL) C. D. 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 , 194

Received at the office of the Secretary of State, this the 17th day of May, A. D., 1941, together with the sum of $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 17, 1941

I have examined this charter of incorporation and am of the opinion 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 Bob Soule 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 May, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor~~

Recorded: May 20, 1941.

FOR AMENDMENT SEE BOOK 42-43 PAGE 450-451

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9341 W

The Charter of Incorporation of
WOGAN-WILSON LAND & LUMBER COMPANY

1. The corporate title of said company is Wogan-Wilson Land & Lumber Company

2. The names of the incorporators are: A. D. Burdette, Postoffice Meridian, Mississippi; Lewis Wilson, Postoffice Meridian, Mississippi.

3. The domicile is at Meridian, Lauderdale County, State of Mississippi

4. Amount of capital stock and particulars as to class or classes thereof Twenty Thousand Dollars ($20,000.00), divided into 200 shares of Common Stock of par value of $100.00 per share, all with equal privileges.

5. Number of shares for each class and par value thereof. Two Hundred Shares of Common Stock of Par value of $100.00 per share.

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

7. The purpose for which it is created: To engage in the purchase, manufacture, and sale, at wholesale and retail, of lumber of all kinds; to act as agent, broker, or commission salesman for lumber of others and charge for such services; to make advances on lumber and other securities to manufacturers of lumber and to any person or persons; to buy, hold, manufacture, encumber, and sell tember of all kinds ; to buy, hold lease, sell, exchange, encumber and sell lands; to buy, sell and deal, at wholesale and retail, in building materials of all kinds; to contract for the erection of mills, and buildings of all kinds; to deal in, buy, sell, exchange and encumber saw and planingmill machinery, equipment and parts; to acquire, lease, hold, operate, exchange and sell saw and planing mills, dry kilns and lumber sheds, and manufacture, dry and store, and plane and dress lumber; to endorse or guarantee the payment of the obligations of others in furtherance of any of the purposes of any such business as the Company may engage in or be affiliated with; to buy, own, pledge and sell the bonds of other corporations; to buy, own, hold, pledge and sell the stocks of non-competing corporations; to do whatever is necessary or essential to carry out any and all of the purposes and to execute the powers of the corporation.

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

A. D. Burdette
Lewis Wilson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, A. D. Burdette and Lewis Wilson

incorporators of the corporation known as the Wogan-Wilson Land & 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
day of May, 1941 (SEAL)

J. A. Riddell
Notary Public My Commission Expires:

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 19th day of May, A. D., 194 1, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 20, , 194 1

I have examined this charter of incorporation and am of the opinion 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 WOGAN-WILSON LAND& 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 TWENTIETH day of May, 194 1

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: May 21, 1941.

This corporation licensed and its charter issued to the State of Mississippi by a decree of the chancery court of Lauderdale county, Mississippi, dated May 8, 1946. Certified copy of said decree filed in this office this May 10, 1946. Walker Wood, Sec'y. of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9343 W

The Charter of Incorporation of

BROADMOOR WATER COMPANY

1. The corporate title of said company is Broadmoor Water Company

2. The names of the incorporators are: L. M. James Postoffice Jackson, Mississippi; A. D. Reynolds Postoffice Jackson, Mississippi; I. J. Davis Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

$8,000.00 of common stock

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

16,000 shares of common stock of the par value of 50¢ per share

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

7. The purpose for which it is created:

To own and operate water wells and water works; to drill wells; to acquire water by purchase, development or otherwise; to construct reservoirs, tanks and water towers; install, operate and maintain pumping equipment and machinery; to lay water mains, pipes, gates, valves, hydrants, meters and other appliance and equipment; to sell water, but not as a public utility; to buy, own, sell and lease personal property, real property, or interests therein; to borrow money and to give security therefor; and generally to do all things usual, necessary, incidental and proper in the operation of a private water company.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 12-28-1946 - certified copy of said decree filed in this office this 1-11-1947 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, and amendments thereto.

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

5,000 shares of common stock.

L. M. James
A. D. Reynolds
I. J. Davis

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

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

incorporators of the corporation known as the Broadmoor Water Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 19th day of May, 194 1.

(SEAL)

Sadie Vee 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 , 194

Received at the office of the Secretary of State, this the 21st day of May, A. D., 194 1, together with the sum of $26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 23, 194 1

I have examined this charter of incorporation and am of the opinion 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 BROADMOOR WATER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of May, 194 1.

By the Governor:

PAUL B. JOHNSON,

~~XXXXXX~~

WALKER WOOD, Secretary of State.

Recorded: May 24, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9350 W

The Charter of Incorporation of

Gulf Insurance Agency, Inc.

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

2. The names of the incorporators are: Kathleen D.Renshaw Postoffice Bay St.Louis,Mississippi; Mrs.H.S.Renshaw Postoffice Bay.St.Louis,Mississippi; Norman A.Renshaw Postoffice Bay St. Louis, Mississippi.

3. The domicile is at Bay St. Louis, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : 100 shares of common stock of the par value of $5.00 per share. No stock of this corporation shall be sold by any holder thereof on the open market except after a twenty day notice in writing, by registered mail, postage prepaid, to all other holders of stock, at their places of residence as shown by the books of the corporation, offering to sell, for cash, at the book value thereof, during which time the other stockholders shall have the privilege of purchasing the same; and no stock shall be transferable on the books of the corporation until satisfactory evidence of such notice is furnished the corporation; and this clause shall be printed on the face of each certificate of stock issued by the corporation.

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

100 shares common stock, par value $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:

a. To conduct, operate and own a general insurance agency business, and to act as local and/or general agents and/or managers of and for 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, 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 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 liens 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 and/or individuals and to do all things incident to any of the aforesaid purposes.

d. To borrow money; issue obligations of the corporation from time to time for money borrowed; to hypothecate or mortgage real estate, mixed or personal property or any other rights, privileges or franchises of the corporation.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares common stock

9. The first meeting of the incorporators, stockholders or persons in interest of this corporation may be held at Bay St.Louis, Mississippi, after any incorporator herein shall give a five day's notice in writing, addressed to the other incorporators, stockholders or persons in interest, at their postoffice addresses, of the time and place of such meeting.

Kathleen D. Renshaw
Mrs. H. S. Renshaw
Norman A. Renshaw
Incorporators.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, Kathleen D. Renshaw, Mrs. H. S. Renshaw, and Norman A. Renshaw

incorporators of the corporation known as the Gulf Insurance Agency, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 23rd day of May, 1941 (SEAL) R. Richard Hagen, 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 , 194

Received at the office of the Secretary of State, this the 26th day of May, A. D., 1941, together with the sum of $ 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 28, 1941

I have examined this charter of incorporation and am of the opinion 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 GULF INSURANCE AGENCY, INC is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of May, A. D., 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: May 28, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

9352 W

The Charter of Incorporation of

1. The corporate title of said company is Radolite Manufacturing Company
2. The names of the incorporators are: Harold Davis, Postoffice Jackson, Mississippi; I. E. Garrett, Postoffice Jackson, Mississippi; Dixon L. Pyles, Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand (10,000) dollars; Common Stock.
5. Number of shares for each class and par value thereof. One hundred (100) shares at one hundred (100) dollars per share.
6. The period of existence (not to exceed fifty years) is fifty (50) years
7. The purpose for which it is created: To buy, sell, lease, design, manufacture, and trade in flourescent light fixtures, radio, sound equipment, television, and frequency modulation equipment, and any other electrical devices of all types and description, and the component parts thereof; to buy, sell, lease, design, manufacture and trade in mechanical devices of all description; to buy, sell, lease, design, manufacture and operate radio, television, frequency modulated transmitters and equipment; to buy, sell, lease and trade in real estate and equipment necessary for the operation of such a business; to borrow money and discount papers in connection therewith; and to perform all other duties necessary in the operation of such a business not contrary to the statutes of this state.

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

Harold Davis
I. E. Garrett
Dixon L. Pyles
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Harold Davis, I. E. Garrett, Dixon L. Pyles

incorporators of the corporation known as the Radolite Manufacturing 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 28th day of May, 1941

(SEAL)

J. F. Martin
Justice of the Peace, Notary Public
My Commission Expires Jan. 1, 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 , 194

Received at the office of the Secretary of State, this the 28th day of May, A. D., 1941, 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 28, 1941

I have examined this charter of incorporation and am of the opinion 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 RADOLITE 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 Thirtieth day of May, A. D., 1941

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: May 30, 1941

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Hinds County, Mississippi, filed in this office, this November 20, 1943. Certified Copy of said decree filed in Secretary of State's Office.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Exempted by State Tax Commission as Authorized by Section 13, Chapter 111, Laws of Mississippi 1934 5/8/1944.

#9357 W

The Charter of Incorporation of

Louise Lumber Company, Inc.

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

2. The names of the incorporators are: R. W. Ricketts, Sr., Postoffice Louise,Mississippi; F. M. Ricketts,Postoffice Hollandale, Mississippi; Miss Emily Ricketts, Postoffice Louise, Mississippi.

3. The domicile is at Louise, Mississippi

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

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

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

7. The purpose for which it is created: To own and operate saw mills; to manufacture, buy and sell lumber and other wood products; to own, buy and sell real estate for saw mill businesses,

Organization may be had at such time and place as the incorporators may agree, and without notice by publication.

The rights and 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, common

R. W. Ricketts,Sr.
F. M. Ricketts
(Miss) Emily Ricketts
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Humphreys

This day personally appeared before me, the undersigned authority, R. W. Ricketts, Sr. and F. M. Ricketts

incorporators of the corporation known as the Louise Lumber Company, Inc.
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the day of May, 1941

B. A. Holaday
Member of board of supervisors
Disct #5, Humphreys County, Miss.

STATE OF ~~MISSISSIPPI~~ Louisana, Parish of Orleans

This day personally appeared before me, the undersigned authority, Miss Emily Ricketts

incorporators of the corporation known as the Louise Lumber Company, Inc.
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(her)~~ (their) act and deed on this the 28th day of May, 1941

C. De Lucas, Notary Public, Orleans Parish, La. (SEAL)
My Commission Expires at Death

Received at the office of the Secretary of State, this the 2nd day of June, A. D., 1941, together with the sum of $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 2, 1941

I have examined this charter of incorporation and am of the opinion 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 Louise 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 Second day of June, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, ~~Governor~~.

Recorded: June 4, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9353 W

The Charter of Incorporation of

1. The corporate title of said company is Security Loan Service, Inc.

2. The names of the incorporators are: H. W. Powers, Postoffice Meridian, Mississippi; F. L. Cross, Postoffice Meridian, Mississippi; J. T. Alawine, Postoffice Meridian, Mississippi

3. The domicile is at Meridian, Mississippi

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

5. Number of shares for each class and par value thereof. 1000 shares par value $5.00 each, all common.

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

7. The purpose for which it is created: To engage in the business of lending money secured by mortgages, trust receipts, retained-title or purchase contracts, on motor vehicles, furniture, refrigerators containing mechanical freezing units operated by gas or electricity, or radios or any other tangible personal property, located in the State of Mississippi, or doing a business of purchasing, discounting, or otherwise acquiring notes, trusts receipts, or other forms of indebtedness secured by leins, in the form of mortgages, retained title or purchase contracts, or other leins, upon motor vehicles, furniture, refrigerators containing mechanical units operated by gas or electricity or other fuels, or radios or any other tangible personal property, located in the State of Mississippi. B. To buy, sell, discount, rediscount and otherwise deal in promissory notes, stocks, bonds, debentures, obligations and securities of any individual, association, corporation, government or municipality; except such as prohibited by law. C. To act as agent and/or broker in negotiating, securing and collecting loans and charging a commission for same. D. To own property, real and personal, to borrow money and execute written evidence of said indebtedness, and/or pledge and mortgage the property of the corporation to secure the same; to deal in both real and personal property by buying, owning, holding, improving, developing, leasing, renting, mortgaging, selling and/or lending money on same. E. To sign and/or endorse promissory notes and other evidence of indebtedness for individuals, associations, and/or corporations as a service to them securing loans from individuals, loan Company, associations, credit unions, building & loan associations, trust estates, banks, and/or corporations, charging a fee for said service, and taking security on real, personal and/or mixed property to indemnify this corporation against any loss by reason of it signing and/or endorsing said evidences of indebtness. F. To do any or all of the things herein set forth as principal, agent, broker, contractor, trustee, attorney in fact or otherwise; alone or jointly with others.
G. The objects and purposes specified herein shall be regarded as independent objects and purposes, except were otherwise expressed and shall in no way be limited nor restricted by reference to or inference from the terms of any other clause of paragraph of this Charter of incorporation.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 shares

H. W. Powers
J. T. Alawine
F. L. Cross
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority H. W. Powers, F. L. Cross and J. T. Alawine

incorporators of the corporation known as the Security Loan Service, Inc.
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 28th day of May, 1941 (SEAL)

C. D. 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 , 194

Received at the office of the Secretary of State, this the 29th day of May, A. D., 1941, together with the sum of $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 29, 1941

I have examined this charter of incorporation and am of the opinion 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 SECURITY LOAN SERVICE, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of May, A. D., 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: June 4, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9361 W

The Charter of Incorporation of

TOLES PLUMBING COMPANY

1. The corporate title of said company is Toles Plumbing Company

2. The names of the incorporators are: O. D. Toles, Postoffice Jackson, Mississippi; Mrs Mary Amanda Toles, Postoffice Jackson, Mississippi; P. N. Toles, 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 (50) shares, of common stock of the par value of One Hundred ($100.00) dollars each.

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

7. The purpose for which it is created: To operate a general plumbing business, to buy, sell, exchange and install plumbing fixtures, at wholesale and retail including air conditioning units, to buy, sell, convey, and/or lease property both real and personal, and to do a general contracting business. To buy, sell and install gas appliances and mechanical refrigerators and/or refrigeration units.

The rights and 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:

Fifteen (15) shares of common stock.

O. D. Toles
Mrs. O. D. Toles
P. N. Toles

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, O. D. Toles, Mrs. Mary Amanda Toles and P. N. Toles

incorporators of the corporation known as the Toles Plumbing Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 3rd day of June, A. D., 1941

M. M. Frey, Notary Public
My Comm. Expires 7/2/41 (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 , 194

Received at the office of the Secretary of State, this the 4th day of June, A. D., 1941, together with the sum of $ 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 4, 1941

I have examined this charter of incorporation and am of the opinion 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 TOLES PLUMBING COMPANY is hereby 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 JUNE, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor.~~

Recorded: June 4, 1941.

This Corporation is domiciled and its charter, herein certified to, is a matter of record in this Office, this the 29th day of August 1963.

Copy of said deed filed in this Office, This the 29th day of August 1963.

Copy of Hinds County, Mississippi, Date July 29, 1963

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

This suspension set aside by order of State Tax Commission dated 5/22/1944. Said order filed in this office, this May 30, 1944. Walker Wood, Sec'y of State.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9362 W

The Charter of Incorporation of

1. The corporate title of said company is Southern Land and Development Company, Incorporated.
2. The names of the incorporators are: J.E.Douglas Postoffice Meridian, Mississippi; T.C.Douglas, Jr.,Postoffice Meridian,Mississippi; John Witherspoon Postoffice Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock shall be $5,000.00, all of which shall be common stock divided into 100 shares of $50.00 each.

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

One Hundred (100) shares of common stock of the par value of ($50.00) Fifty 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:

This corporation shall have the power to buy, sell, auction, lease, rent, obtain or give options on, mortgage, develop, improve, make street improvements and utility improvements on, issue mortgage bonds against, finance, and handle in every way timber and real estate of every kind and every other interest in or connected with real estate of every kind, and improvements of every kind thereon, for themselves and for others, and to do everything necessary or convenient in or connected with such business.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended 3/10/47.
WALKER WOOD
SEC'Y of STATE
JACKSON, MISS.

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

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 Fifty ($50.00) Dollars per share making a total paid in capital of Two Thousand and Five Hundred ($2,500.00) Dollars to be subscribed and paid for, in cash or the equivalent thereof, before the corporation may begin business.

J. E. Douglas
T. C. Douglas, Jr.
John Witherspoon
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said County and State aforesaid, J. E. Douglas, T. C. Douglas, Jr., and John Witherspoon

incorporators of the corporation known as the Southern Land and Development 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 4th day of June, A. D., 1941 (SEAL)

Lyle V. Corey, Notary Public.
My Commission Expires 4/4/44

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 5th day of June, A. D., 1941, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 5th, 1941

I have examined this charter of incorporation and am of the opinion 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 SOUTHERN LAND AND DEVELOPMENT COMPANY, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of JUNE, 1941

PAUL B. JOHNSON,

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 5, 1941.

Suspended by State Tax Commission on April 25, 1963 for non-payment of franchise tax. Heb. Andrews Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9371 W

The Charter of Incorporation of

GAYNEL LAND COMPANY

1. The corporate title of said company is Gaynel Land Company

2. The names of the incorporators are: Eugene Per esich, Postoffice Biloxi, Miss.; M. H. Dees, Postoffice Biloxi, Miss.; W. J. Gex,Jr., Postoffice Bay St. Louis, Miss.

3. The domicile is at Biloxi, 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 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 take, acquire, buy, hold, own, maintain, work, develop,plat, divide, subdivide, sell, convey, lease, mortgage exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein, without limits as to amounts; to buy, sell, convey and cancel tax certificates and liens upon personal property and real estate of every kind and nature whatsoever, to act as a broker or agent for the purchase, sale, leasing and management of real estate; to execute mortgages, trust deeds, bills of sale, contracts, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise, to issue on commission, subscribe for, take, acquire, hold exchange and deal in share, stocks, bonds, obligationsor securities of any government or authority individual or corporation.(B) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, seawalls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads,bridges, wharves, seawalls, ditches, drains, bulkheads, sidewalks, and in connection therewith to use any appliance or appliances machinery, dredges, or equipment of whatsoever nature for the purpose of so doing.(c) To carry on any and all of its respective branches the business of general contracting and/or engineering or whatsoever nature. (d) Generally to make and perform contracts of any kind and description and for the purpose of attaining any of the objects of this corporation; and to do and perform any other acts or things and to exercise any and all powers which a co-partnership or natural person could do and exercise and which are now or here after may be authorized by law; and generally to do and perform any and all things necessary or incident to the performing or carrying out of the powers hereinabove specifically delagated or implied.

The rights and 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:

Eugene Peresich
M. H. Dees
W. J. Gex Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hancock

This day personally appeared before me, the undersigned authority, W. J. Gex,Jr. one of the

incorporators of the corporation known as the Gaynel Land Co.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4 day of June, 1941.

(SEAL) Lucien M.Gex
Notary Public

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Eugene Peresich and M. H. Dees, two of the

incorporators of the corporation known as the Gaynell 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 9th day of June, 1941.

(SEAL) Antonia Pereisch, Notary Public

Received at the office of the Secretary of State, this the 12th day of June, A. D., 1941, 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 12, 1941

I have examined this charter of incorporation and am of the opinion 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 GAYNEL 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 Twelfth day of June, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor.~~

Recorded: June 12, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9372 W

The Charter of Incorporation of

ARMY & NAVY CLUB OF JACKSON, MISSISSIPPI

1. The corporate title of said company is Army & Navy Club of Jackson, Mississippi
Authorized by Resolution to apply for this charter
2. The names of the incorporators are Rex B. Magee, Postoffice Jackson, Miss.; T. Mitchell Robinson, Postoffice Jackson, Miss.; John E. Quinn, Postoffice Jackson, Miss.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof No capital stock

5. Number of shares for each class and par value thereof. No capital stock
6. The first meeting hereunder for the purpose of organization and transaction of such other business as may come before it shall be held at 739 North State Street, Jackson, Miss., at 7:30 p.m. June 16th, 1941, or in event such meeting should not be held at such time and place, it may be held at such time and place as may be designated by at least two of the members authorized to apply for this charter(the incorporators), provided written notice thereof signed by two members, be mailed or delivered to all said members at least 24 hours before the time for said meeting.
7. The period of existence (not to exceed fifty years) is 50 years
8. The purpose for which it is created: (a) To foster and encourage a spirit of fraternal and wholesome intercourse between members and former members of the U. S. Army and Navy.
(b) To foster and encourage in lawful manner civic improvements.
(c) To issue no share of stock, divide no dividends or profits among its members.
(d) Expulsion shall be the only remedy for non-payment of dues.
(e) Each member has the right to one vote in the election of all officers and board members, and the loss of membership by death or otherwise shall terminate all interest of members in the corporate assets.
(f) There shall be no liability against members for corporate debts, but the entire corporate property shall be liable for claims of creditors.
(g) The corporation may maintain a Club House; or other meeting place for its members, and to that end may buy, own, lease or otherwise acquire real and personal property and may mortgage or sell any of said property and may despense merchandise and service to its members in such manner as may be incident to the purposes for which 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.

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

Rex B. Magee
T. Mitchell Robinson
John E. Quinn
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Rex B. Magee, T. Mitchell Robinson and John E. Quinn

incorporators of the corporation known as the Army & Navy Club of Jackson, Mississippi
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13th day of June, 1941. (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 , 194

Received at the office of the Secretary of State, this the 13th day of June, A. D., 1941, together with the sum of $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, 1941

I have examined this charter of incorporation and am of the opinion 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

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTEENTH day of June, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: June 13, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9373 W

The Charter of Incorporation of

Carter Furniture Company, Incorporated

1. The corporate title of said company is Carter Furniture Company, Inc.

2. The names of the incorporators are: Rufus Carter, Postoffice Gulfport, Mississippi; Dr. J. T. Taylor, Postoffice Gulfport, Mississippi; Commander W. D. Taylor, U. S. N., Postoffice Handsboro, Mississippi.Retired

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

4. Amount of capital stock and particulars as to class or classes thereof $10,000 capital represented by 100 shares of common stock, at par value of $100.00 each.

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

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

7. The purpose for which it is created: (a) To buy, sell and service all types and kinds of household and commercial furniture, fixtures and equipment.
(b) To buy, sell and service air conditioning equipment, household and commercial heating and cooling systems, electrical motors, marine engines, out-board motors, refrigerators, radios,and washing machines, automobile accessories, tires and batteries, miscellaneous hardware, earthenware and pottery, stoves, ranges, clocks, and general household and commercial fixtures, and all types of electrical and/or gas appliances, and accessories of all kinds and character used domestically or commercially, and to do acts necessary in the operation of a general appliance and/or furniture business. (c) To own, buy, sell, and assign notes, accounts, and/or discount notes, commercial paper, mortgages, and other clases of securities not prohibited by law; to buy, own, sell, and/or discount notes secured by mortgages, deeds of trust, and/or vendor's liens on real and/or personal property, and to do all things incident to any of the aforesaid purposes.
(d) To buy, own, and sell real estate and/or such securities as may be required in the operation of the business (e) To establish, one or more branch offices in the State of Mississippi in such places and at such times as the Board of Directors of the said corporation may from time to time elect. (f) To borrow money and to issue its bills, notes, bonds or mortgages, and sell, and/or hypothecate the same. (g) To own and acquire and dispose of in any manner any and all personal property necessary or useful in the conducting and carrying on of the business, in which it is engaged.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares common stock at $100.00 each total paid in value of $5000.00

W. D. Taylor, Com. U.S.N(Ret.

J. T. Taylor

Rufus Carter

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Rufus Carter, Dr. J. T. Taylor, Commander W. D. Taylor, U. S. N., Retired

incorporators of the corporation known as the Carter Furniture Company, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 12 day of June, 1941. (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 , 194

Received at the office of the Secretary of State, this the 16th day of June, A. D., 1941, 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 16, 1941

I have examined this charter of incorporation and am of the opinion 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 CARTER FURNITURE COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of JUNE, 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
~~Governor.~~

Recorded: June 17, 1941

This corporate charter is duplicate of its charter surrendered to the State of Miss. & there filed in this office Nov. 24, 1954. Certified copy of said charter filed in this office Dec. 30 day of November, 1954.

Harrison Circuit Court of Harrison County, Miss.
Kelly Clerk, Dep. Clerk

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9375 W

The Charter of Incorporation of
The Magnolia State Theater

1. The corporate title of said company is Magnolia State Theater

2. The names of the incorporators are: H. E. Allen, Postoffice Jackson, Mississippi; J. B. Knight, Postoffice Jackson, Mississippi; J. W. Williams, Postoffice Jackson, Mississippi

3. The domicile is at 221 West Capital Street, Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $36,000 Common Stock

5. Number of shares for each class and par value thereof. 360 Shares of Common Stock - par value $100 per share

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

7. The purpose for which it is created: To own, erect, equip, rent, lease, operate and manage, either under its corporate name or under a trade name or names, a theater or theaters, a place or places of amusement, and produce, exhibit and exploit therein attractions of various kinds and natures, including moving pictures; to buy, lease, rent or otherwise acquire, own, hold and despose of real and personal property necessary and incidental to the operation of such business; to let space on any premises where such business is carried on to concessionaries for use by them in the sale of lawful beverages, candies, confections, tobaccos, and similar merchandise to the patrons of such amusement places and the public generally; to do any and all things necessary and incidental to the profitable carrying out of the foregoing purposes.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: When fifty shares of common stock have been subscribed and paid for in cash or its equivalent in property.

H. E. Allen
J. B. Knight
J. W. Williams
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, H. E. Allen, J. B. Knight, J. W. Williams

incorporators of the corporation known as the Magnolia State Theatre
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, 194 1. (SEAL)

M. M. Frey
Notary Public
My Comm. Expires 7/2/44

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 17th day of June, A. D., 194 1, 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., June 17, 194 1

I have examined this charter of incorporation and am of the opinion 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 STATE THEATER is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of June, 194 1

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: June 18, 1941.

This instrument filed and its data entered in the docket of Mortgages, Leases & other Chattel Liens in the Office, this June 30, 1943. Certified Copy of said Charter filed June 30, 1943. Walker Wood, Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9377 W

The Charter of Incorporation of
TRAXLER GRAVEL COMPANY

MAR 28 1943-

1. The corporate title of said company is TRAXLER GRAVEL COMPANY

2. The names of the incorporators are: E. J. Traxler, Postoffice Utica, Mississippi; Ruel Traxler, Postoffice Utica, Mississippi; Ralph Traxler, Postoffice Crystal Springs, Mississippi

3. The domicile is at Utica, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $10,000 and all common stock.

5. Number of shares for each class and par value thereof. 100 shares, par value of $100 each

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

7. The purpose for which it is created: To mine, excavate, buy or otherwise acquire all kinds and classes of gravel, sand, and like minerals, and to own, hold, sell, or otherwise dispose of same; to do any and all things necessary, desirable or expedient to the acquisition, production, processing, sale, or disposition of such sand, gravel, and like minerals; to do any and all things that may be necessary, expedient or desirable in the operation of a general business of acquiring, producing, processing, and disposing of such sand, gravel, and like minerals; to purchase, acquire, own and hold all real or personal property of any description that may be necessary, desirable, or expedient in the operation of said business; to buy, acquire, own, and hold real property and land for the mining, excavation, production, and processing of sand, gravel, and other minerals within the purview of this charter and to use said land for all uses and purposes that may be necessary, expedient or desirable in the operation of sand and gravel pits and mines; to acquire, own, and operate any commissary or other commercial enterprises which are necessary to and connected with the operation of sand and gravel pits of mines; to purchase, acquire, own, and hold real property and land for future operation in connection with the mining and excavation of sand, gravel, and like minerals; to lease real property and land for the mining of sand, gravel, and like minerals and to otherwise acquire, hold, sell, or otherwise dispose of said leases.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares of Common stock at $100 per share.

E. J. Traxler
Ruel Traxler
Ralph Traxler

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds
City of Jackson
This day personally appeared before me, the undersigned authority, in and for said State, county, and city
E. J. Traxler, Ruel Traxler, and Ralph Traxler,

incorporators of the corporation known as the Traxler Gravel Company
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 18th
day of June, 1941 (SEAL) Naomi Gordon
Notary Public
My Commission expires 1/23/45

STATE OF MISSISSIPPI, County of
This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 18th day of June, A. D., 1941, 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 20, 1941

I have examined this charter of incorporation and am of the opinion 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 TRAXLER 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 TWENTIETH day of June, 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: June 20, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9379 W

The Charter of Incorporation of

BUDDIE'S STYLE SHOP

1. The corporate title of said company is Buddie's Style Shop

2. The names of the incorporators are: Joseph J.Herbert Postoffice Biloxi,Mississippi; Mrs.Caroline S.Herbert Postoffice Biloxi,Mississippi; J.D.Stennis,Jr. Postoffice Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

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

$5000.00 Common Stock evidenced by fifty shares having a par value of $100.00 per share.

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

50 shares of Common Stock having a par value of $100.00 per share

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

7. The purpose for which it is created: To conduct a retail mercantile business, and for said purpose, to have power and authority to buy and sell dry goods and other merchandise; and to obtain and give credit therefor and to pay and collect therefor, to buy, sell, rent, mortgage or lease real estate for use in connection with the conduct of said business or otherwise; to buy, own, operate and sell an automobile or automobiles or other vehicles in connection with the operation of such business; to engage the services of clerks and other persons and to discontinue such services; to borrow money and give security therefor and to do and perform any and every other lawful act necessary and proper for the conduct of such business which might be done or performed by a natural person.

Recorded by State Tax Commission as Authorized by Section 48, Chapter 122, Laws of Mississippi 1934

FEB 7 - 1945

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

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

Twenty-five shares of common stock

Joseph J. Hebert
Caroline S. Hebert
J. D. Stennis, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

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

Joseph J. Hebert and Mrs. Caroline S. Hebert and J. D. Stennis, Jr.

incorporators of the corporation known as the Buddie's Style Shop

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 June, 194 1

(SEAL)

Antonia Pedesich, 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 , 194

Received at the office of the Secretary of State, this the 21st day of June, A. D., 194 1, together with the sum of $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 21, 1941

I have examined this charter of incorporation and am of the opinion 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 BUDDIE'S STYLE 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 TWENTY-THIRD day of JUNE, 194 1

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: June 23, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9381 W

The Charter of Incorporation of

1. The corporate title of said company is Clayton-Wilson Drug Company

2. The names of the incorporators are: W. F. Clayton , Postoffice Collins, Mississippi; Dora M. Clayton, Postoffice Collins, Mississippi; S. P. Wilson, Postoffice Wiggins, Mississippi;

3. The domicile is at Collins, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof Twelve Thousand ($12, 000.00) Dollars all common stock

5. Number of shares for each class and par value thereof. One hundred twenty (120) shares of common stock of the par value of 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 own, operate drug stores and do a general drug business, both wholesale and retail, at any point in the State of Mississippi; To own such real estate and personal property as is necessary for the purpose of carrying on said business and to own, buy, sell or otherwise dispose of securities necessary for the successful operation of a general drug business, including soda fountain, candy cases, ice cream makers, stationery and all other types of merchandise usually carried in a stock in the drug business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 shall be subscribed for at a par value of $100.00 each and the price paid in or any amount above to the limit of the total capital.

W. F. Clayton
Dora M. Clayton
S. P. Wilson Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Stone

This day personally appeared before me, the undersigned authority, W. F. Clayton, Dora M. Clayton and S. P. Wilson

incorporators of the corporation known as the Clayton-Wilson Drug Company of Collins, 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 24th day of June , 1941

(SEAL)

W. C. Batson
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the 26th day of June , A. D., 1941 , 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., June 26 , 1941

I have examined this charter of incorporation and am of the opinion 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 CLAYTON-WILSON DRUG COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of June , 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: June 26, 1941

This corporation dissolved and charter surrendered to the Secretary of State of Mississippi by order of Chancery Court of Covington County, Mississippi, dated February 13, 1943. Certified copy of said order filed in the office of Secretary of State, February 18, 1943.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9382 W

The Charter of Incorporation of

HOLMES COUNTY PUBLISHERS, INC.

1. The corporate title of said company is Holmes County Publishers, Inc.

2. The names of the incorporators are: W. C. Mabry,Jr. Postoffice Jackson, Mississippi; Mrs. W. C. Mabry,Jr, Postoffice Jackson, Mississipp ; L. M. James, Postoffice Jackson, Mississippi

3. The domicile is at Lexington, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof FIFTEEN THOUSAND AND NO/100 ($15,000.00) DOLLARS of common stock.

5. Number of shares for each class and par value thereof. One hundred and fifty (150) shares of common stock of the par value of One hundred and No/100 ($100.00) Dollars, per share.

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

7. The purpose for which it is created: To acquire, print, publish, conduct and circulate or otherwise deal with a newspaper or newspapers or other publications, and generally to carry on the business of newspaper proprietors and general publishers; to carry on the business of general printers, stationers, lithographers, book-binders and book-sellers, engravers and advertising agents; to acquire, build, purchase or otherwise provide any buildings, offices, work-shops, plants and machinery or other things necessary or useful in carrying on the business of the Company; to buy and sell and lease real and personal property; to borrow money and to give as security therefor the property and assets of the corporation and to do all other things usual, necessary or incident to the business for which said corporation is formed.

The rights and 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) shares of Common Stock

W. C. Mabry, Jr.
Mrs. W. C. Mabry,Jr.
L. M. James
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. C. Mabry,Jr., Mrs. W. C. Mabry, Jr., and L. M. James,

incorporators of the corporation known as the HOLMES COUNTY PUBLISHERS, INC.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of June, 1941

(SEAL)

Sadie Vee 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 , 194

Received at the office of the Secretary of State, this the 26th day of June, A. D., 1941, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 26, 1941

I have examined this charter of incorporation and am of the opinion 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 HOLMES COUNTY PUBLISHERS, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of June, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: June 26, 1941

This corporation limited and its charter surrendered to the Secretary of State of Mississippi by a decree of the chancery court of Holmes County, Miss. on Oct. 18 & 5. Walker Wood Secretary of State. Certified copy of said decree filed in this office this December 20, 1963

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9386 W

The Charter of Incorporation of

1. The corporate title of said company is Copiah Equipment Company
2. The names of the incorporators are: J. T. Biggs, Postoffice Crystal Springs, Mississippi; M. S. Biggs, Postoffice Crystal Springs, Mississippi.
3. The domicile is at Crystal Springs, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $5000.00 capital stock, All Common Stock.
5. Number of shares for each class and par value thereof. 50 shares of Common Stock all of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: To own and operate a wholesale and retail place of business for the selling of farming implements, tractors, trucks, automobiles, and all parts and accessories and other merchandise used in connection therewith, and a general repair shop, and to buy, trade, and sell same. To buy own, lease, rent, and sell real estate which may be deemed desirable for the conduct and operation of said business, and to operate more than one place of business. To lend money and take notes and bills receiveable and securities. To handle commercial paper in connection with the buying, trading and selling said farming implements, tractors, trucks, automobiles, parts, and accessories thereto. To do and perform all matters and things in connection with the operation of said business.

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

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

10 shares of common stock

J. T. Biggs, Jr.
M. S. Biggs
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Copiah

This day personally appeared before me, the undersigned authority, J. T. Biggs, Jr., and M. S. Biggs

incorporators of the corporation known as the Copiah Equipment Company

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 24th day of June, 194 1 (SEAL)

Mrs. Louise Furlow
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 , 194

Received at the office of the Secretary of State, this the 30th day of June, A. D., 194 1, together with the sum of $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 30, 194 1

I have examined this charter of incorporation and am of the opinion 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 COPIAH 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 THIRTIETH day of June, 194 1

By the Governor:

PAUL B. JOHNSON,
~~Governor~~.

WALKER WOOD, Secretary of State.

Recorded: June 30, 1941.

This corporation dissolved and its charter & authority surrendered to the State of Mississippi by a deed of charter surrender & capital paid back to stockholders, filed in this office January 2, 1945. Walker Wood, Secy. of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9392 W

The Charter of Incorporation of

First Winston Oil Development Corporation

1. The corporate title of said company is First Winston Oil Development Corporation

2. The names of the incorporators are: Fulton Thompson, Postoffice Jackson, Mississippi
J. H. Thompson, Postoffice Jackson, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof $50,000.00 All common stock

5. Number of shares for each class and par value thereof. 5000 shares of a par value of $10.00 each

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

7. The purpose for which it is created: To buy, sell and own oil and gas leases, lands and interest in lands; to explore, prospect, drill and mine for and produce and sell oil, gas, and all other minerals; to lay pipe lines and other structures; to produce, save, take care of, treat, transport and own said minerals; to operate a general real estate business; to operate a general mercantile business; to buy, sell and own stocks, bonds and securities.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
This 11/4/1946. Corporation was forfeited by 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: 500 shares

Fulton Thompson
J. H. Thompson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Fulton Thompson and J. H. Thompson

incorporators of the corporation known as the First Winston Oil Development Corporation
who acknowledged that (~~XX~~) (they) signed and executed the above and foregoing articles of incorporation as (~~XXX~~) (their) act and deed on this the 3rd
day of July, 1941 (SEAL) Mildred Copeland
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 , 194

Received at the office of the Secretary of State, this the 7th day of July, A. D., 1941, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 9, 1941

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

GREEK L. RICE, Attorney General.

By: W. D. Conn, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FIRST WINSTON OIL DEVELOPMENT CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of July, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: July 10, 1941.

Suspended by State Tax Commission on March 5, 1963 for nonpayment of franchise tax. Delbert Rodner - Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9395 W

The Charter of Incorporation of

QUEEN CITY LUMBER COMPANY

1. The corporate title of said company is QUEEN CITY LUMBER COMPANY

2. The names of the incorporators are: J. L. McCorkle, Postoffice Greenville, Mississippi; Rabun Jones. Postoffice Leland, Mississippi, Clyde Lovett, Postoffice Lake Village, Arkansas

3. The domicile is at Greenville, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $50,000.00 authorized capital. Class A stock only.

5. Number of shares for each class and par value thereof. 150 shares of Class A to be issued now at $100.00 per share par value.

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

7. The purpose for which it is created: To deal in lumber and other building material, at wholesale and retail, and to do all acts necessary or incident thereto, and for that purpose to own or rent such property, real or personal, as may be required.

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

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

150 shares of Class A.

Rabun Jones
Clyde Lovett
J. L. McCorkle

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of WASHINGTON

This day personally appeared before me, the undersigned authority, J. L. McCorkle, Rabun Jones, and Clyde Lovett,

incorporators of the corporation known as the QUEEN CITY 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 4th day of July, 1941.

(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 , 194

Received at the office of the Secretary of State, this the 9th day of July, A. D., 1941, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 14, , 1941

I have examined this charter of incorporation and am of the opinion 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 QUEEN CITY LUMBER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of July, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: July 14, 1941

TUCKER PRINTING HOUSE JACKSON MISS.

#9397 W

The Charter of Incorporation of

LAMAR HOTEL COMPANY, INCORPORATED

1. The corporate title of said company is LAMAR HOTEL COMPANY, INCORPORATED

2. The names of the incorporators are: E. F. Lampkin, Postoffice Augusta, Maine; R. H. Halbert, Postoffice Yazoo City, Mississippi; K. J. Halbert, Postoffice Yazoo City, Mississippi; W. B. Johnson, Postoffice Yazoo City Mississippi

3. The domicile is at Yazoo City, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof One hundred (100) shares, all common stock, of no par value.

5. Number of shares for each class and par value thereof. One hundred (100) shares all common stock, without par value. The sale price of such stock shall be $200.00 per share; the board of directors of the corporation shall have the power and authority to change or fix such sale price or consideration.

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

7. The purpose for which it is created: To own, build, purchase, lease or otherwiseacquire, and to maintain and operate hotels, lodging rooms, restaurants, cafes and generally to carry on the business of hotel innkeeper, restaurant keeper, caterer, warehouseman, tobacconist, newsdealer, automobile garage, dealer in provisions, barber and beauty shop operator, dealer in soft drinks and beverages, proprietors, operator and manager of motion picture theaters and other places of public amusements; to purchase or otherwise acquire, own, rent, lease, sell or otherwise handle any and all property, both real and personal, necessary or useful in connection with the operation of the businesses and enterprises mentioned above.

Void See Book 40-41 page 541

Void See Page 541 Book 40-41 Walker Wood

The rights and 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: Corporation may begin business when all one hundred (100) shares of the capital stock thereof have been subscribed and paid for. The first meeting of persons in interest may be held at such time and place as may be designated by an agreement in writing signed by all such persons in interest.

E. P. Lampkin
R. H. Halbert
K. J. Halbert
W. B. Johnson Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ Tennessee, County of SULLIVAN

This day personally appeared before me, the undersigned authority, in and for the State and County aforesaid, R. H. Halbert and K. J. Halbert, two of the incorporators of the corporation known as the Lamar Hotel 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 7th day of July, 1941

C. C. Hamlett
Notary Public
My Commission Expires Oct. 9, 1944

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, in and for the State and County aforesaid, W. B. Johnson, one of the incorporators of the corporation known as the Lamar Hotel 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 10th day of July, 1941

Received at the office of the Secretary of State, this the 11th day of July, A. D., 1941, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 14, 1941

I have examined this charter of incorporation and am of the opinion 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 LAMAR HOTEL 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 July, 1941

PAUL B. JOHNSON, Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 14, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9400 W

The Charter of Incorporation of

1. The corporate title of said company is The Mississippi Old Folks Club

2. The names of the incorporators are: Rosa Ligon, Postoffice Clarksdale, Mississippi; Sallie Essie Brown, Postoffice Clarksdale, Mississippi; Mary Caldwell, Postoffice Clarksdale, Mississippi; Lula Williams; postoffice Clarksdale, Mississippi.

3. The domicile is at Clarksdale, Coahoma County, Mississippi.

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

None; This corporation has no capital stock and is not for profit.

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

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

7. The purpose for which it is created: To further promote the moral, physical, religious educational, agricultural, industrial, commercial, financial and civic development of the Negroes, of the State of Mississippi. To operate a Home for the Old and/or unfortunate Negroes of the State of Mississippi. To receive gifts and Grants, in trust, and to execute such trusts; To charge a Fee for membership in this organization. To acquire possession of and to purchase and hold title to real and personal property, to the extent permitted by laws of the State of Mississippi; to sell or otherwise dispose of, or mortgage any of its said property that may come into the possession of said corporation; to borrow money from any source whatever, with or without security, and without limitation, for any of the purposes of the corporation.

This corporation shall not be required to make publication of its charter; shall sell no shares of stock nor issue same; 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 loss of membership by death or otherwise, the termination of all interest of such member in the corporate assets; there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for claims of creditors. This corporation shall have the right 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: None

Rosa Ligon
Sallie Essie Brown
Mary Caldwell
Lula Williams

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority, Rosa Ligon, Sallie Essie Brown, Mary Caldwell and Lula Williams incorporators of the corporation known as the Mississippi Old Folks 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 June, 1941

(SEAL)

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

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 12th day of July, A. D., 1941, together with the sum of $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 14, 1941

I have examined this charter of incorporation and am of the opinion 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 Mississippi Old Folks 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 Fourteenth day of July, 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: July 16, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9404 W.

The Charter of Incorporation of

Pepsi-Cola Bottling Company of Columbus, ~~Mississippi~~

1. The corporate title of said company is "Pepsi-Cola Bottling Company of Columbus"
2. The names of the incorporators are: H. K. Grantham Postoffice Tupelo, Mississippi; Hollis Kinsey Postoffice Tupelo, Mississippi.
3. The domicile is at Columbus, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
   Twenty-Thousand Dollars, ($20,000.00), consisting of 200 shares of common stock. Par value, $100.00 per share.
5. Number of shares for each class and par value thereof. All stock common.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
   To engage in the business of manufacturing, bottling, selling and distributing Pepsi-Cola, and other such soft drinks, and to manufacture, buy, sell, and deal generally in all kinds of syrups, and other materials used or usable in the manufacture of Pepsi-Cola and other like drinks, and to do all things reasonable necessary and convenient in carrying on said soft drink 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:
   To begin business when 100 shares are paid for.

H. K. Grantham
Hollis Kinsey
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, H. K. Grantham and Hollis Kinsey

incorporators of the corporation known as the Pepsi-Cola Bottling Company of Columbus

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, 1941 (SEAL) J. W. Merritt, 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 , 194

Received at the office of the Secretary of State, this the 19th day of July, A. D., 1941, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 21, 1941

I have examined this charter of incorporation and am of the opinion 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 PEPSI-COLA BOTTLING COMPANY OF COLUMBUS is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of July, 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: July 21, 1941.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Lee County, Mississippi, dated January 9, 1943. Certified copy of said decree filed in this office May 4, 1943 - Walker Wood, Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9401 W

9/23/43.

The Charter of Incorporation of
THE GREEN AND WHITE STORE, INC.

1. The corporate title of said company is The Green & White Store, Inc.

2. The names of the incorporators are: Samuel Dovith, Postoffice Fitler, Miss.: Melvin W. Dovith, Postoffice Belzoni, Miss.

3. The domicile is at Fitler, Miss.

4. Amount of capital stock and particulars as to class or classes thereof Twenty (20) shares of common stock with a par value One Hundred ($100.00) Dollars per share

5. Number of shares for each class and par value thereof. Twenty Shares of common stock with a par value of One Hundred Dollars each.

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

7. The purpose for which it is created: To engage in a general grocery and mercantile business. To buy and offer for sale all manner of groceries, meats, dry goods, furniture, machines, wearing apparel, hides and fur, cattle, nuts, cotton, corn, feedstuffs, ice and any and all commodities common to its domicile. To purchase, sell, and rent 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, 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 at a par value of one hundred dollars each.

Sam Dovith
Melvin W. Dovith
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sharkey

This day personally appeared before me, the undersigned authority, A Notary Public, Sam Dovith

incorporators of the corporation known as the The Green & White Store, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7 day of July, 1941

(SEAL) W. A. McCord
Notary Public

STATE OF MISSISSIPPI, County of Humphreys

This day personally appeared before me, the undersigned authority, Melvin Dovith

incorporators of the corporation known as the The Green and White 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 15 day of July, 1941 My Commission Expires Dec. 9, 1943 (SEAL) Mrs. Josie L Winn
Notary Public

Received at the office of the Secretary of State, this the 16th day of July, A. D., 1941, together with the sum of $ 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 18, 1941

I have examined this charter of incorporation and am of the opinion 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 GREEN & WHITE 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-FIRST day of July, 1941

By the Governor:

PAUL B. JOHNSON,
Governor

WALKER WOOD, Secretary of State.

Recorded: July 21, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9402 W

The Charter of Incorporation of

RALPH WARREN, INC.

1. The corporate title of said company is Ralph Warren, Inc.

2. The names of the incorporators are: Ralph Warren Postoffice Jackson, Miss.; Charlotte Sands Postoffice Jackson, Miss.

3. The domicile is at Jackson, Miss.

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

The amount of capital stock is Twenty-Five Thousand Dollars, all common stock.

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

The number of shares of common stock, being the only class, is two hundred and fifty (250), of the par value of one hundred dollars per share.

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

7. The purpose for which it is created:

To engage in business as a wholesale and retail dealer in automobiles and other automotive equipment, both new and used, and in tires, tubes, batteries, radios, and other automotive accessories, parts and supplies, gasoline, oil and grease; and to operate an automobile garage for the sale, storage, repair and service of all kinds of automotive equipment; and generally to do all things usually and ordinarily connected with and incident to such a business; and to buy, lease, trade for and otherwise acquire, and to own, use and operate, and to sell, lease, trade, mortgage, hypothecate and otherwise dispose of, all such real and personal property as may be necessary or useful in and about the conduct of such business.

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

Ralph Warren
Charlotte Sands

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and State, the above-named Ralph Warren

incorporators of the corporation known as the Ralph Warren, 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 18th day of July, 1941 (SEAL)

Marion Parker Shields,
Notary Public

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said County and State, the above-named Charlotte Sands

incorporators of the corporation known as the Ralph Warren, Inc.

who acknowledged that (~~she~~) ~~XXXXXXX~~ signed and executed the above and foregoing articles of incorporation as (~~XXXXXXX~~ her act and deed on this the 18th day of July, 1941 (SEAL)

Van W. Lowry, Notary Public
My Commission will expire Jan, 14, 1944

Received at the office of the Secretary of State, this the 18th day of July, A. D., 1941, 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 18, 1941

I have examined this charter of incorporation and am of the opinion 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 RALPH WARREN, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of July, 1941

By the Governor:

PAUL B. JOHNSON,
~~XXXXXXX~~

WALKER WOOD, Secretary of State.

Recorded: July 21, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

9413 W

The Charter of Incorporation of
General Tire Engineering Company

1. The corporate title of said company is General Tire Engineering Company

2. The names of the incorporators are: J.H.Thompson, Postoffice Jackson,Hinds County,Mississippi;R.H.Thompson Postoffice,Jackson,Hinds County,Mississippi;Fulton Thompson,Postoffice,Jackson,Hinds County,Mississippi

3. The domicile is at Jackson,Hinds County,Mississippi(118 North Congress Street).

4. Amount of capital stock and particulars as to class or classes thereof 250 shares of 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 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 design, construct, maintain, equip, manage, supervise and operate factories, arsenals and other establishments for producing, assembling, storing, and in any manner processing arms, ammunition, implements, machines, equipment and other munitions and articles including the various components and parts thereof and materials therefor required or requested from time to time by the United States of America directly or indirectly and in connection with the foregoing to do all other things requisite for full and complete cooperation with the United States of America in promoting the rearmament of our country in its national defense, to enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government, to acquire by purchase, lease or otherwise and to hold, use, sell, lease or otherwise dispose of such real and personal property as may be necessary,convenient or expedient in connection with the business of the corporation, to have one or more offices and to carry on all of its operations and business in any of the states of the United States or in the District of Columbia and in any and all foreign countries subject to the laws of such states, districts or countries.

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

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

Weber Ladner
Secretary of State
State of Mississippi

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

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

100 shares of common stock of the par value of $100.00 each.

J. H. Thompson
R. H. Thompson
Fulton Thompson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. H. Thompson and R. H. Thompson and Fulton Thompson

incorporators of the corporation known as the General Tire Engineering 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 July, 194 1

(SEAL)

Mildred Copeland
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 , 194

Received at the office of the Secretary of State, this the 26th day of July, A. D., 194 1, 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 26, 194 1

I have examined this charter of incorporation and am of the opinion 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 General Tire Engineering Company is hereby approved.

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, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: July 28, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS. Form Approved by Section 15, Chapter 121, Laws of Mississippi 1938

#9412 W

The Charter of Incorporation of

22 1941 Joe B. Hughey, Trucking Contractor, Inc.

1. The corporate title of said company is Joe B. Hughey, Trucking Contractor, Inc.

2. The names of the incorporators are: Mr. Joe B. Hughey Postoffice Jackson, Mississippi; Mrs. Elise Alleman Hughey Postoffice Jackson, Mississippi; Mr. Billy H. Quin, Postoffice Jackson, Mississippi.

3. The domicile is at the City of Jackson, Hinds County, State of Mississippi.

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

This corporation is to have a capital stock of ten thousand ($10,000.00) dollars. There will only be issued common $100.00 par value stock. No preferred stock will be issued.

5. Number of shares for each class and par value thereof. One hundred (100) shares of common stock with a par value of $100.00 per share. No prefered stock will be issued.

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

7. The purspoe for which it is created: To operate and maintain a business for the purpose of carrying transporting, hauling, delivering and storing of all materials, supplies, personal property, freight, packages, and goods of all descriptions. To purchase, own, maintain, lease, sell or assign all property, articles and equipment necessary for the operation of the proposed business, and all other things which may be incidental or necessary to said business

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 of common stock at a par value of $100.00

Joe B. Hughey
Mrs. Elise Alleman Hughey
Billy H. Quin
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Joe B. Hughey, Mrs. Elise Alleman Hughey and Billy H. Quin

incorporators of the corporation known as the Joe B. Hughey, Trucking Contractor, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26th day of July, 1941 (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 , 194

Received at the office of the Secretary of State, this the 26th day of July, A. D., 1941, 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 28, 1941

I have examined this charter of incorporation and am of the opinion 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 Joe B. Hughey, Trucking Contractor, Inc. is hereby approved.

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 July, 1941

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: July 29, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9420 W

The Charter of Incorporation of

CLAIBORNE COUNTY CLOVER GROWERS, INCORPORATED

1. The corporate title of said company is Claiborne County Clover Growers, Inc.

2. The names of the incorporators are: M. R. Headley, Postoffice, Port Gibson, Miss., D. M. Dowdell, Postoffice, Port Gibson, Miss., O. W. Easley, Postoffice, Port Gibson, Miss., J. V. Gage. Postoffice, Port Gibson, Miss., E. D. Eaton, Postoffice, Port Gibson, Miss.

3. The domicile is at Port Gibson, Miss.

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

$5,000.00 Capital Stock, all common stock

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

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

7. The purpose for which it is created: To buy and sell seed, fertilizer, farm machinery, live stock, dry goods, groceries, and other merchandise;
To buy and operate machinery for cleaning, harvesting, and handling seed of every nature and kind;
To buy, sell, rent, or lease, real estate, and to erect 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, ~~and~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 13 shares

M. R. Headley
D. M. Dowdell
O. W. Easley
J. V. Gage
E. D. Eaton

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of CLAIBORNE

This day personally appeared before me, the undersigned authority, M. R. Headley, D. M. Dowdell, O. W. Easley, J. V. Gage, and E. D. Eaton

incorporators of the corporation known as the Claiborne County Clover Growers, 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 4 day of August, 1941. (SEAL)

H. S. Headley, Circuit Clerk
By, C. H. Hackett, D. C.

STATE OF MISSISSIPPI, County of CLAIBORNE

This day personally appeared before me, the undersigned authority, M. R. Headley, D. M. Dowdell, O. W. Easley, J. V. Gage, E. D. Eaton

incorporators of the corporation known as the Claiborne County Clover Growers, 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 4 day of August, 1941 (SEAL) H. S. Headley, Circuit Clerk, By, C. H. Hackett, D. C.

Received at the office of the Secretary of State, this the 5th day of August, A. D., 1941, together with the sum of $ 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 5, 1941

I have examined this charter of incorporation and am of the opinion 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 CLAIBORNE COUNTY CLOVER GROWERS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of AUGUST, 1941.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: August 6th, 1941.

Statement of intent to dissolve filed this May 18, 1963
Hebe Ladner, Secretary of State

Articles of Dissolution filed this June 26, 1963
Hebe Ladner, Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

No. 9423

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9423 W

The Charter of Incorporation of
Ferrocal Company

1. The corporate title of said company is Ferrocal Company
2. The names of the incorporators are: J.H.Thompson Postoffice Jackson, Mississippi; R.H.Thompson Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
The authorized capital stock shall consist of Ten Thousand Dollars ($10,000.00), divided into one hundred (100) shares of the par value of One Hundred Dollars ($100.00) each, all of one class.
5. Number of shares for each class and par value thereof.
One hundred (100) shares of the par value of One Hundred Dollars ($100.00) each, all of one 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, lease, locate, or otherwise acquire, to prospect and explore for and to own, hold, option, sell, exchange, lease, mortgage or otherwise dispose of and deal in mineral lands, mines, mining rights, minerals, ores, oil lands, real estate, water rights and in claims and interests therein, in any part of the world; to develop, improve and work the same; to conduct mining operations of every kind and by any method now known or hereafter devised.
To purchase, lease or otherwise acquire, and to own, hold, sell, exchange, lease, mortgage or otherwise dispose of and deal in and operate plants for reducing, milling concentrating, smelting, converting, refining, preparing for market or otherwise treating oils, ores and minerals.
To conduct, maintain and operate research laboratories and to engage in the business of purchasing, manufacturing, selling, importing, exporting and using chemicals of every kind, including acids, alkalis and salts, their compounds and derivatives produced or manufactured therefrom and to produce and utilize and deal in and with chemical combinations 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; Mississippi Code of 1930; the corporation shall not be permitted to carry on a banking business, a public utility business or any other business not permitted to be carried on by corporations under the foregoing chapter.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
three (3) shares.

J. H. Thompson
R. H. Thompson
Incorporators.

ACKNOWLEDGMENT

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 the Ferrocal Company
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 7th
day of August, 1941

(SEAL)

Mildred Copeland, 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 , 194

Received at the office of the Secretary of State, this the 7th day of August, A. D., 1941, 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 7, 1941

I have examined this charter of incorporation and am of the opinion 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 FERROCAL COMPANY is hereby 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, 1941.

By the Governor:

PAUL B. JOHNSON,
~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: August 8, 1941.

Charter suspended 7-16-52 by Dir. Franchise Tax Comm. Hebe Ladner, Secretary of State
Revive suspension of charter 8-2-52

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9425 W

The Charter of Incorporation of

2/24/43.

1. The corporate title of said company is Magnolia Dairy, Inc.

2. The names of the incorporators are: W. S. Morrill, Postoffice, Bay St. Louis, Miss., Harry L. Sumrall, Postoffice, Bay St. Louis, Miss., James L. Crump, Postoffice, Bay St. Louis, Miss., W. J. Gex, Jr., 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:

$25,000.00

5. Number of shares for each class and par value thereof: 250 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 construct, own, lease and operate creameries, pasturing plants, etc. To buy and sell cattle, hogs, sheep, chickens, and other live stock; to deal and trade in same. To buy and sell milk. To buy and sell cream cheese, and other milk products. To own and operate a dairy. To lease, purchase and sell pasture lands. To buy and sell real estate; and to do any and all things necessary in the dairy and pasturing 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: 50 shares.

Harry L. Sumrall
W. S. Morrill
W. J. Gex, Jr.,
James Crump

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hancock

This day personally appeared before me, the undersigned authority, Harry L. Sumrall, W. S. Morrill, W. J. Gex, Jr., and James L. Crump,

incorporators of the corporation known as the Magnolia Dairy, 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, 1941. (SEAL)

Lucien M. Gex, 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 , 194

Received at the office of the Secretary of State, this the 8th day of August, A. D., 1941, 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 8, 1941 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. Everett, Jr., , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGNOLIA DAIRY, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of August, 1941.

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

XXXXXXX

Recorded: August 11, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9427 W

The Charter of Incorporation of

DUNCAN FELT CONDITIONER COMPANY

1. The corporate title of said company is Duncan Felt Conditinner Company

2. The names of the incorporators are: Ollie Duncan Postoffice Moss Point, Mississippi; J. I. Ford Postoffice Pascagoula, Mississippi; Halsey H. Dod Postoffice Moss Point, Mississippi.

3. The domicile is at Moss Point, Mississippi.

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

$5,000.00. Common only

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

Fifty (50) shares of the par value of $100.00 each.

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

7. The purpose for which it is created:

To manufacture produce, buy and sell at wholesale or retail felt conditioners and all other lawful machines or articles, and the parts thereof. To purchase, lease or otherwise acquire land, and to lease or sell the same. To erect, construct, lease or buy buildings, factories or other structures, and to buy, lease and install and operate machinery and other equipment for its manufacturing or other operations. To acquire and own patent rights for the manufacture of patented articles and to manufacture and sell the same; to sell or lease or exchange its patent rights to others by contract or otherwise. To produce for sale, use or consumption manufactured articles and machines and parts thereof, to repair the same, and do any and all lawful acts necessary, appertaining or convenient to the operation of a general manufacturing and sales business, as well as to acquire, use or otherwise dispose of any and all property, real or personal, necessary, convenient or appurtanent to its general operations.

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

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

May begin business when ten (10) shares of par value of $1,000.00 are subscribed and paid. The first meeting of parties in interest may be held on one day's written notice given by U. S. Mail to all parties in interest signed by any two of the undersigned incorporators.

Ollie Duncan
Halsey H. Dod
J. I. Ford

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, Ollie Duncan and Halsey H. Dod

incorporators of the corporation known as the Duncan Felt Conditioner 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 30 day of July, 1941 (SEAL)

Thomas H. Dantzler, Notary Public
Jackson County, Miss.

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, J. I. Ford

incorporators of the corporation known as the Duncan Felt Conditioner Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 7 day of August, 1941 (SEAL)

Fred Taylor, Clerk Chancery Court, Jackson County, Mississippi
By Grace M. Derry, D. C.

Received at the office of the Secretary of State, this the 8th day of August, A. D., 1941, together with the sum of $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 11, 1941

I have examined this charter of incorporation and am of the opinion 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 DUNCAN FELT CONDITIONER COMPANY is hereby 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 August, 1941

PAUL B. JOHNSON,
Governor

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 13, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9428 W

The Charter of Incorporation of

MATERNAL AND CHILD HEALTH CLINIC, INC.

1. The corporate title of said company is Maternal and Child Health Clinic, Inc.
2. The names of the incorporators are: Mrs. Mitchell Robinson Postoffice, Jackson, Miss.; Mrs. V. J. Stricker Postoffice Jackson, Miss.; Mrs. Hubert Lipscomb Postoffice Jackson, Miss.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
   Non-share corporation; no capital stock
5. Number of shares for each class and par value thereof.
   Non-share corporation; no capital stock.
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: To render free medical and dental clinical services to indigent persons, including expectant mothers and children, on reference by such Case Work Agency as may from time to time be selected for investigation of cases; to provide for such persons during their illness; to provide hospital and nursing service; to provide for transportation to and from hospitals; to establish and maintain a clinic; to acquire, own, hold, or lease such real or personal property as may be requisite for carrying out such purposes; to do any and all things incidental to the foregoing powers not prohibited by law; to contract and to be contracted with; to borrow money and execute promissory notes and other evidences of indebtedness; to receive gifts and donations; to do all things appropriate to the purposes of incorporation; to carry on the above charitable work by enlisting members from the public at large. The said corporation is for charitable purposes and shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for nonpayment of dues, shall vest in every 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 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:
   Non-share corporation; no capital stock.

Mrs. Mitchell Robinson
Mrs. V. J. Stricker
Mrs. Hubert Lipscomb.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Mrs. Mitchell Robinson an incorporator of the corporation known as the Maternal and Child Health Clinic, Inc. who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 7th day of August, 1941 (SEAL)

Lenna Clement, Notary Public.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Mrs. V. J. Stricker an incorporator of the corporation known as the Maternal and Child Health Clinic, Inc. who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 10th day of June, 1941 (SEAL

Lenna Clement, Notary Public.

Received at the office of the Secretary of State, this the 9th day of August, A. D., 1941, together with the sum of $ 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 11, 1941

I have examined this charter of incorporation and am of the opinion 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 MATERNAL AND CHILD HEALTH CLINIC, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of August, 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: August 14, 1941.

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Mrs. Hubert Lipscomb

an incorporator of the corporation known as the Maternal and Child Health Clinic, Inc.

who acknowledged that ~~(he)~~ she ~~(they)~~ signed and executed the above and foregoing articles of incorporation as ~~(his)~~ her ~~(their)~~ act and deed on this the 27th day of May, 1941.

(SEAL)

Lenna Clement, Notary Public.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9437 W

The Charter of Incorporation of

Pan American Clipper, Inc.

1. The corporate title of said company is Pan American Clipper, Inc.

2. The names of the incorporators are: John Mavar Postoffice Biloxi, Mississippi; Mrs. Olivia S. Mavar Postoffice Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

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

Ten thousand dollars ($10,000.00) 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.

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 operate a fishing and amusement service on the waters of the Gulf of Mexico, and 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.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Harrison County, Mississippi, dated 12-21-1946. Certified copy of said decree filed in this office this 7-23-46. 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:

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

John Mavar
Mrs. Olivia S. Mavar

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, John Mavar and Mrs. Olivia S. Mavar

incorporators of the corporation known as the Pan American Clipper, 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, 1941 (SEAL)

O. G. Swetman
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 16th day of August, A. D., 1941, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 16, 1941

I have examined this charter of incorporation and am of the opinion 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 PAN AMERICAN CLIPPER, INC.

is hereby 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 AUGUST, 1941

PAUL B. JOHNSON,
Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 18, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9436 W

The Charter of Incorporation of

MEMORIAL BURIAL ASSOCIATION, INC.

1. The corporate title of said company is Memorial Burial Association, Inc.

2. The names of the incorporators are: James C. Coleman, Postoffice, Columbus, Mississippi; Andrew C. Puckett, Postoffice, Columbus, Mississippi; John H. Holloman, Postoffice, Columbus, Mississippi; Allen B. Puckett, Postoffice, Columbus, Mississippi; C. E. Farmer, Postoffice, Columbus, Mississippi.

3. The domicile is at Columbus, Mississippi.

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

Ten Thousand ($10,000.00) Dollars; all common stock.

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

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

7. The purpose for which it is created: 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 buy or pay the funeral expenses of any person or persons; to own and operate ambulances for hire; to own, lease, and operate a cemetery or cemeteries; and to do any and all things not inconsistent with law necessary or incident to the purposes above mentioned, including, but not thereby excluding, things not specifically mentioned, the operation of ambulance and hearse service, embalming, and the sale of caskets and other funeral supplies, equipment and services.

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 Code of Mississippi 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.

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.

Andrew C. Puckett
James C. Coleman
John H. Holloman
Allen B. Puckett
C. E. Farmer

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lowndes

This day personally appeared before me, the undersigned authority, Notary Public, Andrew C. Puckett, James C. Coleman, John H. Holloman, Allen B. Puckett, and C. E. Farmer

incorporators of the corporation known as the Memorial Burial Association, Inc.

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 9th day of August, 1941. (SEAL)

Bernice Odom, Notary Public
My Commission expires 9/20/44.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 15th day of August, A. D., 1941, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 16, 1941 ~~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. Everett, Jr., , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MEMORIAL BURIAL 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 EIGHTEENTH day of AUGUST, 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: August 18th, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9434 W

The Charter of Incorporation of

COAST LAND COMPANY, Inc.,

1. The corporate title of said company is Coast Land Company, Inc.

2. The names of the incorporators are: J. D. Stennis, Jr., Postoffice, Biloxi, Mississippi; J. E. Hartzog, Postoffice, Biloxi, Mississippi; Victor B. Pringle, Postoffice, Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 Common Stock evidenced by fifty shares having a par value of $100.00 per share.

5. Number of shares for each class and par value thereof.: 50 shares of Common Stock having a par value of $100.00 per share.

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

7. The purpose for which it is created: To engage in a real estate business, and for said purpose to have power and authority to in its own name and right buy, own, sell, rent, lease, mortgage or otherwise encumber property-real, personal or mixed, to borrow money and give security therefor, to lend money and take security therefor, and to collect same and charge and collect interest thereon, (but not to engage in the banking business), to act as agent or broker for others in the purchase, sale, or rental of, or negotiation of loans upon, or issuance of insurance upon such property and to charge a commission or fee therefor, when duly commissioned and licensed therefor, and to do and perform any and every lawful act necessary and proper for the conduct of such business which might be done or performed by a natural person.

Incorporated by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAY 3 - 1946

The rights and 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 shares of common stock, which may be paid in full or in part in cash or by a transfer to said corporation of property or an interest in property of a value equal to the par value of any such stock so issued.

J. D. Stennis, Jr.,
Victor B. Pringle
James E. Hartzog

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, a Notary Public, J. D. Stennis, Jr., J. E. Hartzog and Victor B. Pringle

incorporators of the corporation known as the Coast Land Company, Inc.,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 12th day of August, 194 1. (SEAL) Claryece N. Baria, 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 , 194

Received at the office of the Secretary of State, this the 14th day of August, A. D., 194 1, together with the sum of $ 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, 194 1.

I have examined this charter of incorporation and am of the opinion 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 COAST LAND COMPANY, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of AUGUST, 194 1.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: August 18th, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

1. The corporate title of said company is

2. The names of the incorporators are:

3. The domicile is at

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

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

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

7. The purpose for which it is created:

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

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

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the day of , A. D., 194 , together with the sum of $

deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., , 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: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

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

day of , 194

By the Governor: PAUL B. JOHNSON,

WALKER WOOD, Secretary of State. Governor.

Recorded:

TUCKER PRINTING HOUSE JACKSON MISS.

The Charter of Incorporation of

1. The corporate title of said company is

2. The names of the incorporators are:

3. The domicile is at

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

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

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

7. The purpose for which it is created:

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

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

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the day of , A. D., 194 , together with the sum of $

deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., , 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: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

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

day of , 194

By the Governor:

PAUL B. JOHNSON,

Governor.

WALKER WOOD, Secretary of State.

Recorded:

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

The Charter of Incorporation of

1. The corporate title of said company is

2. The names of the incorporators are:

3. The domicile is at

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

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

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

7. The purpose for which it is created:

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

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

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the day of , A. D., 194 , together with the sum of $
deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.
JACKSON, MISS., , 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: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this
day of , 194

By the Governor: PAUL B. JOHNSON,

WALKER WOOD, Secretary of State. Governor.

Recorded:

TUCKER PRINTING HOUSE JACKSON MISS

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JACKSON, MISS., , 194

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GREEK L. RICE, Attorney General.

By: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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is hereby approved.

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By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded:

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who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the day of , A. D., 194 , together with the sum of $
deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.
JACKSON, MISS., , 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: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this
day of , 194

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded:

TUCKER PRINTING HOUSE JACKSON MISS.

The Charter of Incorporation of

1. The corporate title of said company is

2. The names of the incorporators are:

3. The domicile is at

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

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

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

7. The purpose for which it is created:

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

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

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

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STATE OF MISSISSIPPI, County of

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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: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

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

day of , 194

By the Governor; PAUL B. JOHNSON,

WALKER WOOD, Secretary of State. Governor.

Recorded:

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

1. The corporate title of said company is

2. The names of the incorporators are:

3. The domicile is at

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

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

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Incorporators.

STATE OF MISSISSIPPI, County of

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STATE OF MISSISSIPPI, County of

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day of , 194

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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: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this
day of , 194

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded:

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

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Incorporators.

STATE OF MISSISSIPPI, County of

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day of , 194

STATE OF MISSISSIPPI, County of

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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: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

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

day of , 194

By the Governor: PAUL B. JOHNSON,

WALKER WOOD, Secretary of State. Governor.

Recorded:

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

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3. The domicile is at
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5. Number of shares for each class and par value thereof.
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ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of

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incorporators of the corporation known as the
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day of , 194

STATE OF MISSISSIPPI, County of

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who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
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deposited to cover the recording fee, and referred to the Attorney General for his opinion.
JACKSON, MISS., , 194

WALKER WOOD, Secretary of State.

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

GREEK L. RICE, Attorney General.

By: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this
day of , 194

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded:

TUCKER PRINTING HOUSE JACKSON MISS

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Incorporators.

STATE OF MISSISSIPPI, County of

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day of , 194

STATE OF MISSISSIPPI, County of

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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: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

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

day of , 194

By the Governor:

PAUL B. JOHNSON,

Governor.

WALKER WOOD, Secretary of State.

Recorded:

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

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Incorporators.

STATE OF MISSISSIPPI, County of

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day of , 194

STATE OF MISSISSIPPI, County of

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incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 194

Received at the office of the Secretary of State, this the day of , A. D., 194 , together with the sum of $
deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., , 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: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this
day of , 194

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded:

TUCKER PRINTING HOUSE JACKSON MISS.

The Charter of Incorporation of

1. The corporate title of said company is

2. The names of the incorporators are:

3. The domicile is at

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

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

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

7. The purpose for which it is created:

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

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

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the day of , A. D., 194 , together with the sum of $

deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., , 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: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

is hereby approved.

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

day of , 194

By the Governor:

PAUL B. JOHNSON,

Governor.

WALKER WOOD, Secretary of State.

Recorded:

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
No. 8990 W

2/19/43

THE CHARTER OF INCORPORATION
OF
FREDDIE'S

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under, ~~and purposes hereinafter stated, under,~~ and pursuant to the provisions of the laws of the State of Mississippi, do hereby certify as follows:

1. The corporate title of the corporation is Freddie's
2. The names and post office addresses of the incorporators are: Fred Stietenroth, Post Office, Natchez, Mississippi; John Callon, Post Office, Natchez, Mississippi; Sim Callon, Post Office, Natchez, Mississippi; W. T. Ryan, Post Office, Natchez, Mississippi.
3. The domicile is at Natchez, County of Adams, 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 ten thousand ($10,000.00) dollars, consisting of one hundred (100) shares of no par value common stock.
5. The original sale price of this no par value common stock shall be one hundred ($100.00) dollars 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	No. of shares of no par value common stock
Fred Stietenroth	Natchez, Mississippi	25
John Callon	Natchez, Mississippi	25
Sim Callon	Natchez, Mississippi	25
W. T. Ryan	Natchez, Mississippi	25

6. The period of existence is not to exceed fifty (50) years.
7. The purpose for which this corporation is created is to generally engage in the retail clothing business; to offer for sale to the public a complete line of clothing for men and such other articles as are common to such businesses, including all styles and varieties of wearing apparel for men; to buy or lease a building in which to conduct such business; 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 16th day of August, 1940.

JOHN S. CALLON
FRED W. STIETENROTH
W. T. RYAN
SIM CALLON

STATE OF MISSISSIPPI
COUNTY OF ADAMS

Before me, the undersigned authority in and for said county and state, personally appeared Fred Stietenroth, John Callon, Sim Callon, and Jack Ryan, and severally acknowledged the execution of the foregoing articles of incorporation.

Witness my hand and seal of office this 16th day of August, 1940.

(SEAL)

LOUISE LAMBERT
Notary Public

My Commission Expires Jan. 11, 1943

Received at the office of the Secretary of State, this the 17th 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 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 Frank E. Everett, Jr., Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing charter of incorporation of Freddie's is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Twenty-First day of August, 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 21, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9000 W

ARTICLES OF INCORPORATION OF FORREST COUNTY COOPERATIVE ASSOCIATION (A.A.L)

FIRST, the name of this Association is Forrest County Cooperative Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Hattiesburg, 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 Forrest County, Mississippi, or the vicienity 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.

Miss Maud Hull	Mrs. M. T. Landy
J. D. Rounsaville	R. C. Mims
J. C. Odom	A. W. Jackson
J. A. Hull	S. T. Ross
L. J. Walters	E. M. Hyatt

STATE OF MISSISSIPPI)
) ss.
COUNTY OF FORREST)

This day personally appeared before me, the undersigned authority, Miss Maud Hull, J. A. Hull, J. D. Rounsaville, L. J. Walters, J. C. Odom, Mrs. M. K. Landy, R. C. Mims, A. W. Jackson, S. T. Ross, E. M. Hyatt, to me known to be the Incorporators of the corporation known as the Forrest 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 7th day of Aug., 1940.

(SEAL)

By HAZEL RITA JAMES
Notary Public

My Commission Expires: 3-8-1942

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 THE FORREST COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Hattiesburg, Forrest 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 August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 152, 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 August, 1940.

WALKER WOOD
Walker Wood, Secretary of State.

Recorded August 22, 1940.

FOR AMENDMENT SEE BOOK 3-4 PAGE 185

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8999 W

THE CHARTER OF INCORPORATION
OF
MARION COUNTY LUMBER COMPANY

1. The corporate title of said company is Marion County Lumber Company.
2. The names of the incorporators are: J. C. Nichols, Cody, Wyoming, Fred McDonald, Beaumont, Mississippi, George L. Nichols, Beaumont, Mississippi, D. E. Taylor, Foxworth, Mississippi.
3. The domicile is at Foxworth, Marion County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Ten Thousand Dollars ($10,000.00). All shares are common stock.
5. Number of shares for each class and par value thereof: The capital stock of this corporation is divided into One Hundred Shares (100) Common Stock of the par value of One Hundred Dollars ($100.00) each, or per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:
The purpose of this corporation shall be the manufacture and sale of the finished products of wood, building materials, lumber in all of its stages, furniture, sashes, doors and blinds and other builders supplies and cabinet work; and it may own and operate saw mills and planing mills and other factories appropriate to all needs in its business and may acquire and own real estate including timber lands and timber rights needed, or which in the future may be needed or helpful in the business aforesaid, and the said factories, plants, equipments, real estate and other properties to own, use and sell and may own, use and sell any other properties and commodities necessary and proper in its business.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
When total capital stock of one hundred shares of the par value of $100.00 each, totalling Ten Thousand Dollars, have been subscribed and paid in to the Treasurer of the corporation.

J. C. NICHOLS
F. G. MACDONALD
GEORGE L. NICHOLS
D. E. TAYLOR
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF MARION.

This day personally appeared before me, the undersigned authority in and for said county and state, D. E. TAYLOR and GEORGE L. NICHOLS, incorporators of the corporation known as Marion County Lumber Company, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation on this the 6th day of August, 1940.

(SEAL)

MRS. HELENE C. PRICE
Notary Public

STATE OF WYOMING,
COUNTY OF PARK

This day personally appeared before me, the undersigned Notary Public in and for the above county and state, J. C. NICHOLS, one of the incorporators of the corporation known as Marion County Lumber Company, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on this 12th day of August, 1940.

(SEAL)
My commission expires: April 10th, 1943

MABEL WARD OVERLEY
Notary Public

STATE OF MISSISSIPPI,
COUNTY OF PERRY.

This day personally appeared before me, the undersigned authority in and for said county and state, FRED McDONALD, one of the incorporators of the corporation known as Marion County Lumber Company, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on this 9 day of August, 1940.

(SEAL)

J. CANTRELL
Notary Public

Received at the office of the Secretary of State this the 22nd day of August A. D., 1940, together with $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi, August 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 MARION 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 Twenty-Third day of August 1940

By the Governor

PAUL B. JOHNSON

WALKER WOOD
Secretary of State.

Recorded August 23, 1940.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Marion County, Mississippi, dated 8-5-1968. Certified copy filed this 7/19/68 - Walker Taylor, Dep. Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9008 W

ARTICLES OF INCORPORATION
OF
ALCORN COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Alcorn 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
T. Z. Felker	Rt. 6, Corinth, Miss.
H. C. Jones	Rt. 4, Corinth, Miss.
Joe E. Wells	Rt. 1, Corinth, Miss., Box 663
J. T. Ross	Rt. 4, Corinth, Miss.
Mrs. J. T. Ross	Rt. 4, Corinth, Miss.
J. W. Carpenter	Rt. 2, Rienzi, Miss.
W. K. Forsythe	Rt. 5, Corinth, Miss.
Mrs. J. W. Carpenter	Rt. 2, Rienzi, Miss.
C. D. Armstrong	Rt. 4, Corinth, Miss.
C. E. Lamberth	Rt. 1, Corinth, Miss.

FOR AMENDMENT SEE BOOK 43-44 PAGE 177

THIRD, the domicile and principal place of business of this Association shall be in the city of Corinth, 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 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 Alcorn 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 20th day of August, 1940.

T. Z. FELKER
H. C. JONES
JOE E. WELLS
J. T. ROSS
MRS. J. T. ROSS
J. W. CARPENTER
W. K. FORSYTHE
MRS. J. W. CARPENTER
C. D. ARMSTRONG
C. E. LAMBERTH

WITNESSES:

Mary P. Young
Thomas H. Moore

STATE OF MISSISSIPPI
COUNTY OF ALCORN

Personally appeared before me the undersigned authority in and for the said county and state Mary P. Young one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named T. Z. Felker, H. C. Jones,

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Joe E. Wells, J. T. Ross, Mrs. J. T. Ross, J. W. Carpenter, W. K. Forsyth, Mrs. J. W. Carpenter, C. D. Armstrong, C. E. Lamberth 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 20th day of August, 1940.

ANNIE GODWIN
Notary Public.

(SEAL)

My Commission Expires January 8, 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 THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE ALCORN COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Corinth, Alcorn 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 August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 154-155, 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 August, 1940.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)

Recorded August 26, 1940.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8989 W

CHARTER OF INCORPORATION
OF
GARDNER-MASHBURN SEED COMPANY

I. The corporate title of said company is Gardner-Mashburn Seed Company.
II. The names and post office addresses of the incorporators are: A. H. Gardner, Clarksdale, Mississippi. L. W. Mashburn, Jr., Clarksdale, Mississippi. Perle R. Mashburn, Clarksdale, Mississippi.
III. The domicile of the corporation is Clarksdale, Mississippi.
IV. The amount of authorized capital stock is $5,000.00, each share having a par value of $100.00, and all is to be common stock.
V. The period of existence is fifty years.
VI. The purposes for which the corporation is created are: to engage in the wholesale and retail mercantile business; to raise, improve, buy and sell feed and garden seed or all kinds; to manufacture, mix, compound, buy and sell fertilizers and plant foods; to manufacture, mix, buy and sell insecticides; to manufacture, prepare, buy and sell farming implements, tools and equipment; to raise, manufacture, mix, buy and sell feed for livestock; to raise, buy and sell birds, poultry and household pets; to borrow money and give security therefor; and, in addition to the rights and powers above enumerated, to exercise the rights and powers conferred by the provisions of Chapter 100 of the Code of 1930 and any and all amendments thereto.
VII. Forty shares of the capital stock of said company are to be subscribed and paid for before the corporation shall commence business.

A. H. GARDNER
L. W. MASHBURN, Jr.
PERLE R. MASHBURN
Incorporators

STATE OF MISSISSIPPI
COAHOMA COUNTY
CITY OF CLARKSDALE

At Clarksdale in said County and State, there this day personally appeared before me, the undersigned authority, the within named A. H. GARDNER, L. W. MASHBURN, JR., and PERLE R. MASHBURN, who acknowledged that they signed and executed the above and foregoing instrument on this the 16th day of August, 1940.

LOUISE ARRINGTON
Notary Public

(SEAL)

RECEIVED at the office of the Secretary of State this the 17th day of August, 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.

WALKER WOOD
Secretary of State

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this state or of the United States.

This the 17 day of August, 1940.

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 GARDNER-MASHBURN SEED COMPANY is hereby approved.
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 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 27, 1940.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Coahoma County, Mississippi, dated August 8, 1942. Certified copy of said decree filed in this office, this the 11th day of August, 1942. Walker Wood, Secretary of State.

Recorded by State Tax Commission as authorized by Section 15, Chapter 12, Laws of Mississippi 1936 5/8/1944

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9006 W

MINUTES OF A MEETING OF SUBSCRIBERS TO CAPITAL STOCK OF THE NATCHEZ BASEBALL ASSOCIATION, INCORPORATED, HELD IN THE OFFICE OF THE CHAMBER OF COMMERCE AT NATCHEZ, MISSISSIPPI, AT 10 A. M. ON THE 23rd DAY OF AUGUST, 1940.

There were present at said meeting incorporators, O. N. Stewart, C. P. Roberts, and William S. Burns, and ninety-seven other persons who had previously subscribed and paid for one share each of the corporations capital stock.

Said meeting was called to order by C. P. Roberts and Doctor John H. Boushey was unanimously elected to preside at said meeting and O. M. Hornsby was unanimously elected Secretary of said meeting.

The following resolution was offered and unanimously adopted:

RESOLUTION

WHEREAS, the corporate charter of the Natchez Baseball Association, Inc., approved and granted July 31, 1940, provided that three hundred (300) shares of common stock at a par value of ten dollars ($10.00) per share should be subscribed before said Corporation should do business, and

WHEREAS, because of the nature of the Corporation's business, it was deemed wise and expedient that the ownership of shares of stock be scattered among the citzenship of the County of Adams and surrounding trade territory as far as was feasible, and

WHEREAS, an offer has been made to the incorporators and stock holders by the holder and owner of a baseball franchise in the Evangeline Professional Baseball League, that it is the best interest of the Corporation to accept, but that said offerer requires an immediate answer to said proposal and the Corporation is not now in a position, because of the short time remaining in which to obtain subscriptions of capital stock, to organize and accept said offer, and

WHEREAS, with the funds available from 100 shares now subscribed and paid for, said Corporation, if its charter be amended so as to authorize it to do business upon the subscription and payment for 100 shares of common stock at a par value of $10.00 each will be in position to organize and accept said proposal, and proceed in an orderly manner to do business and to take subscriptions to the remainder of its capital stock.

Now therefore, be it resolved that O. N. Stewart, C. P. Roberts, and William S. Burns, the original incorporators of Natchez Baseball Association, Inc., be and they hereby are authorized, directed, and empowered to make application this day for an amended Charter of Incorporation of Natchez Baseball Association, Inc., amending said charter to read as the same was heretofore granted and approved, except that paragraph 8 of the original charter be amended to read as follows:

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

100 shares common stock at a par value of $10.00 each.

And being no further business, the meeting was adjourned.

JOHN H. BUSHY
President

O. M. HORNSBY
Secretary

CERTIFICATE

I. O. M. Hornsby, Secretary of the meeting of subscribers to capital stock to Natchez Baseball Association, Inc., held on August 23rd, 1940, at 10 A. M. in the office of the Chamber of Commerce of Natchez, Mississippi, do hereby certify that the above and foregoing resolution is a true and correct copy of the minutes at said meeting.

O. M. HORNSBY

THE AMENDED 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 exhibitions 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 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.

TUCKER PRINTING HOUSE JACKSON MISS

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.
100 shares common stock at a par value of $10.00 each.

C. P. ROBERTS
Wm S. BURNS
OLIVER N. STEWART
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 ~~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 23rd day of August, 1940

(SEAL)

L. C. GWIN
Notary Public.

Received at the office of the Secretary of State this the 23rd 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 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 Amendment to the Charter of Incorporation of 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 Twenty-Sixth day of August 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 28, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9004 W

THE CHARTER OF INCORPORATION
OF

FOR AMENDMENT SEE BOOK 40-41 PAGE 505

1. The corporate title of said company is Magnolia Textiles, Inc.
2. The names of the incorporators are: R. D. Sanders, Postoffice, Jackson, Mississippi; C. F. McDade, Postoffice, Magnolia, Mississippi; J. H. Price, Jr., Postoffice, Magnolia, Mississippi.
3. The domicile is at Magnolia, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand ($100,000.00) Dollars. Common Stock.
5. Number of shares for each class and par value thereof:
One Thousand (1,000) Shares --- Common stock. One Hundred ($100.00) 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 buy, build, own, lease, rent and operate manufacturing plants, and make and manufacture textiles, cloth and yarns from cotton 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 buying, owning, operating and 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.
One Hundred Shares (100) Common Stock.

R. D. SANDERS
C. F. McDADE
J. H. PRICE, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.
This day personally appeared before me, the undersigned authority R. D. Sanders incorporators of the corporation known as the Magnolia Textiles, 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 22 day of August, 1940.

FRANCES RUSHTON
Notary Public

(SEAL) My Commission Expires January 7, 1942

STATE OF MISSISSIPPI
County of Pike
This day personally appeared before me, the undersigned authority J. H. Price, Jr. incorporators of the corporation known as the Magnolia Textiles, 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 22 day of August 1940.

BEULAH M. BIRD
Notary Public

(SEAL) My Commission Expires May 28, 1942

STATE OF MISSISSIPPI
County of Hinds
This day personally appeared before me, the undersigned authority C. F. McDade incorporators of the corporation known as the Magnolia Textiles, 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 22 day of August 1940.

FRANCES RUSHTON,
Notary Public

(SEAL) My Commission Expires January 7, 1942

Received at the office of the Secretary of State this the 23rd day of August, A. D., 1940, 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., August 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 MAGNOLIA TEXTILES, INC. is hereby approved.
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 1940

By the Governor

PAUL B. JOHNSON

WALKER WOOD
Secretary of State.

Recorded August 28, 1940.

This corporation dissolved by decree of the Chancery Court of Pike County, Mississippi, dated Dec. 20, 1961. Certified copy of this decree filed this December 27, 1961.
Heber Ladner
Secretary of State

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

TUCKER PRINTING HOUSE JACKSON MISS

No. 9007 W

A meeting of the stockholders of the Hazlehurst Furniture Company, a Mississippi Corporation, was held in the office of said corporation on the 23rd day of August, 1940, pursuant to notice thereof, and all 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 Hazlehurst Furniture Company be and the same is hereby amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:
Ten Thousand ($10,000.00) Dollars. Common Stock, in denominations of One Hundred Dollars ($100.00) each.

Resolved further that Article Five of the Charter of Incorporation of Hazlehurst Furniture Company be and the same is hereby amended to read as follows:

5. Number of shares for each class and par value thereof:
One hundred (100) shares of common stock at One Hundred ($100.00) Dollars per share.

And resolved further, that said Amendment to the Charter of Incorporation be and the same is hereby adopted and approved.

Thereupon the stockholders' meeting was on motion duly adjourned.

(SEAL)

HERMAN SHERMAN
President

CLAYTON D. ABRAMS
Secretary

I, Clayton D. Abrams, Secretary of the Hazlehurst Furniture Company, a Mississippi corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolutions passed by the unanimous vote of the stockholders of said corporation at a meeting held in the office of said corporation at Hazlehurst, Mississippi, for this purpose on the 23rd day of August, 1940.

Witness my signature and the seal of said corporation on this the 23rd day of August, 1940.

CLAYTON D. ABRAMS
Secretary

(SEAL)

State of Mississippi
Lincoln County

Before me, the undersigned authority in and for the County and State aforesaid, personally came and appeared Herman Sherman, President, and Clayton D. Abrams, Secretary of Hazlehurst Furniture Company, 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 year therein mentioned.

Given under my hand and official seal, this the 23rd day of August, 1940.

F. J. HART
Chancery Clerk
YVONNNE CHEAIRS

(SEAL)

Deputy Chancery Clerk

My commission expires 1/1/44.

Received at the office of the Secretary of State, this the 26th 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., Aug, 26, 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 HAZLEHURST 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 Twenty-Sixth day of August 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded August 28, 1940.

Photostat
FOR AMENDMENT SEE BOOK 65 PAGE 342-346

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9011 W. ARTICLES OF INCORPORATION OF

FOR AMENDMENT SEE BOOK 43-44 PAGE 160

Jeff Davis County Cooperative Association (A.A.L.)

FIRST, the name of this Association is Jeff Davis County Cooperative Association, (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of Prentiss, 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 Jeff Davis 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 30 day of July, 1940.

(SEAL)

T. A. Burgin
Bob Hamilton
Marvin W. Dunaway
L. P. Myers
Jimmie Delancey
Mrs. W. J. Burkett
Mrs. Mattie M. Harvey
Homer Daniel
Webb Thompson
L. L. Griffith

STATE OF MISSISSIPPI)
) ss.
County of Jeff Davis)

This day personally appeared before me, the undersigned authority, T. A. Bergin, Mrs. Mattie N. Harvey, Bob Hamilton, Homer Daniel, Marvin W. Dunaway, Webb Thompson, L. P. Myers, and L. L. Griffith, Jimmie Delancey, Mrs. W. J. Burkett, to me known to be the Incorporators of the corporation known as the Jeff Davis 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.

wit: Millie W.Cahoe, Prentiss, Miss.
Fletcher A. Rhinehart, Prentiss, Miss.

By W. I. Griffith
Notary Public

(SEAL)
My Commission Expires:
January 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 the Jeff Davis County Cooperative Association, (A.A.L.) domiciled at Prentiss, Jefferson Davis 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 August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 161, 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 August, 1940.

(SEAL) Walker Wood, Secretary of State.

Recorded August 28, 1940

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

No. 9012 W

ARTICLES OF INCORPORATION
OF
Tishomingo County Cooperative Association (A.A.L.)

FIRST, the name of the Association is Tishomingo 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
Ed Feltman	R-1, Glens, Mississippi
J. E. Bishop	R-3, Iuka, Mississippi
Noah McCoy	R-3, Iuka, Mississippi
Finch Davis	R-2, Iuka, Mississippi
James C. Deaton	R-1, Tishomingo, Mississippi
Eric Grisham	R-4, Iuka, Mississippi
W. A. Rhodes, Jr.	R-3, Iuka, Mississippi
Paul M. Stephens	R-1, Dennis, Mississippi
Dan H. Stockton	R-1, Glens, Mississippi
G. W. Whitfield	R-1, Burnsville, Mississippi

FOR AMENDMENT SEE BOOK 43-44 PAGE 223

THIRD, the domicile and principal place of business of this Association shall be in the city of Iuka, 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 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 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 Tishomingo 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 24th day of August, 1940.

his mark
Ed (x) Feltmen
J. E. Bishop
Noah McCoy
Finch Davis
James E. Deaton
W. A. Rhodes, Jr.
Eric Grisham
Paul M. Stephens
G. W. Whitfield
Dan H. Stockton

WITNESSES:
Mary Ford
Hugh T. Ferrell

STATE OF MISSISSIPPI
County of Tishomingo

Personally appeared before me the undersigned authority in and for the said county and state Mary Ford one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named ~~other~~ charter members 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 24th day of August 1940.

(SEAL) J. C. Jourdan, Jr., Chancery Clerk.

STATE OF MISSISSIPPI
Office of
Secretary of State
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of the Tishomingo County Cooperative Association, (A.A.L.),

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domiciled at Iuka, Tishomingo 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 August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 162, 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 August, 1940.

(SEAL) Walker Wood, Secretary of State.

Recorded August 28, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9005 W

"On motion duly made and seconded, the following resolution was unanimously passed and adopted by all of the stockholders of The Green Truck Lines, Incorporated, a corporation: Be it resolved by all of the stockholders of The Green Truck Lines, Incorporated, a corporation, that the present capital stock of said corporation be increased from Five Thousand Dollars ($5000.00), to Seventy-Five Thousand Dollars ($75,000.00); that application be made to the State of Mississippi, as the law provides, so as to authorize this increase in capital after compliance with the laws of said State; and that when said capital is increased the capitalization of said corporation shall remain at Seventy-Five Thousand Dollars ($75,000.00); and this resolution has been fully discussed and unanimously adopted by all of the stockholders."

I, Mrs. H. W. Green, Secretary of The Green Truck Lines, Incorporated, a corporation, do hereby certify that the above and foregoing is a true and exact copy of a resolution of the stockholders adopting and approving the proposed amendment to increase the capital stock of the said corporation from Five Thousand Dollars ($5000.00) to Seventy-Five Thousand Dollars ($75,000.00).

(SEAL)

MRS. H. W. GREEN
Secretary

AMENDMENT TO THE CHARTER
OF
INCORPORATION OF THE GREEN TRUCK LINES

I. The corporate title of said company shall remain "The Green Truck Lines, Incorporated".
II. The domicile of said corporation shall be and remain at Hattiesburg, Mississippi.
III. The amount of the capital stock of The Green Truck Lines, Incorporated, is hereby increased from Five Thousand Dollars ($5000.00) to Seventy-Five Thousand Dollars ($75,000.00).
IV. There shall exist only common stock of par value of One Hundred Dollars ($100.00) for each share, and there shall be 750 shares of said common stock.
V. The period of existence, the purposes for which said corporation was created, and all other matters, and things pertaining to said corporation shall remain in full force and effect as per grant through original charter, dated November 18, 1938 and recorded in the Records of Incorporations in the office of the Secretary of State of Mississippi in Book Number 38-39, and no additional shares of stock shall be subscribed and paid for, over the $3000.00 originally required, to entitle said corporation to do business.

WITNESS THE SIGNATURE of the said corporation and all of its stockholders on this twenty-third day of August, A. D., 1940.

THE GREEN TRUCK LINES, INCORPORATED,
A CORPORATION

(SEAL)

BY C. F. PITTMAN, President
C. F. PITTMAN
H. W. GREEN
MRS. H. W. GREEN
ALL OF THE STOCKHOLDERS OF THE GREEN TRUCK LINES, INCORPORATED, A CORPORATION

ATTEST:

MRS. H. W. GREEN, Secretary

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally appeared before me, the undersigned authority, C. F. Pittman, President, and Mrs. H. W. Green, Secretary, and C. F. Pittman, H. W. Green and Mrs. H. W. Green, all of the stockholders of The Green Truck Lines, Incorporated, a corporation, who acknowledged that they signed and executed the above and foregoing amendment to the Charter of Incorporation of The Green Truck Lines, Incorporated, a corporation, as their act and deed, and as the act and deed of said corporation.

Given under my hand and seal of office on this 23rd day of August, A. D., 1940.

(SEAL)

J. E. DAVIS
Notary Public.

My Commission Expires Dec. 29, 1942.

Received at the office of the Secretary of State, this the 23rd day of August, A.D., 1940, together with the sum of $140.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., August 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 THE GREEN TRUCK LINES, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of August 1940

By the Governor.

PAUL B. JOHNSON

WALKER WOOD
Secretary of State.

Recorded August 29, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9016 W

ARTICLES OF INCORPORATION
OF
WINSTON COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

RE-RECORDED IN OFF BOOK 43-44 PAGE 176

FIRST, the name of this Association is Winston 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
G. C. Hooks	Rt #6 Louisville, Miss
Wade Norris	Rt #2 Noxapater, Miss
Mrs. Leach Ray	Hinze, Mississippi
Roy P. McAlilly	Rt #1 Louisville, Miss.
Mrs. Douglas Eaves	Rt #4 Louisville, Miss.
J. T. White	Rt #6 Louisville, Miss.
Mrs. Maude Upchurch	Rt #3 Louisville, Miss
Harry Greer Keith	Rt #2 Noxapater, Miss.
G. W. Young, Jr	Rt #2 Louisville, Miss.
Audley I Reynolds	Rt #2 Noxapater, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Louisville, 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 inlimitation 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 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 Winston 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 21 day of August, 1940.

G. C. HOOKS
WADE NORRIS
MRS. LEECH RAY
ROY P. McALILLY
MRS. DOUGLAS EAVES
J. T. WHITE
MRS. MAUDE UPCHURCH
HARRY GREER KEITH
G. W. YOUNG, Jr.
AUDLEY L REYNOLDS

WITNESSES:

Elaine King
Robert L. Sistrunk

STATE OF MISSISSIPPI
COUNTY OF WINSTON

Personally appeared before me the undersigned authority in and for the said county and state Elaine King one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that she saw the above named G. C. Hooks; Wade Norris; Mrs. Leach Ray; Roy P, McAlilly; Mrs. Douglas Eaves; J. T. White; Mrs. Maude Upchurch; Harry Greer Keith; G. W. Young, Jr; Audley I. Reynolds; whose names are subscribed hereto, sign and execute said articles

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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 28 day of August 1940.

(SEAL)

E. E. REYNOLDS
Circuit Clerk.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE WINSTON COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Louisville, Winston County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 31st day of August, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 155-166, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 31st day of August, 1940.

(SEAL)

WALKER WOOD
Walker Wood, Secretary of State.

Recorded August 31, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9018 W

THE CHARTER OF INCORPORATION
OF
THE GABBERT OIL COMPANY.

The corporate title of said Company shall be Gabbert Oil Company of Senatobia, Tate County, Mississippi.

The names and postoffice addresses of the incorporation are as follows:- M. P. Short, Sardis, Mississippi. James T. Gabbert, Senatobia, Mississippi.

The donicile of the corporation shall be at Senatobia, Tate County, Mississippi.

The amount of capital stock shall be $5000.00 of the par value of $100.00 for each share.

The purpose for which the corporation is created shall be to buy and sell refined oil and refined oil products; to buy and sell gasoline in bulk and to retail same; to own and operate bulk storage plant and to own and operate retail stations for gasoline, oil and by-products; to own and operate trucks for the handling of oil and gas and by-products; to own and sell, lease and sub-lease real estate for all purposes pertaining to the oil and gasoline business; own and operate filling stations; to buy and sell automobile accessories, gasoline and oil retail stations, and to do all other things pertaining to the operation of bulk station or retail stations, or both, in the handling of oil and gasoline and the by-products that are not contrary to law, all of which rights and powers may be exercised by said corporation, in addition to those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and acts amendatory thereto.

That said corporation is to commence business when $3000.00 of its stock subscribed has been paid for.

Its period of existence shall be for fifty years.

That this charter grants unto said corporation all of the rights and powers conferred by Chapter 100 of the Mississippi Code of 1930 and acts amendatory thereto.

This the 29 day of August, 1940.

M. P. SHORT
M. P. Short

JAMES T. GABBERT
James T. Gabbert

STATE OF MISSISSIPPI
PANOLA COUNTY

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State, M. P. Short and J. T. Gabbert, who each acknowledged that they signed and delivered the above and foregoing articles of incorporation on the day and year thereof as their free and voluntary act and deed.

Witness my hand and official seal this the 29 day of August, 1940.

(SEAL)

CECIL C. JENNINGS
Notary Public.

Received at the office of the Secretary of State, this 3rd day of September, 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., September, 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 Charter of Incorporation of GABBERT OIL COMPANY OF SENATOBIA, TATE 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 Third day of September 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded September 3, 1940.

Superseded by Commission of Franchise Tax July 28, 1938. Walker Wood, Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9017 W

ARTICLES OF INCORPORATION
OF
CHOCTAW COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Choctaw 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
C. E. Ray	Chester, Mississippi
E. J. Pearson	Stewart, Mississippi
J. S. Brooks	Mathiston, Mississippi
J. W. Lucas	Chester, Mississippi
Alvin King	Ackerman, Mississippi
Homer Ray	Ackerman, Mississippi
T. C. Rabun	Weir, Mississippi
J. R. Reel	French Camp, Mississippi
H. H. Cutts	Weir, Mississippi
W. W. Simpson	Eupora, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Ackerman, 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, confey, 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 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 Choctaw 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 28th day of August, 1940.

C. E. RAY
E. J. PEARSON
J. S. BROOKS
J. W. LUCAS
ALVIN KING
HOMER RAY
T. C. RABUN
J. R. REEL
H. H. CUTTS
W. W. SIMPSON

WITNESSES:

JACK C. KEAY, Ackerman, Miss.
J. E. WOODS, Ackerman, Miss.

STATE OF MISSISSIPPI
COUNTY OF CHOCTAW

Personally appeared before me the undersigned authority in and for the said county and state Jacob E. Woods one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named C. E. Ray, E. J. Pearson, J. S. Brooks, J. W. Lucas, Alvin King Homer Ray, T. C. Rabun, J. R. Reel, H. H. Cutts, W. W. Simpson whose name is 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 29th day of August, 1940.

SENA CALLOWAY
My Commission Expires,
Jan. 18, 1941

(SEAL)

(Notarial Seal is Affixed)

FOR AMENDMENT SEE BOOK 43-44 PAGE 442

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE CHOCTAW COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Ackerman, Choctaw County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 4th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 168-169, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 4th day of September, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded September 4, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9020 W

ARTICLES OF INCORPORATION
OF
GEORGE AND JACKSON COUNTIES COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is George and Jackson Counties 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
A. J. Hulett	Route 2, Lucedale, Mississippi
Cody E. Thompson	Route 1, Lucedale, Mississippi
L. R. Cooley	Star Route, Leaf, Mississippi
Brunner O. Goff	Benndale, Mississippi
John W. Walley	Route 1, Lucedale, Mississippi
Otis A. Stringer	Route 1, Lucedale, Mississippi
J. K. Fairley	Route 3, Lucedale, Mississippi
J. M. Patterson	Route 3, Lucedale, Mississippi
J. F. Brown	Route 1, Lucedale, Mississippi
J. E. Moody	Route 3, Lucedale, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Lucedale, 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 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, propertries, 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~~ 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 George and Jackson Counties, 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 26 day of August, 1940.

A. J. HULETT
A. J. Hulett
CODY E. THOMPSON
Cody E. Thompson
L. R. COOLEY
L. R. Cooley
BRUNNER O. GOFF
Brunner O. Goff
JOHN W. WALLEY
John W. Walley
J. K. FAIRLEY
J. K. Fairley
OTIS A. STRINGER
Otis A. Stringer
J. M. PATTERSON
J. M. Patterson
J. F. BROWN
J. F. Brown
J. E. MOODY
J. E. Moody

WITNESSES:

CAROLYN R. EVANS
Carolyn R. Evans
FAUCETTE H. MASSEY
Faucette H. Massey

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
COUNTY OF GEORGE

Personally appeared before me the undersigned authority in and for the said county and state Faucette H. Massey one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named A. J. Hulett, Cody E. Thompson, L. R. Cooley, Brunner O. Goff, John W. Walley, J. K. Fairley, Otis A. Stinger, J. M. Patterson, J. F. Brown, and J. E. Moody 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 30 day of August 1940.

(SEAL)

M. L. MALONE
Chancery Clerk,

By S. Lovallet, 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 GEORGE AND JACKSON COUNTIES COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Lucedale, George County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 4th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 170-171, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 4th day of September, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded September 4, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9027 W

ARTICLES OF INCORPORATION
OF
UNION COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Union County Cooperative Association, (A. A. L.).

SECOND, the domicile and principal place of business of this Association shall be in the city of New Albany, 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 of 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 Union County, Mississippi or the vicinity thereof, who own membership certificate 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 27th day of July, 1940.

(SEAL)

NEWT P. McCLURE
QUAY U. GAINES
T. E. WHISENANT
W. L. HUDSON
R. H. TATE
OSCAR M. CANERDY
E. E. WHITESIDE
EMIE WOOD
DONNIE R. YATES
SARAH L. FOLEY

STATE OF MISSISSIPPI)
COUNTY OF UNION) SS.

This day personally appeared before me, the undersigned authority, Sarah L. Foley, Oscar M. Canerdy, Newt P. McClure, Ellis E. Whiteside, T. E. Whisenant, Emie Wood, W. L. Hudson, R. H. Tate, Quay U. Gaines, Donnie R. Yates, to me known to be the Incorporators of the corporation known as the Union 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 27th day of July, 1940.

(SEAL) (My Commission Expires: Jan. 1, 1944.

By EMMA SHELTON
Chancery Clerk, Union 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 UNION COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domciled at New Albany, Union County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 9th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 172, and the other copy thereof returned to said association.

GIVEN under my hand and the Great Seal of the State of Mississippi hereunto affixed this 9th day of September, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded September 9, 1940.

FOR AMENDMENT SEE BOOK 43-44 PAGE 172

TUCKER PRINTING HOUSE JACKSON MISS

No. 9014 W

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
TWIN COUNTY ELECTRIC POWER ASSOCIATION

We, the undersigned A.B.Cason and Mrs. J.H.Tyson, the President and Secretary respectively of Twin County 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 Twin County 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 28th. day of March, 1938.

(3) Article II of the Certificate of Incorporation is deleted and Articles III, IV, and V are numbered Articles II, III, and IV, respectively.

Section 1 of present Article IV as renumbered Article III is amended to read as follows:

"The Government of the Corporation and the management of its affairs and business shall be vested in a Board of Directors to consist of not less than seven (7) nor more than fifteen (15) members."

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 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 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)."

Section 6 of Article VI, as renumbered Article V, is changed to Section 2.

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."

Article VIII is changed to Article VII.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals this 15th. day of August, 1940.

A. B. Cason (SEAL)
President: Twin County Electric Power Association
Mrs. J. H. Tyson (SEAL)
Secretary: Twin County Electric Power Association

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me the undersigned authority, A.B.Cason and Mrs.J.H.Tyson, President and Secretary, respectively, of the Twin County 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 15th. day of August, 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 entitled to vote at a special meeting of the members held on August 15, 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 the 15 day of August, 1940.

(SEAL) W. W. Martin, Jr., Notary Public.

Received at the office of the Secretary of State this 29th 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 andIam of the opinion 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 TWIN COUNTY ELECTRIC POWER ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of September, 1940.

By the Governor Paul B. Johnson
Walker Wood, Secretary of State.
Recorded September 4, 1940;

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No. 9021 W

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND INCORPORATION
OF
THE MAGEE COOPERATIVE GIN (A.A.L.) OF MAGEE, MISSISSIPPI

STATE OF MISSISSIPPI)
COUNTY OF SIMPSON)

BE IT KNOWN that the undersigned executive officers of the MAGEE COOPERATIVE GIN (A.A.L.) do hereby make report of a meeting of the Magee Cooperative Gin (A.A.L.), duly held in the Town of Magee, Mississippi, on the 8th day of August, 1940, pursuant to notice duly given in accordance with the By-Laws of said association, at which meeting a majority of all of the members of the Magee Cooperative Gin (A.A.L.) were present in person and adopted a resolution ~~amending the Magee Cooperative Gin (A.A.L.) were present in person and adopted a resolution~~ amending the Articles of Association and Incorporation of the said Magee Cooperative Gin (A.A.L.).

Said Articles of Association and Incorporation, as amended, read as follows:

"Article I. "The name of the association shall be the "Magee Cooperative Gin (A. A. L.)".

Article II. "The domicile of this association shall be at Magee, Simpson County, Mississippi, where its principal business will be transacted.

Article III. "The period of existence of the association shall be for 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 purposes of the association shall be 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; purchasing fertilizer materials of all kinds and description and manufacturing said materials into mixed fertilizer for its members, or the selling of said fertilizer materials to its members and other patrons without mixing or manufacturing; however, the association may engage in any other business granted, authorized or allowed to associations organized and operated under the provisions of said Article 1 of Chapter 99 of the Mississippi Code of 1930, as amended. The association may also engage in any part or all of its activities with nonmembers, provided that the business transacted with such nonmembers is not greater in value than that transacted with its members.

Article VI. "The enumeration of special or specific powers of this association shall never be construed as a limitation thereof but the association shall have all of 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 association shall have no common capital stock but membership therein shall be evidenced by membership certificates or agreements to be issued under the terms and conditions prescribed by the by-laws. Membership in the association shall entitle the holder thereof to one vote at meetings of the members.

"Section 2. The association shall have preferred capital stock in the amount of $22,286.00, all of which is presently issued and outstanding. The preferred stock may only be held by or transferred to producers of agricultural products who make use of the services and facilities of the association or by agricultural associations, organizations or federations of such producers organized under Article 1 of Chapter 99 of the Mississippi Code of 1930 as amended and no person, firm or corporation shall at any time hold or own more than 25% of the preferred stock outstanding at any one time.

"Section 3. All transfers of the preferred 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.

"Section 4. The holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Consitution of 1890.

"Section 5. The preferred 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 the same, shall be called and retired before the end of the current fiscal year. All 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 preferred stock shall be made by certificate of indebtedness, retirable at the time such stock would normally have been retired under the revolving capital structure as provided in the by-laws. Such certificate shall bear interest at the rate of 6% per annum. The association shall have the right to retire such certificates at any prior time deemed advisable by the Board of Directors.

"Section 6. The property rights and interests of the members of this association shall be unequal and shall be determined at least annually in the proportion that the patronage of each member bears to the total patronage of the association, with proper allowance made for any capital received by the association by virtue of individual contributions other than by retains from patronage. The books of the association shall show the property rights and interests of each member, including all equities arising from previous operations not evidenced by the outstanding preferred stock amounting to $22,286.00, in the form of book credits and such book credits shall be evidenced by certificates of equity in such form as may be prescribed by the Board of Directors. Such book credits or the certificates issued in evidence thereof shall not be transferred except with the approval of the Board of Directors and may bear such rates of interest (in no event to exceed 4%) as the Board of Directors in its sole discretion may, from time to time, prescribe, without any obligation on the part of the Board of Directors and the association to pay interest thereon.

"Section 7. Whenever in the opinion of the Board of Directors the capital funds of the association are in excess of the amount deemed necessary for its sound financial operation, the Board may call and redeem or retire an amount of the oldest outstanding preferred stock in the order of its issuance or the oldest book credits and the certificate evidencing the same equal to such excess. If any patron shall fail to claim any amount due under this section for a period of three years after notice duly mailed to his address appearing on the books of the association the Board of Directors may cancel his credit and return it to the general funds of the association."

In testimony of the adoption of the foregoing amendments to the Articles of Association and Incorporation of this association, witness the signatures of two executive officers, in duplicate, under the authority given them by a majority of the members of the association, in accordance with law and the by-laws on this the 8th day of August, 1940.

J. J. WARE, Sr.
President

B. A. SMITH
Secretary

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STATE OF MISSISSIPPI)
COUNTY OF SIMPSON)

BEFORE ME, C. J. Kees, Jr., the undersigned Notary Public in and for said County and State, personally came and appeared J. J. Ware, Sr., and B. A. Smith, who then and there acknowledged on oath that they are, respectively, the President and Secretary of the Magee Cooperative Gin (A.A.L.) and executive officers thereof, and that acting for said association and under the specific authority conferred on them by a majority of the members thereof , they executed and delivered the foregoing amendments to the Articles of Association and Incorporation of said association, on the date therein stated.

In testimony whereof, witness my signature and seal of office this the 8th day of August, 1940.

(SEAL)

C. J. KEES, Jr.
Notary Public.

STATE OF MISSISSIPPI
Office Of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE MAGEE COOPERATIVE GIN, (A. A. L.), domiciled at Magee, 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, and amendments thereto, filed in my office this the 6th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 174, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 6th day of September, 1940.

(SEAL)

WALKER WOOD
Secretary of State

Recorded September 6, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9022 W

ARTICLES OF INCORPORATION
OF
NESHOBA COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Neshoba 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
Mrs. Otho Gipson	Rt. #2, Philadelphia, Miss.
Mrs. Gray Edwards	Rt. #4, Union, Miss.
W. L. Winstead	Rt. #3, Union, Miss.
Ollie W. Hardy	Rt. # 1, Philadelphia, Miss.
T. C. Turner	Rt. # 1, Philadelphia, Miss.
Gilbert Banks	Neshoba, Mississippi
F. O. Flint	Rt. # 6, Philadelphia, Miss.
G. F. Henley	Rt. # 4, Union, Miss.
B. F. Jackson	Rt. # 2, Philadelphia, Miss.
O. C. Clay	Rt. # 2, Philadelphia, Miss.

FOR AMENDMENT SEE BOOK 15 PAGE 194

THIRD, the domicile and principal place of business of this Association shall be in the city of Philadelphia, 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 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, propertries, 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 bautifying 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 Neshoba 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 21 day of August, 1940.

MRS. OTHO GIPSON
MRS. GRAY EDWARDS
W. L. WINSTEAD
OLLIE W. HARDY
T. C. TURNER
GILBERT BANKS
F. O. FLINT
G. F. HENLEY
B. F. JACKSON
O. C. CLAY

WITNESSES:

Evelyn G. Gully
Leonard G. Atkinson

STATE OF MISSISSIPPI
COUNTY OF NESHOBA

Personally appeared before me the undersigned authority in and for the said county and state Leonard G. Atkinson one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Mrs. Otho Gipson, Mrs. Gray Edwards, W. L. Winstead, Ollie W. Hardy, T. C. Turner, Gilbert Banks, F. O. Flint, G. F. Henley, B. F. Jackson, and O. C. Clay whose names are subscribed hereto, sign and execute said articles of incorporation

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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 21 day of August 1940.

(SEAL)

J. S. THOMAS
Chancery Clerk

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE NESHOBA COUNTY COOPERATIVE 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, and amendments thereto, filed in my office this the 6th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 176-177, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 6th day of September, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded September 6, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9026 W

THE CHARTER OF INCORPORATION OF THE
MENDENHALL LUMBER COMPANY

1. The corporate title of said company is Mendenhall Lumber Company
2. The names and post-office addresses of the incorporators are;

William A. Chandler, Post-office address- Box 1008, Bogalusa ,Louisiana.
Richard B. Vaughn, Post-office address, Mendenhall, Mississippi
Charles W. Chandler, Post-office address, Mendenhall, Mississippi.

3. The domicile of the corporation is at Mendenhall, Mississippi
4. The amount of authorized capital stock, with full particulars as to the class thereof and the par value thereof is as follows:
There shall be a total of $6,000.00 capital stock, being all common stock, being 60 shares of a par value of $100.00 per share, with usual privileges and restrictions of such stock.
5. The period of existence (not to exceed 50 years) is 50 years.
6. The purposes for which the coporation is created are:
First. To conduct a business of manufacturing, processing and dealing in Lumber, and dealing in building supplies.
Second. To buy, sell and trade in land, timber, trees and lumber when deemed necessary or proper to promote said business.
Third. To build, operate, lease, maintain and equip (wholesale and retail lumber yards, in connection with said business
Fourth. To buy, lease or otherwise acquire real and personal property necessary or deemed proper to the conduct of said business and to sell or otherwise dispose of same.
Fifth. To operate trucks and machinery incident and reasonably necessary in the conduct of said business.
Sixth. To carry on and maintain a mercantile business sufficient to meet the demands of the said business enterprise and interests of the company.
Seventh. To buy, sell and and conduct a business in the buying and selling of machinery, and to do all things proper and incident to the conduct of the businesses aforesaid.
Eighth. In addition thereto, for exercising all the rights and powers conferred by Chapter 100 Code of 1930 of the Laws of the State of Mississippi

7 . The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be 60.
The first meeting of persons in interest shall be called by oral notice to each, given by William A. Chandler, at least one day before said meeting, which, when assembled, may proceed to organize the corporation.

WILLIAM A. CHANDLER
RICHARD B. VAUGHN
CHARLES W. CHANDLER
Incorporators

THE
STATE OF MISSISSIPPI
SIMPSON COUNTY

Personally appeared before me, the undersigned authority in and for said county and state, William A. Chandler, Richard B. Vaughn and Charles W. Chandler, who acknowledged that they signed and executed the above charter as the incorporators thereof.
Given under my hand this 5th day of September, A. D., 1940.

(SEAL)

R. M. GRUBBS, Circuit Clerk,
By Mrs. R. M. Grubbs, D. C.

Received at the office of the Secretary of State, this the 7th day of September, 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., September 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 MENDENHALL 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 Seventh day of September 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State

Recorded September 9, 1940.

This Corporation dissolved and its Charter ~~surrendered~~ surrendered to the State of Mississippi by a decree of chancery court of Simpson County, Mississippi, dated January 17 1942. Certified copy of said decree filed in this office, this the 21st day of January 1942. Walker Wood, Secy. of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9024 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SHARBOROUGH GIN COMPANY
OF HOLLY BLUFF, MISSISSIPPI (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 co-operative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law", and any amendments thereto, with all the benefits, rights, powers, privileges, and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be Sharborough Gin Company of Holly Bluff, Mississippi(AAL).

ARTICLE II

The domicile of the association shall be at Holly Bluff, Yazoo 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 $23,500.00, 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 $22,500.00 shall be preferred stock, divided into 900 shares of a par value of $25.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any one time more than one share of such common stock. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations, or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold at any one time more than 25 % of the preferred stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the board of directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each share of stock shall entitle the holder thereof to one vote, provided, however, that holders of preferred stock shall have only such voting rights as are granted under Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 7 % per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends or distributions, or any part thereof, may be paid in certificates of preferred stock and/or credits on preferred stock, or ad interim certificates representing fractional parts thereof, subject to conversion into full shares.

Section 6. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired by the association at its par or book value, whichever is less; and the association may pay therefor in cash or by certificate of indebtedness payable within one year from date thereof. The preferred stock, or any part thereof, may be redeemed or retired from time to time, provided said stock is retired in the same order as originally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No stock shall bear dividends or be eligible for voting after it has been called for retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of stock shall receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting to be held after the issuance of the association's charter by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 19th day of August, 1940.

L. G. Montgomery	W. C. Sharbrough
F. W. Sharbrough, Jr.	Cornelia S. Hegman
Emilie S. Brown	T. H. Phillips
Will T. Hegman, Jr.	L. M. Phillips
Lucy S. Sharbrough	J. F. Phillips

STATE OF MISSISSIPPI
COUNTY OF YAZOO

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: L. G. Montgomery who then and there acknowledged that he signed and delivered the foregoing instrument of writing in duplicate as his free act and deed on the 19th day of August, 1940. Given under my hand and seal this 19th day of August 1940.

(SEAL) Ethel North, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF YAZOO

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared

TUCKER PRINTING HOUSE JACKSON MISS.

the within named: F. W.Sharbrough, Jr., Cornelia S. Hegman, Emilie S. Brown, T. H. Phillips, W. T. Hegman, Jr., L. M. Phillips, Lucy S. Sharbrough, J. F. Phillips, W. C. Sharbrough 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 19th day of August, 1940.

Given under my hand and seal this 19th day of August, 1940. J. C. Beale, Notary Public. (SEAL)

State of Mississippi
Office of
Secretary of State
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF SHARBROUGH GIN COMPANY OF HOLLY BLUFF, MISSISSIPPI, (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, and amendments thereto, filed in my office this the 6th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 179-180, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 6th day of September, 1940.

(SEAL)

Walker Wood
Secretary of State

Recorded September 6, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9023 W

ARTICLES OF INCORPORATION
OF
ITAWAMBA COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Itawamba 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
O. K. Spencer	Rte. 4, Fulton, Mississippi
John R. Benefield	Rte. 2, Dorsey, Mississippi
Mrs. Walter Tucker	Rte. 1 Fulton, Mississippi
John Loden	Rte. 1 Tremont, Mississippi
E. P. Howell	Rte. 2 Red Bay, Ala.
E. G. Cummings	Rte. 2 Marietta, Miss.
Floyd O. Wiygul	Rte. 1 Nettleton, Miss.
William Graham	Rte. 1 Golden, Miss.
Mrs. John R. Benefield	Rte. 2 Dorsey, Miss.
Mrs. J. T. Taylor	Rte. 1 Golden, Mississippi

FOR AMENDMENT SEE BOOK 43-44 PAGE 205

THIRD, the domicile and principal place of business of this Association shall be in the city of Fulton, 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 the growing, distributing, transporting and marketing of agricultural products, electric light pols, 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 an d farm properties; to do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized or to the activities in which it is engaged, and 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 Itawamba 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 30 day of August, 1940.

MRS. J. T. TAYLOR
MRS. JOHN R. BENEFIELD
MRS. WALTER TUCKER
O. K. SPENCER
E. G. CUMMINGS
E. P. HOWELL
FLOYD WIYGUL
Wm. GRAHAM
JOHN R. BENEFIELD
JOHN A. LODEN

WITNESSES:

Louis Simpson, Fulton
Roy F. Robison

STATE OF MISSISSIPPI
COUNTY OF ITAWAMBA

Personally appeared before me the undersigned authority in and for the said county and state Roy F. Robison one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named O. K. Spencer; Floyd O. Wiygul; John Loden; E. P. Howell; Wm Graham, John R. Benefield; E. G. Cummings; Mrs. J. T. Taylor; Mrs. Walter Tucker; and Mrs. John R. Benefield 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 30 day of August, 1940.

ROY F. ROBISON

(SEAL)

L. A. LOLLAR, Chancery Clerk

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE ITAWAMBA COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Fulton, Itawamba County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 6th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 181-182, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 6th day of September, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded September 6, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9025 W

THE CHARTER OF INCORPORATION
OF
LAIRD HOSPITAL BENEVOLENT ASSOCIATION.

1. The corporate title of said company is: Laird Hospital Benevolent Association.
2. The names of the incorporators and their addresses are:

Dr. E. L. Laird, Post-office, Union, Mississippi.
Allene Laird, Post-office, Union, Mississippi.
H. L. Laird, Post-office, Union, Mississippi.

3. The Domicile is at Union, Newton County, Mississippi.
4. The amount of authorized capitol stock and particulars as to class or classes thereof: Twenty-Five Thousand ($25,000.00) Dollars, all common non profit stock.
5. Number of shares for each class and par value thereof:
250 shares of common non profit stock of par value of One Hundred ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
Is to acquire, own and operate a general hospital in the Town of Union, Mississippi, for the care of the sick, injured and infirm and others needing hospital care; for the treatment of diseases of the human body and may provide, build, equip and maintain operating rooms for the purpose of performing surgical operations and may maintain and operate X-Ray machines and other machines and appliances used by the medical profession necessary to operate a modern hospital; and may organize, conduct and carry on a training school for nurses and may provide a course of study and prescribe a curriculum which, if completed and complied with may graduate said nurses and issue certificates of graduation or diplomas thereto and to this end may buy, equip and maintain real estate for the purpose of providing a home for said nurses; and to buy, lease, own, hold, use, sell, encumber, and otherwise deal with and dispose of property, real and personal, incidental to the operation of such hospital and nurse's training school. Provided, however, no profit or gain shall be made from the operation of said hospital and nurse's home and school, There shall always be maintained one or more charity wards for charity patients; and that all the income and revenue derived from the operation of said association, nurse's home and school be used entirely and appropriated exclusively for the maintenance and operation of the said Laird Hospital Benevolent Association, nurse's home and school and that none of said proceeds or receipts so had or received by said Laird Hospital Benevolent Association, home and school for nurses be used or paid out as a profit or dividend to said stockholders. That all income from said Laird Hospital Benevolent Association, shall be used entirely for the purpose thereof, and no part of same shall be used for profit.
The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 100 of the Mississippi Code of 1930 and amendments thereto, which are consistent with the purposes of this corporation.
8. The number of shares of each class to be subscribed and paid for before the corporation may begin business: Shall be One Hundred shares of common stock subscribed and paid for in cash or property.

EARL L. LAIRD, M. D.
ALLENE LAIRD
H. L. LAIRD
Incorporators

STATE OF MISSISSIPPI
COUNTY OF NEWTON
This day personally appeared before me, the undersigned authority in anf for said County and State, Dr. E. L. Laird, Allene Laird and H. L. Laird, incorporators of the Corporation known as the Laird Hospital Benevolent Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of August, 1940.
(SEAL)

R. G. BEEVERS
Notary Public

R. G. Beevers, Notary Public
Newton County, Mississippi
My Commission Expires Feb. 5, 1943

Received at the office of the Secretary of State, this the 6th day of September, 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, Mississippi
September 6, 1940.

I have examined the charter of incorporation of the Laird Hospital Benevolent Association, Union, 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 Charter of Incorporation of LAIRD 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 Sixth day of September 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded September 9, 1940.

This Corporation filed and is also recorded in Charter Book of Newton County, Mississippi, dated November 12, 1956. This September 21, 1956. Walker Lackey, Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8988 W

RESOLUTION TO INCORPORATE WALTER WILLIAMS
CHAPTER #3, DISABLED AMERICAN VETERANS-DEPARTMENT OF MISSISSIPPI.

Whereas, under Section 4131, Chapter 100, Mississippi Code 1930, Annotated, it is provided that certain organizations may be incorporated on the application of any three members authorized by the organization on its minutes to apply for the charter, and,

Whereas, it is further provided that such corporations shall not be required to make publication of their charters, shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of members in the corporate assets, and

Whereas, it is also provided therein that there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors, and,

Whereas, it is deemed to the best interest of Walter Williams Chapter, Number three (#3), Disabled American Veterans, Department of Mississippi, domiciled at Laurel, Mississippi, to be incorporated under the provisions of said Chapter 100, and especially Section 4131 of said Mississippi Code 1930 Annotated;

THEREFORE BE IT RESOLVED:

1. That O. C. Massey and Pete McSwain and W. F. Mann, members of said organization, be and they are hereby authorized and directed, for and in behalf of the said organization, to apply for a charter of incorporation and thereafter to organize the said corporation in accordance with the state statutes.

We, the undersigned officers of Walter Williams Chapter #3, Disabled American Veterans, of Laurel, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of resolutions adopted by the said Chapter at a regular meeting thereof, held at the usual place of meeting, in Laurel, Mississippi, at 7;30 P.M. on 14 day of August, A. D. 1940, as the same appears on the minutes of the local Adjutant's records of said Chapter.

Witness our signatures this the 15 day of August, A. D. 1940.

O. C. Massey, Commander.
Pete McSwain, Adjutant.
Walter Williams Chapter #3, Laurel, Mississippi. Disabled American Veterans.

Filed _____, 1940
Recorded _____, 1940.

THE CHARTER OF INCORPORATION
OF
WALTER WILLIAMS CHAPTER #3 DISABLE AMERICAN VETERIANS OF W. W.

1. The corporate title of said company is Walter Williams Chapter #3, Disabled American Veterans, Laurel, Miss.

2. The names of the incorporators are: O. C. Massey, Commander, Postoffice, Laurel, Miss.; Pete McSwain, Adjt., Postoffice, Laurel, Miss.; W. F. Mann, Postoffice, Laurel, Miss.

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 (50) Fifty Years.

7. The purpose for which it is created:

Walter Williams Chapter # 3, Disabled American Veterans, Laurel, Mississippi, is an association of ex-service men and women who received honorable discharge for services in the World War, and was organized under and by virtue of an Act of Congress of the United States; that such organization is a fraternal, chafitable and ciyic improvement organization, and, as such, applies for a charter of incorporation as provided by section 4131 of Mississippi Code of 1930 Annotated; that if the Charter applied for is granted and said corporation is organized thereunder, it will issue no shares of stock; it will divide no dividends or profits among its members; and will make expulsion the only remedy for non-payment of dues; it will vest in each member the right to vote one vote in the election of all officers; it will make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall not be any 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, Cofe of Mississippi of 1930, and amendments thereto, and especially the rightd and powers conferred by section 4131 of 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, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE.

O. C. MASSEY
PETE McSWAIN
W. F. MANN
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Jones.

This day personally appeared before me, the undersigned authority O. C. Massey, Pete McSwain and W. F. Mann incorporators of the corporation known as the Walter Williams Chapter #3 Disabled Veterans of World War who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of August, 1940.

(SEAL)

E. D. RUST,
Notary Public

Received at the office of the Secretary of State this the 6th day of September, 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.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Jackson, Miss., September 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. Everettm Jr., Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of WALTER WILLIAMS CHAPTER #3, DISABLED AMERICAN VETERANS, 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 Sixth day of September 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded September 9, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9029 W

ARTICLES OF INCORPORATION
OF
AMITE COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Amite 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
Mrs. Golda Tarver	Rt. #2, Summit, Miss.
F. E. Whittington	Rt. #2, Liberty, Miss.
Mrs. Margie Harrington	Rt. #2, Magnolia, Miss.
Mrs. Edward Clark	Rt. #1, Smithdale, Miss.
Henry Freeman	Rt. #3, Liberty, Miss.
Oscar Lee Wells	Rt. #2, Smithdale, Miss.
Ottis Clark	Rt. #4, Liberty, Miss.
Frank Anders	Rt. #2, Summit, Miss.
C. N. Jernigan	Rt. #1, Liberty, Miss.
H. C. Burris	Rt. #2, Smithdale, Miss.

FOR AMENDMENT SEE BOOK 45-44 PAGE 172

THIRD, the domicile and principal place of business of this ASSOCIATION SHALL BE IN THE CITY OF Liberty, 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 addordance 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 member; 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 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 Amite 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 14th day of August, 1940.

MRS. GOLDA TARVER
F. E. WHITTINGTON
MRS. MARGIE HARRINGTON
MRS. EDWARD CLARK
HENRY FREEMAN
OSCAR LEE WELLS
OTTIS CLARK
FRANK ANDERS
C. N. JERNIGAN
H. C. BURRIS

WITNESSES:

Hubert F. Worley
Lorene Smith

STATE OF MISSISSIPPI
COUNTY OF AMITE

Personally appeared before me the undersigned authority in and for the said county and state Hubert F. Worley one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named persons 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 24 day of Aug., 1940.

E. T. HARVEY
Ch. Clerk

(Chancery Court Seal
is hereto affixed)

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE AMITE COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Liberty, Amite County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 10th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 186-187, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 10th day of September, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded September 10, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9032 W

ARTICLES OF INCORPORATION
OF
CLAY COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Clay 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
W. W. Henderson	Cedar Bluff, Miss.
Hiram Millsaps	Pheba, Mississippi
Mrs. Ed Wilson	Rt. # 2 West Point, Miss.
E. B. Reid	Cedar Bluff, Mississippi
J. E. Grimsley	Maben, Mississippi
B. B. Whitt	West Point, Mississippi Rt. # 1
Charlie E. Elmore	Maben, Mississippi
G. C. Wooten	Pheba, Mississippi
John C. Roach	West Point, Miss. Rt. # 2
J. W. Reynolds	Cedar Bluff, Mississippi

FOR AMENDMENT SEE BOOK 12-14 PAGE 204

THIRD, the domicile and principal place of business of this Association shall be in the city of West Point, 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 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 ataimment 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 Clay 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 19th day of August, 1940.

WITNESSES:

Kathleen B. Wright
Tyrus R. pritchard

W. W. HENDERSON
HIRAM MILLSAPS
MRS. ED WILSON
E. B. REID
J. E. GRIMSLEY

B. B. WHITT
CHARLIE E. ELMORE
G. C. WOOTEN
JOHN C. ROACH
J. W. REYNOLDS

State of Mississippi
Clay County.

Personally appeared before me, the undersigned authority of law in and for said county and state, the within named W. W. Henderson , Hiram Millsaps, Mrs. Ed Wilson, E. B. Reid, J. E. Grimsley, B. B. Whitt, Charlie E. Elmore, G. C..Wooten, John C. Roach and J. W. Reynolds who being duly sworn acknowledged that they signed and delivered the foregoing instrument as their act and deed.

Given under my hand and seal of office in West Point, Miss., this 19th day of August, 1940.

(SEAL)

L. H. Miller, Clerk
By Mary W. Smith, 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 CLAY COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at West Point, Clay County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 12th day of September, 1940, and 9118 copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 188, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 12th day of September, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded September 12, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8979 W

WHEREAS, Meridian Community Chest has been duly organized for the purpose of fostering, sponsoring and coordinating social and civic activities within the City of Meridian and the County of Lauderdale; and,

WHEREAS, it is the desire of the various members of the organization that this organization be incorporated as a non-profit organization under the rules and regulations as set forth in Section 4131 of Mississippi Code, 1930, Annotated; and,

WHEREAS, the Board of Directors of said organization have been formerly authorized, empowered, and directed to form a corporation for the purpose of carrying on this organization;

NOW, THEREFORE, be it resolved that the Meridian Community Chest be incorporated by and under the provisions of Section 4131, Mississippi Code, 1930, Annotated; be it further resolved that I. A. Rosenbaum, J. Cliff Watts, and Bernice Fallon, members of the Board of Directors be and they are hereby authorized, empowered and directed to sign, deliver and execute any and all instruments necessary to properly organize the corporation outlined herein.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

I, Bernice Fallon, Secretary of the Meridian Community Chest of Meridian, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Meridian Community Chest of Meridian, Mississippi, as shown by the minutes of said organization on the 31st day of July, 1940.

BERNICE FALLON
Bernice Fallon, Secretary

THE CHARTER OF INCORPORATION
OF THE
COMMUNITY CHEST OF MERIDIAN, INC.

1. The corporate title of said company is COMMUNITY CHEST OF MERIDIAN, INC.
2. The names of the incorporators are: I. A. Rosenbaum, Postoffice, Meridian, Mississippi; J. Cliff Watts, Postoffice, Meridian, Mississippi; Bernice Fallon, 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, 1940, 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; to coordinate social and civic activities in the City of Meridian and Lauderdale County, Mississippi, and to solicit or raise funds by putting on drives, campaigns, and solicitations of the general public and/or individuals; to engage in and foster any and all social or civic movements; to participate in all civic enterprises, and to do any and all things which will benefit the general welfare of the City of Meridian and Lauderdale County, Mississippi. 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.

I. A. ROSENBAUM
J. CLIFF WATTS
BERNICE FALLON,

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority I. A. Rosenbaum, J. Cliff Watts, and Bernice Fallon, incorporators of the corporation known as the COMMUNITY CHEST OF MERIDIAN, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of July, 1940.

(SEAL) My Commission Expires May 15, 1941

MARY M. BARNES
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 $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. 10, 1940.

I have examined this charter of incorporation, and am of the opintion 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 MERIDIAN, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eleventh day of September, 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded September 12, 1940 .

TUCKER PRINTING HOUSE JACKSON MISS

No. 9002 W

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
YAZOO VALLEY ELECTRIC POWER ASSOCIATION

We, the undersigned M. Falkner and Giles W. Lewis, the President and Secretary, respectively, of Yazoo 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 Yazoo 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 13th day of August, 1937.

(3) Article III of the Certificate of Incorporation is deleted and Articles IV, V and VI are renumbered as Articles 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 than 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 in changed to section 2.

(6) Article II 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 out hands and affixed our seals this 16th day of August, 1940.

M. FALKNER (SEAL)
President, Yazoo Valley Electric
Power Association

(CORPORATE SEAL)

GILES W. LEWIS (SEAL)
Secretary, Yazoo Valley Electric
Power Association

STATE OF MISSISSIPPI)SS
COUNTY OF)

This day personally appeared before me the undersigned authority, M. Falkner and Giles W. Lewis, President and Secretary, respectively, of the Yazoo 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 16th day of August, 1940, and who made oath and said that they had been authorized to execute and file this Certificate by the vote in person or by mail of a majority of the members of the Corporation at a special meeting of the members held on August 14, 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 16th day of August, 1940.

(SEAL)

E. L. WILLETT
Notary Public

Received at the office of the Secretary of State this 22nd 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.

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 YAZOO VALLEY ELECTRIC POWER ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of September 1940

PAUL B. JOHNSON

By the Governor.
WALKER WOOD, Secretary of State.
Recorded September 13, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
No. 9031 W

Secretary of State's Office
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 4/13/42

MINUTES OF THE ANNUAL MEETING OF THE
STOCKHOLDERS OF TUNG CORPORATION OF AMERICA

BE IT REMEMBERED, that an annual meeting of the stockholders of Tung Corporation of America, Wiggins, Mississippi was held at its office and place of business in Wiggins, Stone County, Mississippi, at 2:00 P. M. o'clock, on the 10th day of August, 1940, pursuant to call of the Board of Directors, and five days notice of the meeting, stating the business to be transacted thereat having been given by mail as shown by an affidavit of Katie Mae Lewis, Secretary of said corporation.

The meeting was called to order by Helen Vasen, a stockholder, acting as chairman of the meeting, and T. S. Andress, acting as secretary of the meeting. Upon roll call, it was ascertained that the stock represented by the stockholders, the number of shares appearing opposite their respective names, were present in person, as follows, to-wit:

COMMON STOCK

NAME OF STOCKHOLDER	NUMBER OF SHARES
Helen Vasen	2300
Katie Mae Lewis	100
T. S. Andress	100
TOTAL	2500

And that the stockholders representing the number of shares appearing opposite their respective names at said meeting represent all of the stockholders of said corporation.

THEREUPON, the secretary read the notice of the meeting, and all of the stockholders waived all other, or further notice of the holding of said meeting.

The chairman then explained that it was desired by all of the stockholders of said corporation to amend the charter of said Tung Corporation of America in the following manner:

1. To change the name of said corporation from "Tung Corporation of America" to "Southland Oil Company".

2. To increase the capital stock of said corporation from 2500 shares of no par value to 100,000 shares of no par value.

3. To include in the purposes for which said corporation was and is chartered, the right to buy, sell, own and lease lands for the purpose of exploiting the same for, and producing oil, gas, sulphur and other minerals therefrom, and the right and privilege of exploring in any manner whatever, land for mineral indications, and drilling and operating thereon for oil, gas, sulphur and other minerals, together with a right to construct and operate thereon and in connection therewith, telephone, telegraph and pipe lines and to erect and use buildings, storage tanks and reservoirs for the storing of minerals, gas and oils and salt water that may be produced; and the right to buy and own oil, gas and minerals on, in and under lands either owned by said corporation, or purchases by said corporation under other lands, and to do any and all other things necessary and convenient in connection with the exploration, drilling for, mining, owning and selling and dealing in oil, gas and minerals of every nature and kind, and to do any and all things which are ordinarily done by other corporations, firms or persons in connection with the gas and oil business.

The said chairman introduced the following resolution:

RESOLVED, that the articles of incorporation of Tung Corporation of America shall be amended so as to change the name of the said corporation to "Southland Oil Company" domiciled at Wiggins, Mississippi;

2. To increase the capital stock of said corporation from 2500 shares of no par value to 100,000 shares of no par value.

3. To include in the purposes for which said corporation was and is chartered, the right to buy, sell, own and lease lands for the purpose of exploiting the same for and producing oil, gas, sulphur and other minerals therefrom, and the right and privilege of exploring in any manner whatever, land for mineral indication and drilling and operation thereon for oil, gas, sulphur and other minerals, together with a right to construct and operate thereon in connection therewith, telephone, telegraph and pipe lines, and to erect and use buildings, storage tanks and reservoirs for the storing of minerals, gas and oils, and sale water that may be produced, and the right to buy, own oil, gas and minerals on and under lands, either owned by said corporation, or purchased by said corporation under other lands, and to do any and all other things necessary and convenient in connection with exploration, drilling, mining, owning and selling and dealing in oil, gas and minerals of every nature and kind, and to do any and all things which are ordinarily done by other persons, firms or corporations in connection with the gas and oil business.

THEREUPON, a vote of the stock was taken on the said motion to adopt the said resolutions, and upon count of the ballot it was duly ascertained that the number of shares voting in favor of the adoption of the resolutions was 2500 shares of common stock of no par value, representing all of the shares of the stock in said corporation, and the number of shares voting against the resolution was none, whereupon the Chairman declared the forgoing resolutions adopted in their entirety.

There being no further business, the meeting was duly adjourned.

HELEN VASEN, Chairman
T. S. ANDRESS, Secretary

STATE OF MISSISSIPPI
COUNTY OF STONE

I hereby certify that I am the duly elected, qualified and acting President of Tung Corporation of America, and that the foregoing is a true and exact transcript or copy of the Minutes of the meeting of the stockholders of said corporation held on the date therein stated, and that said Minutes were duly recorded in Minute Book 1 at pages 7, 8 and 9 of the corporate records of said corporation.

Witness my signature, this the 10th August, 1940.

HELEN VASEN

(SEAL)

President

TUCKER PRINTING HOUSE JACKSON MISS.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
TUNG CORPORATION OF AMERICA

As authorized by meeting of all of the stockholders of said corporation held on the 10th day of August, 1940 at Wiggins, Mississippi, by which amendment the name of said Tung Corporation of America is changed to SOUTHLAND OIL COMPANY, and the Capital Stock is increased from 2500 shares of $100.00 each to $100.000.00 represented by 100,000 shares of no par value, and to add to the powers which said corporation is authorized to exercise, and the business it is authorized to carry on, all as hereinafter indicated:

THE CHARTER OF INCORPORATION
OF
SOUTHLAND OIL COMPANY

1. The corporate title of said company is Southland Oil Company.
2. The name of the incorporators are: Helen Vasen, Postoffice, La Grange, Illinois; T. S. Andress, Postoffice, Wiggins, Mississippi; Katie Mae Lewis, Postoffice, Wiggins, Mississippi.
3. The domicile is at Wiggins, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand ($100,000.00) Dollars
5. Number of shares for each class and par value thereof: 100,000 shares of no par value.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To conduct the business of buying, selling, dealing, trading, acquiring, leasing, and exchanging real estate and land of all kinds and descriptions and to hold, own, mortgage, encumber, sell, lease, or otherwise dispose of, trade, deal in and deal with the same.

To conduct and carry on the business of planting, cultivating and raising Tung trees, trees of every nature, kind and description whatsoever, and to cayy on a general farming business.

To carry on the business of extracting, producting, distilling, importing, exporting, manufacturing, buying, selling and dealing at wholesale and retail in Tung oil and Tung oil by-products.

To conduct the business of cultivating, planting, raising, and producing tung oil nuts and the natural fruit of the Tung oil tree.

To conduct the business of buying, selling, dealing, storing, producing, extracting, manufacuring, importing and exporting at wholesale and retail Tung oil, gasoline, kereosene, oil, turpentine, fuel, all forms of petroleum and kindred products, and all forms of minerals and mineral products.

To manufacture, buy, sell, deal, import and export as dealers, agents, principals, and brokers all articles subject to barter, including the right to engage in a general merchandise business.

To engage in the cultivation, planting, production, raising, buying, selling, dealing, storing, manufacturing, importing, and exporting at wholesale and retail in Tung oil trees, Tung oil and kindred products, minerals and mineral products, petroleum and petroleum products, and manufacture natural articles of all forms as dealers, brokers, importers, exporters principals, and agents.

To act as agent, principal, dealer, or broker in and with respect to real estate and land of all kinds and descriptions.

To conduct a general advertising business both as principals and agents, including the preparation and arrangement of advertising designed to be seen or heard and the manufacture and construction of advertising devices and novelties.

To carry on the business of printers, publishers, broadcasters, painters and decorators in connection with the advertising business.

To buy, sell, and deal in all kinds of printed matters, literature, books and pamphlets.

To act as agents, liquidators, principals, managers, or brokers in respect to the establishment, sale, exchange, lease, purchase, trade, and promotion of the business or any part thereof of any person, firm, corporation, or association and to buy, sell, lease, purchase, exchange, and conduct as principal or agent any such business.

To obtain, register, purchase, lease or otherwise acquire, to hold, use, own, operate, develop, and introduce, to sell, assign, lease, pledge, mortgage, grant, or acquire licenses in respect of and otherwise deal in and with or turn to account any and all copyrights, concessions, trademarks, formulae, secrete processes, devices, trade name and distinctive marks, patents, patent rights, applications for patents, inventions and all inventions, licenses, privileges, improvements, and processes used in connection with or secured under letters, patent or otherwise of the United States, or any other country relating to or useful in connection with any lawful business of any person, firm, corporation, or association, including the good-will of the same.

To acquire and undertake all or any part of the business, assets, and liabilities of any person, firm, corporation or association, and to aid in any lawful manner any person, firm, corporation, or association, and to conduct the same, and to do all legal acts and things designed for the preservation, protection, improvements, developments or enhancement of its stock, bonds, securities, evidences of indebtednesses, contracts, or other obligations, and to make and carry out contracts of everykind that may be necessary or conductive to the improvements of any of the purposes of the company, not including the business of discounting of bills and notes, or the buying and selling of bills of exchange.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Twenty-Five Hundred (2500).

HELEN VASEN
T. S. ANDRESS
KATIE MAE LEWIS
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF STONE

This day personally appeared before me, the undersigned authority in and for said county and state, Helen Vasen, T. S. Andress and Katie Mae Lewis, incorporators of the corporation known as the SOUTHLAND OIL COMPANY, who acknowledged that they signed and executed the

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above and foregoing articles of incorporation as their act and deed on this, the 15th day of August, 1940.

U. B. PARKER
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 12th day of September, 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., September 12, 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 TUNG CORPORATION OF AMERICA is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of September 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded September 13, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

FOR AMENDMENT SEE BOOK 41-194 PAGE 77

No. 9035 W

ARTICLES OF INCORPORATION
OF
STONE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Stone 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
A. G. Lindsey	Rt. B, Perkinston, Miss.
J. B. Wade	Rt. A, Perkinston, Miss.
B. G. Smith	Rt. B, Perkinston, Miss.
Grady Diamond	Star Route, Wiggins, Miss.
C. R. Smith	Rt. B, Perkinston, Miss.
D. J. Davis	Rt. A, Perkinston, Miss.
Otho Smith	Rt. B, Perkinston, Miss.
J. R. White	Rt. A, Wiggins, Miss.
Alvin R. Hatten	Rt. A, Wiggins, Miss.
Duncan J. Hatten	Rt. A, Wiggins, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Wiggins, 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 made 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 confortable home and fram 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, propertries, 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 Stone 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 6th day of September, 1940.

J. REGINALD WHITE
DUNCAN J. HATTEN
ALVIN R. HATTEN
J. B. WADE
OTHO SMITH
GRADY DIAMOND
A. G. LINDSEY
D. J. DAVIS
C. R. SMITH
B. G. SMITH

WITNESSES:

B. G. SMITH
ERASTUS N. ROSS

STATE OF MISSISSIPPI
COUNTY OF STONE

Personally appeared before me the undersigned authority in and for the said county and state Erastus N. Ross one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named A. G. Lindsey; J. B. Wade; B. G. Smith; Grady Diamond; C. R. Smith; D. J. Davis; Otho Smith; J. R. White; Alvin R.Hatten; Duncan J. Hatten, 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 6th day of Sept., 1940.

(SEAL)

HOLLIS BOND, Chancery Clerk
Stone Co., Miss.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

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STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE STONE COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Wiggins, Stone County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 16th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 194-195, 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 September, 1940.

WALKER WOOD
SECRETARY OF STATE

(SEAL)

Recorded September 16, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9037 W

ARTICLES OF INCORPORATION
OF
LAUDERDALE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Lauderdale 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
J. R. Little	Rt. 1, Meridian, Miss.
J. A. Long	Rt. 4, Meridian, Miss.
G. M. Jackson	Rt. 4, Meridian, Miss.
R. M. Limerick	Rt. 4, Meridian, Miss.
W. L. Hopkins	Rt. 1, Toomsuba, Miss.
E. F. Culpepper	Rt. 6, Meridian, Miss.
L. A. Smith	Rt, 2, Collinsville, Miss.
Bill Savell	Rt. 2, Lauderdale, Miss.
Mrs. Naomi Savell	Rt. 2, Lauderdale, Miss.
J. L. Brown	Rt. 1, Bailey, Miss.

FOR AMENDMENT SEE BOOK #3-44 PAGE 163

THIRD, the domicile and principal place of business of this Association shall be in the city of Meridian, 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 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 Laurderdale 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 10 day of September, 1940.

J. R. LITTLE
J. A. LONG
G. M. JACKSON
R. M. LIMERICK
W. L. HOPKINS
E. F. CULPEPPER
L. A. SMITH
BILL SAVELL
MRS. NAOMI SAVELL
J. L. BROWN

WITNESSES:

Earl E. Hosey
Irma G. Morris

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me the undersigned authority in and for the said county and state Earl E. Hosey one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named J. R. Little, J. A. Long, G. M. Jackson, R. M. Limerick, W. L. Hopkins, E. F. Culpepper, L. A. Smith, Bill Savell, Mrs. Naomi Savell, J. L. Brown, whose names are subscribed hereto, sign and execute said articles

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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 11 day of September, 1940.

EARL E. HOSEY

(SEAL)

HOWARD CAMERON,
Chancery Clk.

By Clara Lee Walker, 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 LAUDERDALE COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Meridian, Lauderdale County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 17th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 196-197, 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 September, 1940.

WALKER WOOD
Secretary of State.

(SEAL)

Recorded September 17, 1940.

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No. 9039 W

ARTICLES OF INCORPORATION
OF
HINDS COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Hinds 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
W. J. Harper	Rt. 2, Box 75, Jackson, Miss.
M. A. Powell	Rt. 1, Raymond, Miss.
W. Y. Deen	Rt. 1, Jackson, Miss.
J. C. Deen	Rt. 1, Jackson, Miss.
Charlie Lynn	Rt. 1, Box 81, Edwards, Miss.
Pollis Crawford Sr.	Rt. 1, Box 55, Edwards, Miss.
H. D. Bunyard	Rt. 2, Jackson, Miss.
A. M. Duke	Rt. 1, Bolton, Miss.
Mrs. Eleanor Bryant	Rt. 1, Bolton, Miss.
Oliver Williams	Rt. 3, Box 130, Jackson, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Jackson, 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 otherwose; 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 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 Hinds County, Mississippi, or the vicinity thereof, who own membership certificates of the Association. The Incorporators of the Association shall be deemed members immediately upon ompletion 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 10th day of August, 1940.

W. J. HARPER
M. A. POWELL
W. Y. DEEN
J. C. DEEN
CHARLIE LYNN
POLLIS CRAWFORD Sr.
A. M. DUKE
MRS. ELEANOR S. BRYANT
H. D. BUNYARD
OLIVER WILLIAMS

WITNESSES:

Frank B. Ford
Earle R. Glenn

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me the undersigned authority in and for the said county and state Frank B. Ford one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named W. J. Harper J. C. Deen, H. D. Bunyard, M. A. Powell, Charlie Lynn, A. M. Duke, W. Y. Deen, Pollis Crawford Sr., Mrs. Eleanor Bryant, Oliver Williams, whose name is subscribed hereto, sign and execute said articles of incorporation and that this affiant subscribed his name as a witness thereto in the presence

FOR AMENDMENT SEE BOOK 43-44 PAGE 444

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of the parties named herein.

FRANK B. FORD

Given under my hand and official seal this the 17th day of September 1940.

W. W. DOWNING,
Chancery Clerk,

(SEAL)

J. P. Cadwallader, 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 HINDS COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Jackson, Hinds County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 17th day of September 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 198-199, 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 September, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded September 17, 1940.

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ARTICLES OF INCORPORATION of
Oktibbeha County Cooperative Association (A.A.L.)

FIRST, the name of the Association is Oktibbeha 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
Floyd Ray	Rt. 5, Starkville, Mississippi
J. W. Parrish	Rt. 5, Starkville, Mississippi
Fred T. Jones	Rt. 3, Crawford, Mississippi
William L. Ellis	Rt. 3, Crawford, Mississippi
W. R. Buckner	Rt. 1, Starkville, Mississippi
Mrs. J. H. Oswalt	Rt. 1, Maben, Mississippi
Mrs. J. E. Parrish	Rt. 2, Starkville Mississippi
J. E. Parrish	Rt. 2, Starkville, Mississippi
J. W. Templeton	Rt. 1, Sturgis, Mississippi
J. H. Oswalt	Rt. 1, Maben, Mississippi

FOR AMENDMENT SEE MINS. 43-44 PAG. 228

THIRD, the domicile and principal place of business of this Association shall be in the city of Starkville, 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 the growing, distributing, transporting and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs and plants, and any and all meterial, 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 Oktibbeha 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 24th day of August, 1940.

Floyd Ray
J. W. Parrish
Fred T. Jones
William L. Ellis
W. R. Buckner
Mrs. J. H. Oswalt
Mrs. J. E. Parrish
J. E. Parrish
J. W. Templeton
J. H. Oswalt

WITNESSES:
Jesse D. Smith
Rebecca Williams

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA
Personally appeared before me the undersigned authority in and for said county and state Jesse D. Smith one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Floyd, Ray, J. W. Parrish, Fred T. Jones, William L. Ellis, W. R. Buckner, Mrs. J. H. Oswalt, Mrs. J. E. Parrish, J. E. Parrish, J. W. Templeton, and J. H. Oswalt 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 24 day of August 1940.

(SEAL)

W. A. Hogan, Chancery Clerk.
By J. T. Steele, D. C.
My Commission Expires January 3, 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 THE OKTIBBEHA COUNTY COOPERATIVE ASSOCIATION, (A.A.L.), Domiciled at Starkville, Oktibbeha County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 18th day of September, 1940, and one

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copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 200-201 and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 18th day of September, 1940.

(SEAL)

Walker Wood
Secretary of State.

Recorded September 18, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

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No. 9041 W

ARTICLES OF INCORPORATION
OF
JEFFERSON COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 162

FIRST, the name of this Association is Jefferson 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
Clarence Varnado	Peyton, Mississippi
William S. Starnes	Rt. 1, Box 70, Lorman, Mississippi
Roy T. Scott	McNair, Mississippi
Joseph H. Price	McNair, Mississippi
Louie Case	Rt. 1, Box 60, Hamburg, Mississippi
James M. Gilbert	Rt. 1, Hamburg, Mississippi
Marcus Delaney	Rt. 1, Hamburg, Mississippi
Mrs. W. B. Pitts	Rt. 1, Lorman, Mississippi
Samuel Smith	Rt. 1, Box 64, Lorman, Mississippi
Irene Jones	Rt. 1, Lorman, Mississippi.

THIRD, the domicile and principal place of business of this Association shall be in the city of Fayette, 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 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 Jefferson 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 19th day of August, 1940.

CLARENCE VARNANDO
Clarence Varnando
WILLIAM S. STARNES
William S. Starnes
ROY T. SCOTT
Roy T. Scott
JOSEPH H. PRICE
Joseph H. Price
LOUIE CASE
Louie Case
JAMES M. GILBERT
James M. Gilbert
MARCUS DELANEY
Marcus Delaney
MRS. W. B. PITTS
Mrs. W. B. Pitts
SAMUEL SMITH
Samuel Smith
IRENE JONES
Irene Jones

WITNESSES:

Rosalie M. Ostrofsky, Fayette, Miss.
E. Teaque, Fayette, Miss.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
COUNTY OF JEFFERSON

Personally appeared before me the undersigned authority in and for the said county and state Rosalie M. Ostrofsky one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Clarence Varnado, William S. Starnes, Roy T. Scott, Joseph H. Price, Louie Case, James M. Gilbert, Marcus Delaney, Mrs. W. B. Pitts, Samuel Smith, and Irene Jones, whose name is 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 19th day of August, 1940.

(SEAL)

O. S. GILLIS,
Chancery Clerk.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE JEFFERSON COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), Domiciled at Fayette, Jefferson County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 19th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 202-203, 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 September, 1940.

WALKER WOOD
Secretary of State.

Recorded September 19, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9050 W

THE CHARTER OF INCORPORATION
OF
GULF McCOMB, INCORPORATED

1. The corporate title of said company is: Gulf McComb, Incorporated.
2. The names of the incorporators are T. L. Fletcher, Postoffice, McComb, Mississippi. F. A. Maddox, Postoffice, McComb, Mississippi. J. D. Pigott, Postoffice, McComb, Mississippi.
3. The domicile is at McComb City, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Twenty-five Thousand Dollars ($25,000.00) of Common Stock, par value One Hundred Dollars ($100.00) per share, of one class.
5. Number of shares for each class and par value thereof: Two Hundred and Fifty (250) shares 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 conduct and operate an agency for the purchase, handling and sale of all types of motor vehicles, automobiles, trucks and tractors; to buy and sell new and second hand automobiles, trucks, tractors and motor vehicles; to buy and sell automobile, truck, tractor and motor vehicle parts, tires and accessories; to conduct a general garage business for the repair and storage of automobiles, trucks, tractors and other motor vehicles; to own and operate a general automobile and motor vehicle business; to buy, sell, import, export, and in any and every manner handle and deal in motor vehicles, parts and accessories.
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 may pledge, mortgage or otherwise encumber any and all property owned by it, or in which it has an interest; 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:
One hundred and eighty-eight (188) shares of the Common Stock.

T. L. FLETCHER
F. A. MADDOX
J. D. PIGOTT
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, T. L. Fletcher, F. A. Maddox and J. D. Pigott, incorporators of the corporation known as Gulf McComb, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of September, A. D., 1940.

(SEAL)

DORIS CLEO McLAIN
Notary Public.

Received at the office of the Secretary of State, this the 24th day of September, 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., September 24, 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 MCCOMB, 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 September 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded September 25, 1940.

This copy is furnished to the Pike County Circuit Clerk, McComb, Miss. by the Secretary of State, Jackson, Miss. 12/1/1965 certified copy of said charter filed in this office.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9042 W

ARTICLES OF INCORPORATION
OF
WEBSTER COUNTY COOPERATIVE ASSOCIATION (A.A.L.)

FIRST, the name of the Association is Webster 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
H. H. Burgess	Rt. 2, Mathiston, Mississippi
W. C. Connell	Eupora, Mississippi
Herman Paris	Mathiston, Mississippi
Claud Evans	Walthall, Mississippi
R. L. Cooke	Rt. 3, Eupora, Mississippi
Wiley Sibley	Rt. 3, Eupora, Mississippi
C. W. Latham,	Rt. 1, Tomnolen, Mississippi
John L. Peeples	Eupora, Mississippi
D. B. Middleton	Rt. 3, Eupora, Mississippi
L. L. Stallings	Mathiston, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Eupora, 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 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 purpose 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 Webster 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 7th day of September, 1940.

H. H. Burgess
W. C. Connell
Herman Paris
Claud Evans
R. L. Cooke
Wiley Sibley
C. W. Latham
John L. Peeples
D. B. Middleton
L. L. Stallings

WITNESSES:
Posey B. O'Neal
L. L. Stallings

STATE OF MISSISSIPPI
COUNTY OF WEBSTER

Personally appeared before me the undersigned authority in and for the said county and state Posey B. O'Neal one of the subscribing witnesses to the foregoing instrument, who, first being duly sworn, deposeth and saith that he saw the above named H. H. Burgess, W. C. Connell, Herman Paris, Claude Evans, R. L. Cooke, Wiley Sibley, C. W. Latham, John L. Peeples, D. B. Middleton, L. L. Stallings 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 18th. day of September 1940.

L. W. Harpole
Mayor, Town of Eupora. (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 WEBSTER COUNTY COOPERATIVE ASSOCIATION, (A.A.L.), Domiciled at Eupora, Webster County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 19th day of September, 1940, and one copy

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thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 205-206, 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 September, 1940.

(SEAL)

Walker Wood
Secretary of State.

Recorded September 19, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9043 W.

43-44 PAGE 152

ARTICLES OF INCORPORATION
OF
CALHOUN COUNTY COOPERATIVE ASSOCIATION (A.A.L.)

FIRST, the name of this association is Calhoun 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
Boyce N. Ball	Rt. 3, Vardaman, Mississippi
L. E. Crocker	Rt. 2, Houlka, Mississippi
W. H. Logan	Rt. 2, Houlka, Mississippi
Gordan Goar	Pittsboro, Mississippi
S. H. Wood	Rt. 2, Calhoun City, Mississippi
W. E. Howell	Rt. 2, Calhoun City, Mississippi
W. P. Cole	Rt. 1, Calhoun City, Mississippi
J. R. Lantrip	Rt. 2, Houlka, Mississippi
J. J. Howell	Rt. 2, Pittsboro, Miss.
E. B. Hardin	Calhoun City, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Calhoun City, 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 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 Calhoun 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 21st day of August, 1940.

WITNESS:
Will E. Mosely
Sam F. Doolittle

Boyce N. Ball
L. E. Crocker
W. H. Logan
Gordon Goor
S. H. Wood
W. E. Howell
W. P. Cole
J. R. Lantrip
J. J. Howell
E. B. Hardin

STATE OF MISSISSIPPI
COUNTY OF CALHOUN

Personally appeared before me the undersigned authority in and for the said county and state Sam F. Doolittle one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Boyce N. Ball, L. E. Crocker, W. H. Logan, Gorden Goor, S. H. Wood, W. E. Howell, W. P. Cole, J. R. Lantrip, J. J. Howell and E. B. Hardin whose names is 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 21 day of August, 1940.

R. S. Davis, Chancery Clerk
By Ora B. Ligon, D. C.

(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 CALHOUN COUNTY COOPERATIVE ASSOCIATION, domiciled at Calhoun City, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 20th, day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 207-208, and the other copy thereof

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returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 20th day of September, 1940.

(SEAL)

Walker Wood
Secretary of State

Recorded September 20, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9036 W

THE CHARTER OF INCORPORATION OF HENRY CLAY HOTEL COMPANY, INC.

1. The corporate title of the Company shall be "Henry Clay Hotel Company, Inc."
2. The names and post office addresses of the incorporators are:
E. F. Lampkin, Augusta House, Augusta, Maine
T. F. Wyman, The Battle House, Mobile, Alabama
Catherine Wyman, The Battle House, Mobile, Alabama.
3. That the domicile and location of the principal office of said Corporation shall be in West Point, Clay County, Mississippi.
4. The capital stock of this Corporation shall be one hundred (100) shares of no par value common stock. There shall be no preferred stock. The common stock shall exercise full and complete control, authority and power over the operation and conduct of the Corporation under this charter.
5. The sale price of the no par value common stock shall not exceed $125.00 per share; the Board of Directors of the Corporation shall have power and authority to fix or change such sale price at any time but said Board can not fix the sale price of the stock of this Corporation to exceed $125.00 per share.
6. The period of existence of this Corporation shall be thirty years.
7. The objects and purposes for which this Corporation is created are:
(a) To carry on the business of hotel and innkeepers, restaurant keepers, caterers, keepers of livery stables and automobile garages, warehousemen, tobacconists, dealers in provisions, barbers and hair dressers, newsdealers, dealers in soft drinks and beverages, and proprietors or managers of theatres, opera houses and other places of public amusement.
(b) To purchase, lease, hire or otherwise acquire, to hold, own, maintain, improve, alter, and sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, in or out of this State, and in such place or places in the several states and territories of the United States, the District of Columbia, colonial possessions or territorial acquisitions of the United States and any foreign countries, as shall from time to time be found necessary and convenient for the purposes of the company's business; to have one or more offices and to carry on all or any part of its operations and business in any state or territory of the United States, and in any foreign country or place.
(c) To buy and sell hotels, restaurants and boarding houses; to manage and conduct hotels, restaurants, cafes, and boarding houses, and to lease and hire the same; to build and construct hotels, apartment and other buildings, and generally to do and perform everything necessary for the aforesaid purposes.
(d) To borrow money and from time to time make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other objects or purposes of the Corporation or its business, and to secure the payment of any such obligations by mortgages, pledge, deed, indenture, agreement or other instrument of trust or by other lien upon, assignment of or agreement in regard to all or any part of the property, rights or privileges of the Corporation wherever situated whether now owned or hereafter to be acquired.
(e) To purchase or otherwise acquire all or any part of the business, good will, rights, property and assets of all kinds and assume all or any part of the liabilities of any corporation, association, partnership or person engaged in any business included in the foregoing purposes and objects.
(f) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the further ance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental to or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this Corporation is organized.
(g) Said Corporation shall have no right, power or authority to manufacture, sell, keep for sale, or otherwise dispose of, or store, warehouse, deliver or transport any prohibited liquors or beverages, or be in anywise concerned in the traffic therein, and if said Corporation shall do or perform any act which it has specified above it cannot do or engage in, it will forfeit its charter, which may be declared in a suit brought against the Corporation in a Court of competent jurisdiction in quo warranto, if any person or officer wishes to bring suit.
(h) In addition thereto, the said Corporation may exercise all of the rights and powers enumerated and conferred by Chapter 100 of the Mississippi Code of 1930 and all amendments thereto.
8. This Corporation shall commence business when one hundred (100) shares of its common stock is subscribed and paid for.

IN WITNESS WHEREOF, we, the incorporators, have hereunto set our hands and seals, this the _____ day of _____, 1940.

E. F. Lampkin
T. F. Wyman
Catherine Wyman

STATE OF Alabama
COUNTY OF Lee

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, E. F. Lampkin, who acknowledges that he signed the foregoing Articles of Incorporation and executed on the day and year therein mentioned.

Given under my hand and seal of office, this the 11 day of September, 1940.

(SEAL)

Elmer Lazenby, Notary Public.

STATE OF ALABAMA
COUNTY OF MOBILE.

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, T. F. Wyman and Catherine Wyman, who acknowledge that they each signed the foregoing Articles of Incorporation on the day and year therein mentioned. and executed

Given under my hand and seal of office, this the 2 day of September, 1940.

(SEAL)

Ira Belle Templin, Notary Public.

Received at the office of the Secretary of State, this the 16th day of September 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.
Sept. 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 Frank E. Everett, Jr.,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of HENRY CLAY HOTEL COMPANY, INC. IS hereby approved.

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In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of September 1940.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State.

Recorded September 23, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9038 W

RESOLUTION ADOPTED BY THE MEMBERSHIP OF THE J. D. JOHNSON POST NO. 47, AMERICAN LEGION, AT THE REGULAR MONTHLY MEETING HELD AT 8 P. M. O'CLOCK ON THE 29TH DAY OF AUGUST L($) AT THE CITY HALL LAMBERT, MISSISSIPPI, QUITMAN COUNTY, MISSISSIPPI.

RESOLUTION

BE IT RESOLVED, that it is the sense of the membership of the J. D. Johnson Post No. 47, American Legion a fraternal organization, that it is to the best interest of said organization that same be incorporated under the laws of the State of Mississippi.

RESOLVED FURTHER, that G. A. Turner, F. M. Hamblet, Dr. E. A. McVey, T. N. Gore, T. G. Jackson, members of said organization, be and they are hereby authorized and empowered by the J. D. Johnson Post No. 47, American Legion, to make application for a Charter for said organization and to sign any papers and documents, and to take such steps and to do any and all things in the name of said organization, necessary or incident to obtaining a charter of incorporation.

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF QUITMAN

We hereby certify that the foregoing is a true copy of a resolution unanimously adopted at a regular meeting of the members of the J. D. Johnson Post No. 47, American Legion on the 29 day of Aug. 1940, as appears from the minutes of said organization.

This the 7 day of Sept. 1940.

A. B. Smith, Commander of the
J. D. Johnson Post No. 47, American Legion.

J. E. Yerger, Adjutant

STATE OF MISSISSIPPI
COUNTY OF QUITMAN

This day personally appeared before me, a Chancery Clerk in and for said county and State, A. B. Smith & J. E. Yerger and personally known to me to be the Commander and Adjutant respectively, of J. D. Johnson Post No. 47, American Legion, who severally acknowledged that they signed and executed the foregoing certificate as their act and deed, of this the 7th day of September 1940.

(SEAL) C. R. Berryhill, Chancery Clerk.

THE CHARTER OF INCORPORATION OF J. D. JOHNSON POST NO. 47 AMERICAN LEGION.

1. The corporate title of said Company is J. D. Johnson Post No. 47, American Legion.
2. The names of the incorporators are:
   G. A. Turner, Marks, Mississippi
   F. M. Hamblet, Marks, Mississippi
   Dr. E. A. McVey, Lambert, Mississippi
   T. N. Gore, Marks, Mississippi
   T. G. Jackson, Marks, Mississippi
3. The domicile is at Marks, Quitman County, Mississippi
4. The capital stock and particulars as to class or classes thereof: There is no capital stock, same being a fraternal organization, organized under Section 4131, Code of Mississippi of 1930.
5. Number of shares for each class and par value thereof: No shares of stock be issued and no dividends or profits shall be divided among the members.
6. The period of existence (not to exceed fifty yaers) is fifty years.
7. The purpose of which it is created is:

(a) To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our association in the Great War; to inoculate a sense of individual obligation to the community, state and nation; to combat the autocracy of both classes and masses; to make right the master or might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consencrate and sanctify our comradeship by our devotion to mutual helpfulness.

(b) To conduct, supervise, promote and sponsor, boxing, sparring, wrestling matches, base ball, foot ball, tennis, exhibitions, and other wholesome athletics, subject to the rules and regulations of the Mississippi Athletic Commission and the conditions prescribed by the Laws of the State of Mississippi.

(c) To conduct, supervise, promote and sponsor general fairs, exhibitions and races and to engage and employ shows and other amusements and entertainments in connection therewith, and to do any and all things necessary or incident to the successful promotion of such fairs.

(d) To conduct all kinds of public entertainments and especially swimming and dancing and those of theatrical nature, such as concerts, plays, ballets, and like productions and to that end to engage and employ theatrical companies, actors, actresses, singers dancers, variety performers, athletic and theatrical and mucical artists.

(e) To charge admission fees for the exhibitions, entertainments and amusements set forth in subparagraphs (b), (c) and (d) hereof, and to buy and sell and deal generally in soft drinks, candies, cigars, cigaretts, peanuts, pop-corn, and the like at such entertainments, or to sell concessions for the handling of same.

(f) To provide, equip and maintain a suitable home to be used as offices of the corporation and as a meeting place for its members and for such other purposes as may be provided by the by-laws of this corporation.

(g) To organize, equip and maintain a drum and bugle corps, bands and orchestras.

(h) To establish, own and conduct schools and hospitals for the benefit of its members and members of their immediate families, under such regulations and restrictions as may be prescribed by the by-laws of this corporation.

(i) To render charitable relief to its members and others who served in the World War between April 6th 1917, and November 11th, 1918, and to such other persons as may be provided by the by-laws of this corporation.

(j) To promote the moral and civic welfare of the city of Marks and Quitman County, Mississippi.

(k) To affiliate and co-operate fully with the National Organization of the American Legion chartered by Congress on September 16th, 1919, said charter being set forth in Title 36, Chapter 3, Paragraphs 41 to 51, inclusive, United States Code Annotated.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are to contract and be contracted with, to sue and be sued in courts of law and equity; to receive, buy, own, hold, lease, use, and dispose of such real estate and personal property as shall be necessary for its corporate purposes; to adopt a corporate seal and alter the same at pleasure; to adopt a constitution, by-laws, and regulations to carry out purposes, not inconsistent with the laws of the United States or of the State of Mississippi; to use in carrying out the purposes of the corporation such emblems and badges as it may adopt; establish and maintain offices for the conduct of its business; to publish a magazine or other publications and generally to do any and all such acts and things as may be necessary and proper in carrying into effect the purpose of the corporation; and also those powers conferred by Chapter 100 of the Code of Mississippi of 1930, and House Bill, No. 665, of the Laws of Mississippi of 1928, same being Chapter 90 of the Laws of 1928.

G. A. Turner, F. M. Hamblet, E. A. McVey, T. N. Gore, T. G. Jackson.

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ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF QUITMAN

This day personally appeared before me a Notary Public in and for said County and State, G. A. Turner, F. M. Hamblet, Dr. E. A. McVey, T. N. Gore, T. G. Jackson, incorporators of the corporation known as the J. D. Johnson Post No. 47, American Legion, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of Sept., 1940.

(SEAL)

C. R. BERRYHILL
Chancery Clerk

Received at the office of the Secretary of State, this the 17th day of September, 1940, together with the sum of Ten Dollare (10.00) deposit to cover recording fee, and referred to the Attorney-General for his opinion.

WALKER WOOD
Secretary of State

September 19, 1940, Jackson, Mississippi.

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

GREEK L. RICE, Attorney-General
By Frank E. Everett, Jr., Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of J. D. JOHNSON POST NO. 47, 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-third day of September 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded September 23, 1940.

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No. 9048 W

FOR AMENDMENT SEE BOOK 43-44 PAGE 180

ARTICLES OF INCORPORATION
OF
ATTALA COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Attala 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
R. A. Allen	Center, rt. 1 Miss.
Denton Dewett	Kosciusko, rt. 2 Miss.
Mrs. John W. McCool	McCool, rt. 2 Miss.
T. C. Britt	Sallis, rt. 2 Miss.
Mrs. E. C. Graham	Kosciusko, rt. 1 Miss.
Robert Parkinson	Sallis, rt. 1 Miss.
Mrs. John A. Proctor	Ethel, rt. 1 Miss.
J. C. Boyd	Center, rt. 2 Miss.
E. R. Flint	Kosciusko, rt. 2 Miss.
J. N. Burrell	Goodman, rt. 2 Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Kosciusko, 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 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, propertries, 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 Attala 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 20th day of August, 1940.

R. A. ALLEN
DENTON DEWETT
MRS. JOHN W. McCOOL
T. C. BRITT
MRS. E. C. GRAHAM
ROBERT PARKINSON
MRS. JOHN A. PROCTOR
J. C. BOYD
E. B. FLINT
J. N. BURRELL

WITNESSES:

WILLIAM N. OLIVER
EARL HOLLAND

STATE OF MISSISSIPPI
COUNTY OF ATTALA

Personally appeared before me the undersigned authority in and for the said county and state William N. Oliver one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named R. A. Allen, Denton Dewett, Mrs. John W. McCool, T. C. Britt, Mrs. E. C. Graham, Robert Parkinson, Mrs. John A. Proctor, J. C. Boyd,

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E. R. Flint. 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 20th day of August 1940.

(SEAL)

My Com. Expires Sept. 15, 1941.

SUE DAVIS,
Notary Public

STATE OF MISSISSIPPI
COUNTY OF ATTALA

PERSONALLY appeared before me the undersigned authority in and for the said county and state Earl Holland one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named J. N. Burrell whose name is 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 20th day of August 1940.

(SEAL)

My Com. expires Sept. 15, 1941

SUE DAVIS,
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 ATTALLA COUNTY COOPERATIVE 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, and amendments thereto, filed in my office this the 24th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 213-214, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 24th day of September, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded September 24, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
No. 9047 W

ARTICLES OF INCORPORATION OF AMENDMENT SEE BOOK 43-44 PAGE 168
OF
RANKIN COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Rankin 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
Y. J. Harvill	Florence, R 2
Joe B. Nash	Brandon, Rfd, Miss.
J. A. Storey	Brandon, Miss.
Jim Stingley	Brandon, Rfd, Miss.
T. T. Crain	Puckett, Miss.
Paul Gray	Pelahatchie, Miss.
W. Q. Cole	Puckett, Miss.
Evon Franklin	Ludlow, Miss.
W. E. Powell	Puckett, Miss.
Tate Fortenberry	Ludlow, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Brandon, 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 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 Rankin 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 20 day of September, 1940.

EVON FRANKLIN
TATE FORTENBERRY
W. E. POWELL
W. Q. COLE
J. A. STOREY
T. T. CRAIN
JOE B. NASH
PAUL GRAY
JIM STINGLEY
Y. J. HARVILL

WITNESSES:

B. F. Lewis
W. Q. Cole
B. F. Lewis
Wit. Ethel G. Luke
E. M. Taylor.

STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me the undersigned authority in and for the said county and state B. F. Lewis, one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Joe B. Nash, J. A. Storey, Jim Stingley, T. T. Crain, Paul Gray, W. Q. Cole, Evon Franklin, W. E. Powell, Tate Fortenberry whose names are

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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 20 day of September 1940.

DAVID WILLIAMS
Chancery Clerk.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me the undersigned authority in and for the said county and state B. F. Lewis one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Y. J. Harvill, whose name is 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 23 day of Sept. 1940.

DAVID WILLIAMS
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 RANKIN COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Brandon, Rankin County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 24th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 215-216, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 24th day of September, 1940.

WALKER WOOD
Secretary of State.

(SEAL)

Recorded September 24, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9044 W

THE CHARTER OF INCORPORATION
OF
VALLEY PETROLEUM COMPANY

ARTICLE 1. The corporate name and title of said Company is VALLEY PETROLEUM COMPANY.

ARTICLE 2. The names and postoffice addresses of the incorporators are: E. B. Williams, Postoffice, Poplarville, Miss.; W. M. Duncan, Postoffice, Inverness, Miss.; Irby Turner, Postoffice, Belzoni, Miss.; J. P. Stewart, Postoffice, Poplarville, Miss.; B. A. Bush, Postoffice, Jackson, Miss.; H. W. Hart, Postoffice, Columbia, Miss.; F. C. Hathorn, Postoffice, Hattiesburg, Miss.; D. C. Bilbo, Postoffice, Baxterville, Miss.; G. H. Williams, Postoffice, Picayune, Miss.

ARTICLE 3. The domicile of said Company is at Poplarville, Mississippi.

ARTICLE 4. The amount of authorized capital stock is $10,000.00, consisting of 1000 shares of common stock, of the par value of $10 per share, with all privileges that attend such stock under the laws of Mississippi and with no restrictions thereon except as fixed by law.

ARTICLE 5. The period of existence of this Company is fifty years.

ARTICLE 6. The purposes for which this Company is organized are: To carry on the general business of oil producers and operators, and to that end to buy, mortgage, and sell land, leases, either surface or mineral, royalties, mineral rights, and to hold, develop, explore, exploit, and operate the same for the production of oil, gas and other minerals, of whatever nature and kind; to sell, assign, mortgage, pledge, and hypothecate lands, leases, either surface or mineral, mineral rights, royalties, and other properties, both real, personal, and mixed; to buy, own, sell pledge, or hypothecate notes, bills of exchange, bonds, stocks, and other chose in action; to carry on the business of drilling contracting and to drill oil, gas, and water wells and otherwise explore and exploit for oil, gas, or other minerals, of whatever nature and kind, either for the corporation or for others, and to contract with regard thereto; to build, buy, sell, lease, operate, and mortgage pipe lines, oil refineries, casinghead gasoline extraction plants; to buy and sell crude oil, and generally to do and perform all acts incidental and necessary to the primary purpose herein set forth, as well as any other rights and powers that may be enjoyed by such corporations under the laws of Mississippi.

ARTICLE 7. The number of shares of stock of the Company necessary to be subscribed and paid for before the Company shall commence business is 100 shares of common stock at the rate of $10.00 per share.

E. B. WILLIAMS
H. W. HART
W. M. DUNCAN
IRBY TURNER
B. A. BUSH
J. P. STEWART
D. C. BILBO
F. C. HATHORN
G. H. WILLIAMS
Incorporators

STATE OF MISSISSIPPI
COUNTY OF MARION

This day personally appeared before me, the undersigned authority, H. W. Hart, incorporators of the company known as the Valley Petroleum Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of June, 1940.

(SEAL)

A. J. STENNETT, N. P.

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

This day personally appeared before me, the undersigned authority, Irby Turner, incorporator of the company known as the Valley Petroleum Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as _____ act and deed on this the 22 day of July, 1940.

(NOTARY PUBLIC SEAL)

G. M. SELDEN

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority, W. M. Duncan, incorporator of the company known as the Valley Petroleum Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 17 day of July, 1940.

(SEAL)

MAIDEE M. COLEMAN,
N. P.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, B. A. Bush, incorporators of the company known as the Valley Petroleum Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 14th day of August, 1940.

(SEAL)

MRS. LOUISE PONDER
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

This day personally appeared before me, the undersigned authority, E. B. Williams, F. C. Hathorn and D. C. Bilbo, incorporators of the company known as the Valley Petroleum Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of September, 1940.

N. C. ROUSE, Chancery Clerk

(SEAL)

I. Newsom, D. C.

TUCKER PRINTING HOUSE JACKSON MISS.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

This day personally appeared before me, the undersigned authority, G. H. Williams, incorporator of the company known as the Valley Petroleum Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 18th day of September, 1940.

N. C. ROUSE
Chancery Clerk.

(SEAL)

Received at the office of the Secretary of State this the 21st day of September, 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, September 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 VALLEY PETROLEUM COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of September 23 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded September 26, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9045 W

BE IT REMEMBERED that at the regular annual meeting of the members of the Mississippi Forestry Association, held in the city of Jackson, Mississippi, at the time and in the manner as required by the by-laws of the corporation, and at a time when a quorum were present, the following resolution was presented, discussed, seconded and unanimously adopted; viz:

R E S O L U T I O N

"BE IT RESOLVED, that by a vote taken at the regular meeting of the members of the Mississippi Forestry Association, a Mississippi corporation, at the time and in the manner as required by the laws of the State of Mississippi, and by the by-laws of the corporation that the name of the 'MISSISSIPPI FORESTRY ASSOCIATION' be and the same hereby is altered to be:

THE MISSISSIPPI FORESTRY AND CHEMURGIC ASSOCIATION, and,

Be it further resolved, that the Secretary of the Association be, and he is, hereby authorized to deliver a copy of this resolution to the Secretary of State of Mississippi, and to do any other act practical or necessary to amend the Charter of Corporation so as to carry out the provisions of the above resolution; and to alter the by-laws of the corporation so as to carry out the intent of the above resolution; and

Be it further resolved, that hereafter the Association shall be known as the MISSISSIPPI FORESTRY AND CHEMURGIC ASSOCIATION, and that the said by-laws and other provisions of the Charter of Incorporation shall remain as written and provided.

I, as Secretary of said corporation, certify that the foregoing is a true and exact copy of the resolution as same appears on the Minute Book of the said corporation.

Frank B. Pittman
Secretary of Mississippi Forestry Association

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MISSISSIPPI FORESTRY ASSOCIATION

Section 1 of the original charter of incorporation of the Mississippi Forestry Association, be, and the same is, hereby deleted, and said Section 1, be, and the same is, hereby amended to read as follows:

"Section 1. The corporate title of said Company is 'Mississippi Forestry and Chemurgic Association' ".

That the remaining portion of the original Charter of Incorporation, be, and the same, remain as originally written and approved by the State of Mississippi.

Frank B. Pittman
Secretary of Mississippi Forestry Association

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for said state and county, Frank B. Pittman, who deposes and says that he is Secretary of Mississippi Forestry Association, a corporation, and that, as such secretary, he signed and delivered the above instrument as the act and deed of said corporation; and that he was duly authorized so to do.

Given under my hand and seal of office, this 12th day of September, A. D., 1940.

Walker Wood,
Secretary of State
Official Capacity.

(SEAL)
My Commission Expires Jany 18, 1944.

Received at the office of the Secretary of State, this the 23rd day of September 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.,
September 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
MISSISSIPPI FORESTRY ASSOCIATION
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of September 1940.

By the Governor
Paul B. Johnson

Walker Wood
Secretary of State.

Recorded September 26, 1940.

TUCKER PRINTING HOUSE JACKSON MISS

FOR AMENDMENT SEE BOOK 43 PAGE 172

No. 9052 W

ARTICLES OF INCORPORATION
OF
ADAMS COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Adams 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
E. H. Sarrett	Rt. 1, Natchez, Mississippi
A. F. Huff	Rt. 1, Natchez, Mississippi
J. H. Booker	Rt. 1, Natchez, Mississippi
Cornelius Sanders	Rt. 1, Natchez, Mississippi
Barney McAllister	Rt. 1, Natchez, Mississippi.
Vernon White,	Rt. 1, Natchez, Mississippi
W. E. Smith	Rt. 1, Natchez, Mississippi
H. P. Rushing	Rt. 1, Natchez, Mississippi
J. K. Longmire	Rt. 1, Natchez, Mississippi.
W. E. Joseph	Selma, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Natchez, 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 Associationtion shall have 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, propertries, 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 Adams 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 25th day of September, 1940.

E. H. SARRETT
A. F. HUFF
J. H. BOOKER

CORNELIUS SANDERS
BARNEY his x mark McALLISTER
VERNON WHITE

W. E. SMITH
H. P. RUSHING
J. R. LONGMIRE
W. E. JOSEPH

WITNESSES:
Ira W. Carpenter, Jr., Natchez, Miss.
James A. Spraberry, " "

STATE OF MISSISSIPPI
COUNTY OF ADAMS

Personally appeared before me the undersigned authority in and for the said county and state Ira W. Carpenter, Jr. one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named E. H. Sarrett; A. F. Huff; J. H. Booker; Cornelius Sanders; W. E. Joseph Barney McAllister; Vernon White; W. E. Smith; H. P. Rushing; J. K. Longmire; 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 25th day of September, 1940.

(SEAL)

WALTER P. ABBOTT, Chan Clk. & Ex Officio Notary Public
By Mary H. Anderson, 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 ADAMS COUNTY COOPERATIVE ASSOCIATION, (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, and amendments thereto, filed in my office this the 26th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 220, 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, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded September 26, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9053 W

ARTICLES OF INCORPORATION
OF
SMITH COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 170

FIRST, the name of this Association is Smith 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
Ernest Byrd	Mize, Mississippi
W. A. Bailey	Raleigh, Mississippi
Mrs. Barney Ashley	Mize, Mississippi
Mrs. H. B. Delk	Taylorsville, Mississippi Rt. 2
Mrs. H. L. McLaurin	Mize, Mississippi
W. B. Gilbert	Pineville, Mississippi
S. L. Houston	Sylvarena, Mississippi
E. V. Roberts	Mize, Mississippi
Ira Jones	Taylorsville, Mississippi Rt. 2
G. J. Ainsworth	Magee, Mississippi Rt. 3

THIRD, the domicile and principal place of business of this Association shall be in the city of Raleigh, 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 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.

SEVEN TH, 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 Smith 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 21 day of September, 1940.

WITNESSES:
Elizabeth B. Garner
John D. Johnson, Jr.

ERNEST BYRD
W. A. BAILEY
MRS. BARNEY ASHLEY

MRS. MATTIE DELK
MRS. H. L. McLAURIN
W. B. GILBERT

S. L. HOUSTON
E. V. ROBERTS
IRA JONES
G. J. AINSWORTH

STATE OF MISSISSIPPI
COUNTY OF SMITH

Personally appeared before me the undersigned authority in and for the said county and state John D. Johnson, Jr. one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Ernest Byrd, W. A. Bailey, Mrs. Barney Ashley, Mrs. H. B. Delk, Mrs. H. L. McLaurin, W. B. Gilbert, S. L. Houston, E. V. Roberts, Ira Jones and G. J. Ainsworth 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 21 day of September, 1940.

(SEAL) My Commission Expires Jan. 1st, 1944.

ALLEN CAUSHMAN, 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 SMITH COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Raleigh, Smith County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 26th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 221, 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, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded September 26, 1940.

No. 9055 W.

ARTICLES OF INCORPORATION
OF
Pontotoc County Cooperative Association (A.A.L.)

FIRST, the name of this Association is Pontotoc 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
W. M. Patterson	Springville Star Rt., Pontotoc, Mississippi
C. F. Brown	Route 3, Pontotoc, Mississippi
H. P. Sewell	Route 3, Pontotoc, Mississippi
E. B. Day	Thaxton Star Rt., Pontotoc, Mississippi
J. W. Gray	Route 2, Pontotoc, Mississippi
A. D. Stokes	Route 1, Ecru, Mississippi
J. E. Collums	Route 1, Springville, Mississippi
J. A. Pierce	Route 3, Pontotoc, Mississippi
D. F. Aycock	Route 1, Pontotoc, Mississippi
Josh Monts	Route 1, Pontotoc, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Pontotoc, 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 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 Pontotoc 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 14th day of August, 1940.

W. M. Patterson H. P. Sewell J. W. Gray J. E. Collums D. F. Aycock
C. F. Brown E. B. Day A. D. Stokes J. A. Pierce Josh Monts

WITNESSES:
Helen Bailey, Pontotoc
W. C. Norton, Pontotoc

STATE OF MISSISSIPPI
COUNTY OF PONTOTOC.

Personally appeared before me the undersigned authority in and for the said county and state W.C. Norton one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named W.M.Patterson, C.F.Brown, H.P.Sewell, E.B.Day, J.W.Gray, A.D.Stokes, J.E.Collums, J.A.Pierce, D.F.Aycock, Josh Monts 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 14th day of August 1940.

R. S. Pitts, Jr., Chancery Clerk.
By Lorette Patton, D.C.

(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 PONTOTOC COUNTY COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at Pontotoc, Pontotoc County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 222, 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 September, 1940.

Walker Wood
Secretary of State

(SEAL)

Recorded September 27, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9058 W.

FOR AMENDMENT SEE BOOK 43-44 PAGE 182

ARTICLES OF INCORPORATION OF
CHICKASAW COOPERATIVE ASSOCIATION (A.A.L.)

FIRST, the name of this Association is Chickasaw 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
H. E. Blue	Houston, Mississippi
W. A. Harwood	Houston, Mississippi
Joe D. Brents	Woodland, Mississippi
C. P. Naron	Houston, Mississippi
D. E. Neal	Houston, Mississippi
Pascal Ware	Woodland, Mississippi
A. K. Mixon	Houston, Mississippi
George E. Davis	Houston, Mississippi
C. D. Nichols	Houlka, Mississippi
John E. Thrasher	Houston, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Houston, 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 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 Chickasaw 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 22nd day of August, 1940.

H. E. Blue Joe D. Brents D. E. Neal A. K. Mixon C. D. Nichols
W. A. Harwood C. P. Naron Pascal Ware George E.Davis John E.Thrasher

WITNESSES:
J. E. Hall
E. L. Naron

STATE OF MISSISSIPPI
COUNTY OF CHICKASHAW

Personally appeared before me the undersigned authority in and for the said county and state J.E.Hall one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named H.E.Blue, W.A.Harwood, Joe D.Brents, C.P.Naron, D.E. Neal, Pascal Ware, A.K.Mixon, George E.Davis, C.D.Nichols, J.E.Thrasher whose name is 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 22nd. day of August 1940.

J. E. Atkinson, Chancery Clerk,
By J. C. Paden DC

(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 CHICKASAW COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at Houston, Chickasaw County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 30th day of September, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 223, 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 30th day of September, 1940.

Walker Wood
Secretary of State

(SEAL)

Recorded September 30, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9059 W

THE CHARTER OF INCORPORATION
OF
LEAF HOTEL, INC.

1. The corporate title of this company is Leaf Hotel, Inc.
2. The names and post office addresses of the incorporators are: Wm. H. Sparrow, Hattiesburg, Mississippi; J. S. Garraway, Hattiesburg, Mississippi; Mrs. Wm. H. Sparrow, Hattiesburg, Mississippi.
3. The domicile of this corporation is in the City of Hattiesburg, Forrest County, Mississippi.
4. The amount of the capital stock of this corporation is the sum of $15,000.00, which shall be divided into one hundred and fifty shares of common stock of the par value of $100.00 per share, and each and every share of said capital stock shall have the same rights and privileges as each and every other share.
5. The period of existence of this corporation is fifty years.
6. The purposes for which this corporation is created are to engage in the business of owning and operating a hotel or hotels; and likewise to engage in the business of owning and operating a restaurant or restaurants, an apartment house or houses, and office building or buildings, and to engage in the business of buying, selling and dealing in merchandise of any kind. As an incident to said primary purposes, but without limiting the rights and powers which this corporation will enjoy under the laws of the State of Mississippi, this corporation shall have the right to buy, sell or lease real estate and personal property of all kinds. But this corporation shall not be empowered to engage in any business or to own any property in violation of the laws of the United States or of the State of Mississippi. And in addition to all of the rights and powers herein specifically mentioned this corporation may exercise all those rights and powers conferred upon corporations by Chapter 100 of the Mississippi Code of 1930, and all laws amendatory thereof and supplementary thereto.
7. This corporation may commence business when as many as one hundred shares of its capital stock shall be subscribed and paid for.

WITNESS the signatures of the incorporators on this the 27th day of September, 1940.

Wm. H. SPARROW,
J. S. GARRAWAY
MRS. Wm. H. SPARROW

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, Wm. H. Sparrow, J. S. Garraway and Mrs. Wm. H. Sparrow, the incorporators whose names are mentioned and set forth in the foregoing and attached charter of incorporation of Leaf Hotel, Inc., 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.

Given under my hand and seal of office on this the 28 day of September, 1940.

(SEAL)

L. M. COX
Circuit Clerk

Received at the office of the Secretary of State this the 30th day of September, 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

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 30th day of September, 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 LEAF HOTEL, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of September 1940

PAUL B. JOHNSON
L.

By the Governor

WALKER WOOD
Secretary of State.

Recorded September 30, 1940.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of chancery court of Forrest county Mississippi, dated June 30, 1941. Certified copy of said decree filed in this office, this July 8, 1941.
Walker Wood, Sec'y of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9054 W

EXTRACTS OF MINUTES OF MEETING OF THE
EAST JACKSON COUNTY GAME AND FISH PROTECTIVE ASSOCIATION

BE IT REMEMBERED that there was convened and held in the Court House in Jackson,County, at Pascagoula, Mississippi, on Tuesday, September 24th at 8 P. M., a meeting of citizens interested in the sportsmanship derived from hunting and/or from fishing game fish and in the protection, conservation and propagation of native game birds and animals and game fish that abound in the fresh water streams of Jackson County.

After discussion, it was decided to incorporate this association and the following resolution was offered, to-wit:

R E S O L U T I O N

WHEREAS, the members of the East Jackson County Game and Fish Protective Association, deem it advisable to incorporate such association under the laws of the State of Mississippi;

THEREFORE, BE IT RESOLVED that H. W. Gautier, L. C. Winterton, Dr. T. E. Stout, O, K. Wiesenburg and R. B. Mahaffey, be, and they are hereby requested and authorized to apply to the proper authorities of the State of Mississippi for a charter of EAST JACKSON COUNTY GAME ANF FISH PROTECTIVE ASSOCIATION, INC.; and that on receipt of charter, the incorporators here named call a meeting to perfect the organization of the corporation.

There being no further business, the meeting was adjourned to reconvene on call of the incorporators directed to apply for charter.

STATE OF MISSISSIPPI
COUNTY OF JACKSON

I, T. C. Stout, Secretary of the East Jackson County Game and Fish Protective Association, do hereby certify that the above and foregoing constitutes a true, correct and compared copy of extracts of the minutes of a meeting of said association held in the City of Pascagoula on the 24th day of September 1940, which extracts embrace a resolution directing members named therein to apply for charter of incorporation.

WITNESS my signature this 25 day of September, A. D., 1940.

THOS. E. STOUT, D.D.S.
Secretary

THE CHARTER OF INCORPORATION
OF
EAST JACKSON COUNTY GAME AND FISH PROTECTIVE ASSOCIATION, INC.

1. The corporate title of said company is EAST JACKSON COUNTY GAME AND FISH PROTECTIVE ASSOCIATION, INC.

2. The names of the incorporators are: H. W. Gautier, Postoffice, Pascagoula, Miss.; L. C. Winterton, Postoffice, Pascagoula, Miss.; Thos. E. Stout, Postoffice, Pascagoula, Miss.; O. K. Wiesenburg, Postoffice, " " ; R. B. Mahaffey, Postoffice, " "

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

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

This Association is incorporated without capital stock; and without individual liability on the part of the organizers, their associates and successors who may become members of this Association, but the entire corporate property shall be liable for the claims of creditors. The corporation shall neither declare nor divide any dividends or profits; 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.

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

This Association is incorporated without capital stock and will issue no shares of stock other than certificates of membership, conformable to law and to the By-Laws of the corporation.

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

7. The purpose for which it is created:

to band together, in an Association, sportsmen and other citizens interested in the protection, conservation and propagation of game birds, game animals and game fish, that the sport of properly and legally hunting and fishing may be perpetuated for the members hereof, other lovers of such sports, our children and their children and those to follow; to promote and encourage a closer association of all lovers of wild life and of the real, clean sport afforded through hunting or fishing with the exercise of common sense that Nature's gift of game and fish may be protected, conserved and increased, especially in Jackson County, Mississippi; where game and fresh water fish of all types and species abound; to discourage, through example, and the dissemination of knowledge by its members, the violation of laws, rules and regulations in force for the protection and preservation of game and of fresh water fish; to coperate with all law enforcement officers charged with the duty of enforcing the game and fish laws, reporting to proper officers all violators who come to the notice of the members and to assist in the prosecution of such violator to the end that the game hog and fish hog may, in time, become extinct; to cooperate with the proper officials and agencies and assist in the acquiring and release for propagation of game birds, game animals and fish to replenish and increase the same within the boundaries of Jackson County; by example and by the dissemination of knowledge and information to all within the County, in relation to the protection, conservation and propagation of game birds and game fish, to develop a finer and higher type of sportsmenship among the citizens of our County, and to encourage and participate in civic improvement.

To own and operate such property as may be deemed necessary or advisable to further the purposes of this organization and to provide recreational activities, contests, etc., for the members hereof; to cooperate in the common cause with like associations in adjacent communities or Counties and to affiliate with such associations and with national sportsmen's associations in furtherance of the corporate purposes.

To do any and all things, sanctioned by law, proper, necessary or germain to the full accomplishment of the purposes for which this Association is incorporated.

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

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thereof and supplemental thereto.

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

No shares of stock are to be issued.

H. W. GAUTIER
L. C. WINTERTON
THOS. E. STOUT, D.D.S.
O. K. WIESENBURG
R. B. MAHAFFEY

STATE OF MISSISSIPPI
COUNTY OF JACKSON

This day personally came and appeared before me, the undersigned authority within and for the jurisdiction aforesaid, H. W. Gautier, L. C. Winterton, Thos. E. Stout, O. K. Wiesenburg and R. B. Mahaffey, incorporators of the corporation known as the EAST JACKSON COUNTY GAME AND FISH PROTECTIVE ASSOCIATION, INC., who duly 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, A. D., 1940.

(SEAL) My Commission Expires Oct. 25, 1942

E. H. BACOT,
Notary Public

Received at the office of the Secretary of State, this the 26th day of September, 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., September 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 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 JACKSON COUNTY GAME AND FISH PROTECTIVE 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-seventh day of September, 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 1, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
No 9066 W

ARTICLES OF INCORPORATION
OF
LEFLORE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Leflore 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
H. A. Conerly	Greenwood, Miss. Rt. 1
E. V. Long	Swiftown, Miss.
W. C. Gober	Greenwood, Miss. Rt. 2
James Bailey	Itta Bena, Miss.
James Glass	Sidon, Miss. Rt. 1
A. S. Thompson	Coloney Town, Miss.
Vernon Funches	Greenwood, Miss., Rt. 2
Mrs. H. A. Conerly	Greenwood, Miss. Rt. 1
O. H. Simpson	Swiftown, Miss.
A. D. Wynn	Swiftown, Miss.
Wheeler Lindsey	Swiftown, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Greenwood, 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 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 con trol 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 Leflore 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 _____ day of _____, 1940.

MRS. H. A. CONERLY
H. A. CONERLY
W. C. GOBER
E. V. LONG
A. D. WYNN
VERNON FUNCHES
JAMES BAILEY
O. H. SIMPSON
A. S. THOMPSON
WHEELER LINDSEY
JAMES GLASS

WITNESSES:
Jno. C. Rich
Ramon C. Harris

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me the undersigned authority in and for the said county and state Ramon C. Harris one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Mrs. H. A. Conerly, H. A. Conerly, W. C. Gober, E. V. Long, A. D. Wynn, Vernon Funches, James Bailey, O. H. Simpson, A. S. Thompson,

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Wheeler Lindsey, James Glass, 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 3rd day of October, 1940.

(SEAL)

LOUISE YOUNG
Notary Public.

My Commission Expires Nov. 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 THE LEFLORE COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Greenwood, 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, and amendments thereto, filed in my office this the 5th day of October, A. D., 1940, and one copy thereof recorded in this office in Record of Incorporation Book No. 40-41, at pages 227-228, 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 5th day of October, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded October 5, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9068 W

THE CHARTER OF INCORPORATION
OF
RED TOP CAB COMPANY

1. The corporate title of said company is: RED TOP CAB COMPANY
2. The names and post office addresses of the incorportors

O. B. Gough	Jackson, Mississippi
S. A. Seaney	Jackson, Mississippi
George Wilder	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 operate for hire as a common carrier for the public convenience, taxi-cabs, buses, trucks for the convenience and conveyance of the public and property, to and from one destination to another. Both, property belonging to themselves and to the public. To own, buy, lease or sell rights and interest to other persons to operate under their trade name and authority, for hire, taxicabs, trucks and buses for the same purposes. To buy or otherwise acquire real or mixed property or any interest in estates 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 such 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 everykind 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 a common carrier of persons and property 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 Ditectors 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 any city or town or state that they may select.

O. B. GOUGH
S. A. SEANEY
GEORGE WILDER

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, O. B. Gough, incorporators of the corporation known as the Red Top Cab Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5th day of October, 1940.

(SEAL)

C. L. GRAVES
Ex-officio Notary Public
Justice of the Peace

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, S. A. Seaney, incorporators of the corporation known as the Red Top Cab Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5th day of October, 1940.

(SEAL)

C. L. GRAVES
Ex-officio Notary Public
Justice of the Peace

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, George Wilder, incorporators of the corporation known as the Red Top Cab Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5 day of October, 1940.

(SEAL)

C. L. GRAVES
Ex-officio Notary Public
Justice of the Peace

Received at the office of the Secretary of State, this the 5th day of October 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., October 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 RED TOP CAB COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of October 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD, Secretary of State.

Recorded October 7, 1940.

No. 9046 W

MINUTES OF THE MISSISSIPPI FOX HUNTERS ASSOCIATION

This meeting was held this 22nd day of August, 1940, 1940 at Arcola, Mississippi pursuant to a special meeting called by L. W. Stephens, President of the said Association, the said notice being in the following words and figures:

"To All Members of Mississippi Fox Hunters Association:

You are hereby notified that there will be a special meeting held in the home of L. W. Stephens, Arcola, Mississippi, on the 22nd day of August, 1940, for the purpose of determining whether or not to incorporate Mississippi Fox Hunters Association under the laws of the State of Mississippi.

Said meeting will be held at 10:00, A. M. on the date and place aforesaid.

Witness my signature this 10th day of August, 1940.

L. W. STEPHENS
President Mississippi Fox Hunters
Association. "

A quorum being present, the meeting was called to order by L. W. Stephens, President, and the object and purpose of the meeting was stated to the organization. After due consideration B. M. Crawford moved that L. W. Stephens, James L. Adams and John L. Swett be authorized and directed to apply to the State of Mississippi for a Charter of Incorporation, incorporating Mississippi Fox Hunters Association under the corporate name of Mississippi Fox Hunters Association as a fraternal, sporting organization and to take any and all steps necessary to the consummation thereof.

This motion was seconded by William T. Bell Jr. and after being put to a vote was unanimously carried.

There being no further business to dome before the Association, the meeting was declared adjourned by the President.

This the 22nd day of August, 1940.

L. W. STEPHENS,
President

JAMES L. ADAMS,
Secretary.

We, L. W. Stephens, President, and James L. Adams, Secretary of the Mississippi Fox Hunters Association do hereby certify that the above and foregoing is a true and correct copy of the resolution and minutes passed at a meeting of the Association here on the 22nd day of August 1940.

Certified to by us this the 27th day of September 1940.

L. W. STEPHENS
President

JAMES L. ADAMS
Secretary

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI FOX HUNTERS ASSOCIATION

1. The corporate title of said company is Mississippi Fox Hunters Association
2. The names of the incorporators are: L. W. Stephens, Postoffice, Arcola, Mississippi; James L. Adams, Postoffice, Vicksburg, Mississippi; John L. Swett, Postoffice, Vicksburg, Mississippi.
3. The domicile is at Arcola, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

This is a non-profit, non-share, fraternal organization of sportsmen and sportswomen. This is an incorporation of an organization formerly known as the Mississippi Fox Hunters Association, and the incorporators herein have been duly authorized to apply for this Charter by due and proper authorization spread upon the Minutes of the Association. No shares of stock shall be issued and no dividends or profits shall be divided among the members; expulsion shall be the only remedy for non-payment of dues, and each member shall have the right to one vote in the election of officers; the loss of membership by death or otherwise shall terminate all interests of the member in the corporation's assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable to the creditors.

5. Number of shares for each class and par value thereof: Non-profit, non-share corporation.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Is to promote and aid among and between its members fraternalism and wholesome and healthful outdoor sports and pastimes in lawful season as follows:

A. Field Trials For Foxhounds.

To conduct, enter into 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 sportsmen, 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 prises 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 fox hound 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 purpose 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 rights and 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.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Non-profit, non-share.

L. W. STEPHENS
JAMES L. ADAMS
JOHN L. SWETT

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority W. M.Rich, Mayor Town of Arcola, Miss., L. W. Stephens, one of the incorporators of the corporation known as the Mississippi 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 3 day of Sept., 1940

(SEAL)

W. M. RICH,
Mayor.

STATE OF MISSISSIPPI
County of Warren

This day personally appeared before me, the undersigned authority the within named James L. Adams and John L. Swett incorporators of the corporation known as the Mississippi 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 3rd day of September 1940

(SEAL) My Commission Expires Mar. 20, 1944

E. H. COURTNEY,
Notary Public

Received at the office of the Secretary of State this the 24th day of September, 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., October 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 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 FOX HUNTERS ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of October 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 7, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9063 W

CHARTER OF INCORPORATION
OF
MCCRARY SPECTACULAR SIGNS, INC.

1) The corporate title of said company is: MCCRARY SPECTACULAR SIGNS, INC.
2) The names and post office addresses of each: F. C. MCCRARY, GREENVILLE, MISS.; ROSA LENA MCCRARY, GREENVILLE, MISS.: WADE MCCRARY, GREENVILLE, MISS.
3). The domicile of said company is: GREENVILLE, MISSISSIPPI
4) The amount of authorized capital stock is 2500 shares, having a par value of $10.00, with the right to commence business when 100 shares have been subscribed for and paid in.
5) The period of existence not to exceed fifty (50) years, is fifty (50) years.
6) The purpose for which the corporation is created is to manufacture and erect, rent and sell space; erect signs, poster panels and poster advertising posters thereon, erecting panels to be used as painted bulletins and painting advertisements thereon, said poster panels and painted bulletins to be electrically illuminated at the discretion of the company, and the making and erecting of electric signs, and to do any and all things incident to the business of outdoor advertising; and to do any and all further acts that are conferred upon a corporation by Chapter 100 of the Mississippi Code of 1930.

WITNESS OUR SIGNATURES this the _____ day of October, 1940.

ROSA LENA McCRARY
F. C. McCRARY
WADE McCRARY
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

PERSONALLY APPEARED BEFORE ME, the undersigned notary public, in and for the City of Greenville, County and State aforesaid, the within-named F. C. MCCRARY, ROSA LENA MCCRARY and WADE MCCRARY, who each acknowledged that they signed and executed the foregoing instrument, on the day and year therein-mentioned, as the act and deed of each of them.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 2 day of October, 1940.

(SEAL)

BLANCHE EPPERSON
Notary Public

Received at the office of the Secretary of State, this the 3rd day of October, 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., October 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 McCRARY SPECTACULAR SIGNS, INC. is hereby 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 October 1940

By the Governor

PAUL B. JOHNSON

WALKER WOOD
Secretary of State.

Recorded October 8, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9069 W

AMENDMENT TO THE
CHARTER OF INCORPORATION
OF
AUTOMOTIVE PARTS COMPANY.

BE IT RESOLVED, That the Charter of Incorporation of Automotive Parts Company, be, and the same is hereby amended so as to read as follows:

CHARTER OF INCORPORATION
OF
AUTOMOTIVE PARTS COMPANY.

1. The corporate title of said company is Automotive Parts Company.
2. The names of the Incorporators are: Edward Nored, Postoffice, Greenwood, Mississippi.
W. S. Hunter, Postoffice, Greenwood, Mississippi.
Champ Terney, Postoffice, Greenwood, Mississippi.
3. The domicile is at Greenwood, Mississippi, but the corporation may establish and maintain such other offices or places of business elsewhere, as may be desirable or expedient.
4. The authorized capital stock is Twenty-five Thousand Dollars, ($25,000.00) all common stock, divided into two hundred and fifty shares of the par value of One Hundred Dollars ($100.00) each.
5. The period of existence is fifty years from and after the date of approval of the original Charter of Incorporation.
6. The purpose for which it is created, is to buy, sell and deal generally as jobbers, wholesalers and retailers, or to act as agents for automotive parts and accessories, automotive equipment, electrical supplies and equipment, gas appliances, air-conditioning units, electric and gas refrigerators, radios and accessories and appliances used in connection therewith, and to make installations of any such gas or electric equipment; to deal in automobiles, or other motor vehicles, gasoline and motor oils, automobile tires and tubes, and merchandise of all kinds and description not hereinbefore enumerated; to buy and sell notes and other evidences of indebtedness securing the sales of merchandise herein enumerated, and to do any and all other things that may be found necessary or expedient, incidental to the foregoing purposes, not contrary to the laws of the State of Mississippi.

The rights, powers, privileges and immunities 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 the amendments thereto.

7. The number of shares of stock to be subscribed and paid for before the corporation may begin business is sixty-five shares.

****

BE IT FURTHER RESOLVED, That W. S. Hunter, President and Edward Nored, Secretary be and they are hereby authorized and directed to do and perform any and all acts and things for and on behalf of this corporation, to give effect to the foregoing resolutions.

****

We, the undersigned, W. S. Hunter, President and Edward Nored, Secretary, respectively of the corporation known as Automotive Parts Company, hereby certify that the foregoing is a true and complete copy of the resolutions unanimously adopted by the stockholders of said corporation, in a special meeting duly called and held for the purpose of amending the Charter of Incorporation of said corporation, in the City of Greenwood, Leflore County, Mississippi, on the 11th day of May, A. D., 1940.

W. S. Hunter,
W. S. HUNTER, President.

Edward Nored,
EDWARD NORED, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said State anc County, W. S. Hunter and Edward Nored, President and Secretary, respectively of the corporation known as Automotive Parts Company, who, being by me first duly sworn, acknowledged that they executed and delivered the foregoing amendment to the Charter of Incorporation of said Automotive Parts Company, under and by virtue of the authority in them vested by the said corporation, this the 5th day of September, A. D., 1940.

(SEAL)

CHAS. A. CARROLL
Notary Public.

Received at the office of the Secretary of State, this the 7th day of October, 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., October 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 AUTOMOTIVE PARTS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of October 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 8, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

FOR AMENDMENT SEE BOOK 54 PAGE 202

No. 9073 W

ARTICLES OF INCORPORATION
OF
WASHINGTON COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Washington 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
C. M. Dunaway	Rt. 2, Box 114-B, Greenville, Miss.
Mrs. E. E. Warner	Longwood, Miss.
E. E. Warner	Longwood, Miss.
Curtis D. Parker	Foote, Miss.
Mrs. H. M. White	Foote, Miss.
Washington Holmes	Rt. 2, Hollandale, Miss.
Nash Brown	Rt. 2, Box 149, Hollandale, Miss.
Willie Edwards	Rt. 2, Hollandale, Miss.
Aubby Thompson	Rt. 2, Box 74-B, Greenville, Miss.
E. W. Armstrong	Gen. Del., Greenville, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Greenville, 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 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 Washington 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 4th day of October, 1940.

WITNESSES:
Eva B. Pabst, Greenville, Miss.
Seelig B. Wise, Greenville, Miss.

C. M. DUNAWAY
MRS. E. E. WARNER
E. E. WARNER

CURTIS D. PARKER
MRS. H. M. WHITE
WASHINGTON HOLMES

NASH BROWN
WILLIE EDWARDS
AUBBY THOMPSON
E. W. ARMSTRONG

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned authority in and for the said county and state Seelig B. Wise one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named C. M. Dunaway, Mrs. E. E. Warner, E. E. Warner, Curtis D. Parker, E. W. Armstrong, Mrs. H. M. White, Washington Holmes, Nash Brown, Willie Edwards, Aubby 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 8th day of October, 1940.

(SEAL)

D. P. SHANAHAN
Justice of 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 THE WASHINGTON COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Greenville, 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, and amendments thereto, filed in my office this the 9th day of October, A. D., 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 234, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 9th day of October, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded October 9, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9071 W

Proposed amendment to charter of incorporation of Natchez Shirt Factory, Inc., a corporation incorporated and existing under the laws of the State of Mississippi, this amendment being to Paragraph Seven (7) thereof, so that same shall read as follows:

"(7) 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. Also to do any and all things whatsoever connected with, related to or incidental to or advisable or necessary to be done in connection with the above specified purposes or any or either of same.

This corporation may maintain an office or offices outside of the State of Mississippi and may keep and maintain an office or offices for the transaction of business in any or all of the following places; Picayune, Mississippi, Natchez, Mississippi, New York City, New York, Chicago, Illinois, and in such other city or cities in the United States of America as the Board of Directors may determine, and at such places meetings of the Directors and of the stockholders may be held and any business transacted by the directors, officers, agents or stockholders."

C E R T I F I C A T E

We the undersigned President and Secretary of Natchez Shirt Factory, Inc., a corporation incorporated under the laws of the State of Mississippi and domiciled at Natchez, Mississippi, hereby certify that the above and foregoing proposed amendment to Paragraph Seven (7) of the charter of incorporation of Natchez Shirt Factory, Inc., is a true and correct copy of an amendment to Paragraph Seven (7) of the Charter of said corporation duly and properly adopted and approved by vote of all of the outstanding capital stock of said corporation at a meeting of the stockholders held at Natchez, Mississippi the 24th day of July, A. D., 1940.

Witness our signatures and the seal of said corporation this the 26th day of September, A. D., 1940.

(SEAL)

E. P. BROOKS
President of Natchez Shirt Factory, Inc.

ATTEST:
C. E. HUMM
Secretary of Natchez Shirt Factory, Inc.

STATE OF ILLINOIS
COUNTY OF COOK

Personally came and appeared before me, the undersigned authority in and for said jurisdiction, duly appointed, sworn and qualified, E. P. BROOKS, President of Natchez Shirt Factory, Inc., a corporation incorporated under the laws of the State of Mississippi and to me personally known, who being by me first duly sworn on oath states that the above and foregoing amendment to Section (7) of the charter of incorporation of said corporation was duly authorized and approved at a meeting of the stockholders of said corporation held on the 24th day of July, A. D. 1940, at Natchez, Mississippi at which meeting all of the outstanding stock of the corporation was present and represented, and that hereunto attached is a certified copy of a resolution authorizing and approving said amendment adopted at said meeting by vote of all of the outstanding capital stock of said corporation, and the said appearer further declared and acknowledged that he signed certificate to and delivered the above and foregoing amendment to Paragraph Seven (7) of the charter of said corporation, as of day and date therein stated.

Witness my signature this the 26th day of September, A. D. 1940

(SEAL)

ROSE SHERMAN
Notary Public

I, C. E. HUMM, hereby certify that I am the Secretary of NATCHEZ SHIRT FACTORY, INC., a Mississippi corporation, and as such the keeper of its records and corporate seal; and that the following is a true and correct copy of a resolution adopted at a meeting of the stockholders of said Corporation duly called, convened and held July 24, 1940, at which the holders of all of the issued and outstanding capital stock of said Corporation were present in person or by proxy, as appears from the records of said Corporation:

"BE IT RESOLVED by the holders of all of the capital stock of Natchez Shirt Factory, Inc., that the officers of this corporation are hereby authorized, empowered and directed to have the charter of this corporation amended so that paragraph (7) thereof shall read as follows:

'To purchase, lease or otherwise acquire lands and buildings and machinery in this state or elsewhere for the erection and establishment of a manufactory of 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 building, 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. Also to do any and all things whatsoever connected with, related to or incidental to or advisable or necessary to be done in connection with the above specified purposes or any or either of same.

'This corporation may maintain an office or offices outside of the State of Mississippi and

This instrument was filed for record the 17th day of December 1940. Warren Wood, Secretary of State. Certified copy of said charter filed in this office, this 17th day of December 1940. Warren Wood, Secretary of State.

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may keep and maintain an office or offices for the transaction of business in any or all of the following places; Picayune, Mississippi, Natchez, Mississippi, New York City, New York, Chicago, Illinois, and in such other city or cities in the United States of America as the Board of Directors may determine, and at such places meetings of the Directors and of the stockholders may be held and any business transacted by the directors, officers, agents or stockholders.'

"That the President and Secretary of this corporation are hereby authorized and empowered and directed to prepare and present to the Secretary of State in writing the proposed amendment to the Charter of this corporation, acknowledged by its said President and Secretary before a Notary Public or other officer authorized to take acknowledgments, together with a certified copy of the Resolution of the stockholders adopting and approving the proposed amendment."

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said Company and affixed the corporate seal thereof, this 26th day of September, 1940.

C. E. HUMM
Secretary

(SEAL)

Received at the office of the Secretary of State, this the 9th day of October 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., Oct 9th, 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 E. R. Holmes, Jr., Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the 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 Ninth day of October 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded October 9, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9072 W

Proposed amendment to charter of incorporation of Picayune Shirt Factory, Inc., a corporation incorporated and existing under the laws of the State of Mississippi, this amendment being to Paragraph Seven (7) thereof, so that the same shall read as follows:

"(7) 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 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. Also to do any and all things whatsoever connected with, related to or incidental to or advisable or necessary to be done in connection with the above specified purposes or any or either of same.

This corporation may maintain an office or offices outside of the State of Mississippi and may keep and maintain an office or offices for the transaction of business in any or all of the following places: Picayune, Mississippi, Natchez, Mississippi, New York City, New York, Chicago, Illinois, and in such other city or cities in the United States of America as the Board of Directors may determine, and at such places meetings of the Directors and of the stockholders may be held and any business transacted by the directors, officers, agents or stockholders."

C E R T I F I C A T E

We the undersigned President and Secretary of Picayune Shirt Factory, Inc., a corporation incorporated under the laws of the State of Mississippi and domiciled at Picayune, Mississippi, hereby certify that the above and foregoing proposed amendment to Paragraph Seven (7) of the charter of incorporation of Picayune Shirt Factory, Inc., is a true and correct copy of an amendment to Paragraph Seven (7) of the Charter of said corporation duly and properly adopted and approved by vote of all of the outstanding capital stock of said corporation at a meeting of the stockholders held at Natchez Mississippi the 24th day of July, A. D. 1940.

Witness our signatures and the seal of said corporation this the 26th day of September, A. D. 1940.

(SEAL)

E. P. BROOKS
President of Picayune Shirt Factory, Inc.

ATTEST:
C. E. HUMM
Secretary of Picayune Shirt Factory, Inc.

STATE OF ILLINOIS
County of Cook

Personally came and appeared before me, the undersigned authority, in and for said jurisdiction, duly appointed, sworn and qualified, E. P. BROOKS, President of Picayune Shirt Factory, Inc., a corporation incorporated under the laws of the State of Mississippi and to me personally known, who being by me first duly sworn on oath states that the above and foregoing amendment to Section Seven (7) of the charter of incorporation of said corporation was duly authorized and approved at a meeting of the stockholders of said corporation held on the 24th day of July, A. D. 1940, at Natchez, Mississippi at which meeting all of the outstanding stock of the corporation was present and represented, and that hereunto attached is a certified copy of a resolution authorizing and approving said amendment adopted at said meeting by vote of all of the outstanding capital stock of said corporation, and the said appearer further declared and acknowledged that he signed certificate to and delivered the above and foregoing amendment to Paragraph Seven (7) of the charter of said corporation, as of day and date therein stated.

Witness my signature this the 26th day of September, A. D. 1940.

(SEAL)

ROSE SHERMAN
Notary Public

I, C. E. HUMM hereby certify that I am the Secretary of PICAYUNE SHIRT FACTORY, INC., a Mississippi corporation, and as such the keeper of its records and corporate seal; and that the following is a true and correct copy of a resolution adopted at a meeting of the stockholders of said Corporation duly called, convened and held July 24, 1940, at which the holders of all of the issued and outstanding capital stock of said Corporation were present in person or by proxy, as appears from the records of said Corporation:

"BE IT RESOLVED by the holders of all of the capital stock of Picayune Shirt Factory, Inc. that the officers of this corporation are hereby authorized, empowered and directed to have the charter of this corporation amended so that paragraph (7) thereof shall read as follows:

'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 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. Also to do any and all things whatsoever connected with, related to or incidental to or advisable or necessary to be done in connection with the above specified purposes or any or either of same.

'This corporation may maintain an office or offices outside of the State of Mississippi and may keep and maintain an office or offices for the transaction of business in any or all of the following places; Picayune, Mississippi, Natchez, Mississippi, New York City, New York,

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Chicago, Illinois, and in such other city or cities in the United States of America as the Board of Directors may determine, and at such places meetings of the Directors and of the stockholders may be held and any business transacted by the directors, officers, agents or stockholders.'

"That the President and Secretary of this corporation are hereby authorized and empowered and directed to prepare and present to the Secretary of State in writing the proposed amendment to the Charter of this corporation, acknowledged by its said President and Secretary before a Notary Public or other officer authorized to take acknowledgments, together with a certified copy of the Resolution of the stockholders adopting and approving the proposed amendment."

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said Company and affixed the corporate seal thereof, this 26th day of September, 1940.

C. E. HUMM
Secretary

(SEAL)

Received at the office of the Secretary, this the 9th day of October, 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., Oct. 9th, 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 E. R. Holmes, Jr., Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON
The within and foregoing Amendment to the 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 Ninth day of October 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded October 10, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9056 W

A RESOLUTION OF THE CANCER CONTROL SOCIETY OF LAUDERDALE COUNTY, MISSISSIPPI, DIRECTING THE INCORPORATION OF THE SOCIETY

The undersigned Dr. A. C. Bryan, President, and Catherine Sullivan, Secretary, respectively of the Cancer Control Society of Lauderdale County, Mississippi, do hereby certify that the following resolution is a true and correct copy of a resolution unnamiously adopted by said Society at its meeting held in the City of Meridian, Lauderdale County, Mississippi, on September 11th, 1940:

"WHEREAS, it is in the best interest of the Society that the same be incorporated as a charitable society under the laws of the State of Mississippi in order to give perpetuity to the Society for a period of at least fifty years and for other advantages;

NOW, THEREFORE, be it resolved that the President, Dr. A. C. Bryan, the Secretary, Catherine Sullivan, and B. J. Carter be and they are hereby authorized, empowered and directed to apply to the State of Mississippi for a charter of incorporation for said Society.

Be it further resolved that the Treasurer of said Society be authorized, empowered and directed to make such expenditures out of the funds of said Society as are necessary in connection with obtaining said charter of incorporation."

WITNESS OUR SIGNATURES, this the 12th day of September, 1940.

DR. A. C. BRYAN
President
CATHERINE SULLIVAN
Secretary

THE CHARTER OF INCORPORATION
OF
CANCER CONTROL SOCIETY OF LAUDERDALE COUNTY, MISSISSIPPI

1. The corporate title of said company is Cancer Control Society of Lauderdale County, Mississippi.

2. The names of the incorporators are: Dr. A. C. Bryan-Postoffice- Meridian, Mississippi
Miss Catherine Sullivan-Postoffice- Meridian, Mississippi
B. J. Carter -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 contributions and dues paid by its membership. Its membership shall consist of any person admitted to membership in said society.

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. Educational - To promote an educational program to reduce cancer mortality by providing for all people the best scientific information and warning concerning cancer through literature, speeches, exhibits, discussions, etc. This work may be done in cooperation with the American Society for the Control of Cancer.

2. To provide treatment for indigent cancer patients of Lauderdale County, Mississippi.

3. Said society shall be strictly non-partisan and non-sectarian, and shall always be a charitable association.

8. Said society shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and 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.

It shall be a non-share, non-profit corporation.

DR. A. C. BRYAN
CATHERINE SULLIVAN
B. J. CARTER

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, Dr. A. C. Bryan, Miss Catherine Sullivan and B. J. Carter, incorporators of the corporation known as CANCER CONTROL SOCIETY OF LAUDERDALE COUNTY, MISSISSIPPI, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of September, 1940.

M. E. CRADDOCK
Notary Public

(SEAL) My Commission Expires Oct. 17, 1942

Received at the office of the Secretary of State this the 30th day of September, 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., October 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 CANCER CONTROL SOCIETY OF LAUDERDALE 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 Tenth day of October 1940

By the Governor.

PAUL B. JOHNSON

WALKER WOOD
Secretary of State.

Recorded October 10, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

FOR AMENDMENT SEE BOOK 43-44 PAGE 246

No. 9077 W

ARTICLES OF INCORPORATION
OF
MONROE COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Monroe 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
EARL D. SMITH	Amory # 1
P. L. Jaudon	Aberdeen # 4
K. C. Howell	Aberdeen # 1
Rufus W. Allen	Aberdeen # 1
Atwell Logan	Aberdeen # 4
Lonnie Odom	Amory # 1
S. D. Gill	Hamilton # 2
Claude Robertson	Aberdeen # 2
W. C. Malone	Aberdeen # 2
Tryce P. Adair	Hamilton # 2

THIRD, the domicile and principal place of business of this Association shall be in the city of Aberdeen, 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 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 of 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 Monroe 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 22nd day of August, 1940.

P. L. JAUDON
EARL D. SMITH
K. C. HOWELL
RUFUS W. ALLEN
ATWELL LOGAN
LONNIE ODOM
S. D. GILL
CLAUDE ROBERTSON
W. C. MALONE
TRYCE P. ADAIR

WITNESSES:

H. A. Wehrman
D. E. Garner

STATE OF MISSISSIPPI
COUNTY OF MONROE

Personally appeared before me the undersigned authority in and for the said county and state D. E. Garner one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named P. L. Jaudon, Earl D. Smith, K. C. Howell, Rufus W. Allen, Atwell Logan, Lonnie Odom, S. D. Gill, Claud Robinson, W. C. Malone, Tryce P. Adair whose name is 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 22 day of August 1940.

(SEAL)

SALLIE JOHNSON
Notary Public

Commission expires Jan. 20, 1944

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE MONROE COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Aberdeen, Monroe County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 11th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 240-241 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 October, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded October 11, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9078 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
MISSISSIPPI SEED IMPROVEMENT ASSOCIATION (AAL)

Sec. 1. We, J.G. Pritchard of Sunflower County, Mississippi, (P.O. address Inverness); H. Evans of Noxubee county, Mississippi, (P. O. address Shuqualak); G. D. Peery, Jr. of Tunica County, Mississippi, (P. O. address Maude); W. T. Barnett of Prentiss County, Mississippi, (P. O. address Booneville); B. F. Harbert of Tunica County, Mississippi, (P. O. address Robinsonville); H. L. Gary of Leflore County, Mississippi, (P. O. address Greenwood); B. B. Payne of Washington County, Mississippi, (P. O. Address Winterville); Si Corley of Hinds County, Mississippi, (P. O. address Jackson); E. H. White of Oktibbeha County, Mississippi, (P. O. address State College); Clarence Dorman of Oktibbeha County, Mississippi, (P. O. address State College); 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 MISSISSIPPI SEED IMPROVEMENT ASSOCIATION (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at State College, in the County of Oktibbeha, 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 ninth day of October, 1940.

J. G. PRITCHARD
G. D. PERRY, JR
W. T. BARNETT
B. F. HARBERT
H. L. GARY
H. EVANS
B. B. PAYNE
SI CORLEY, Ex Of.
J. F. THAMES, Ex Of
E. H. WHITE
CLARENCE DORMAN

State of Mississippi
County of Hinds

Before me the undersigned authority competent to take acknowledgments personally came and appeared the above named J. G. Pritchard, Inverness, H. E. Gary, Greenwood, H. Evans, Shuqualak, B. B. Payne, Winterville, G. D. Perry, Jr., Maude, Si Corley, Jackson, W. T. Barnett, Booneville, E. H. White, State College, B. F. Harbert, Robinsonville, Clarence Dorman, State College who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 9th day of October, 1940.

CALLIE MAE PLINT
Notary Public

(SEAL) My Commission Expires June 1st, 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 MISSISSIPPI SEED IMPROVEMENT ASSOCIATION, (A. A. L.), domiciled at State College, Oktibbeha County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 11th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 242, 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 October, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded October 11, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9070 W
STATE OF MISSISSIPPI
COUNTY OF HARRISON

EXTRACT FROM MINUTES OF BILOXI GUN
CLUB MEETING HELD SEPTEMBER 30, 1940.

Motion made by F. J. Gautier, seconded by Harry Joachim, that Biloxi Gun Club, a non-incorporated society, apply for a Charter of Incorporation from the Secretary of State; that F. E. Bowes, Ralph E. Dawley, Henry Schwan, Jr., Harry Joachim and F. J. Gautier be authorized to make such application and sign same as original incorporators; and that the Secretary, Ralph E. Dawley be authorized to pay to Hon. Walker Wood, Secretary of State, the necessary fee from the funds of the society. After discussion of said motion a vote of the membership was taken, which vote was unanimous in favor of the said motion.

- - - - - -

I, Ralph E. Dawley, Secretary of the Biloxi Gun Club, do hereby certify that the above and foregoing is a true excerpt or extract from the minutes of a regular meeting of the Biloxi Gun Club, held on September 30, at its regular meeting place in the office of the Biloxi Chamber of Commerce at 7:30 P. M.

RALPH E. DAWLEY
Secretary.

THE CHARTER OF INCORPORATION
OF
BILOXI GUN CLUB, INC.

1. The corporate title of said company is Biloxi Gun Club, Inc.
2. The names of the incorporators are: Ralph E. Dawley, Postoffice, Biloxi, Mississippi; F. J. Gautier, Postoffice, Biloxi, Mississippi; Henry L. Schwan, Jr., Postoffice, Biloxi, Mississippi; Harry Joachim, Postoffice, Biloxi, Mississippi; F. E. Bowes, Postoffice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

This charter is for a non-share corporation, it being in the nature of a civic improvement society. The incorporators have been authorized by the present organization on its minutes to apply for this charter. This corporation shall issue no shares of stock, shall divide no dividends or profits among its members and expulsion shall be the only remedy for non-payment of dues by the members hereof. 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 member or 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.

5. Number of shares for each class and par value thereof: no shares to be issued.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

To operate a gun club for the purpose of adult recreation and instruction for members and their guests and encouraging the training of civilians and peace officers in the proper use of firearms; to furnish facilities for training of personnel of the United States Coast Guard, or any other recognized national defense unit; and to buy and sell arms, ammunition and equipment to its members and their guests for the above stated purposes.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Since no shares of stock are to be issued or paid for, the first meeting of persons in interest may be called by any one of the within named incorporators by his giving written notice, by mail, at least five days prior to such meeting of the time and place thereof, to each member of the present organization which is hereby requesting approval of this charter.

RALPH E. DAWLEY
F. J. GAUTIER
HENRY L. SCHWAN, Jr.
HARRY JOACHIM
F. E. BOWES
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison

This day personally appeared before me, the undersigned authority Ralph E. Dawley, F. J. Gautier, Henry L. Schwan, Jr., Harry Joachim, & F. E. Bowes, incorporators of the corporation known as the Biloxi Gun Club, 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, 1940.

(SEAL) My Commission expires Feb 20, 1944

WALTER WADLINGTON
Notary Public

Received at the office of the Secretary of State this the 9th day of October, 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., Oct., 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 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 BILOXI GUN 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 Twelfth day of October 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 14, 1940.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9076 W

THE CHARTER OF INCORPORATION
OF
PANTAZE DRUG COMPANY

1. The corporate title of said company is Pantaze Drug Company
2. The names of the incorporators are: R. M. Hamill, Postoffice, Meridian, Mississippi; J. L. Epting, Postoffice, Clinton, Mississippi; D. B. Smith, Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof;
Five Thousand Dollars ($5,000.00) all common stock and divided into fifty (50) shares of the par value of One Hundred Dollars ($100.00) per share, and the owners of said share and/or shares shall have equal rights and privileges and shall be entitled to one vote for each share of said stock owned.
5. Number of shares for each class and par value thereof:
Fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in a general retail drug business and in connection therewith to deal in and purchase and sell toilet articles and cosmetics of all kinds, and to own and/or operate in connection therewith a soda fountain and a lunchenoette or restaurant, and to deal in, purchase, own and sell all associated items of merchandise, and to do and perform all things incidental to or connected with the conduct and management of said business, and to acquire, lease, rent, own, manage and dispose of real estate and personal property necessary or proper in the conduct, management, and operation of said business, and in the investment of the earnings thereof.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 said common stock of the par value of One Hundred Dollars ($100.00) per share, to be subscribed for and paid for in cash or the equivalent thereof in property.

J. L. EPTING
R. M. HAMILL
D. B. SMITH
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lauderdale
This day personally appeared before me, the undersigned authority, R. M. Hamill and D. B. Smith incorporators of the corporation known as the Pantaze Drug Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of October, 1940.

MADGE CLARK
Notary Public

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF HINDS
This day personally appeared before me, the undersigned authority, J. L. Epting, incorporator of the corporation known as the Pantaze Drug Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 8th day of October, 1940.

J. L. EPTING

STATE OF MISSISSIPPI
County of Hinds.
This day personally appeared before me, J. L. Epting, incorporators of the corporation known as the Pantaze Drug Co. 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 Oct., 1940.

(Seal of Mayor of Town of
Clinton hereto attached)

A. E. WOOD,
Mayor & Ex. Off. J. P.

Received at the office of the Secretary of State this the 11th day of October, 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., October 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 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 Charter of Incorporation of PANTAZE DRUG COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of October 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 14, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9080 W

ARTICLES OF INCORPORATION
OF
MADISON COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Madison 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
Ben Kern	Rt. #1, Madison, Miss.
L. M. Greaves	Rt. # 1, Sharon, Miss.
C. H. Alexander	Rt. #2, Camden, Miss.
G. W. Abernathey	Flora, Miss.
W. C. Cloud	Rt. #2, Canton, Miss.
W. A. Martin	Rt. #1, Canton, Miss.
B. Pugh	Rt. #2, Canton, Miss
J. R. Renfrow	Rt. #2, Canton, Miss.
H. E. Goolsby	Rt. #1, Canton, Miss.
S. N. Holliday, Jr.	Sharon, Miss.

FOR AMENDMENT SEE BOOK 43-44 PAGE 408

THIRD, the domicile and principal place of business of this Association shall be in the city of Canton, 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 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 Madison 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 10th day of October, 1940.

WITNESSES:
Louise Heath
E. R. Taylor

BEN KERN
L. M. GREAVES
C. H. ALEXANDER
G. W. ABERNATHEY
W. C. CLOUD
W. A. MARTIN
B. PUGH
J. R. RENFROW
H. E. GOOLSBY
S. N. HOLLIDAY, Jr.

STATE OF MISSISSIPPI, COUNTY OF MADISON

Personally appeared before me the undersigned authority in and for the said county and state Mississippi, Everett R. Taylor one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Ben Kern, L. M. Greaves, C. H. Alexander, G. W. Abernathey, W. C. Cloud, W. A. Martin, B. Pugh, J. R. Renfrow, H. E. Goolsby & S. N. Holliday, Jr. whose name is 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 10th day of October 1940.

(SEAL) My Com. expires, Sept. 27, 1942

BILLIE HALEY, 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 MADISON COUNTY COOPERATIVE ASSOCIATION, (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, and amendments thereto, filed in my office this the 14th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 245, 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 October, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded October 14, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

HUGHES PRINTING HOUSE JACKSON MISS.

No. 9079 W

ARTICLES OF INCORPORATION
OF
HOLMES COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 157

FIRST, the name of this Association is Holmes 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
Mr. H. C. True	Rt. 2, Durant, Miss.
Mr. W. B. Farmer	Rt. 5, Lexington, Miss.
Mr. Gaston Grahtham	Rt. 5, Lexington, Miss.
Mr. George P. Taylor	Rt. 5, Lexington, Miss.
Mr. E. B. Ferguson	Rt. 1, Cruger, Miss.
Mr. T. B. Malone	Rt. 1, Lexington, Miss.
Mrs. R. E. Toombs	Rt. 1, Pickens, Miss.
Nick Archer	Rt. 5. Lexington, Miss
Mr. O. M. Byrd	Rt. 1, Lexington, Miss.
Eva Archer	Rt. 5, Lexington,

THIRD, the domicile and principal place of business of this association shall be in the city of Lexington, 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 Assoication shall have the power to do any or all of the following:

To contract ~~and be 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 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 Holmes 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 2 day of October, 1940.

	H. C. TRUE	E. B. FERGUSON	O. M. BYRD	JESSIE L. GRANTHAM
WITNESSES:	W. B. FARMER	T. B. MALONE	O. L. STEPHENSON	M. H. WHITTEN
John V. Goodin	GASTON GRANTHAM	MRS. R. E. TOOMBS	ASHA DAVIS	
W. E. Strider	GEORGE P. TAYLOR	NICK ARCHER	EVA ARCHER	

STATE OF MISSISSIPPI
COUNTY OF HOLMES

Personally appeared before me the undersigned authority in and for the said county and state John V. Goodin one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named H. C. True, W. B. Farmer, Gaston Grantham, Geo. P. Taylor, E. B. Ferguson, Nick Archer, T. B. Malone, Mrs. R. E. Toombs, O. M. Byrd, Eva Archer, O. L. Stephenson, Asha Davis, Jessie L. Grantham, M. H. Whitten whose name is 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 2nd day of Oct. 1940

(SEAL) My Commission Expires Mar, 21, 1944 B. M. HAMMETT, N. P.

STATE OF MISSISSIPPI
Office Of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE HOLMES COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Lexington, Holmes County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 14th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 246, 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 14th day of October, 1940.

(SEAL)

WALKER WOOD
Secretary of State

Recorded October 14, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9088 W

ARTICLES OF INCORPORATION
OF
NOXUBEE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 165

FIRST, the name of this Association is Noxubee 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
Mrs. W. A. White, Jr.	Brooksville, Mississippi
Mrs. Anderson Britton	Cooksville, Mississippi
Mrs. Dan Britton	Macon, Mississippi Rt. 2
Eugene Butler	Brooksville, Mississippi
O. L. Cannon	Shuqualak, Mississippi
Tom Watson Guyton	Macon, Mississippi
B. J. Jourdan	Brooksville, Mississippi
Rufus Shepherd	McLeod, Mississippi
H. P. Thomas,	Gholson, Mississippi
Jeff Coleman,	Gholson, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Macon, 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 Noxubee 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 11th day of October, 1940.

	Mrs. W. A. WHITE, Jr.	EUGENE BUTLER	B. J. JORDAN
WITNESSES:	MRS. ANDERSON BRITTON	O. L. CANNON	RUFUS SHEPHERD
William L. Sallis	MRS. DAN BRITTON	TOM WATSON GUYTON	H. P. THOMAS
Joseph S. Russell			JEFF COLEMAN

STATE OF MISSISSIPPI
COUNTY OF NOXUBEE

Personally appeared before me the undersigned authority in and for the said county and state William L. Sallis one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Mrs. W. A. White, Jr., Mrs. Anderson Britton, Mrs. Dan Britton, Eugene Butler, O. L. Cannon, Tom Watson Guyton, B. J. Jourdan, Rufus Shepherd, H. P. Thomas, Jess Coleman 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 October, 1940.

(SEAL)

C. V. ADAMS, Chy, Clerk
By S. H. Floore, 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 NOXUBEE COUNTY COOPERATIVE ASSOCIATION, (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, and amendments thereto, filed in my office this the 17th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 247, 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 October, 1940.

WALKER WOOD
Secretary of State.

(SEAL)

Recorded October 17, 1940.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 Jan. 24, 1944

TUCKER PRINTING HOUSE JACKSON MISS

No. 9081 W

THE CHARTER OF INCORPORATION
OF
COBB BROS., INC.

1. The corporate title of said company is Cobb Bros., Inc.
2. The names and post office addresses of the incorporators are:
H. E. Damon, Meridian, Mississippi
J. A. Covington, Jr., Meridian, Miss.
3. The domicile of the Corporation in this state is Meridian, Mississippi.
4. The amount of authorized capital stock is $100,000. All stock is common stock with equal rights and privileges, being without nominal or par value.
5. The sale price per share is $100 per share, but the board of directors shall have authority to change such sale price.
6. The period of existence is fifty years.
7. The purposes for which the corporation is created are to engage in the general contracting business of road, street, and bridge construction, sewer and drainage construction, and similar construction; to buy and sell building materials of all kinds and to buy, sell, and rent construction equipment of all kinds; to buy, sell, and trade in construction and paving certificates, bonds, and other securities of all kinds; to buy and sell real estate and to do all things incident to and necessary for the carrying on of such a business.
The rights and privileges that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 with amendments thereto.
8. The corporation may begin business when twenty-five per cent of the capital stock, or 250 shares have been subscribed for and paid in.
Signed this the 12th day of October, 1940.

H. E. DAMON
J. A. COVINGTON, JR

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

Personally appeared before me the undersigned authority in and for the above state and county, H. E. Damon and J. A. Covington, Jr., who acknowledged that they signed and delivered the above and foregoing articles of incorporation upon the date shown therein.
Given under my hand and official seal, this the 12 day of October, 1940.

(SEAL) My Commission Expires July 15th. 1944

ANNIE SEEGER
Notary Public

Received at the office of the Secretary of State, this the 14th day of October, A. D., 1940, 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., October 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 COBB BROS., INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of October 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded October 14, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9082 W

THE CHARTER OF INCORPORATION
OF
C. L. SMITH LUMBER COMPANY, INCORPORATED

1. The corporate title of the company shall be C. L. SMITH LUMBER COMPANY, INCORPORATED.
2. The name and postoffice address of the incorporators are C. L. Smith, Petal, Forrest County, Mississippi, and Bruce Aultman, Hattiesburg, Forrest County, Miss.
3. The domicile of the corporation is Purvis, Lamar County, Mississippi.
4. The amount of authorized stock shall be $1,000.00. The class thereof shall be common stock, and the same shall be without nominal or par value, The number of shares shall be 100, and each share shall be valued at $10.00.
5. The sale price per share shall be $10.00, and the Board of Directors shall have the authority to alter or change the price per share at pleasure.
6. The period of existance shall be fixed at a period of 50 years.
7. This corporation is created for the purpose of engaging in the manufacture of lumber, the storage and sale thereof, and the doing of such other things as are essential, proper, and incidental to the successful and lawful operation of a lumber enterprise, including the purchase of timber, machinery, the supply of employees, and the doing of such other things as are needful and necessary and as are authorized and permitted by law in the proper pursuit of the said business, and for claiming all rights and powers conferred by Chapter 100 of the Mississippi Code of 1930 and all amendments thereto.
8. All authorized stock must be subscribed and paid for before the corporation shall commence doing business.

C. L. SMITH
B. AULTMAN

STATE OF MISSISSIPPI
COUNTY OF LAMAR

This day personally appeared before me, the undersigned authority at law in and for said county and state, tha above named and signed C. L. Smith, incorporator in the foregoing charter of incorporation, who acknowledged that he did sign and execute the foregoing charter of incorporation as incorporator therein, and that such act was his own free and voluntary act and deed.
Witness my signature and official seal of office on this the 10 day of October 1940.

(SEAL)

R. W. SLAY,
Chancery Clerk,
Ruby M. Black, D. C.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned authority at law in and for said county and state, the above named and signed Bruce Aultman, incorporator in the foregoing charter of incorporation, who acknowledged that he did sign and execute the foregoing charter of incorporation, as incorporator therein, and that such act was his own free and voluntary act and deed.
Witness my signature and official seal of office this the 14th day of October, 1940.
(SEAL) TOM Q. ELLIS, Clerk Supreme Court of Miss.

Received at the office of the Secretary of State, this the 14th day of October, 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., Oct. 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 E. R. Holmes, Jr., Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of C. L. SMITH LUMBER COMPANY, INCORPORATED is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of October 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Affidavit filed in this office showing this Corporation was mutually liquidated during the year 1945. This November 9, 1949. Heber Ladner, Secretary of State.

Recorded October 14, 1940.

TUCKER PRINTING HOUSE JACKSON MISS

FOR AMENDMENT SEE BOOK 43-44 PAGE 150

No. 9085 W

ARTICLES OF INCORPORATION
OF
DeSOTO COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is DeSoto 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 McElroy	Hernando, Miss.
Will Miller	Hernando, Miss.
Everett Pounders	Nesbitt, Miss. R-2
S. N. Dunaway	Hernando, Miss.
Mrs. S. N. Dunaway	" "
Mrs. Hester Crawford	" "
Barney Oliver	Love, Miss
T. D. McElroy	Hernando, Miss.
Mrs. Walter Sanders	Horn Lake, Miss.
Eugene Lackland	Nesbitt, Miss. R-1

THIRD, The domicile and principal place of business of this Association shall be in the city of Hernando, 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 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 DeSoto 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 11th day of October, 1940.

WITNESSES:

Edward F. Todd
Oraleigh D. Higgins
Hernando, Miss.

GEORGE McELROY
WILL MILLER
EVERETT POUNDERS

S. N. DUNAWAY
MRS. S. N. DUNAWAY
MRS. HESTER CRAWFORD

BARNEY OLIVER
T. D. McELROY
MRS. WALTER SANDERS
EUGENE LACKLAND

STATE OF MISSISSIPPI
COUNTY OF DeSOTO.

Personally appeared before me the undersigned authority in and for the said county and state Edward F. Todd one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named George McElroy, Will Miller, Everett Pounders, S. N. Dunaway, Mrs. Hester Crawford, Barney Oliver, T. D. McElroy, Mrs. Walter Sanders, Eugene Lackland and Mrs. S. N. Dunaway who 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 11th day of October, 1940.

(SEAL) Com. Expires 1/1/44

J. F. CONGER, Chancery Court Clerk
and Ex Officio Notary Public

STATE OF MISSISSIPPI
Office Of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE DESOTO COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Hernando, DeSoto County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 16th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 250, and the other copy returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of October, 1940.

WALKER WOOD, Secretary of State.

Recorded October 16, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9087 W

ARTICLES OF INCORPORATION
OF
LOWNDES COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 164

FIRST, the name of this Association is Lowndes 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
W. R. FROMM	Rt. 3, Columbus, Miss.
Mike P. Parra	Rt. 5, Columbus, Miss.
R. L. Fulton	Rt. 1, Columbus, Miss.
J. K. Scoggins	Rt. 1, Columbus, Miss.
W. H. Holder	Steens, Mississippi
C. D. Wiggins	Rt. 2, Caledonia, Miss.
T. E. Berry	Rt. 5, Columbus, Miss.
W. H. Simpson	Rt. 5. Columbus, Miss.
Almer A. Jones	Rt. 5, Columbus, Miss.
L. A. Halbert	Star Rt., Columbus, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Columbus, 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, 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 donducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise an 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 Lowndes 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 15th day of October, 1940.

	MIKE P. PARRA	J. K. SCOGGINS	T. E. BERRY
WITNESSES:	W. R. FROMM	W. H. HOLDER	ALMER A. JONES
Henry G. Fuqua	R. L. FULTON	C. D. WIGGINS	W. H. SIMPSON
Lois Hall			L. A. HALBERT

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

Personally appeared before me the undersigned authority in and for the said county and state H. G. Fuqua one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named W. R. Fromm, Mike P. Parra, R. L. Fulton, J. K. Scoggins, W. H. Holder, C. D. Wiggins, T. E. Berry, W. H. Simpson, Almer A. Jones, L. A. Halbert 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 15th day of October 1940.

(SEAL)

J. C. COCKERHAM,
Circuit Clerk

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE LOWNDES COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Columbus, Lowndes County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 17th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 251, 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 October, 1940.

WALKER WOOD
Secretary of State.

(SEAL)

Recorded October 17, 1940.

THERER PRINTING HOUSE JACKSON MISS.

No. 9089 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 October 17th, 1940, A. D., at 10:00 o'clock A. M., 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, as amended the 5th day of February, 1940, be further amended as follows:

Section 4 - That the amount of capital stock be increased from 20 shares to 100 shares of non-par common stock; and there shall be 150 shares of 6% cumulative non-voting preferred stock, preferred as to both dividends and liquidation, 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, upon thirty days written notice, at par value plus accrued dividends on January 1, 1945, or on any dividend date thereafter. The amount of capital stock is increased from $2000.00 to $25,000.00. If such preferred stock shall be called, a premium of $5.00 per share shall be paid thereon. The dividends on such preferred stock are to be paid semi-annually, on January 1, and July 1 of each year; and if three semi-annual dividends of such preferred stock shall become in arrears, then such preferred stock shall become voting stock; and the holders of such preferred stock shall have the right, among other things, to change the management of said Corporation, and shall continue in control of said Corporation until such time as all dividends in arrears are paid.

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 to be fixed by the Board of Directors. No dividends shall be paid on such common stock unless and until all accrued dividends on preferred stock outstanding shall have been paid.

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 17th day of October, 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 17th day of October, 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
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 17th day of October, A. D., 1940.

(SEAL) My Commission expires Jan. 1, 1944.

GEO. W. CAUSEY, Chancery Clerk,
By Mildred Carter, D. C.

AMENDMENT TO
CHARTER OF INCORPORATION
OF
FORREST BROADCASTING COMPANY

Further Amendment of 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 there shall be 150 shares of 6% cumulative non-voting preferred stock, preferred as to both dividends and liquidation, 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, upon thirty days written notice, at par value plus accrued dividends on January 1, 1945, or on any dividend date thereafter. The amount of capital stock is increased from $2000.00 to $25,000.00. If such preferred stock shall be called, a premium of $5.00 per share shall be paid thereon. The dividends on such preferred stock are to be paid semi-annually, on January 1, and July 1 of each year; and if three semi-annual dividends of such preferred stock shall become in arrears, then such preferred stock shall become voting stock; and the holders of such preferred stock shall have the right, among other things, to change the management of said Corporation, and shall continue in control of said Corporation, until such time as all dividends in arrears are paid.

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 to be fixed by the Board of Directors. No dividends shall be paid on such common stock unless and until all accrued dividends on preferred stock outstanding shall have been paid.

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.

Witness our signatures, this October, 17th, 1940.

C. J. WRIGHT
BIRTIE M. WRIGHT

This corporation limited and its charter amended to the above, 2 minutes in a book in the chancery clerk's office, Forrest County, Mississippi; dated December 18, 1940. Certified copy of said amendment in this office, this 16, 1945. Walter Wolff, Secy. of State.

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STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally came and appeared before me the undersigned authority in and for said County and State, the within named 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 October 17th, 1940.

(SEAL)

GEO. W. CAUSEY, Chancery Clerk

By Mildred Carter, D. C.

Received at the office of the Secretary of State, this the 17th day of October, 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
October 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 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 Seventeenth day of October 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded October 17, 1940.

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No. 9083 W

THE CHARTER OF INCORPORATION
OF THE
LAFAYETTE COUNTY FAIR ASSOCIATION

1. The corporate title of said corporation is, LAFAYETTE COUNTY FAIR ASSOCIATION.
2. The name of the incorporators who are all members of the Lafayette County Fair Association are: S. M. Durham, President, Oxford, Mississippi; Phil Mullen, Vice-President, Oxford, Mississippi; John Lee Gainey, Secretary-Treasurer, Oxford, Mississippi; D. G. Neilson, Member, Board Directors, Oxford, Mississippi; Mrs. Hazel Shelton, Member, Board of Directors, Oxford, Mississippi.
3. The domicile is at Oxford, Mississippi.
4. The amount of capital stock and particulars as to class, or classes thereof: the Lafayette County Fair Association is a civid improvement society designed to aid agriculture and industry in Lafayette County, Mississippi, 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 October 11, 1940:

RESOLUTION.

"Whereas the civic, agricultural, and industrial interests of Oxford, and Lafayette County, and the territory adjacent hereto require the organization of a fair association to serve Lafayette County and said territory, and,

"Whereas an organization has been perfected composed of men and women in all avocations, callings and professions common to Lafayette County and its territory, and,

"Whereas it is the wish and desire of the membership of said Lafayette County Fair Association 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 fair association, now, therefore,

"Be and it is hereby resolved and ordered that the President and two or more members of the Lafayette County Fair Association 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 purpose for which is is created: The LAFAYETTE COUNTY FAIR ASSOCIATION is created for the purpose of holding and operating public fairs in order to advance agricultural development, live-stock improvement, industrial expansion, and any and all things necessary and incident to the holding and carrying on of public fairs. It shall have power to own, buy, sell, trade, and/or exchange such equipment, supplies and properties as may be necesary to its existence and operation; and to do any and all other lawful acts and deeds that any fair association may do in the State of Mississippi. 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.

S. M. DURHAM, Pres.
PHILLIP E. MULLEN, Vice-Pres.
JOHN LEE GAINEY, Secty & Treas.
D. G. NEILSON
(Mrs.) HAZEL SHELTON

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority, S. M. Durham, Phil Mullen, John Lee Gainey, D. G. Neilson, Mrs. Hazel Shelton, incorporators of the Corporation known as the Lafayette 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 15th day of October, 1940.

(SEAL) My Commission Expires Oct. 14, 1941

OLIVIA BLACK
Notary Public

Received at the office of the Secretary of State this the 16th day of October, 1940, together with the sum of $10.00 deposited to cover the recording fee, and referred to the attorned general for his opinion.

WALKER WOOD
Secretary of State.

October 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 LAFAYETTE COUNTY FAIR ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of October 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 18, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

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No. 9086 W

THE CHARTER OF INCORPORATION
OF
PITTS PHARMACY, INCORPORATED.

1. The corporate title of said corporation is: Pitts Pharmacy, Incorporated.
2. The names of the incorporators are:
A. C. Simmons, Post-office: Hazlehurst, Mississippi.
Mrs. Grace Allred Post-office: Hazlehurst, Mississippi.
L. A. Kemp Post-office: Hazlehurst, Mississippi.
3. The domicile is at: Hazlehurst, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: $5,000.00 all common stock.
5. The number of shares for each class and par value thereof: 500 shares of common stock of the par value of $10.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
To manufacture, buy, sell and deal in all kinds of drugs, medicines, chemicals, oils, paints and patent and other medicines, sanitary appliances, tobaccos, cigars, and other goods and merchandise used in and pertaining to the said business and to deal in and carry on a general merchandise business; to borrow money, execute deeds of trust and notes and pledge securities of said corporation; to operate a soda fountain; to insure its business; to execute any and all contracts not contrary to law; to hold, acquire, mortgage, lease and convey real and personal property so far as necessary or expedient in conducting the business of the corporation; and do all acts and things reasonable and necessary for the conduct of such business.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by chapter 100, Code of Mississippi of 1930.

8. Number of shares to be subscribed and paid for before the corporation may begin business is one hundred (100) of the par value of $10.00 per share.

A. C. SIMMONS
MRS. GRACE ALLRED
L. A. KEMP
Incorporators.

STATE OF MISSISSIPPI,
COPIAH COUNTY.

This day personally appeared before me, the undersigned notary public in and for said County and State, A. C. Simmons, Mrs. Grace Allred and L. A. Kemp, incorporations of the corporation known as Pitts Pharmacy, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.
WITNESS my signature, this the 14th day of October, 1940.

(SEAL) My Com. expires March 14, 1943.

ETHEL RAMSEY ARRINGTON,
Notary Public

Received at the office of the Secretary of State, this the 17th day of October, 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.
October 17, 1940.

I have examined this charter of incorporation of Pitts Pharmacy, 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 PITTS PHARMACY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of October 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 18, 1940.

This corporation dissolved and its charter surrendered to the State of Miss. by decree of Chancery Court of Copiah County, Miss. dated Jan. 31, 1955. Certified copy of said decree filed in this office this the 1st day of February, 1955.
Ethel Dabney
Secretary of State

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No. 9084 W

STATE OF MISSISSIPPI
COUNTY OF JACKSON

CITY OF PASCAGOULA
OCTOBER 4, 1940

THE CHARTER OF INCORPORATION
OF
THE INGALL'S ATHLETIC CLUB

1. The corporate title of said company is the INGALL'S ATHLETIC CLUB
2. The names of the incorporators are: C. P. Briggs, Postoffice, Pascagoula, Miss.; J. G. Miller, Postoffice, Pascagoula, Miss.; H. W. Glass, Postoffice, Pascagoula, Miss.
3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock NONE
5. The par value of shares is NONE
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: This corporation is formed for the purpose of taking over the affairs and assuming the rights and obligations of the INGALL'S ATHLETIC CLUB, now operating at Pascagoula, Mississippi as a voluntary association, and its corporate purposes are as follows:

To encourage athletic achievement, foster social endeavor, further civic enterprise, promote public spirit, and to advertise and develop the commercial, industrial, business, climatic, and recreational advantages of Pascagoula, Jackson,County, and contiguous territory. To initiate, sponsor, manage, and conduct athletic contests, social functions, and projects of a civic nature, To function as a business, athletic, social, and civic improvement society. To contribute to, solicit contributions for, and aid worthy charitable causes. To co-operate with municipal, county, state, and national governments in the enactment and emforcement of legislation social, remedial, and curative in nature. To acquire, own manage, and operate a club house or meeting place for the members of the organization and their invited guests, and to acquire, own, manage, and operate any property, of whatever description or nature, real or personal,that may be used for athletic, social, or civic purposes by members of the corporation. To be non-political, non-sectarian, and not to engage in any undertaking or activity for the personal gain or profit of any individual, but to devote any property, however acquired, to the corporate purposes herein set out. To acquire and own, whether by purchase, gift, devise, bequest, or otherwise, such property, real or personal, as shall be necessary to carry out the corporate purpose, to rent, lease, mortgage, sell, or otherwise dispose of such property, and in connection therewith to execute contracts of insurance and assurance, and to create, make,and issue mortgage, deeds of trust, trust agreements, and negotiable or transferable instruments and securities, secured by mortgage, collateral, or otherwise, and to do every act and thing necessary to effectuate the same, and to exercise such further powers as granted by Chapter 100 of the Mississippi Code of 1930.

The corporation, through its board of Directors, may employ such agents or employees, as shall be deemed necessary. 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 officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

C. P. BRIGGS
C. P. Briggs
J. G. MILLER
J. G. Miller
H. W. GLASS
H. W. Glass

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF JACKSON

This day personally appeared before me, the undersigned authority, C. P. Briggs, J. G. Miller, H. W. Glass, incorporators of the corporation known as the INGALL'S ATHLETIC CLUB, 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 October, 1940.

(SEAL) My Commission Expires 3-23-43 O. K. WIESENBURG, Notary Public

Received at the office of the Secretary of State this the 16th day of October, 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. October 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., Asst. Attorney General.

STATE OF MISSISSIPPI
COUNTY OF JACKSON

BE IT REMEMBERED, that a regular meeting of the Ingall's Athletic Club was held at the appointed meeting place on Wednesday, the 2nd day of October, 1940, at eight p. m., twenty-five members, constitution a quorum, being present.

At said meeting the following resolution was offered on motion by C. P. Briggs, and having been duly seconded by H. W. Glass and submitted to a vote, was unanimously adopted, reading as follows, to-wit:

"WHEREAS, the Ingall's Athletic Club has been in existence as a voluntary association, and

WHEREAS, this organization is composed of representative professional, business, and working men of the City of Pascagoula, joined together by a common interest, that of improving the business, social, and athletic conditions now existing in this community, and suggesting and aiding civic improvements, and

WHEREAS, it was intended from the outset that this organization be incorporated, such

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intention having been declared at the first regular meeting of its members, and

WHEREAS, C. P. Briggs, J. G. Miller, and H. W. Glass are members in good standing, and have been since the inception of this organization, and

WHEREAS, it is the desire of this organization to file an application for a charter of incorporation with the Secretary of State through Otto Karl Wiesenburg, its attorney.

NOW, THEREFORE, BE IT RESOLVED, that the said C. P. Briggs, H. W. Glass, J. G. Miller, be and they are hereby authorized, empowered, and requested to submit to the Secretary of State an application for a Charter of Incorporation for this organization, and that their said acts to that effect are hereby approved, ratified, and confirmed, and the proper officers of the State of Mississippi are hereby requested to issue said Charter as applied for.

BE IT FURTHER RESOLVED, that this resolution be spread on the Minutes of this organization, and that a copy thereof, duly certified by the acting President and Secretary, to-wit: J. G. Miller, and H. W. Glass, be forwarded with such application for a Charter of Incorporation."

We, the undersigned, acting President and Secretary respectively of the Ingall's Athletic Club, do hereby certify that the foregoing is a true copy of the resolution adopted by the Ingall's Athletic Club, on the 2nd day of October, 1940, and duly appearing of record on the minutes of this organization.

Witness our hands, this the 4th day of October, 1940.

J. G. MILLER,
Acting President

H. W. GLASS,
Secretary

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of INGALL'S ATHLETIC CLUB is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of October 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 18, 1940.

No. 9092 W

ARTICLES OF INCORPORATION
OF
JONES COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Jones 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
Florence Chisholm	Rt. #5 Laurel, Mississippi
R. F. Harrison	Rt. #2 Ovett, Mississippi
Mack Grantham	Rt. #1 Ovett, Mississippi
Mrs. D. D. Long	Rt. #1 Ovett, Mississippi
Edd Walters	Rt. #2 Ovett, Mississippi
Fred W. Cooley	Rt. $4 Laurel, Mississippi
G. W. Riels	Rt. #1 Seminary, Mississippi
Willis Bonner	Rt. #1 Moselle, Mississippi
Ivey Odom	Rt. #4 Ellisville, Mississippi
C. L. Chisholm	Rt. #5 Laurel, Mississippi

FOR AMENDMENT SEE BOOK 43-44 PAGE 225

THIRD, the domicile and principal place of business of this Association shall be in the city of Laurel, 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 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 Jones 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 8th day of August, 1940.

WITNESSES:
Robert Y. Wright, Jr.
Emiley H. D'Olive

FLORENCE CHISHOLM
R. F. HARRISON
C. L. CHISHOLM

MACK GRANTHAM
MRS. D. D. LONG
EDD WALTERS

FRED W. COOLEY
G. W. RIELS
WILLIS BONNER
IVEY ODOM

STATE OF MISSISSIPPI
COUNTY OF JONES

Personally appeared before me the undersigned authority in and for the said county and state Robert Y. Wright, Jr., one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Florence Chisholm, Fred W. Cooley, R. F. Harrison, Mack Grantham, Mrs. D. D. Long, Edd Walters, G. W. Riels, Willis Bonner, Ivey Odom, C. L. Chisholm 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 8th day of August, 1940.

(SEAL) My commission expires January 1st, 1944.

CHAS. T. WALTERS, Chancery Clerk.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE JONES COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Laurel, 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, and amendments thereto, filed in my office this the 21st day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 258, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 21st day of October, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded October 21, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

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State of Mississippi, County of Harrison.

No. 9090 W

THE CHARTER OF INCORPORATION
OF THE GREAT SOUTHERN COUNTRY CLUB, INC.

I. The corporate title of the company shall be: Great Southern Country Club, Inc.

II. The names and post office addresses of the incorporators are:

J. I. Miller	Gulfport, Mississippi
I. M. Cowie, Jr.	Gulfport, Mississippi
W. H. White	Gulfport, Mississippi

III. 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 such 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 form a fraternal association, to provide recreational facilities for its members. To own and operate equipment, furniture and fixtures such as are ordinarily used by country clubs; to engage in and promote social events for the improvement of the health and happiness of the members and the community in general. To own and operate, use and enjoy all types of property and equipment generally devoted to physical culture and training and recreational purposes. To lease or own, use and manage a club house and other physical property, both real and personal, as a country club for the civic improvement, recreation and health of the members thereof. And in general to do all those acts and things which are necessary and incidental to the owning or leasing and operating of a non-profit country club.

VIII. The powers which may be exercised by this corporation are all those powers which are conferred upon corporations by Chapter #100 of the Mississippi Code of 1930.

This the 17th day of October, A. D., 1940.

J. I. Miller
I. M. Cowie, Jr.
W. H. White

STATE OF MISS.
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for said county and state, J. I. Miller, I. M. Cowie Jr. and W. H. White, 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 17 day of October, A. D., 1940.

(SEAL) Marie R. Suarez, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

EXTRACT FROM THE MINUTES OF A GENERAL MEETING OF THE MEMBERS OF THE GREAT SOUTHERN COUNTRY CLUB, GULFPORT, MISSISSIPPI.

""hereas it is unanimous opinion of the members of this organization that this organization should be incorporated as a non-share corporation under Chapter #100 of the Mississippi Code of 1930, on motion made, seconded and unanimously carried, be it resolved that J. I. Miller, I. M. Cowie Jr. and W. H. White be designated as the duly authorized representatives of this organization to apply for and secure a charter of incorporation for this organization, said charter to be for a non-share corporation, fraternal in its nature and dedicated to civic improvement."

"This the 14th day of October, A. D., 1940."

I. M. Cowie Jr., Secretary

We certify that the above and foregoing is a true and correct extract from the minutes of a meeting of the general membership of the Great Southern Country Club held at the Great Southern Country Club building on the night of October 14, 1940.

I. M. Cowie Jr., Secretary.

Attest: J. I. Miller
President.

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

GREAT SOUTHERN COUNTRY 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-second day of October 1940.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded October 22, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9096 W

ARTICLES OF INCORPORATION
OF
MARSHALL COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Marshall 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
Perry Leggs	R-1 Waterford, Mississippi
George Reddick	R-4 Holly Springs, Mississippi
McKinley Walker	R-1 Lamar, Mississippi
Willie T. Mills	R-2 Potts Camp, Mississippi
W. J. Poole	R-1 Potts Camp, Mississippi
Mrs. W. J. Poole	R-1 Potts Camp, Mississippi.
M. F. Todd	R-5 Holly Springs, Mississippi
Mrs. O. L. Clutts	R-1 Byhalia, Mississippi
O. L. Clutts	R-1 Byhalia, Mississippi
Mrs. Isaac H. Stone	R-2 Holly Springs, Mississippi

FOR AMENDMENT SEE BOOK 43-44 PAGE 193

THIRD, the domicile and principal place of business of this Association shall be in the city of Holly Springs, 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 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, 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 Marshall 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 10th day of October, 1940.

	PERRY LEGGS	WILLIE T. MILLS	MRS. O. L. CLUTTS
WITNESSES:	GEORGE REDDICK	W. J. POOLE	M. F. TODD
Rufie M. Cochran	McKINLEY WALKER	MRS. W. J. POOLE	O. L. CLUTTS
M. E. Cole			MRS. ISAAC H. STONE

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

Personally appeared before me the undersigned authority in and for the said county and state Rufie M. Cochran one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that she saw the above named Perry Leggs, George Reddick, McKinley Walker, Willie T. Mills, W. J. Poole, Mrs. W. J. Poole, M. F. Todd, Mrs. O. L. Clutts, O. L. Clutts, Mrs. Isaac H. Stone whose name is 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 10th day of October, 1940.

(SEAL) My Com. Exp. Jan. 1, 1944

S. V. COCHRAN, Chancery Clerk
By M. M. McAlexander, 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 MARSHALL COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Holly Springs, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 24th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, 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 24th day of October, 1940.

WALKER WOOD
Secretary of State.

Recorded October 24, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9067 W

At a meeting of the members of the Seafood Workers Association of Gulfport, held in the County Court room in the County Court House at Gulfport, at 7:30 P. M., on Wednesday, October 2nd, 1940, Mrs. Lucille Lopez being in the Chair and Mrs. Ruby Lee Cuevas acting as Secretary.

"It was moved by D. A. Busby and seconded by Rosalie Hill that the Official Board or Executive Committee, being Mrs. Lucille Lopez, Mrs. Helen Stupack, Mrs. Nellie Cameron, Mrs. Nora Jones and Mrs. Willie Mae Savage and in addition thereto, Mr. Lee Paul Stupack and the acting Secretary, Mrs. Ruby Lee Cuevas be and are hereby requested and authorized to procure a corporate charter of this organization at the earliest possible moment under the statute laws of Mississippi, with reference to non-profit organizations and ratifying the selection of J. C. Ross, Attorney of Gulfport, as attorney for the organization and clothing the Committee and the attorney with authority to decide upon and embody in the application for the corporate charter such provisions as applicable and desirable for the purpose for which this organization is created and existing and upon it being put to a motion was unanimously carried."

I, Mrs. Ruby Lee Cuevas, acting Secretary of the above meeting hereby certify that the above and foregoing is an exact copy of the resolution passed and adopted, authorizing the procurement of a corporate charter for the Seafood Workers Association of Gulfport.

MRS. LUCYLE LOPEZ
President.

MRS. RUBY LEE CUEVAS
Secretary.

THE CHARTER OF INCORPORATION
OF
SEAFOOD WORKERS ASSOCIATION OF GULFPORT

1. The corporate title of said company is Seafood Workers Association of Gulfport.

2. The names of the incorporators are: Mrs. Lucile Lopez, Postoffice, Gulfport, Mississippi; Mrs. Nellie Cameron, Postoffice, Gulfport, Mississippi; Mrs. Hellen Stupeck, Postoffice, Gulfport, Mississippi; Mrs. Nora Jones, Postoffice, Gulfport, Mississippi; Leo Paul Stupeck, Postoffice, Gulfport, Mississippi; Mrs. Willie Mae Savage, Postoffice, Gulfport, Mississippi; Mrs. Ruby Lee Cuevas, 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, it being a non-profit corporation, which corporation shall issue no shares of stock, shall divide no dividend of profits among its members, expulsion from the organization shall be the only remedy for non-payment of dues, each member is and shall be vested with one vote in the election of all officers. The loss of membership in the corporation by death or otherwise, shall terminate all interest of such members in the corporate assets, there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof: No capital stock of any class.

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

7. The purpose for which it is created:

To maintain and operate a mechanics association of persons, of Gulfport locality, engaged in different types of work connected with the preparation of seafood for the market and human consumption and otherwise, looking to the interest of all of the members of said organization as to earning reasonable and substantial livelihood for labor performed. For better living conditions of the members and people generally of the locality. For fair, confortable and healthy working conditions.

To bargain, collectively, for all of its members with all employees.

To co-operate through its members and officers when deemed advisable, with other people and organizations engaged in the same lines of work, looking to and carrying out the same purposes above stated. To constantly seek through its members and officers to abide by the laws of the land and endeavor to make this locality and community a better place in which to live.

To co-operate in all reasonable and proper manners and ways looking to the profit and success of the business of the employers that they may be able to furnish the kinds of labor and to pay the satisfactory wages above mentioned.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. No share of capital stock of any class to be issued.

MRS. LUCYLE LOPEZ
MRS. HELLEN STUPECK
MRS. NELLIE CAMERON
MRS. RUBY LEE CUEVAS
MRS. NORA JONES
MRS. WILLIE MAE SAVAGE
LEO PAUL STUPECK
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority Mrs. Lucile Lopez, Mrs. Nellie Cameron, Mrs. Hellen Stupeck, Mrs. Nora Jones, Leo Paul Stupeck, Mrs. Willie Mae Savage and Mrs. Ruby Lee Cuevas, incorporators of the corporation known as the Seafood Workers Association of Gulfport who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3 day of October, 1940.

(SEAL)

H. H. JONES, Notary Public

Received at the office of the Secretary of State this the 5th day of October, 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., Oct. 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 SEAFOOD WORKERS ASSOCIATION OF GULFPORT Is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of October, 1940.

By the Governor

PAUL B. JOHNSON

WALKER WOOD, Secretary of State.

Recorded October 25, 1940.

No. 9095 W THE CHARTER OF INCORPORATION OF

THE TRUSTEES OF THE MISSISSIPPI ANNUAL CONFERENCE OF THE METHODIST CHURCH.

1. The corporate title of said company is The Trustees of The Mississippi Annual Conference of the Methodist Church.

2. The names of the incorporators duly authorized by a proper resolution of said Board of Trustees are: J. T. Leggett, Postoffice, Hattiesburg, Mississippi; L. L. Roberts, Postoffice, Union, Mississippi; W. H. Watkins, Postoffice, Jackson, Mississippi; T. O. Whyte, Postoffice, Newton, Mississippi; P. H. Grice, Postoffice, Louise, Mississippi; C. W. Sullivan, Postoffice, Hattiesburg, Mississippi; T. J. O'Neil, Postoffice, Meridian, Mississippi; Thos. L. Bailey, Postoffice, Meridian, Mississippi; J. C. Ross, Postoffice, Gulfport, 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: No Capital Stock.

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

7. The purpose for which it created: To be a repository of title and possession of property rightfully coming into its possession and/or ownership under the rules, laws and regulations of the Methodist Church and to do and perform all acts and duties, accept and exercise all responsibilities and function in all respects as provided by the Discipline of the Methodist Church now in force and that may hereafter be in force, not in violation of the Constitution or Statute 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.

This Corporation shall not be required to make publication of its Charter; shall divide no dividends or profits among its members; shall vest in each member the right to one vote in the election of all officers and all other matters to be voted upon; shall make the loss of membership, of the Board of Directors of said Corporation, by death or otherwise, the termination of all interests and rights of control in the corporate assets, and there shall be no individual liability against the members of directors of this Corporation for corporate debts, but the entire Corporation shall be liable for the just claims of creditors.

The Corporation shall be a non share and non-profit corporation.

J. T. LEGGETT T. J. O'NEIL
C. W. SULLIVAN THOS. L. BAILEY
W. H. WATKINS J. C. ROSS
T. O. WHYTE P. H. GRICE
Incorporators.

ACKNOWLEDMENT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority in and for said State and County, the within named J. C. Ross, one of the incorporators of the corporation known as the The Trustees of The Mississippi Annual Conference of the Methodist Church who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of February, 1940.

R. A. ALEXANDER
Notary Public.

(SEAL)

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me, the undersigned authority in and for said County and State, T. J. O'Neil and Thos. L. Bailey, incorporators of the corporation known as the Trustees of 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 on this the 3rd day of February, 1940.

WILLIECE McKEE,
Notary Public.

(SEAL)

STATE OF MISSISSIPPI
County of Forrest

This day personally appeared before me, the undersigned authority J. T. Leggett, C. W. Sullivan 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 5 day of March, 1940.

L. M. COX, Circuit Clerk

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, in and for said County and State, W. H. Watkins, one of the incorporators of the corporation known as the Trustees of The Mississippi Annual Conference of the Methodist Church, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this, the 1st day of July, 1940.

FRANCES PORTER
Notary Public.

(SEAL)

STATE OF MISSISSIPPI
County of Newton.

This day personally appeared before me the undersigned authority, in and for said county and State, T. O. Whyte, one of the incorporators of the corporation known as the Trustees of The Mississippi Annual Conference of the Methodist Church, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this, the 3rd day of July, 1940.

LOIS CARLETON
Notary Public.

(SEAL)

State of Mississippi,
Humphreys County.

This day personally appeared before me the undersigned authority, in and for the Town of Louise, Humphreys County, Mississippi, P. H. Grice, one of the incorporators of the corporation known as the

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Trustees of the Mississippi Annual Conference of the Methodist Church, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this, the 5th day of July, 1940.

Witness my hand and official seal this 5th day of July 1940.

G. C. ROGERS
Mayor of Louise, Miss.

(SEAL)

Received at the office of the Secretary of State, this the 24th day of October, 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., October 24, 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 TRUSTEES 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 Twenty-fourth day of October, 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 25, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9098 W

ARTICLES OF INCORPORATION
OF
MONTGOMERY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 227

FIRST, the name of the Association is Montgomery Cooperative Association, (A. A. L.)

SECOND, the names and post office addresses of the organizing members, of incorporators, who are all producers of agricultural products, are:

NAME	POST OFFICE ADDRESS
C. D. McGarrh	Stewart, Mississippi
J. W. Naron	Route 1, Winona, Miss.
Jesse F. Grant	Route 3, Winona, Miss.
Conner Minyard	Route 1, Winona, Miss.
Jim L. Alldread	Route 3, Winona, Miss.
John Stafford, Jr.	Route 1, Winona, Miss.
Mrs. Leonard C. Branch	Route 4, Winona, Miss.
Mrs. O. C. Branch	Route 1, Winona, Miss.
Mrs. Henry A. Latham	Route 3, Winona, Miss.
Taylor Jacks	Stewart, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Winona, 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 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 Montgomery 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 9th day of October, 1940.

	C. D. McGARRH	CONNER MINYARD	MRS. L. C. BRANCH
WITNESSES:	J. W. NARON	JIM L. ALLDREAD	MRS. O. C. BRANCH
EDWIN M. JAMES	JESSE F. GRANT	JOHN STAFFORD, Jr.	MRS. H. A. LATHAM
M. E. COLE			TAYLOR JACKS

STATE OF MISSISSIPPI
COUNTY OF MONTGOMERY

Personally appeared before me the undersigned authority in and for the said county and state Edwin M. James one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named C. D. McGarrh, J. W. Naron, Jesse F. Grant, Conner Minyard, Jim L. Alldread, John Stafford, Jr., Mrs. L. C. Branch, Mrs. O. C. Branch, Mrs. H. A. Latham, and Taylor Jacks whose name is 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 9th day of October 1940.

(SEAL)

GEO. H. FLOWERS, Chancery Clerk
Huntley Kent, 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 MONTGOMERY ~~COUNTY~~ COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Winona, Montgomery County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 25th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 264, 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 October, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded October 25, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
No. 9100 W

ARTICLES OF INCORPORATION
OF
SHARKEY COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 169

FIRST, the name of this Association is SHARKEY 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 W. BUXTON	ANGUILLA, MISS.
JOHN R. COOK	ANGUILLA, MISS.
TOM W. HOLLOWAY	ANGUILLA, MISS.
MRS. J. W. BUXTON	ANGUILLA, MISS.
MRS. LILLIE M. HOLLOWAY	ANGUILLA, MISS.
T. J. HARPER, JR.	ANGUILLA, MISS.
WILL RICE	CARY, MISS.
SIDNEY JOHNSON	ANGUILLA, MISS.
C. J. CARSON	CARY, MISS.
W. T. MILLER	CATCHINGS, MISS.

THIRD, the domicile and principal place of business of this Association shall be in the city of Rolling Fork, Miss., 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 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 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 Sharkey 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 5th day of October, 1940.

WITNESSES:
D. D. WOOD
ROBERT E. PAYNE

JOHN W. BUXTON
JOHN R. COOK
TOM W. HOLLOWAY

MRS. J. W. BUXTON
MRS. LILLIE M. HOLLOWAY
T. J. HARPER, Jr.

WILL RICE
SIDNEY JOHNSON
C. J. CARSON
W. T. MILLER

STATE OF MISSISSIPPI
COUNTY OF SHARKEY

Personally appeared before me the undersigned authority in and for the said county and state ROBERT E. PAYNE one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named John W. Buxton, John R. Cook, Tom W. Holloway, Mrs. J. W. Buxton, Mrs. Lillie M. Holloway, T. J. Harper, Jr., Will Rice, Sidney Johnson, C. J. Carson, W. T. Miller, whose name is 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 24th day of October, 1940.

(SEAL)

J. A. BOYKIN, Chancery Clerk
Sharkey Co. Miss.
By E. S. Durst, 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 SHARKEY COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Rolling Fork, Sharkey County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 25th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 265, 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 October, 1940.

(SEAL)

WALKER WOOD, Secretary of State.

Recorded October 25, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9103 W

ARTICLES OF INCORPORATION
OF
HUMPHREYS COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Purchasing and Marketing 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
C. E. Crawford	Isola, Miss.
Shed Trippe	Isola, Miss.
Pinson Hardin	Isola, Miss.
T. D. Hoke	Rt. 1, Isola, Miss.
J. A. Godwin	Rt. 1, Box 118, Belzoni, Miss.
Mrs. J. B. Windham	Isola, Miss.
Mrs. Shed Trippe	Isola, Miss.
George Basley	Isola, Miss.
S. W. Wright	Lampkin, Miss.
J. T. Crowell	Isola, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Belzoni, 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 moreattractive 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 manufactured 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 Humphreys 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 7th day of October, 1940.

WITNESSES:
John C. Rich
L. H. Graves, Jr.

C. E. CRAWFORD
SHED TRIPPE
PINSON HARDIN

T. D. HOKE
J. A. GODWIN
MRS. J. B. WINDHAM

MRS. SHED TRIPPE
GEORGE BASLEY
S. W. WRIGHT
J. T. CROWELL

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

Personally appeared before me the undersigned authority in and for the said county and state L. H. Graves, Jr. one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named C. E. Crawford, Shed Trippe, Pinson Hardin, T. D. Hoke, J. A. Godwin, Mr. J. B. Windham, Mrs. Shed Trippe, George Basley, S. W. Wright, J. T. Crowel 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 17th day of October, 1940.

(SEAL)

J. C. HIGDON, Chancery Clerk
By Beatrice A. Fry, 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 PURCHASING AND MARKETING COOPERATIVE ASSOCIATION, (A. A. L.), Domiciled at Belzoni, Humphreys County Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 26th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 266, 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, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded October 26, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9099 W

At a legal called meeting of the stockholders of the J. H. Miner Saw Manufacturing Company, a corporation, at the time and place set forth in said notice, the following resolutions were duly presented and adopted by the stockholders of said corporation, to wit:

"RESOLVED: The the charter of the J. H. Miner Saw Manufacturing Company, as amended, be further amended so as to delete Article 4 thereof and substitute the following for said Article 4.

'Article 4. The domicile is at Meridian, Lauderdale County, Mississippi.'

RESOLVED FURTHER: That the proper officers be and they are hereby authorized and empowered to take such steps as may be necessary or proper to procure this amendment to the charter and to pay such necessary expenses incurred therein."

I, D. W. Costello, Secretary of the J. H. Miner Saw Manufacturing Company, do hereby certify that the above is a true and correct copy of the resolutions adopted by the aforesaid corporation at a duly and legally called meeting of the stockholders at the principal office of the corporation in the city of Meridian, Mississippi, on Monday, September 30, 1940, at which meeting all of the stockholders were present in person or by proxy, as same appears on the minutes of said corporation.

(CORPORATE SEAL) D. W. COSTELLO, Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
J. H. MINER SAW MANUFACTURING COMPANY

That Article 4 of the Charter of incorporation of the J. H. Miner Saw Manufacturing Company be deleted and the following be substituted therefor:

"ARTICLE 4. The domicile is at Meridian, Lauderdale County, Mississippi."

That the remaining portion of the orginal Charter of Incorporation, as amended, be, and the same, remain as originally written and approved by the State of Mississippi.

(CORPORATE SEAL) J. H. MINER,
President

ATTEST:

D. W. COSTELLO,
Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally came and appeared before me, the undersigned authority in and for said county and state, J. H. Miner and D. W. Costello, who depose and say that they are the president and secretary, respectively of the J. H. Miner Saw Manufacturing Company, a corporation, and that, as such officers, they signed, executed and delivered the above instrument as the act and deed of said corporation; and that they were duly authorized so to do.

Given under my hand and seal of office, this the 24th day of October, A. D., 1940.

(SEAL) My Commission Expires
Jan. 1, 1944.

H. R. MORTON
Justice of the Peace
Official Title

Received at the office of the Secretary of State, this the 25th day of October, 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., October 25, 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 J. H. MINER SAW MANUFACTURING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of October 1940

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded October 28, 1940.

No. 9101 W "RESOLUTION

WHEREAS, it is the desire of the stockholders of Milam Manufacturing Company to increase its authorized Common Capital Stock, from the present authorization of $100,000.00 of such stock to a total authorization of $200,000.00.

BE IT THEREFORE RESOLVED, That sections 4 and 5 of the Charter of Incorporation of Milam Manufacturing Company dated the 31st. day of January 1930, approved by the Governor of the State of Mississippi, on the 11th day of February 1930, and recorded in Book of Incorporations, in the Office of the Secretary of State, Jackson, Mississippi, in Book No. 29-30 at page 608; as amended by the Certificate of Amendment to said Charter dated January 8, 1936, which Certificate of Amendment was approved by the Governor of the State of Mississippi, on the 10th day of January 1936, and which Certificate of Amendment was duly recorded in the Office of the Secretary of State at Jackson, Mississippi, in Book of Incorporations No. 35-36 at page 577; and as further amended on January 18th. 1939 by certificate of amendment approved by the Governor on January 24, 1939, Certificate of Amendment duly recorded in the office of the Secretary of State at Jackson, Mississippi in Book Of Incorporations No. 38-39 page 436, be now further amended so as to now read as follows, to-wit:-

4. Amount of capital stock and particulars as to class or classes thereof: $200,000.00 represented by common stock, there being no other class or classes thereof.

5. Number of shares for each class and par value thereof; 20,000 shares of common stock of the par value of $10.00 per share.

That the Secretary of said Corporation is hereby instructed to forward to the Secretary of State, of the State of Mississippi, a certified copy of this Resolution , and that the President of said Corporation L. G. Milam, Sr. and the Secretary of said Corporation L. G. Milam, Jr., cause to be executed for and on behalf of said Corporation, and under its Corporate Seal the proper Certificate of Amendment, in accordance with this Resolution and forward the same to the Secretary of State of the State of Mississippi, in order that said Amendment shall be duly and properly approved and made, in the manner and form as provided by law and to do any and all such things as nedessary to cause said Amendment to be properly and effectually made."

CERTIFICATE

I, L. G. Milam, Jr., Secretary of Milam Manufacturing Company do hereby certify that the foregoing is a true and correct copy of a certain resolution duly adopted at a special meeting of the stockholders of Milam Manufacturing Company, duly and properly held on October 25th. 1940.

Witness my signature on this the 25th day of October 1940.

(SEAL) L. G. MILAM, Jr., Tres.

CERTIFICATE OF AMENDMENT
OF
MILAM MANUFACTURING COMPANY

Pursuant to that certain resolution duly adopted at a special meeting of the stockholders of Milam Manufacturing Company held on October 25, 1940, sections 4 and 5 of the Charter of Incorporation of Milam Manufacturing Company, dated January 31, 1930, approved by the Governor on February 11, 1930, recorded in the Office of the Secretary of State in Record of Incorporations Book No. 29-30 page 608, and as amended by Certificate of Amendment dated January 8th 1936, approved by the Governor on January 10, 1936, and recorded in Secretary of State Office in Book of Incorporations No. 35-36 page 577, and further as amended on January 18th. 1939, by Certificate and amendment approved by the Governor on January 24th. 1939, Certificate of which is recorded in the office of Secretary of State, Jackson, Mississippi, in Book of Incorporations No. 38-39 at page 436, be further amended so as to now read as follows, to-wit:-

4. Amount of capital stock and particulars as to class or classes thereof; $200,000.00 represented by common stock, there being no other class or classes thereof.

5. Number of shares for each class and par value thereof: 20,000 shares of common stock of the par value of $10.00 per share.

Witness the signature of Milam Manufacturing Company by its President and Secretary, under its Corporate Seal on this the 25th., day of October 1940.

(SEAL)
ATTEST:
L. G. Milam, Jr.
Secretary.

MILAM MANUFACTURING COMPANY,
By L. G. Milam
President

ACKNOWLEDGMENT

STATE OF MISSISSIPPI,
COUNTY OF LEE.

This day personally appeared before me the undersigned authority in and for said County and State L. G. Milam, Sr., and L. G. Milam, Jr., who after being first duly sworn make oath that they are the President and Secretary respectively of Milam Manufacturing Company and that they executed the foregoing Certificate of Amendment, for and on behalf of said corporation on the date therein shown.

Given under my hand and seal on this the 25th., day of October, 1940.

(SEAL) F. G. THOMAS
Notary Public.

Received at the office of the Secretary of State, this the 26th day of October, A. D., 1940., together with the sum of $200.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., October 26, 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 MILAM MANUFACTURING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of October, 1940.

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor.
WALKER WOOD, Secretary of State.

Recorded October 28, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
No. 9105 W

ARTICLES OF INCORPORATION
OF
CARROLL COOPERATIVE ASSOCIATION (A. A. L.)

ICC ARCHIVAL SERIES BOOK 43-44 PAGE 153

FIRST, the name of this Association is Carroll 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
R. J. Smith	Route 3, Carrollton, Miss.
Fred W. Mullen	Route 1, McCarley, Miss.
Howard Cox	Route 1, Coila, Miss.
Walter Elliott	Route 1, Black Hawk, Miss.
J. A. Melton	Route 1, Winona, Miss.
Frances Meriwether	Route 1, Carrollton, Miss.
J. R. Wiggins	Route 2, Carrollton, Miss.
Mary L. Winters	Route 1, Black Hawk, Miss.
S. P. Corley	Route 1, McCarley, Miss.
Sam E. Ayers	Route 1, Carrollton, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of N. Carrollton, 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 9098 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 confortable home and farm properties; and in the growing, distributing, transportating 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 attra ctive 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 Carroll 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 11 day of October, 1940.

R. J. SMITH
FRED W. MULLEN
HOWARD COX
WALTER ELLIOTT
J. A. MELTON
MARY L. WINTERS
FRANCIS MERIWETHER
J. R. WIGGINS
S. P. CORLEY
SAM E. AYERS

WITNESSES:
SARA C. McCORKLE, N. Carrollton, Miss.
GEORGE M. HARRIS, N. Carrollton, Miss.

STATE OF MISSISSIPPI
COUNTY OF CARROLL

Personally appeared before me the undersigned authority in and for the said county and state George M. Harris one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named R. J. Smith; Fred W. Mullen; Howard Cox; Walter Elliott; J. A. Melton; Frances Meriwether; J. R. Wiggins; Mary L. Winters; S. P. Corley and Sam E. Ayres, whose name is 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 16th day of October, 1940.

(SEAL) H. A. LOTT, Chancery Clerk, Carroll County, Mississippi.

STATE OF MISSISSIPPI, OFFICE OF SECRETARY OF STATE, JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE CARROLL COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at North Carrollton, Carroll County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 30th day of October, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 269, 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 30th day of October, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded October 30, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9106 W

THE CHARTER OF INCORPORATION
OF THE
"PIGGLY WIGGLY VICKSBURG COMPANY, INC."

1. The corporate title of said Company is "Piggly Wiggly Vicksburg Company, Inc".
2. The names of the incorporators are: John Hadad, Vicksburg, Mississippi; Matilda Hadad, Vicksburg, Mississippi; Dolly Hadad, Vicksburg, Mississippi.
3. The domicile of said Company is at Vicksburg, Mississippi.
4. The authorized capital stock is to be divided into one hundred and fifty (150) shares of nominal or no par value stock; the price of said shares to be fixed by the Board of Directors not to exceed One Hundred ($100.00) Dollars per share.
5. The period of existence is fifty years.
6. The purposes for which it is created: To engage in the general mercantile business, both at wholesale and retail.
7. The rights and powers that may be exercised by this corporation are those conferred by Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

JOHN HADAD
MATILDA HADAD
DOLLY HADAD

Incorporators

State of Mississippi
Warren County

This day personally appeared before me, the undersigned authority, John Hadad, Matilda Hadad and Dolly Hadad, incorporators of the corporation known as Piggly Wiggly Vicksburg Company, 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 October, 1940.

(SEAL)

REGINA COCCARO
Notary Public

RECEIVED at the office of the Secretary of State this the 30th day of October, 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. Oct. 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 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 PIGGLY WIGGLY VICKSBURG COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of October 1940

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 30, 1940.

This corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Warren County, Mississippi, dated March 6, 1943. Certified copy of said decree filed in this office, this the 13th day of March, 1943. Walker Wood, Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9108 W

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Adams County, Miss. dated October 8, 1941, certified copy of said decree filed in this office, this October 10, 1941. Reuben Wood, Secy. of State.

THE CHARTER OF INCORPORATION
OF
NATCHEZ RADIO CORPORATION

1. The corporate title of said company is : Natchez Radio Corporation.

2. The names of the incorporators are: Jimmie Willson, Postoffice, Natchez, Mississippi. Xavier A. Kramer, Postoffice, McComb, Mississippi. Wm. Kendall, Postoffice, Natchez, Mississippi. W. J. Byrne, Postoffice, Natchez, Mississippi. Tom L. Ketchings, Postoffice, Natchez, Mississippi. R. W. Cutrer, Postoffice, Magnolia, Mississippi.

3. The domicile is at Natchez, Mississippi.

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

Ten Thousand Dollars ($10,000.00) of six per cent (6%) cumulative Preferred Stock, par value One Hundred Dollars ($100.00) per share, of one class; dividends on Preferred Stock at the rate of six percent (6%), if earned and declared, are payable annually, but the Board of Directors shall have full power and 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 or paying such dividends. 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.

Fifteen Thousand Dollars ($15,000.00) of Common Stock, par value Ten Dollars ($10.00) per share, of one class. The Common Stock of this class shall have equal voting power, share for share, with the Preferred Stock.

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

One Hundred (100) shares Preferred Stock of the par value of One Hundred Dollars $100.00), each.

Fifteen Hundred (1500) shares Common Stock of the par value of Ten Dollars ($10.00) each.

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

7. The purpose for which it is created:

To engage in the business of broadcasting by means of radio, and any or all other means of wireless communications including television, facsimile, and both amplitude and frequency modulation; to own and operate a radio station or stations; to employ, engage, train, present, or otherwise utilize, artists, preformers, singers, speakers, lecturers, musicians, actors, specialty performers, entertainers, experts, technicians, or such other talent and assistants as may be necessary, useful or advantageous in the conduct of any business of this corporation; upon its own behalf or upon behalf of others, to arrange, present, produce and to broadcast through its own radio station or through other radio stations, or by or through or as a part of a chain of radio stations, programs of entertainment, amusement, education, or otherwise, and to make any and all contracts or arrangements and to provide all facilities necessary, useful or advantageous in the operation of a radio station or stations.

To manufacture, construct, purchase, sell, lease, install, own, operate, repair, maintain and otherwise deal in and deal with radio broadcasting apparatus, television, transmitting or receiving apparatus, and equipment, sets accessories, parts, and instruments of all kinds and descriptions, and any and all things used or capable of being used in connection with radio transmission, broadcasting, reception and communication of any kind or description.

To manufacture, design, lay out, construct, develop, improve, install, own, operate, repair, maintain and otherwise deal in and with, radio broadcasting apparatus and equipment, television transmitting or receiving apparatus, broadcasting stations, sound producing or reproducing apparatus, transmitting and receiving apparatus of all kinds for the transmission or reception of signals, sound, intelligence, information, entainment, music, pictures, images, or energy, whether by radio, wireless, wired wireless, wire, telephone, telegraph or by any other method or combination of methods now known or hereafter discovered.

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description. To acquire, own and lease real estate, and to mortgage, pledge, lease, sell and transfer or otherwise dispose of or encumber real estate, and to invest, trade and deal in real estate.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property purchased or acquired or any other lawful objects.

In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trade marks and any licenses or other rights or interest therein and thereunder.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock except from the surplus of its assets over its liabilities including capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

To conduct business, have one or more offices and hold, purchase, mortgage and convey real and personal property in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate or incorporation or any amendment thereto or necessary or incidental to the protection and benefit of this corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects set forth in this certificate of incorporation or any amendment thereto and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

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

TUCKER PRINTING HOUSE JACKSON MISS.

8. Number of shares of each class to be subscribed and paid for in cash or property before the corporation may begin business:
One Hundred (100) shares of the Preferred Stock.
Three Hundred (300) shares of the Common Stock.

Wm. KENDALL
W. J. BYRNE
XAVIER A KRAMER
R. W. CUTRER
JIMMIE WILLSON
TOM L. KETCHINGS

ACKNOWLEDGMENTS.

STATE OF MISSISSIPPI:
COUNTY OF PIKE:

This day personally appeared before the undersigned Notary Public in and for the County and State aforesaid, Jimmie Willson and Xavier A. Kramer, incorporators of the corporation known as the Natchez Radio Corporation, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of October, A. D., 1940.

WITNESS MY SIGNATURE AND SEAL OF OFFICE, this the 31st day of October, A. D., 1940.

(SEAL) My Commission Expires April 25th, 1942

ALINE W. CRAIN
Notary Public

STATE OF MISSISSIPPI:
COUNTY OF ADAMS:

This day personally appeared before the undersigned Notary Public in and for the County and State aforesaid, Wm. Kendall and Tom Ketchings incorporators of the corporation known as the Natchez Radio Corporation, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of October, A. D., 1940.

WITNESS MY SIGNATURE AND SEAL OF OFFICE, this the 30th day of October, A. D., 1940.

(SEAL) My Commission Expires Jan. 2., 1942

W. J. BYRNE
Notary Public.

STATE OF MISSISSIPPI:
COUNTY OF PIKE:

This day personally appeared before the undersigned Notary Public in and for the County and State aforesaid, R. W. Cutrer and W. J. Byrne, incorporators of the corporation known as the Natchez Radio Corporation, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of October, A. D., 1940.

WITNESS MY SIGNATURE AND SEAL OF OFFICE, this the 31st day of October, A. D., 1940.

(SEAL) My Commission Expires April 25th, 1942

ALINE W. CRAIN
Notary Public.

Received at the office of the Secretary of State, this the 31st day of October, 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., Oct. 31st., 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 E. R. Holmes, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of NATCHEZ RADIO 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 October 1940

(Seal)

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded October 31, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
No. 9110 W

ARTICLES OF INCORPORATION
OF
TALLAHATCHIE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Tallahatchie County Marketing & Purchasing 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
Greek Lewis Cunningham	Cascilla, Miss. R-2
J. E. Cooper	Oakland, Miss. R-2
J. P. Newman	Enid, Miss. R-1
T. D. Lewis	Tippo, Miss.
R. H. Gardner	Tippo, Miss.
Lewis Jenkins	Tutwiler, Miss. R-2
Clennie Adams	Oakland, Miss. R-2
W. C. Hall	Holcomb, Miss. R-1
S. M. Roberts	Charleston, Miss. R-2
H. T. Franklin	Enid, Miss. R-1

THIRD, the domicile and principal place of business of this Association shall be in the city of Charleston, 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 therein 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 conductive 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 Tallahatchie 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 23 day of October, 1940.

GREEK LEWIS CUNNINGHAM
J. E. COOPER
J. P. NEWMAN
T. D. LEWIS
R. H. GARDNER
LEWIS JENKINS
CLENNIE ADAMS
W. C. HALL
S. M. ROBERTS
H. T. FRANKLIN

WITNESSES:
Robert W. Thames, Charleston, Mississippi
Charlton F. Phillips, Charleston, Mississippi

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE

Personally appeared before me the undersigned authority in and for the said county and state Robert W. Thames one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Greek Lewis Cunningham, J. E. Cooper, J. P. Newman, T. D. Lewis, R. H. Gardner, Louis Jenkins, Clennie Adams, W. C. Hall, S. M. Roberts, H. T. Franklin 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 31 day of October 1940.

(SEAL)

Mrs. L. N. HENRY
Chancery Clerk

STATE OF MISSISSIPPI, OFFICE OF SECRETARY OF STATE, JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF TALLAHATCHIE COUNTY MARKETING & PURCHASING COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Charleston, Tallahatchie, County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 4th day of November, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, 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 4th day of November, 1940.

(SEAL)

WALKER WOOD,
SECRETARY OF STATE.

Recorded November 4, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9112 W

ARTICLES OF INCORPORATION
OF
MOSS (F. S. A. COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Moss (F.S.A.) Cooperative Association, (A. A. L.)

SECOND, the names and post office addresses of the organizing m embers, or incorporators, who are all producers of agricultural products, are:

NAME	POST OFFICE ADDRESS
M. C. STENNETT	MOSS, MISS.
J. O. SIMPSON	" "
J. H. POORE	MOSS, MISS.
W. H. SMITH	MOSS, MISS.
BENDER GRAHAM	MOSS, MISS.
J. E. MOSS	MOSS, MISS.
L. A. WILLIAMS	LAUREL, MISS., RT. 3
J. N. LANDRUM	MOSS, MISS.
W. H. MAULDIN	STRINGER, MISS.
CHESTER HILL	STRINGER, R. 1.

THIRD, the domicile and principal place of business of this Association shall be in the city of Moss, 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 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 and other farmers 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 affixed our signatures this 23 day of September, 1940.

WITNESSES:
Hammond E. Davis
B. A. Nicholson

M. C. STENNETT
J. O. SIMPSON
J. H. POORE
BENDER GRAHAM
CHESTER HILL
J. E. MOSS
L. A. WILLIAMS
J. N. LANDRUM
W. H. MAULDIN
W. H. SMITH

STATE OF MISSISSIPPI
COUNTY OF JASPER

Personally appeared before me the undersigned authority in and for the said county and state Hammond E. Davis one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named M. C. Stennett, J. O. Simpson, J. H. Poore, Bender Graham, Chester Hill, J. E. Moss. L. A. Williams, J. N. Landrum, W. H. Mauldin and W. H. Smith 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 25 day of October, 1940.

(SEAL)

T. V. SIMMONS
Chancery Clerk, Jasper County, 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 MOSS (F. S. A.) COOPERATIVE ASSOCIATION, (A. A. L.), Domiciled at Moss, 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, and amendments thereto, filed in my office this the 4th day of November, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 274, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 4th day of November, 1940.

WALKER WOOD
Secretary of State.

(SEAL)

Recorded November 4, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9107 W.

MINUTES REGULAR MEETING OF TAU CHAPTER OF CHI OMEGA.

At this regular meeting of Tau chapter of Chi Omega, held in the chapter house at University, Oxford, Lafayette County, Mississippi, at which were present Mrs. A. B. Butts, Mrs. John Wolfe, Mrs. Ira L. Morgan and all active members of said chapter, there came on for discussion the matter of creating Tau of Chi Omega Fraternity 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 Mrs. Butts, Mrs. Wolfe and Mrs. Morgan 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 TAU OF CHI OMEGA FRATERNITY HOUSE CORPORATION BE CREATED, DULY INCORPORATED AND ORGANIZED; AND, THAT MRS. A. B. BUTTS, MRS. JOHN WOLFE, AND MRS. IRA MORGAN, BE AND THEY ARE HEREBY AUTHORIZED BY TAU OF CHI OMEGA 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 23rd DAY OF October, 1940.

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.

Margaret McCoy
President
Floyce Rule Burchfield

R E S O L U T I O N.

Be and it is hereby resolved that Tau of Chi Omega Fraternity House Corporation be created, duly incorporated and organized, and that Mrs. A. B. Butts, Mrs. John Wolfe, and Mrs. Ira L. Morgan, be and they are hereby authorized by Tau of Chi Omega 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 23rd day of October, 1940.

We hereby certify that the above is a true, exact and correct copy of resolution duly passed, approved and adopted by Tau Chapter of Chi Omega, at regular meeting held in chapter house on the 23rd day of October, 1940.

TAU OF CHI OMEGA
By Margaret McCoy
President
By Floyce Rule Burchfield
Secretary

The Charter of Incorporation of
Tau of Chi Omega Fraternity House Corporation.

1. The corporate title of said company is Tau of Chi Omega Fraternity House Corporation.
2. The names of the incorporators are:
   Mrs. A. B. Butts Postoffice University, Mississippi
   Mrs. John B. Wolfe Postoffice University, Mississippi.
   Mrs. Ira L. Morgan Postoffice Oxford, Mississippi.
3. The domicile is at University, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   None. This corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only 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 but the 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 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 Tau Chapter of Chi Omega 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 of the 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.

Mrs. A. B. Butts
Mrs. John B. Wolfe
Mrs. Ira L. Morgan
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Lafayette.)

This day personally appeared before me, the undersigned authority, Mrs. A. B. Butts, Mrs. John B. Wolfe and Mrs. Ira L. Morgan incorporators of the corporation known as the Tau of Chi Omega Fraternity House Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of October 1940.

(SEAL)

C. E. Slough, Chancery Clerk
by J. P. Smith, D. C.

Received at the office of the Secretary of State this the 31st day of October A. D. 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.

Jackson, Miss. November 2, 1940.

I have examined this charter of Incorporation and am of the opinion that it is not violative

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of the Constitution and laws of this state, or of the United States.

Greek L. Rice, Attorney General
By Frank E. Everett, Jr.,
Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson,

The within and foregoing Charter of Incorporation of

TAU OF CHI OMEGA FRATERNITY 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 November 1940.

By the Governor

Dennis Murphree
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded November 5, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9109 W

MINUTES OF THE MEETING OF THE STOCKHOLDERS
OF BROCK AUTO SALES, INCORPORATED, HELD ON
THE 16TH DAY OF OCTOBER, 1940.

Pursuant to call and notice, a meeting of the stockholders of Brock Auto Sales, Incorporated, was held on the 16th day of October, 1940, at 4:30 o'clock, P. M.

The following stockholders, being all of the stockholders of Brock Auto Sales, Incorporated, were present in person, to-wit:

J. M. Boyce
W. E. Harreld

The meeting was called to order by the President, and, on motion duly seconded, the following resolution was unanimously adopted:

Whereas, by Section 4144 of the Mississippi Code of 1930, it is provided that "Every Corporation desiring an amendment to its charter shall prepare and present to the Secretary of State the proposed amendment in writing, acknowledged by its president and secretary before a notary public, or other officer authorized to take acknowledgments, together with a certified copy of the resolution of the stockholders adopting and approving the proposed amendment"; and,

Whereas, it is now deemed expedient by the stockholders of Brock Auto Sales, Incorporated, to change the name of the said Corporation to Jackson Auto Sales, Incorporated.

Now, Therefore, Be it resolved by the stockholders of Brock Auto Sales, Incorporated, a corporation, in a special meeting duly called and held for this purpose, that the charter of incorporation of this Corporation heretofore granted by the State of Mississippi, which charter was filed in the office of the Secretary of State of Mississippi, and recorded in the records of incorporation of said office of said officer, in Book No. 37-38 at Page 48 thereof, be amended so as to change the name of said corporation to Jackson Auto Sales, Incorporated, and to that end the charter of said corporation be amended to show the name to be Jackson Auto Sales, Incorporated.

Be it further resolved that the President and Secretary of the Corporation be, and they are hereby authorized, empowered and directed to take such action, and to execute such instruments, and do any and all things necessary to cause said amendment of the charter of incorporation to take effect, and to prepare and to present to the Secretary of State of the State of Mississippi, the proposed amendment in writing, together with a copy of this resolution, and take all necessary steps to secure the approval of the amendment by the State of Mississippi, through its proper officers.

Witness the seal and signature of Brock Auto Sales, Incorporated, by its duly authorized officers, to-wit: The President and the Secretary, this the 16th day of October, 1939.

(SEAL)

J. M. BOYCE
President

ATTEST:
W. E. HARRELD
Secretary.

On motion, the meeting adjourned.

W. E. HARRELD, Secretary.

WAIVER OF NOTICE OF MEETING OF THE
STOCKHOLDERS OF BROCK AUTO SALES, INCORPORATED

The undersigned, being all of the stockholders of Brock Auto Sales, Incorporated, a Corporation created under the laws of the State of Mississippi, desiring to hold a meeting of the stockholders of said Corporation for the purpose of amending the charter of said corporation by changing the name of said Corporation, and for the purpose of transacting any other business that may be legally done at such meeting of stockholders, do hereby waive all notice of said meeting, and agree that the same may be held on the 16th day of October, 1940, at 4:30 o'clock, P. M.

Witness our signatutes, this the 16th day of October, 1940.

(SEAL)

J. M. BOYCE
W. E. HARRELD

IN THE MATTER OF THE AMENDMENT OF THE CHARTER OF
INCORPORATION OF BROCK AUTO SALES, INCORPORATED

RESOLUTION

WHEREAS, by Section 4144 of the Mississippi Code of 1930, it is provided that "Every Corporation desiring an amendment to its charter shall prepare and present to the Secretary of State the proposed amendment in writing, acknowledged by its President and Secretary before a notary public, or other officer authorized to take acknowledgments, together with a certified copy of the resolution of the stockholders adopting and approving the proposed amendment"; and,

WHEREAS, it is now deemed expedient by the stockholders of the Brock Auto Sales, Incorporated to change the name of the said Corporation to Jackson Auto Sales, Incorporated.

NOW, THEREFORE, Be It Resolved by the stockholders of Brock Auto Sales, Incorporated, a corporation, in a special meeting duly called and held for this purpose, that the charter of incorporation of this Corporation heretofore granted by the State of Mississippi, which charter was filed in the office of the Secretary of State of Mississippi, and recorded in the records of incorporation of said office of said officer, in Book No. 37-38 at Page 48 thereof, be amended so as to change the name of said Corporation to Jackson Auto Sales, Incorporated, and to that end the charter of said Corporation be amended to show the name to be Jackson Auto Sales, Incorporated.

Be It Further Resolved that the President and Secretary of the Corporation be, and they are hereby authorized, empowered and directed to take such action, and to execute such instruments, and do any and all things necessary to cause said amendment of the charter of incorporation to take effect, and to prepare and to present to the Secretary of State of the State of Mississippi, the proposed amendment in writing, together with a copy of this resolution, and take all necessary steps to secure the approval of the amendment by the State of Mississippi, through its proper officers.

Witness the seal and signature of Brock Auto Sales, Incorporated, by its duly authorized officers, to-wit: President and Secretary, this the 16th day of October, 1940.

(SEAL)

J. M. BOYCE
President

ATTEST:

W. E. HARRELD
Secretary

TUCKER PRINTING HOUSE JACKSON MISS.

I, W. E. Harreld, duly elected, qualified and acting Secretary of Brock Auto Sales, Incorporated, a Corporation, do hereby certify that the above and foregoing is a true, full and correct copy of the resolution unanimously adopted by all of the stockholders of Brock Auto Sales, Incorporated, at a special meeting duly called and held for the purpose of amending the charter of incorporation of the said Brock Auto Sales, Incorporated, on the 16th day of October, 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 Brock Auto Sales, Incorporated, were present at said meeting of the stockholders, and all of the said stockholders voted in the affirmative and for the adoption of said resolution changing the name of said Corporation .

Witness my hand and seal of said Corporation, this the 16th day of October, 1940.

W. E. HARRELD
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
BROCK AUTO SALES, INCORPORATED

Pursuant to the above resolution passed at a special meeting of the stockholders of Brock Auto Sales, Incorporated, which meeting was held at 4:30 o'clock, P. M., on the 16th day of October, 1940, at which meeting all of the stockholders of Brock Auto Sales, Incorporated, were present, the charter of incorporation is amended by affirmative and unanimous vote of all of said stockholders so as to change the name of said Corporation to Jackson Auto Sales, Incorporated.

J. M. BOYCE
President

(SEAL)

W. E. HARRELD
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority at law in and for the County and State aforesaid, J. M. Boyce and W. E. Harreld, personally known to me to be the President and Secretary respectively, of the Corporation known as Brock Auto Sales, Incorporated, who each acknowledged that they signed and executed the above and foregoing amendment to the charter of the corporation of Brock Auto Sales, Incorporated, as their act and deed, and on behalf of said Brock Auto Sales, Incorporated, on this the 16th day of October, 1940.

(SEAL)

LENNA CLEMENT
Notary Public

Received at the office of the Secretary of State, this the 1st day of November, 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., November 2, 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 BROCK AUTO SALES, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of November 1940

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 4, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9111 W

BE IT RESOLVED by the stockholders of the George E. Northrop Company that Section 4 of the charter of the said corporation as amended by action of the stockholders thereof on July 19, 1935, which amendment reduced the authorized capital stock of the corporation from $75,000.00 to $50,000.00, which amendment was approved by the Governor of the State of Mississippi, on the 16th day of August, 1935, be amended so as to decrease the capital stock from $50,000.00 to $25,000.00, and that said Section 4 of the charter of this corporation as so hereby amended shall read as follows:

Section 4. The amount of the authorized capital stock of the George E. Northrop Company shall be $25,000.00 of the par value of $100.00 per share, and all of which stock shall be common stock.

WE, Elmer Northrop and Anna G. Hanley, president and assistant secretary, respectively, of the George E. Northrop Company, hereby certify that the above and foregoing resolution amending Section 4 of the charter of the said corporation as amended on August 16, 1935, is a true and correct copy of the resolution passed unanimously by the stockholders of the said corporation at a duly convened and held meeting thereof in the office of the Company in the City of Gulfport, Harrison County, Mississippi, at three o'clock P. M. October 7, 1940, as shown by the minutes of said meeting.

Witness our official signature and corporate seal of the corporation hereunto affixed, this the 29th day of October, 1940.

ELMER NORTHROP
President

(SEAL)

ANNA G. HANLEY
Assistant Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, A. J. Ramsay, a Clerk Circuit Court in and for the City of Gulfport, Harrison County, Mississippi, personally appeared Elmer Northrop and Anna G. Hanley, president and assistant secretary, respectively, of the George E. Northrop Company, who each acknowledged that they signed and executed the above and foregoing certificate to the amendment to the charter of the George E. Northrop Company on the day and date hereinabove and herein written.

Witness my hand and official seal this the 29th day of October, 1940.

(SEAL)

A. J. RAMSAY,
Clerk Circuit Court.

By E. G. Lindsey, Deputy Clerk

Received at the office of the Secretary of State, this the 4th day of November, 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., November 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 GEORGE E. NORTHROP COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of November 1940

DENNIS MURPHREE
Lieutenant and Acting Governor

By the Governor.

WALKER WOOD
Secretary of State.

Recorded November 6, 1940.

Recorded. See Book 24, page 176. This 11/21/1945. Walker Wood, Secy. of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/8/1944

No. 9116 W

THE CHARTER OF INCORPORATION
OF
ZE-NAE OIL CORPORATION

1. The corporate title of said company is: Ze-Nae Oil Corporation.
2. The names of the incorporators are: Zesser Nae Koch, Postoffice, Wesson, Mississippi. J. Paul Gates, Postoffice, Crystal Springs, Mississippi. C. H. Burns, Postoffice, Wesson, Mississippi.
3. The domicile is at Wesson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Ten Thousand Dollars ($10,000.00) of Common Stock, par value of One Dollar ($1.00) per share, of one class.
5. Number of shares for each class and par value thereof: Ten Thousand (10,000) 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 engage in the business of prospecting and drilling for oil, gas and minerals; to buy and sell oil, gas and minerals; to buy and sell oil, gas and mineral leases.
To engage in the refining of oil and other minerals, and to own and operate refineries. To own and operate gas, oil and other pipe lines. ~~To own and operate gas, oil and other pipe~~ lines. To own and operate barges and barge lines.
To buy and sell oil, gas and mineral royalties. To buy and sell oil, gas and mineral rights and interests.
To manufacture, construct, purchase, sell, lease, install, own, operate, maintain and otherwise deal in all operations and businesses related to oil, gas and mineral discovery, production, refining and/or related to gas, oil and mineral business of any and every type and kind.
To purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of; to invest, trade, deal in and deal with, goods, wares and merchandise, and personal property of every class and description. To acquire, own and lease real property, and to mortgage, pledge, lease, sell and transfer, or otherwise dispose of or encumber, real property, and to invest, trade and deal in real estate.
To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.
To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property purchased or acquired or any other lawful objects.
In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trade marks and any licenses or other rights or interest therein and thereunder.
To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.
To purchase, hold, sell and transfer the shares of its own capital stock; but provided that shares of its own capital stock belonging to it shall not be voted upon directly nor indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.
To conduct business, have one or more offices, and hold, purchase, mortgage and convey real and personal property in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.
To do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate of incorporation or any amendment thereto or necessary or incidental to the protection and benefit of this corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Code of 1930, and amendments thereto.
8. Number of shares of each class to be subscribed paid for in cash or property before the corporation may begin business: Five thousand (5,000) shares of the Common Stock.

ZESSER NAE KOCH
J. PAUL GATES
C. H. BURNS

STATE OF MISSISSIPPI:
COUNTY OF COPIAH:
This day personally appeared before the undersigned Notary Public in and for the County and State aforesaid, Zesser Nae Koch and C. H. Burns, incorporators of the corporation known as the ZE-NAE OIL CORPORATION, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of November, A. D., 1940.
WITNESS MY SIGNATURE AND SEAL OF OFFICE, this the 7th day of November, A. D., 1940.

(SEAL)

ROBT. E. REA
Notary Public.

STATE OF MISSISSIPPI:
COUNTY OF HINDS:
This day personally appeared before the undersigned Notary Public in and for the County and State aforesaid, J. Paul Gates, incorporator of the corporation known as the ZE-NAE OIL CORPORATION, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 7th day of November, A. D., 1940.
WITNESS MY SIGNATURE AND SEAL OF OFFICE, this the 7th day of November, A. D., 1940.

TOM Q. ELLIS, Clerk Supreme Court
of Miss.

(SEAL)

By E. L. Shelton, D. C.

Received at the office of the Secretary of State, this the 7th day of November, A. D., 1940, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney Gen eral for his opinion.

WALKER WOOD
Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Jackson, Miss., Nov. 7th, 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 E. R. Holmes, Jr., Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ZE-NAE 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 Seventh day of November, 1940.

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 7, 1940.

Photo-Stat
FOR AMENDMENT SEE BOOK NO. 9 PAGE 546-549
For Amendment See Photo-Stat Book 44 Page 311-315

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9119 W

THE CHARTER OF INCORPORATION
OF
SEABROOK PAINT CO.

1. The corporate title of said Company is Seabrook Paint Co.
2. The names of the incorporators are: James H. Seabrook, Memphis, Tennessee, Geo. H. Butler, Jr., Jackson, Mississippi.
3. The domicile of said Corporation is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand Dollars ($25,000.00), all common stock, par value, One Hundred Dollars ($100.00) per share.
5. Number of shares for each class and par value thereof: Two Hundred Fifty (250) shares of stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence is fifty years.
7. The purpose for which said corporation is created:

To operate a store or stores, both retail and wholesale; to deal in paints and wall paper, both retail and wholesale, and all kindred products; and to buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property for any purpose not authorized by law; and to engage in the contracting and construction business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Corporation may begin business when ten (10) shares of said stock have been subscribed and paid for.

GEO. H. BUTLER, Jr.
JAMES H. SEABROOK

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 James H. Seabrook and Geo. H. Butler, Jr., the incorporators of the corporation known as Seabrook Paint 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 November, 1940.

A. R. COVINGTON
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 12th day of November, 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., 11/12/40.

I have examined this foregoing charter of incorporation, and am of the opinion 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 SEABROOK PAINT 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 Thirteenth day of November 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 14, 1940.

Photostat
FOR AMENDMENT SEE BOOK 63 PAGE 497-501

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9117 W

THE CHARTER OF INCORPORATION
OF
YOUR FRIEND OIL COMPANY.

1. The corporate title of said company is "Your Friend Oil Company".
2. The names and addresses of the Incorporators are:

Names.	Addresses.
R. A. Billups,	Greenwood, Mississippi.
G. C. Billups,	Greenwood, Mississippi.
Noble Evans,	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 as it may deem proper or expedient.
4. The amount of the authorized capital stock is Ten Thousand Dollars, ($10,000.00) divided into one hundred shares of the par value of One Hundred Dollars ($100.00) each, all common stock.
5. The period of existence is fifty years from the date of incorporation.
6. The purpose for which it is created is to buy, sell and deal at wholesale and retail, in gasoline, kerosene, naptha, petroleum products and by-products, lubricating oils, grease, service station supplies and accessories and other merchandise or products, and to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incidental to the above mentioned purposes, not contrary to or inconsistent with the laws of the State of Mississippi.

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

7. The number of shares to be subscribed and paid for before the said corporation may begin business is twenty shares, and any or all of the shares of stock in said corporation may be paid for in money or in property.

Witness our signatures this the 6th day of November 1940.

R. A. BILLUPS
G. C. BILLUPS
NOBLE EVANS

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

Personally appeared before me, a Notary Public, in and for said County and State, the within named R. A. Billups, G. C. Billups and Noble Evans, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand this the 6th day of November, 1940.

(SEAL)

ROSE WOOTEN
Notary Public.

Received at the office of the Secretary of State, this the 8th day of November, 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., November 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 YOUR FRIEND 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 Thirteenth day of November 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 14, 1940.

This corporation dissolved by decree of the Chancery Court of Leflore County, Mississippi, dated September 3, 1960. Original copy filed this September 3, 1960.
Helen Sadler
Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9118 W

CHARTER OF INCORPORATION
OF
DEASONVILLE OIL COMPANY

1. The corporate title of said company is: Deasonville Oil Company.
2. Names of incorporators are: T. F. Frizell, Vaughan, Miss.,
C. H. Pepper, Vaughan, Miss.
M. A. Moore, Indianola, Miss.
3. The domicile of said company is: Indianola, Mississippi.
4. The amount of capital stock and particulars as to class thereof: Two thousand shares of no par value common stock with present declared sales price of Five Dollars a share, subject to right of Board of Directors to change sales price from time to time as they see fit.
5. Number of shares for each class and par value thereof:
Two thousand shares of no par value common stock with a present declared sales price of Five Dollars a share.
6. The period of existence is Fifty years.
7. The purpose for which it is created is: To buy, sell, own, lease and develop real property and personal property and otherwise dispose of same and mineral rights pertaining thereto; to operate mercantile businesses; to operate mines, wells, pipe lines and refineries, and to drill for oil and gas and employ and contract with others so to do; to buy, sell, exchange and hold gas, oil, and mineral rights and all incidents thereto; and to do all things incident to any of above businesses. And in addition to above, to exercise any of the rights conferred by Chapter 100, Mississippi Code of 1930.
8. The corporation may begin business when $750.00 is paid in.

T. F. FRIZELL
C. H. PEPPER
M. A. MOORE
Incorporators

STATE OF MISSISSIPPI
COUNTY OF YAZOO.

This day personally appeared before me, the undersigned authority, T. F. Frizell, C. H. Pepper, and M. A. Moore, each of whom acknowledged that they executed above articles of incorporation on the day and year of its date. Witness my hand and seal, this 5th day of November, 1940.

(SEAL)

M. F. JONES
Notary Public.

My Commission Expires Oct. 23, 1943

Received at the office of the Secretary of State, this the 9th day of November, 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., November 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 DEASONVILLE 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 Thirteenth day of November 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 14, 1940.

This Corporation dissolved and its Charter surrendered to the State of Mississippi dated September 18, 1941 by a decree of chancery court of Sunflower county, Mississippi. Certified copy of said decree filed in this office this November 19, 1941. Walker Wood, Sec'y of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9120 W

ARTICLES OF INCORPORATION
OF
WARREN COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 174

FIRST, the name of this Association is Warren 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
S. K. Anderson	Bovina, Mississippi
T. A. Powell	Rt. 3, Vicksburg, Miss.
W. H. Simrall	Yokena, Mississippi
J. E. Sibley	Rt. 3, Box 53C, Vicksburg, Miss.
Jessie Mathes	Rt. 2, Vicksburg, Miss.
Mrs. S. K. Anderson	Bovina, Mississippi
Mrs. C. J. Oakes	Yokena, Mississippi
Mrs. J. B. Allen	Rt. 1, Box 92D, Vicksburg, Miss.
A. B. Rowe	Redwood, Mississippi
Mrs. S. S. Steen	Redwood, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Vicksburg, 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 therein 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 conductive 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 Warren 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 5th day of November, 1940 .

WITNESSES:
Van H. Smith, Vicksburg, Miss.
Joseph R. Wilson, Vicksburg, Miss.

A. B. ROWE
T. A. POWELL
S. K. ANDERSON

MRS. S. K. ANDERSON
MRS. C. J. OAKES
MRS. J. B. ALLEN

MRS. S. S. STEEN
J. E. SIBLEY
JESSIE MATHES
W. H. SIMRALL

STATE OF MISSISSIPPI
COUNTY OF WARREN

Personally appeared before me the undersigned authority in and for the said county and state Van H. Smith one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named S. K. Anderson, T. A. Powell, W. H. Simrall, J. E. Sibley, Jessie Mathes, Mrs. S. K. Anderson, Mrs. C. J. Oakes, Mrs. J. B. Allen, A. B. Rowe and Mrs. S. S. Steen 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 partices names herein.

Given under my hand and official seal this the 12th day of November, 1940.

(SEAL)

J. G. SHERARD, Chancery Clerk
By W. H. Laughlin, 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 WARREN COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), Domiciled at Vicksburg, Warren County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 15th day of November, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 285, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed this 15th day of November, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded November 15, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

FOR AMENDMENT SEE BOOK 42-43 PAGE 263

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9113 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 Security Bank, Corinth, Mississippi, adopted by the stockholders on the 2nd day of November 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 4th day of November 1940.

(SEAL)

J. C. FAIR
State Comptroller

I have examined the amendments to the charter of Incorporation of the Security Bank, Corinth, Mississippi, adopted by the stockholders on the 2nd day of November, 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 Security Bank, Corinth, Mississippi, adopted by the stockholders on the 2nd day of November, 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

WAIVER

We, the undersigned Stockholders of Security Bank hereby waive notice of a special meeting of the Stockholders of the said Bank and agree that said meeting may be held at 4 o'clock P. M., on the 2nd day of November, 1940.

THIS 2nd day of November, 1940.

R. C. LIDDON
J. F. GISH
J. T. MAXEDON
W. L. McPETERS
L. L. GISH

Stockholders.

STOCKHOLDERS' MEETING

BE IT REMEMBERED that there was begun and held a special meeting of the stockholders of Security Bank of Corinth, Mississippi in its banking house in the City of Corinth at four o'clock P. M., on November 2, 1940, there being then and there present W. L. McPeters, R. C. Liddon, J. T. Maxedon, J. F. Gish, L. L. Gish, being all of the stockholders. The meeting was called to order by W. L.McPeters, Thereupon W. L. McPeters was elected Chairman and J. T. Maxedon Secretary. The names of the stockholders were called and all stockholders were present. The Chairman then stated the object of the meeting, after which J. T. Maxedon presented to the meeting and moved the adoption of the following resolution:

WHEREAS, it appears to be to the best interest of this bank and of its customers that the capital stock of this bank be increased from $35,000 to $50.000;

THEREFORE, BE IT RESOLVED, by this Stockholders' meeting that, subject to the approval of the State Comptroller, the capital stock of this bank be and is hereby ordered increased from $35,000 to $50,000, and that the fourth paragraph of the Charter of this bank be and is hereby amended so as to read as follows:

"The amount of the capital stock of this corporation shall be $50,000, to be divided into five hundred shares of the par value of $100.00 per share."

R. C. Liddon seconded the motion to adopt the resolution and the Chairman presented the question and the resolution was unanimously adopted, all stockholders voting "Aye", none voting "Nay".

There being no further business to come before this special meeting the meeting was adjourned.

J. T. MAXEDON
Secretary.

W. L. McPETERS
Chairman

CERTIFICATE

I, W. L. McPeters, President of Security Bank of Corinth, Mississippi, hereby certify that the above anf foregoing is a true, perfect and complete copy of a resolution of the Stockholders of Security Bank of Corinth, Mississippi, unanimously adopted at a special meeting duly and legally called and held at the banking house of this bank at four o'clock P. M., November 2, 1940, as fully and completely as the same now appears of record and remains on file on the minutes of this institution.

Given under my hand and seal of the Bank, this 2nd day of November, 1940.

(SEAL)

W. L. McPETERS
President.

ATTEST:
J. T. MAXEDON
Secretary.

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

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

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Jackson, Miss., November 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 THE SECURITY BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of November 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded November 15, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9121 W

ARTICLES OF INCORPORATION
OF
TIPPAH COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 230

FIRST, the name of this Association is Tippah 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
J. C. Broom	Ripley, Miss.
W. A. Pickens	Ripley, Miss., Rt. 1
Mrs. Homer Hill	Ripley, Miss.
Freed McCoy	Tiplersville, Miss. Rt. 2
S. D. Orman	Walnut, Miss.
Walter E. Smith	Ripley, Miss. Rt. 1
Fred Farrow	Ripley, Miss. Rt. 4
W. B. Welch	Ripley, Miss.
L. D. Clark	Ripley, Miss. Rt. 1
J. C. Smith	Cotton Plant, Miss. Rt. 1

THIRD, the domicile and principal place of business of this Association shall be in the city of Ripley, 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 therein 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 maufacturing 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 condictive 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 Tippah 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 25th day of October, 1940. and 30th day of October, 1940

WITNESSES:

JEWEL DIXON, Ripley, Miss.
J. C. BROOM.

WITNESSES:

JEWEL DIXON, Ripley, Miss.
DAVID NAUGHER, " "

J. C. BROOM
W. A. PICKENS
FREED McCOY
FRED FARROW
S. D. ORMAN
WALTER E. SMITH
WILLIAM B. WELCH
L. D. CLARK
MRS. HOMER HILL
J. C. SMITH

STATE OF MISSISSIPPI
COUNTY OF TIPPAH

Personally appeared before me the undersigned authority in and for the said county and state Jewel Dixon one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that she saw the above named J. C. Broom, W. A. Pickens, Freed McCoy, Fred Farrow, S. D. Orman, & Walter E. Smith 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 25th day of October 1940.

L. B. SHELTON

(SEAL) My Commission Expires 12-31-43

Chancery Clerk.

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STATE OF MISSISSIPPI
COUNTY OF TIPPAH

Personally appeared before me the undersigned authority in and for the said county and state Jewel Dixon one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith, that she saw the above named William B. Welch, L. D. Clark, Mrs. Homer Hill & J. C. Smith 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 30th day of October 1940.

L. B. SHELTON

(SEAL)

My Commission Expires 12-31-43

Chancery Clerk.

STATE OF MISSISSIPPI
Office Of
SECRETARY OF STATE
Jackson

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE TIPPAH COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Ripley, Tippah County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 16th day of November, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 288-9, 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 November, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded November 16, 1940.

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No. 9114 W

CHARTER OF INCORPORATION
OF
MEADVILLE HOMESTEAD CORPORATION

ARTICLE I
The corporate title of said Corporation is Meadville Homestead Corporation.

ARTICLE II. The names and post office addresses of the Incorporators are as follows:

NAMES	POST OFFICE ADDRESS
Rufus Smith	Rt. 2, Roxie, Mississippi
William Antley	Rt. 2, Roxie, Mississippi
Edd L. Steele	Rt. 2, Roxie, 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 Meadville, Franklin County.

ARTICLE IV. The amount of capital stock which the Corporation is authorized to issue is $250.00 divided into 250 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 lease 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, merchantile, mining, manufacturing, mechanical, building or leasing business.

(b) To acquire or assist in acquiring in any manner, dispose of or assist in disposing of in any manner, construct, build, establish, own, equip, operate, maintain, improve, administer and supervise any stores, buildings, plants, mills, gins, warehouses, dairies, restaurants, gardens, factories, industries, Commercial establishments, repair shops, farms, pasturages, homesteads, community and cooperative enterprises or activities of any kind, and power, light, gas and water plants or telephone systems for the purpose of manufacturing for and furnishing to its stockholders power, light, gas, water and telephone service, and to perform any other necessary or desirable operations or functions in connection therewith.

(c) Without restriction or limitation as to amount, to buy, or to acquire buy gift or in any other manner or assist in acquiring, and to sell, lease, mortgage, pledge, assign, transfer or otherwise dispose of or assist in disposing of any land or lands, or real property of any description whatsoever and any right or title of any nature therein, including structures or other improvements thereon or therein; provided that the corporation may not hold or cultivate for agricultural purposes more than 10,000 acres of land in any one year, and to improve realty and erect buildings and any other kinds of structures thereon.

(d) Without restriction or limitation as to amount, to manufacture, purchase or otherwise acquire, hold, own, trade or deal in or with, mortgage, sell, lease, convey or otherwise dispose of personal property of every class and description whatsoever, and to engage in any activity in connection with the purchase, hiring or use by others of services of every nature and description whatsoever.

(e) To accomplish, effect or assist in any manner the transportation or movement of persons or property or both in any manner whatsoever that may be necessary or desirable in the furtherance of any or all of the purposes, powers and objects set forth herein.

(f) To engage in any activity in connection with the producing, breeding, marketing, selling, harvesting, preserving, drying, processing, manufacturing, canning, packing, ginning, compressing, storing, handling or utilization of 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 5 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

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in the By-Laws. Stock certificates of the Corporation shall be in such form as shall be provided for in the By-Laws of the Corporation, and they shall not be assignable or transferrable except in accordance with the provisions of the By-Laws. Each stockholder shall be entitled to own but one share of stock and unless otherwise specified in the By-Laws, to have but one vote upon any and all occasions.

ARTICLE X. The business of the Corporation shall be managed by a Board of five directors but the number of directors may be increased or decreased by the vote of a majority of the stockholders. The Directors shall be elected and shall hold office for such terms as the By-Laws may prescribe. The first Board of Directors shall consist of the following:

NAME	ADDRESS
Rufus Smith	Rt. 2, Roxie, Mississippi
William Antley	Rt. 2, Roxie, Mississippi
Edd L. Steele	Rt. 2, Roxie, Mississippi
Pearlie Byrd	Rt. 2, Roxie, Mississippi
Joe Reed	Rt. 2, Roxie, Mississippi

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 13th day of June, 1940.

RUFUS SMITH
WILLIAM ANTLEY
EDD L. STEELE

STATE OF MISSISSIPPI)
COUNTY OF FRANKLIN) SS

This day, personally appeared before me, the undersigned authority, Rufus Smith, William Antley and Edd L. Steele, the Incorporators of the Corporation, known as Meadville Homestead Corporation, who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this 13th day of June, 1940.

(SEAL)

My Commission Expires on the
1 day of Jan, 1944.

L. P. CLAY
Chancery Clerk

Received at the office of the Secretary of State, this the 5th day of November, 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., November 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 ~~Amendment to the~~ Charter of Incorporation of MEADVILLE 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 Eighteenth day of November 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded November 18, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9123 W

ARTICLES OF INCORPORATION
OF
LAFAYETTE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Lafayette 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
James H. Joyner	Taylor, Miss. R#1
W. H. Jones	Taylor, Miss. R#1
Homer L. Cooper	Oxford, Miss. R#4
Jim Green	Oxford, Miss. R#4
F. C. Carter	Oxford, Miss. R#5
Floyd C. Bumgardner	Oxford, Miss. R#4
Henry Miller	Abbeville, Miss. R#3
Mrs. T. D. Rikard	Oxford, Miss. R#3
Mrs. Mark Boatright	Water Valley, Miss. R#4
Thomas E. Watson	Oxford, Miss. R#1

THIRD, the domicile and principal place of business of this Association shall be in the city of Oxford, 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 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 Lafayette 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 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 9th day of November, 1940.

WITNESSES:
John L. Gates
Stacye E. Knight

JAMES H. JOYNER
W. H. JONES
HOMER L. COOPER

JIM GREEN
F. C. CARTER
FLOYD C. BUMGARDNER

HENRY MILLER
MRS. T. D. RIKARD
MRS. MARK BOATRIGHT
THOMAS E. WATSON

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Personally appeared before me the undersigned authority in and for the said county and state John L. Gates one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named James H. Joyner, W. H. Jones, Homer L. Cooper, Jim Green, F. C. Carter, Floyd C. Bungardner, Henry Miller, Mrs. T. D. Rikard, Mrs. Mark Boatright & Thomas E. Watson, whose name is 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 16th day of November, 1940.

(SEAL) My Commission Expires Oct. 14, 1941

OLIVIA BLACK
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 LAFAYETTE COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Oxford, Lafayette County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi 1930, and amendments thereto, filed in my office this the 18th day of November, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 292, 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 November, 1940.

WALKER WOOD
Secretary of State.

(SEAL)

Recorded November 18, 1940.

FOR AMENDMENT SEE BOOK 73-74 PAGE 188

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
No. 9125 W

RESOLUTION OF THE STOCKHOLDERS OF THE NATCHEZ LUMBER & SUPPLY COMPANY, INC. AUTHORIZING AMENDMENT OF CHARTER SO AS TO REDUCE CAPITAL STOCK OF SAID CORPORATION

Be it resolved by the stockholders of the Natchez Lumber & Supply Company, Inc. that the charter of incorporation of the Natchez Lumber & Supply Company be amended as follows:

(1) That Section 4 of said Charter of Incorporation of the Natchez Lumber & Supply Company be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00 all of which shall be common stock.";

and that Section 8 of said Charter of Incorporation shall be amended to read as follows:

"8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. 50 shares of Common stock, and that said corporation be authorized to operate and do business with a capital stock of not less than 50 shares of common stock to be fully paid."

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The foregoing resolution having been reduced to writing was offered by G. W. Roll who made a motion that said resolution be adopted, whereupon said motion was seconded by T. A. Huntington and was put to a vote and was unanimously adopted, all stockholders being present and voting therefor.

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CERTIFICATE TO RESOLUTION OF STOCKHOLDERS OF THE NATCHEZ LUMBER & SUPPLY COMPANY, INC. AUTHORIZING AMENDMENT OF CHARGER SO AS TO REDUCE CAPITAL STOCK OF SAID CORPORATION.

I, the undersigned Secretary of the Natchez Lumber & Supply Company, Inc. do hereby certify that the foregoing is a true and correct copy of a resolution of the stockholders ot the Natchez Lumber & Supply Company, Inc. authorizing amendment of Charter of said company so as to reduce its capital stock, and that said resolution was unanimously adopted at a meeting of the stockholders of said corporation held on October 4, 1940, and that the foregoing is a true and correct copy of the minutes of said corporation pertaining to said resolution.

Witness my signature and seal of said corporation this the 4th day of October, 1940.

(SEAL)

MRS. ETHEL ROLL
Secretary of Natchez Lumber & Supply Company, Inc.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

PERSONALLY appeared before me the undersigned authority in and for the county and state aforesaid, Mrs. Ethel Roll who having first been duly sworn, states on oath that she executed the foregoing certificate certifying to the resolution of the stockholders of the Natchez Lumber & Supply Company, Inc. authorizing amendment of Charter so as to reduce capital stock of said corporation for and on behalf of said corporation and as her act and deed as Secretary thereof.

GIVEN under my hand and seal of office on this the 4 day of October, 1940.

(CORPORATE SEAL) (NOTARY PUBLIC SEAL)

BESSIE MAE HARLAN NELSON
Notary Public

AMENDMENT TO CHARGER OF INCORPORATION OF THE NATCHEZ LUMBER & SUPPLY COMPANY, INC.

The Charter of Incorporation of the Natchez Lumber & Supply Company, Inc. approved by the Governor of the State of Mississippi on June 5, 1935 is hereby amended in the following respects, to-wit:

(1) That Section 4 of said Charter of Incorporation of the Natchez Lumber & Supply Company be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00 all of which shall be common stock."

(2) That Section 8 of said Charter of Incorporation shall be amended to read as follows:

"8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 50 shares of Common Stock, and that said corporation be authorized to operate and do business with a capital stock of not less than 50 shares of common stock to be fully paid."

This the 4th day of October, 1940.

(CORPORATE SEAL)

G. M. ROLL, President
MRS. ETHEL ROLL, Secretary

STATE OF MISSISSIPPI
COUNTY OF COPIAH

This day personally appeared before me the undersigned authority in and for the county and state aforesaid, G. W. Roll, known to me to be the President of the Natchez Lumber & Supply Company, Inc. and Mrs. Ethel Roll, known to me to be the Secretary of the Natchez Lumber & Supply Company, Inc., who each acknowledged that they signed and delivered the foregoing amendment to the charter of incorporation of the Natchez Lumber & Supply Company, Inc. by virtue of a resolution of the stockholders of said corporation unanimously adopted on October 4, 1940, and duly entered upon the minutes of said corporation and acknowledged that they signed and delivered the foregoing amendment to the charter of incorporation of said corporation as the act and deed of said corporation and for and on behalf of said corporation.

Given under my hand and seal of office on this the 4 day of October, 1940.

(SEAL)

BESSIE MAE HARLAN NELSON,
Notary Public

Received at the office of the Secretary of State, this the 20th day of November, 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., November 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 NATCHEZ LUMBER & SUPPLY COMPANY, INC. is hereby approved.

TUCKER PRINTING HOUSE JACKSON MISS.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of November 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded November 22, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9126 W

2/24/43.

CHARTER OF INCORPORATION
OF
THE MOORE-WOODWARD FUNERAL HOME OF LAUREL, MISSISSIPPI.

1. The corporate title of said company is: Moore-Woodward Funeral Home of Laurel, Mississippi.
2. The names and addresses of the incorporators are: L. Ross Moore, Laurel, Mississippi. C. C. Woodward, Laurel, Mississippi.
3. The domicile of the corporation is: Laurel, Mississippi.
4. The amount of authorized capital stock and particulars as to class or classes thereof: $15,000.00 worth of common stock. There shall be no preferred stock, the common stock comprising the entire amount of capital.
5. The number of shares of each class and the par value thereof: There shall be 300 shares of stock at the par value of $50.00 per share.
6. The period of existence (not to exceed 50 years) is: Fifty years.
7. The purpose for which the corporation is created: The purpose of the corporation is to engage in the general funeral and undertaking business and to do and perform all acts and duties necessary and customary in the operation of the same; to act as agent for burial insurance companies in buying and/or selling policies of burial insurance issued by licensed burial insurance companies doing business in the State of Mississippi; to borrow money and issue notes therefor or otherwise give security for same; to own, acquire, lease or sell real, personal or mixed property in the necessary and usual conduct of the general undertaking business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin to do business when 81 shares of common stock are subscribed and actually paid for in cash.

L. ROSS MOORE
CECIL C WOODWARD

Incorporators.

STATE OF MISSISSIPPI,
JONES COUNTY.

Personally appeared before me the undersigned Notary Public in and for said County and State, the above named L. Ross Moore and C. C. Woodward, incorporators of Moore-Woodward Funeral Home of Laurel, Mississippi, who each acknowledged that he signed and executed the foregoing articles of incorporation as their voluntary act and deed, on this the 19th day of November, 1940.

Given under my hand and official seal on this the 19th day of November, 1940.

(SEAL)

F. HOLT MONTGOMERY
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of November, 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

Nov. 22, 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 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 MOORE-WOODWARD FUNERAL HOME 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 Twenty-second day of November 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD

Secretary of State.

Recorded November 22nd, 1940.

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9128 W

ARTICLES OF INCORPORATION
OF
PERRY COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Perry 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
A. T. Barron	Route 3, Richton, Mississippi
Mrs. L. K. Buckalew	Route 2, Richton, Mississippi
Evans Hinton	Route 3, Richton, Mississippi
Mrs. C. W. Holcomb	Route 1, Richton, Mississippi
William Martin	Route 1, New Augusta, Mississippi
Marcellus Reddin	Route 1, Richton, Mississippi
Willis J. Sanderson	Route 3, Richton, Mississippi
Bennie Tingle	Star Route, New Augusta, Mississippi
Mrs. Wyatt J. Trest	Route 1, Richton, Mississippi
John S. West	Route 3, Richton, Mississippi.

FOR AMENDMENT SEE BOOK 3 PAGE 196

THIRD, the domicile and principal place of business of this Association shall be in the city of Richton, 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 therein 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 conductive 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 Perry 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 25th day of November, 1940.

	A. T. BARRON	MRS. C. W. HOLCOMB	W. J. SANDERSON
WITNESSES:	MRS. L. K. BUCKALEW	WILLIAM MARTIN	BENNIE TINGLE
L. C. McWilliams	EVANS HINTON	M. REDDIN	MRS. WYATT J. TREST
W. E. Carter			JOHN S. WEST

STATE OF MISSISSIPPI
COUNTY OF PERRY

Personally appeared before me the undersigned authority in and for the said county and state William E. Carter one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named A. T. Barron, Mrs. L. K. Buckalew, Evans Hinton, Mrs. C. W. Holcomb, William Martin, Marcellus Reddin, Willis J. Sanderson, Bennie Tingle, Mrs. Wyatt J. Trest, John S. West 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 25th day of November 1940.

(SEAL) Commission 7-15-1941 PEARLIE RICH, 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 PERRY COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Richton, Perry County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi 1930, and amendments thereto, filed in my office this the 26th day of November, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 296, 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 November, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded November 26, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
No. 9131 W

FOR AMENDMENT SEE BOOK 43-44 PAGE 197

ARTICLES OF INCORPORATION
OF
PIKE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Pike 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
Emmett F. O'Quinn	Magnolia, Mississippi
Mrs. Jake K. Stringer	RFD #1, Summit, Mississippi
J. B. Toney	Magnolia, Mississippi
Birl L. Rimes	RFD #4, Box 50, Magnolia, Miss.
Mrs. J. N. McDaniel	RFD #4, Box 217, Magnolia, Miss
J. T. Roberts	RFD #4, Summit, Mississippi
H. Alton Smith	RFD #1, Osyka, Mississippi
L. L. Pope	RFD #4, Osyka, Mississippi
Robert H. Turnage	Chatawa, Mississippi
J. W. Wilson	RFD #5, Box 50, Summit, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Magnolia, 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 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 Pike 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 14th day of November, 1940.

	EMMETT F. O'QUINN	BIRL L. RIMES	H. ALTON SMITH
WITNESSES:	MRS. JAKE K. STRINGER	MRS. J. N. McDANIEL	L. L. POPE
R. B. Allbritton	J. B. TONEY	J. T. ROBERTS	ROBERT H. TURNAGE
J. R. Welch			J. W. WILSON

STATE OF MISSISSIPPI
COUNTY OF PIKE

Personally appeared before me the undersigned authority in and for the said county and state R. B. ALLBRITTON one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Emmett F. O'Quin, Mrs. Jake K. Stringer, J. B. Toney, Burl L. Rimes, Mrs. J. M. McDaniel, J. T. Roberts, H. Alton Smith, L. L. Pope, Robert H. Turnage, J. W. Wilson whose name is 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 14th day of November 1940.

(SEAL)

D. M. HOLMES, Circuit Clerk,
By W. R. Holmes, D. C.

STATE OF MISSISSIPPI, OFFICE OF SECRETARY 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 PIKE COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Magnolia, Pike County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of November, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 297, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 27th day of November, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded November 27, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9130 W

IN THE MATTER OF AMENDING ARTICLE 4 OF THE
CHARTER OF THE STATE BANK OF COMO, COMO, MISSISSIPPI.

Whereas, the amount of the outstanding capital stock of the State Bank of Como of Como, Mississippi, is $50,000.00, and, whereas, said Bank does not need a $50,000.00 capital for the purpose of carrying on the business which it now enjoys, and, whereas, it would promote the best interest of all concerned to reduce the capital stock of said Bank from $50,000.00 to $30,000.00.

PREMISES CONSIDERED,

Be it hereby resolved by the stockholders of the State Bank of Como, Como, Mississippi, in a legal meeting convened, as follows:

(1) That the capital stock of said Bank be reduced from $50,000.00 to $30,000.00, and,

(2) That Article 4 of the Charter of Incorporation of said Bank be amended to read as follows: "Article 4; That the amount of capital stock of this corporation shall be $30,000.00, divided into shares of $100.00 each".

(3) That the President of said bank shall forthwith make up and certify to three copies of this resolution and send the same unto the Comptroller of Banks of the State of Mississippi, as by law required, together with all fees imposed by law for the approval of said amendment.

Resolved this the 20 day of November, A. D., 1940.

Como, Mississippi,
November 20, 1940.

CERTIFICATE OF PRESIDENT OF STATE
BANK OF COMO OF COMO, MISSISSIPPI

I, D. Pointer, Sr., the duly qualified, elected and acting President of the State Bank of Como of Como, Mississippi, do hereby certify that the foregoing constitutes a true and correct copy of the resolution duly adopted by the stockholders of said Bank at a special meeting thereof held in the Directors' room of said Bank on the 13 day of November, A. D., 1940, directing that the charter of Incorporation of said bank be amended as therein provided, all as appears on Page 200 of Minute Book "A" of the official minutes of said stockholders. I further certify that said resolution has not been changed, amended or recinded in any manner, since the same was adopted.

Witness my hand and seal of said Bank affixed hereto in the Town of Como, Mississippi, this the 20 day of November, A. D., 1940.

(SEAL)

D. POINTER
President of State Bank of Como,
Como, Mississippi.

Jackson, Mississippi,
Nov. 25th, 1940.

Three certified copies of the resolution hereto attached were received this date by the State Comptroller of Banks, together with the sum of $10.00 deposited to cover the fees charged by law for said amendment; and, to the undersigned Comptroller certifies that he has examined the amendment to the Charter of Incorporation of the said State Bank of Como, as shown by the aforesaid resolution, and that said amendment is hereby approved by me and the undersigned forwards the three certified copies of said resolution to the Attorney General of the State of Mississippi for his opinion and approval and certifies that he has forwarded the above named fee to the Secretary of State of Mississippi, all as by law required.

J. C. FAIR
COMPTROLLER OF BANKS OF THE
STATE OF MISSISSIPPI.

Received at the office of the Secretary of State, this the 27th day of November, 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., Nov. 27, 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 E. R. Holmes, Jr., Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE STATE BANK OF COMO is hereby approved.

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 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded November 28, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9133 W

ARTICLES OF INCORPORATION
OF
YAZOO COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 177

FIRST, the name of this Association is Yazoo 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
R. H. Moore	Phoenix, Miss.
Monroe Waller	Route 1, Vaughn, Miss.
Lester Irwin	Star Route, Yazoo City, Miss.
Melton Jennings	Route 5, Yazoo City, Miss.
C. C. Martin	Route 2, Benton, Miss.
Curley Wilson	Route 5, Yazoo City, Miss.
Essie Griffin	Route 1, Bentonia, Miss.
James Martin	Route 3, Box 169A, Yazoo City, Miss.
W. C. Leverett	Route 5, Yazoo City, Miss.
Addie Ricks	Route 1, Benton, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Yazoo City, 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 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 Yazoo 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 7th day of October, 1940.

WITNESSES:
Elaine S. Taylor
Martha W. Hendrick

R. H. MOORE
MONROE WALLER
LESTER IRWIN

MELTON JENNINGS
C. C. MARTIN
CURLEY WILSON

ESSIE GRIFFIN
JAMES MARTIN
W. C. LEVERETT
ADDIE RICKS

STATE OF MISSISSIPPI
COUNTY OF YAZOO

Personally appeared before me the undersigned authority in and for the said county and state Elaine S. Taylor one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named R. H. Moore, Monroe Waller, Lester Irwin, Melton Jennings, C. C. Martin, Curley Wilson, Essie Griffin, James Martin, W. C. Leverett, Mrs. Addie Ricks, whose name is 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 27th day of November, 1940.

(SEAL)

F. J. LOVE, Chancery Clerk,
By Emmie Harris, 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 YAZOO COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Yazoo City, 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, and amendments thereto, filed in my office this the 28th day of November, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 299, 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 November, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded November 28, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9134 W

ARTICLES OF INCORPORATION
OF
MARION COUNTY MARKETING AND COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Marion County Marketing and 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
J. E. Saucier	Rt.#3, Columbia, Mississippi
Homer E. Smith	Rt.#1, Foxworth, Mississippi
J. D. Breeland	Rt.#1, Columbia, Mississippi
Edgar V. Martin	Rt.#2, Foxworth, Mississippi
Claude B. Hartfield	Rt.#2, Columbia, Mississippi
Reese Fortenberry	Rt.#3, Columbia, Mississippi
Estus Peavy	Rt.#1, Hub, Mississippi
Mrs. Sidney Gipson	Rt.#2, Columbia, Mississippi
Mrs. Hobson Regan	Rt.#1, Hub, Mississippi
Mrs. Grady Armstrong	Rt.#2, Columbia, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Columbia, 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 therein 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 conductive 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 Marion 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 22 day of November, 1940.

WITNESSES:
Jewel H. Childers
Ellis I. Harris, Jr.

J. E. SAUCIER
HOMER E. SMITH
J. D. BREELAND
EDGAR V. MARTIN
CLAUDE HARTFIELD
ESTUS PEAVY
REESE FORTENBERRY
MRS. SIDNEY GIPSON
MRS. HOBSON REGAN
MRS. GRADY ARMSTRONG

STATE OF MISSISSIPPI
COUNTY OF MARION

Personally appeared before me the undersigned authority in and for the said county and state Ellis I. Harris, Jr. one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named H. E. Smith, J. D. Breeland, J. E. Saucier, Claude B. Hartfield, Estus Peavy, Edgar V. Martin, Reese Fortenberry, Mrs. Sidney Gipson, Mrs. Hobson Regan and Mrs. Grady Armstrong whose name is 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 22 day of November 1940.

(SEAL)

T. H. BARNES
Chancery Clerk

STATE OF MISSISSIPPI, OFFICE OF SECRETARY OF STATE, JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE MARION COUNTY MARKETING AND COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Columbia, 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, and amendments thereto, filed in my office this the 28th day of November, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 300, 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 November, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded November 28, 1940.

FOR AMENDMENT SEE BOOK 43-44 PAGE 192

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9135 W

ARTICLES OF INCORPORATION
OF
BENTON COUNTY P & M COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, THE NAME OF THIS Association is Benton County Purchasing & Marketing Cooperative Association, (A. A.L.)

SECOND, the names and post office address of the organizing members, or incorporators, who are all producers of agricultural products, are:

NAME	POST OFFICE ADDRESS
J. T. Linebarger	Rt#1 Ashland, Mississippi
Mrs. J. T. Linebarger	Rt#1 Ashland, Mississippi
Lacy Jordan	Rt#2 Lamar, Mississippi
W. G. West	Rt#2 Ashland, Mississippi
R. L. Taylor	Rt#2 Ashland, Mississippi
J. W. Crum	Rt#1 Hickory Flat, Mississippi
Herbert W. Dunn	Winborn, Mississippi
Virgil Agee	Canaan, Mississippi
C. E. Weatherly	Rt#1 Hickory Flat, Mississippi
A. L. Hughey	Rt#1 Falkner, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Ashland, 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 therein 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 conductive 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 Benton 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 _____ day of _____, 1940.

WITNESSES:

10-25-40	W. C. NORTON ALICE B. AUTRY	J. T. LINEBARGER
11-8-40	W. C. Norton	MRS. J. T. LINEBARGER
11-8-40	Alice B. Autry	LACY JORDAN
11-8-40	_____ W. C. Norton	W. G. WEST
11-9-40	Alice B. Autry	R. L. TAYLOR
11-20-40	W. C. Norton	J. W. CRUM
11-20-40	Alice B. Autry	HERBERT W. DUNN
11-26-40	W. C. Norton	VIRGIL AGEE
11-26-40	Alice B. Autry	C. E. WEATHERLY
11-26-40	_____	A. L. HUGHEY

FOR AMENDMENT SEE BOOK 43-44 PAGE 181

WITNESSES:

W. C. Norton
Alice B. Autry

TUCKER PRINTING HOUSE JACKSON MISS.

STATE OF MISSISSIPPI
COUNTY OF BENTON

Personally appeared before me the undersigned authority in and for the said county and state W. C. Norton one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named J. T. Linebarger, Mrs. J. T. Linebarger, Lacy Jordan, W. G. West, R. L. Taylor, J. W. Crum, Herbert W. Dunn, Virgil Agee, C. E. Weatherly, and A. L. Hughey whose name is 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 26th day of Nov. 1940.

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 THE BENTON COUNTY PURCHASING & MARKETING COOPERATIVE ASSOCIATION, (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, and amendments thereto, filed in my office this the 29th day of November, 1940, and one copy thereof recorded in this office in Record of Incorporation Book No. 40-41, at pages 301-2, 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 November, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded November 29, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9136 W

ARTICLES OF INCORPORATION
OF
NEWTON COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 195

FIRST, the name of this Association is Newton 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
C. P. Boutwell	Newton, Miss. Rt.1
C. D. Scoggins	Newton, Miss. Star Route
Elvin Sharp	Stratton, Mississippi
Ezra M. Hansford	Decatur, Miss.
N. R. Pace	Conehatta, Miss.
Frank Weaver	Conehatta, Miss. R. 2
J. D. Peavy	Decatur, Miss. Rt. 3
Edgar F. Weaver	Lake, Miss.
Calvert T. Price	Newton, Miss. Rt. 3
Luther Chaney	Chunky, Miss. Rt. 1

THIRD, the domicile and principal place of business of this Association shall be in the city of Decatur, 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; 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 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 indonsistent 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 Newton 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 16th day of September, 1940.

WITNESSES:
Thomas C. Walton
Mrs. Bertha G. Williamson

EZRA M. HANSFORD
LUTHER CHANEY
C. P. BOUTWELL
C. D. SCOGGIN
CALVERT T. PRICE
ELVIN SHARP
J. D. PEAVY
EDGAR F. WEAVER
N. R. PACE
FRANK WEAVER

STATE OF MISSISSIPPI
COUNTY OF NEWTON

Personally appeared before me the undersigned authority in and for the said County and State Thomas C. Walton one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named C. P. Boutwell, C. D. Scoggins, Elvin Sharp, Ezra M. Hansford, N. R. Pace, Frank Weaver, J. D. Peavy, Edgar F. Weaver, Calvert T. Price and Luther Chaney, 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 13th day of November 1940.

(SEAL)

S. A. MAY, Chancery Clerk
S. A. May

STATE OF MISSISSIPPI, OFFICE OF SECRETARY OF STATE, JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE NEWTON COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Decatur, Newton County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 29th day of November, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 303, 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 November, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded November 29, 1940.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9137 W

THE CHARTER OF INCORPORATION
OF
WEEKS DRUG COMPANY

1. The corporate title of said Company is WEEKS DRUG COMPANY.
2. The names of the incorporators are: M. J. Weeks, Postoffice, West Point, Mississippi.
Mrs. A. T. Weeks, Postoffice, West Point, Mississippi.
3. The domicile is at West Point, Mississippi.
4. The amount of capital stock is Fifteen Thousand ($15,000.00) Dollars, all in common stock.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To own, conduct and operate a drug business, either or both wholesale and retail, as it may elect and be licensed under the laws of the State of Mississippi; to buy and sell drugs, proprietary articles, madicines, cosmetics, jewelry, glass ware, pictures, books, articles of personal wearing apparel, oils, paints, varnishes, stains, newspapers, soda fountain products, supplies and accessories, tobaccos, cigars, cigarettes, candies, shelf hardware, and any and all other kinds and characters of goods, wares, drugs and merchandise usually bought, handled and sold by wholesale and retail drug establishments; to purchase, lease or otherwise acquire, own, exchange, sell or otherwise dispose of, mortgage, hypothecate and deal in real estate, lands and buildings, together with the appliances, improvements, conveniences and fixtures that may be necessary to the successful conduct of its business, in so far as may lawfully be done; to borrow and loan money in such sum or sums as may be lawfully done in carrying on the business; and, in general, to do and perform any and all other acts and things necessary to be done and performed relating to the wholesale and retail drug business, or which may be deemed for the best interests of the corporation not inconsistent with the laws of the State of Mississippi; and to enter into such lawful contracts, agreements and stipulations, and make such arrangements as may be necessary to carry out the corporations lawful objects and purposes herein expressed and intended.

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 the amendments thereto.

M. J. WEEKS,
MRS. A. T. WEEKS.

STATE OF MISSISSIPPI
COUNTY OF CLAY

This day personally appeared before me, the undersigned authority at law, M. J. Weeks and Mrs. A. T. Weeks, incorporators of the corporation known as the WEEKS DRUG 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 November, 1940.

L. H. MILLER,
Chancery Clerk,

(SEAL)

By Mary W. Smith, D. C.

Received at the office of the Secretary of State this the 29th day of November, 1940, together with the sum of $40.00 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 Frank E. Everett, Jr., Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WEEKS DRUG COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of November 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded November 30, 1940.

This is a true, correct and complete copy of the original Charter filed in the office of the Secretary of State, Jackson, Miss. This the 29th day of November, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9132 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THRIFT SAVINGS AND LOAN, INCORPORATION.

Paragraph 4 of the Charter of Incorporation is amended to read:

"19,500 shares of Common Surplus Participating Stock, with a present declared value of $1.00 per share, said Common Surplus Participating Shares being entitled to receive to their respective credit all net surplus earnings of the Corporation, said surplus earnings to be credited to the respective said shares of stock proportionate to the paid in deposit accounts carried by the Corporation, each said surplus participating certificate of stock being issued for each $100.00 account carried by the certificate corresponding in proportion to the deposit credit of each respective account; the earnings of each respective certificate subject to withdrawal by the holder thereof when the accumulations thereon correspond to the paid amount of said certificate. Each respective certificate is non-transferable except upon transfer of the deposit account to which it corresponds."

Parragraph 5 of the Charter of Incorporation is amended to read:

"19,500 of Common Surplus Participating Stock, with a present declared value of $1.00 per share. "Except for the first 2000 shares which have a present declared value of $5.00 per share.

Paragraph 8 of the Charter of Incorporation is amended to read:

"250 shares of the common Surplus Participating Stock.

R. A. ORT
Secretary of Corporation

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned authority the above named R. A. Ort, Secretary of the Thrift Savings and Loan, Inc. who acknowledged that he signed and executed the above and foregoing amendment to the Charter of Incorporation of Thrift Savings and Loan, Inc. as his act and deed in the capacity herein stated, on this the 25th day of November, 1940.

(SEAL) My Commission Expires Dec. 21, 1942

FAITH BOLIAN
Notary Public

Certified copy of resolution to amend Charter of
Incorporation of Thrift Savings and Loan, Inc.

The following resolution was unanimously adopted at a special call meeting of the stockholders of Thrift Savings and Loan, Inc. held on November 25, 1940:

Resolved that the Secretary of Thrift Savings and Loan, Inc. is hereby authorized to obtain amendment to paragraphs 4, 5 & 8 of the Charter of Incorporation so as to read:

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

19,500 shares of Common Surplus Participating Stock, with a present declared value of $1.00 per share, said Common Surplus Participating Shares being entitled to receive to their respective credit all net surplus earnings of the Corporation, said surplus earnings to be credited to the respective said shares of stock proportionate to the paid in deposit accounts carried by the Corporation, each said surplus participating certificate of stock being issued for each $100.00 account carried by the certificate holder, and the surplus earnings credited to said certificate corresponding in the proportion to the deposit credit of each respective account; the earnings of each respective certificate subjedt to withdrawal by the holder thereof when the accumulations thereon correspond to the paid amount of said certificate. Each respective certificate is non-transferable except upon transfer of the deposit account to which it corresponds.

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

19,500 of Common Surplus participating Stock, with a present declared value of $1.00 per share. Except for the first 2000 shares which have a present declared value of $5.00 per share.

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

"250 shares of the Common Surplus Participating Stock."

Certified a true and correct copy.

R. A. ORT
Secretary

Received at the office of the Secretary of State, this the 27th day of November, A. D., 1940, together with the sum of $14.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., November 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 THRIFT SAVINGS AND LOAN, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of December 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded December 2, 1940.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9141 W

ARTICLES OF INCORPORATION
OF
LEAKE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Leake 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
D. L. Ellington	Dossville, Miss.
Y. F. Britt	Walnut Grove, Miss.
T. T. Foster	Kosciusko, Miss. Rt. #3
W. W. Bridges	Dossville, Miss.
J. A. Thomas	Walnut Grove, Miss.
A. N. C. Moore	Carthage, Miss. Rt. #3
C. N. Moore	Carthage, Miss.
Lonnie Gilmer	Carthage, Miss. Rt. #4
Guy McGivney	Carthage, Miss.
C. H. Freeny	Carthage, Miss.
W. W. McNair	Carthage, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Carthage, 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 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 the 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 Leake 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 10th day of October, 1940, and this 28th day of October, 1940.

Witnesses:
Thomas M Gross
Leon Johnson

WITNESSES:
Hazel L. Newell
Leon Johnson

D. L. ELLINGTON
C. N. MOORE
LONNIE GILMER
GUY McGIVNEY
C. H. FREENY
W. W. McNAIR
Y. F. BRITT
T. T. FOSTER
J. A. THOMAS
A. N. C. MOORE
W. W. BRIDGES

STATE OF MISSISSIPPI
COUNTY OF LEAKE

Personally appeared before me the undersigned authority in and for the said county and state Leon Johnson one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named C. N. Moore, Lonnie Gilmer, Guy McGivney, C. H. Freeny, W. W. McNair, Y. F. Britt, T. T. Foster, W. W. Bridges, J. A. Thomas, A. N. C. Moore, 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.

LEON JOHNSON

Given under my hand and official seal this the 10 day of Oct, 1940.

W. G. HAMIL,
Chancery Clerk

(SEAL)

FOR AMENDMENT SEE BOOK 43-44 PAGE 191

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
County of Leake

Personally appeared before me the undersigned authority in and for the said county and state Thomas M. Gross one of the subscribing witnesses to the foregoing instrument, who being first duly sworn, deposeth and saith that he saw the above named D. L. Ellington whose name is 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 party named herein.

THOMAS M. GROSS

Given under my hand and official seal this the 29th day of Oct. 1940.

F. J. DOSS,
Circuit 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 LEAKE COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), Domiciled at Carthage, Leake County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 4th day of December, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 306-7, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 4th day of December, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded December 4, 1940.

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9139 W

ARTICLES OF INCORPORATION
OF
YALOBUSHA COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Yalobusha 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
T. W. Roberts	Rt. 3, Coffeeville, Miss.
Mrs. M. G. Mays	Rt. 3, Coffeeville, Miss.
Mrs. Ben. Booker	Rt. 1, Water Valley, Miss.
Mrs. Roy Samuels	Rt. 1, Water Valley, Miss.
A. S. Williams	Rt. 3, Coffeeville, Miss.
John W. Moore	Coffeeville, Miss.
Vernon Chapman	Coffeeville, Miss.
Ory Porter	Rt. 5, Water Valley, Miss.
V. O. Harbour	Rt. 1, Coffeeville, Miss.
A. E. Walker	Rt. 1, Coffeeville, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Coffeeville, 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, 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 donducive 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 Yalobusha 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 payment of the membership fee as provided in the By-Laws.

IN TESTIMONY WHEREOF, We, the undersigned, have hereunto affixed our signatures this 25 day of November, 1940.

T. W. ROBERTS
MRS. M. G. MAYS
MRS. BEN BOOKER
MRS. ROY SAMUELS
A. S. WILLIAMS
JOHN W. MOORE
VERNON CHAPMAN
ORY PORTER
V. O. HARBOUR
A. E. WALKER

WITNESSES:
Chas. G. Cossar, Coffeeville, Miss.
W. Woodrow Jones, Coffeeville, Miss.

STATE OF MISSISSIPPI
COUNTY OF YALOBUSHA

PERSONALLY appeared before me the undersigned authority in and for the said county and State Chas. G. Cossar One of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named T. W. Roberts, Mrs. M. G. Mays, Mrs. Ben Booker, A. S. Williams, Mrs. Roy Samuels, John W. Moore, Ory Porter, Vernon Chapman, V. O. Harbour, A. E. Walker, whose name is 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 25th day of November 1940.

(SEAL)

BOB JONES, Circuit Clerk
By Carolyn Kenedy, 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 YALOBUSHA COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Coffeeville, Yalobusha County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 7th day of December, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 308, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 7th day of December, 1940.

WALKER WOOD
Secretary of State.

(SEAL)
Recorded December 7, 1940.

AMENDMENT SEE BOOK 43-44 PAGE 203

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9140 W

AMENDMENT
TO
CHARTER OF THE LESTER-WITCHER-BOUSLOG ABSTRACT COMPANY

The following amendment to the Charter of the Lester-Witcher-Bouslog Abstract Company, a Mississippi corporation, the domicile of which is Jackson, Mississippi, was subsmitted at a special meeting of the stockholders of said Lester-Witcher-Bouslog Abstract Company lawfully assembled after due and lawful notice to the stockholders thereof, held at the domicile of the Company in Jackson, Mississippi, on the 14th. day of September 1940, to-wit:

Be it resolved by the Stockholders of the Lester-Witcher-Bouslog Abstract Company that paragraph 1 of the corporate charter of said Lester-Witcher-Bouslog Abstract Company be and the same is hereby amended so as to read as follows:

1. The Corporate title of said Company is Lester-Witcher Abstract Company.

C. W. LESTER,
President

(CORPORATE SEAL)

J. G. WITCHER
Secretary

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me the undersigned authority in and for said county and state, C. W. Lester, President of Lester-Witcher-Bouslog Abstract Company, who acknowledged that he signed and executed the foregoing amendment adopted by the stockholders of the Lester-Witcher-Bouslog Abstract Company, and that the seal affixed is the corporate seal of said corporation.

Witness my hand and official seal this the 9th day of December, 1940.

(SEAL)

JUNE SHACKELFORD
Notary Public.

AMENDMENT
TO
CHARTER OF THE LESTER-WITCHER-BOUSLOG ABSTRACT COMPANY

Be it resolved by the Stockholders of the Lester-Witcher-Bouslog Abstract Company that paragraph 1 of the corporate charter of said Lester-Witcher-Bouslog Abstract Company be and the same is hereby amended so as to read as follows:

1. The Corporate title of said Company is Lester-Witcher Abstract Company.

C. W. LESTER
President

Attest:

J. G. WITCHER
Secretary

Received at the office of the Secretary of State, this the 4th day of December, 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., December 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 LESTER-WITCHER-BOUSLOG ABSTRACT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of December 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded December 9, 1940.

Charter dissolved in accordance with decree of the Chancery Court of Hinds County, Mississippi dated November 2, 1959. Certified copy filed this March 1, 1962. Heber Ladner, Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9146 W

ARTICLES OF INCORPORATION
OF
LINCOLN COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Lincoln 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
Victor Lee Furr	Rt. 2, Wesson, Mississippi
Mrs. Martin Kyzer	Rt. 3, Bouge Chitto, Mississippi
Mrs. Calvin Nordan	Rt. 4, Brookhaven, Mississippi
Mrs. Nile Greer	Rt. 1, Ruth, Mississippi
Fred Earl Smith	Rt. 2, Wesson, Mississippi
Sam Magee	Rt. 1, Brookhaven, Mississippi
Luther Brister	Rt. 2, Bouge Chitto, Mississippi
Calvin Nordan	Rt. 4, Brookhaven, Mississippi
George Godbold	Rt. 2, Brookhaven, Mississippi
Van Wallace	Rt. 1, Brookhaven, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Brookhaven, 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 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 properties; 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 Lincoln County, Mississippi, or the vicinity thereof, who owned 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.

WITNESSES:
David M. Hobbs
Hazel Kirkland

CALVIN NORDAN
LUTHER M. BRISTER
MRS. CALVIN NORDAN

MRS. NILE GREER
MRS. MARTIN KYZER
SAM MAGEE

GEORGE A. GODBOLD
FRED EARL SMITH
VICTOR LEE FURR
VAN WALLACE

STATE OF MISSISSIPPI
COUNTY OF LINCOLN

Personally appeared before me the undersigned authority in and for the said county and state David M. Hobbs one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Victor Lee Furr, Mrs. Martin Kyzer, Mrs. Calvin Nordan, Mrs. Nile Greer, Fred Earl Smith, Sam Magee, Luther Brister, Calvin Nordan, George Godbold and Van Wallace 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 10th day of December 1940.

(SEAL OF NOTARY PUBLIC)

INEZ WHITE

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 LINCOLN COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Brookhaven, Lincoln County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 11th day of December, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 310, 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 December, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded December 11, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/15/42.

No. 9143 W

THE CHARTER OF INCORPORATION
OF
TUPELO IMPLEMENT COMPANY.

The petitioners herein present the following information and ask that said concern be incorporated as the "Tupelo Implement Co." of Tupelo Miss.

1. The corporate title of said company is "Tupelo Implement Company."

2. The names and post office addresses of the incorporaters are as follows: E. L. Murphy, Tupelo, Miss., and C. C. Boren, Tupelo, Miss.

3. The domicile of the corporation is to be at Tupelo in Lee county, Miss.

4. The amount of the authorized stock is to be $5000.00 all common stock with no par value. The said company is to be authorized to buy implements and hardware of all kinds; tools, farming implements, and all classes and kinds of equipment and accessories necessary for such business; also the sell, dispose of and deal to the public generally such goods, wares and Mdse. The priveledge to purchase, hold and own real estate and any and all kinds of personal property; the right to lease any and all such property, or to rent the same, and to do all other things authorized by law.

5. No sale price per share is fixed, and no authority is sought to fix the same by the board of directors.

6. The period of existence is not to exceed 50 years, or to be fixed at 50 years.

7. The purposes for the creation of this corporation are that it may engage in the implement business, that is in buying and selling all kinds of implements, hardware, tools, farming implements and all other kinds; to lease houses or land for such purpose; to purchase and sell, or trade and receive and sell personal property of all kinds including live stock; the authority to lease, hire or sell for cash or on credit any and all kinds of implements and hardware, and the authority to do all things authorized by Chapter 100 of the code of Mississippi of 1930.

8. The number of shares to be subscribed and paid for either in cash or property is to be 100 shares at $50.00, all common stock.

9. No such.

Dated on this the 30th day of November, 1940.

E. L. MURPHY
C. C. BOREN
Incorporators

STATE OF MISSISSIPPI
ITAWAMBA COUNTY,

Personally came before me, the undersigned authority in and for said state and county the within named E. L. Murphy and C. C. Boren each of whom being first duly sworn states on oath that the statements made in the foregoing application for incorporation of the Tupelo Implement Company are true and correct as therein made.

Witness my hand and seal of office on this the 30th day of November, 1940.

I. L. SHEFFIELD,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 9th day of November, 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, December 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 TUPELO 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 Ninth day of December 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 9, 1940.

[illegible] issued on December 26, 40
January 4, 1941
Walker Wood

TUCKER PRINTING HOUSE JACKSON MISS.

FOR AMENDMENT SEE BOOK 40-41 PAGE 582

No. 9142 W

THE CHARTER OF INCORPORATION
OF
YOCONA GIN COMPANY, INCORPORATED

(1) The corporate title of said Company shall be: Yacona Gin Company, Incorporated.
(2) The names and post office addresses of the incorporators are, as follows:

Name	Address	No. of shares.
C. S. Morrison	Shelby, Mississippi	33
J. W. Thomas	Shelby, Mississippi	33
M. H. Moore	Pope, Mississippi	7
G. W. Randolph,	Batesville, Mississippi	5
C. M. Randolph	Batesville, Mississippi	5
J. M. Gentry	Batesville, Mississippi	5
F. W. McCurdy	Pope, Mississippi	5
Clifford Hartzell, Jr.	Batesville, Mississippi, RFD	1
C. M. Shinn	Batesville, Mississippi	2
R. O. Shinn	Pope, Mississippi	2
W. T. Waldrup	Enid, Mississippi, RFD	2
D. D. McCachren	Enid, Mississippi, RFD	5
C. R. Hartzell	Batesville, Mississippi, RFD	5

(3) The domicile of the corporation in the State of Mississippi shall be: Pope, Panola County, Mississippi.
(4) The amount of authorized capital stock shall be, as follows: $15,000.00 common stock, represented by 150 shares of a par value of $100.00 per share.
(5) The sale price of the stock per share shall be: $100.00 per share.
(6) The period of existence of the corporation (not to exceed fifty years) shall be: fifty years.
(7) The purposes for which the corporation is created are as follows, to-wit:

To purchase, erect, build, own and operate a cotton gin or cotton gins in any county in the State of Mississippi; to buy and sell cotton, cotton seed and seed cotton; to process, manufacture, buy, sell, and otherwise deal in all kinds of milk or dairy products and the products of milk and dairy products; to process, manufacture, buy and sell all food products; to raise, process manufacture, buy, and sell all garden, farm, dairy and agricultural products; to raise, buy, sell and otherwise deal in cattle and any and all other kinds of live stock; to manufacture, lease, buy and sell all machinery, tools, implements, apparatus, and all other articles and appliances used in connection with all or any of the aforesaid purposes, or with selling and transporting any of the products or things dealt with by the Company; to own and operate facilities for the transporting of any and all agricultural products or by-products thereof, or things incident thereto from and to market and warehouses; to rent, lease, buy, own, mortgage and sell real and personal property of any kind whatsoever necessary or desirable to be rented, leased, bought, owned, mortgaged or sold in connection with or in any way incident to the operation of such business aforesaid for the purposes aforesaid; to borrow and loan money and to take and give security therefor; and to do all other things necessary and/or beneficial in the operation of the business aforesaid for the purposes aforesaid.

All of which rights and powers shall be consistent with the laws of the State of Mississippi and in addition to the foregoing powers are those powers conferred by Chapter 100, Code of Mississippi of 1930.

(8) The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be: ten shares of common stock at $100.00 per share.

C. S. MORRISON
JOHN W. THOMAS
M. H. MOORE
G. W. RANDOLPH
C. M. RANDOLPH
J. M. GENTRY
F. W. McCURDY
CLIFFORD HARTZELL, Jr.
C. M. SHINN
R. O. SHINN
W. T. WALDRUP
By M. H. Moore & his request
D. C. McCACHREN
C. L. HARTZELL

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me the undersigned authority at law the within named C. S. Morrison, J. W. Thomas, M. H. Moore, G. W. Randolph, C. M. Randolph, J. M. Gentry, F. W. McCurdy, Clifford Hartzell, Jr., C. M. Shinn, R. O. Shinn, W. T. Waldrup, D. D. McCachren, and C. R. Hartzell, who acknowledged that they did sign and deliver the foregoing instrument on the day and for the purpose therein mentioned.

Witness my hand and seal this the 30th day of November, 1940.

(SEAL) My Commission Expires March 29, 1943

LUCILE WISE
Notary Public

THE OFFICE OF THE SECRETARY OF STATE

This is to certify that the Articles of Incorporation of Yocona Gin Company, Incorporated were received at the Office of the Secretary of State of the State of Mississippi this the 7th day of December, 1940, together with the sum of $40.00 deposited as payment of the recording fee, and that the said Articles have been referred to the office of the Attorney General for his opinion.

Walker Wood, Secretary of State
By WALKER WOOD

THE OFFICE OF THE ATTORNEY GENERAL

This is to certify that I have on this 9th day of December, 1940, examined the Charter of Incorporation of the Yocona Gin Company, Incorporated, and that I am of the opinion that it is not violative of the Constitution and/or laws 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 YOCONA 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 Eleventh day of December 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.
Recorded December 11, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9144 W

CHARTER OF INCORPORATION

OF

PEARSON CHEVROLET COMPANY

1. The corporate title of this corporation shall be - PEARSON CHEVROLET COMPANY.

2. The names and post office addresses of the incorporators are -
T. C. HANNAH HATTIESBURG, MISSISSIPPI
LAWRENCE Y. FOOTE HATTIESBURG, MISSISSIPPI

3. The domicile of the corporation in this state is - HATTIESBURG, FORREST COUNTY, MISSISSIPPI.

4. The amount of authorized capital stock is $5,000.00, divided into fifty (50) shares of the par value of $100.00 per share, all of said stock being common stock and the shares thereof being of the same class and possessing the same privileges.

5. The period of existence of this corporation shall be fifty (50) years.

6. The purposes for which the corporation is created are to engage in the purchase, sale, distribution and repair of any and all kinds of automobiles, trucks, tractors and motor vehicles; to engage generally in the business of automobile dealer and to operate, equip and maintain garages, repair shops and service stations; to act as manufacturer's agent, distributor, dealer and broker for and in respect to any and all kinds of products, wares and other personal property; to manufacture, repair, buy, sell, lease, pledge, mortgage and deal in at wholesale and/or retail, handle on consignment, and as agent, and on commission, and as owner, and for others, and otherwise, any and all kinds of goods, wares, products, merchandise and any other personal property; to purchase or otherwise acquire, own, hold, lease, develop, improve, maintain, operate, sell, encumber and generally deal in real property, except as prohibited by law; and generally to do any and all other things in anyway related or incidental to any of the business above specified and which a corporation is permitted to do under the Laws of Mississippi.

7. The rights and powers that may be exercised by this corporation, in addition to those herein-above specified, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and Acts amendatory thereof and supplementary thereto.

8. This corporation shall have the right to commence business when twenty (20) shares of its capital stock have been subscribed and paid for, either in cash or property, of the value of at least the total amount of the par value of said latter number of shares.

WITNESS our signatures on this 5th day of December, A. D., 1940

T.C. Hannah
Lawrence Y. Foote
Incorporators

STATE OF MISSISSIPPI : :
COUNTY OF FORREST : :

Personally came and appeared before me, the undersigned authority in and for the above State and County, T. C. HANNAH and LAWRENCE Y. FOOTE, who acknowledged that they signed, executed and delivered the foregoing instrument of writing on the day and year therein written, for the purposes therein contained.

Given under my hand and seal of office on this 5th day of December, A. D., 1940.

Hazel C. Kraus
NOTARY PUBLIC

(SEAL)

RECEIVED at the office of the Secretary of State on this 10th day of December, 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 mysignature on this 10th day of December, 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

PEARSON 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 Eleventh day of December 1940.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded December 11, 1940.

No. 9148 W

FOR AMENDMENT SEE BOOK 45-A PAGE 155

ARTICLES OF INCORPORATION
OF
COPIAH COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Copiah 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
Frank Young	R-2, Hazlehurst, Mississippi
D. G. Perkins	R-2, Hazlehurst, Mississippi
W. J. Watkins	R-2, Crystal Springs, Miss.
E. L. Waldrop	R-3, Wesson, Mississippi
J. B. Shoemaker	R-3, Wesson, Mississippi
Mrs. John C. Wade	R-4, Hazlehurst, Mississippi
Mrs. W. J. Watkins	R-2, Crystal Springs, Mississippi
Kenneth E. Bankhead	R-1, Crystal Springs, Mississippi
Tom Hudson	R-3, Wesson, Mississippi
H. Floyd Channell	R-2, Hazlehurst, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Hazlehurst, 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 therein 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 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 conductive 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 Copiah 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 31st day of October, 1940.

WITNESSES:
Thelma M. Smith
Elizabeth Brunston

FRANK YOUNG
Frank Young
D. G. PERKINS
D. G. Perkins
W. J. WATKINS
W. J. Watkins
E. L. WALDROP
E. L. Waldrop
J. B. SHOEMAKER
J. B. Shoemaker
MRS. JOHN C. WADE
Mrs. John C. Wade
Mrs. W. J. WATKINS
Mrs. W. J. Watkins
KENNETH E. BANKHEAD
Kenneth E. Bankhead
TOM HUDSON
Tom Hudson
H. FLOYD CHANNELL
H. Floyd Channell

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Personally appeared before me the undersigned authority in and for the said county and state Mrs. Elizabeth Brunston one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Frank Young, D. G. Perkins, W. J. Watkins, E. L. Waldrop, Mrs. John C. Wade, Mrs. W. J. Watkins, Kenneth E. Bankhead, Tom Hudson,

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H. Floyd Channel, and J. B. Shoemaker whose name is 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 31st day of October 1940.

(SEAL)

My Commission expires: 9/20/41

RUBYE NEWMAN
Rubye Newman, Notary Public
Copiah County, Mississippi.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE COPIAH COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Hazlehurst, Copiah County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 13th day of December, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 314-5, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 13th day of December, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded December 13, 1940.

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FOR AMENDMENT SEE BOOK 35 PAGE 469-471

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9149 W

ARTICLES OF INCORPORATION
OF
PANOLA COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Panola County Cooperative Association, (A. A. L.)

SECOND, the names and post office addresses of the organizing m embers, or incorporators, who are all producers of agricultural products, are:

NAME	POST OFFICE ADDRESS
Mrs. Vester Sellers	Route 1, Crenshaw, Miss.
Fred Weeks	Route 3, Batesville, Miss.
R. D. Aldridge	Route 2, Batesville, Miss.
S. C. Sullivant	Route 2, Batesville, Miss.
Robert Shipp	Route 3, Batesville, Miss.
John Goodwin	Route 1, Sardis, Mississippi
Carl Finch	Route 1, Pope, Mississippi
George Anthony	Route 3, Batesville, Miss.
A. B. Ford	Route 3, Batesville, Miss.
Monroe Strong	Courtland, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Batesville, 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, inaccordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi and of the purposes therein 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 conductive 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 Panola 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 December, 1940.

WITNESSES:

Ellen E. Dorr

Mardis D. Shankle

MRS. VESTER SELLERS
Mrs. Vester Sellers
FRED WEEKS
Fred Weeks
R. D. ALDRIDGE
R. D. Aldridge
S. C. SULLIVANT
S. C. Sullivant
ROBERT SHIPP
Robert Shipp
JOHN GOODWIN
John Goodwin
CARL FINCH
Carl Finch
GEORGE ANTHONY
George Anthony
A. B. FORD
A. B. Ford
MONROE STRONG
Monroe Strong

STATE OF MISSISSIPPI
COUNTY OF PANOLA

Personally appeared before me the undersigned authority in and for the said county and state Ellen Dorr one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn,

FOR AMENDMENT SEE BOOK 43-44 PAGE 166

TUCKER PRINTING HOUSE JACKSON MISS

deposeth and saith that he saw the above named Mrs. Vester Sellers, Fred Weeks, R. D. Aldridge, S. C. Sullivant, Robert Shipp, John Goodwin, Carl Finch, George Anthony, Monroe Strong, A. B. Ford, whose name is 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 9th day of December 1940.

C. M. SHINN, Chancery Clerk.

(SEAL)

By Hazel Lewis, 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 PANOLA COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Batesville, Panola County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 13th day of December, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 316-7, 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 December, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded December 13, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

FOR AMENDMENT SEE BOOK 43-44 PAGE 173

No. 9152 W

ARTICLES OF INCORPORATION
OF
WALTHALL COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Walthall 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
Richard M. Ratliff	Rt. 2, Tylertown, Miss.
W. L. Waldrop	Rt. 2, Tylertown, Miss.
Cullen Brumfield	Rt. 3, Tylertown, Miss.
W. A. Graves	Rt. 8, Tylertown, Miss.
Marvin Holmes	Rt. 1, Tylertown, Miss.
Wesley Hughes	Rt. 7, Tylertown, Miss.
T. Caulie Magee	Rt. 2, Tylertown, Miss.
Jewell Magee	Rt. 3, Jayess, Miss.
H. D. Huhn	Holmesville, Mississippi, Rt. #1
Irvin Dixon	Tylertown, Mississippi, Rt. #2

THIRD, the domicile and principal place of business of this Association shall be in the city of Tylertown, 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 therein 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, material, 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 conductive 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 Walthall 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 2nd day of December, 1940.

WITNESSES:
CLAUDE A. CULPEPPER
MARY FRANCES LEE

RICHARD M. RATLIFF
W. L. WALDROP
CULLEN BRUMFIELD
W. A. GRAVES
MARVIN HOLMES
WESLEY HUGHES
T. CAULIE MAGEE
JEWELL MAGEE
H. D. HUHN
IRVIN DIXON

STATE OF MISSISSIPPI
COUNTY OF WALTHALL

Personally appeared before me the undersigned authority in and for the said county and state Claude A. Culpepper one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Richard M. Ratliff, W. L. Waldrop, Cullen Brumfield, W. A. Graves, Marvin Holmes, Wesley Hughes, T. Caulie Magee, Jewell Magee, H. D. Huhn, and Irvin Dixon 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 12th day of December 1940.

(SEAL)

SETH E. GINN
Chancery Clerk

STATE OF MISSISSIPPI, OFFICE OF SECRETARY OF STATE, JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE WALTHALL COUNTY COOPERATIVE 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, and amendments thereto, filed in my office this the 14th day of December, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 318, 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 December, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded December 14, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9156 W

CHARTER OF INCORPORATION
OF
MISSISSIPPI TIC-TOC, INC.

1943.

I. The corporate title of said company is Mississippi Tic-Toc, Inc.
II. The names of the incorporators are: W. B. Bemis, 106 S. Second St., Memphis, Tennessee
H. H. Patterson, 157 Gayoso Ave., " "
Joseph W. Sanders, Sterick Bldg., " "
III. The domicile is Booneville, Mississippi.
IV. The amount of capital stock authorized is Five Thousand ($5,000.00) Dollars common stock consisting of one hundred shares.
V. The par value of each share of stock is Fifty ($50.00) Dollars.
VI. The period of existence of the corporation is fifty years.
VII. The purpose for which the corporation is created is,
a. To own, conduct, operate, maintain and carry on a general restaurant business at various places as may be determined upon by the board of directors; also to buy, lease, acquire, own, hold, sell, let or otherwise dispose of property of all kinds, both real and personal, that may be necessary, incident or convenient to the carrying on of said business.
b. To buy, lease, acquire, own, hold, sell, let, assign or otherwise, acquire, hold and dispose of licenses, franchises, territorial rights, permissions or grants to use, own or operate restaurants or eating places under certain trade names, trade styles or under any other type of such operating rights, and to do any and all acts necessary or incident to such business.
The rights and powers that may be exercised by the corporation are also those conferred by permission of Chapter 100, 1930 Code of the State of Mississippi, and amendments thereto.
VIII. The number of shares of common stock of the corporation to be subscribed and paid for before commencing business is fifty shares.
We, the undersigned apply to the State of Mississippi for a Charter of Incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.
Witness our hands this the 16 day of December, 1940.

W. B. BEMIS
H. H. PATTERSON
JOSEPH W. SANDERS

STATE OF TENNESSEE
COUNTY OF SHELBY
Personally appeared before me Florence M. Wehrheim, a Notary Public, for said State and County, the within named incorporators, W. B. Bemis, H. H. Patterson and Joseph W. Sanders, Who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.
Given under my hand, this the 16 day of December, 1940.

(SEAL) My Commission Expires:
7-21-41

FLORENCE M. WEHRHEIM
Notary Public

Received at the office of the Secretary of State, this the 17th day of December 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., Dec. 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 W. D. Conn, Jr.,
Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI TIC-TOC, INC., is hereby 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 December 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 17, 1940.

Proof of Publication, Showing publication made on January 2, 1941
in the office January 16, 1941
Walter Wood

TUCKER PRINTING HOUSE JACKSON MISS

No. 9155 W

ARTICLES OF INCORPORATION
OF
FRANKLIN COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 157

FIRST, the name of this Association is Franklin 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
E. C. McGehee	Rt. 3, Smithdale, Miss.
L. E. Dickey	Rt. 1, Lucian, Miss.
Homer P. Corkern	Rt. 1, Auburn, Miss.
A. M. Delaney	Rt. 1, Hamburg, Miss.
John H. Walker	Roxie, Mississippi.
Mrs. R. R. Dillard	Rt. 3, Meadville, Miss.
Mrs. Willie Griffin	Rt. 2, Roxie, Miss.
Mrs. Lizzie Hester	Rt. 2, Roxie, Miss.
T. H. Hutto	Rt. 3, Meadville, Miss.
J. S. Bennett	Rt. 1, McCall, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Meadville, 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 the purposes therein 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 conductive 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 Franklin 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 11th day of December, 1940.

E. C. McGEHEE
L. E. DICKEY
HOMER P. CORKERN
A. M. DELANEY
JOHN H. WALKER
MRS. R. R. DILLARD
MRS. WILLIE GRIFFIN
MRS. LIZZIE HESTER
T. H. HUTTO
J. S. BENNETT

WITNESSES:
Robert G. Brasfield
Lola L. Crowford

STATE OF MISSISSIPPI
COUNTY OF FRANKLIN
Personslly appeared before me the undersigned authority in and for the said county and state Lola L. Crowford one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named E. C. McGehee, L. E. Dickey, Homer P. Corkern, A. M. Delaney, John H. Walker, Mrs. R. R. Dillard, Mrs. Willie Griffin, Mrs. Lizzie Hester T. H. Hutto, and J. S. Bennett whose name is subscribed hereto, sign and execute said articles of incorporation and that this affiant subscribed his name and as a witness thereto in the presence of the parties named herein.
Given under my hand and official seal this the 11th day of December 1940.

(SEAL)
L. P. CLOY, Chancery Clerk

STATE OF MISSISSIPPI, OFFICE OF SECRETARY OF STATE, JACKSON.
I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE FRANKLIN COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Meadville, Franklin County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 17th day of December, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 320, 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 December, 1940.

WALKER WOOD
Secretary of State.

(SEAL)
Recorded December 17, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9158 W

BE IT REMEMBERED that on this the 16th day of December, 1940, all of the stockholders of Lawrence-Ryan Company, Inc., met in a special meeting at the regular meeting place or office of the said corporation, in its domicile, in Jackson, Miss., each and every stockholder being present in response to notice duly and lawfully made, and each and every share of stock being represented by its owner in his own proper person, then there came on for discussion the proposition of increasing the capital stock of the corporation. Thereupon, Mr Thad J Ryan proposed the following resolution, in writing, in words and figures, as follows to-wit:

"BE IT RESOLVED that the charter of incorporation of Lawrence-Ryan Company be amended so as to read as follows:

AMEND Section 4 of said Charter to read as follows:

AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF: 500 Shares of Common Stock of Par value of $100.00 for each share.

AMEND Section 5 of said Charter to read as follows:

NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF: 500 shares of common stock."

After due discussion and consideration of the said resolution, the same was unamimously adopted, and the secretary was ordered to spread the same upon the minutes of the corporation as the proceedings had and done at this the aforedescribed special meeting of the stockholders.

There being no further business to come before the meeting, the same was adjourned until next regular meeting unless sooner assembled by proper notice .

S. B. LAWRENCE,
President
PHILLIP B. LAWRENCE
Secretary.

I, Phillip Lawrence, Secretary of Lawrence-Ryan Company, Inc do hereby certify that the above and foregoing is a true and correct copy of the resolution proposed and adopted at the special meeting meeting of the stockholders of Lawrence-Ryan Company, Inc and of the proceedsngs had and done in reference thereto at the said special meeting of the stockholders.

ATTEST

PHILLIP B. LAWRENCE
Secretary.

(SEAL)

AMENDMENT TO CHARTER OF INCORPORATION
OF
LAWRENCE-RYAN COMPANY, INC.

TO THE HONORABLE WALKER WOOD, SECRETARY OF STATE OF THE STATE OF MISSISSIPPI.

Lawrence-Ryan Company, Inc., a Mississippi corporation duly organized under the laws of the State of Mississippi, on May 16, 1938, desiring to amend its charter on said date granted, does hereby submit in writing, in manner and form as provided by statute, the form of the said amendment being in words and figures as follows, to-wit:

AMEND Section 4 of said charter to read as follows:

"AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF: 500 Shares of Common Stock of Par value of $100.00 for each share."

AMEND Section 5 of said Charter to read as follows:

"NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF: 500 shares of common stock."

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned authority competent to administer oaths and take acknowledgments in and for the foregoing jurisdictions, personally came and appeared S. B. Lawrence, who being by me first duly sworn, upon his oath did say that he is president of the Lawrence-Ryan Co., a Mississippi Corporation; that the above and foregoing is the true and correct amendment sought to be made to the Charter of incorporation of the said Lawrence-Ryan Company; that the same was duly and properly submitted to the special meeting of all of the stockholders of Lawrence-Ryan Company at its special meeting held in its offices in Jackson, Miss., and that the same was duly and unanimously adopted by the said stockholders.

S. B. LAWRENCE

Sworn to and subscribed before me this the 17th day of December, 1940.

(SEAL) My Commission Expires June 19, 1942 W. C. ALLEN, Notary Public.

Received at the office of the Secretary of State, this the 17th day of December, 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., Dec. 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 E. R. Holmes, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of LAWRENCE-RYAN COMPANY is hereby approfed.

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 1940

By the Governor. PAUL B. JOHNSON

WALKER WOOD
Secretary of State.

Recorded December 18, 1940.

TIGNER PRINTING HOUSE JACKSON MISS.

No. 9154 W

Jackson, Mississippi,
December 11, 1940.

Be it remembered that a regular annual meeting of the stockholders of the Country Club of Jackson, Mississippi, was held at the Chamber of Commerce office in the city of Jackson, the place regularly designated for the holding of said annual stockholders meeting, at which said meeting more than a majority of the stockholders of said corporation were present.

Among other matters coming before said meeting the following resolution was offered, to-wit:

Be it resolved that the charter of incorporation of the Country Club of Jackson, Mississippi, be amended so as to provide that the amount of capital stock of said corporation shall be $45,000 instead of $22,500 as now provided by the charter.

Be it further resolved that the President and Secretary of the corporation take the necessary steps to effect said increase in authorized capital stock.

Thereupon said resolution was considered by the stockholders and unanimously adopted on this, the 11th day of December, 1940.

J. S. LOVE, Jr.
President.

W. M. MOUNGER
Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS

I, the undersigned Secretary of the Country Club of Jackson, Mississippi, a corporation, do hereby certify that the foregoing resolution is a true and correct copy of a resolution authorizing the amendment to the charter of incorporation of the Country Club of Jackson, Mississippi, as the samd appears of record in the minutes of said corporation.

Witness my signature, this the 11th day of December, 1940.

W. M. MOUNGER
Secretary, Country Club of
Jackson, Mississippi.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned authority in and for said County and State, this day personally appeared J. S. Love, Jr., President, and W. M. Mounger, Secretary, of the Country Club of Jackson, Mississippi, a corporation, each of whom being by me first duly sworn, says upon his oath that at a regular meeting of the stockholders of the Country Club of Jackson, Mississippi, held on the 11th day of December, 1940, the following resolution was unanimously adopted, to-wit:

Be it resolved that the charter of incorporation of the Country Club of Jackson, Mississippi, be amended so as to provide that the amount of capital stock of said corporation shall be $45,000 instead of $22,500 as now provided by the charter.

Be it further resolved that the President and Secretary of the corporation take the necessary steps to effect said increase in authorized capital stock.

Wherefore, the said affiants say that they present said amendment to request authority for the increase of the authorized capital stock of the said corporation, the Country Club of Jackson, Mississippi, from $22,500 to $45,000.

J. S. LOVE, Jr
W. M. MOUNGER

Sworn to and subscribed before me, this the 11th day of December, 1940.

(SEAL) My Commission Expires June 26, 1941

LESSIE B. KELLOGG
Notary Public.

Received at the office of the Secretary of State, this the 17th day of December 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., Dec. 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 E. R. Holmes, Jr.,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE COUNTRY CLUB 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 Eighteenth day of December 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded December 18, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9159 W

AMENDMENT TO CHARTER OF INCORPORATION
OF
SCANLON TAYLOR MILLWORK COMPANY

Heretofore at a special meeting of the stockholders of Scanlon Taylor Millwork Company, held at its principal place of business in the City of Jackson, Mississippi, on the 12th day of December, 1940, it was unanimously voted by the stockholders at said meeting to amend Paragraphs 4 and 5 of the charter of incorporation of said company by the adoption of the following resolution, viz:

"BE IT RESOLVED, That the charter of incorporation of Scanlon Taylor Millwork Company be amended, and Paragraphs 4 and 5 thereof changed to read as follows, viz:

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

'The corporation shall be authorized to issue 5000 shares of all common stock of the par value of $10.00 per share, to be paid for in cash, services, or property at a valuation to be fixed by the Board of Directors.

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

'There shall be only 5000 shares of all common stock of the par value of $10.00 per share.'

"That the President be and he is hereby authorized and directed to prepare and present to the Secretary of State the foregoing amendment to the charter of this company, properly acknowledged, together with a certified copy of the foregoing resolution of the stockholders adopting and approving such proposed amendment, and to have the same published and recorded as in all things in such cases required by law, and to do all things necessary to have full effect given to such amendment, and to incur and defray necessary expense incident thereto."

That the undersigned President of said company was authorized to do all things necessary to effect such amendment to said charter, and said charter is accordingly so amended, subject to the approval of the necessary constituted authorities of this state.

Witness my signature and seal of said corporation, this December 16th, A. D. 1940.

(SEAL)

R. E. TAYLOR,
President, Scanlon Taylor Millwork Company.

STATE OF MISSISSIPPI,
County of Hinds.

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared R. E. Taylor, President of Scanlon Taylor Millwork Company, who then and there acknowledged that he signed and sealed and delivered the above and foregoing amendment to the charter of incorporation of Scanlon Taylor Millwork Company, being thereunto first duly authorized so to do, on the day and date therein written.

Given under my hand and official seal of office, this December 16, A. D., 1940.

(SEAL) My Commission Expires Jan. 8, 1942.

S. H. VARNADO,
Notary Public.

CERTIFICATE

I, Frances M. Taylor, lawful custodian of the records, minutes and seal of Scanlon Taylor Millwork Company, a corporation, do hereby certify that the resolution as embodied and set forth in the above and foregoing amendment to the charter of said corporation is a true and exact copy and exemplification of a resolution duly adopted and approved by the stockholders of said corporation at a special meeting duly held on December 12, 1940, authorizing such amendment to said charter of incorporation of this company.

I further certify that R. E. Taylor is the duly elected, qualified, and acting President of said corporation, and in all things authorized by said corporation to execute the foregoing amendment to its charter.

Witness my hand and official seal of said corporation affixed on this December 16th, A. D. 1940.

FRANCES M. TAYLOR
Secretary, Scanlon-Taylor Millwork Company.

(SEAL)

Received at the office of the Secretary of State, this the 17th day of December, 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., Dec. 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 E. R. Holmes, Jr., Assistant
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of SCANLON-TAYLOR MILLWORK COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of December 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded December 18, 1940.

No. 9163 W

ARTICLES OF INCORPORATION
OF
TATE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Tate 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
Frank L. Porter	Senatobia, Rt. 2, Mississippi
Ira D. Bizzell	Rt. 1, Sarah, Mississippi
John B. Greenwood,	Rt. 1, Sarah, Mississippi
J. R. Steward	Leoxahoma, Mississippi
C. W. Boling	Rt. 2, Senatobia, Mississippi
Elbert Latimer	Rt. 3, Senatobia, Mississippi
J. W. Bostic	Rt. 4, Coldwater, Mississippi
James McIver	Rt. 1, Sarah, Mississippi
Sam Echols	Rt. 1, Coldwater, Mississippi
Everett, Farrow	Rt. 1, Coldwater, Mississippi.

THIRD, the domicile and principal place of business of this Association shall be in the city of Senatobia, 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 therein 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 adiding 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 conductive 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 Tate 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 28 day of November, 1940.

WITNESSES:
Mildred R. Raper
David E. Jones

FRANK L. PORTER
IRA D. BIZZELL
JOHN B. GREENWOOD

J. R. STEWARD
C. W. BOLING
ELBERT LATIMER

J. W. BOSTIC
JAMES McIVER
SAM ECHOLS
EVERETT, FARROW

STATE OF MISSISSIPPI
COUNTY OF TATE

Personally appeared before me the undersigned authority in and for the said county and state David E. Jones one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Frank L. Porter, Ira D. Bizzell. John B. Greenwood, J. R. Steward, C. W. Boling, Elbert Latimer, J. W. Bostic, James McIver, Sam Echols, Everet Farrow 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 18 day of December 1940.

(SEAL) My Commission Expires Oct. 4, 1943

J. H. WILBORN, 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 TATE COUNTY COOPERATIVE ASSOCIATION, (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, and amendments thereto, filed in my office this the 19th day of December, 1940, and one copy thereof recorded in this office ~~in this office~~ in Record of Incorporations Book No. 40-41, at page 324, 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 December, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded December 19, 1940.

FOR AMENDMENT SEE BOOK 43-44 PAGE 200

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9162 W

THE CHARTER OF INCORPORATION
OF
OIL TRANSPORTATION COMPANY.

1. The Corporate title of said company is Oil Transportation Company.
2. The names of the incorporators are: C. B. Goodson, whose postoffice address is Jackson, Miss.
W. N. Shands, whose postoffice address is Jackson, Miss.
3. The comicile is at Jackson, Mississippi, 100 East Pearl Street.
4. Amount of capital stock and particulars as to class or classes thereof:
1,000 shares of no par stock of a declared value of $1.00 per share, but the directors of said corporation reserve the right to change by a duly passed order of said directors.
5. Number of shares for each class and par value thereof:
1,000 shares of a declared value of $1.00 each, but having no par value, which said declared value per share 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 purposes for which this corporation is created is as follows:
To buy, sell, deal in, operate and maintain, tank cars, tow boats, barges, and any other equipment for handling and transportation of crude oil or the products thereof, as well as any other liquid commodities, or by-products of oil or gas.
To own and operate terminals, loading racks, in connection therewith; to own, buy, sell and deal in real estate.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business:
1,000 shares of declared value of $1.00 each.

C. B. GOODSON
W. N. SHANDS
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, C. B. Goodson, one of the incorporators of the corporation known as the Oil Transportation Company, who acknowledged that she signed and executed, the above and foregoing articles of incorporation as her act and deed on this , the 18th day of December, A. D., 1940.

(SEAL)

CAROLEE PRATT
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, W. N. Shands, one of the incorporators of the corporation known as the Oil Transportation Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 18th day of December, A. D., 1940.

(SEAL)

CAROLEE PRATT
Notary Public.

Received at the office of the Secretary of State, this the 18th day of December, 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., December 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 OIL 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 Nineteenth day of December 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 19, 1940.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Hinds County, Mississippi, dated October 1, 1941. Certified copy of said decree filed in this office, this October 8, 1941.
Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9160 W

STATE OF MISSISSIPPI
COUNTY OF HARRISON

TO WALKER WOOD, SECRETARY OF STATE, STATE OF MISSISSIPPI:

Now comes Gulf Paint Company, Inc., a corporation organized under the laws of the State of Mississippi on September 7, 1929, and hereby requests that its charter heretofore issued as above said be amended by changing the name from GULF PAINT COMPANY, INC. to "GULF PAINT & GLASS CO.,INC.", and in support hereof attaches hereto certified copy of a resolution of the stockholders of the said Gulf Paint Company, Inc. adopting and approving the proposed amendment changing the name as above set forth.

Respectfully submitted,

GULF PAINT COMPANY, INC.,
By Mrs. Nora B. Joyce
President
T. B. Joyce,
Secretary & Treasurer.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned authority in and for above said county and state, this day personally appeared Nora B. Joyce, president, and T. B. Joyce, secretary & treasurer, of the Gulf Paint Company, Inc., who each in my presence acknowledged that they each signed and delivered the above and foregoing instrument on the day, month, and year therein shown, as the act and deed of the said Gulf Paint Company, Inc., and for all purposes therein stated.

Witness my signature and the seal of my office this the 16 day of December, 1940.

(SEAL)

H. H. JONES,
Notary Public.

Be it known that on the 11th day of December, 1940 at 10:30 A. M. there was held in the place of business and main office of the Gulf Paint Company, Inc. in the City of Gulfport, Harrison County, Mississippi a special meeting of the stockholders, called for the purpose of considering an amendment to the charter of said company, when and where were present Nora B. Joyce, president and stockholder in amount of twenty-four (24) shares of stock of the par value of $100.00, and T. B. Joyce, secretary and treasurer and stockholder in amount of twenty-six (26) shares of stock of the par value of $100.00, they being the owners of all outstanding stock in said corporation, and they having waived notice and purpose of the meeting and same having been called to order by Nora B. Joyce, president, the following resolution was unanimously adopted, to-wit:

"Be it resolved that the name of this corporation be changed from GULF PAINT COMPANY, INC. to GULF PAINT & GLASS CO., INC."

There being no further business, the meeting adjourned.

(SEAL)

NORA B. JOYCE.
President and stockholder
T. B. JOYCE.
Secretary, Treasurer and stockholder

STATE OF MISSISSIPPI
COUNTY OF HARRISON

I, the undersigned, secretary of the Gulf Paint Company, Inc., hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a special meeting of the stockholders held on the day therein shown, and that the original resolution appears in the permanent record of stockholders' meetings kept by the company for said purpose.

Certified to by me on this the 11th day of December, 1940.

(SEAL)

T. B. JOYCE
Secretary

Received at the office of the Secretary of State, this the 18th day of December, 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., December 18, 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 GULF PAINT 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 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded December 19, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9165 W

ARTICLES OF INCORPORATION
OF
HARRISON COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 158

FIRST, the name of this Association is Harrison 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
Alvin C. Saucier	Rt. 2 - Saucier, Miss.
I. W. Johnson	Rt. 2 - Box 28, Saucier, Miss.
C. R. Laird	Rt. 1, Gulfport, Mississippi
H. J. Morgan	Rt. 2, Saucier, Mississippi
W. E. Purcer	Rt. 1, Gulfport, Mississippi
R. B. Wenger	Rt. 1, Gulfport, Mississippi
Mrs. J. E. McDonald	Rt. 2 - Box 391A, Gulfport, Miss.
Annie Robbins	Rt. 1 - Box 224, Biloxi, Miss.
Joe Jordan	Rt. 1 - Box 432, Biloxi, Miss.
George Alexander	Saucier, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Gulfport, 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 therein 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 conductive 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 Harrison 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 27th day of November, 1940. And the 28th day of November, 1940. And the 7th day of December, 1940.

ALVIN C. SAUCIER
I. W. JOHNSON
C. R. LAIRD
H. J. MORGAN
W. E. PURCER
R. B. WENGER
MRS. J. E. McDONALD
ANNIE ROBBINS
JOE JORDAN
GEORGE ALEXANDER

WITNESSES:
Lillie Fife
Donivan Shaw

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me the undersigned authority in and for the said county and state Donivan Shaw one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Alvin C. Saucier, I. W. Johnson, C. R. Laird, H. J. Morgan, W. E. Purcer, R. B. Wenger, Mrs. J. E. McDonald, Annie Robbins 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 14th day of December, 1940.

EUSTIS McMANUS,
Chancery Clerk

(SEAL)

By Isabel Curtis, D. C.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me the undersigned authority in and for the said county and state Donivan Shaw on the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Joe Jordan whose name is 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 14th day of December, 1940.

(SEAL)

EUSTIS McMANUS
Chancery Clerk,
By: Isabel Curtis, D. C.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me the undersigned authority in and for the said county and state Donivan Shaw one of the subscribing witnesses to the foregoing instrument, who being first duly sworn, deposeth and saith that he saw the above named George C. Alexander whose name is 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 14th day of December, 1940.

(SEAL)

EUSTIS McMANUS
Chancery Clerk,
By: Isabel Curtis, 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 HARRISON COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Gulfport, Harrison County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 20th day of December, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 327-8, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 20th day of December, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded December 20, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9164 W

On motion made and duly seconded the following resolution was unanimously adopted and ordered spread upon the minutes;

WHEREAS, the Optimist Club of Jackson, Mississippi is a voluntary association of the character entitled to be incorporated under the terms and provisions of Section 4131, Mississippi Code of 1930, provided for the incorporation of non-stock, non-profit charitable and other similar assoiciations, and, whereas, it is deemed that this corporation can more efficiently function as a corporation.

THEREFORE, BE IT RESOLVED, that a committee of three members composed of M. A. Lewis, Jr., Sam J. Allen and J. Will Young, Jr., be and they are hereby authorized and directed to apply for and obtain a charter of incorporation under Chapter 100 of the Mississippi Code of 1930, and to do and perform all things necessary for this purpose.

We the undersigned, M. A. Lewis, Jr., President of the Optimist Club of Jackson, Mississippi and Virgil Skipper, Secretary thereof, hereby certify that the above and foregoing resolution was duly adopted by said Optimist Club of Jackson, Mississippi at a meeting duly held on the 9th day of December, 1940, and that it was duly spread on the minutes of said club.

M. A. LEWIS, Jr.
M. A. Lewis, Jr., President

VIRGIL SKIPPER
Virgil Skipper, Secretary

THE CHARTER OF INCORPORATION OF THE
OPTIMIST CLUB OF JACKSON, MISSISSIPPI.

1. The corporate title of said club shall be, The Optimist Club of Jackson, Mississippi.
2. The names and addresses of the incorporators are: M. A. Lewis, Jr., Jackson, Mississippi
Sam J. Allen, Jackson, Mississippi
J. Will Young, Jr., Jackson, Mississippi
3. The domicile of said corporation shall be Jackson, Hinds County, Mississippi
4. There shall be no stock issued of any nature, kind or character.
5. The period of existence of the club shall be fifty years.
6. The purposes for which the organization is created and the rights and powers that may be exercised by said corporation, in addition to those conferred by Chapter 100 of the Mississippi Code of 1930 and amendments thereto, shall be to carry out the objects and purposes of Optimist International, that is to say,

(a) To develop Optimism as a philosophy of life.

(b) To promote an active interest in good government and civic affairs, to inspire respect of law, to promote patriotism and respect for international accord and friendship.

(c) To engage in and encourage juvenile wel-fare work.

(d) To own property in connection with said work and activities, to exercise and have all rights, powers and privileges ordinarily belonging to a corporation, to do all things necessary or incidental to the proper conduct of the above enumerated purposes and to carry out the slogan of said club, "Friend of the Boy".

7. The said corporation is organized as an educational and civic improvement organization with it's main purpose being to be a friend of the boy and shall never be operated for pecuniary profit of any member or interested party, and shall be strickly a non-profit organization.
8. The affairs of the corporation shall be operated and managed in accordance with the Constitution and by laws of said club.
9. Membership in the corporation shall be controlled by provisions to be contained in the by laws.
10. Expulsion shall be the only remedy for nonpayment of dues, each member shall be entitled to one vote in the election of officers and all matters passed on by membership; the loss of membership by death or otherwise shall terminate all interest of the member in the corporate assets; there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
11. The corporation is organized under the part of Section 4131, Mississippi Code of 1930, which provided for the incorporation of non-profit, non-stock fraternal organizations, civic improvement societies and similar organizations.

Witness our signatures this the 19th day of December, A. D., 1940.

M. A. LEWIS, Jr.
SAM J. ALLEN
J. WILL YOUNG, Jr.
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the above mentioned jurisdiction, M. A. Lewis, Jr., Sam J. Allen and J. Will Young, Jr., who each acknowledged that he signed and delivered the within and foregoing Charter of Incorporation on the day and date therein stated.

Witness my signature and official seal this the 19th day of December, 1940.

(SEAL)

SADIE VEE SIMMONS
Notary Public

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

December 19, 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, 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 OPTIMIST CLUB OF JACKSON, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of December 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded December 20, 1940.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9167 W

ARTICLES OF INCORPORATION
OF
CLARKE COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Clarke 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
C. L. Harger	Rt. 2, Crandall, Miss.
Mrs. Lewis Robinson	Rt. 7, Meridian, Miss.
Mrs. W. H. Ivey	Rt. 2, Shubuta, Miss.
S. F. Todd	Rt. 2, Crandall, Miss.
John C. Boney	Rt. 2, Shubuta, Miss.
Glynn Graham	Rt. 3, Crandall, Miss.
Vester McLeod	Rt. 2, Shubuta, Miss.
F. O. Jenkins	Rt. 2, Shubuta, Miss.
J. J. Neely	Rt. 2, Quitman, Miss.
Ted Arrington	Rt. 2, Shubuta, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Quitman, 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 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 Clarke 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 9th day of August, 1940.

C. L. HARGER
MRS. LEWIS ROBINSON
MRS. W. H. IVEY
S. F. TODD
JOHN C. BONEY
GLYNN GRAHAM
VESTER McLEOD
F. O. JENKINS
J. J. NEELY
TED ARRINGTON

WITNESSES:
Edward L. Blue
Jewel L. Fussell

STATE OF MISSISSIPPI
COUNTY OF CLARKE

Personally appeared before me the undersigned authority in and for the said county and state Edward L. Blue one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named C. L. Harger, Mrs. Lewis Robinson, Mrs. W. H. Ivey, S. F. Todd, John C. Boney, Glynn Graham, Vester McLeod, F. O. Jenkins, J. J. Neely, Ted Arrington 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 9 day of Aug. 1940.

(SEAL)

JOHN L. HUNTER
Chancery Clerk

STATE OF MISSISSIPPI, OFFICE OF SECRETARY OF STATE, JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE CLARKE COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Quitman, Clarke County, Mississippi hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 20th day of December, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 330, and the other copy thereof returned to said association.

Given under my hand and the Great Seal ofthe State of Mississippi hereunto affixed this 20th day of December, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded December 20, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9166 W

AMENDMENT TO THE CHARTER
OF THE
BANK OF GREENWOOD, GREENWOOD, MISSISSIPPI.

The Charter of Incorporation of The Bank of Greenwood, Greenwood, Mississippi, is amended in the following particulars, to-wit:

Section or Paragraph Fourth of the Charter, as amended of this bank is hereby amended and changed so as to read that the capital stock of this Bank (common) be, and it is hereby made to read $175,000.00 instead of $130,000.00, as of January 1st, 1941; and it is further amended to read that after January 1st, 1941, the preferred stock of the Bank in the sum of $37,000.00 having been heretofore called by the Directors of the Bank for retirement and payment, there be no preferred stock of this bank.

Witness our signatures and the seal of said corporation on this the 17th day of December 1940.

F. R. McGEOY, Jr., President
(SEAL) R. P. PARISH, Jr., Cashier.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Before the undersigned Notary Public in and for the county and state aforesaid, personally appeared F. R. McGeoy, Jr., and R. P. Parish, Jr., President and Cashier, respectively, of The Bank of Greenwood, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of The Bank of Greenwood, on the day and year therein mentioned.

Given under my hand and official seal this the 17th day of December, 1940.

(SEAL) My commission expires June 29, 1942.

N. Y. FRAISER, Jr.
Notary Public.

RESOLUTION AMENDING ARTICLES
OF
INCORPORATION OF THE BANK OF GREENWOOD

"BE IT RESOLVED, that Section or paragraph fourth, of the Articles of Incorporation of this bank, as amended, be amended so as to read as follows:

'That, Section or paragraph Fourth of the Charter, as amended, of this bank is hereby amended and changed so as to read that the capital stock of this bank (common) be, and it is hereby made to read $175,000,00 instead of $130,000.00, as of January 1, 1941; and it is further amended to read that after January 1st, 1941, the preferred stock of the Bank in the sum of $37,000.00, having been heretofore called by the Directors of the Bank for retirement and payment, there be no preferred stock of this bank."

C E R T I F I C A T E

I, F. R. McGeoy,Jr., President of The Bank of Greenwood, GREENWOOD, Mississippi, do hereby certify that the above and foregoing instrument of writing is a true and exact copy of a Resolution duly and regularly adopted by the Stockholders of said The Bank of Greenwood, at a special meeting thereof held on December 17, 1940; and that said Resolution was affirmatively voted for by each and all of the stockholders represented in person or by proxy.

GIVEN under my hand and the seal of said Bank, of this the 17th day of December, 1940.

(SEAL)

F. R. McGEOY, Jr.
President.

E F F E C T U A T I O N C E R T I F I C A T E

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 BANK OF GREENWOOD, GREENWOOD, MISSISSIPPI, adopted by the stockholders on the 17th day of December, 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 20th day of December 1940.

(SEAL)

J. C. FAIR
State Comptroller.

I have examined the Amendments to the Charter of Incorporation of THE BANK OF GREENWOOD, GREENWOOD, MISSISSIPPI, adopted by the stockholders on the 17th day of December, 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 BANK OF GREENWOOD, GREENWOOD, MISS. adopted by the stockholders on the 17th day of December 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..

(SEAL)

STATE COMPTROLLER

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

TUCKER PRINTING HOUSE JACKSON MISS.

Jackson, Miss., December 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 THE BANK OF GREENWOOD is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of December 1940

By the Governor. PAUL B. JOHNSON

WALKER WOOD
Secretary of State.

Recorded December 20, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9170 W

ARTICLES OF INCORPORATION
OF
WILKINSON COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FOR AMENDMENT SEE BOOK 43-44 PAGE 175

FIRST, the name of this Association is Wilkinson 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
S. B. Hammack	Wilkinson, Mississippi
Hubert J. Rogers	Wilkinson, Mississippi
Walter Beattie	Wilkinson, Mississippi T.W.D.
Jesse Perry	Rosetta, Mississippi
Charlie Felter	Wilkinson, Mississippi
Clarence Phipps,	Centreville, Mississippi
Leon Cavin	Wilkinson, Mississippi
Edwin Leake	Rosetta, Mississippi
Henry Geter, Jr.	Wilkinson, Mississippi
Luther Vines	Rosetta, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Woodville, 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 therein 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 conductive 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 Farm Security Administration residing in Wilkinson T.W.D. 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 6 T.W.D. day of December T.W.D., 1940.

WITNESSES:
T. W. Dawson
Irna J. Harris

S. B. HAMMACK
HUBERT J. ROGERS
WALTER BEATTIE

JESSE PERRY
CHARLIE FELTER
CLARENCE PHIPPS

LEON CAVIN
EDWIN LEAKE
HENRY GETER, Jr.
LUTHER VINES

STATE OF MISSISSIPPI
COUNTY OF WILKINSON

Personally appeared before me the undersigned authority in and for the said county and state Thomas W. Dawson one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named S. B. Hammack, Hubert J. Rogers, Walter Beattie, Jesse Perry, Charlie,Felter, Clarence Phipps, Leon Cavin, Edwin Leake, Henry Geter, Jr., and Luther Vines, whose name is subscribed hereto, sign and execute said articles of incorporation and that this affiant subscribed his name as witness thereto in the presence of the parties named herein.

THOMAS W. DAWSON

Given under my hand and official seal this the 9 day of December, 1940.

(SEAL) My Commission expires January 1st, 1944.

JAS. W. LEE, N. P.

STATE OF MISSISSIPPI, OFFICE OF SECRETARY OF STATE, JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE WILKINSON COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Woodville, Wilkinson County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article;1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of December, 1940, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 333, 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 December, 1940.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded December 27, 1940.

No. 9172 W

RESOLUTION AUTHORIZING AMENDMENT OF
CHARTER OF
SEALE-LILY ICE CREAM COMPANY

BE IT RESOLVED By the stockholders of Seale-Lily Ice Cream Company, a Mississippi corporation, that the Charter of Incorporation be amended so as to increase the authorized capital stock to $100,000.00 of common stock, and to increase the number of authorized shares of stock to 1,000 shares, of a par value of $100.00 each, and that in order to accomplish that purpose, Article Four of said charter be amended to read as follows:

"4. Amount of capital stock authorized: 1,000 shares of common stock, of a par value of $100.00 each - $100,000.00."

BE IT FURTHER RESOLVED that the President of this corporation, W. D. Seale, be and he is hereby authorized and empowered to execute said amendment on behalf of this corporation, and to present the same to the Secretary of State of the State of Mississippi, and to do all things necessary in order to accomplish the amendment of said charter as aforesaid.

I, the undersigned, A. B. Tynes, Secretary of Seale-Lily Ice Cream Company, a Mississippi corporation, do hereby certify that the above and foregoing resolution was duly and regularly adopted by the stockholders of said corporation, a quorum being present, at a special meeting held at the office of said corporation in Jackson, Mississippi, on the 26th day of December, 1940, and that all stockholders of said company consented in writing that said meeting might be held at said time and place and for said purpose.

In testimony whereof, witness my signature and the seal of said corporation on this 26th day of December, 1940.

(SEAL)

A. B. TYNES
Secretary

AMENDMENT TO CHARTER OF
INCORPORATION OF
SEALE-LILY ICE CREAM COMPANY

Article Four of the Charter of Incorporation of said company is hereby amended to read as follows:

"4. Amount of capital stock authorized: 1,000 shares of common stock, of a par value of $100.00 each - $100,000.00."

SEALE-LILY ICE CREAM COMPANY

(SEAL)

By W. D. SEALE
W. D. Seale, President

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned Notary Public in and for said county, personally appeared W. D. Seale, President of Seale-Lily Ice Cream Company, a Mississippi corporation, who then and there acknowledged that he executed, sealed, and delivered the foregoing amendment to the charter of said corporation, under and by virtue of a resolution of the stockholders of said corporation, of which a certified copy is hereto attached, in the name of and on behalf of said corporation.

In testimony whereof, witness my signature and official seal this 26th day of December, 1940.

(SEAL)

F. J. LOTTERHOS
Notary Public.

Received at the office of the Secretary of State, this the 28th day of December, A. D., 1940, together with the sum of $186.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., December 28, 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 SEALE-LILY ICE CREAM COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of December 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded December 28, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9168 W

THE CHARTER OF INCORPORATION
OF
RICHTON YELLOW PINE CO.

1. The corporate title of said company is Richton Yellow Pine Co.
2. The names of the incorporators are: Sam R. Walley, Postoffice, Richton, Miss.
Annie I. Walley, Postoffice, Richton, Miss.
3. The domicile is at Richton, Mississippi.
4. Amount of Capital stock and particulars as to class thereof:
The amount of the capital stock shall be five thousand ($5,000.00) dollars, all common stock and each share entitled to the same voting priveleges
5. The stock shall consist of fifty shares of the par value of one hundred dollars per share.
6. The period of existence is fifty years.
7. To engage in the business of owning and operating saw-mills, planing mills and dry kilns and engage in the mercantile business and to buy and sell lumber, and to do anything and all things necessary and incidental to the conduct of the foregoing business or businesses, not prohibited by law, including the buying, selling and owning of 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. There shall be twenty shares of stock subscribed and paid for before this corporation may begin business.

SAM R. WALLEY
ANNIE I. WALLEY
Incorporators.

STATE OF MISSISSIPPI,
PERRY COUNTY.

This day personally appeared before me the undersigned authority Sam R. Walley and Annie I. Walley, incorporators of the corporation known as the Richton Yellow Pine Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of December 1940.

(SEAL) Commission Expires: 7-15-41

PEARLIE RICH
Notary Public.

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

GREEK L. RICE
Attorney General

By Frank E. Everett, Jr.,
Assistant Attorn ey General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of RICHTON YELLOW PINE 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-seventh day of December 1940

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded December 30, 1940.

No.9147 W

THE CHARTER OF INCORPORATION OF

Associated Industries of Mississippi, Inc.

1. The corporate title of said company is Associated Industries of Mississippi, Inc.
2. The names of the incorporators are: Frank S. Cannon Postoffice Jackson, Mississippi; James T. Canizaro Postoffice Jackson, Mississippi; W. D. Lowe Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

This corporation shall not be required to make publication of its 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: None.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purposes of this Corporation shall be to maintain an organization for the development and improvement of the industrial and business interests of the State of Mississippi through a non-profit and non-political association, and particularly to invite new industries and new businesses to locate within the State of Mississippi, and to do all things proper and necessary to carry out such purposes as are not in conflict with the laws of said 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. None.

Frank S. Cannon
James T. Canizaro
W. D. Lowe
Incorporators

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority Frank S. Cannon incorporators of the corporation known as the ASSOCIATED INDUSTRIES OF MISSISSIPPI, INC. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 11th day of December 1940.

(SEAL) Ary Lotterhos, Notary Public.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority James T. Canizaro incorporators of the corporation known as the ASSOCIATED INDUSTRIES OF MISSISSIPPI, INC. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 11th day of December 1940.

(SEAL) Ary Lotterhos, Notary Public.

State of Mississippi
County of Hinds

This day personally appeared before me, the undersigned authority W. D. Lowe incorporators of the corporation known as the ASSOCIATED INDUSTRIES OF MISSISSIPPI, INC. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 11th day of December 1940.

(SEAL) Ary Lotterhos, Notary Public

Received at the office of the Secretary of State this the 12th day of December 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.
December 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
ASSOCIATED INDUSTRIES OF MISSISSIPPI, INC.
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of December 1940.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State.

Recorded December 30, 1940.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9173 W

AMENDMENT TO CHARTER OF INCORPORATION
OF
NICKLE STORES, INCORPORATED

Paragraph 4 of the Charter of Incorporation is amended to read:

Amount of capital stock and particulars as to class or classes thereof: 100 shares with a par value of $100.00 per share.

Paragraph 5 of the Charter of Incorporation is amended to read:

Number of shares for each class and par value thereof: 100 shares with a par value of $100.00 per share.

(SEAL)

MRS. BEATRICE NEELY
Secretary of Nickle Stores, Inc.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me Mrs. Beatrice Neely, who acknowledged that she signed and executed as Secretary of the Incorporation, the above and foregoing amendment to the Charter of Incorporation of Nickle Stores, Inc., as the act and deed of the corporation in the capacity herein stated on this the 31st day of December, 1940.

(SEAL) My Commission Expires Dec. 21, 1942

FAITH BOLIAN
Notary Public

Certified copy of resolution to amend Charter of Incorporation of Nickle Stores, Inc.

The following resolution was unanamously adopted at a special meeting of the stockholders of Nickle Stores, Inc., held on December 30, 1940, at which meeting all of the outstanding stock was represented in person by the respective stockholders thereof.
Resolved, that the Secretary of Niclke Stores, Inc. be and is hereby authorized to obtain amendment to paragraphs 4 and 5 of the Charter of Incorporation so as to read:

Paragraph 4, 100 shares with a par value of $100.00 per share. Paragraph 5, number of shares for each class and par value thereof: 100 shares with a par value of $100.00 per share.

Certified a true and correct copy.

(SEAL)

MRS. BEATRICE NEELY
Secretary of Nickle Stores, Inc.

Received at the office of the Secretary of State, this the 31 day of December, 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., December 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 NICKLE STORES is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of December 1940

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded December 31, 1940.

Recorded by State Per Contract
as Authorized by Section 15, Chapter
Laws of Mississippi 1944 2/26/43.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9175 W

THE CHARTER OF INCORPORATION
OF
FINANCE SERVICE, Inc.

2/19/43

I. The corporate title of the company is Finance Service, Inc.
II. The names and addresses of the incorporators are V. J. Stricker, Jr., Jackson, Mississippi, and W. B. Gowdey, Jackson, Mississippi.
III. The corporation is domiciled in Jackson, Mississippi.
IV. The corporation may issue only five hundred (500) shares of all common stock without nominal or par value.
V. The sale price of said common stock without nominal or par value shall be fixed at not in excess of One Hundred Dollars ($100.00) per share, and shall be at such price as may be fixed and changed from time to time by the board of directors of the corporation.
VI. The corporation shall exist for a period of fifty (50) years.
VII. The purposes for which the corporation is created and its rights and powers are:

To lend money upon any and every kind and character of security, including personal endorsement, real, personal or mixed properties, or without security, for profit;

To buy, or otherwise acquire, sell, hypothecate, lease, own, use, improve, deal in, or otherwise dispose of , any and every kind and character of real, personal, mixed, corporeal, and/or incorporeal properties for profit; such incorporeal properties to include notes, debentures, stocks and bonds, and any and all other forms of negotiable or non-negotiable instruments.

The purposes for which the corporation is created, including the foregoing, such as are not contrary to law, shall include all of the rights, powers, and privileges that are conferred by the provisions of Chapter 100, Mississippi Laws of 1930, as well as all subsequent amendments thereto which enlarge upon such rights, powers, and privileges.

VIII. The corporation may commence business when as much as fifty (50) shares of its stock is subscribed and paid for either in cash, services, or property as provided in such cases by law.

Witness the signatures of said incorporators at Jackson, Mississippi, this January 2, A. D. 1941.

W. B. GOWDEY,
V. J. STRICKER, Jr.
Incorporators.

THE STATE OF MISSISSIPPI,
County of Hinds.

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared V. J. Stricker, Jr., and W. B. Gowdey, incorporators of the corporation known as "Finance Service, Inc.," who each then and there severally acknowledged that they signed and delivered the above and foregoing charter or articles of incorporation, as their voluntary act and deed, on the day and date therein written.

Given under my hand and official seal of office, this January 2, A. D. 1941.

(SEAL) My Commission Expires Jan., 1, 1944

J. F. MARTIN,
Notary Public
Justice of the Peace
_____ Notary Public

Received at the office of the Secretary of State, this the 2nd day of January, A. D., 1941, together with the sum of One Hundred Ten Dollars ($110.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD,
Secretary of State.

I have examined this charter of incorporation and am of the opinion that it does not violate the Constitution and laws of this state, or of the United States.

Jackson, Mississippi, the 2 day of January, A. D. 1941.

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 FINANCE SERVICE, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of January 1941

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 2, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9169 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF
PICAYUNE SUPPLY COMPANY

Be it remembered that PICAYUNE SUPPLY COMPANY, a corporation Chartered under the laws of the State of Mississippi, held a stockholders and directors meeting at its office in Picayune, Mississippi, on the 18th day of December, 1940, being a meeting for the purpose of making amendments to the Charter of said Company; and all of the stockholders owning the entire stock of said Company, and all of the Board of Directors, being present, after due notice having been given to said stockholders, and all of the stock being represented and present to participate in said meeting; then and there a resolution was introduced and adopted, to-wit:

Resolved that Article 4 of the Charter of Incorporation of said Company and amendments thereto, be amended and changed to read as follows:

"Amount of capital stock and particulars, as to class or classes thereof: Seventy-five Thousand Dollars ($75,000.00) all being common stock".

Further resolved that Article 5 of said Charter be amended and changed to read as follows: "Number of shares for each class and par value thereof: "Seven Hundred Fifty Shares of common stock of the par value of $100.00 each".

That the said Resolution was, after adoption duly recorded in the minute book of said corporation and the officers of said corporation authorized to perfect the amendment to said charter.

Wherefore, the said directors and stockholders adjourned.

Done at the office of the Company in Picayune, Mississippi, on the 18th day of December,1940.

B. Whitfield
President
John A. Grice
Secretary

(CORPORATE SEAL)

STATE OF MISSISSIPPI
PEARL RIVER COUNTY

Personally appeared before me, the undersigned authority in said County and State, this the 18th day of December, 1940, came B. Whitfield, President and John A. Grice, Secretary, of the Picayune Supply Company, a corporation, who each acknowledged that the above and foregoing resolution, is a true and correct copy of the original resolution past in the stockholders meeting on said date, as it appears on the Minute Book No. 1, page 60 now kept as a record of said corporation, and that they signed executed and recorded the above resolution setting forth the amendments to the charter of incorporation, of the said Picayune Supply Company and for the purpose of perfecting an amendment to its Charter as ordered by the said resolution and as the law directs.

B. Whitfield
President
John A. Grice
Secretary

Given under my hand and seal this the 18th day of December, 1940.

(SEAL) Clinton A. Stockstill, Notary Public

JACKSON, MISSISSIPPI

Received at the office of the Secretary of State on this 21st day of December, 1940, together with the sum of $70.00 for recording fee and thereon referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

OFFICE OF THE ATTORNEY GENERAL

On this the 30 day of December, 1940, I have examined the above amendment to the Charter of Incorporation of Picayune Supply Company, and am of the opinion that same is not violative of the Constitution and laws of Mississippi and the United States.

Greek L. Rice
Attorney General
By Frank E. Everett, Jr.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of
PICAYUNE SUPPLY COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of December 1940.

By the Governor Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded December 31, 1940.

24/567

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9174 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE BATSON & HATTEN MERCANTILE COMPANY.

At a meeting of the stockholders of the Batson & Hatten Mercantile Company, held at it's main office in the village of Lyman, County of Harrison, State of Mississippi, on this the 28th day of December, A. D., 1940, at 2:00 o'clock P. M., the holders of a majority of the numbers and interest of the capital stock of the said corporation, being present, participating in said meeting, the following resolution was unanimously adopted:

Be, and it is hereby resolved that Section One of the original Charter of Incorporation of the Batson & Hatten Mercantile Company, which was approved by the Governor and the Attorney General of the State of Mississippi on the 13th day of June, A. D., 1924, be amended so as to read as follows:-

"The corporate title of said company is
BATSON HARDWARE & SUPPLY CO.

Be it further resolved that this amendment take effect and be in force from and after its approval by the Governor of the State of Mississippi, as is authorized and provided by law, and its publication as required and provided by law.

Done by resolution unanimously adopted and passed by the stockholders of the Batson & Hatten Mercantile Company on this the 28th day of December, A. D., 1940.

J. O. Batson
President
R. G. Batson
Secretary

J. O. Batson
R. G. Batson
Stockholders (Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

Personally came and appeared before me the undersigned authority in and for the above mentioned county and state, J. O. Batson, president of, and R. G. Batson, Secretary of the Batson & Hatten Mercantile Company, who each acknowledged that as such said president and such said secretary of said corporation, they signed, affixed the seal of said corporation to and delivered the foregoing instrument of writing on the day and year therein mentioned for the purposes therein set out, as the act and deed of said corporation.

Given under my hand and seal of office on this the 28th day of December, A. D., 1940.

Virginia McCants
(SEAL) Notary Public.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

Personally came and appeared before me the undersigned authority in and for the above mentioned county and state, J. O. Batson and R. G. Batson, stockholders in the Batson & Hatten Mercantile Company who each acknowledged that as such said stockholders of said corporation, they signed, affixed the seal of said corporation to and delivered the foregoing instrument of writing on the day and year therein mentioned as their own free and voluntary act and deed.

Given under my hand and seal of office on this the 28th day of December, A. D., 1940.

Virginia McCants
(SEAL) Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

I, R. G. Batson, Secretary of the Batson & Hatten Mercantile Company, a corporation, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and legally passed by a majority of the stockholders of said corporation at a meeting held at the principal office of said corporation at Lyman, Mississippi, on December 28th, 1940, as the same now appears of record in the Minutes of said corporation in Minute Book 1 at page 59.

Given under my hand and seal of office on this the 28th day of December, A. D., 1940.

R. G. Batson
(Corporate Seal) Secretary.

Received at the office of the Secretary of State, this the 2nd day of January A. D., 1941, together with the sum of $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 2, 1941

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

Batson and Hatten 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 Second day of January 1941.

By the Governor Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded January 2, 1941.

Ohio Corporation Amendment Filed with Charter Minutes of Miss. & the Charter Filed in Hatten Ledger, Lib. 8 Page 567 Certified Copy of said Charter filed in Miss. Office January 2, 1942.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9178 W

CHARTER OF INCORPORATION OF
BERNAM ADAMS COMPANY, INC.

1. The corporate title of said company is Bernam Adams Company Inc.
2. The names and post-office addresses of the incorporators are: Bernam Adams, post-office address, Canton, Mississippi, Mrs. Mary Ervin Adams, post-office address, Canton, Mississippi, Janet Kraft, post-office address, Canton, Mississippi.
3. The domicile of the corporation in this state is Canton, Mississippi.
4. The amount of authorized capital stock is $75,000.00, all in common stock of the par value of $100.00 per share.
5. The period of existence not to exceed 50 years, is 50 years.
6. The purposes for which said corporation is created are to engage in the general construction business, including the construction of highways, canals, drains, and any and all other types of construction work and to do and perform all things incident thereto and, in addition thereto, to exercise all of the rights, powers and privileges conferred on it by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.
7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 750 shares.
8. The organization meeting of said corporation by common consent may be held immediately after the approval of its charter, at any place in Canton, Mississippi.

BERNAM ADAMS
MARY ERVIN ADAMS
JANET KRAFT

STATE OF MISSISSIPPI,
COUNTY OF MADISON.

Personally appeared before me, the undersigned officer duly commissioned and qualifed to take and certify acknowledgments in and for said county and state, Bernam Adams, Mrs. Mary Ervin Adams and Janet Kraft, incorporators of the corporation to be known as Bernam Adams Company, Inc., who each acknowledged that they signed and executed the foregoing instrument on the day and year therein mentioned as and for their act and deed.

Given under my hand and seal this Jan 7th, 1941.

LUCILLE BEAVERS GILBERT

(SEAL)

Notary Public.

Received at the office of the Secretary of State this the 8th day of January A. D. 1941, together with the sum of $160.00 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 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 BERNAM ADAMS 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 January 1941

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 8, 1941.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Madison County, Mississippi, dated December 31, 1943. Certified Copy of said decree filed in this office this September 29, 1945.
Walker Wood, Sec'y. of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

HUGHES PRINTING HOUSE JACKSON MISS.

No. 9179 W

THE CHARTER OF INCORPORATION
OF
ALLRIGHT AUTO PARK CO.

I. The corporate title of the company is Allright Auto Park Co.,
II. The names and addresses of the incorporators are R. S. Cason, Miami, Florida, and Lola S. Cason, Miami, Florida.
III. The corporation is domiciled in Jackson, Mississippi, but by majority vote of the stockholders, the domicile may be changed from time to time without need of amending this charter.
IV. The corporation may issue only fifty (50) shares of all common stock of the par value of One Hundred Dollars ($100.00) per share.
V. The corporation shall exist for a period of fifty years.
VI. The purposes for which the corporation is created and its rights and powers are:

To buy and own, or lease and operate parking lots and storage garages for the parking, storage, and servicing of automobiles and aeroplanes; to buy and own, or lease and operate gasoline filling stations or service stations, and buy, sell, and deal in the articles of merchandise usually and customarily dealt in by such businesses; to wash and grease and service automobiles; to buy, or otherwise acquire, sell, hypothecate, lease, own, use, improve, deal in, or otherwise dispose of any and every kind and character of real, personal, or mixed corporeal and incorporeal properties for profit.

The purposes for which the corporation is created, including the foregoing, such as are not contrary to law, shall include all of the rights, powers, and privileges that are conferred by the provisions of Chapter 100, Mississippi Code of 1930, as well as all subsequent amendments thereto which enlarge upon such rights, powers, and privileges.

VII. The corporation may commence business when as much as five (5) shares of its said stock is subscribed and paid for either in cash, services, or property, as provided in such cases by law.

Witness the signatures of said incorporators at Jackson, Mississippi, this January 9, A. D. 1941.

R. S. CASON
LOLA S. CASON
Incorporators.

THE STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared R. S. Cason and Lola S. Cason, incorporators of the corporation known as "Allright Auto Park Co.," who each then and there severally acknowledged that they signed and delivered the above and foregoing charter or articles of incorporation, as their voluntary act and deed, on the day and date therein written.

Given under my hand and official seal of office, this January 9th, A. D. 1941.

(SEAL)

EVA FARLOW
Notary Public.

Received at the office of the Secretary of State, this the 9th day of January, A. D., 1941, together with the sum of Twenty Dollars ($20.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

I have examined this charter of incorporation and am of the opinion that it does not violate the Constitution and laws of this state, or of the United States.
Jackson, Mississippi, this the 9th day of January, A. D. 1941.

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 ALLRIGHT AUTO PARK CO. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of January 1941

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 9, 1941.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated March 21, 1942. Certified Copy of said decree filed in this office, this the 23, 1942. Walker Wood, Secy. of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9180 W

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
JACKSON ASSOCIATION OF FIRE UNDERWRITERS, INCORPORATED

BE IT KNOWN that the charter of incorporation of the Jackson Association of Fire Undrewriters, a Mississippi Corporation, approved by the Governor of the State of Mississippi on the 26th day of August, 1925, be and the same is hereby amended to read as follows, to-wit:

Section 1. The corporate title of said company is Jackson Insurance Exchange.

IN WITNESS WHEREOF, the undersigned president and secretary, respectively, of the Jackson Association of Fire Underwriters, Incorporated, a Mississippi Corporation, have signed their names hereunto this 8th day of January, 1940.

G. P. HEWES, Jr.
President

CLANT M. SEAY,
Secretary

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day personally appeared before me, the undersigned authority in and for said county, G. P. Hewes, Jr., President and Clant M. Seay, Secretary, of the Jackson Association of Fire Underwriters, Incorporated, a Mississippi Corporation, who each acknowledged that they signed and executed the above and foregoing instrument as the voluntary act and deed of the said Corporation.

Given under my hand and seal of office, this the 9th day of Jan. 1941.

(SEAL)

REYNOLDS CHENEY
Notary Public

RESOLUTION ADOPTING AND APPROVING THE PROPOSED AMENDMENT

Pursuant to due and proper notice to its membership, there being no shares of stock, in accordance with its by-laws, the Jackson Association of Fire Underwriters, Incorporated, a Mississippi corporation, the required majority of members of said Corporation being present, met in the Committee Room of the Chamber of Commerce, Lamar Life Building, City of Jackson, Mississippi, on the 20th day of December, 1940, and the following resolution was proposed, duly seconded and unanimously adopted:

"BE IT RESOLVED THAT Section 1 of the Charter of Incorporation of the Jackson Association of Fire Underwriters, a Mississippi corporation, be amended to read as follows:

"1. The corporate title of said company is Jackson Insurance Exchange.

BE IT FURTHER RESOLVED, that the said amendment to the said Charter of Incorporation be and the same is hereby adopted and approved; and that the officers of the said Corporation shall procure the said amendment and that the same shall become effective and in full force when approved as required by law."

. . . . .

I, Clant M. Seay, the undersigned, do hereby certify that I am the duly elected Secretary of the Jackson Association of Fire Underwriters, Incorporated, a Mississippi Corporation, and that the above and foregoing resolution was duly proposed, seconded and unanimously adopted by the said Corporation at a meeting called in accordance with the said Corporation's by-laws, on the 20th day of December, 1940, and that the said resolution now appears spread upon the minutes of the said Corporation for the said meeting.

Witness my signature, this the 8th day of January, 1941.

CLANT M. SEAY,
Clant M. Seay, Secretary

Received at the office of the Secretary of State, this the 9th day of January A. D., 1941, together with the sum of $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 10, 1941.

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 JACKSON ASSOCIATION OF FIRE UNDERWRITERS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of January 1941

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 10, 1941.

No. 9153 W

MINUTES OF A MEETING OF THE CLEVELAND CREDIT ASSOCIATION OF CLEVELAND, MISSISSIPPI, HELD AT COUNTY COURTHOUSE IN CLEVELAND, MISSISSIPPI, ON THE 18th DAY OF NOVEMBER, 1940, AT 8:00 O'CLOCK, P. M.

BE IT REMEMBERED THAT:

WHEREAS, the regular meeting of the Cleveland Credit Association of Cleveland, 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 the said association, and

WHEREAS, the business of incorporating said Cleveland Credit Association under the laws of the State of Mississippi, came up for consideration before said association, discussions ensued, and upon motion duly made by Geo. Warner, and seconded by W. G. Lowery, it was unanimously carried that said association should be incorporated as aforesaid under the laws of the State of Mississippi, and

WHEREAS, upon motion made by Geo. Warner and seconded by W. G. Lowery, the names of I. A. Kamien, Wattie Bishop, and W. G. Lowery, were duly placed by the association as incorporators of the said Cleveland Credit Association, with full authority and power to do any and all things necessary to obtain a charter of incorporation for said association under the laws of the State of Mississippi,with full authority and power to act for and in behalf of said association in the premises, such acts in all respects to bind the said association, and

WHEREAS, the names of the three proposed incorporators above mentioned were put to a vote to the members of the said association, and it was unanimously carried.

THEREFORE BE IT RESOLVED that the said I. A. Kamien, Wattie Bishop, and W. G. Lowery be and they are hereby designated the three incorporators of the said Cleveland Credit Association of Cleveland, Mississippi, with power and authority to do and perform any and all acts necessary to obtain a charter of incorporation from the Secretary of State of the State of Mississippi, and to comply with all necessary laws of the State of Mississippi relative thereto, and also to expend whatever funds of the said association that may appear essential to the ultimate granting of said charter of incorporation, and the said I. A. Kamien, Wattie Bishop, and W. G. Lowery are also authorized to sign their names to any and all instruments for and in behalf of said association, which shall bind the said association to the obligations thereof, towards the sole aim of incorporating said association under the laws of the State of Mississippi; and be it further resolved that the name of the said association under the articles of incorporation shall be THE CLEVELAND CREDIT ASSOCIATION, INCORPORATED.

DONE at Cleveland, Mississippi, on this the 18th day of November, 1940, A. D.

F. W. (WATTIE) BISHOP, Pres
President

ATTEST:
C. P. LITTON
Secretary.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me the undersigned authority of law, duly commissioned and acting in and for the State and County aforesaid, the within named Wattie Bishop, President, and C. P. Litton, Secretary, of the Cleveland Credit Association of Cleveland, Mississippi, who, each state on oath before me that they hold the offices in said association as above designated; that they each signed their names to the resolution herewith attached, which resolution is an exact copy of the one incorporated in the minutes of the said association, and signed in the same manner, etc; that the said resolution states the desires of all the members of the said association; that the said C. P. Litton, secretary of the said association, is the custodian of all the records, books, etc; of the said association, which included the said minute book that contains an exact copy of the resolution aforesaid, designating the said I. A. Kamien, Wattie Bishop, and W. G. Lowery as incorporators of the said Cleveland Credit Association of Cleveland, Mississippi, that they each signed the copy of the resolution herewith attached as well as the original as its President and Secretary, respectively.

WITNESS our signatures on this the 7 day of December, 1940, A. D.

F. W. BISHOP, Pres.
C. P. LITTON, Sec.

SWORN to and subscribed before me on this the 7th day of December, 1940, A. D.

(SEAL) My Commission Expires
June 17, 1943

F. H. JANOUSH
Notary Public

THE CHARTER OF INCORPORATION
OF
THE CLEVELAND CREDIT ASSOCIATION, INCORPORATED

1. The corporate title of said company is THE CLEVELAND CREDIT ASSOCIATION, INCORPORATED.
2. The names of the incorporators are: F. W. Bishop, Postoffice, Cleveland, Mississippi; I. A. Kamien, Postoffice, Cleveland, Mississippi; W. G. Lowery, Postoffice, Cleveland, Mississippi;
3. The domicile is at Cleveland, 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 Cleveland Credit Association is created as a civic improvement society designed primarily to aid and assist all the business men, professional men, mechanics, laborers (skilled of otherwise), who desire to become members of such associations, in the betterment of their mutual relationships, promote better trade advantages, and any and all other matters that may appear conducive to their general welfare.

Incidentally thereto, this association is organized further to aid and assist the business and professional men, who are members of said association, in the dissemination of credit information, control of credit, obtaining exclusive credit data on every individual prossible, and the exchange of such credit information and data amongst the various members that compose the association; and further to cooperate with his fellow member in said association towards the end of promoting better credit risks and protection against bad credit risks.

In order to proper facilitate the work of this association, a Secretary-Manager is employed at a stated monthly salary, to keep all records, devise whatever system that may best accomplish its purpose, install a card system on each credit risk, and do any and all things to maintain the association in proper working order. The said Secretary-Manager is the only paid employee, but he

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may employ such other additional assistance as the association may deem necessary in view of the volume of business to be transacted in keeping all records in proper order.

This is strictly a non-profit organization. No profits to be realized from this whatever, but to meet all obligations, expenses, etc., each member will be assessed certain dues payable monthly or quarterly as the association may decide, and the Secretary-Manager shall keep the members of the association properly posted at all times as to all receipts in the form of dues and assessments, and also all disbursements, expenses, etc.

This association shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of officers, shall make the loss of membership by death or otherwise, the termination of all interest of such 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 claim of creditors. The charter is for non-share corporation.

The association is to have the right and power to lease and rent suitable premises and to purchase any and all necessary equipment, etc., to proper facilitate its work.

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

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

F. W. BISHOP
I. A. KAMIEN
W. G. LOWERY

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority F. W. Bishop, I. A. Kamien & W. G. Lowery 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 4th day of January, 1941.

(SEAL) My Commission Expires June 17, 1943

F. H. JANOUSHA
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 $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 10, 1941.

I have examined this charter of incorporation and am of the opinion 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 CLEVELAND CREDIT 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 Tenth day of January 1941

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 11, 1941.

No. 9181 W

STATE OF MISSISSIPPI
COUNTY OF HINDS

At a regular meeting of the Petitioners' Service Association, a fraternal organization composed of members of the Scottish Rite Masonic Bodies of the City of Jackson, Hinds County, Mississippi, on motion duly made, seconded and carried, the following resolution was unanimously adopted, to-wit:

"WHEREAS, it has been deemed advisable that this association be incorporated as a non-profit corporation of the State of Mississippi with and for the purpose of making loans to assist petitioners for membership in the Scottish Rite Masonic Bodies of the City of Jackson, Hinds County, Mississippi, and for financing fees for membership in said Bodies; and,

"WHEREAS, such charter should be obtained as and for a non-shre and non-profit corporation under the provisions of Chapter 100 of the Mississippi Code of 1930, as amended:

"NOW, THEREFORE, be it resolved that D. S. Downie, H. R. Denver and J. A. Rogers, members in good standing of this association, be, and they are hereby, authorized, directed and empowered to proceed to secure for this Petitioners' Service Association a charter of incorporation from the State of Mississippi, as a non-share and non-profit corporation under the provisions of said Chapter 100, Mississippi Code of 1930, as amended, and particularly Section 4132 of said Code, as amended.

That this resolution take effect from and after its adoption.

J. A. ROGERS
President

D. S. DOWNIE
Secretary

CERTIFICATE

I, D. S. Downie, Secretary of Petitioners' Service Association, a fraternal organization of members of the Scottish Rite Masonic Bodies, Jackson, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the minutes of said association adopted at a regular meeting on the 6th day of January, A. D., 1941, as the same now appears of record in the minutes of said association.

WITNESS my signature, on behalf of said corporation, this the 13th day of January, A. D., 1941.

D. S. DOWNIE
Secretary

THE CHARTER OF INCORPORATION
OF
PETITIONERS' SERVICE ASSOCIATION

1. The corporate title of said company is PETITIONERS' SERVICE ASSOCIATION.
2. The names of the incorporators are: D. S. Downie, Postoffice, Jackson, Mississippi; H. R. Dever, Postoffice, Jackson, Mississippi; J. A. Rogers, 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:

This corporation shall have no capital stock, is not organized for profit, and membership therein shall be based upon the payment of dues. This is a fraternal organization to be incorporated on application of three of its members authorized so to do by said fraternal organization on its minutes, certified copy of said resolution being attached hereto and made a part hereof the same as though copied herein in full.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, and shall make expulsion the only remedy for nonpayment of dues, and each member of the association 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 each member of this corporation and association in the corporate assets, and there shall be no individual liability against the members hereof for corporate debts, but the entire corporate property shall be liable for the claims of creditors of this corporation.

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

To assist petitioners for membership in the Scottish Rite Bodies of Jackson, Mississippi, in financing fees for membership in said Bodies by making available to such petitioners as may apply therefor loans which shall be used for the aforesaid purpose only, and exclusively, with power to have said loans liquidated by equal monthly installments, with application of payment in such manner as shall be deemed proper by the management of said corporation; to borrow and loan money and funds upon such security as the corporation shall deem proper, but without right to declare any dividends or profits for division among the members; to buy, own, sell, deal in, hypothecate, pledge, secure, all types, kinds and descriptions of property, real, personal and mixed, not inconsistent with law; to adopt by-laws, rules and regulations governing the membership and business of said association, as a corporation, not inconsistent with law, and for the government of fraternal organizations as a non-share and non-profit corporation under the provisions of Section 4131, Mississippi Code of 1930, 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, and amendments thereto.

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

There shall be no shares of stock issued, this being a non-profit corporation of a fraternal organization.

D. S. DOWNIE
H. R. DEVER
J. A. ROGERS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority D. S. Downie, H. R. Dever and J. A. Rogers, incorporators of the corporation known as the Petitioners' Service Association who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13th day of January, 1941.

LULAH TURNER
Notary Public

(SEAL)

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

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Received at the office of the Secretary of State this the 13th day of January, A. D., 1941, together with the sum of $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 14th, 1941

I have examined this charter of incorporation and am of the opinion 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 PETITIONERS' 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 FOURTEENTH day of JANUARY 1941

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 14, 1941.

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FOR AMENDMENT SEE BOOK 43-44 PAGE 162

No. 9183 W

ARTICLES OF INCORPORATION
OF
PEARL RIVER-HANCOCK COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Pearl River-Hancock 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
Wilmer J. Spiers	McNeill, Miss.
John T. Barnes	Poplarville, Miss.
Luther W. Stegall	McNeil, Miss.
Ellis Lott	McNeill, Miss.
Albert Spiers	McNeill, Miss.
John Barney Lumpkin	McNeill, Miss.
Loyd Roberts	Lumberton, Miss.
Luther A. Smith	McNeill, Miss.
Mordice Jones	Carriere, Miss., R.F.D.
Floyd Moody	McNeill, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Poplarville, State of Mississippi.

FOURTH, the term for which this association shall exist is fifty years.

FIFTH, this Association is organized and shall operate under Title99, 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 therein 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 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 Pearl River-Hancock 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 January, 1941.

WITNESSES:
Charles R. Caviness
Marion E. Smith

WILMER J. SPIERS
JHON T. BARNES, Poplarville, Miss.
LUTHER W. STEGALL

ELLIS LOTT
ALBERT SPIERS
JOHN BARNEY LUMPKIN

LOYD ROBERTS
LUTHER A. SMITH
MORDICE JONES
FLOYD MOODY

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER-HANCOCK

Personally appeared before me the undersigned authority in and for the said county and state Charles R. Caviness one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Wilmer J. Spiers, John T. Barnes, Luther W. Stegall, Ellis Lott, Albert Spiers, John B. Lumpkin, Loyd Roberts, Luther A. Smith, Mordice Jones, Floyd Moody whose name is subscribed hereto, sign and execute said articles of incorporation and that this affiant subscribed his name as witness thereto in the presence of the parties named herein.

Given under my hand and official seal this the 13 day of January 1941.

(SEAL)

D. L. WESLEY, Mayor, Town of Poplarville, 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 PEARL RIVER-HANCOCK COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Poplarville, Pearl River County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 15th day of January, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 348, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 15th day of January, A. D., 1941.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded January 15, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9184 W

ARTICLES OF INCORPORATION
OF
GRENADA COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Grenada 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
H. H. Sims	Rt. 3, Grenada, Miss.
Linsy J. Allen	Rt. 2, Holcomb, Miss.
A. J. Mitchell	Rt. 5, Grenada, Miss.
O. M. Holland	Rt. 1, Holcomb, Miss.
George A. Nail	Graysport, Miss.
L. O. Wilson	Rt. 5, Grenada, Miss.
Mrs. A. H. Mitchell	Rt. 5, Grenada, Miss.
M. S. Tilghman	Hardy, Miss.
Thomas Wilson	Rt. 5, Grenada, Miss.
Mrs. I. L. Turner	Rt. 2, Holcomb, Miss.

FOR AMENDMENT SEE BOOK 43-44 PAGE 224

THIRD, the domicile and principal place of business of this Association shall be in the city of Grenada, 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 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 whatsover.

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 Grenada 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 11 day of September, 1940.

WITNESSES:
A. R. Summerour
Vannie Lee Ridgeway

H. H. SIMS
LENSY J. ALLEN
A. J. MITCHELL

O. M. HOLLAND
GEORGE A. NAIL
L. O. WILSON

MRS. A. H. MITCHELL
M. S. TILGHMAN
THOMAS WILSON
MRS. I. L. TURNER

STATE OF MISSISSIPPI
COUNTY OF GRENADA

Personally appeared before me the undersigned authority in and for the said county and state A. R. Summerour one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named H. H. Simms, Lensy J. Allen, A. J. Mitchell, O. M. Holland, George A. Nail, L. O. Wilson, Mrs. A. H. Mitchell, M. S. Tilghman, Thomas Wilson and Mrs. I. L. Turner whose name is 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 November, 1940.

(SEAL)

J. P. PRESSGROVE
Chancery Clerk.

STATE OF MISSISSIPPI, OFFICE OF SECRETARY OF STATE, JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE GRENADA COOPERATIVE 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, and amendments thereto, filed in my office this the 15th day of January, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 349, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 15th day of January, A. D., 1941.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded January 15, 1941.

To the Honorable Secretary of State
Jackson, Mississippi

Dear Sir:

In Re: Jackson Packing Co., Inc.

At the organization meeting of the Jackson Packing Co., Inc., held this day, the following resolution was offered, seconded, discussed, put and unanimously adopted by the Directors, to-wit:

"R E S O L U T I O N

"BE IT RESOLVED that each share of stock of the Jackson Packing Co., Inc., is fixed at the value of $54.25."

We, I. M. Beasley, President, and H. V. Watkins, Jr., Secretary, of Jackson Packing Co., Inc., do hereby certify that the foregoing is an authentic copy of a resolution passed at the Directors meeting of Jackson Packing Co., Inc., at 5 o'clock P. M. on the 13th day of January, 1941.

I. M. BEASLEY
President

H. V. WATKINS, Jr.
Secretary

RECEIVED
Jan 15 1941
SECRETARY OF STATE

Recorded January 15, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9185 W

THE CHARTER OF INCORPORATION
OF

_____ FOR AMENDMENT 42-43 182-183-184

1. The corporate title of said company is MAYHALL TRAILER COMPANY, BUILDERS OF DIXIE COACH
2. The names of the incorporators are: Allen Mayhall, Postoffice, Corinth, Mississippi Fannie Mayhall, Postoffice, _____, J. R. Hill, Postoffice, Corinth, Mississippi
3. The domicile is at Corinth, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
The capital stock of the Corporation shall be $5,000.00 of Common Stock.
5. Number of shares for each class and par value thereof:
The par value of shares of Common Stock referred to in Paragraph 4 above shall be $100.00, and the number of shares shall be 50, (Fifty).

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
To manufacture, produce, assemble, buy, sell, trade, own and demonstrate trailers, automobiles, trucks, tires, tubes, parts, accessories, gasoline, oils, greases, etc; to receive in payment for the above, also buy, sell, discount and trade notes, bills, acceptances and other forms of commercial paper; to own, lease, rent, and sell real estate; to operate repair shops for motors, vehicles, automobiles, trucks, trailers, batteries; to own personal property and to sell or trade same; to appoint, remove or change Agents as necessary, to grant, acquire, trade or otherwise dispose of patents and patent rights for cash, property or royalties; and in general to do any and all things germane to and necessary to the manufacture and sale of automobiles, trucks, trailers, and related products, and thereto as agent or principal.
The rights and 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 shall be subscribed and paid for before the corporation may begin business. These have on this date (Jan. 14, 1941) been paid for.

ALLEN MAYHALL
FANNIE MAYHALL
J. R. HILL
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF ALCORN
This day personally appeared before me, the undersigned authority Allen Mayhall incorporators of the corporation known as the Mayhall Trailer 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 14 day of Jan., 1941.

(SEAL)

J. T. WILBANKS
Chancery Court Clerk

STATE OF MISSISSIPPI
COUNTY OF ALCORN
This day personally appeared before me, the undersigned authority _____ incorporators of the corporation known as the Mayhall Trailer 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 14 day of Jan. 1941

(SEAL)

J. T. WILBANKS
Chancery Court Clerk

STATE OF MISSISSIPPI
COUNTY OF ALCORN
This day personally appeared before me, the undersigned authority J. R. Hill, incorporators of the corporation known as the Mayhall Trailer 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 14 day of Jan. 1941

(SEAL)

J. T. WILBANKS
Chancery Court Clerk

Received at the office of the Secretary of State this the 15th day of January, A. D., 1941, together with the sum of $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 15, 1941
I have examined this charter of incorporation and am of the opinion 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 MAYHALL TRAILER COMPANY, BUILDERS OF DIXIE COACH is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of JANUARY 1941

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded January 16, 1941.

This corporation dissolved & its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Alcorn County, Mississippi, dated January 4, 1946 - Certified copy of said decree filed in this office, this January 7, 1946. W. Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9187 W

MINUTES OF MEETING OF THE STOCKHOLDERS OF THE SOUTHERN FRUIT AND PRODUCE COMPANY

A meeting of the stockholders of the Southern Fruit & Produce Company was held in the office of R. P. Hall, in the Threefoot Building, in the City of Meridian, Mississippi, on January 9, 1941, after notice duly given of such meeting.

There were present at the meeting R. P. Hall and Nelle . McNair, being all the stockholders of such corporation.

There came up for discussion the question of the amendment of the charter of the corporation in certain particulars, and the following resoulution was introduced and unanimously passed:

RESOLVED that the charter of the corporation be amended in the following particulars, to-wit:

ITEM 1. The corporate title of said company shall be: Southern Properties, Inc.

ITEM 7. The purposes for which the corporation is created are to acquire, own, buy, sell, rent, or lease real estate in the State of Mississippi or in any other state of the United States; to acquire, own, buy, sell, rent or lease personal property; to loan money or to borrow money, evidencing the same by its notes or bonds and securing the same with mortgages or deeds of trust on its real or personal property; and in addition to the powers herein specifically mentioned and described to have such other and further powers not contrary to law as are conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 with all amendments thereto.

The President of the corporation was instructed to take such steps as were necessary to make effective such amendment.

There also came up for discussion the matter of designating an agent for process in compliance with the laws of the State of Mississippi, and upon motion of Nelle McNair, seconded by R. P. Hall, it was unanimously voted that R. P. Hall be designated as agent for process for the corporation, as required by Section 4140 of the Mississippi Code of 1930, and that the Secretary of State of the State of Mississippi be advised of his appointment.

There being no further business to come before the meeting, the same was adjourned.

I, Nelle McNair, Secretary of the Southern Fruit & Produce Company, a corporation, hereby certify that the above and foregoing is a true and correct copy of the minutes of the stockholders meeting held on January 9, 1941.

NELLE McNAIR
Secretary

(SEAL)

I, R. P. Hall, hereby accept the appointment as agent for process.
This the 9th day of January, 1941.

R. P. HALL

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
SOUTHERN FRUIT & PRODUCE COMPANY

The charter of the corporation is hereby amended in the following particulars, to-wit:

Item 1: The corporate title of said company shall be: SOUTHERN PROPERTIES, INC.

Item 7: The purposes for which the corporation is created are to acquire, own, buy, sell, rent, or lease real estate in the State of Mississippi or in any other state of the United States; to acquire, own, buy, sell, rent or lease personal property; to loan money or to borrow money, evidencing the same by its notes or bonds and securing the same with mortgages or deeds of trust on its real or personal property; and in addition to the powers herein specifically mentioned and described to have such other and further powers, not contrary to law, as are conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 with all amendments thereto.

(SEAL)

R. P. HALL, President
NELLE McNAIR, Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me the undersigned authority, in and for the above named County and State, R. P. Hall and Nelle McNair, stockholders and President and Secretary, respectively, of the Southern Fruit & Produce Company, who acknowledged before me that they signed, delivered and executed the above and foregoing amendment to the charter of incorporation as their act and deed as such stockholders and officers, on the 9th day of January, 1941.

(SEAL) My Commission Expires Oct. 9, 1944

FRED M. ROGERS
Notary Public

Received at the office of the Secretary of State, this the 16th day of January, A. D., 1941, together with the sum 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 17, 1941.

I have examined this amendment to the charter of incorporation of the Southern Fruit & Produce Co., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. RICE, Attorney General.
By: 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 FRUIT AND PRODUCE 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 SEVENTEENTH day of JANUARY 1941

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 17, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9190 W

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MAGNOLIA ELECTRIC POWER ASSOCIATION

We, the undersigned C. C. Clark and C. V. Linton, the President and Secretary, respectively, of the Magnolia 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 Magnolia 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 12th day of August, 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) 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 by laws:

(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 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 17th day of January, 1941.

C. C. CLARK, (SEAL)
President, Magnolia Electric Power Association
C. V. LINTON (SEAL)
Secretary, Magnolia Electric Power Association

(CORPORATE SEAL)

STATE OF MISSISSIPPI
COUNTY OF

This day personally appeared before me the undersigned authority, C. C. Clark and C. V. Linton, President and Secretary, respectively, of the Magnolia 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 17 day of January, 1941, 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 January 13, 1941, and as provided by the laws of the State of Mississippi and the bylaws of the Corporation.

Sworn to and subscribed before me this 17 day of January, 1941.

(Notarial Seal) R. Lee Moak, Notary Public.

Received at the office of the Secretary of State this 17th day of January, 1941, together with the sum of Ten & no/100 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 MAGNOLIA ELECTRIC POWER ASSOCIATION is hereby approved.

IN testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of JANUARY 1941

PAUL B. JOHNSON

By the Governor.
WALKER WOOD
Secretary of State.

Recorded January 17, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9188 W

8/19/43

CHARTER OF INCORPORATION
OF
CASH SERVICE STATIONS

I. The corporate title of this corporation shall be CASH SERVICE STATIONS.
II. The names and postoffice addresses of the incorporators are:
W. J. Taylor, Greenville, Mississippi
R. S. Jackson, Greenwood, Mississippi
R. L. Wing, Greenville, Mississippi
III. The domicile of the corporation is at Greenville, Washington County, Mississippi.
IV. The amount of capital stock shall be $5,000.00, all common stock, fifty shares with a par value of $100.00 per share.
V. The period of existence (not to exceed fifty years) is fifty years.
VI. In addition to the rights and powers conferred by the provisions of Chapter 100 of the 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 contraty to law are as follows:
To buy, deal in and sell gasoline, oil and petroleum products; to lease, hold and own land and real estate for the purpose of buying, selling and distributing gasoline, oil and petroleum products; and to own, operate and conduct filling stations, and to do all business usually done in connection therewith.
VII. This corporation shall commence business when 25 shares of the capital stock shall be subscribed and paid for.
IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the 13 day of January, 1941.

W. J. Taylor
R. L. Wing
R. S. Jackson

STATE OF MISSISSIPPI
WASHINGTON COUNTY
This day personally appeared before the undersigned authority in and for the aforesaid county and state, W. J. Taylor and R. L. Wing, two of the incorporators of the corporation known as Cash Service Station, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their own act and deed on the day and year therein mentioned.
GIVEN under my hand and official seal, this the 13th day of January, 1941.

Victoria Black
Notary Public

(SEAL)

STATE OF MISSISSIPPI
LEFLORE COUNTY
This day personally appeared before the undersigned authority in and for the aforesaid county and state, R. S. Jackson, one of the incorporators of the corporation known as Cash Service Station, who acknowledged that he signed and executed the foregoing Articles of Incorporation as his own act and deed on the day and year therein.
GIVEN under my hand and official seal, this the 13 day of January, 1941.

R. L. Clarke, Notary Public
Notary Public
My Commission expires April 22nd, 1944

(SEAL)

Received at the office of the Secretary of State, this the 16th day of January, A. D., 1941, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi
January 17, 1941.
I have examined this charter of incorporation, and am of the opinion 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

CASH SERVICE STATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of January 1941.
By the Governor

Samuel E. Lumpkin

Walker Wood
Secretary of State.

Recorded January 21, 1941

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9192 W

IN THE MATTER OF THE AMENDMENT OF THE
CHARTER OF INCORPORATION
OF
HINDS COUNTY WATER COMPANY

RESOLUTION

WHEREAS, by Section 4144 of the Mississippi Code of 1930, it is provided that "Every Corporation desiring an amendment to its Charter shall prepare and present to the Secretary of State the proposed amendment in writing, acknowledged by its President 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 Hinds County Water Company to amend its charter;

NOW, THEREFORE, Be it resolved by the stockholders of Hinds County Water Company, 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 Mississippi, and is recorded in the records of incorporation of said office of said officer in Book No. 27 at Page 157 thereof be amended so that Clause 7 relating to the purposes of said Corporation shall hereafter read as follows:

7. The purpose for which it is created:

(1) To buy, sell, lease, rent, mortgage and/or otherwise acquire land on which to dril a water well or water wells and on which to erect a water-works plant.

(2) To erect, maintain and operate a waterworks plant and distribution system.

(3) To acquire water by purchase, development, drilling a well or wells or by any other method; to purchase, construct, erect and maintain reservoirs, water tanks or water towers of all and any kind; to erect, purchase, construct, operate and maintain any and all kinds of pumping machinery; to lay water mains, pipes,gates, valves, hydrants; to furnish and sell water to manufactories, private corporations, and individuals for fire protection, manufacturing, and domestic use, and collect payment or rentals for the same.

(4) To own, by purchase or otherwise, lease, rent, or in any other manner lawfully acquire, and to sell, rent, lease, or assign to any other person, firm, corporation, county, or municipality, pipe lines and mains for the transportation, delivery and sale of water; and to construct, build, maintain and operate the same;

(5) To buy and sell water from and to individuals, firms, corporations, counties or municipalities;

(6) To own, operate, maintain, and control such meters and other appliances as may be necessary in conducting its business aforesaid;

(7) To buy, own, sell, lease or rent all such property, real, personal or mixed, as may be necessary in the conduct of its business aforesaid, and not contrary to law;

(8) To do any and all things not inconsistent with the foregoing powers, and within lawful authority, necessary to the accomplishment of the dominant purposes of the corporation.

(9) The rights and powers that may be exercised by this corporation are thos conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Be it further resolved that the President and Secretary of the Corporation be and they are hereby authorized, empowered and directed to take such action, and to execute such instruments, and do any and all things necessary to cause said amendment of the charter of incorporation to take effect and to prepare and to present to the Secretary of State of the State of Mississippi the proposed amendment in writing, together with a copy of this Resolution, and take all necessary steps to secure the approval of the amendment by the State of Mississippi through its proper officers.

Witness the seal and signature of Hinds County Water Company, by its duly authorized officers, towit; the President and Secretary, this the 7th day of January, 1941.

(SEAL)
Attest:
R. L. BRENT
Secretary

G. M. LESTER
President

I, R. L. Brent, duly elected and qualified and acting Secretary of Hinds County Water Company, a corporation, do hereby certify that the above and foregoing is a true, full and correct copy of the Resolution unanimously adopted by a majority of the stockholders of Hinds County Water Company, at a special meeting duly called and held for the purpose of amending the Charter of incorporation of the said Hinds County Water Company, on the 7th day of January, 1941, the original of said Resolution being on file and recorded in the minute book of said corporation.

I further certify that a majority of the holders of the stock of the Hinds County Water Company 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 amending the charter of said corporation.

Witness my hand and seal of said corporation, this the 17th day of January, 1941.

(SEAL)

R. L. BRENT
Secretary

State of Mississippi
County of Hinds

Personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, G. M. Lester, President, and R. L. Brent, Secretary, respectively, of the Hinds County Water Company, a corporation, who each acknowledged that they signed, executed and delivered the above and foregoing instrument on the day and date therein mentioned for the intent and purpose therein set forth.

Witness my hand and official seal of office, this the 17th day of January, 1941.

(SEAL)

LENNA CLEMENT
Notary Public

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE HINDS
COUNTY WATER COMPANY

Pursuant to the above resolution passed at a special meeting of the stockholders of the Hinds County Water Company, which meeting was held at 10:00 o'clock, A. M., on the 7th day of January, 1941, at which meeting a majority of the stockholders of the Hinds County Water Company were present, the charter of incorporation is amended by affirmative and unanimous vote of all those stockholders present so that Clause 7 of the charter relating to the purposes for which the Hinds County Water Company was incorporated hereafter shall read as follows:

TUCKER PRINTING HOUSE JACKSON MISS.

7. The purpose for which it is created:

(1) To buy, sell, lease, rent, mortgage and/or otherwise acquire land on which to drill a water well or water wells and on which to erect a water-works plant.

(2) To erect, maintain and operate a waterworks plant and distribution system.

(3) To acquire water by purchase, development, drilling a well or wells or by any other method; to purchase, construct, erect and maintain reservoirs, water tanks or water towers of all and any kind; to erect, purchase, construct, operate and maintain any and all kinds of pumping machinery; to lay water mains, pipes, gates, valve, hydrants; to furnish and sell water to manufactories, private corporations, and individuals for fire protection, manufacturing, and domestic use, and collect payment or rentals for the same.

(4) To own, by purchase or otherwise, lease, rent, or in any other manner lawfully acquire, and to sell, rent, lease, or assign to any other person, firm, corporation, county, or municipality, pipe lines and mains for the transportation, delivery and sale of water; and to construct build, maintain and operate the same;

(5) To buy and sell water from and to individuals, firms, corporations, counties or municipalities;

(6) To own, operate, maintain, and control such meters and other appliances as may be necessary in conducting its business aforesaid;

(7) To buy, own, sell, lease or rent all such property, real, personal or mixed, as may be necessary in the conduct of its business aforesaid, and not contrary to law;

(8) To do any and all things not inconsistent with the foregoing powers, and within lawful authority, necessary to the accomplishment of the dominant purposes of the corporation.

(9) The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code,1906.

G. M. LESTER
President
R. L. BRENT
Secretary

(SEAL)

State of Mississippi
County of Hinds

This day personally appeared before me, the undersigned authority at law in and for the County and State aforesaid, G. M. Lester and R. L. Brent, personally known to me to be the President and Secretary, respectively, of the Corporation known as the Hinds County Water Company, who each acknowledged that they signed executed and delivered the foregoing amendment to the charter of incorporation of the Hinds County Water Company, as their act and deed and on behalf of the said Hinds County Water Company, on this the 17th day of January, 1941.

LENNA CLEMENT
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 18th day of January A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., January 18, 1941

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 HINDS COUNTY WATER COMPANY IS hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of JANUARY 1941

SAMUEL E. LUMPKIN

By the Governor.

WALKER WOOD
Secretary of State.

Recorded January 21, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9196 W

ARTICLES OF INCORPORATION
OF
COAHOMA COUNTY COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Coahoma 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
Clarence H. Goss	Rt. 1 Lyon, Mississippi
Ruth Taylor	Rt. 1. Tutwiler, Mississippi
George Pickle	Rt. 1, Tutwiler, Mississippi
Lola Jones	Rt. 2 Tutwiler, Mississippi
John A. Stevenson	Rt. 2 Box 167 Clarksdale, Miss.
Eula E. Wiggins	Rt. 1 Box 18 Lyon, Miss.
Lillie W. Gaston	Rudyard, Miss.
Fred Crum	Rt. 1 Box 14 Lyon, Miss.
Ena Perry	Rt. 3 Box 559 Clarksdale, Miss.
Chalmers Hill	Rt. 1 Box 130 Tutwiler, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Clarksdale, 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 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 Coahoma 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 4 day of October, 1940.

WITNESSES:
MARX C. GRIFFIN
CLARENCE H. GOSS

CLARENCE H. GOSS
RUTH TAYLOR
LOLA JONES

GEORGE PICKEL
JOHN A. STEVENSON
EULA E. WIGGINS

LILLIE W. GASTON
FRED CRUM
ENA PERRY
CHALMERS HILL

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

Personally appeared before me, the undersigned authority in and for the said county and state Marx C. Griffin one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Clarence H. Goss, Ruth Taylor, George Pickle, Lola Jones, John A. Stevenson, Eula E. Wiggins, Lillie W. Gaston, Fred Crum, Ena Perry Chalmers Hill whose name is 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 20 day of January 1941.

(SEAL)

T. F. LOGAN, Jr.
Chancery Clerk.

STATE OF MISSISSIPPI, OFFICE OF SECRETARY OF STATE, JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE COAHOMA COUNTY COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Clarksdale, Coahoma County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 22nd day of January, 1941, and one copy thereof, recorded in this office in Record of Incorporations Book No. 40-41, at page 357, 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 January, 1941.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded January 22, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9193 W

CONSENT AND APPROVAL
of the
COMPTROLLER OF STATE BANKS
STATE OF MISSISSIPPI
Jackson, Mississippi.

I, S. L. McLaurin, State Bank Comptroller, do hereby certify that I have read the amendment to the charter of incorporation of the Tupelo Bank Securities Corporation, Tupelo, Mississippi, wherein the common capital stock is reduced from 1000 shares of par value at $50.00 to 500 shares of par value of $50.00.

I hereby give my consent and approval to the amendment thereof.

Given under my hand and seal this the 15th day of January, 1941.

S. L. McLaurin
State Bank Comptroller.

RECEIVED
JAN 13 1941
DEPT. OF BANK SUPERVISION

Pursuant to a duly and regularly called meeting of Tupelo Bank Securities Corporation, Tupelo, Mississippi, held at its office in the director's room of The Bank of Tupelo, Tupelo, Mississippi at 10:00 A. M. on October 9, 1940 when and where there were present all of the stockholders of said corporation; on motion of John R. Anderson duly seconded and unanimously adopted, the following resolution was adopted and entered:

"Be it Resolved that Section 4 of the Charter of Incorporation of Tupelo Bank Securities Corporation, Tupelo, Mississippi be and the same is hereby amended as follows:

"Section 4, Amount of Capital Stock and par as to classes thereof: The Corporation shall be capitalized at $25,000.00, all of which shall be common stock of the same classes of the par value of $50.00 per share.'"

There being no further business before said meeting, on motion of John R. Anderson duly seconded, the same adjourned.

Witness my signature, this the 9th day of October, 1940.

(SEAL)
J. P. NANNEY,
Secretary

F. N. JOHNSON,
President

STATE OF MISSISSIPPI
LEE COUNTY

Personally appeared before me, the undersigned authority, J. P. Nanney, who makes affidavit that he is secretary of Tupelo Bank Securities Corporation, Tupelo, Mississippi, and was such on the 9th day of October, 1940, and that the above and foregoing is a true and correct copy of the Resolution amending the Charter of Incorporation of said corporation.

J. P. NANNEY

Given under my hand and seal of office, this the 26 day of December, 1940.

(SEAL)

J. R. HORTON
Notary Public for Lee County, Mississippi

My commission expires:
My commission expires May 15, 1943

Received at the office of the Secretary of State, this the 20th day of January, A. D., 1941, together with the sum of $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 21, 1941.

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 TUPELO BANK SECURITIES CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Second day of January, 1941

SAMUEL E. LUMPKIN

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 Court of Lee County, Mississippi, dated February 16, 1943 - Certified copy of said decree filed in this office, this the 17th day of February 1943. Walker Wood, Sec'y. of State

Recorded January 22, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9194 W

THE CHARTER OF INCORPORATION OF
BLACK CREEK LUMBER COMPANY.

1. The corporate title of said company is Black Creek Lumber Company
2. The names of the incorporators are:
   James L. Crump, Postoffice, Bay St. Louis, Mississippi
   Reginal Green, Postoffice, Perkinston, Mississippi
   W. J. Gex, Jr., Postoffice, Bay St. Louis, Mississippi.
3. The domicile is at Bay St. Louis, Hancock County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   Five Thousand ($5,000.00) Dollars, in shares of the par value of One Hundred ($100.00) Dollars each, this being the only class of stock to be issued and to be without preferences and restrictions of any kind, and without restrictions and qualifications upon the voting powers of any such stock.
5. Number of shares for each class and par value thereof:
   Fifty (50) shares at the par value of One hundred ($100.00) Dollars each, this being the only class of stock to be issued.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
   To engage in buying, selling, shipping and manufacturing lumber and timber products of all kinds, and to engage in a general sawmill business and do any and all things necessary or incident to such business; to buy, sell and enjoy real estate and to make such use of its lands, not in violation of law, as it may see fit, and to take from such lands, or from any lands in which it may have an interest, all the products of every kind and nature that may be procured therefrom, and to manufacture, refine and sell same; and to do and perform all such lawful acts and things that may be necessary or expedient in conducting its affairs.
   The rights and 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 of the par value of One Hundred ($100.00) Dollars each of the ~~xxxxxx~~ only kind of stock that the Corporation under this charter is authorized to issue.

James L. Crump
Reginald Green
W. J. Gex, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF GEORGE.

This day personally appeared before me, the undersigned authority, Reginal Green, one of the incorporators of the corporation known as Black Creek Lumber Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 7th day of January, 1941.

O. F. Moss,
Notary Public, George County,
Mississippi. (SEAL)

STATE OF MISSISSIPPI,
COUNTY OF HANCOCK.

This day personally appeared before me, the undersigned authority, James L. Crump and W. J. Gex, Jr., incorporators of the corporation known as Black Creek Lumber 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, 1941.

Marie Louise Juden,
Notary Public, Hancock County,
Mississippi. (SEAL)

Received at the office of the Secretary of State, this the 20th day of January A. D., 1941, together with the sum of $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 21, 1941.

I have examined this charter of incorporation, and am of the opinion 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
BLACK CREEK LUMBER COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-second day of January 1941.

Samuel E. Lumpkin

By the Governor
Walker Wood,
Secretary of State.

Recorded January 22, 1941.

FOR AMENDMENT SEE BOOK 53-42 PAGE 189

No. 9200 W. ARTICLES OF INCORPORATION OF Lamar County Cooperative Association (A.A.L.)
FIRST, the name of this Association is Lamar 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
Ebb Jones	Hattiesburg, Rte 4, Mississippi
J. E. Williamson	Purvis, Rte 1, Mississippi
R. E. Lott	Sumrall, Rte 2, Mississippi
Toxie Miller	Sumrall, Rte 3, Mississippi
Carl Tisdale	Purvis, Rte 1, Mississippi
H. G. McRaney	Purvis, Rte 1, Mississippi
J. P. Higginbotham	Baxterville, Rte 1, Mississippi
T. J. Smith	Purvis, Rte 2, Mississippi
Mrs. Eugene P. Clark	Sumrall, Rte 3, Mississippi
Mrs. Houston Bynum	Sumrall, Rte 3, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Purvis, 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 therein 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 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, elctric 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 Lamar 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 21 day of January, 1941.

T. J. Smith	H. G. McRaney	Mrs. Houston Bynum
Carl Tisdale	R. E. Lott	Mrs. Eugene P. Clark
J. E. Williamson	Ebb Jones	J. P. Higginbotham
		Toxie Miller

WITNESSES:

_____

_____

STATE OF MISSISSIPPI
COUNTY OF LAMAR.

Personally appeared before me, the undersigned authority in and for the above county and state, the within named T. J. Smith, Carl Tisdale, J. E. Williamson, H. G. McRaney, R. E. Lott, Ebb Jones, Mrs. Houston Bynum, Mrs. Eugene P. Clark, J. P. Higgenbotham and Toxie Miller 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 21st day of January A. D. 1941.

R. W. Slay, Chancery Clerk
By Ruby M Black D.C.

(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 LAMAR COUNTY COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at Purvis, Lamar County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 24th day of January, A.D.,1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 360, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 24th day of January, A. D., 1941.

Walker Wood
Secretary of State

(SEAL)

Recorded January 24, 1941.

E.T.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9201 W ARTICLES OF INCORPORATION OF Greene County Cooperative Association (A.A.L.)

FIRST, the name of this Association is Greene 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
J. L. Gipson	Neely, Mississippi
W. C. Walley	Rt. 1, Richton, Mississippi
G. W. Allen	Leakesville, Mississippi
Geo. A. Cornelson	Rt. A. Leakesville, Mississippi
J. R. Walley	Rt. 1, Richton, Mississippi
Henry Lane	Leakesville, Mississippi
Bodie Walley	Rt. 1, Richton, Mississippi
Colon McLeod	Rt. 2, Lucedale, Mississippi
William H. Brock	Rt. 2, State Line, Mississippi
L. A. McLain	Rt. 1, Richton, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Leakesville, 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 therein 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 conductive 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 Greene 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 12 day of December, 1940.

J. L. Gipson	George A. Cornelson	Bodie Walley
W. C. Walley	J. R. Walley	Colon McLeod
G. W. Allen	Henry Lane	William H. Brock
		L. A. McLain

WITNESSES:
John C. Reardon
Imogene Majure

STATE OF MISSISSIPPI
COUNTY OF GREENE

Personally appeared before me the undersigned authority in and for the said county and state John C. Reardon one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named J.L.Gipson,W.C.Walley,G.W.Allen,Geo.A.Cornelson,J.R.Walley,Henry Lane,Bodie Walley,Colon McLeod,William H.Brock,L.A.McLain 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 22 day of January 1941.

(SEAL) J. T. Allums, Circuit Clerk.

State of Mississippi
Office of
Secretary of State, Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE GREENE COUNTY COOPERATIVE ASSOCIATION,(A.A.L.), domiciled at Leakesville, Greene County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 24th day of January, A.D.,1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41,at page 361, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 24th day of January A.D., 1941.

(SEAL) Walker Wood
Secretary of State

Recorded January 24, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9198 W. THE CHARTER OF INCORPORATION OF MISSISSIPPI CAMP SHELBY COOPERATIVE ASSOCIATION.

1. The corporate title of said company is Mississippi Camp Shelby Cooperative Association.
2. The names and postoffice addresses of the incorporators are:
W. A. Thompson, Hattiesburg, Mississippi
F. W. Foote, Hattiesburg, Mississippi
D. P. Cameron, Hattiesburg, Mississippi.
3. The domicile of the corporation in this state is Hattiesburg, Mississippi.
4. The amount of authorized capital stock, with full particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
The corporation shall have no capital stock, and shall issue no shares of stock, but is a civic improvement society, a non-profit organization, without capital.
5. The sale price per share, if desired, of stock without par value, and authority for the board of directors to fix or change such sale price, if such authority be desired:
The company is to be a non-profit organization, without capital stock, and shall issue no shares.
6. The period of existence, not to exceed fifty years: Fifty years.
7. The purposes for which the corporation is created:
The corporation is a civic improvement society, and the incorporators making this application for a charter are three members of the society authorized by the organization on its minutes to apply for this charter. Said association is to be devoted to civic improvements, and particularly civic activities in connection with Camp Shelby, which has been established in Forrest County, Mississippi, as an army training camp, and, among other things in connection with the general purposes of the organization, shall be the doing of all things deemed advisable to cause the enlargement of Camp Shelby, and to cause Camp Shelby to be made a permanent army training post; and also to look after the betterment of life and the interests of the soldiers stationed at Camp Shelby, including the furnishing of wholesome and lawful entertainment to them, and to do any and all lawful things to make life pleasant, happy and camp-life more comfortable for the soldiers stationed at said camp, together with the right and power to do any and all things incidental to the main purposes hereinabove set forth, not including, however, the doing of anything which is contrary to law. The rights and powers that may be exercised by said corporation, in addition thereto, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and amendments thereto.
8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business:
None. It is to be a non-profit corporation, without shares of stock.
9. The corporation shall issue no shares of stock, shall divide no dividends or profits among its members. If dues shall ever be required of its members, expulsion shall be the only remedy for the non-payment thereof. Each member shall have the right to one vote in the election of all officers. Loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets, and there shall be no individual liabilities of the corporate debts against the members, but the entire corporate property shall be liable for the claims of creditors.

This the 22nd day of January, A.D., 1941.

D. P. Cameron
F. W. Foote
W. A. Thompson
INCORPORATORS

STATE OF MISSISSIPPI }
FORREST COUNTY }

Personally appeared before me, the undersigned authority in and for said county and state, W. A. Thompson, F. W. Foote and D. P. Cameron, who acknowledged that they, as three members of the Mississippi Camp Shelby Cooperative Association, authorized by said association on its minutes to apply for this charter, did executed the above and foregoing application for a charter of said association.

Given under my hand and seal of office on this, the 22nd day of January, A.D., 1941.

(SEAL) H. E. Todd, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of January A.D.,1941, together with the sum of $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 23, 1941.

I have examined this charter of incorporation, and am of the opinion 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 CAMP SHELBY COOPERATIVE ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal ~~Seal~~ of the State of Mississippi to be affixed, this TWENTY-THIRD day of January 1941.

By the Governor Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded January 24, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No.9203 W. ARTICLES OF INCORPORATION OF FOR AMENDMENT SEE BOOK 43-44 PAGE 161

Kemper County Cooperative Association (A.A.L.)

FIRST, the name of this Association is Kemper 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:

NAMES	POST OFFICE ADDRESS
W. H. Thomas	De Kalb, Rt. #6 Mississippi
Walter H. Mosley	Daleville, Mississippi
Mrs. J. J. Foreman	Bailey, Rt. #1 Mississippi
Mrs. Clyde Fulton	Preston, Rt. #1 Mississippi
Fred Wilson	Preston, Mississippi
Henry H. Cook	Preston, Rt. #2 Mississippi
John O. Watson	Porterville, Rt. #1 Mississippi
A. Jack Cherry	Porterville, Rt. #1 Mississippi
Walter Allen	DeKalb, Rt. #2 Mississippi
C. M. Kittrell	Bailey, Rt. #1 Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of De Kalb, 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, food stuff, materials, supplies, packages, containers, wrapping, labels, tags, and other products, wares, merchandise and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agriculturalproducts, 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.

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 Kemper 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 23 day of August, 1940.

W. H. Thomas	Mrs.Clyde Fulton	John O. Watson
Walter H. Mosley	Fred Wilson	A. Jack Cherry
Mrs. J. J. Foreman	Henry H. Cook	Walter Allen
		C. M. Kittrell

WITNESSES:
Esther C. Hester
Paul B. Alford.

STATE OF MISSISSIPPI
COUNTY OF KEMPER. Personally appeared before me the undersigned authority in and for the said county and state Paul B. Alford one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named W.H.Thomas, Walter H.Mosley, Mrs.J.J.Foreman, Mrs.Clyde Fulton, Fred Wilson, Henry H.Cook, John O.Watson, A.Jack Cherry, Walter Allen, and C.M.Kittrell whose name is 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 3 day of Sept. 1940.

(SEAL) J. M. Hull, Circuit Clerk.

State of Mississippi
Office of
Secretary of State Jackson

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE KEMPER COUNTY COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at De Kalb, Kemper County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of January, A.D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 363, 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 January, 1941.

Walker Wood
Secretary of State.

Recorded January 27, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

FOR AMENDMENT SEE BOOK 43-44 PAGE 187

No. 9206 W. ARTICLES OF INCORPORATION OF Issaquena Cooperative Association (A.A.L.)

FIRST, the name of this Association is Issaquena Co. 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
Archie Massey	Lorenzen, Miss.
Mrs. Archie Massey	Lorenzen, Miss.
J. W. Cordell	Glen Allen, Miss.
Eugene Flowers	Mayersville, Miss.
Mrs.Eugene Flowers	Mayersville, Miss.
D. A. Henderson	Glen Allen, Miss.
Jim Smith	Glen Allen, Miss.
Arthur Glover	Lorenzen, Miss.
George Bradshaw	Mayersville, Miss.
W. H. Smith	Glen Allen, Miss.

THIRD, the domicile and principal place of business of this Association shall be in the city of Mayersville, 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 therein 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 conductive 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 Issaquena 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 16th day of January, 1941.

Archie Massey	Mrs.Eugene Flowers	Arthur Glover
Estell Massey	D. A. Henderson	Geo. W. Bradshaw
J. W. Cordell	Jim H. Smith	W. H. Smith
Eugene Flowers		

WITNESSES:
D. D. Wood
Virginia Wiltshire

STATE OF MISSISSIPPI
COUNTY OF Issaquena.

Personally appeared before me the undersigned authority in and for the said county and state D. D. Wood one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Archie Massey, Mrs.Archie Massey, J.W.Cordell, Eugene Flowers, Mrs.Eugene Flowers, D.A.Henderson, Jim Smith, Arthur Glover, Geo.Bradshaw, W.H.Smith whose name is 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 16 day of January 1941.

J. E. Bourne, Chy. Clerk.
By Helen Barnard, D. C.

(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 ISSAQUENA CO. COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at Mayersville, Issaquena County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 27th day of January, A.D.,1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 364, 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 January, 1941.

Walker Wood
Secretary of State

Recorded January 27, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9199 W

THE CHARTER OF INCORPORATION OF PUBLIC SERVICE, INCORPORATED

1. The corporate title of said company is PUBLIC SERVICE, INCORPORATED.

2. The names of the incorporators are: C. L. Dees, whose postoffice address is Vancleave Rural Station, Ocean Springs, Mississippi. Mrs. Iona M. Dees, whose postoffice address is Vancleave, Rural Station, Ocean Springs, Mississippi.
3. The domicile of said corporation is at Vancleave Rural Station, Ocean Springs, Mississippi.

4. The amount of capital stock of said corporation shall consist of one hundred shares of common stock of a par value of $50.00 each.

5. Par value of stock per share $50.00.

6. Period of existence, not to exceed fifty years, is fifty years.

7. The purpose for which this corporation is created is to engage in the wholesale and the retail purchase and sale of motor fuels and lubricants and general merchandise of every kind and description, and the purchase and sale of motor vehicles as well as the purchase and sale of accessories and parts thereof; and the purchase and sale or lease of lands or buildings, and the erection and construction of buildings for the transaction of the foregoing businesses or for any other lawful purpose.

8. In addition thereto this corporation shall have all the rights and powers that may be lawfully exercised by the corporation under authority and conferred under the terms of Chapter 100 of the Mississippi Code of 1930.

C. L. Dees
Mrs. Iona M. Dees

State of Mississippi
County of Jackson
Personally appeared before me, the undersigned authority in and for said County and State, C. L. Dees and Mrs. Iona M. Dees, incorporators of the corporation known as Public Service, Incorporated, who acknowledged that they and each of them signed and executed the foregoing articles of incorporation as their act and deed on this the 11th day of January 1941.

Chas. E. Clark
Notary Public

(SEAL)

Received at the office of the Secretary of State this the 24th day of January 1941 together with the sum of Twenty Dollars deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

January 24, 1941.
I have examined this charter of incorporation and am of the opinion that it does not violative the constitution and laws of the State of Mississippi, or the United States.

Greek L. Rice
Attorney General
By Russell Wright.

State of Mississippi
Executive Office, Jackson.
The within and foregoing Charter of Incorporation of
PUBLIC SERVICE, INCORPORATED
is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of January 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded January 27, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9202 W.

A regular annual meeting of the stockholders of the Southern Wholesale Company, a Mississippi corporation, domiciled at Brookhaven, Mississippi, was held in the office of said corporation at five (5) o'clock P. M. on the 16th day of January, 1941, pursuant to notice thereof; a majority of the outstanding stock of said corporation being represented by the owners thereof.

The meeting was duly called to order by the President, and thereupon the following resolutions were passed by the unanimous vote of all the stockholders, to-wit:

Resolved, that Article 4 of the Charter of Incorporation of the Southern Wholesale Company be and the same is hereby amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:
One Hundred Thousand & No/100 ($100,000.00) Dollars. Common Stock.

Resolved further, that Article 5 of the Charter of Incorporation of the Southern Wholesale Company be and the same is hereby amended to read as follows:

5. Number of shares for each class and par value thereof:
One thousand (1,000) shares of common stock at the par value of
One Hundred & No/100 ($100.00) Dollars per share.

And resolved further, that said amendment to the Charter of Incorporation of the Southern Wholesale Company be and the same is hereby adopted and approved.

Thereupon, the stockholders meeting was on motion duly adjourned sine die.

A. W. Bentz,
Secretary

D. Youngblood
President

I, A. W. Bentz, Secretary of the Southern Wholesale Company, a Mississippi corporation, domiciled at Brookhaven, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolutions passed by the unanimous vote of the stockholders of said corporation at a meeting held in the office of said corporation at Brookhaven, Mississippi, for this purpose on the 16th day of January, 1941.

Witness my signature and the seal of said corporation on this the 24th day of January, 1941.

A. W. Bentz, Secretary.

STATE OF MISSISSIPPI
LINCOLN COUNTY.

Before me, the undersigned officer in and for the County and State aforesaid, personally came and appeared V. D. Youngblood, President, and A. W. Bentz, Secretary of the Southern Wholesale Company, a Mississippi Corporation, domiciled at Brookhaven, Mississippi, who then and there acknowledged that they and each of them signed and executed the above and foregoing minutes and certificate thereto, where 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 24th day of January, 1941.

F. J. Hart, Chancery Clerk
Janie Oberschendt, D. C.

(SEAL)

Received at the office of the Secretary of State, this the 25th day of January A. D., 1941, 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 27, 1941.

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
SOUTHERN WHOLESALE COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SEVENTH day of January 1941.

Paul B. Johnson

By the Governor

Walker Wood,
Secretary of State.

Recorded January 27, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF INCORPORATION OF
COPIAH COOPERATIVE, INC. (A.A.L.)

We, the undersigned, all of whom are residents and citizens of the State of Mississippi, engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming a cooperative association, with capital stock, under the provisions of the Cooperative Marketing Act of the State of Mississippi. Said act also being known as Article I of Chapter 99, Mississippi Code of 1930 and the laws amendatory thereof including Chapters276 and 289 Mississippi Laws of 1934 and Chapter 328 Mississippi Laws of 1936.

Article I

The name of the association shall be the Copiah Cooperative, Inc. (A.A.L.).

Article II

The association is formed for the following purposes:

To acquire and/or handle and market the agricultural products or any of the products derived therefrom, of its members and to engage in any activity in connection with the picking, gathering, harvesting, receiving, assembling, handling, grading, standardizing, packing, preserving, drying, processing, transporting, storing, financing, advertising, selling, marketing, and/or distributing of any agricultural products delivered by its members or any of the products derived therefrom and in connection with the purchase or use by and/or for its members of supplies, machinery, and/or equipment, all in any capacity and on any cooperative basis that may be agreed upon.

Article III

This association shall have the following powers:

(a) To borrow money without limitation as to amount or corporate indebtedness or liability; to give a lien on any of its property as security therefor in any manner permitted by law; and to make advance payments and advances to members.

(b) To act as the agent or representative of any member or members in any of the activities mentioned in article II hereof.

(c) To buy, lease, hold, and exercise all privileges of ownership, over such real or personal property as may be necessary or convenient for the conduct and operating of the business of the association, or incidental thereto.

(d) To draw, make, accept, indorse, guarantee, execute, and issue promissory notes, bills of exchange, drafts, warrants, certificates and all kinds of obligations and negotiable or transferable instruments for any purpose that is deemed to further the objects for which this association is formed and to give a lien on any of its property as security therefor.

(e) To acquire, own, and develop any interest in patents, trademarks, and copyrights connected with or incidental to the business of the association.

(f) To cooperate with other similar associations in creating central, regional, or national cooperative agencies, for any of the purposes for which this association is formed, and/or to become a member or stock-holder of such agencies as now or hereafter may be in existence.

(g) To have and exercise, in addition to the foregoing, all powers, privileges, and rights conferred on ordinary corporations and cooperative marketing associations by the laws of this State and all powers and rights incidental or conducive to carrying out the purposes for which this association is formed, except such as are inconsistent with the express provisions of the act under which this association is incorporated, and to do any such thing anywhere; and the enumeration of the foregoing powers shall not be held to limit or restrict in any manner the general powers which may be law be possessed by this association, all of which are hereby expressly claimed.

(h) Said cooperative shall also have the powers enumerated in Article I of Chapter 99, Mississippi Code of 1930 and the laws amendatory thereto.

Article IV

The association shall have its principal place of business in the City of Crystal Springs, County of Copiah, State of Mississippi.

Article V

The term for which this association shall exist is fifty years from and after the date of its incorporation.

Article Vl

The affairs of the association shall be managed by a Board of Directors, the number of which may be fixed from time to time by the bylaws, but shall not be less than seven. The names and addresses of those who are to serve as incorporating directors until the first annual meeting of the members or until their successors are elected and qualified are:

NAME	ADDRESS
B. M. Hennington	Crystal Springs, Miss.
E. H. Donahoe	Crystal Springs, Miss.
C. W. Ervin	Hazlehurst, Miss.
E. E. Clowers	Crystal Springs, Miss.
P. H. McAlphin	Crystal Springs, Miss.
C. A. Walters	Crystal Springs, Miss.
T. G. Ervin	Crystal Springs, Miss.

Article VII

Section 1. The capital stock of the association shall consist of 2500 shares divided into 1000 shares of common stock of the par value of $10.00 per share, and 1500 shares of preferred stock of the par value of $10.00 per share. Said association may begin business when 10 shares of common stock have been subscribed and paid for by ten separate stock-holders.

Section 2. The common stock of this association may be purchased, owned and/or held only by producers who shall patronize the association in accordance with uniform terms and conditions prescribed thereby and only such persons shall be regarded as eligible members of the association. In the event the board of directors of the association shall find following a hearing that any of the common stock of this association has come into the hands of any person who is not an eligible member, or that the holder thereof has ceased to be an eligible member, such person shall have no rights or privileges on account of such stock or vote or voice in the management or affairs of the association (other than the right to participate in accordance with law in case of dissolution and to receive the par or book value of such stock, whichever is less, in the event of its sale or transfer as herein provided), and the association shall have the right (a) to purchase such stock at is book or par value, whichever is less, as determined by the board of directors of the association, and on the failure of the holder to deliver the certificate or certificates evidencing any such stock, the association may cancel the same on its books, or (b) to require the transfer of any such stock at such book or par value to any person eligible to hold the same and on the failure of the holder to deliver the certificates or certificates evidencing any such stock, the association may cancel the same on its books and issue a new certificate or certificates in lieu thereof to any such person. The common stock of this association may be transferred only with the consent of the board of directors of the association and on the books of the association and then only to persons eligible to hold the same; and no purported assignment or transfer of common stock shall pass, to any person not eligible to hold the same, any rights or privileges on account of such stock or vote or voice in the management or affairs of the association. This association shall have a lien on all of its issued common stock and on dividends declared thereon for all indebtedness of the holders thereof to the association. Noncumulative dividends, of not to exceed eight (8) per cent per annum may be paid upon the common stock (when funds are available therefor), if, as, and when declared by the board of directors, after the payment of dividends of not to exceed six (6) per cent per annum on

the preferred stock.

Sec. 3. The preferred stock of this association shall carry voting rights and may be transferred only on the books of the association; and may be redeemed in whole or in part on a pro-rata basis at par, plus any dividends declared thereon and unpaid, at any time on thirty (30) days' notice by the association, provided said stock is redeemed in the same order as originally issued by years and on the failure to deliver the certificate or certificates evidencing any such stock the association may cancel the same on its books. Stock which has been redeemed may, in the discretion of the board of directors, be reissued or retired. All such preferred stock so redeemed shall be paid for in cash at the par value thereof, plus any dividend thereon and unpaid; and such stock shall not bear dividends after it has been called for redemption. Noncumulative dividends of not to exceed six (6) per cent per annum may be paid thereon when, if and as declared by the board of directors. At the discretion of the board of directors, all dividends or distributions of the association 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 in full shares. Upon dissolution or distribution of the assets of the association, the holders of all preferred stock shall be entitled to receive the par value of their stock, plus an dividend declared thereon and unpaid before and distribution is made on the common stock.

Executed in duplicate on this the 25th day of January, 1941.

T. G. Ervin	T. H. Ervin	Jim Thornton	L. T. Robinson
E. H. Donahoe	F. F. Barnes	W. W. Henley	P. H. McAlpin
B. M. Hennington	C. A. Walters	S. J. Eady	Julian M. Ervin
Ira F. Corr Jr.	James Ervin	C. W. Ervin	E. E. Clower

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared T. G. Ervin, and ----, known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL) I. H. Barron, Notary Public
My commission expires March 17, 1941

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared E. H. Donahoe, and _____, known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

(SEAL) I. H. Barron, Notary Public.
My commission expires March 17, 1941

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared B. M. Hennington, and _____, known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year about set forth.

(SEAL) I. H. Barron, Notary Public.
My commission expires March 17, 1941.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared Ira F. Corr, and _____, known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year about set forth.

(SEAL) I. H. Barron, Notary Public.
My commission expires March 17, 1941

STATE OF MISSISSIPPI
COPIAH COUNTY

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared T. H. Ervin, and _____, known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL) I. H. Barron, Notary Public.
My commission expires March 17, 1941.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared F. F. Barnes, and _____, known to me to some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL) I. H. Barron, Notary Public.
My commission expires, March 17, 1941.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared C. A. Walters, and _____, personally known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth

Witness my hand and official seal the day and year above set forth.

(SEAL) I. H. Barron, Notary Public
My commission expires March 17, 1941.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared James Ervin, and _____, known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL) I. H. Barron, Notary Public.
My commission expires March 17, 1941.

Certificate filed in the office of the Secretary of State, Jackson, Miss. Feb. 26, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared Jim Thornton, and _____, known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL)

I. H. Barron, Notary Public.
My commission expires March 17, 1941.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared W. W. Henley, and _____, known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL)

I. H. Barron, Notary Public.
My commission expires March 17, 1941.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared S. J. Eady, and _____, known to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL)

I. H. Barron, Notary Public.
My commission expires March 17, 1941.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared C. W. Ervin, and _____ known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL)

I. H. Barron, Notary Public.
My commission expires March 17, 1941

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared L. T. Robinson, and _____ known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL)

I. H. Barron, Notary Public.
My commission expires March 17, 1941

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state, on this 25 day of Jan, 1941, personally appeared P. H. McAlpin, and _____ known to me to be some of the identidal persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL)

I. H. Barron, Notary Public.
My commission expires March 17, 1941

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared Julian M. Ervin, and _____ known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL)

I. H. Barron, Notary Public.
My commission expires March 17, 1941.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a notary public, within and for said county and state on this 25 day of Jan, 1941, personally appeared E. E. Clower, and _____ known to me to be some of the identical persons who executed the within and foregoing instrument, and they acknowledged to me that they had executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

(SEAL)

I. H. Barron, Notary Public.
My commission expires March 17, 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 COPIAH COOPERATIVE, INC. (A.A.L.), domiciled at Crystal Springs, Copiah County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 28th day of January, A. D. 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 367-9, 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 January, 1941.

(SEAL)

Walker Wood
Secretary of State.

Recorded January 28, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

FOR AMENDMENT SEE BOOK 48-49 PAGE 201

No. 9212 W. ARTICLES OF INCORPORATION OF Tunica County Cooperative Association (A.A.L.)

FIRST, the name of this Association is Tunica 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
R. I. Hartsfield	Tunica, Mississippi
J. M. Edwards	Maud, Miss. Rt. 1
Hollon Ellinburg	Lula, Mississippi
J. H. Trainer	Dundee, Mississippi
T. J. Easley	Maud, Miss.
John Jackson	Sledge, Mississippi
Jim Cook	Sledge, Mississippi
R. W. Pegram	Dundee, Mississippi
Eva Hartsfield	Tunica, Mississippi
Tom Ward	Dundee, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Tunica, 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 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 Tunica 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 27 day of October, 1940.

R. G. Hartsfield	J. H. Trainer	Jim Cook
J. M. Edwards	T. J. Easley	R. W. Pegram
Hollon Ellinburg	John Jackson	Eva Hartsfield
		Tom Ward

WITNESSES:
Rubel Cowart, Tunica, Mississippi
Hazel Latshan, Tunica, Miss.

STATE OF MISSISSIPPI
COUNTY OF Tunica

Personally appeared before me the undersigned authority in and for the said county and state Rubel Cowart one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named R.I.Hartsfield; J.M.Edwards; Hollon Ellinburg; J.H.Trainer; T.J.Easley; John Jackson; Jim Cook; R.W.Pegram; Eva Hartsfield; Tom Ward. whose name is 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 30 day of January 1941.

Robert Cowart

Sworn to and subscribed before me this the 30th day of January, 1941.

S. J. Houston, Chancery Clerk.
By Estelle Owen, D. C.

(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 TUNICA COUNTY COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at TUNICA, Tunica County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 31st day of January, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 370, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 31st day of January, 1941.

Walker Wood
Secretary of State

Recorded January 31, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9211 W. ARTICLES OF INCORPORATION OF Sunflower County Cooperative Association (A.A.L.)

FIRST, the name of this Association is Sunflower 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
Herman Steed	Rt. 1, Doddsville, Miss.
T. W. Patterson	Rt. 1, Shaw, Miss.
Curby T. Spencer	Rt. 1, Shaw, Miss.
E. H. Fulton	Rt. 1, Shaw, Miss.
W. E. Mitchell	Rt. 1, Shaw, Miss.
Henry Williams	Rt. 1, Doddsville, Miss.
T. L. Embry	Rt. 1, Doddsville, Miss.
Warren Fields	Rt. 1, Shaw, Miss.
Jessie Thompson	Rt. 1, Shaw, Miss.
Mrs. O. A. McDade	Rt. 1, Shaw, Miss.

FOR ANNUAL REPORT 42-44 PAGE 211.

THIRD, the domicile and principal place of business of this Association shall be in the city of Indianola, 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 therein 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 conductive 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 Sunflower 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 29th day of January, 1941.

Herman Steed	E. H. Fulton	T. L. Embry
T. W. Patterson	W. E. Mitchell	Warren Fields
Curby T. Spencer	Henry Williams	Jessie Thompson
		(Mrs.) O. A. McDade

WITNESSES:
Malcolm C.French; Carolyn Levenstein
WITNESSES: Malcolm C.French; O.A.McDade.

STATE OF MISSISSIPPI
COUNTY OF Sunflower

Personally appeared before me the undersigned authority in and for said county and state Malcolm C. French one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Herman Steed, T.W.Patterson, Curby T. Spencer, E.H.Fulton, W.E.Mitchell, Henry Williams, T.L.Embry, Warren Fields, Jessie 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 29 day of Jan. 1941.

(SEAL) Millie Holloway, Notary Public.
My Com. expires Mar 6 - 1941.

STATE OF MISSISSIPPI
COUNTY OF Sunflower.

Personally appeared before me the undersigned authority in and for the said county and state Malcolm C. French one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Mrs. O. A. McDade whose name is 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 29 day of Jan. 1941.

(SEAL) Millie Holloway, Notary Public.
My Com expires Mar 6 - 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

TUCKER PRINTING HOUSE JACKSON MISS.

ARTICLES OF ASSOCIATION AND INCORPORATION OF THE SUNFLOWER COUNTY COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at Indianola, 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, and amendments thereto, filed in my office this the 31st day of JANUARY, A.D. 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 371-2, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 31st day of January, 1941.

Walker Wood
Secretary of State.

Recorded January 31, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9218 W. ARTICLES OF INCORPORATION OF Bolivar County Cooperative Association (A.A.L.)

FIRST, the name of thisAssociation is Bolivar 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
H. W. Campbell	Boyle, Mississippi
Carl L. Cole	Boyle, Mississippi
W. A. Pruitt	Rt. 2, Cleveland, Mississippi
J. H. Avritt, Jr.	Shaw, Mississippi
E. F. Abel	Rt. 2, Cleveland, Mississippi
W. L. Alday	Hillhouse, Mississippi
R. H. Boone	Shaw, Mississippi
Katie Lou Slater	Rt. 1, Boyle, Mississippi
Allen Robinson	Shaw, Mississippi
Frank Singleton	Stringtown, Mississippi

FOR AMENDMENT SEE BOOK 43-49 PAGE 151

THIRD, the domicile and principal place of business of this Association shall be in the city of Cleveland, 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 therein 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 conductive 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 Bolivar 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 30th day of January, 1941.

H. W. Campbell	J. H. Avritt, Jr.	R. H. Boone
Carl L. Cole	E. F. Abel	Katie Lou Slater
W. A. Pruitt	W. L. Alday	Allen Robinson
		Frank Singleton

WITNESSES:
Grady Jenkins
Lurline Frederick

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me the undersigned authority in and for the said county and state Lurline Frederick one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that she saw the above named H.W.Campbell, Carl L.Cole, W.A.Pruitt, J.H.Avritt,Jr., E.F.Abel, W.L.Alday, R.H.Boone, Katie Lou Slater, Allen Robinson, Frank Singleton 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 30th day of January 1941.

(SEAL) C. R. Wilbanks, Notary Public.
My Commission expires March 8, 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 BOLIVAR COUNTY COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at Cleveland, Bolivar County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of February, A.D. 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 373, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 1st day of February, 1941.

Walker Wood
Secretary of State

Recorded February 1, 1941.

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9214 W

MINUTES OF THE REGULAR MEETING OF THE JUNIOR AUXILIARY HELD THURSDAY, JANUARY 2ND,1941.

BE IT REMEMBERED, That a regular meeting of the Junior Auxiliary of Greenwood, Mississippi was held on Thursday, the 2nd day of January, 1941 at 10 o'clock A.M., in the Chamber of Commerce auditorium, in the City Hall of the City of Greenwood, Leflore County, Mississippi, the same being the regular monthly meeting, wherein the following matters were done, to-wit:

The meeting was called to order by the President, and on the request of the President, the Secretary called the roll of the members in good standing and found and reported that a quorum was present, which was followed by the reading of the Minutes of its former meeting by the Secretary. The minutes of an executive board meeting were read by Augusta Barnwell and reports were submitted by the treasurer and chairman of standing committees.

A letter from the Preventorium director thanking the Auxiliary for its Christmas gift to Mattie Ruth Parker was read by Janie Craig.

Members were informed that Elizabeth Wheatley had been appointed chairman of the Publicity Committee.

The chairman of the clothing committee being absent, Virginia Hull presented for her a request for clothing for a fourteen year old child. Eve Lynn McGeoy gave a report on the Charity Ball.

The secretary was instructed to write letters of appreciation to Mr. Frank McGeoy, Mr. George Munden, Roberts Drug Store and Phillippston Plantation.

A general discussion of the advisability of incorporating the Auxiliary followed, and whereupon the following resolution was introduced by Mrs. Dorothy Sabin Montjoy:

"WHEREAS, the Junior Auxiliary of the City of Greenwood, Leflore County, Mississippi has been in operation for several years, and

"WHEREAS, the said organization expects to continue in operation, and expects to continue to devote the time of its members to the promotion of various charities which they have heretofore undertaken and hereafter will be undertaken, and

"WHEREAS, in the opinion of the members, the purposes of the organization can be better promoted if the organization is incorporated.

"THEREFORE, BE IT RESOLVED that the Junior Auxiliary of Greenwood, Mississippi be incorporated, and the following members of the Junior Auxiliary be authorized, empowered and directed to take such steps on behalf of the Auxiliary to accomplish the purpose of incorporating the organization, namely: Miss Mary Elizabeth Montjoy; Mrs. Mary Jayne Poindexter; Mrs. Dorothy Sabin Montjoy; Mrs. Janie Mann Craig; and Mrs. Augusta Claiborne Barnwell.

"Be it further resolved that the said members proceed as soon as possible toward the procurement of the corporate charter for this organization, and the Treasurer is hereby authorized, empowered and directed to pay all expense incurred in and about securing the said corporate charter by the said members, and the said members are hereby authorized, empowered and directed to do any and all acts and things necessary and incidental to the procurement of the said corporate charter.

"Be it further resolved that the name of the corporation shall be GREENWOOD JUNIOR AUXILIARY, and its domicile shall be at Greenwood, Mississippi, and application for a charter shall be for a non-share corporation."

On the introduction of said resolution, a motion was duly made by Mrs. Janie Mann Craig that the resolution be adopted as read, which motion was seconded by Mrs. Lelia DeLoach Abbott, and after a general discussion of the said resolution the same was put to a vote by the President and unanimously adopted.

In accordance with the resolution, the President appointed the members named in the resolution to proceed with the business of securing a corporate charter for the organization, and the Treasurer was directed to pay the expense of securing the charter of the corporation.

A discussion of other business matters followed, upon the termination of which, there being no further business, the meeting was adjourned until meeting in due course.

(Signed) Mrs. Mary Jayne Poindexter
SECRETARY.

C E R T I F I C A T E

I, Mrs. Mary Jayne Poindexter, Secretary of the Junior Auxiliary of the city of Greenwood, Leflore County, Mississippi, do hereby certify that I have carefully compared the within copy of Minutes with the original Minutes of the said Junior Auxiliary, and that from said comparison hereby further certify that the within copy is a true and correct copy of the Minutes of the regular monthly meeting of the Junior Auxiliary of Greenwood, held on Thursday, the 2nd day of January, 1941, at 10 o'clock A.M. in the Chamber of Commerce auditorium in the City Hall of the City of Greenwood, in said County and State.

Witness my signature, this the 30th day of January, 1941.

Mrs. Mary Jayne Poindexter
SECRETARY.

The Charter of Incorporation of
GREENWOOD JUNIOR AUXILIARY.

1. The corporate title of said company is Greenwood Junior Auxiliary.
2. The names of the incorporators are:
   Miss Mary Elizabeth Montjoy Postoffice Greenwood, Mississippi
   Mrs. Mary Jayne Poindexter Postoffice Greenwood, Mississippi
   Mrs. Dorothy Sabin Montjoy Postoffice Greenwood, Mississippi
   Mrs. Janie Mann Craig Postoffice Greenwood, Mississippi
   Mrs. Augusta Claiborne Barnwell Postoffice Greenwood, Mississippi.
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   NONE.
5. Number of shares for each class and par value thereof:
   None.
6. The period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created:

To function as a corporate body; to sue and to be sued; to contract and to be contracted with; to purchase real and personal property for lodge and clinical purposes; to sell and convey any real property it now owns or may hereafter own; to own, maintain and operate a medical clinic for charity patients in the State of Mississippi, and to sponsor, conduct, maintain, direct and operate charities and charitable enterprises of all kinds, nature and descriptions; no dividends or profits shall be distributed among the members of the corporation; expulsion shall be the only remedy for non-payment of dues, and there shall be vested in each member the right to one vote in the election of all officers; all interest of any member in the corporate assets shall terminate and cease upon the loss of membership of such member by death or otherwise; 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; and to do and perform all other acts or things that may be found necessary and desirable, incidental thereto, and not contrary to or inconsistent 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. None.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Miss Mary Elizabeth Montjoy
Mrs. Mary Jayne Poindexter
Mrs. Dorothy Sabin Montjoy
Mrs. Janie Mann Craig
Mrs. Augusta Claiborne Barnwell
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Leflore

This day personally appeared before me, the undersigned authority, Miss Mary Elizabeth Montjoy, Mrs. Mary Jayne Poindexter, Mrs. Dorothy Sabin Montjoy, Mrs. Janie Mann Craig and Mrs. Augusta Claiborne Barnwell incorporators of the corporation known as the Greenwood Junior Auxiliary who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of January 1941.

A. R. Bew, Clerk of Chancery Court
Leflore County, Miss.
(SEAL) By Martha Lamb, D. C.

Received at the office of the Secretary of State this the 31st day of January A. D., 1941, together with the sum of $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 1st, 1941.

I have examined this charter of incorporation and am of the opinion 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
GREENWOOD JUNIOR 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 THIRD day of February 1941.

By the Governor
Walker Wood
Secretary of State.

Paul B. Johnson

Recorded February 3, 1941.

No. 9221 W. ARTICLES OF INCORPORATION OF Pontotoc Cooperative Leasing Assn. (A.A.L.)

FIRST, the name of this Association is Pontotoc Cooperative Leasing Assn. (A.A.L.).

SECOND, the domicile and principal place of business of this Association shall be at _____, near Pontotoc, Pontotoc 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 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 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 30 day of January, 1941.

G. W. Dye	(SEAL)	V. H. Smith	(SEAL)	S. R. Homan	(SEAL)
F. L. Foster	(SEAL)	Buck Saxon	(SEAL)	J. C. Morrison	(SEAL)
Lonnie McKnight	(SEAL)	W.L.McDonald	(SEAL)	A. E. Brazil	(SEAL)
				W. O. McKnight	(SEAL)

STATE OF MISSISSIPPI)
) SS
County of Pontotoc)

This day personally appeared before me, the undersigned authority, G. W. Dye, F. L. Foster, Lonnie McKnight, V. H. Smith, Buck Saxon, L. W. McDonald, J. C. Morrison, A. E. Brazil, S. R. Homan, W. O. McKnight the incorporators of the corporation known as Pontotoc Cooperative Leasing Association, 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 January, 1941.

By W. F. Boone,
Notary Public.
My Commission Expires: Sept. 30, 1943.

(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 PONTOTOC COOPERATIVE LEASING ASSN., (A.A.L.), domiciled near Pontotoc, Pontotoc County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 3rd day of February, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 376, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 3rd day of February, 1941.

Walker Wood
Secretary of State

(SEAL)

Recorded February 3, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9216 W THE CHARTER OF INCORPORATION OF STOKES ENGINEERING, INC.

1. The corporate title of said company is STOKES ENGINEERING, INC.

2. The names of the incorporators are: J. B. Stokes, Postoffice Jackson, Hinds County, Mississippi. Josephine K. Stokes Postoffice Jackson, Hinds County, Mississippi.

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

4. The amount of capital stock and particulars as to class or classes thereof.
Forty-Eight Hundred Dollars ($4800.00) Preferred stock.
Two Hundred Dollars ($200.00) common stock of no par value, with a present declared sales price of $2.00 per share, subject, however, to the right of the Board of Directors to re-declare the price from time to time as it sees fit.

5. Number of shares for each class and par value thereof.
Ninety-six shares of Preferred stock at $50.00 per share.
One Hundred shares of common stock of no par value.

6. The period of existence is fifty years.

7. The purpose for which it is created.
To buy, sell, dispose of, and install supplies and materials of every kind, character and description; and to deal generally in the business of supplies and materials of every kind, character and description; to carry on and conduct a general contracting business, and to act as designer or consultant, and to execute contracts or to receive assignments of contracts therefor or relating thereto, and to furnish the materials and supplies connected therewith; to let or sublet contracts; to borrow money with or without security; to buy, accept, receive, sell, discount, hypothecate or otherwise dispose of notes, deeds of trust, mortgages or other collateral or security; to buy, sell, acquire, mortgage, deal in, lease, rent and dispose of real and personal property necessary and incident to said business; and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of the objects or the furtherance of any of the powers herein set forth; and to do every other act or acts, incidental or appurtenant to or growing out of, or connected with the aforesaid business or powers thereof; to issue bonds, notes, or other obligations; to engage in business at any place it may elect within or without the State of Mississippi; or without 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 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 no par value.

J. B. Stokes
Josephine K. Stokes
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, in and for the said County and State, the above named J. B. Stokes and Josephine K. Stokes, incorporators of the corporation known as the STOKES ENGINEERING, INC., who each acknowledged that they each signed and delivered and executed the above and foregoing articles of incorporation as their each own act and deed on this the 31 day of January, 1941. Given under my hand and official seal of office, this 31 day of January, 1941.

(SEAL)

Q' Belle Chapman
Notary Public.

Received at the office of the Secretary of State this the 31st day of January, A.D.,1941, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi
February 1st, 1941.

I have examined this charter of incorporation and am of the opinion 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
STOKES ENGINEERING, INC.
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of February 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded February 3, 1941.

No. 9220 W.

The Charter of Incorporation of
YATES MOTOR COMPANY
DREW, MISSISSIPPI

APR 22 1943-

1. The corporate title of said Company is YATES MOTOR COMPANY.

2. The names and post office addresses of the incorporators are:
Herbert H. Yates, Drew, Mississippi
Ida May Yates, Drew, Mississippi.

3. The domicile of the corporation is Drew, Sunflower County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
The amount of capital stock is Eleven Thousand Dollars ($11,000.00), 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:
One Hundred Ten (110) shares of par value One Hundred Dollars each.

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

7. The purpose for which it is created:
To engage at wholesale and retail in the general automobile, gas and oil business; to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, repair, assemble, service, handle, adapt, store and distribute automobiles, tractors, trucks, new or used, and vehicles of all kinds and description; to buy, sell, exchange and otherwise trade or deal in or with, manufacture, handle, adapt, store and distribute, tires, batteries, oils, greases, gasolines and petroleum products, and any and all parts, supplies, equipment, accessories, goods, wares and merchandise necessary or incidental to or used in connection with the operation, repair or equipment of automobiles, trucks, tractors, and vehicles of all kinds and description; to conduct a general garage and repair business for automobiles, trucks, tractors and vehicles of all kinds and description; to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, repair, assemble, service, handle, adapt, store and distribute mechanical and electrical articles, products and contrivances and any and all kinds of goods, wares, merchandise and commodities; to operate garages, service stations, and repair shops; to carry on and conduct a general wholesale and or retail mercantile business and any other business or trade, suitable or convenient to be carried on in connection therewith or upon the premises used therefor; and to do all acts incidental to and necessary in connection with the operation of such business.
The rights and 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 Ten (110) shares at par value of One Hundred Dollars ($100.00) per share.

Herbert H. Yates
Ida May Yates

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER
This day personally appeared before me, the undersigned authority, in and for said County and State aforesaid, Herbert H. Yates and Ida May Yates, incorporators of the corporation known as the Yates Motor Company, 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 January, 1941.
(SEAL) Ann Sklar, Notary Public.

Received at the office of the Secretary of State, this the 1st day of February, A.D.,1941, together with the sum of $32.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi
February 1st, 1941.
I have examined this charter of incorporation, and am of the opinion 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
YATES MOTOR COMPANY
is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of February 1941.
By the Governor Paul B. Johnson

Walker Wood
Secretary of State.

Recorded February 3, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9219 W. MEETING OF ALPHA DELTA CHAPTER OF PHI MU FRATERNITY

At this, a regular meeting of Alpha Delta Chapter of Phi Mu Fraternity, came on for consideration the matter of incorporating Alpha Delta Chapter of Phi Mu Fraternity, and upon motion duly made and seconded, it was unanimously voted that Miss Norma Shuford, Miss Roselyn McCord, Mrs. C. M. Smalling, Miss Sidney Watson, Miss Zula Mae Harris, Mrs. Ed Stone and _____ and _____ be authorized to apply for charter of incorporation of this, Alpha Delta Chapter of Phi Mu Fraternity, for the following purposes, to-wit:

1. To manage, regulate or control the physical property of Alpha Delta Chapter of Phi Mu Fraternity.

2. To lease, purchase, build or otherwise establish and maintain a fraternity house at the University of Mississippi, or in Lafayette County, Mississippi, for the use of the members of Alpha Delta Chapter of Phi Mu Fraternity.

3. To exercise all the rights and powers conferred by Chapter 100 Code of Mississippi of 1930 and all amendments thereto.

It is further ordered that 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.

This the 8th day of January, A. D. 1941.

Norma Shuford
President

Violet Mulvenna
Secretary

I, Violet Mulvenna, Secretary of Alpha Delta Chapter of Phi Mu Fraternity, do hereby certify that the foregoing attached two (2) sheets of typewritten matter is a true and correct copy of the memorandum of the January 8, 1941, meeting of said Alpha Delta Chapter of Phi Mu Fraternity, as appears in Minute Book 2 at page ____ of the said Alpha Delta Chapter of Phi Mu Fraternity.

Given under my hand on this the 8th day of January, A.D., 1941.

Violet Mulvenna
Secretary of Alpha Delta Chapter of
Phi Mu Fraternity.

THE CHARTER OF INCORPORATION OF
ALPHA DELTA CHAPTER OF PHI MU FRATERNITY.

1. The corporate title of said company is Alpha Delta Chapter of Phi Mu Fraternity.

2. The names of the incorporators are:
Miss Norma Shuford Postoffice Batesville, Mississippi
Miss Roselyn McCord Postoffice Tupelo, Mississippi
Mrs. Ed Stone Postoffice Oxford, Mississippi
Miss Sidney Watson Postoffice Walls, Mississippi.

3. The domicile is at University of Mississ ippi, University, Mississippi.

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

5. Number of shares for each class and par value thereof: No stock to be issued. This is a fraternal corporation.

6. The period of existence (not to exceed fifty years) is Twenty-five (25) Years.

7. The purpose for which it is created: 1. To manage, regulate or control the physical property of Alpha Delta Chapter of Phi Mu Fraternity. 2. To lease, purchase, build or otherwise establish and maintain a fraternity house at the University of Mississippi, or in Lafayette County, Mississippi, for the use of the members of Alpha Delta Chapter of Phi Mu Fraternity.

The rights and 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.

Miss Norma Shuford Miss Roselyn McCord
Miss Sidney Watson Mrs. Ed Stone.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lafayette

This day personally appeared before me, the undersigned authority Miss Norma Shuford, Miss Roselyn McCord, Mrs. Ed Stone, and Miss Sidney Watson incorporators of the corporation known as the Alpha Delta Chapter of Phi Mu Fraternity who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of January 1941.

(SEAL)

Mrs. D. H. Marchbanks, Notary Public.
My Com. expires April 11, 1944.

Received at the office of the Secretary of State this the 1st day of February A.D.,1941, together with the sum of $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 1st, 1941.

I have examined this charter of incorporation and am of the opinion 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
ALPHA DELTA CHAPTER OF PHI MU FRATERNITY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of February 1941.

By the Governor
Paul B. Johnson

Walker Wood, Secretary of State.
Recorded February 4, 1941.

FOR AMENDMENT SEE BOOK 43-44 PAGE 128

No. 9222 W ARTICLES OF INCORPORATION OF QUITMAN COUNTY COOPERATIVE ASSOCIATION (A.A.L.)

FIRST, the name of this Association is Quitman 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
R. J. Card	Route 1, Lambert, Mississippi
A. M. Smith	Route 1, Lambert, Mississippi
Joe Roberson	Lambert, Mississippi
W. B. Manning	Crowder, Mississippi
Legett James	Route 3, Batesville, Mississippi
F. M. Jones	Route 1, Marks, Mississippi
James A. Jackson	Darling, Mississippi
John D. Pollan	Route 1, Marks, Mississippi
A. O. Bartlett	Route 1, Marks, Mississippi
James O. Bartlett	Route 1, Marks, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Marks, 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, and feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags, and other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, 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.

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 agancy 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 Quitman 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 1 day of February, 1941.

R. J. Card
A. M. Smith
Joe Roberson (x) His mark
W. B. Manning
Legett James
F. M. Jones
James A. Jackson
John D. Pollan
A. O. Bartlett
James O. Bartlett

WITNESSES:
B. H. Hardee, Marks, Miss.
Daraxhy W. Benson, Marks, Miss.

STATE OF MISSISSIPPI
COUNTY OF Quitman

Personally appeared before me the undersigned authority in and for the said county and state Ben H. Hardee one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named R.J.Card, A.M.Smith, Joe Roberson, W.B.Manning, Legett James, F.M.Jones, James A. Jackson, John D.Pollan, A.O.Bartlett, James O. Bartlett 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 3 day of Feb. 1941.

Ethel J. Harris
Justice of the Peace & Ex Offo N. P.
My Commission expires January 1st, 1944.

(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 QUITMAN COUNTY COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at Marks, 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, and amendments thereto, filed in my office this the 4th day of February, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 380, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 4th day of February, 1941.

Walker Wood
Secretary of State

(SEAL)

Recorded February 4, 1941.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, dated 12/6/57. Copy filed in this office this 12/7/57. Heber Ladner, Secy. of State

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RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9217 W. THE CHARTER OF INCORPORATION OF GENERAL WHOLESALE COMPANY

1. The corporate title of said company is GENERAL WHOLESALE COMPANY.

2. The names of the incorporators:
O. C. Campbell POSTOFFICE Jackson, Hinds County, Mississippi.
Eulala F. Campbell POSTOFFICE Jackson, Hinds County, Mississippi.
Murray Martin POSTOFFICE Jackson, Hinds County, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof.
Ninety-Eight Hundred Dollars ($9800.00) Preferred stock.
Two Hundred Dollars ($200.00) common stock of no par value, with a present sale price of $2.00 per share, subject, however, to the right of the Board of Directors to re-declare the price from time to time as it sees fit.

5. Number of shares ~~of~~ for each class and par value thereof.
Ninety-eight (98) shares of Preferred stock at $100.00 per share.
One Hundred (100) shares of common stock of no par value.

6. The period of existence is fifty years.

7. The purpose for which it is created:
To buy, sell and manufacture anything of value and to deal generally in the wholesale business of supplies and materials of every kind and description; to borrow money, with or without security; to buy, accept, receive, sell, discount, hypothecate, or otherwise dispose of notes, deeds of trust, mortgages, or other collateral or security; to buy, sell, acquire, mortgage, deal in, lease, rent and dispose of real or personal property; and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of the object, or the furtherance of any of the powers herein set forth; and to do every other act or acts incidental or appurtenant to or growing out of or connected with the aforesaid business or powers thereof; to issue bonds, notes or other obligations; to buy, sell and hold stocks and bonds of other corporations where such is necessary or incident to the welfare of this company; to engage in business at any place it may elect, within or without, the State of Mississippi, or without 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 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 Preferred stock.
One Hundred (100) shares of common stock of no par value.

O. C. Campbell
Eulala F. Campbell
Murray Martin
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the said County and State, the above named O. C. Campbell, Eulala F. Campbell and Murray Martin, incorporators of the corporation known as the GENERAL WHOLESALE COMPANY, who each acknowledged that they each signed and delivered and executed the above and foregoing articles of incorporation as their each own act and deed on this the 31st day of January, 1941.

Given under my hand and official seal of office, this the 31st day of January, 1941.

(SEAL)

Q'Belle Chapman
Notary Public.

Received at the office of the Secretary of State this the 31st day of January, A. D., 1941, 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
February 1st, 1941.

I have examined this charter of incorporation and am of the opinion 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
GENERAL WHOLESALE COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of February 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded February 5, 1941.

No. 9205 W

AMENDMENT TO CHARTER OF INCORPORATION
OF
MERRELL PAINT & GLASS COMPANY

After due notice to all of the Stockholders of said Meeting and business to be transacted thereat there was present all of the Stockholders of the Merrell Paint & Glass Company, Inc. at the office of the Corporation at 2211-Front Street, Meridian, Mississippi, at 11:00 A. M., January 24, 1941, and upon Motion duly made and seconded and unanimously carried the following Resolution was adopted, to-wit:

Be it resolved by the Stockholders of the Merrell Paint & Glass Company that its Charter of Incorporation be amended so as to change the Corporate title of said Corporation from that of Merrell Paint & Glass Company to that of Merrell Paint & Hardware Company, said Charter being hereby ratified and approved in all other respects.

There being no further business the Meeting of the Stockholders was adjourned.

A. M. MERRELL
President

(SEAL)

MRS. LUCILLE DABBS MERRELL,
Secretary

STATE OF MISSISSIPPI, |
COUNTY OF LAUDERDALE. |

Personally appeared before me, the undersigned authority, in and for said State and County, A. M. Merrell, President, and Mrs, Lucile Dabbs Merrell, Secretary, who acknowledged that they executed the foregoing Minutes of the Meeting of the Stockholders of said Merrell Paint & Glass Company here in Meridian, Mississippi, on January 24, 1941, as the President and Secretary respectively thereof: that the above is a true and correct copy of said Minutes, and that same was duly and legally passed at said time and place.
Given under my hand and Official Seal, this the 24th day of January, 1941.

(SEAL)

ANN BENNETT
Notary Public

Received at the office of the Secretary of State, this the 27th day of January, A. D., 1941, together with the sum of $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 6, 1941

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

GREEK L. RICE,
Attorney General.

By W. D. Conn, Jr.,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MERRELL PAINT & GLASS COMPANY is hereby 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 1941

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded February 6, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9223 W

Pursuant to a call by the president, and written notices having been mailed to all of the members of record setting forth the object of the meeting 5 days prior to the time for holding said meeting as provided in the by-laws of the association, a special meeting of the stockholders and members of the Co-operative Gin of Pickens Miss. (A. A. L.) was held in the Pickens Consolidated school house at 10 o'clock A. M. Feb. 1, 1941, with all officers and directors, and 40 members, or more than 50% of the members of the said association present, when the following matters of business was transacted:

The meeting was called to order by the President, C. V. Maxwell, and upon roll call 40 members answered present, and 35 members answered absent. The secretary read the notice of the meeting and stated purpose of the call.

Upon motion made and duly seconded, it was ordered that section 1 of article 7 of the articles of association and incorporation be changed to read as follows: The authorized capital stock of the Association shall be $40,000.00, of which the sum of $5,000.00 shall be common stock divided into 500 shares of a par value $10.00 each, and $35,000.00 shall be preferred stock divided into 7000 shares of a par value of $5.00 each. All members present voting aye; voting no, none.

Upon motion made and duly seconded, it was ordered that section 5 of article 7 of the articles of association be changed to read as follows: The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 8% per annum if earned and when declared by the board of Directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the Board of Directors, all dividends, or distributions, or any part thereof, may be paid in certificates of preferred stock and/or credits on preferred stock, or ad interim certificates representing fractional parts thereof, subject to conversion into full shares.

All members present voting aye. Those voting no, none.

We the undersigned officers of the Co-operative Gin of Pickens Miss. (A. A. L.) do solemnly swear that the above is a true copy of the minutes of the said association as recorded on minute book 1 pages 39 and 40, authorizing the changes set forth above in the Articles of Incorporation and Association.

C. V. MAXWELL, Pres.
C. V. Maxwell

(SEAL)

J. T. GARLAND, Secty. Treas.
J. T. Garland

Sworn to and subscribed to before me this the 4 day of Feb. 1941

(SEAL)
My Commission Expires, November 16th , 1942

HOOD MAY
Notary Public.

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CO-OPERATIVE GIN OF PICKENS, MISSISSIPPI, (A. A. L.)

That the original charter of the Co-operative Gin of Pickens Mississippi, (A. A. L.), be and the same is hereby amended in the following respects, to-wit:

That section one of Article 7 be deleted and the following substituted therefor:

ARTICLE 7. Section 1. The authorized capital stock of the association shall be $40,000.00 of which the sum of $5,000.00 shall be common stock divided into 50 shares of the par value of $10.00 each, and $35,000.00 shall be preferred stock divided into 7,000 shares of a par value of $5.00 each.

That Section 5 of Article 7 be deleted and the following substituted therefor:

Article 7. Section 5. The common stock of the Association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 8% per annum if earned and when declared by the Board of Directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the Board of Directors, all dividends or distributions, or any part thereof, may be paid in certificates of preferred stock and/or credits on preferred stock, or ad interim certificates representing fractional parts thereof, subject to conversion into full shares.

That the remaining portion of the original charter, as issued, be and remain as originally written.

Witness the hands and seals of the President and Secretary, this the 6 day of February, A. D., 1941.

(SEAL)

C. V. MAXWELL, President
J. T. GARLAND, Secretary

STATE OF MISSISSIPPI
COUNTY OF HOLMES

Personally appeared before me, the undersigned authority in and for said county and state, the within named, C. V. Maxwell and J. T. Garland, President and Secretary, respectively of the Co-operative Gin of Pickens, Mississippi, (A. A. L.), who each acknowledged that they executed the above and foregoing amendment to the articles of incorporation of the Co-operative Gin of Pickens, Mississippi, (A. A.L.), as the act and deed of said corporation, after having been duly authorized so to do, on this the 6 day of February, A. D., 1941.

Given under my hand and seal of office, this the 6 day of February, A. D., 1941.

(SEAL)

HOOD MAY, Notary Public.

STATE OF MISSISSIPPI, OFFICE OF SECRETARY OF STATE, JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT TO THE ARTICLES OF INCORPORATION OF CO-OPERATIVE GIN OF PICKENS, MISSISSIPPI, (A.A.L.), domiciled at Pickens, Holmes County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 7th day of FEBRUARY, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 383, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 7th day of February, 1941.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded February 7, 1941.

No. 9225 W

RESOLUTION OF STOCKHOLDERS OF THE
GLOSTER SERVICE CORPORATION

"That the said corporation shall be authorized by an amendment to its charter to enter into the Butane gas business, to sell for cash or credit Butane gas, Butane gas fixtures, refrigerators, heaters, stoves and appliances, install such Butane gas systems, deliver and sell for cash or credit Butane Gas, and do all acts practical, necessary, incident, or convenient to the business of selling such gas, fixtures, and appliances to the general public."

(SEAL) F. A. ANDERSON
President

F. A. ANDERSON, Jr.
Secretary

STATE OF MISSISSIPPI,)
COUNTY OF AMITE.)

Personally appeared before me, the undersigned authority in and for the above named County and State, F. A. Anderson and Fred A. Anderson, Jr., President and Secretary respectively of the Gloster Service Corporation, who acknowledged that they and each of them in their respective capacity signed and executed the above and foregoing Resolution and that such Resolution was duly and lawfully adopted by the Stockholders of said corporation on January 31st, 1941 at a Special Meeting thereof held in accordance with the By-Laws of said corporation.

Given under my hand and seal of office, this the 8th day of February, A. D., 1941.

(SEAL) My Commission Expires January 1st, 1945

A. McLEAN

CERTIFICATE

I, Fred A. Anderson, Jr., Secretary of the Gloster Service corporation, certify that the above and foregoing is a true, exact and correct copy of a Resolution as adopted by the Stockholders of said corporation adopting and approving the proposed amendment to its charter on the 31st day of January, 1941.

(SEAL)

F. A. ANDERSON, Jr.
Fred A. Anderson, Jr., Secretary

Received at the office of the Secretary of State, this the 10th day of February A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi
February 10, 1941.

I have examined this amendment to the charter of incorporation of Gloster Service 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 GLOSTER SERVICE CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ELEVENTH day of FEBRUARY 1941

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded February 11, 1941.

FOR AMENDMENT SEE BOOK 42-43 PAGE 329

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9227 W

CONSENT AND APPROVAL
OF THE
STATE BANK COMPTROLLER
STATE OF MISSISSIPPI
JACKSON, MISSISSIPPI

I, S. L. McLaurin, State Bank Comptroller, do hereby certify that I have read the amendment to the Charter of Incorporation of the Bank of Walnut, located at Walnut, Mississippi, wherein the common stock is increased Five Thousand and 00/100 Dollars $5,000.00) or from Ten Thousand and 00/100 Dollars to Fifteen Thousand and 00/100 Dollars ($10,000.00 to $15,000.00)

I hereby give my consent and approval to the amendment thereof.

Given under my hand and seal this the 12th day of February, 1941.

S. L. McLaurin
S. L. McLaurin
State Bank Comptroller

(SEAL)

RESOLUTION OF THE STOCKHOLDERS OF THE BANK OF WALNUT OF WALNUT, MISSISSIPPI SETTING FORTH A PROPOSED AMENDMENT TO THE CHARTER OF THE BANK OF WALNUT.

Be it remembered that at a special meeting of the stockholders of the Bank of Walnut, of Walnut, Mississippi, with all stockholders of the said Bank of Walnut being present, duly called and held on the 3rd day of February 1941 in the Bank building of the said Bank of Walnut in Walnut, Tippah County, Mississippi, the following Resolution was offered, seconded and unanimously adopted by all the stockholders, being by a vote of more than a majority in amount of all stock outstanding:

Whereas, at a special meeting of the Board of Directors of the Bank of Walnut of Walnut, Mississippi duly called and held on December 27th, 1940 there was adopted the following Resolution:

"WHEREAS, it is the sense of this meeting, that application having been made by this bank to the Federal Deposit Insurance Corporation to become an insured bank, and that examination having been made by the Corporation's Examiners, certain conditions, stipulated being required by the Corporation before the bank can become an insured bank:"

"Now, THEREFORE BE IT RESOLVED, That in accordance with the requirements of the Corporation that the Bank of Walnut, Walnut, Mississippi, shall by the sale of $5,000.00 in Common Stock increase its Capital to $15,000.00 as required by the F. D. I. C. And in accordance with the F.D.I.C. conditions, the Surplus of the bank shall not in the future be reduced below $9,000.00 for any purpose without prior consent of the State Comptroller of Mississippi and the Federal Deposit Insurance Corporation." and

Whereas, under the requirements of the Federal Deposit Insurance Corporation it is necessary that the Capital stock of the said Bank of Walnut be increased from ten thousand dollars ($10,000.00) to fifteen thousand dollars ($15,000.00), now, therefore,

Be it resolved, by a unanimous vote of all the stockholders of the Bank of Walnut of Walnut, Mississippi present and voting in a special meeting duly called that, paragraph four of the Charter of Incorporation of the Bank of Walnut be amended to read as follows:

"4. Amount of Capital Stock is Fifteen Thousand Dollars ($15,000.00)."

Be it further resolved that, the Vice-President and Cashier, Howard Luna, of the Bank of Walnut be, and he is hereby, authorized, empowered and directed to take such action to execute such instruments, to certify as to the correctness of the copies of this Resolution in accordance with Section 9 of Chapter 146 of the Laws of 1934 and to do any and all things necessary to cause said amendment to the Charter of Incorporation to take effect, to prepare, present and certify the proposed amendment in writing to the State Comptroller, the Attorney General, the Secretary of State and the Governor of the State of Mississippi and to take all necessary steps to secure the approval of the amendment by the State of Mississippi through its proper officials and to pay such fees as are required by law for the amendment of the said Charter of Incorporation.

There being no further business, the meeting of the stockholders adjourned sine die.

Witness the signatures of the stockholders of the said Corporation this, the 3 day of Feb,1941.

The Executors of the Estate of H. P. Luna,
deceased, owner of 180 shares of stock.
By Luther Luna
Verner Luna
Earnest Luna
Executors.

Howard Luna, Owner of 4 shares of stock.
Howard Luna
Howard Luna

Mrs. Avie Luna, Owner of 4 shares of stock.
Mrs. Avie Luna
Mrs. Avie Luna

Mrs. J. A. Hines, Owner of 4 shares of stock
Mrs. J. A. Hines
Mrs. J. A. Hines

Verner Luna, Owner of 4 shares of stock
Verner Luna
Verner Luna

Earnest Luna, Owner of 4 shares of stock.
Earnest Luna
Earnest Luna

CERTIFICATE

This is to certify that the above and foregoing is a true and exact copy of a Resolution duly and legally passed by the stockholders of the Bank of Walnut of Walnut, Mississippi, with all present and voting in a special meeting held on the 3 day of February, 1941 and that the same appears of record in Minute Book 1 at pages 217-18 of the minutes of the stockholders of said Bank.

Witness my signature as Vice-President and Cashier of the said Bank of Walnut, this the 3rd day of February, 1941 with the seal of the said Bank hereto attached.

Howard Luna
Vice-President & Cashier

(BANK SEAL)

Received at the office of the Secretary of State, this the 12th day of February, A.D.,1941, together with the sum of $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 12, 1941.

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 WALNUT
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTEENTH day of February 1941.

By the Governor — Paul B. Johnson

Walker Wood
Secretary of State.

Recorded February 13, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9228 W

CHARTER OF INCORPORATION
of
AMERICAN CLAY COMPANY

1. The corporate title of said company is: American Clay Company.
2. The name of the incorporators and their post-office addresses are:
P. L. Mitchell, Charleston, Mississippi
Katherine R. Mitchell, Charleston, Mississippi.
3. The domicile of the Company is: Charleston, Mississippi.
4. The amount of authorized capital stock of the Company is $10,000, divided into 100 shares of common stock having a par value of $100 per share.
5. The period of existence is 50 years.
6. Voting power shall normally be vested in common stock, each share thereof being normally entitled to one vote. In the election of directors (and) or managers, every holder of common stock shall have the right to vote, in person or by proxy, the number of shares of stock owned by him for as many persons as there are directors and (or) managers to be elected, or to cumulate said shares so as to give one candidate as many votes as the number of directors as (or) managers multiplied by the number of shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall see fit; and such directors and (or) managers shall not be elected in any other manner.
7. No additional stock at any time may be authorized by the Corporation without the consent of the majority of the common stock outstanding.
8. The purpose for which this Corporation is to be created is:
To mine, process, manufacture, purchase,store, sell, transport, ship, and (or) otherwise handle, and (or) deal in clay, gravel, and other raw and (or) manufactured products; to buy, sell, own and (or) deal in real estate; to buy, sell and (or) deal in securities; borrow and lend money; and to exercise and enjoy in addition to the foregoing the weights and powers that are conferred by Chapter 100, Mississippi Code of 1930.
9. The Corporation may begin business when 20 shares of common stock are subscribed and paid for.

THE FOREGOING CHARTER OF INCORPORATION IS HEREBY SIGNED BY THE INCORPORATORS AT CHARLESTON, MISSISSIPPI, THIS FEBRUARY 14, 1941.

P. L. MITCHELL
KATHERINE R. MITCHELL

Incorporators.

COUNTY OF TALLAHATCHIE)
STATE OF MISSISSIPPI)

This day personally appeared before me, a Notary Public in and for the above County and State, P. L. Mitchell and Katherine R. Mitchell, both of charleston, Mississippi, and known to me, who acknowledged that they signed on the day and year therein named the foregoing Charter of Incorporation as Incorporators of the Company therein named for filing with the Secretary of State of the State of Mississippi, in compliance with Chapter 100 of the Code of 1930 of the State of Mississippi. Given under my hand and Official Seal at Charleston, Mississippi, this February 14, 1941.

(SEAL)

MAE NEELY,
Notary Public.

My term of Office expires
1-13-43

Received at the office of the Secretary of State, this the 15th day of February, A. D., 1941, 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 15, 1941

I have examined this charter of incorporation, and am of the opinion 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 AMERICAN 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 FIFTEENTH day of FEBRUARY 1941

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded February 17, 1941.

No. 9230 W

CHARTER OF INCORPORATION
OF
JEFFERSON BURIAL ASSOCIATION, INC.

1. The corporate title of said Company is "Jefferson Burial Association, Inc.".
2. The purpose for which it is created: To furnish complete or limited burial service, including coffins and incidentals, and issue contracts therefor with its members and others of the members family named in the contracts, and to charge and collect monthly or weekly instalments from its members.
3. The names of the incorporators are: L. C. Jefferson, Residence, Vicksburg, Miss.; W. H. Jefferson, Residence, Vicksburg, Miss.; Geo. L. Jefferson, Residence, Vicksburg, Miss.; William L. Wright, , Residence, Vicksburg, Miss.; L. C. Jefferson shall serve as President; W. H. Jefferson shall serve as Vice-President; George L. Jefferson shall serve as Secretary and William L. Wright shall serve as Treasurer. Each shall hold office from the date of incorporation until the annual meeting of the shareholders and until the election and qualification of their successors; said officers to have and exercise the general control and management of the affairs of the corporation, and the Treasurer shall have the control of the funds of said corporation. Said offices of Secretary and Treasurer may at a later date be consolidated.
4. The domicile of said corporation is Vicksburg, Mississippi.
5. The amount of capital stock is Five Thousand ($5000.00) Dollars, divided into fifty shares having a par value of One Hundred ($100.00) Dollars each.
6. The rights and powers that may be exercised by the corporation are those conferred specially by Chapter 93 of the Code of 1930 and amendments thereto.

L. C. JEFFERSON
W. H. JEFFERSON
GEO. L. JEFFERSON
Wm. L. WRIGHT
Incorporators

State of Mississippi
County of Warren

This day personally appeared before me, the undersigned authority L. C. Jefferson, W. H. Jefferson, George L. Jefferson and William L. Wright, incorporators of the corporation known as the Jefferson Burial Association, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of February, 1941.

(SEAL)

BERTHA ANDERSON
Notary Public

RECEIVED at the office of the Secretary of State this the 18th day of February, A. D., 1941, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Insurance Commissioner for his opinion.

WALKER WOOD
Secretary of State.

State of Mississippi
City of Jackson, Feb. 18, 1941

I, the undersigned, John Sharp Williams, III, Insurance Commissioner of the State of Mississippi, do hereby certify that I have read over and hereby approve the Articles of Incorporation of the Jefferson Burial Association, Inc., and that I am of the opinion the same is not contrary to the statutes made and provided by the Legislature of the State of Mississippi governing burial associations.

JOHN SHARP WILLIAMS, 3rd,

Recorded February 18, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9229 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE PEPSI-COLA BOTTLING COMPANY OF HATTIESBURG, AMENDING SECTION 4 OF THE CHARTER OF INCORPORATION SO AS TO INCREASE THE CAPITAL STOCK FROM $25,000.00 to $75,000.00 AND AMENDING SECTION 5 OF THE SAID CHARTER SO AS TO INCREASE THE NUMBER OF SHARES FROM 250 SHARES OF THE COMMON STOCK OF THE PAR VALUE OF $100.00 PER SHARE TO 750 SHARES OF COMMON STOCK OF THE PAR VALUE OF $100.00 PER SHARE.

Be it remembered that there was convened in the offices of the Pepsi-Cola Bottling Company of Hattiesburg, Hattiesburg, Mississippi, at ten o'clock A. M. February 4, 1941, a meeting of the stockholders of the company, which said meeting was called in due conformity with the by-laws thereof, all of the stock of the corporation being represented in said meeting, either in person or by proxy.

The matter of increasing the capital stock of the company from $25,000.00 to $75,000.00 to be represented by seven hundred and fifty (750) shares of the common stock of the par value of $100.00 per share was considered. On motion, the following resolution offered by stockholder, Charles Green, was duly and unanimously adopted, the said resolution being in words and figures as follows, to-wit:

"RESOLUTION

Whereas, it seems advisable to the stockholders of the Pepsi-Cola Bottling Company of Hattiesburg, Hattiesburg, Mississippi, in stockholders' meeting duly assembled, ~~at which said meeting duly assembled,~~ at which said meeting all of the stock is represented in person or by proxy, that the capital stock of the Company should be increased from $25,000.00 to $75,000.00; now, therefore, be it resolved by the stockholders of the said Pepsi-Cola Bottling Company of Hattiesburg, Hattiesburg, Mississippi, that the charter of incorporation of the said company be amended by amending Sections 4 and 5 thereof to read when amended as follows, to-wit:

Section 4. Amount of capital stock and particulars as to class or classes thereof: Seventy Five Thousand Dollars ($75,000.00) of common stock.

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

Be it further resolved that the President and Secretary of the company be, and they are hereby authorized and empowered to take the necessary steps to procure the said amendment."

Upon the motion for the adoption of the foregoing resolution, each and every vote was cast for the adoption thereof.

The undersigned President and Secretary of the Pepsi-Cola Bottling Company of Hattiesburg, Hattiesburg, Mississippi, do hereby certify that the foregoing is a true and a correct copy of the minutes of a meeting of the stockholders of the Pepsi-Cola Bottling Company of Hattiesburg, held at the time and place therein recited, and that the resolution contained therein was duly and unanimously adopted as therein recited.

Witness our signatures on this the 14th day of February, A. D., 1941.

CHARLES GREEN
President of Pepsi-Cola Bottling
Company of Hattiesburg

(CORPORATE SEAL)

W. J. LITTRELL
Secretary of Pepsi-Cola Bottling
Company of Hattiesburg

THE STATE OF MISSISSIPPI,
COUNTY OF JONES.

THIS day personally appeared before me, the undersigned authority, the within named Charles Green and W. J. Littrell, President and Secretary, respectively, of the Pepsi-Cola Bottling Company of Hattiesburg, who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation as the act and deed of the said corporation on this the 14th day of February, A. D., 1941.

(SEAL)

MARY L. LEWIS
Notary Public.

Received at the office of the Secretary of State, this the 18th day of February, A. D., 1941, 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 18, 1941.

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 Atttorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the 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 TWENTIETH day of FEBRUARY 1941

PAUL B. JOHNSON

By the Governor.
WALKER WOOD
Secretary of State.

Recorded February 21, 1941.

No. 9213 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
FIRST TRUST COMPANY

BE IT RESOLVED That the Charter of Incorporation of First Trust Company, of Jackson, Mississippi, be and the same is hereby amended in the following particulars, to-wit:

Paragraph 4 is amended so as to read:

4. The total authorized capital of this Corporation is $100,000.00 divided into 5000 shares. Of such shares, 4100 shall be Common Stock without nominal or par value, but with a present declared value of $1.00 per share; 400 shares shall be Preferred Stock of the par value of $100.00 for each share, and 500 shall be First Preferred Stock of the par value of $100.00 for each share. Each share of stock in the Corporation shall be entitled to one vote. The Board of Directors are empowered to change the sales price of the Common Stock at any time. First Preferred Shares shall not be issued in excess of eight times the par value of the outstanding Preferred Shares plus eight times the book value of the outstanding Common Shares.

The holders of the shares of the Preferred Stock shall receive dividends on the par value of such shares at the rate of five (5%) per cent per annum which shall, after January 1, 1941, be cumulative.

The holders of the shares of the First Preferred Stock shall receive dividends on the par value of such shares at the rate of four and one-half (4½%) per cent per annum, which dividends shall be cumulative. No dividends shall be paid or credited on the Preferred Shares until all dividends as fixed by the Board of Directors have been paid on the First Preferred Shares. No dividends shall be set aside or paid on the Common Shares until all dividends on both the First Preferred and the Preferred Shares have been paid. The Stockholders of the Company shall have the power to (1) increase the annual dividend payable on First Preferred Shares for such period of time and under such regulations and conditions as the stockholders may determine, and (2) to decrease the dividend thereon as to shares which may be issued after the stockholders have ordered a decrease.

In the event of liquidation the holders of the First Preferred Shares shall be first paid the par value of their shares and all unpaid dividends accumulated thereon; next the holders of Preferred Shares shall be paid the par value of their shares and all unpaid dividends accumulated thereon, and the remaining assets of the Corporation shall then be distributed to the holders of the Common Capital Stock to the extent of their respective holdings.

Under regulations to be fixed from time to time by the Board of Directors and in accordance with the laws of Mississippi, (1) the Company shall have the right to repurchase the First Preferred Shares and pay the holders thereof the par value of the same, together with accumulated dividends to date of repurchase and (2) the First Preferred Shareholders shall have the right to file with the Company their written application for it to repurchase their shares, in part or in full, at any time. Upon the filing of such application the right of the shareholder to further dividends other than such as may have accumulated at the end of the last fiscal year shall cease unless such application is withdrawn prior to the repurchase of such shares. The Board of Directors shall fix a reasonable time, but not exceeding 30 days, for the application to remain on file before the shares become eligible for repurchase and such Board shall determine the proportion of the monthly receipts, but not less than one-half thereof, which shall be used monthly to distribute pro rata to the shares for the repurchase of which eligible applications are pending. The Board of Directors may, however, provide for the repurchase of not exceeding two shares from any one stockholder at any time and without regard to the other provisions hereof. First Preferred Shares repurchased or Preferred or Common Shares retired may be reissued.

BE IT FURTHER RESOLVED That except as herein amended the Charter of said Company is to remain in force and effect.

BE IT FURTHER RESOLVED That O. B. Taylor, President of First Trust Company, be and he is hereby authorized and directed to do and perform any and all acts and things for and on behalf of the Corporation to give effect to the foregoing resolutions.

STATE OF MISSISSIPPI
COUNTY OF HINDS

I hereby certify that I am the President of the First Trust Company, of Jackson, Mississippi, 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 21st day of February, 1941, as the same now fully appears of record in Minute Book of the Corporation.

WITNESS my hand and the official seal of said Corporation on this the 21st day of February, 1941.

(SEAL) O. B. TAYLOR

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned authority duly authorized to take acknowledments in and for the city and state aforesaid, O. B. Taylor, who by me being first duly sworn states that he is the President of the First Trust Company, of Jackson, Mississippi, a corporation, and as such officer and for and in behalf of said corporation, he signed, executed and delivered the above and foregoing instrument as of its date as the voluntary act and deed on said corporation, he being duly authorized so to do.

WITNESS my hand and official seal this the 21st day of February, 1941.

(SEAL) My Commission Expires 2/15/43.

SHIRLEY ROBERSON
Notary Public.

Received at the office of the Secretary of State, this the 31st day of January A. D., 1941, 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.

Substitute filed February 20, 1941.
W.W.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Jackson, Miss., February 21, 1941.

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 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-First day of February 1941

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded February 24, 1941.

Certified copy of resolution filed in this office, this February 28, 1941 showing 1,000 shares common stock has been issued at $1.00 per share and fixing sales price of other shares of common stock at $2.00 per share, this February 28, 1941.
Walker Wood, Secretary of State.

No. 9232 W

THE CHARTER OF INCORPORATION
OF
MCGOWIN LAND COMPANY.

1. The corporate title of said company is MCGOWIN LAND COMPANY.
2. The names of the incorporators are: J. A. McGowin, Postoffice, Mobile, Alabama; E. L. McGowin, Postoffice, Mobile, Alabama; C. J. Coppock, Postoffice, Mobile, Alabama;.
3. The domicile is at Picayune, Mississippi, but the corporation shall have the right to maintain branch offices and places of business at other places, both within and without the State of Mississippi.
4. Amount of capital stock and the particulars as to class or classes thereof:
Ten Thousand Dollars ($10,000.00), common stock.
5. Number of shares for each class and par value thereof:
One Hundred shares (100) of common stock of the par value of $100.00;
6. The period of existence is fifty (50) years.
7. The Purposes for which this corporation is created:
To acquire in any lawful manner, buy, sell, deal in, own operate and develop lands and personal property, located within, or without the State of Mississippi, and to sell, mortgage and otherwise deal with all such, either as improved, or unimproved property; to plant, grow, acquire, sell and deal in and with, any and all plants, orchards, and orchard stock, especially to acquire, lease, produce and deal generally in tung trees, tung tree nuts, oils, and all products and by-products therefrom, either at whole-sale, or re-tail, domestic, or foreign, and to acquire, own, sell, mortgage and deal in and with, any and all necessary crushing plants, refineries, and equipment necessary, suitable, or which may from time to time be required to successfully and conveniently prepare for market such plants, trees and the products derived therefrom, with the right at all times to own, maintain, and operate, buy, sell, lease, or mortgage, any and all dwellings, outbuildings, commissaries, stores, tanks, containers, which may be required to handle, manage, or market any and all products, including oil, gas and other products from lands, fruits, nuts and orchards products grown or obtained from the orchards, or plant operations above enumerated; together with the right to manufacture any timber, trees, lumber or forest products from any such timber, trees, or growth on lands owned, held, leased, or managed by the corporation, including the right, to own, acquire, lease and mortgage and deal generally in veneer factories, box shooks, and all other articles and things which may be made from trees, shrubs, bushes and plant growth of any nature or kind 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 business, or any or either of them; to engage in general mercantile business, or businesses, and to operate drug store, or drug store businesses in the handling, or the dispensing of drugs, medicines, and/or other articles customarily handled by drug store businesses.

To generate, produce, buy or in any manner acquire and to sell, dispose of and distribute, electricity for lights, heat, power and other purposes, and to construct erect, or in any manner acquire, or in any manner dispose of, to own, hold and operate and to sell, exchange and lease, and encumber, plants, works, poles, wires, conduits, subways, pipe lines, cables, machinery, apparatus, appliances, facilities, easements, rights, privileges, franchises, ordianances 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.

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, orpurposes 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. By by-laws to authorize its Board of Directors:
(a) To hold its stockholders and Directors meetings at any of its branch offices, or places of business, either within, or without the State of Mississippi.
(b) The first meeting of the corporation may be held without any notice.
6. The officers of the 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 of the corporation.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
Fifty (50) shares, all common.

J. A. McGOWIN
E. L. McGOWIN
C. J. COPPOCK
Incorporators.

STATE OF ALABAMA,
COUNTY OF MOBILE,
CITY OF MOBILE.

This day personally appeared before me, the undersigned authority in and for the above mentioned county and state and city, J. A. McGowin, E. L. McGowin, and C. J. Coppock, incorporators of the corporation known as the MCGOWIN LAND COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of February, A.D., 1941.

JOSEPH BUSCH
Notary Public.

(SEAL) Notary Public, Mobile County, Alabama,
My Commission Expires January 21st, 1942

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Received at the office of the Secretary of State, this the 24th day of February, 1941, together with the sum of Thirty and no/100 ($30.00) Dollars, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Mississippi. Feb. 24, 1941.

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

GREEK L. RICE,
Attorney General.

By: _____
Asst. Attorney General.

STATE OF MISSISSIPPI
EXEUCTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of McGOWIN 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 TWENTY-FOURTH day of FEBRUARY 1941

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 24, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9235 W

ARTICLES OF ASSOCIATION
OF
MISSISSIPPI ALLUVIAL FARMS (A.A.L.)

ARTICLE I. The name of said Association is Mississippi Alluvial Farms (A.A.L.).

ARTICLE II. This Association, which shall be non-profit in nature, is formed for the purpose of engaging in the acquisition of agricultural properties, within the State of Mississippi, for improvement and/or sale or leasing to farmers of low-income status or to agricultural associations, the members of which are farmers of low-income status, or of the development and operation of such properties; and, in furtherance but not in limitation thereof, this Association shall have the following powers:

(a) To contract and be contracted with.

(b) To borrow and lend money from any source without limitation as to amount of corporate indebtedness or liability, with authority to give and take any kind or form of obligation or security therefor.

(c) To issue notes, bonds and other obligations and secure the payment of the same by mortgage or otherwise.

(d) To contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds as may be necessary or convenient for the conducting and operating of any of the business of the Association or incidental thereto.

(e) To grow and market the agricultural products of members or others, cooperatively in pools or otherwise, and collect for the same, or to purchase such products from its members or others.

(f) To make advances to its members upon the agricultural products which they produce.

(g) To act as representative or agent of any member, members or others in any of the activities of this association.

(h) To process, condition, pack, store and otherwise, safeguard, care for, and make ready for market the agricultural products of its members or others.

(i) To purchase for the distribution to its members, or others, and to purchase for and sell to its members, or others, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, chemicals, foodstuffs, materials, supplies, packages, containers, wrappings, 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 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 materials, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing and processing of the farm products of its members or others.

(j) 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 for its members or others.

(k) To purchase or otherwise acquire, and to hold, own, and exercise all rights of ownership in, and to sell, transfer, or pledge or guarantee the payment of dividends or interest on, or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity or in the production, warehousing, handling or marketing of any of the products of the type handled by the Association.

(l) To establish reserves and to invest the funds thereof in bonds or such other property as may be provided in the by-laws.

(m) 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 a vote at a special meeting of its members called for that purpose.

(n) To establish, secure, own and develop patents, trademarks and copyrights.

(o) 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.

(p) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated; or conducive to or expedient for the interest or benefit of the Association; and to contract accordingly; and in addition to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized, or to the activities in which it is engaged; and to do any such thing anywhere.

(q) This Association shall not deal in the agricultural products of non-members to an amount greater in value than such as are handled by it for its members, and the Association shall not purchase supplies and equipment for non-members in an amount greater in value than such as are purchased for members.

ARTICLE III. The place where its principal business will be transacted is Jackson, Mississippi.

ARTICLE IV. The names and addresses of the persons organizing this Association are as follows:

Name	Address
E. B. Whitaker	Jackson, Mississippi
T. B. Fatherree	Jackson, Mississippi
A. M. Rogers	Jackson, Mississippi
J. T. Holliday	Little Rock, Arkansas
Claude Woolsey	Jackson, Mississippi
W. H. Hall	Jackson, Mississippi
J. D. Hannah	Jackson, Mississippi
Marshall E. Cole	Jackson, Mississippi
Alvin D. Stewart	Jackson, Mississippi
Dallas C. Vandevere	Jackson, Mississippi

ARTICLE V. The term for which the Association shall exist is fifty (50) years.

ARTICLE VI. The affairs and business of the Association shall be conducted and controlled by a Board of five (5) Directors, each of whom shall be appointed for a term of one year by the Administrator of the Farm Security Administration, United States Department of Agriculture, or his duly authorized representative. Any director may be removed from office at any time by said Administrator with or without cause.

ARTICLE VII. This Association shall under no conditions issue or cause to be issued capital stock of any kind whatsoever. The number of members shall not be less, nor more than, five (5), and the membership fee shall be One Dollar ($1.00). No member shall have any pecuniary interest in and to the assets of the Association except the amount of his membership fee. Upon dissolution of the Association, the membership fee shall be returned to the member, and all of the assets of the Association remaining after a settlement of its obligations shall be disposed of in furtherance of the purpose of the Association in such manner as the Board of Directors may determine; provided, however, that members of the Board of Directors and members of the Association shall not derive any personal advantage or benefit from such disposition.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLE VIII. Each member shall be entitled to but one and only one vote on any and all occassions, and under no circumstances shall a vote by proxy be allowed.

ARTICLE IX. This Association is organized under and pursuant to the provisions of Chapter 99, Article 1, "Agricultural Associations", of the "Mississippi Code Annotated, 1930", and amendments thereto.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this _____ day of _____ 19____.

E. B. WHITAKER, Jackson, Mississippi
T. B. FATHERREE, Jackson, Mississippi.
A. M. ROGERS, Jackson, Mississippi
J. T. HOLLIDAY, Little Rock, Arkansas
CLAUDE WOOLSEY, Jackson, Mississippi
W. H. HALL, Jackson, Mississippi
J. D. HANNAH, Jackson, Mississippi
MARSHALL E. COLE, Jackson, Mississippi
ALVIN D. STEWART, Jackson, Mississippi
DALLAS C. VANDEVERE, Jackson, Mississippi

STATE OF MISSISSIPPI)
) ss
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority, E. B. Whitaker, Jackson, Miss.; T. B. Fatherree, Jackson, Miss.; A. M. Rogers, Jackson, Miss.; J. T. Holliday, Little Rock, Arkansas; Claude Woolsey, Jackson, Miss.; W. H. Hall, Jackson, Miss.; J. D. Hannah, Jackson, Miss.; Marshall E. Cole, Jackson, Miss.; and Alvin D. Stewart, Jackson, Miss; Dallas C. Vandevere, Jackson, Miss.; incorporators of the Association known as Mississippi Alluvial Farms (A.A.L.), who acknowledged that they signed and executed the above and foregoing Articles of Association as their act and deed on this the 25th day of February, 1941.

(SEAL) My Com. expires 7-19-44

RUTH MOREHEAD
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 MISSISSIPPI ALLUVIAL FARMS (A. A. L.), domiciled at Jackson, Hinds County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 25th day of February, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 394, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 25th day of FEBRUARY, 1941.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded February 25, 1941.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi dated March 9, 1953. Certified Copy of said decree filed in this office this 17th day of March, 1953.

Heber Lodner
Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

No. 9237 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SUNFLOWER 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 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 others laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporations:

ARTICLE I. The name of the association shall be Sunflower Gin Association (AAL).

ARTICLE II. The domicile of the association shall be at Clarksdale, R.F.D. 2, Coahoma County, Mississippi, where its principal business will be transacted.

ARTICLE III. The period of existence of the association shall be fifty years from and after the date of its incorporation.

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

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying selling, storing, shipping and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with 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 $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 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 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 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, said certificates to bear interest at a rate determined by the board of directors, not to exceed 6% 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 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.

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IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 21st day of February, 1941.

LOUIS BINDER
E. F. WHITTINGTON
V. B. THORNTON
L. A. ROSS
F. L. WILLIAMS
J. J. STEVENS
D. A. MUELLER
JOHN SKELTON
H. L. BLACK
JULIUS SCHRIDER

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: E. F. Whittington, Louis Binder, V. B. Thornton, L. A. Ross, F. L. Williams, J. J. Stevens, D. A. Mueller, John Skelton, H. L. Black, Julius Schrider 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 21st day of February, 1941.

Given under my hand and seal this 21st day of February, 1941.

(SEAL) My Commission expires Oct. 8, 1942 .

LORENE MEINHARDT
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 SUNFLOWER GIN ASSOCIATION, (A. A. L.), Domiciled at Clarksdale, Mississippi, R. F. D. # 2, Coahoma County, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 26th day of February, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 396-397, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 26th day of February, 1941.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded February 26, 1941.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Coahoma County, Mississippi, dated June 20, 1945. Certified Copy of said decree filed in this office, this June 27, 1945. Walker Wood, Secy. of State.

No. 9239 W

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

DIXIE GIN ASSOCIATION (A.A.L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of 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 DIXIE GIN ASSOCIATION (A.A.L.).

ARTICLE II

The domicile of the association shall be at Jonestown, Coahoma County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

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

ARTICLE V

The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Articles 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 $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 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 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, said 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 vale 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 delcared 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, the retirement of all stock and credits on stock, at par

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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 25 day of February, 1941.

J. T. Longino, Jr.	George W. Butler, Jr.
Hamilton Wise	A. H. Miller
J. P. Fisher	G. W. Butler
Ruth Bush Wise	A. Stuart
J. B. Mitchell, Jr.	J. T. Longino

STATE OF MISSISSIPPI
COUNTY OF Coahoma.

Before me, the undersigned authority competent to take acknowledgments, personally appeared the within named: J. T. Longino, Jr., Hamilton Wise, J. P. Fisher, Ruth Bush Wise, J. B. Mitchell, Jr., Geo. W. Butler, Jr., A. H. Miller, Geo W. Butler, A. Stuart, J. T. Longino 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 25 day of February, 1941.

(SEAL)

T. B. Abernathy,
Notary Public.
My commission expires January 27, 1945.

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 DIXIE GIN 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, and amendments thereto, filed in my office this the 27th day of February, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 398-9, 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 February, 1941.

(SEAL)

Walker Wood
Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

No. 9234 W

THE CHARTER OF INCORPORATION
OF
PEPSI-COLA BOTTLING COMPANY OF CLARKSDALE, INC.

1. The corporate title of said company is PEPSI-COLA BOTTLING COMPANY OF CLARKSDALE, INC.
2. The names of the incorporators are: Oscar Bassey, Postoffice, 312 Sunflower St., Clarksdale, Miss.; P. K. Papas, Postoffice, 204 Angelus St., Memphis, Tenn.; G. A. Zanone, Postoffice, 645 Marshall St., Memphis, Tenn.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $12,000.00 common capital stock.
5. Number of shares for each class and par value thereof: 120 shares common stock with par value set at $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

This corporation is created for the purpose of bottling and distributing a soda water beverage known as Pepsi-Cola, and such other soda water beverage as its Board of Directors may decide upon.

The rights and 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. 120 shares common stock at $100.00 per share, par value.

OSCAR BASSEY
P. K. PAPAS
G. A. ZANONE
Incorporators.

ACKNOWLEDGMENT

STATE OF TENN.
County of Shelby.

This day personally appeared before me, the undersigned authority P. K. Papas incorporators of the corporation known as the Pepsi Cola Bottling Co. of Clarksdale, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21 day of Feb., 1941.

N. R. GARNER
(NOTARY PUBLIC SEAL) My Commission Expires 1-8-45

STATE OF TENN.
County of Shelby.

This day personally appeared before me, the undersigned authority G. A. Zanone incorporators of the corporation known as the Pepsi Cola Bottling Co. of Clarksdale, Inc. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21 day of Feb. 1941.

N. R. GARNER, N. P.
(SEAL) My Commission expires 1-8-45

STATE OF MISSISSIPPI
County of Coahoma.

This day personally appeared before me, the undersigned authority Oscar Bassey, incorporators of the corporation known as the Pepsi-Cola Bottling Co. of Clarksdale, 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, 1941.

(SEAL) JOHANNA WESTPHELING
My Commission Expires April 8, 1942 Notary Public

Received at the office of the Secretary of State this the 25th day of February, A. D., 1941, 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., February 25, 1941

I have examined this charter of incorporation and am of the opinion 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 PEPSI-COLA BOTTLING COMPANY OF CLARKSDALE, INC. is hereby approved.

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, 1941

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 27, 1941.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Shelby County, Tennessee, filed in the office of the Secretary of State, Jackson, Miss. June 20, 1943. Certified copy of said decree filed in this office, Feb. 28, 1943. Warden/wrd

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
No. 9236 W

CHARTER OF INCORPORATION
OF
JOHN EDWARDS POST NO. 12 AMERICAN LEGION

1. The corporate title of this association is: John Edwards Post No. 12, American Legion.
2. The names and postoffice addresses of the incorporators are: James A. Becker, Brookhaven, Mississippi; Caby E. Byrne, Brookhaven, Mississippi; and D. W. Love, Brookhaven, Mississippi.
3. The domicile of said corporation is at: Brookhaven, Lincoln County, Mississippi.
4. The amount of the authorized capital stock and particulars as to class or classes thereof:
This corporation being a fraternal and civic organization and a non-profit sharing corporation, shall issue no shares of stock of any class. The affairs and business of the association shall be managed by such officers as the Bylaws of the corporation shall specify, all of whom shall be elected by the qualified membership of the Post and serve for the period of their elected term of office and until their successors are elected and qualified. The qualifications for membership in the same shall be those prescribed by the national organization of the American Legion. The dues to be paid for membership in the association shall be fixed by the members at a regular or special meeting. However, the Board of Directors shall have authority to change or alter the amount of the dues from time to time as they shall see fit. Expulsion from the association shall be the only remedy for non-payment of dues. Each member shall have the right to one vote in the election of all officers of the association. Loss of membership, by death, expulsion for non-payment of dues or for dishonorable conduct or for such other cause as may be provided in the by-laws shall terminate the interest of each member in the corporate assets. And moreover there shall be no individual liability against the several members for corporate debt. But the entire corporate property shall be liable for the claim of the creditors of the association.
5. The number of shares of each class of stock and the par value thereof:
There shall be no shares of stock issued. A non-profit sharing membership card or certificate of membership shall be the only certificate issued evidencing membership in the association. The above mentioned incorporators having been duly authorized by resolution of said Post of the American Legion to make application for this charter as appears from a certified copy of said resolution unanimously passed by the members of said organization on the 20th day of February, 1941, attached hereto as Exhibit "A". The above mentioned incorporators are members of said organization.
6. The period of existence, not to exceed fifty years, is fifty years.
7. The purpose for which the association is created is:
To incorporate the local duly authorized John Edwards Post No. 12 of the National Organization of the American Legion. To enjoy all the fruits, fraternal and otherwise, of the mutual comradeship of association of the veterans of the late World War. To do all things incidental or germane thereto. To give benefits, social gatherings, dances, exhibitions, boxing bouts and to do any and all other things to further the interest of the organization not prohibited by law, and to charge admission fees therefor. To acquire, own and lease both real and personal property, necessary, incidental, beneficial or desirable.
The rights and powers that may be exercised by this association are those conferred by Chapter 24 of the Mississippi Code of 1906, Chapter 90 of the General Statutory Laws of the State of Mississippi of 1928 and all amendments thereto.

JAS. A. BECKER
C. E. BYRNE
D. W. LOVE
Incorporators

STATE OF MISSISSIPPI
LINCOLN COUNTY

Personally appeared before me, the undersigned authority in and for said county and state, James A. Becker , Caby E. Byrne and D. W. Love, Commander, First Vice-Commander and Adjutant, respectively, of the John Edwards Post No. 12 of the American Legion, Brookhaven, Mississippi, incorporators of the John Edwards Post No. 12 of the American Legion, Brookhaven, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of February, 1941.
Given under my hand and seal of office, this the 22 day of February, 1941.

(SEAL)

F. J. HART
Chancery Clerk.

RESOLUTION ADOPTED BY THE JOHN EDWARDS POST NO. 12, AMERICAN LEGION, AT THE REGULAR MONTHLY MEETING HELD AT 7:30 P. M. ON THE 20TH DAY OF FEBRUARY, A. D., 1941, AT THE AMERICAN LEGION HOME IN THE CITY OF BROOKHAVEN, LINCOLN COUNTY, MISSISSIPPI.

RESOLUTION

BE IT RESOLVED, that it is the sense of the membership of the John Edwards Post No. 12, American Legion, a fraternal organization, that it is to the best interest of said organization that the same be incorporated under the laws of the State of Mississippi.
BE IT FURTHER RESOLVED, that J. W. Brennan, F. H. Cannon and G. P. Vance, members of said organization, be and they are hereby authorized to make the necessary legal arrangements to have the said John Edwards Post No. 12, American Legion, Brookhaven, Mississippi, incorporated.
BE IT FURTHER RESOLVED, that the Commander, First Vice-Commander and Adjutant of the John Edwards Post No. 12, American Legion, Brookhaven, Mississippi, be and they are hereby authorized to sign the application for said charter.
BE IT FURTHER RESOLVED, that there be paid by the proper officers out of the proper funds the State fee for recording said charter which may be necessary.

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF LINCOLN.

We hereby certify that the foregoing is a true copy of a Resolution unanimously adopted at a regular meeting of the members of the John Edwards Post No. 12, American Legion, Brookhaven, Mississippi, on February 20, 1941, as appears from the minutes of said organization.
This the 20th day of February, A. D., 1941.

JAS. A. BECKER
Commander of John Edwards Post
No. 12, American Legion

D. W. LOVE,
Adjutant

STATE OF MISSISSIPPI
COUNTY OF LINCOLN.

This day personally appeared before me, the undersigned authority, James A. Becker and D. W. Love, known to me to be the Commander and Adjutant, respectively, of the John Edwards Post No. 12, American Legion, who severally acknowledged that they signed and executed the foregoing certificate as their act and deed, this the 22 day of February, 1941.

F. J. HART
Chancery Clerk.

(SEAL)

Exhibit "A"

Received at the office of the Secretary of State, this the 26th day of February, A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., February 26, 1941.

I have examined this charter of incorporation, and am of the opinion 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 Ganeral.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JOHN EDWARDS POST NO. 12, 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-SEVENTH day of FEBRUARY 1941

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 27, 1941.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, March 31, 1952.
Heber Ladner, Secy. of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9241 W

THE CHARTER OF INCORPORATION
OF
THE CITY NEWS COMPANY, JACKSON, MISSISSIPPI.

1. The corporate title of said company is The City News Company.
2. The names of the incorporators are: J. Kenneth Toler, Jr., Postoffice, Jackson, Mississippi, J. Brooks Toler, Postoffice, Montgomery, Alabama, and Louis P. Toler, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. The capital stock of this corporation shall be $3,000, and consist of Common Stock.
5. The capital stock of this corporation shall consist of 30 shares with a par value of $100 per share.
6. The period of existence is fifty years.
7. The purposes for which it is created are: The Wholesale and Retail distributorship, sale, purchase, and general handling of magazines, periodicals, newspaper and related articles; the buying and selling of goods, wares and merchandise at wholesale or retail; the purchasing, vending and distributing of printed matter and other merchandise and publishing and manufacturing; to sell newspapers, periodicals, books and any other printed matter, confections of all kinds, including chewing gum, fruits, tobacco of all kinds, souveniers of all kinds, soft drinks of all kinds; to purchase or otherwise acquire any share or interest in or the whole or any part of the business, good will, patents, trade names, copyrights and assets of any person, firm or company carrying on any business within the scope of the objects of this company; to rent, lease, mortgage or otherwise acquire or dispose of real and personal property incident to the business.

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

8. This corporation may begin business when 30 shares of Common Stock of the par value of $3,000 have been subscribed and paid for.

J. KENNETH TOLER, Jr.
J. BROOKS TOLER
LOUIS P. TOLER
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 J. Kenneth Toler, Jr., J. Brooks Toler, and Louis P. Toler, incorporators of the corporation known as The City News Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of January, 1941.

(SEAL) My Commission Will Expire Jan. 14, 1944

VAN W. LOWERY
Notary Public
Official Title.

Received at the office of the Secretary of State, this the 27th day of February, A. D., 1941, together with the sum of $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, 1941.

I have examined this charter of incorporation, and am of the opinion that 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 CITY NEWS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-Seventh day of February 1941

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 27, 1941.

No. 9245 W

ARTICLES OF ASSOCIATION
OF
MISSISSIPPI COOPERATIVE SERVICE ASSOCIATION (A.A.L.)

1. The name of said Association is Mississippi Cooperative Service Association (A.A.L.).
2. The purposes for which it is formed are to promote the general welfare of agriculture; to enable producers of agricultural products, whether in the State of Mississippi or not, to cooperate in the production, processing, packing, distribution, financing and marketing of agricultural products, and the elimination of speculation and waste therein.
3. The place where its principal business will be transacted is Jackson, Mississippi.
4. The term for which the Association shall exist is fifty (50) years.
5. In accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi, it is provided that the Association shall have the power to do any one or all of the following:

(a) To contract and be contracted with.
(b) To borrow and lend money from any source without limitation as to amount of corporate indebtedness or liability, with authority to give and take any kind or form of obligation or security therefor.
(c) To issue notes, bonds and other obligations and secure the payment of the same by mortgage or otherwise.
(d) To contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds as may be necessary or convenient for the conducting and operating of any of the business of the Association or incidental thereto.
(e) To grow and market the agricultural products of members or others, cooperatively in pools or otherwise, and collect for the same, or to purchase such products from its members or others.
(f) To make advances to its members upon the agricultural products which they produce.
(g) To act as representative or agent of any member, members or others in any of the activities of this association.
(h) To process, condition, pack, store and otherwise safeguard, care for, and make ready for market the agricultural products of its members or others.
(i) To purchase for the distribution to its members, or others, and to purchase for and sell to its members, or others, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, chemicals, foodstuffs, materials, supplies, packages, containers, wrappings, 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 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 materials, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing and processing of the farm products of its members or others.
(j) 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 for its members or others.
(k) To purchase or otherwise acquire, and to hold, own, and exercise all rights of ownership in, and to sell, transfer, or pledge or guarantee the payment of dividends or interest on, or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity or in the production, warehousing, handling or marketing of any of the products of the type handled by the Association.
(l) To establish reserves and to invest the funds thereof in bonds or such other property as may be provided in the by-laws.
(m) 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 a vote at a special meeting of its members called for that purpose.
(n) To establish, secure, own and develop patents, trademarks and copyrights.
(o) 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.
(p) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated; or conducive to or expedient for the interest or benefit of the Association; and to contract accordingly; and in addition to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized, or to the activities in which it is engaged; and to do any such thing anywhere.
(q) This Association shall not deal in the agricultural products of non-members to an amount greater in value than such as are handled by it for its members, and the Association shall not purchase supplies and equipment for non-members in an amount greater in value than such as are purchases for members.

6. The names and addresses of the organizing members are as follows:

Name	Address
W. W. Wade	Route 5, Lexington, Mississippi
G. W. Abernathy	Route 1, Flora, Mississippi
Ralph H. Herrin	Route 3, Collins, Mississippi
E. J. Sheppard	Route 1, Braxton, Mississippi
H. P. Blackledge	Route 1, Louin, Mississippi
W. J. Harvill	Florence, Mississippi
Denton Dewett	Kosciusko, Mississippi
W. C. Leverett	Route 5, Yazoo City, Mississippi.
J. B. Shoemaker	Route 3, Wesson, Mississippi
W. B. Farmer	Route 5, Lexington, Mississippi

7. Any corporation or association, whether incorporated or unincorporated, of persons engaged in the production of agricultural products, shall be eligible for membership in this Association and may be admitted to membership upon the approval of the Board of Directors of this Association. Each member shall be entitled to one and only one vote, on any and all occasions, which shall be cast only by a representative authorized in writing to represent the member.
8. For the purpose of electing Directors of this Association, of this Association, the area in which the Association has members shall be divided into five (5) districts. Each district shall be composed of such number of counties as the Board of Directors may determine. The territory in which the Association has members may be redistricted from time to time by the Board of Directors, but in no event shall there be less than five (5) districts.
9. The business and affairs of this Association shall be directed by a Board composed of eight (8) Directors, three (3) of whom shall be selected by the Regional Director, Region VI Farm Security Administration, United States Department of Agriculture. Each district shall be represented on the Board of Directors of the Association by one Director, who shall be elected

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by the members of this Association having their principal place of business within that district, and who must be a member of an association which is a member of this Association and which has its principal place of business within that district.

10. Within ten (10) days after the first annual membership meeting of the members of the Association, each district of the Association shall elect a director to serve on the Board of Directors of the Association, and the Regional Director, Region VI, Farm Security Administration, United States Department of Agriculture, shall select and appoint three directors who shall serve the following terms:

Director for District No. 1	One year
Director for District No. 2	One year
Director for District No. 3	Two years
Director for District No. 4	Two years
Director for District No. 5	Three years

The terms of office of the three directors selected and appointed by the Regional Director, Region VI, Farm Security Administration, United States Department of Agriculture, shall be designated by the Regional Director of said Administration, one director so appointed serving for a term of one year; one for a term of two years; and one for a term of three years.

Threafter, the terms of each director elected by a district and each director selected and appointed by the Regional Director, Region VI, Farm Security Administration, United States Department of Agriculture, shall be three years; provided, however, that the term of office of (1) a director elected by members or selected by the Regional Director, Region VI, Farm Security Administration, United States Department of Agriculture, to fill a vacancy created by the death, resignation, retirement, disqualification or removal of a director, shall be such as is provided in the By-Laws.

11. The Association shall under no conditions issue or cause to be issued capital stock of any kind whatsoever.

12. This Association is organized under and pursuant to the provisions of Chapter 99, Article 1, "Agricultural Association," of the "Mississippi Code Annotated, 1930," and amendments thereto.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this 28th day of February, 1941.

W. W. WADE
G. W. ABERNATHY
RALPH HERRIN
E. J. SHEPPARD
H. P. BLACKLEDGE
Y. J. HARVILL
DENTON DEWETT
W. C. LAVERETT
J. B. SHOEMAKER
W. B. FARMER

WITNESS:

Hammond E. Davis
E. G. Wade

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned authority in and for the said county and state E. G. Wade one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named W. W. Wade, G. W. Abernathy, Ralph H. Herrin, E. J. Sheppard, H. P. Blackledge, W. J. Harvill, Denton Dewett, W. C. Leverett, J. B. Shoemaker, W. B. Farmer 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 28 day of February 1941.

(SEAL) My Commission Expires January 16, 1945

Wm L. LOWE
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 MISSISSIPPI COOPERATIVE SERVICE ASSOCIATION (A. A. L.), domiciled at Jackson, Hinds County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 28th day of February, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 404-5, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 28th day of February, 1941.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded February 28, 1941.

No. 9244 W

THE CHARTER OF INCORPORATION
OF THE
PORT GIBSON VENEER AND BOX COMPANY

1. The corporation title of this company is Port Gibson Veneer & Box Company.
2. The names and post office addresses of the incorporators are:

Name	Postoffice
T. A. Graves,	Port Gibson, Miss.
Percy Traylor	Port Gibson, Miss.
John C. Wheeless	Port Gibson, Miss.
D. A. Graves	Hazlehurst, Miss.
Alex Wilson,	Hazlehurst, Miss.

3. Domicile and principle office in the state of Mississippi is Port Gibson, Mississippi.
4. The amount of total authorized capital stock of this corporation is Ten Thousand Dollars.
5. The number of shares of each class and par value thereof:
100 Shares of the par value of $100.00 each.
6. The period of existence (not to exceed 50 years) is Fifty Years.
7. The nature of the business and the purposes for which this corporation is created are:
To acquire by lease, purchase or otherwise and to operate a plant or plants consisting of veneer mill, saw mill, box and crate factory, and to manufacture and deal in veneers, lumber, boxes, crates, and other wood products.
To buy, sell, and deal in timber and timber lands.
To lease, buy or sell or otherwise deal in real property and any interest or rights therein; within lawful limitations as to values and otherwise.
To buy, sell and deal in goods, wares and merchandise and also promissory notes, drafts, bills of exchange, bonds and other evidences of indebtedness.
To carry on, conduct, manage, and operate any business collateral to or in any wise appertaining to any of the foregoing operations.
The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100, Code of Mississippi 1930
8. The amount of capital with which this corporation will commence is $5,000.00

ALEX WILSON
T. A. GRAVES
PERCY TRAYLOR
JOHN C. WHEELESS
D. A. GRAVES
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

PERSONALLY appeared before me the undersigned authority in and for the county and state aforesaid the within named Alex Wilson, T. A. Graves, Percy Traylor, John C. Wheeless, and D. A. Graves parties to the foregoing certificate of incorporation, known to me personally to be such and severally acknowledged that they signed and delivered the same as their several voluntary act and deed and that the facts therein stated are truly set forth.

Given under my hand and seal of office this the 28th day of February, 1940.

(SEAL) My commission expires sept. 21, 1941

BEULAH K. HOLLIDAY
Notary Public

Received at the office of the Secretary of State, this the 28th day of February, A. D., 1941, 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, February 28, 1941.

I have examined this charter of incorporation, and am of the opinion 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 VENEER & 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 TWENTY-EIGHTH day of FEBRUARY 1941.

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded February 28, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

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No. 9243 W

R E S O L U T I O N

BE IT REMEMBERED that on this the 27th day of February, 1941a meeting of the members of the Junior Auxiliary of McComb City, Mississippi was held in the Pike County Health Department building and at said meeting the following motion or resolution was made, duly seconded, voted on and carried;

BE IT RESOLVED that Mrs. Robt. H. Brumfield, Mrs. E. H. Latham and Mrs. Norman B. Gillis be and they are hereby directed and authorized to proceed with the incorporating of the Junior Auxiliary of McComb City, Mississippi and the said three parties are hereby authorized and directed to do any and all things necessary or required to be done toward the incorporation of this organization as a charitable or civic organization under Section 4131 of the Mississippi Code of 1930.

The above and foregoing resolution or motion was duly made, seconded, voted on and carried at a meeting of the Junior Auxiliary of McComb City, Mississippi which said meeting was held on February 27, 1941 at the Pike County Health Department building in McComb City, Mississippi.

MRS. ROBT. H. BRUMFIELD
President

CHARLOTTE L. JONES
Secretary

THE CHARTER OF INCORPORATION
OF
JUNIOR AUXILIARY

1. The corporate title of said company is Junior Auxiliary.
2. The names of the incorporators are: Mrs. Robt. H. Brumfield, Postoffice, McComb, Mississippi; Mrs. E. H. Latham, Postoffice, McComb, Mississippi; Mrs. Norman B. Gillis, 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 Fifty (50) years.
7. The purpose for which it is created: To act as and do any and all things necessary for or incident to the carrying on of charity and civic work; to assist persons in need; to give and sponsor programs and plays and other such affairs for the purpose of raising money to be used in the carrying on of such charitable or civic work; to own, buy, sell, pledge and mortgage property.

The corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest 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.

MRS. ROBT. H. BRUMFIELD
MRS. E. H. LATHAM
MRS. NORMAN B. GILLIS
INCORPORATORS.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of PIKE

This day personally appeared before me, the undersigned authority Mrs. Robt. H. Brumfield, Mrs. E. H. Latham and Mrs. Norman B. Gillis incorporators of the corporation known as the Junior Auxiliary who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th. day of February, 1941.

(SEAL)

T. L. FURLEY
Notary Public.

Received at the office of the Secretary of State this the 28th day of February, A. D. 1941, together with the sum of $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 28, 1941.

I have examined this charter of incorporation and am of the opinion 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 JUNIOR AUZILIARY is hereby approved.

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 1941

By the Governor

DENNIS MURPHREE

WALKER WOOD
Secretary of State.

Recorded February 28, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9247 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
FARM FUEL AND SUPPLY 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 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 immunites 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 FARM FUEL AND SUPPLY ASSOCIATION (AAL).

ARTICLE II. The domicile of the association shall be at Ruleville, Sunflower County, Mississippi, where its principal business will be transacted.

ARTICLE III. The period of 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 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 distributing petroleum products and other farm supplies to 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 $10,000.00, of which the sum of $1,000.00 shall be common stock, divided into 200 shares of a par value of $5.00 each, and $9,000.00 shall be preferred stock, divided into 9,000 shares of a par value of $1.00 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 harmoney 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 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; said 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 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 $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.

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IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 26th day of February, 1941.

A. L. MARSHALL
WALTER JOHNSON
J. A. CLARK
W. G. BARNER
E. D. OSWALT
T. L. BARNER
A. J. SHAFFER
E. O. WARD
J. D. TAYLOR
B. T. MIDDLETON

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: A. L. Marshall (A. L. Marshall), Walter Johnson, J. A. Clark, W. G. Barner, E. D. Oswalt, T. L. Barner, A. J. Shaffer, E. O. Ward, J. D. Taylor, B. T. Middleton 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 26th day of February, 1941.

Given under my hand and seal this 26th day of February, 1941.

(SEAL) My Commission expires May 14, 1942.

GLOVER D. BILLINGSLEY
Notary Public.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and incorporation of the FARM FUEL AND SUPPLY ASSOCIATION, (A. A. L.), domiciled at Ruleville, Sunflower, County Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 3rd day of March A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 408-9, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 3rd day of March, A. D., 1941.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded March 3, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9249 W

ARTICLES OF INCORPORATION
OF
CLAIBORNE COOPERATIVE ASSOCIATION (A. A. L.)

FIRST, the name of this Association is Claiborne 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
Warren Hall	Russum, Mississippi
Leonard Fortenberry	Pattison, Mississippi
Eugene Spencer	Rt. #2, Lorman, Mississippi
J. W. Strong	Willows, Mississippi
J. J. Lilly	Hermanville, Mississippi
F. R. Polk	Tillman, Mississippi
H. B. Porter	Payton, Mississippi
C. J. Hughes	Pattison, Mississippi
Jesse Johnson	Rt. #3, Port Gibson, Mississippi
W. A. Daniels	Hermanville, Mississippi
Mrs. Vernon Y. Jones	Pattison, Mississippi

FOR AMENDMENT SEE BOOK 43-44 PAGE 183

THIRD, the domicile and principal place of business of this Association shall be in the city of Port Gibson, 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 therein 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 conductive 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 Claiborne 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 21st day of February, 1941.

WITNESSES:	
Lucile B. Sartin, W. C. Parker	WARREN HALL
W. C. Parker, Mildred J. Mikell	LEONARD FORTENBERRY
W. C. Parker, Lucile B. Sartin	EUGENE SPENCER
W. C. Parker, Mildred J. Mikell	J. W. STRONG
W. C. Parker, Lucile B. Sartin	J. J. LILLY
W. C. Parker, Mildred J. Mikell	F. R. POLK
W. C. Parker, Lucile B. Sartin	H. B. PORTER
W. C. Parker, Mildred J. Mikell	C. J. HUGHES
W. C. Parker, Mildred J. Mickell	JESSE JOHNSON
W. C. Parker, Roosevelt Durham	W. A. DANIELS
W. C. Parker, Stewart Hurd	MRS. VERNON Y. JONES

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me the undersigned authority in and for the said county and state, W. C. Parker one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Mrs. Vernon Y. Jones, whose name is 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 1 day of March, 1941.

J. MACK JONES, Chan. Clk.
By Kathryne Farr, D. C.

(SEAL)

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me the undersigned authority in and for the said county and state, W. C. Parker one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named F. R. Polk, whose name is 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 1 day of March 1941.

(SEAL)

J. MACK JONES, CHAN. CLK.
By Kathryne Farr, D. C.

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me the undersigned authority in and for the said county and state, W. C. Parker one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named H. B. Porter, whose name is 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 1 day of March 1941.

(SEAL)

J. MACK JONES, Chan. Clk.
By Kathryne Farr, D. C.

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me the undersigned authority in and for the said county and state, W. C. Parker one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named C. J. Hughes, whose name is 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 1 day of March 1941.

(SEAL)

J. MACK JONES, Chan. Clk.
By Kathryne Farr, D. C.

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me the undersigned authority in and for the said county and state, W. C. Parker one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Jesse Johnson, whose name is 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 1 day of March 1941.

(SEAL)

J. MACK JONES, Chan. Clk.
By Kathryne Farr, D. C.

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me the undersigned authority in and for the said county and state, W. C. Parker one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named W. A. Daniels, whose name is 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 1 day of March 1941.

(SEAL)

J. MACK JONES, Chan. Clk.
By Kathryne Farr, D. C.

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me the undersigned authority in and for the said county and state, W. C. Parker one of the subscribing witnesses to the foregoing instrument, who, being duly sworn, deposeth and saith that he saw the above named J. J. Lilly, whose name is 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 1 day of March 1941.

(SEAL)

J. MACK JONES, Chan. Clk.
By Kathryne Farr, D. C.

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me the undersigned authority in and for the said county and state, W. C. Parker one of the subscribing witnesses to the foregoing instrument, who, being duly sworn, deposeth and saith that he saw the above named J. W. Strong, whose name is 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 1 day of March 1941.

(SEAL)

J. MACK JONES, Chan. Clk.
By Kathryne Farr, D. C.

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me the undersigned authority in and for the said county and state, W. C. Parker one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Eugene Spencer, whose name is 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 1 day of March 1941.

(SEAL)

J. MACK JONES, Chan. Clk.
By Kathryne Farr, D.C.

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me the undersigned authority in and for the said county and state, W. C. Parker one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Leonard Fortenberry, whose name is 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 1 day of March 1941.

(SEAL)

J. MACK JONES, Chan . Clk.
By Kathryne Farr, D. C.

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE

Personally appeared before me the undersigned authority in and for the said county and State, W. C. Parker one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Warren Hall, whose name is 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 1 day of March 1941.

(SEAL)

J. MACK JONES, Chan, Clerk
By Kathryne Farr, 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 CLAIBORNE COOPERATIVE ASSOCIATION, (A. A. L.), domiciled at Port Gibson, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 4th day of March A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 410, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 4th day of March, A. D., 1941.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded March 4, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9250 W

CHARTER OF INCORPORATION OF COLDWATER IMPROVEMENT CORPORATION

1st:- The corporate title of said Corporation shall be the Coldwater Improvement Corporation.
2nd:- The names and Post office addresses of the Incorporators are as follows:
S. H. Cooper, Coldwater, Mississippi
F. F. Veazey, " "
D. A. Canada, " "
W. G. Durley, " "
C. W. Veazey, " "
3rd:- The Domicile of the Corporation is Coldwater, Tate County, Mississippi.
4th:- The amount of authorized capital stock shall be $500.00 with the par value of $100.00 per share, all stock to be common stock with full right of participation in the control of said Corporation.
5th:- The sale price per share of common stock is fixed at $100.00.
6th:- The period of Existence of this Corporation shall be for fifty years.
7th:- The purposes for which this Corporation is created are as follows: To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed; to survey, subdivide, plat, improve and develope lands for the purposes of sale or otherwise and to do and perform all the things needful and lawful for the development or improvement of any such land for residents, trade or business.

And this Corporation is formed and granted the specific right of acquiring title by purchase or otherwise to the land within the Corporation limits of the Town of Coldwater or land adjacent thereto, which land will not be inundated and affected by the Arkabutla Reservoir, a project of the United States Government on Coldwater River, by which project the waters of said river is empounded, the real estate to be acquired, being above high-water level of said project, and with power to sub-divide said land so acquired, to lay out streets and commons thereon such as parks, playgrounds, parking space for cars and to have the right to sell the blocks and lots, so layed out to prospective purchasers desiring to locate in the town of Coldwater and to realize a profit on said lots or blocks sold, all of which said profits, less actual expense to be donated and turned over to the Town of Coldwater for the purpose of sponsoring and carrying out the improvement of the streets and commons in said Town of Coldwater, and no stock holder in this Corporation shall profit directly or indirectly from any possible transaction by the Corporation, except that when the purposes for which this Corporation is specifically formed and organized, are all completed, that the stockholders or their assigns may receive out of the remaining assets of the Corporation the amount paid in by them for the stock issued to them in this Corporation and all assets in excess thereof shall then be delivered to the Town of Coldwater.
8th:- When 5 shares have been paid for then this Corporation shall commence business.

In witness whereof the undersigned Incorporators have hereunto subscribed their names this the 28 day of February, 1941.

S. H. Cooper
F. F. Veazey
D. A. Canada
W. G. Durley
C. W. Veazey

STATE OF MISSISSIPPI
TATE COUNTY

This day personally appeared before me the undersigned authority in and for the aforesaid County and State, S. H. Cooper, F. F. Veazey, D. A. Canada, W. G. Durley, and C. W. Veazey, who acknowledged that they signed and delivered the above and foregoing articles of Incorporation on the day and year thereof as their free and voluntary act and deed.

In witness whereof I have hereunto subscribed my name and affixed my seal of office on this the 28 day of February, 1941.

(SEAL)

J. C. McPherson
Notary Public.
My Commission Expires Jan. 10, 1944

Received at the office of the Secretary of State, this the 4th day of March A. D., 1941, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.

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

Greek L. Rice
Attorney General
By ----------
Assistant Attorney General

State of Mississippi,
Executive Office
Jackson,

The within and foregoing Charter of Incorporation of COLDWATER IMPROVEMENT 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 FOURTH day of March 1941.

By the Governor
Walker Wood
Secretary of State.

Dennis Murphree

Recorded March 4, 1941.

Photo-Stat FOR AMENDMENT SEE BOOK 26 PAGE 304-307 Photostat 59 372-375

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9251 W

APPLICATION TO ORGANIZE A STATE BANK AND FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY.

TO THE GOVERNOR OF MISSISSIPPI, THE STATE COMPTROLLER OF MISSISSIPPI, AND THE ATTORNEY GENERAL OF MISSISSIPPI:

We, the undersigned prospective shareholders, being natural persons of lawful age, and of good moral and sound business character, intend, with others, to organize a State bank under the title of "Farmers and Merchants Bank" to be domiciled in the Town of Baldwyn, County of Prentiss, State of Mississippi, with a paid in capital of $30,000.00, and paid in surplus of $6,000.00 and undivided profits of $2,500.00. We would respectfully show that all of said capital stock and all of said surplus have been fully subscribed and said bank will be ready to begin business as soon as its charter has been approved, the certificate of public convenience and necessity issued, and other legal requirements of organization complied with.

We further respectfully show that there will be no other bank domiciled in the said town of Baldwyn and that said town of Baldwyn has a population, according to the last United States census, of 1300.

It is proposed that said bank at first shall be operated in the building formerly occupied by the Bank of Baldwyn, or some other suitable building at reasonable rates.

We further certify that no fee or commission has been paid or has been contracted to be paid directly or indirectly by the bank, or by any one on its behalf to any person, association or corporation for securing the subscriptions or for selling stock in said proposed bank.

We further respectfully show that each of said applicants are worth financially twice the value of stock for which he subscribes.

We further show that there is ample prospective banking business in the Town of Baldwyn and its surrounding territory and that the business of said town demands the convenience and facilities of a bank such as proposed to be organized.

PREMISES considered the undersigned applicants pray that this application to organize said State bank may be approved and that an order be entered that public necessity required the organization and operation of such bank.

Witness our signatures this the 26 day of Feb., A. D. 1941.

VICTOR DAVIS
H. L. McCAIN
ROBT. B. KING
F. A. CALDWELL
W. M. WHITE
B. W. CALDWELL
R. F. HANEY

STATE OF MISSISSIPPI,
COUNTY OF PRENTISS.

Personally appeared before me, a notary public in and for said county and state, the above named W. M. White, Victor Davis, R. F. Haney, B. W. Caldwell, F. A. Caldwell, 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 hereto subscribed my name and affixed my Notorial Seal this the 26 day of Feb., A. D., 1941.

G. T. TAYLOR
Notary Public.

(SEAL) My Commission Expires Jan. 1st, 1944.

STATE OF MISSISSIPPI,
COUNTY OF LEE.

Personally appeared before me, a notary public in and for said county and state, the above named H. L. McCain and R. B. King, who are personally known to me to be the same persons who executed the foregoing instrument of writing and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notorial seal this the 26 day of Feb., 1941.

MARGARET LUMPKIN
Notary Public

(SEAL) My Commission expires March 28, 1942

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 "Farmers and Merchants Bank, Baldwyn, Miss."

SECOND. That the place where its business is to be transacted is Baldwyn, Prentiss County, in the State of Mississippi.

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 covering banks and banking.

FOURTH. That the amount of capital stock of this corporation shall be $30,000.00 divided into 300 shares of stock, each of the par value of $100.00, and in addition thereto said bank is to begin business with a surplus of $6000.00 and undivided profits of $2500.00, the said surplus and undivided profits is to be paid in by the shareholders at the rate of $28.33 per share at the time stock is issued.

FIFTH. That the name, post office address and place of residence of the incorporators and the number of shares subscribed by each is as follows:

NAME	POST OFFICE ADDRESS	RESIDENCE	NO. OF SHARES
W. M. White	Baldwyn, Miss.	Baldwyn	51
Victor Davis	Baldwyn, Miss.	Baldwyn	52
R. F. Haney	Baldwyn, Miss.	Baldwyn	10
B. W. Caldwell	Baldwyn, Miss.	Baldwyn	14
F. A. Caldwell	Baldwyn, Miss.	Baldwyn	9
H. L. McCain	Tupelo, Miss.	Tupelo	4
R. B. King	Tupelo, Miss.	Tupelo	9

SIXTH. That the term for which this corporation is to exist is fifty (50) years.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

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SEVENTH. That the names and places of residence and the number of shares subscribed by each is as follows:

NAME	ADDRESS	NO. SHARES	AMOUNT SHARES	SURPLUS - AND UNDIVIDED PROFITS
E. A. Shellnut, Jr.	Baldwyn, Miss.	1	100.00	28.33-1/3
D. P. Owen	Baldwyn, Miss.	1	100.00	28.33-1/3
Joyce McGuire	Baldwyn, Miss.	1	100.00	28.33-1/3
W. W. McDonald	Baldwyn, Miss.	1	100.00	28.33-1/3
Buster McElroy	Baldwyn, Miss.	4	400.00	113.33-1/3
R. B. Caldwell	Baldwyn, Miss.	4	400.00	113.33-1/3
Nick Waters	Baldwyn, Miss.	4	400.00	113.33-1/3
B. A. Rogers	Tupelo, Miss.	4	400.00	113.33-1/3
H. L. McCain	Tupelo, Miss.	4	400.00	113.33-1/3
R. H. Mullen	Tupelo, Miss.	4	400.00	113.33-1/3
F. A. Caldwell	Baldwyn, Miss.	9	900.00	255.00
M. Gordon	Baldwyn, Miss.	9	900.00	255.00
J. R. Ford	Baldwyn, Miss.	9	900.00	255.00
Robert B. King	Tupelo, Miss.	9	900.00	255.00
J. M. Whiteside	Tupelo, Miss.	9	900.00	255.00
E. A. Shellnut	Baldwyn, Miss.	9	900.00	255.00
R. F. Haney	Baldwyn, Miss.	10	1,000.00	283.33-1/3
R. L. Haney	Decatur, Tenn.	10	1,000.00	283.33-1/3
Forest Prather	Baldwyn, Miss.	13	1,300.00	368.33-1/3
Allen Cox	Baldwyn, Miss.	13	1,300.00	368.33-1/3
W. B. Fields	Tupelo, Miss.	13	1,300.00	368.33-1/3
B. W. Caldwell	Baldwyn, Miss.	14	1,400.00	396.66-2/3
Robert C. Smith	Tupelo, Miss.	21	2,100.00	595.00
R. F. Reed	Tupelo, Miss.	21	2,100.00	595.00
Victor Davis	Baldwyn, Miss.	52	5,200.00	1,473.33-1/3
W. M. White	Baldwyn, Miss.	51	5,100.00	1,445.00
		300	30,000.00	8,500.00

EIGHTH. That the first meeting of the stock holders and other persons interested may be called by one or more of the incorporators and notice of said meeting may be delievered in person to said stock holders or may be mailed to each stock holder at his post office address not less than five days before the time of said meeting, but any stock holder may waive this notice, and the requirement for publishing notice is expressly waived.

IN WITNESS WHEREOF, we have hereto subscribed our names this the 26 day of Feb., 1941.

VICTOR DAVIS
H. L. McCAIN
ROBT. B. KING
F. A. CALDWELL
W. M. WHITE
B. W. CALDWELL
R. F. HANEY

STATE OF MISSISSIPPI,
COUNTY OF PRENTISS.

Personally appeared before me, a notary public in and for said county and state, the above named W. M. White, Victor Davis, R. F. Haney, B. W. Caldwell and F. A. Caldwell, 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 hereto subscribed my name and affixed my notorial seal this the 26 day of Feb., 1941.

(SEAL) My Commission Expires Jan. 1st, 1944.

G. T. TAYLOR
Notary Public

STATE OF MISSISSIPPI,
COUNTY OF LEE.

Personally appeared before me, a notary public in and for said county and state, the above named H. L. McCain and R. B. King, 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 hereto subscribed my name and affixed my notorial seal this the 26 day of Feb., 1941.

(SEAL) My commission expires March 28, 1942

MARGARET LUMPKIN
Notary Public

There coming on to be considered the application for Charter of Incorporation of a commercial and savings bank under the title of Farmers and Merchants Bank to be domiciled at Baldwyn in Prentiss County, Mississippi, the undersigned, Dennis L. Murphree, Acting Governor, Greek L. Rice, Attorney General, and S. L. McLaurin, State Bank Comptroller, upon investigation do find and hereby declare that public necessity requires the organization and operation of Farmers and Merchants Bank, Baldwyn, Mississippi.

Witness our official signatures this the 4th day of March, 1941.

DENNIS MURPHREE,
Governor
GREEK L. RICE,
Attorney General
S. L. McLAURIN
State Bank Comptroller

(SEAL)

STATE OF MISSISSIPPI
Office Of
DEPARTMENT OF BANK SUPERVISION
Jackson, Mississippi.

I, S. L. McLaurin, State Bank Comptroller of the State of Mississippi, do hereby certify

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that I have examined the Articles of Incorporation of Farmers and Merchants Bank, a Banking corporation to be domiciled at Baldwyn in Prentiss County, Mississippi, with a total capital of $30,000.00, divided into 300 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 4th day of March 1941.

S. L. McLAURIN

(SEAL)

S. L. McLaurin,
State Bank Comptroller.

Received at the office of the Secretary of State, this the 4th day of March, A. D., 1941, 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.

I have examined this charter of incorporation, and am of the 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 FARMERS AND MERCHANTS 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 FOURTH day of MARCH, 1941

DENNIS MURPHREE

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 4, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

To the Secretary of State of Mississippi.
Jackson, Mississippi.

1943.

We respectfully present an amendment to our Charter of Incorporation, which was granted on the 30th day of April, 1940 to the "Zeppo Parachute Attachment Company" and recorded in the Records of Incorporation in your office in Book No. 39-40 on page 65. We also tender herewith a certified copy of the Resolutions of our Stockholders adopting and approving such amendment to our charter.

We petition that the charter be so amended that the purposes of the corporation, as set out in paragraph 7, be amended to read, to-wit:

To buy and sell, manufacture and distribute as wholsesalers and retailers, parachute equipment and attachments of all kinds or kind; to acquire, own, hypothecate, pledge, mortgage, assign and otherwise dispose of by purchase, sale and other wise, patents and patent rights; to manufacture for sale and distribution patented articles; to operate stores for the purchase and sale as distributors or on assignment of all lines of merchandise used by or incidental to the parachute attachment business; to sue and be sued, prosecute and be prosecuted to satisfaction, before any court; to contract and be contracted with, within the limits of our corporate powers; to own, sell, and convey or otherwise dispose of real estate; to own and sell personal property; to borrow money and give security therefor and secure the same by mortgage or otherwise; to hypothecate it's franchise; to make all necessary by-laws not contrary to law; to extend credit and take lawful security therefor; to have and own stocks in other businesses or corporations when such ownership results from the opera tion of the business; and to do all things in general that are incidental to or appurtenant to the operation of the business. The powers which might, in addition to the ones set out herein, that might be exercised by the corporation are all those powers which arise from and come from the provisions of Chapter 100, of the Mississippi Code of 1930.

We, the undersigned President and Secretary, reapectively, of the Zeppo Parchute Attachment Company, acting for and on behalf of the said company do respectfully petition the Secretary of State, pursuant to the provisions of Section 4144 of the Mississippi Code for 1930, to grant the above amendment to our charter of incorporation.

O. G. COLEMAN, President,
Zeppo Parachute Attachment Co.

Attest:
E. W. JOHNSON
Secretary

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS.

Personally appeared before me, the undersigned authority in and for said State and County, the above signed O. G. Coleman and E. W. Johnson, president and secretary respectively f the Zeppo Parachute Attachment Company, who acting for and on behalf of said company and being duly authorized and lawfully authorized so to do, acknowledged that they delivered, signed and sealed the foregoing instrument on the day and year and for the purposes therein contained and as the said corporation's own voluntary act and deed.

Given under my hand and seal of office this the 19 day of August, 1940.

(SEAL)

My commission expires Feb. 24, 1944.

R. LEON BASS
Notary Public.

Received at the office of the Secretary of State, this the 28th 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 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 ZEPPO PARACHUTE 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 FIFTH day of MARCH 1941

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 5, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9252 W

STATE OF MISSISSIPPI
MONROE COUNTY

MINUTES OF STOCKHOLDERS' MEETING OF THE STAUB-STEWART HARDWARE COMPANY, INC.

At a specially called meeting of the stockholders of the Staub-Stewart Hardware Company, a corporation organized and existing under the laws of the State of Mississippi, held at its principal place of business in Amory, Monroe County, Mississippi, on Tuesday, the 4th day of March, 1941, at 7 P. M. at the office of said corporation in pursuance of the following waiver of notice of said meeting to decrease the amount of the capital stock of said corporation so as to take up the outstanding stock certificates and to issue in lieu therefor shares in proportion to the amount of the present capital stock in accordance with the actual value thereof as represented by an inventory of the actual assets of said corporation, said waiver being as follows:

We, the undersigned incorporators and subscribers to the capital stock of the Staub-Stewart Hardware Company, a corporation created under the laws of the State of Mississippi, do hereby waive all legal and statutory requirements as to notice of the time and place of the meeting for the purpose of considering a proposition to decrease the company's capital stock, and the number of shares thereof, so as to take up the present outstanding stock of said corporation and to issue to the stockholders of said corporation the number of shares of stock in said corporation of the present par value of said stock which will represent the actual value of the stock of said corporation rather than the book value of said stock, decreasing the total amount of said stock in said corporation to such a sum as will represent the actual value of said stock now outstanding as shown by an inventory of the assets of said corporation, issuing to each stockholder his proportion of the total of said stock to be issued based on the amount of said stock now owned by each stockholder as represented by the actual value of said stock in proportion to the book value thereof, and do hereby consent that such matters may be considered at a meeting of the incorporators and subscribers to the capital stock of said corporation to be held at the office of such corporation in the City of Amory, Mississippi, on the 4th day of March, A. D., 1941, at the hour of 7 o'clock P. M. and for the consideration of such other matters as may be relevant and necessary in order to reissue said stock in such proportion as set out hereinabove; and we do also consent and agree that at the said meeting or any other meeting, the Board of Directors may be authorized and directed to take appropriate action in that regard and from time to time issue the shares of said stock and take up the present outstanding shares in accordance with any resolution or order of the Board of Directors and stockholders of said corporation. And to amend the charter of said corporation by decreasing its paid in capital stock to $11750.00.

Witness our signatures this the 4th day of March, A. D., 1941.

A. J. STAUB, Jr.
W. G. STEWART
MRS. A. B. STEWART
J. C. GREGORY
W. L. ATKINS
A. P. WILLARD
R. A. McPHERSON

At said meeting there were present the following stockholders, officers, and directors of said corporation:

Stockholders: W. G. Stewart, Mrs. W. G. Stewart, A. J. Staub, Jr., R. A. McPherson, J. C. Gregory, and the following officers of said corporation: A. J. Staub, Jr., President and Treasurer; W. G. Stewart, Vice President and Secretary; Mrs. W. G. Stewart, Vice President; J. C. Gregory, Vice President; and all of the directors of said corporation, to-wit: A. J. Staub, Jr., W. G. Stewart, Mrs. W. G. Stewart, J. C. Gregory, and there being absent two stockholders, Mrs. A. P. Willard, W. L. Atkins.

A. J. Staub, Jr., President, called the meeting of the stockholders to order and presented a waiver of all the requirements signed by each of said stockholders which was ordered incorporated in the minutes of this meeting of the stockholders, Whereupon the president of the corporation stated the purpose of the meeting as set out in said waiver to be as follows:

The actual value of the stock of the corporation, as shown by its inventory of this date attached to the minutes of this meeting is $11,750.00, this being the excess of the assets of said corporation over and above its liabilities.

That the original stockholders and the amount of shares held by each at the time of the chartering of said corporation were A. J. Staub, Jr., who subscribed and paid for 112½ shares of $100.00 each, W. G. Stewart, who subscribed and paid for 112½ shares of $100.00 each, and W. C. McFadden, who subscribed and paid for 10 shares of $100.00 each making a total of $23,500.00 in cash paid in for shares of stock in said corporation.

That since the organization of said corporation the stock has been transferred by purchase and sale from time to time with the result that the ownership of said stock is now as follows:

Mrs. A. P. Willard, Reform, Alabama, 25 shares,
W. G. Stewart, Fulton, Mississippi, 67½ shares,
Mrs. W. G. Stewart, Fulton, Mississippi, 30 shares,
A. J. Staub, Jr., Amory, Mississippi, 67½ shares
R. A. McPherson, Columbus, Mississippi, 30 shares,
W. L. Atkins, Barlow, Kentucky, 10 shares,
J. C. Gregory, Amory, Mississippi, 5 shares,

all in the amount of $100.00 each and that W. C. McFadden no longer owns any stock in said corporation. The addresses of said parties are as given above.

That the corporation has for a number of years carried as assets on its books certain items of doubtful value which it has become necessary to charge off, these items being certain accounts incurred during the first few years of the existence of said corporation and which are now absolutely worthless and for this reason it is necessary and advisable for each of the stockholders to take a share of the loss which was thus incurred in order that the shares of stock of said corporation may be of the par value of $100.00 each.

That the value of the 235 shares of stock outstanding is as a matter of fact, $11,750.00, and that this meeting is called for the purpose of decreasing the company's capital stock to the total amount of the actual value of the assets of said corporation, to-wit: $11,750.00, and for the purpose of amending the charter of said corporation to show the actual paid in capital stock on which the corporation is now operating, and for the purpose of procuring the consent of each stockholder to surrender the certificates of stock now held by him and to accept the proportionate number of shares to which he may be entitled under the decreased capitalization in exchange for the stock now held by each stockholder, said proportion to be based upon the number of shares of stock now owned by each stockholder and representing the actual value of the stock of said corporation rather than in proportion to the number of shares originally held in the amount paid in as capital stock of said corporation, each stockholder to receive his proportion of the total of said stock in said corporation as represented by the actual value at this time of said stock originally issued rather than the book value thereof.

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After discussion, the stockholders, on motion of W. G. Stewart, adopted the following resolution: said motion being duly seconded by J. C. Gregory, being unanimously adopted.

Whereas, there are now outstanding 235 shares of the capital stock of the Staub-Stewart Hardware Company, Inc. of the book value of $23,500.00,

And Whereas, each share of said stock is not actually worth one hundred cents on the dollar and in order to place the affairs of the corporation on a stable basis it is the sense of the corporation that the total amount of its capital stock should be reduced to the actual value of the assets of the corporation, to-wit: $11,750.00.

And Whereas, it is the sense of the stockholders of said corporation in meeting assembled that the original capital stock certificates now outstanding in the hands of the present stockholders should be reduced in number in proportion to the reduction in the capital stock of the corporation as shown by its inventory which shows the actual value of the total amount of the capital stock of said corporation to be $11,750.00.

And Whereas, in order to do this it is necessary that each of the present stockholders surrender his stock in said corporation and accept as a purchase price therefor the proportionate number of shares in the new capital stock of the corporation to which he may be entitled, based on the number of shares he now owns in proportion to the total amount of the actual value of said stock.

And Whereas, each of said stockholders desires to do this in order that the business of said corporation may be put on a proper and firm basis,

And Whereas it is the sense of the Board of Directors also in meeting assembled at this time that this should be done, all of said directors being present and ratifying the action of said stockholders.

Therefore, be it resolved that the officers of said corporation be and they are hereby directed to proceed in a legal way and manner to amend the charter of incorporation of the Staub-Stewart Hardware Company by filing with the Secretary of State of the State of Mississippi the amendment to the present charter hereto attached, reducing the capital stock of said corporation to $11,750.00 and the number of shares to be issued to 117½, and upon the approval of same by the proper authorities of the State of Mississippi that each and all of the present stockholders of said corporation deliver to the Secretary of said corporation the shares of stock now held by each and all of them and that upon the delivery of said shares of said stock as provided for herein that the President and Secretary of Staub-Stewart Hardware Company do issue to each of said stockholders new certificates of capital stock in said corporation in the amount of $100.00 each up to the actual value of the shares of stock now held in said corporation, each of said stockholders in accepting said new shares of stock to bear his proportionate part of the decrease in the total amount of said stock from $23,500.00 to $11,750.00, the actual value of said stock as appears from the inventory of the assets and liabilities of said Staub-Stewart Hardware Company, Inc., as of this date and attached hereto.

Be it further resolved that upon the issuance of said new shares of stock as above provided that the shares of stock now outstanding upon surrender to the proper officers of this corporation be and the same are hereby ordered cancelled and destroyed by said officers.

Be it further resolved that a copy of these resolutions is hereby ordered sent by the President and Secretary of the corporation to the Secretary of State together with a copy of the amendment to the charter herein above provided for and attached hereto for filing and approval with the Secretary of State of the State of Mississippi.

Resolved in special meeting of the stockholders and directors of the Staub-Stewart Hardware Company, Inc., in special meeting jointly assembled on this the 4th day of March, 1941, at 7 P.M.

(SEAL) Attest: A. J. STAUB, Jr., President
W. G. STEWART, Secretary

STATE OF MISSISSIPPI
COUNTY OF MONROE

This day personally appeared before me the undersigned authority, A. J. Staub, Jr., President, and W. G. Stewart, Secretary, of the corporation known as the Staub-Stewart Hardware Company, Inc., who being by me first duly sworn on oath say that the above and foregoing copy of a resolution adopted by the stockholders and directors of the Staub-Stewart Hardware Company, Inc., together with the copy of inventory and waiver of notice thereto attached and made a part thereof are true and correct copies of said resolution, inventory, and waiver of notice of the meeting at which said resolution was adopted, as the same appear of record in the minutes of the meeting of said corporation at Pages 20, 21, 22, 23, 24 and 25 of said minutes of said corporation.

(SEAL) A. J. STAUB, Jr., President
W. G. STEWART, Secretary

Sworn to and subscribed before me this the 4th day of March, 1941

(SEAL) J. W. McKINNEY,
Notary Public

My commission expires on the 14 day of Aug., 1941.

AMENDMENT TO CHARTER OF INCORPORATION

STAUB-STEWART HARDWARE COMPANY, INC.
Domiciled at Amory, Mississippi.

AMENDMENT TO SECTION IV.

Amount of capital stock and particulars as to class or classes thereof, $11,750.00, with full authority to begin business when $11,750.00 has been paid in cash or its equivalent, all of said stock to be common stock.

AMENDMENT TO SECTION V.

Number of shares to each class and par value thereof, 117½ shares of the par value of $100.00 each.

(SEAL) A. J. STAUB, Jr., President
W. G. STEWART, Secretary

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STATE OF MISSISSIPPI
MONROE COUNTY

This day personally appeared before me the undersigned authority, A. J. Staub, Jr., President, and W. G. Stewart, Secretary, of the corporation known as the Staub-Stewart Hardware 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 the 4th day of March, 1941.

J. W. McKINNEY,
Notary Public

(SEAL)
My commission expires on the 14 day of Aug., 1941.

Received at the office of the Secretary of State, this the 7th day of March, A. D., 1941, together with the sum of $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 10, 1941.

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 STAUB-STEWART HARDWARE 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 ELEVENTH day of March, 1941

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 11, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9256 W

ARTICLES OF ASSOCIATION AND INCORPORATION
of
CENTRAL MISSISSIPPI POULTRY ASSOCIATION, (AAL)

Sec. 1. We, Mrs. J. H. Cannon of Carrol County, Mississippi, (P. O. address Vaiden, Mississippi); H. M. Flippen of Carrol County, Mississippi, (P. O. address McCarley, Mississippi); K. D. Henry, of Holmes County, Mississippi, (P. O. address Route 4, Lexington, Mississippi); R. D. Nabors of Holmes County, Mississippi, (P. O. address Route 1, Lexington, Mississippi); Mrs. J. M. Dodd of Attala County, Mississippi, (P. O. address Center Star Route, Kosciusko, Miss.); Mrs. W. B. Hooper of Attala County, Mississippi, (P. O. address Kosciusko, Mississippi); Mrs. E. L. Boteler of Grenada County, Mississippi, (P. O. address Route 2, Grenada, Mississippi); P. T. Phillips of Grenada County, Mississippi, (P. O. address Route 3, Grenada, Mississippi); A. C. Greenlee of Montgomery County, Mississippi, (P. O. address Kilmichael, Mississippi); W. R. Applewhite of Montgomery County, Mississippi, (P. O. address Winona, Mississippi); M. D. Lantrip of Calhoun County, Mississippi, (P. O. address Calhoun City, Mississippi); W. L. Edwards of Calhoun County, Mississippi, (P. O. address Pittsboro, Mississippi); T. L. Mitchell of Webster County, Mississippi, (P. O. address Route 4, Eupora, Mississippi); W. L. Sanford of Webster County, Mississippi, (P. O. address Mantee, Mississippi); _____ of _____ County, Mississippi, (P. O. address _____); 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 CENTRAL MISSISSIPPI POULTRY ASSOCIATION, (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Winona, Mississippi, in the County of Montgomery, 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 5th day of March, 1941.

MRS. J. H. CANON
H. M. FLIPPEN
K. D. HENRY
R. D. NABORS
MRS. J. M. DODD
MRS. W. B. HOOPER
MRS. E. L. BOTELER
P. T. PHILLIPS
A. C. GREENLEE
W. R. APPLEWHITE
M. D. LANTRIP
W. L. EDWARDS
T. L. MITCHELL
W. L. SANFORD

State of Mississippi
County of Montgomery

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named Mrs. J. H. Cannon, A. C. Greenlee, H. M. Flippen, W. R. Applewhite, K. D. Henry, M. D. Lantrip, R. D. Nabors, W. L. Edwards, Mrs. J. M. Dodd, T. L. Mitchell, Mrs. W. B. Hooper, W. L. Sanford, Mrs. E. L. Boteler, P. T. Phillips, 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 5 day of March, 1941.

(SEAL)

GEO. H. FLOWERS
Chancery Clerk

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF CENTRAL MISSISSIPPI POULTRY ASSOCIATION, (A. A. L.), domiciled at Winona, Montgomery County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 11th day of March A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 421, 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 March, A. D., 1941.

(SEAL)

WALKER WOOD
Secretary of State.

Recorded March 11, 1941.

HUGHES PRINTING HOUSE JACKSON MISS.

No. 9254 W

Amendments to the Charter of Incorporation of the Snowhite Laundry & Clearners, a corporation, approved by Hon. Hugh White, Governor of the State of Mississippi, on April 4, 1939.

"WHEREAS, the capital stock of the Snowhite Laundry & Cleaners is inadequate to conduct the affairs of said corporation;

THEREFORE, be it hereby resolved by the stockholders of said corporation:

1. That Sections 4 and 5 of the charter of Incorporation of the Snowhite Laundry & Cleaners approved by Hon. Hugh White, Governor of the State of Mississippi, on April 4, 1939 and recorded in the office of the Secretary of State, in Record Book 38-39, page 70, be and they are hereby amended to read as follows:

"Section 4: Amount of capital stock and particulars as to class or classes thereof; One Hundred Fifty Shares (150) of Common Stock.

Section 5: Number of shares for each class and par value thereof: One Hundred Fifty Shares (150) of Common stock valued at One Hundred Dollars ($100.00) per share."

We, Hurshell R. Baker, President, and Helen S. Baker, Secretary of the Snowhite Laundry & Cleaners, a corporation, of Laurel, Mississippi, hereby certify that the above and foregoing is a correct copy of the resolution passed by the stockholders of said corporation on March 3, 1941, and now appears on its Minute Book on page 18.

HURSHELL R. BAKER,
President.

(SEAL)

HELEN S. BAKER,
Secretary.

State of Mississippi,
County of Jones,
Second District.

Personally appeared before me, the undersigned authority in and for county and state aforesaid, Hurshell R. Baker, President and Helen S. Baker, Secretary, of the Snowhite Laundry & Cleaners, a corporation, of Laurel, Mississippi, who acknowledged that they executed the above instrument on the day and year therein mentioned.

Given under my hand and official seal at Laurel, Mississippi, this, the 7 day of March, A. D., 1941.

P. A. McLEOD
Notary Public.

(SEAL)
My Commission Expires 12/10/1942

Received at the office of the Secretary of State, this the 8th day of March, A. D., 1941, together with the sum of $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 10, 1941.

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 SNOWHITE LAUNDRY AND CLEANERS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ELEVENTH day of MARCH 1941

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 11, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9242 W

STATE OF TENNESSEE

DEPARTMENT OF STATE

I, A. B. BROADBENT, Secretary of State of the State of Tennessee hereby certify that the attached instrument is a true and correct copy of the Articles of Incorporation of CHICKASAW ELECTRIC COOPERATIVE which is recorded in Miscellaneous Book X page 125, 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 20th day of September in the year of our Lord nineteen hundred Forty.

(SEAL)

A. B. BROADBENT
Secretary of State

Chickasaw Electric Cooperative, executed
pursuant to the Electric Cooperative Act,
Public Chapter 176 of the 1939 Laws of Tennessee.

We, the undersigned, do hereby execute the within articles for the purpose of organizing a cooperative, non-profit, membership corporation (hereinafter designated as the "Cooperative") under the laws of the State of Tennessee, pursuant to an act entitled "An Act Providing for the Formation of Cooperative, General Welfare, Membership Corporations for the Purpose of Supplying Electric Energy and Promoting and Extending the Use Thereof", approved March 10, 1939, and known as the "Electric Cooperative Act."

FIRST, the name of the Cooperative is Chickasaw Electric Cooperative

Second, the address of the principal office of the Cooperative in Somerville, Tennessee

Third, the names and addresses of the incorporators of the Cooperative are:

Names	Addresses
J. H. Ozier	Somerville, Tennessee
John W. Thorpe	Somerville, Tennessee
W. J. Murrell	Oakland, Tennessee
J.P. Pulliam	Ross ville, Tennessee
J. A. Smith	Somerville, Tennessee R. F. D.
E. B. Summers	Somerville, Tennessee R. F. D.
L. E. Yager	Moscow, Tennessee
John P. Walker	Collerville, Tennessee
Wilburn Parks	Somerville, Tennessee

FOURTH, the names and addresses of the persons who shall constutue the first Board of Trustees of the Cooperative are:

Names	Addresses
J. H. Ozier	Somerville, Tennessee
John W. Thorpe	Somerville, Tennessee
W. J. Murrell	Oakland, Tennessee
J. P. Pulliam	Rossville, Tennessee
J. A. Smith	Somerville, Tennessee R.F.D.
E. B. Summers	Somerville, Tennessee R.F.D.
L. E. Yager	Moscow, Tennessee
John P. Walker	Collerville, Tennessee
Wilburn Parks	Somerville, Tennessee

IN WITNESS WHEREOF WE HAVE set our hands this 18 day of Sept., 1940.

WILBURN PARKS (Seal)
JOHN W. THORPE (Seal)
J. H. OZIER (Seal)
J. A. SMITH (Seal)
JOHN P. WALKER (Seal)
E. B. SUMMERS (Seal)
J. P. PULLIAM (Seal)
W. J. MURRELL (Seal)
L. E. YAGER (Seal)

Witness:

STATE OF TENNESSEE)
COUNTY OF FAYETTE) SS.

On this 18 day of Sept., 1940, personally appeared J. H. Ozier, John W. Thorpe, W. J. Murrell, J. P. Pulliam, J. A. Smith, E. B. Summers, L. E. Yager, John P. Walker, Wilburn Parks to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

Witness my hand and seal, at office in Somerville, Tennessee, this 18 day of Sept., 1940.

(SEAL) My Commission Expires Oct. 18/43

E. ALLEN
Notary Public

I, A. B. BROADBENT, SECRETARY OF STATE, do hereby certify that this Charter with Certificate attached, of which the foregoing is a true copy, was this day registered and certified to by me.

This the 20 day of Sept., 1940.

A. B. BROADBENT
A. B. Broadbent,
Secretary of State

Received at the office of the Secretary of State, this the 28th day of February, A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

Jackson, Miss., March 12, 1941.

I have examined this charter of incorporation, and am of the opinion 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 CHICKASAW ELECTRIC COOPERATIVE is hereby 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 MARCH 1941

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 13, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9257 W

The Charter of Incorporation of
THE GRAND DUKES OF PASCAGOULA

1. The corporate title of the organization is: "THE GRAND DUKES OF PASCAGOULA."

2. The names and post office addresses of the incorporators are:
Eugene Henry, 516 Jackson Street, Pascagoula, Mississippi; Hannibal Charles Stanley, 661 Dupont Avenue, Pascagoula, Mississippi; James R. Norvel, 528 Jackson Street, Pascagoula, Mississippi; Stuart Jesse Emanuel, Pascagoula, Mississippi.

3. The domicile is in the City of Pascagoula, Jackson County, Mississippi.

4. Amount of authorized capital stock with full particulars as to class of classes thereof, including all their privileges and restrictions and whether having a par value or being without nominal or par value:
This corporation shall issue no shares of capital stock; shall divide no dividends or profits among its members; shall not be required to make publication of its charter; 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 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 thereof. The members of this corporate organization, at its beginning, shall consist of all present members of "The Grand Dukes", and thenceforth shall consist of all those who are elected to membership under the rules fixed by the organization, and who shall have paid the dues assessed by the organization.
The officers of this corporation shall consist of a President, a Vice-President, a Financial Secretary, a Recording Secretary and a Treasurer, such officers shall be elected annually by the membership of this corporation. The corporate officers above designated shall constitute the Board of Directors of this corporation.
5. The sale price per share of stock without par value: This corporation shall issue no shares of stock.
6. The period of existence (not to exceed Fifty years) shall be Fifty (50) years.
7. The purposes for which the corporation is created:
To operate an exclusive social and recreational club, association or society, fraternal in nature, for the betterment of its members. To acquire and maintain a suitable club room or club rooms, as a meeting place of the organization and as a recreational and amusement center for its members, in order to promote, by mutual association, a fraternal spirit among its members. To levy and collect membership dues from its members and provide for penalties by expulsion for non-payment of same. To provide for its members, who have paid the required membership fees, and for the invited guests of such members, a place and means for mutual association and for participation in rational pleasures. To use the Club House or Club Rooms for the playing of games, the giving of entertainments, to promote and sponsor dances and other forms of amusement and entertainment for its membership and their invited guests and to charge and collect admissions therefor, and to promote and sponsor any diversion or recreation not prohibited by law. To make donations to and foster worthwhile charities and other similar organizations and socities. To acquire and own, by purchase, gift or otherwise, rent, lease and dispose of property, both real and personal, deemed necessary or advisable in the carrying out of the corporate purposes. To do and perform all such other acts or things that are usually necessary, incident or germain in the carrying out of the corporate purposes. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business: This corporation shall issue no shares of capital stock.

WITNESS our signatures, this the 18th day of February, A. D. 1941.

Eugene Henry
Hannibal Charles Stanley
James R. Norvel
Stuart Jessie Emanuel

STATE OF MISSISSIPPI
COUNTY OF JACKSON

Personally came and appeared before me, the undersigned authority in and for the above jurisdiction, EUGENE HENRY, HANNIBAL CHARLES STANLEY, JAMES R. NORVEL AND STUART JESSE EMANUEL, incorporators of the corporation to be known as THE GRAND DUKES OF PASCAGOULA, who severally acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on the day and date therein mentioned, having been authorized so to do.
GIVEN under my hand and seal of office, this the 24 day of February, A. D. 1941.

W. C. Havens,
Clerk Circuit Court, Jackson County,
Pascagoula, Miss.
By Agnes M. Woodman, D. C.

(SEAL)

R E S O L U T I O N

The following resolution was, on motion, unanimously adopted:
"WHEREAS, at a regular meeting of The Grand Dukes held on January 16th, 1941, a Committee was appointed to secure a charter and incorporate this organization, association or society, as a non-share, non-profit, civic improvement society, under the style name of "THE GRAND DUKES OF PASCAGOULA";
"THEREFORE, BE IT RESOLVED THAT the name of this organization shall henceforth be "THE GRAND DUKES OF PASCAGOULA";
"AND, BE IT FURTHER RESOLVED, that a Committee consisting of Eugene Henry, Hannibal Charles Stanley, James R. Norvel and Staurt Jesse Emanuel 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 Grand Dukes of Pascagoula, 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, Hannibal Charles Stanley, Recording Secretary of The Grand Dukes, do hereby certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted at a regular meeting of the said The Grand Dukes held in their Club Room at #517 Jackson Street, Pascagoula, Mississippi, on the 16th day of January, A. D., 1941, as the same appears from the Minutes of said meeting.
WITNESS my hand, this the 18th day of February, A. D. 1941.

HANNIBAL CHARLES STANLEY
Recording Secretary

TUCKER PRINTING HOUSE JACKSON MISS

Received at the Office of the Secretary of State, this the 12th day of March, A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

March 12, 1941.

I have examined this Charter of Incorporation and am of the opinion 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 GRAND DUKES OF PASCAGOULA is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of MARCH 1941

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 13, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9253 W

R E S O L U T I O N

Whereas, it is thought and believed that it is necessary and for the best interest of all members of the Magnolia Chamber of Commerce and of said town that this association be incorporated under the laws of the State of Mississippi as a non-profit organization and corporation as provided by law; and,

Whereas, the members of said organization in meeting assembled for this purpose and after motion duly seconded and duly discussed are in favor of the incorporation as aforesaid;

Now therefore be it resolved and ordered by the members of this organization duly assembled for this purpose that R. A. Brisbane, O. O. Simmons, E. E. Stewart, E. J. Delaney and R. B. McDougall as the duly elected, qualified and acting members of the Executive Committee of said Magnolia Chamber of Commerce under the Constitution and By-Laws of said organization this day adopted, which election is hereby confirmed, be and they are hereby authorized and directed to proceed with the incorporation of this association and organization as aforesaid with full power to do any and all things necessary to be done to perfect and make legal said incorporation and pay all necessary expenses in connection therewith from the funds of this association.

Adopted unanimously this the 28th day of February, 1941.

R. B. McDOUGALL
Secretary

The above and foregoing resolution after being introduced, read and discussed at a meeting of the Magnolia Chamber of Commerce called for this purpose and at which more than a quorum was present was, by motion for its adoption duly seconded and voted for, duly adopted on the 28th day of February, 1941.

O. W. PHILLIPS
President

R. B. McDOUGALL
Secretary

ARTICLES OF INCORPORATION
OF
MAGNOLIA CHAMBER OF COMMERCE

1. The corporate title of said company is: Magnolia Chamber of Commerce.
2. The names and addresses of the Incorporators are: R. A. Brisbane, Magnolia, Mississippi; O. O. Simmons, Magnolia, Mississippi; E. E. Stewart, Magnolia, Mississippi; E. J. Delaney, Magnolia, Mississippi; R. B. McDougall, Magnolia, Mississippi
3. The domicile is: Magnolia, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof are: None.
5. Number of shares for each class and par value thereof: None.
6. The period of existence is: 50 years.
7. The purpose or purposes for which it is created:

To originate, sponsor, participate in, and aid, work and assist in any and all projects, enterprises, plans and schemes of all kinds and descriptions; to improve the civic and business conditions of Magnolia, Mississippi, and Pike County, Mississippi, and, the trade area of Magnolia, Mississippi; to buy, own, sell and deal in property, real, personal and mixed, and make, execute and deliver, and accept, contracts, agreements and covenants of all kinds for the civic improvement of said city, county and trade area; to do any and all other things deemed expedient or necessary to be done for the improvement of the civic and business welfare and conditions of said city, county and trade area; but it shall have no power to issue stock of any kind or any sort of shares thereof, nor to divide any dividends, profits or money received among its members. It 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 to be elected by the members under the Constitution and By-Laws; the loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets, and there shall not be for any cause or under any circumstances, any personal or individual liability upon or against any member, or all the members jointly or severally, or any committee or the members thereof jointly or severally, for corporate debts, contracts, agreements, covenants, torts or other corporate liabilities.

In addition to the foregoing, the rights and powers that may be exercised by said corporation 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: None.

Witness our signatures this the 5th day of March, 1941.

R. A. BRISBANE
O. O. SIMMONS
E. E. STEWART
EDW. J. DELANEY
R. B. McDOUGALL
Incorporators

STATE OF MISSISSIPPI
COUNTY OF PIKE

This day personally appeared before the undersigned authority authorized to take acknowledgments in and for the County and State aforesaid, R. A. Brisbane, O. O. Simmons, E. E. Stewart, E. J. Delaney and R. B. McDougall, incorporators of Magnolia Chamber of Commerce, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed and for all the purposes therein contained, on this the 5th day of March, 1941.

(SEAL)

J. H. PRICE, Jr.
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Receipt hereof at the office of the Secretary of State acknowledged this the 7th day of March, 1941, together with the sum of $10.00 to cover recording fee and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS.

Jackson, Miss., March 10, 1941.

I have examined this Charter of Incorporation and the laws regarding same, and am of the opinion 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 MAGNOLIA CHAMBER OF COMMERCE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of MARCH 1941

PAUL B. JOHNSON

By the Governor

WALKER WOOD
Secretary of State.

Recorded March 14, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9210 W

January 28, 1941

Honorable Walker Wood
Secretary of State for Mississippi
Jackson, Mississippi

Dear Sir:

APPLICATION FOR AMENDMENT TO THE CHARTER OF THE
BOLIVAR COUNTY OIL COMPANY LOCATED AT BENOIT, MISS.

Application is hereby made to amend the existing charter of the Bolivar County Oil Company of Benoit, Mississippi, to increase the capital stock from the present eight thousand dollars ($8,000.00) to twenty-six thousand dollars ($26,000.00).

The following resolution was adopted by a unanimous vote of the stockholders of said company at a special meeting called for that purpose, special notice being dated January 10, 1941 calling a special meeting for January 22 on Wednesday at 10:00 A. M . at the office of the Bolivar County Oil Company and for the purpose of voting to increase ~~to increase~~ the capital stock as aforesaid:

RESOLVED, that the capital stock of the Bolivar County Oil Company of Benoit, Mississippi, is hereby increased from eight thousand dollars ($8,000.00) to twenty-six thousand ($26,000.00) and president of this company, E. G. Martin, is hereby authorized to execute and deliver this amendment for said company.

A copy of the special notice is hereby attached.

E. G. MARTIN, President.

STATE OF MISSISSIPPI)
) ss
COUNTY OF BOLIVAR)

E. G. Martin, President of the Bolivar County Oil Company, personally appeared before me, J. E. Poe, a Notary Public, and upon oath acknowledged that he is president of said corporation and that he signed, executed and delivered same for and on behalf of said corporation as his act and deed after being duly authorized so to do.

J. E. POE
Notary Public

ATTEST (SEAL)

J. A. BOSTICK
Secretary

Received at the office of the Secretary of State, this the 30th day of January A. D., 1941, together with the sum of $36.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., March 14, 1941.

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 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 MARCH 1941

PAUL B. JOHNSON

By the Governor.

WALKER WOOD
Secretary of State.

Recorded March 14, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9263 W

5/7/43-

CHARTER OF INCORPORATION

OF

PLASTIKWALL PRODUCTS, INC.

1. The corporate title of said company is Plastikwall Products, Inc.

2. The names of the incorporators are:

Louis C. LeCorgne	Postoffice	Jackson, Mississippi
James R. Billet	Postoffice	Jackson, Mississippi
W. G. Bertschinger	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $2500 of preferred stock, which may be retired in whole or in part at any time, from time to time, on order of the Board of Directors, by paying to the holders thereof par value (the sum of $10 for each share of such preferred stock) together with accrued dividends thereon. The preferred stock shall be entitled to a dividend of not exceeding 6% in any one year, payable annually, which dividend shall be noncumulative and shall be payable out of any net earnings of the corporation.
$7500 of common stock on which no dividend shall be paid in any year until dividends have been paid on all preferred stock for that year.

5. Number of shares for each class and par value thereof: 250 shares of preferred stock of the par value of $10 per share. 750 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 engage in the business of manufacturing and buying plastic materials and wood products and selling same at wholesale or retail; to buy, manufacture and sell building supplies and materials of every kind at wholesale or retail; to design and apply plastic and building materials; to acquire, build and operate warehouses and storing plants for handling and storing building materials; and to do any and all acts necessary to be done in the operation and conduct of said business not contrary to law.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. 450 shares of common stock.

Louis C. LeCorgne
James R. Billet
W. G. Bertschinger
Incorporators

State of Mississippi
County of Hinds
This day personally appeared before me, the undersigned authority in and for said state and county, Louis C. LeCorgne, James R. Billet and W. G. Bertschinger, incorporators of the corporation known as the Plastikwall Products, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of March, 1941.

(SEAL)

E. G. Bond, Jr.,
Notary Public.
My Commission Expires Jan. 11, 1944

Received at the office of the Secretary of State this the 15th day of March, A. D., 1941, 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 15, 1941.
I have examined this charter of incorporation and am of the opinion that 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
PLASTIKWALL PRODUCTS, INC.
is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of March, 1941.
By the Governor

Paul B. Johnson.

Walker Wood
Secretary of State.

Recorded March 17, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8357 W

Greenwood, Mississippi
March 14th, 1941.

Copy of Resolutions.

TO WHOM IT MAY CONCERN:

This is to certify that a meeting of the members of Star of The West Post 3235, Veterans of Foreign Wars of The United States, held in Greenwood Miss. on the night of February 24th, 1941, the following resolution was put to a vote after proper procedure and passed unanimously:

"Be it resolved that Veterans of Foreign Wars members W. Carl Seab, Tom A. Barrantine and Edward C. LeLouis are hereby empowered by this Post to make application to the Mississippi Secretary of State for a charter of incorporation of the proposed Greenwood Fair Association, and that they are hereby directed to make such application and to serve as incorporators thereof."

Harry C. Spivey, Comnr.
W. Carl Seab, Adj.
T. A. Barrentine Q.M.

State of Mississippi
County of Leflore.

Personally appeared before me the undersigned authority for the said County and state the above named Harry C. Spivey, W. Carl Seab and T. A. Barrentine who stated on oath that they signed the above document as their own act and deed.

Given under my hand and official seal at Greenwood, Mississippi on this the 15th day of March, 1941.

M. F. Pierce
County Judge, Leflore County, Miss.

(SEAL)

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Greenwood Fair Association

2. The names of the incorporators are:
W. Carl Seab Postoffice Greenwood, Mississippi
T. A. Barrentine Postoffice Greenwood, Mississippi
E. C. LeLouis Postoffice Greenwood, Mississippi

3. The domicile is at Greenwood, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: None.
Said corporation shall issue no shares of stock, shall divide no dividends, shall make expulsion the only remedy for the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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: Conducting an annual live stock and agricultural products fair for Greenwood, 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.

The rights and 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.

W. Carl Seab
T. A. Barrentine
Edward C. Le Louis
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Leflore

This day personally appeared before me, the undersigned authority W. Carl Seab; Tom A. Barrentine; Edward C. LeLouis incorporators of the corporation known as the Greenwood Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of March 1941.

M. F. Pierce
County Judge, Leflore County, Mississippi.

(SEAL)

The original received at the office of the Secretary of State this the 18th day of April A. D., 1939, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. This substitute filed March 17, 1940 for the original which was lost or misplaced.

Walker Wood
Secretary of State

Jackson, Miss., March 18, 1941.

I have examined this charter of incorporation and am of the opinion 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
GREENWOOD 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 Eighteenth day of March 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded March 18, 1941

No. 9264 W.

CHARTER OF INCORPORATION OF MISSISSIPPI DELTA FAIR ASSOCIATION, INC.

(1)

The corporate title of this company is: Mississippi Delta Fair Association, Incorporated.

(2)

The names of the incorporators are: W. J. Toler, Shelby, Mississippi; H. B. Crosby, Greenville, Mississippi; A. S. Weissinger, Shelby, Mississippi.

(3)

The domicile of the corporation is at Shelby, Bolivar County, Mississippi.

(4)

The amount of capital stock and the particulars as to class or classes thereof is: None.

(5)

This corporation is by these presents organized as a non-profit corporation under the provisions of Section 4131 of the Code of 1930, and by virtue of the authority conferred upon the within named incorporators by that certain resolution passed by the Mississippi Delta Fair Association, which resolution is in the minutes of the aforesaid Association for the meeting held on Thursday, March 6, 1941. This corporation is to 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 or members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

(6)

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

(7)

The purpose for which it is created is as follows: to hold livestock shows and fairs, carnivals, amusement shows in Bolivar County or in any county in the Mississippi Delta, to promote the general welfare of agriculture and more particularly livestock throughout the counties embraced in the Mississippi Delta; to rent, buy, own, mortgage, hypothecate, and sell real or personal property of any kind or character whatsoever; to borrow and loan money as such may appear to the officers of the corporation to be proper; and to take and give security therefor, and to do any and all things or acts necessary and beneficial or which might be deemed by the officers of the corporation to be necessary and beneficial in the operation and promotion of livestock shows and fairs and amusement shows or any and all other types of amusement shows incident to the promotion and operation of livestock shows and fairs, and to do any and all other things incident to the above powers specifically set out, all of which are to be consistent with and supplementary to the rights, powers and restrictions conferred upon corporations by Chapter 100 of the Code of Mississippi of 1930.

(8)

No shares of stock shall be required to be paid for before the corporation begins business, but the corporation may begin business as a non-profit corporation immediately upon receipt of its charter.

W. J. Toler
W. J. Toler
H. B. Crosby
H. B. Crosby
A. S. Weissinger
A. S. Weissinger

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority at law, the within named W. J. Toler, H. B. Crosby, and A. S. Weissinger, corporators of the corporation known as the Mississippi Delta Fair Association, Incorporated, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of March, 1941.

Witness my hand and seal this the 13 day of March, 1941.

(SEAL)

M. L. Riggin
Notary Public
My Commission Expires December 30, 1944

Received at the office of the Secretary of State this the 15th day of March A. D., 1941, together with the 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 this the 18th day of March, 1941, examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice
Greek Rice, Att'y Gen.
Frank E. Everett, Jr.
By Assistant Atty. General

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of
MISSISSIPPI DELTA FAIR 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 EIGHTEENTH day of MARCH 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded March 19, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9261 W

THE CHARTER OF INCORPORATION OF THE SOUTHEASTERN BALL CLUB OF MERIDIAN, INC.

1. The corporate title of said company is Southeastern Ball Club of Meridian, Inc.

2. The names of the incorporators authorized to apply for this charter are:

Norman Cohen	Postoffice	Meridian, Mississippi
Sylvan Straus	Postoffice	Meridian, Mississippi
R. S. Tew	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; to coordinate social and civic activities in the City of Meridian and Lauderdale County, Mississippi, and to solicit or raise funds by putting on drives, campaigns, and solicitations of the general public and/or individuals; to engage in and foster any and all social or civic movements; to participate in all civic enterprises, and to do any and all things which will benefit the general welfare of the City of Meridian and Lauderdale County, Mississippi; to engage in the game of baseball, both professionally and otherwise; to contract with baseball players, leagues and associations; to become a member of and do all things necessary in accordance with the rules and regulations governing the game of baseball; to own, buy and sell baseball players and/or other properties necessary for the operation of a baseball association; to own, buy, sell, lease, rent or otherwise handle real estate or personal property; to operate a baseball association for the general public and charge admissions for spectators; and to play and engage in the baseball industry in any legal manner, 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.

Norman Cohen
R. S. Tew
Sylvan Straus

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, Norman Cohen, Sylvan Straus, and R. S. Tew, incorporators of the corporation known as the SOUTHEASTERN BALL CLUB OF MERIDIAN, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of March, 1941.

(SEAL)

J. O. Eastland
Notary Public
My Commission Expires Jan. 21, 1945.

Received at the office of the Secretary of State this the 15th day of March, 1941, 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
March 18, 1941.

I have examined this Charter of Incorporation and am of the opinion 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
SOUTHEASTERN BALL CLUB OF MERIDIAN, INCORPORATED
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of MARCH 1941.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded March 19, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
FARMERS 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, Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and all laws amendatory thereof, with all of the rights, powers, privileges and immunities given or permitted by said statutes, or by any other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE 1. The name of the Association shall be, "Farmers Gin Company, (A.A.L.)".

ARTICLE 2. The domicile of the Association shall be at Isola, Mississippi, where its principal business will be transacted.

ARTICLE 3. The period of existence of the Association shall be fifty (50) years from and after the date of its incorporation.

ARTICLE 4. The Association shall be organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and all laws amendatory thereof, and all laws of the State of Mississippi relating to such associations.

ARTICLE 5. The purpose of the Association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products for its members, and to engage in any other matter of business granted, authorized or allowed to Associations organized and operated under the provisions of Article 1, Chapter 99, Mississippi Code of 1930, and all laws amendatory thereof and other laws of the State of Mississippi relating to such cases. 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 6. The Association shall have all the powers, privileges, rights and immunities granted, authorized and allowed to associations organized and operated under the provisions of Article 1, Chapter 99 of the Mississippi Code of 1930, and all laws amendatory thereof and all other powers, privileges, rights and immunities granted, authorized or allowed to such associations 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.

The Association shall also have the power to contract and be contracted with, sue and be sued, prosecute and be prosecuted, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of same by a 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; to do any and all things to promote and carry out the purpose of Article 1, Chapter 99, Mississippi Code of 1930, and all laws amendatory thereof, and other laws of the State of Mississippi insofar as they are not in conflict with the express provisions of the law under which this Association is organized; to grow and market the agricultural products of its members, cooperatively in pools, or otherwise; to own and operate gins for the processing and preparing for market of cotton; to buy and sell cotton seed, 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 distribution to its members and to 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 produce, wares, merchandise and any and all other commodities necessary or useful in the producing, processing, packing, storing, distributing and marketing of agricultural products and beautifying and making more attractive and comfortable home and farm properties; and the growing, distributing, transporting, and marketing of agricultural products, electric light poles, cross-arms, fruit trees, ornamental shrubs and plants and any and all materials, commodities or supplies necessary or useful in the growing, transporting, distributing, marketing and processing of farm products, and in extending, encouraging and cooperating with the Tennessee Valley Authority in the promotion of agricultural pursuits, and in locating, aiding and encouraging manufacturing enterprises, and the improving of agricultural communities and conditions of the State; to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in 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 beautifying and making more comfortable and attractive home and farm properties, and in assisting, extending and cooperating with the Tennessee Valley Authority in the distribution and sale of electrical supplies of all kinds and character; to organize and operate such branch associations as it may deem necessary or useful in carrying out the purposes of the Association and to render all of the aforesaid services and powers, not only to members, but also to producers of agricultural products who are not members, provided that the Association shall not deal in agricultural products of non-members to an amount greater in value than such as are handled by the Association for members; nor shall the Association purchase supplies or equipment for non-members in an amount greater in value than such as are purchased for members; to be exempt from the payment of all privilege and income tax and all other taxes except upon its real property, furniture and fixtures, and except taxes imposed by Chapter 119, Laws of 1934, and amendments thereto, on all commodities sold other than agricultural products and products of farm, grove and garden; and to enjoy all exemptions applying to agricultural products in the possession or under the control of the producers.

ARTICLE 7. (Sec. 1.) The authorized capital stock of this Association shall be $30,000,, all of which shall be common stock, divided into 300 shares of the par value of $100. each.

(Sec. 2.) The stock of the Association shall only be issued or transferred to or held by producers of agricultural products who make use of the service and facilities of the Association; and no person, firm or corporation shall own or hold more than 150 shares of such common stock at any one time.

(Sec. 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 upon the application of the Board of Directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any voice or vote 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.

(Sec. 4) Each fully paid up share of stock shall entitle the holder thereof to one vote in the management of the Association and at any meeting of the stockholders.

(Sec. 5.) The common stock of the Association shall bear dividends not exceeding 8% per annum, if and when declared by the Board of Directors, and such dividends shall have preference over any and all other distributions declared in any year.

(Sec. 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.

(Sec. 7.) If any shareholder shall cease to be eligible to hold his shares or shall die, or whose membership is otherwise terminated as provided in the by-laws, then, unless his shares

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be promptly transferred to some producer or organization eligible to hold same, the stock shall be called and the Association shall take up such shares at its par or book value, whichever is less, at the option of and as determined by the Board of Directors. The payment of such retirement of common stock may be made in cash or by a certificate of indebtedness maturing within one year from the date thereof; such certificate to bear interest at a rate to be determined by the Board of Directors not to exceed 8% per annum.

(Sec. 8.) All shareholders shall be members of the Association, but there may also be members who are not shareholders. Such additional members shall have no vote in the management of the Association, but they shall be entitled to all other benefits of the Association equally with members who are shareholders, except that they shall have no right to stock dividends.

(Sec. 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. Any assets remaining after the payment of all debts and the retirement of all stocks and dividends on such 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 stock of the Association, and agrees to pay therefor at the par value of $100. 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 the 18th day of March, 1941.

M. L. Wilkinson	Margaret Barr Marshall	S. P. Sparks
O. Munson	Betty Barr Narcross	J. D. Wilson
F. R. Green	J. H. Goldberger	Mrs. Bessie M. Bradley
M. S. Barr	S. B. Childress	Mrs. O. M. Tirey

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

Before me, the undersigned authority, competent to take said acknowledgments within and for said county and state, personally appeared M. L. Wilkinson, O. Munson, F. R. Green, M. S. Barr, Margaret Barr Marshall, Betty Barr Narcross, J. H. Goldberger, S. B. Childress, S. P. Sparks, J. D. Wilson, Mrs. Bessie M. Bradley and Mrs. O. M. Tirey, who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free and voluntary act and deed on the day and year therein mentioned.

Witness my hand and official seal this the 18th day of March, 1941.

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

(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 FARMERS GIN COMPANY, (A.A.L.)", domiciled at Isola, Humphreys County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 19th day of March A.D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 434~~xx~~, 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 March A.D., 1941.

Walker Wood
Secretary of State

(SEAL)

Recorded March 19, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

CHARTER OF INCORPORATION
OF
FERGUSON CHEVROLET COMPANY

I. The title of this corporation shall be FERGUSON CHEVROLET COMPANY.
II. The names and post office addresses of the incorporators are: W. A. Ferguson, Jackson, Mississippi; Leah Ferguson, Jackson, Mississippi.
III. The domicile of the corporation shall be VICKSBURG, WARREN COUNTY, MISSISSIPPI.
IV. The capital stock of this corporation shall consist of two thousand five hundred (2500) shares of stock without nominal or par value, which may be issued by the corporation for such consideration as may from time to time be fixed by the board of directors; all of said stock being common stock and the shares thereof being of the same class and possessing the same privileges.
V. The period of existence of this corporation shall be fifty (50) years.
VI. The purposes for which the corporation is created are:

To buy, sell, pledge, exchange, dispose of, hold and own open accounts, commercial paper, bills of lading, warehouse receipts, bonds and securities, contracts, including personal property, leases and choses in action of any and every kind, nature and description.

To issue bonds, debentures or obligations of the corporation from time to time for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise. To purchase or acquire, to hold, own, mortgage, sell, convey or 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 or all foreign territories, subject to the law of such state, district, territory, colony or country.

To manufacture, repair, service, purchase or otherwise acquire, own, mortgage, pledge, sell, distribute, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with real and personal property of every class, kind and description, and to carry on any trade or business incidental thereto or connected therewith.

To acquire, and pay for in cash, or otherwise, stocks or bonds, the good will, rights, assets and property of any other corporation or corporations, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, 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, county, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

VII. The rights and powers that may be exercised by this corporation, in addition to those hereinabove specified, are those conferred upon corporations by the provisions of Chapter 100 of the Mississippi Code of 1930, and all laws amendatory thereof and supplementary thereto.
IX. This corporation shall be authorized to commence business when all of the shares of its capital stock have been subscribed and paid for in cash.

THIS 19th day of MARCH, A. D., 1941.

W. A. Ferguson
Leah Ferguson
INCORPORATORS

STATE OF MISSISSIPPI : :
COUNTY OF HINDS : :

Personally came and appeared before me, the undersigned authority in and for the above State and County, W. A. FERGUSON and LEAH FERGUSON, each of whom acknowledged that they signed, executed and delivered the foregoing instrument of writing on the day and date therein written, for the purposes therein stated, and as their voluntary acts and deeds.

Given under my hand and seal of office on this 19th day of March, A. D., 1941.

Hattie Cox, Notary Public
(SEAL) in and for Hinds County, Mississippi.
My Commission Expires April 22, 1943.

Received at the office of the Secretary of State, this 20th day of March, A. D., 1941, together with the sum of $500.00 deposited to cover the recording fee as provided for in Section 4135, Code of 1930, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States, this the 20 day of March, A. D., 1941.

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
FERGUSON CHEVROLET COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of MARCH 1941.

By the Governor — Paul B. Johnson

Walker Wood
Secretary of State.

Recorded March 20, 1941.

Recorded by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
MAY 3 - 1946

Certified copy of Resolution of Board of Directors of Ferguson Chevrolet Company filed in this office, March 21, 1940, fixing the sales price of stock in this corporation ar $1.00 per share. Receipt # 9269, Dated March 21, 1940, covers filing fee of $20.00.

Walker Wood, Secretary of State.

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ARTICLES OF ASSOCIATION AND INCORPORATION
OF
DELTA ASSOCIATION (A. A. L.)

We, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of 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 names and addresses of the incorporators are:

NAMES	ADDRESS
J. Ellis Williams	Morgan City, Miss.
W. H. Morgan	Morgan City, Miss.
A. McC. Kimbrough, Jr.	Morgan City, Miss.
Sid Gillespie, Jr.	Morgan City, Miss.
P. M. Kimbrough	Morgan City, Miss.
F. R. Morgan	Morgan City, Miss.
M. W. Steele	Morgan City, Miss.
Sid Gillespie	Morgan City, Miss.
Travis H. Clark	Morgan City, Miss.
L. S. Poindexter	Morgan City, Miss.
J. T. Thomas, Jr.	Cruger, Miss.

ARTICLE II

The name of the association shall be Delta Association (A.A.L.).

ARTICLE III

The domicile of the association shall be at Greenwood, Leflore County, Mississippi, where its principal business will be transacted.

ARTICLE IV

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE V

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 VI

The purpose of the association shall be, primarily, to engage in the business of buying, selling, shipping, storing, hauling and otherwise handling farm supplies and farm 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, 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 VII

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 VIII

Section 1. The authorized capital stock of the association shall be One Hundred Thousand Dollars, divided into ten thousand shares of the par value of Ten Dollars each, all common stock.

SEction 2. The 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 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 twenty-five per cent of the 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 attorneyney 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.

Section 5. The stock of the association 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 stock, or any part thereof, may be paid in additional certificates of stock and/or credits on 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 before the end of the current fiscal year and converted into a certificate, or certificates, at its par or book value, whichever is less, 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, or any part thereof, earlier at the discretion of the board of directors, said certificates to bear interest at a rate determined by the board of directors, not to exceed eight per cent per annum, payable annually, and to be transferable only upon the approval of said board of directors.

Section 8. The stock of the association, 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, but it is provided further that each member shall at all times have as much as one share of said stock. All such 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 in Section 7 of this article.

Section 9. In the event of the dissolution or the 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. 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.

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ARTICLE IX

The association may begin business whenever as many as ten members shall have paid for one or more shares of stock each.

Each of the parties hereto hereby subscribes for one share of stock of the association and agrees to pay therefor at the par value of Ten Dollars 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 19th day of March, 1941.

J. Ellis Williams,	Morgan City, Miss.
W. H. Morgan	Morgan City, Miss.
A. McC. Kimbrough, Jr.	Morgan City, Miss.
Sid Gillespie, Jr.	Morgan City, Miss.
P. M. Kimbrough	Morgan City, Miss.
L. S. Poindexter	Morgan City, Miss.
F. R. Morgan	Morgan City, Miss.
M. W. Steele	Morgan City, Miss.
Sid Gillespie	Morgan City, Miss.
Travis H. Clark	Morgan City, Miss.
J. T. Thomas, Jr.	Cruger, Miss.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: J. Ellis Williams, W. H. Morgan, A. McC. Kimbrough, Jr., Sid Gillespie, Jr., P. M. Kimbrough, L. S. Poindexter, F. R. Morgan, M. W. Steele, Travis H. Clark, Sid Gillespie, J. T. Thomas, 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 19th day of March, 1941.

Given under my hand and seal this 19th day of March, 1941.

W. B. Moore,
Notary Public.

(SEAL)

My Commission Expires Feb. 22nd 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 DELTA ASSOCIATION, (A.A.L.), domiciled at Greenwood, 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, and amendments thereto, filed in my office this the 20th day of March, A.D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 437-8, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 20th day of March A. D., 1941.

Walker Wood
Secretary of State

(SEAL)

Recorded March 20, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Statement of intent to dissolve filed this May 15, 1963 Heber Ladner Secretary of State

No. 9265 W.

THE CHARTER OF INCORPORATION OF
Home Milk Products Company

1. The corporate title of said company is Home Milk Products Company

2. The names of the incorporators are:

G. A. Cruthirds	Postoffice R.F.D.#1, Biloxi, Miss.
Holland Grantham	Postoffice R.F.D.#1, Biloxi, Miss.
Ewell D. Irwin	Postoffice Biloxi, Miss.

3. The domicile is at Biloxi, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00 all common,

5. Number of shares for each class and par value thereof: 2500 shares @ $10.00 per share.

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

7. The purpose for which it is created:
To buy, sell, process and pasteurize milk products; to manufacture from milk products butter, buttermilk, icecream, cheese, icecream mix, the condensing and evaporating of milk, the process and manufacture of fruit juices and vegetable juices, to can, market and sell vegetable and fruit juices, milk products, to own and operate a creamery, land, buildings, trucks and any and all equipment necessary to the carrying on or conducting a creamery business including the sale of milk in bottles, the manufacture and sale, wholesale and retail of icecream in every form, to borrow money and to mortgage property for the purpose of borrowing money and to manufacture icecream cones and other cake products, And to do any and all things necessary to the operation of a creamery 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. 1000

G. A. Cruthirds
H. H. Grantham
Ewell D. Irwin
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison.
This day personally appeared before me, the undersigned authority G. A. Cruthirds, one of the incorporators of the corporation known as the Home Milk 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 7th day of March 1941.

Ernestine Jacquet
Notary Public

(SEAL)

STATE OF MISSISSIPPI
County of Harrison
This day personally appeared before me, the undersigned authority H. H. Grantham, one of the incorporators of the corporation known as the Home Milk 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 7th day of March 1941.

Ernestine Jacquet
Notary Public

(SEAL)

STATE OF MISSISSIPPI
County of Harrison
This day personally appeared before me, the undersigned authority Ewell D. Irwin, one of the incorporators of the corporation known as the Home Milk 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 7th day of March 1941.

Ernestine Jacquet
Notary Public

(SEAL)

Received at the office of the Secretary of State this the 19th day of March A.D.,1941, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., March 19, 1941.
I have examined this charter of incorporation and am of the opinion 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
HOME MILK 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 TWENTIETH day of March 1941.
By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded March 20, 1941.

Articles of Dissolution filed this August 29, 1963. Heber Ladner Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9270 W

THE CHARTER OF INCORPORATION OF
MISSISSIPPI STATE HEREFORD BREEDERS ASSOCIATION.

1. The title of the corporation is Mississippi State Hereford Breeders Association.
2. The names of the incorporators are: John Lorenz, Jackson, Mississippi; Frank D. Barlow, Hermanville, Mississippi; Forrest B. Jackson, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of capital stock, and particularly as to class or classes thereof:

There shall be no shares of stock, this being a non-profit cooperative corporation, but the Board of Directors shall have the power to fix annual membership dues and to charge said dues from time to time as may be deemed appropriate. No dividends or profits shall enure to, or be paid to members of the association, and expulsion from membership shall be the only remedy for the nonpayment of dues.

Each member shall have the right to one vote in the election of all officers and directors, and the loss of membership by death or otherwise shall terminate all interest of such members in any of the corporate assets.

There shall be no individual liability of the members of this association for corporate debts, but the entire corporate property shall be liable to and for the claims of creditors of said corporation.

5: The period of existence shall be fifty years.

6: The purposes for which the corporation is organized are:

To encourage and promote the interest of Hereford cattle breeders, to encourage the breeding and handling of better cattle, to promote and assist from time to time in the holding of public sales and generally to do any and all things which may seem necessary, requisite or desirable to advance the interests of the breeders of Hereford cattle; to buy, own, lease and otherwise deal in all types, kinds and descriptions of property, real, personal and mixed not inconsistent with law; to encourage, supervise and hold shows, fairs, exhibits and exhibitions of all types of livestock, and to act as a Livestock Fair Association and to charge admissions and entry fees for the purpose of paying the expenses of such enterprises; to buy, own, sell, lease and otherwise deal in concessions for the sale of feed, refreshments, food and other appropriate articles of merchandise; to buy, own and sell all types, kinds and descriptions of livestock in the same manner as an individual might so do, not inconsistent with law; to offer awards and pay prizes, rewards and trophies in cash, ribbons, medals or other appropriate means in connection with livestock contests and exhibits, and generally to do and perform any and every lawful act incident to, growing out of, or in furtherance of any of the purposes hereinabove set forth; and the rights and powers of of this corporation are likewise those conferred by Chapter 100 of the Code of Mississippi, 1940, and all amendments thereto.

John Lorenz
F. D. Barlow
Forrest B. Jackson
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned Notary Public in and for said county and state, John Lorenz, Frank D. Barlow and Forrest B. Jackson, incorporators of the corporation known as Mississippi State Hereford Breeders Association, who acknowledged that they each signed and executed the foregoing articles of incorporation as their act and deed pursuant to appropriate resolutions adopted by said association for said purpose.

Given under my hand and official seal, this the 19th day of March, A.D., 1941.

(SEAL) Lulah Turner, Notary Public

Received at the office of the Secretary of State of the State of Mississippi, this the 21st day of March, A.D., 1941, 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
March 21, 1941.

I have examined the above and foregoing charter of incorporation of Mississippi State Hereford Breeders Association, and I am of the opinion that it is not violative of the Constitution and laws of the State of Mississippi, or of the United States of America.

Greek L. Rice, Attorney General
By Frank E. Everett, Jr.,
Assistant Attorney General

MINUTES OF MISSISSIPPI STATE HEREFORD BREEDERS ASSOCIATION
March 12, 1941.

At a meeting held Wednesday, March 12, 1941, the Mississippi State Hereford Breeders Association was organized with the following members:
John Lorenz, J. P. Goodnight, W. W. Downing, G. H. Dulin, Whit Cook, E. W. Sanders, T. H. Golding, J. F. Vernon, Frank D. Barlow and Forrest B. Jackson.

John Lorenz was selected as temporary president, who presided at the meeting of the organization. Frank D. Barlow was selected as temporary secretary and acted as such at the organization meeting.

After a full discussion of the existing need of the organization of such association it was unanimously agreed by those present to file application for a charter of incorporation for said association, and on motion duly seconded it was ordered that John Lorenz, Frank D. Barlow and Forrest B. Jackson act as incorporators for the securing the necessary application for charter, and for filing the same with the Secretary of State.

It was further moved, seconded and unanimously carried that as soon as the charter was issued and finally approved that the temporary president, John Lorenz, should call a general meeting for the purpose of selecting officers and passing necessary by-laws, rules and regulations for the association, and to place the same in active operation.

There being no further business the meeting adjourned.

John Lorenz, Temporary President
F. D. Barlow, Temporary Secretary

CERTIFICATE

I, the undersigned Frank D. Barlow, temporary secretary of the Mississippi State Hereford Breeders Association, hereby certify that the above is a true and correct copy of the resolutions passed at a meeting of said association as the same appear in the minutes of said association.

This the 19th day of March, A. D., 1941.

F. D. Barlow, Temporary Secretary

State of Mississippi
Executive Office, Jackson

The within and foregoing Charter of Incorporation of MISSISSIPPI STATE HEREFORD BREEDERS 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 MARCH 1941.

By the Governor
Paul B. Johnson

Walker Wood
Secretary of State

Recorded March 21, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9268 W

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DELTA ELECTRIC POWER ASSOCIATION

We, the undersigned W. H. Morgan and Mrs. J. A. Pipkin, the President and Secretary, respectively, of Delta Electric Power Association, a Mississippi corporation, 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 Delta 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 14th. day of May, 1938.

(3) Article II of the Certificate of Incorporation is deleted and ArticlesIII, Iv and V are renumbered as Articles 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 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 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.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals this 11th day of March, 1941.

W. H. Morgan, President,
Delta Electric Power Association
Mrs. J.A.Pipkin, Secretary,
Delta Electric Power Association

(Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority, W. H. Morgan and Mrs. J. A. Pipkin, President and Secretary, respectively, of Delta Electric Power Association, Mississippi corporation, 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 and as the act and deed of said Corporation, on this 11th day of March, 1941, 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 February 11th, 1941, and as provided by the laws of the State of Mississippi and the bylaws of the Corporation.

Sworn to and subscribed before me this 11th day of March, 1941.

(SEAL) C. N. Moe, Notary Public

Received at the office of the Secretary of State this 21st day of March, 1941 together with the 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 DELTA ELECTRIC POWER ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of March 1941.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded March 24, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9272 W.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
WOODLAND REALTY COMPANY

Pursuant to a resolution of the stockholders of Woodland Realty Company, unanimously adopted in meeting assembled, the following amendments to the Charter of said corporation were approved, to-wit:

"2. The authorized capital stock of said corporation shall be $25,000.00, to be evidenced by common stock of the par value of $100.00 per share, and said corporation is authorized to begin business whenever stock in the amount of $7,500.00 shall have been subscribed for and paid in.

4. The rights and 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.

5. The management of said corporation shall be vested in a Board of Directors composed of not less than three stockholders, to be elected by the stockholders of the company, and they shall hold office for one year from the date of their election, or until their successors are elected and qualified."

The said Charter is recorded in Charter Record No. 13 at page 140 thereof, on file in the office of the Secretary of State of the State of Mississippi.

Witness the signature of S. C. Hart, President of Woodland Realty Company, this the 18th day of March, 1941.

S. C. Hart,
President.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, S. C. Hart of Jackson, Mississippi, who after being first duly sworn, deposes and says that he is the President of the Woodland Realty Company, a corporation of the State of Mississippi, domiciled at Jackson, in said State, and who acknowledged that the above and foregoing is a true and correct copy of amendments to Sections or Paragraphs 2, 4 and 5 of the Charter of Incorporation of the said company, adopted unanimously at a meeting of the stockholders of the said company, duly and regularly held in the offices of the company in the City of Jackson, Mississippi, on the 18th day of March, 1941.

S. C. Hart

Sworn to and subscribed before me this the 21st day of March, 1941.

Mary H. Atkinson,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 22nd day of March, 1941, 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 amendment to the Charter of Incorporation of Woodland Realty Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

RESOLUTION OF STOCKHOLDERS OF WOODLAND REALTY COMPANY, JACKSON, MISSISSIPPI, PASSED AT MEETING OF STOCKHOLDERS HELD IN THE OFFICE OF THE COMPANY AT JACKSON, AFORESAID, ON MARCH 18, 1941.

"Be it resolved by the stockholders of woodland realty company, a Mississippi corporation domiciled at Jackson, Mississippi, that the charter of said corporation be amended so as to increase the capital stock of same from the amount of $10,000.00 to $25,000.00, and that the management of said corporation shall be vested in a Board of Directors of not less than three in number, rather than a board of eight directors as now provided, and to this end be it resolved that Sections or Paragraphs 2, 4 and 5 of the Charter of Incorporation of said company, be, and the same is hereby amended so as to read as follows, to-wit:

'2. The authorized capital stock of said corporation shall be $25,000.00, to be evidenced by common stock of the par value of $100.00 per share, and said corporation is authorized to begin business whenever stock in the amount of $7,500.00 shall have been subscribed and paid in.

4. The rights and 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.

5. The management of said corporation shall be vested in a Board of Directors composed of not less than three stockholders, to be elected by the stockholders of the company, and they shall hold office for one year from the date of their election, or until their successors are elected and qualified.'

Be it further resolved that a copy of this resolution be presented to the Secretary of State, the Attorney General, and the Governor for their approval as provided by Section 4144 of the Mississippi Code of 1930, and the President is authorized to pay the Secretary of State the necessary fee in this connection."

CERTIFICATE

I, Isidore Dreyfus, Secretary of Woodland Realty Company, do hereby certify that the above and foregoing is a true and correct copy of resolution regularly presented to and unanimously adopted by the stockholders of the Woodland Realty Company at a meeting duly called and held at its offices in the City of Jackson, Mississippi, on the 18th day of March, 1941, at which time all stockholders were present in person and voted, and that such resolution is duly recorded in the minute book of this corporation.

Witness my signature this the 21st day of March, 1941.

Isodore Dreyfus, Secretary.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of WOODLAND 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-SECOND day of MARCH 1941.

Paul B. Johnson

By the Governor
Walker Wood, Secretary of State
Recorded March 24, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9255 W.

The following resolution was offered by Rodney Defenbaugh and seconded by Ransom Hayes, and on a "Yea" and "Nay" vote was unanimously adopted:

RESOLUTION

"Be it resolved by Greenville Water Carnival 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 Association may own property and make contracts in connection with its business affairs;

"Now, therefore, Be it resolved that the following members of the Association, Larry Pryor, Alfred Mitchell, and P. T. Lagrone, be and they are hereby authorized to apply for a charter of incorporation with the name, Greenville Water Carnival Association, but 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.

"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, Helen Chapuis, Secretary of Greenville Water Carnival 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 3rd day of March, 1941.

Witness my signature this 7th day of March, 1941.

Helen Chapuis, Secretary.

CHARTER OF INCORPORATION
OF
GREENVILLE WATER CARNIVAL ASSOCIATION

I. The corporate title of said association is GREENVILLE WATER CARNIVAL ASSOCIATION.

II. The names and post office addresses of the incorporators are:

Larry Pryor, Longwood, Mississippi
Alfred Mitchell, Greenville, Mississippi
P. T. Lagrone, Greenville, Mississippi.

III. The domicile of the corporation shall be Greenville, Mississippi.

IV. The amount of authorized capital stock is none.

V. The purposesfor which the corporation is created, not contrary to law, are: To buy, acquire by gift, hold and sell real and personal property; to promote, conduct, and engage in recreational exhibitions such as water carnivals, shows, and such other enterprises of civic improvements as may be related to community recreation; to do and perform all things and acts incident to the Management of a carnival association 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 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.

Larry Pryor
Alfred Mitchell
P. T. Lagrone
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for the state and county aforesaid, the within named Larry Pryor, Alfred Mitchell, and P. T. Lagrone, Incorporators of the corporation known as the Greenville Water Carnival Association, who each acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned as the act and deed of each of them.

Given under my hand and official seal this 10th day of March, 1941.

(SEAL)

Quay Cunningham, Notary Public.

Received at the office of the Secretary of State, this the 11th day of March A. D., 1941, together with the sum of $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 11, 1941.

I have examined this charter of incorporation, and am of the opinion 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 GREENVILLE WATER CARNIVAL 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 MARCH day of TWENTY-FOURTH 1941.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded March 24, 1941.

No. 9075 W

Be it remembered that on this the 13 day of August, A. D.,1940, there was begun and held a meeting of the members of the Union Mission of McComb, Mississippi. There were present and in attendance upon said meeting, among others, the following members: H. S. Prosser, Rev. Wyatt Hunter and Rev. C. E. Guice.

Wyatt Hunter acted as Chairman of the meeting and H. S. Prosser acted as Secretary of the Meeting. On motion of C. E. Guice, seconded by H. S. Prosser, the following resolution was unanimously adopted:

A RESOLUTION AUTHORIZING THE INCORPORATION OF THE UNION MISSION OF McCOMB, MISSISSIPPI, AS A CHARITABLE AND BENEVOLENT CORPORATION AND PROVIDING FOR THE DETAILS THEREOF.

WHEREAS, the amount of charitable work and services rendered by the Union Mission of McComb, Mississippi, justifies it in applying for a charter of incorporation so that it may enjoy all the rights and privileges offered by law, a charitable, benevolent and non-share corporation of this character:

NOW, THEREFORE, be it resolved that this Mission shall apply for a non-share corporation charter for the purposes and to exercise the powers as follows:

To operate, equip and maintain a Mission, which Mission shall be strictly charitable and shall engage in all forms of charitable and religious work and like activities; to purchase and otherwise acquire land and buildings and to equip, maintain and operate same, sell and otherwise dispose of same, to mortgage or otherwise encumber same, said land, buildings and equipment to be used, maintained and operated strictly as a charitable and religious Mission and for such purposes; provided that all the income from said Union Mission and the property that shall be owned by it 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 Mission shall be divided between the members of the 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 said 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 corporation assets of said corporation; and provided further that there shall be no individual liabilities against the members of this corporation for its corporate debts but the entire property shall be liable for the claim of creditors.

In addition to the rights and powers herein defined or expressed, said corporation may in addition to the foregoing, exercise such additional powers as are conferred by Chapter 100 of the Code of Mississippi of 1930 and laws amendatory thereto.

The following named members of this Mission be and they are hereby authorized to apply for and secure a charter of incorporation for the Union Mission of McComb City, Mississippi, to-wit: H. S. Prosser, Rev. Wyatt Hunter and Rev. C. E. Guice.

There being no further business to come before the meeting, upon motion duly made, secondly and carried, the same was adjourned.

Wyatt R. Hunter, Chairman
(Corporate Seal) H. S. Prosser, Secretary

I, the undersigned Secretary of the Union Mission of McComb City, Mississippi, do hereby certify that the above and foregoing is a true, full and correct copy of the minutes of said Mission held on the 13 day of August, A.D., 1940, as the same appears on file and recorded in the minutes of said Association.

This the 13 day of August, A. D., 1940.
H. S. Prosser, Secretary of the
(Corporate Seal) Union Mission of McComb City,Mississippi.

THE CHARTER OF INCORPORATION
OF
UNION MISSION OF McCOMB, MISSISSIPPI

1. The corporate title of said Company is: Union Mission of McComb, Mississippi.
2. The names of the Incorporators are:

H. S. Prosser	Post Office	McComb, Mississippi.
Wyatt Hunter	Post Office	McComb, Mississippi.
C. E. Guice	Post Office	McComb, Mississippi.

3. The domicile is at McComb City, Mississippi.
4. The amount of Capital Stock and particulars as to class or classes thereof: This is a non-share corporation.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created:

To operate, equip and maintain a Mission, which Mission shall be charitable and shall engage in all forms of charitable and religious work and like activities; to purchase and otherwise acquire land and buildings and to equip, maintain and operate same, sell and otherwise dispose of same, to mortgage or otherwise encumber same, said land, buildings and equipment to be used, maintained and operated strictly as a charitable and religious Mission and for such purposes; provided that all the income from said Union Mission and the property that shall be owned by it 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 Mission shall be divided between the members of the 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 said 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 corporation assets of said corporation; and provided further that there shall be no individual liabilities against the members of this corporation for its corporate debts but the entire property shall be liable for the claim of creditors.

In addition to the rights and powers herein defined or expressed, said corporation may in addition to the foregoing, exercise such additional powers as are confirmed by Chapter 100 of the Code of Mississippi of 1930 and laws amendatory thereto.

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

H. S. Prosser
Wyatt R. Hunter
Chas E. Guice

STATE OF MISSISSIPPI
COUNTY OF PIKE:

Before me, the undersigned authority in and for said county and state, this day personally came and appeared H. S. Prosser, Wyatt Hunter and C. E. Guice, Incorporators of the corporation known as Union Mission of McComb, Mississippi, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed.

WITNESS MY HAND AND SEAL OF OFFICE, this the 13th day of October, A. D., 1940.

Doris Cleo McLain
(SEAL) Notary Public

Received at the office of the Secretary of State, this the 13th day of October, 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.

TUCKER PRINTING HOUSE JACKSON MISS

Jackson, Miss.
March 24, 1941.

I have examined this charter of incorporation, and am of the opinion 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
UNION MISSION OF 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 TWENTY-FOURTH day of MARCH 1941.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded March 25, 1941.

TUCKER PRINTING HOUSE, JACKSON, MISS.

No. 9273 W

Be it known that at the regular monthly meeting of the Mississippi Alumni Club of Lambda Chi Alpha Fraternity, an unincorporated fraternal association or lodge with a regularly constituted organization, on February 27th, 1941, among others, the following proceedings were had and done:

The following resolution was proposed by Goerge McMurray:

BE IT RESOLVED That the Mississippi Alumni Club of Lambda Chi Alpha seek from the State of Mississippi a charter of incorporation and incorporate itself as a fraternal or non-share or non-profit corporation, and further,

BE IT RESOLVED, that the officers of this unincorporated association now acting, to-wit:, T. H. Naylor, President, Bert Crisler, First Vice President, and William Barnes, Secretary, be and the same are hereby appointed as representative members of this association to make application for the said charter of incorporation and that they are hereby authorized to act as incorporators thereof; and further,

BE IT RESOLVED, that the corporate name of the said corporation shall be Mississippi Alumni Association of Lambda Chi Alpha; and further,

BE IT RESOLVED, that this resolution be spread upon and become a part of the Minutes of this association.

By a unanimous vote of all members present the above and foregoing resolution was adopted.

WILLIAM BARNES
Secretary

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI ALUMNI ASSOCIATION OF LAMBDA CHI ALPHA

1. The corporate title of said company is Mississippi Alumni Association of Lambda Chi Alpha
2. The names of the incorporators are: T. H. NAYLOR, Postoffice, JACKSON, MISS.
   BERT CRISLER, Postoffice, JACKSON, MISS.
   WILLIAM BARNES, Postoffice, JACKSON, MISS.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: No capital stock; a non-share, non profit fraternal association or lodge
5. Number of shares for each class and par value thereof: No capital stock
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To perform the functions of and enjoy the benefits of a fraternal society or lodge; to maintain a lodge organization, with officers and lodge meeting place and facilities; to enjoy by association with other members of the Lambda Chi Alpha Fraternity the benefits of fraternal fellowship; to cooperate with and lend encouragement to the local or undergraduate active chapters of the said Lambda Chi Alpha Fraternity in any college or university in Mississippi; to collect dues and assessments from its own members for the benefit of the association; to collect subscriptions from its own members of funds to be used for providing of a lodge house or home for the active members of the Lambda Chi Alpha Fraternity at any college or university in Mississippi, and provide rules and restrictions forthe expenditure thereof not inconsistent with law and its charter powers; to buy, own and sell real estate, and to pledge the same; to borrow money and issue its notes or other obligations therefor consistent with its charter purposes; to do and perform all things as provided for the benefit of non share or non profit corporations chartered as fraternal organizations and as provided by Chapter 100, Article 1, 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 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

BERT CRISLER
WILLIAM BARNES
T. H. NAYLOR
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority T. H. Naylor, Bert Crisler and William Barnes incorporators of the corporation known as the Mississippi Alumni Association of Lambda Chi Alpha, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24 day of March, 1941.

(SEAL) My Commission Expires February 26, 1942

MARGARET JACQUELINE MOORE
NOTARY PUBLIC

Received at the office of the Secretary of State this the 25th day of March, A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., March 25, 1941

I have examined this charter of incorporation and am of the opinion 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 ALUMNI ASSOCIATION OF LAMBDA CHI ALPHA is hereby approved.

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 1941.

PAUL B. JOHNSON

By the Governor
WALKER WOOD, Secretary of State.
Recorded March 25, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9276 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SOUTH MISSISSIPPI POULTRY PRODUCERS' ASSOCIATION (AAL)

Sec. 1. We, J. B. Causey of Jasper County, Mississippi, (P.O.address Stringer);
Charles A. Pav of Lamar County, Mississippi, (P.O.address Sumrall);
O. H. Brown of Perry County, Mississippi, (P.O.address Richton);
W. T. Herrin of Covington County, Mississippi, (P.A.address Collins);
Joe J. Walters of Forrest County, Mississippi, (P.O.address Hattiesburg, Route 5);
L. N. Moore of Jones County, Mississippi, (P.O.address Laurel);
Mrs. Winton Herrington of Covington County, Mississippi, (P.O.address Collins, Route 3);
Mrs. Claude McDaniel of Covington County, Mississippi, (P.O.address Collins, Route 3);
Mrs. G. D. Speights of Covington County, Mississippi, (P.O.address Collins);
Eva W. White of Jasper County, Mississippi, (P.O.address Stringer);
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 SOUTH MISSISSIPPI POULTRY PRODUCERS' ASSOCIATION (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Hattiesburg in the County of Forrest, 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 27th day of March, 1941.

J. B. Causey	W. T. Herrin	Mrs. Winton Herrington
Charles A. Pav	Joe J. Walters	Mrs. Claude McDaniel
O. H. Brown	L. N. Moore	Mrs. G. D. Speights
		Eva W. White

State of Mississippi
County of Forrest

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named J. B. Causey, Charles A. Pav, O. H. Brown, W. T. Herrin, Joe J. Walters, L. N. Moore, Mrs. Winton Herrington, Mrs. Claude McDaniel, Mrs. G. D. Speights, Eva W. White 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 27th day of March, 1941.

(SEAL)

Geo W. Causey
Chancery Clerk.

Hattiesburg, Mississippi March 27, 1941.

We, the undersigned organizing members of SOUTH MISSISSIPPI POULTRY PRODUCERS' ASSOCIATION (A.A.L.), hereby agree that the organization meeting of said corporation may be held at Hattiesburg, Mississippi, at a time fixed by _____, 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.

J. B. Causey	L. N. Moore
Charles A. Pav	Mrs. Winton Herrington
O. H. Brown	Mrs. Claude McDaniel
W. T. Herrin	Mrs. G. D. Speights
Joe J. Walters	Eva W. White.

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 SOUTH MISSISSIPPI POULTRY PRODUCERS' ASSOCIATION, (A.A.L.), Domiciled at Hattiesburg, Forrest County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 29th day of March A.D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 447, 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., 1941.

(SEAL)

Walker Wood
Secretary of State

Recorded March 29, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9279 W

CHARTER OF INCORPORATION OF
LOUISIANA TIC TOC, INC.

MAR 29 1942

I

The corporate title of said company is Louisiana Tic Toc, Inc.

II

The names of the incorporators are:
W. B. Bemis 106 S. Second St. Memphis, Tennessee
H.H.Patterson 157 Gayosa Ave. " "
Joseph Sanders Sterick Bldg. " "

III

The domicile is Booneville, Mississippi.

IV

The amount of capital stock authorized is Six Thousand ($6,000.00) Dollars common stock consisting of one hundred and twenty shares.

V.

The par value of each share of stock is Fifty ($50.00) Dollars.

VI.

The period of existence of the corporation is fifty years

VII

The purpose for which the corporation is created is,

a. To own, conduct, operate, maintain and carry on a general restaurant business at various places in the United States as may be determined upon by the board of directors; also to buy, lease, acquire, own, hold, sell, let or otherwise dispose of property of all kinds, both real and personal, that may be necessary, incident or convenient to the carrying on of said business.

b. To buy, lease, acquire, own, hold, sell, let, assign or otherwise, acquire, hold and dispose of licenses, franchises, territorial rights, permissions or grants to use, own or operate restaurants or eating places under certain trade names, trade styles or under any other type of such operating rights anywhere in the United States, and to do any and all acts necessary or incident to such business.

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

VIII

The number of shares of common stock of the corporation to be subscribed and paid for before commencing business is fifty shares.

We, the undersigned apply to the State of Mississippi for a Charter of Incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.

Witness our hands this 31 day of March, 1941.

W. B. Bemis
H. H. Patterson
Joseph Sanders

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, Florence M. Wehrheim, a Notary Public, for said State and County, the within named incorporators, W. B. Bemis, H. H. Patterson and Joseph Sanders, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand this the 31 day of March 1941.

Florence M. Wehrheim
Notary Public.

(SEAL)
My Commission expires: 7-21-41

Received at the office of the Secretary of State, this the 1st day of April A. D., 1941, 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 1, 1941.

I have examined this charter of incorporation, and am of the opinion 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
LOUISIANA TIC TOC, INC.
is hereby 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 1941.

Paul B. Johnson

By the Governor
Walker Wood, Secretary of State.
Recorded April 1, 1941.

Proof of Publication, Showing publication made on May 1, 1941
filed in this office June 16, 1941
Walker Wood, Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

#9277 W

THE CHARTER OF INCORPORATION OF

A Subordinate Unit of the Veterans of Foreign Wars of the United States.

1. The corporate title of said company is: Alfred Alleman Post No. 2539 Veterans of Foreign Wars of the United States.

2. The names of the incorporators are: E. Frank Thompson, Postoffice, Gulfport, Mississippi; Blant N. Reeves, Postoffice, Gulfport, Mississippi; Hugh M. Randall, 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. 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 any 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.

8. 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 purpose of the organization of the Veterans of Foreign Wars of the United States under whose jurisdiction the Alfred Alleman Post No. 2539 Veterans of Foreign Wars of the United States 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, and to be a fraternal organization. The active and voting membership of this corporation shall at all times consist of and be confined to the active membership in good standing in Alfred Alleman Post No. 2539, 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 Unites States.

9. The officers of this corporation (sometimes referred to as Directors and/or Trustees), shall never be less than eleven (11) in number and their nomination, election or appointment, installation, power and authority shall be in accordance with the provisions of the National By-Laws of the Veterans of Foreign Wars 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.

10. The 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 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. 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 Alfred Alleman Post No. 2539, Veterans of Foreign Wars of the United States; and, in the event ofthe 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, and 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 no time shall the assets of this corporation be distributed or divided among its individual members hereof.

E. Frank Thompson
Blant N. Reeves
Hugh M. Randall
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, E. Frank Thompson, Blant N. Reeves, and Hugh M. Randall, incorporators of the corporation known as the Alfred Alleman Post No. 2539, 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 24th day of March, 1941.

(SEAL) Everett E. Cook, Notary Public.

Received at the office of the Secretary of State this the 29th day of March, A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 31, 1941.

I have examined this charter of incorporation and am of the opinion 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.

PARKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
COUNTY OF HARRISON

RESOLUTION

WHEREAS, Alfred Alleman Post No. 2539 of the Veterans of Foreign Wars of the United States feel that it would be to the best interest of said Post to incorporate under the Laws of the State of Mississippi in order that said Post might have a legal 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 Alfred Alleman Post No. 2539 of the Veterans of Foreign Wars of the United States 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 of otherwise, the termination of all interest in 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-shares corporation.

NOW THEREFORE, be it resolved that the Alfred Alleman Post No. 2539 of the Veterans of Foreign Wars of the United States in regular meeting assembled on this the 25th day of Februaary, A. D., 1941, do declare that it is the concensus of the membership hereof that said Post incorporate under the terms and provisions of Section 4131 of the Mississippi Code of 1930, and amendments thereto, and that E. Frank Thompson, Blant N. Reeves, and Hugh M. Randall, all of Gulfport, Harrison County, Mississippi and regular members of said Alfred Alleman Post No. 2539 of the Veterans of Foreign Wars of the United States, be authorized by said organization on its minutes to apply for a charter of incorporation of said Alfred Alleman Post No. 2539 of the Veterans of Foreign Wars of the United States, 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 post 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 Alfred Alleman Post No. 2539 of the Veterans of Foreign Wars of the United States 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 24th day of February, A. D., 1941.

E. Frank Thompson, 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 Alfred Alleman Post No. 2539 of the Veterans of Foreign Wars of the United States, at its regular meeting in the City of Gulfport,Harrison County,Mississippi on the 25th day of February,A.D.1941,as is shown by the minutes of said meeting, which are now in my custody as adjutant of said Post.

Certified to this the 24th day of February,A.D.1941.
Jones K.Kneece, Adjutant.

Sworn to and subscribed before me this the 27 day of March,A.D.1941.
(SEAL) Everett E.Cook, Notary Public.

State of Mississippi, Executive O ffice, Jackson.

The within and foregoing Charter of Incorporation of Alfred Alleman Post No. 2539, 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 First day of April, 1941.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: April 1st, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9279 W

1943

CHARTER OF INCORPORATION OF
TIC TOC CORPORATION OF ARKANSAS, INC.

I

The corporate title of said company is Tic Toc Corporation of Arkansas, Inc.

II

The names of the incorporators are:

W. B. Bemis 106 S Second St. Memphis, Tennessee
H.H.Patterson 157 Gayoso Ave. " "
Joseph Sanders Sterick Bldg. " "

III

The domicile is Booneville, Mississippi.

IV

The amount of capital stock authorized is Six Thousand ($6,000.00) Dollars common stock consisting of one hundred and twenty shares.

V

The par value of each share of stock is Fifty ($50.00) Dollars

VI

The period of existence of the corporation is fifty years.

VII

The purpose for which the corporation is created is,

a. To own, conduct, operate, maintain and carry on a general restaurant business at various places in the United States as may be determined upon by the board of directors; also to buy, lease, acquire, own, hold, sell, let or otherwise dispose of property of all kinds, both real and personal, that may be necessary, incident or convenient to the carrying on of said business.

b. To buy, lease, acquire, own, hold, sell, let, assign or otherwise, acquire, hold and dispose of licenses, franchises, territorial rights, permissions or grants to use, own or operate restaurants or eating places under certain trade names, trade styles or under any other type of such operating rights anywhere in the United States, and to do any and all acts necessary or incident to such business.

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

VIII

The number of shares of common stock of corporation to be subscribed and paid for before commencing business is fifty shares.

We, the undersigned apply to the State of Mississippi for a Charter of Incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.

Witness our hands this the 31 day of March, 1941.

W. B. Bemis
H. H. Patterson
Joseph Sanders

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, Florence M. Wehrheim, a Notary Public, for said State and County, the within named incorporators, W. B. Bemis, H. H. Patterson and Joseph Sanders, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand, this the 31 day of March, 1941.

Florence M. Wehrheim
Notary Public

(SEAL)
My Commission Expires: 7-21-41

Received at the office of the Secretary of State, this the 1st day of April A. D., 1941, 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 1, 1941.

I have examined this charter of incorporation, and am of the opinion 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
TIC TOC CORPORATION OF ARKANSAS, INC
is hereby 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 1941.

By the Governor
Walker Wood,
Secretary of State.

Paul B. Johnson

Recorded April 1, 1941.

Publication, Showing publication made on May 1, 1941
office June 16, 1941
Walker Wood, Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS.

9278 W

At a regular meeting of the Vicksburg Junior Chamber of Commerce, the following resolution was adopted on motion duly made and seconded, to-wit:

"BE IT RESOLVED that this organization do incorporate itself under the provisions of Chapter 100 of the Mississippi Code of 1930 as amended, said corporation to be a non-profit, no-share corporation and to be known as the "VICKSBURG JUNIOR CHAMBER OF COMMERCE."

"BE IT FURTHER RESOLVED that Sam Kleisdorf, Emmett Ward, and Fred Brownstein be and they are hereby authorized and directed to sign any and all papers necessary to apply for such charter of incorporation."

"BE IT FURTHER RESOLVED that the Secretary and Treasurer be directed to pay any and all incorporation fees required in securing said charter."

I hereby certify that the above and foregoing is a true and correct copy of the Resolution passed by the Vicksburg Junior Chamber of Commerce at a regular meeting held in the City of Vicksburg, Mississippi, on the 27th., day of March, 1941.

Sam L. Kleisdorf, President

CHARTER OF INCORPORATION
OF
VICKSBURG JUNIOR CHAMBER OF COMMERCE

1. The corporate title of this Company is: VICKSBURG JUNIOR CHAMBER OF COMMERCE.
2. The names of the incorporators are: Sam Kleisdorf, Postoffice, Vicksburg, Mississippi; Emmett Ward, Postoffice, Vicksburg, Mississippi; Fred Brownstein, Postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: No capital stock.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created: To advertise the industrial and educational possibilities of the City of Vicksburg; to promote civic projects and to sponsor and put on pageants, shows and other forms of entertainment, and to assist other civic organizations and all enterprises for the purpose of bettering the City of Vicksburg, and to perform all functions ordinarily incident to a Junior Chamber of Commerce.

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 the amendments thereto.

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business:

This is a no-share, non-profit corporation; it shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of officers. Upon the loss of membership, by death or otherwise, all interest of said members in said corporation assets shall be terminated and there shall be no individual liability against the members of the corporation for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Sam L. Kleisdorf
Fred Brownstein
Emmett Ward

STATE OF MISSISSIPPI)
WARREN COUNTY)

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named Sam Kleisdorf, Emmett Ward and Fred Brownstein, Incorporators of the Corporation known as the VICKSBURG JUNIOR CHAMBER OF COMMERCE, each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this 28th day of March, 1941.

GIVEN under my hand and official seal this 28 day of March, 1941.

(SEAL) Adah Shields, Notary Public.

Received at the office of the Secretary of State, this the 31st day of March, A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 31, 1941.

I have examined this charter of incorporation, and am of the opinion 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 JUNIOR 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 FIRST day of APRIL, 1941.

By the Governor Paul B. Johnson

Walker Wood, Secretary of State.

Recorded April 1st, 1941

TUCKER PRINTING HOUSE JACKSON MISS

#9283 W

CERTIFIED COPY OF MINUTES OF STOCKHOLDERS MEETING

At a special meeting of the Stockholders of the Clarksdale Office Supply Company, Inc., held at the office of the company in Clarksdale, Mississippi, on Monday, March 24, a majority of the stock of said company being represented in person or by proxy, it was unanimously ordered that the Charter of Incorporation of said company be amended as follows:

First: That Article 4 of the Charter of Incorporation be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of said corporation shall be $25,000.00, of which $12,500.00 shall be common stock and $12,500.00 shall be preferred stock, said preferred stock providing for the payment of cumulative dividends of not less than 5% and not more than 8% as may be decided upon by the stockholders of said corporation."

Second: That Article 5 of the Charter of Incorporation be amended to read as follows:

"5. Number of shares for each class and par value thereof: 125 shares of common stock of the par value of $100.00 per share and 125 shares of preferred stock of a par value of $100.00 per share."

Third: That Article 7 of the Articles of Incorporation be amended by adding thereto, in addition to the powers heretofore conferred, the following additional powers:

"To engage in the business of printing and lithographing and binding and to publish newspapers, books and periodicals of all kinds."

And the president of the company was instructed and directed to cause said charter to be so amended and to do all things necessary to perfect such an amendment.

A true copy from the minutes.

M. E. Ellis, Secretary.

AMENDMENT TO CHARTER
OF
CLARKSDALE OFFICE SUPPLY CO., INC., CLARKSDALE, MISS.

Pursuant to the provisions of Paragraph 4144 of Chapter 100 of the Mississippi Code of 1930, it is proposed to amend the Charter of Incorporation of the Clarksdale Office Supply Company, Inc., domiciled at Clarksdale, Mississippi, and which was duly incorporated under the laws of the State of Mississippi on December 9, 1935, said charter being of record in Book 35-36, page 86 of Record of Charters in the office of the Secretary of State of the State of Mississippi, and which charter is also recorded in Book 2, page 369, of the record of Charters in the office of the Chancery Clerk of Coahoma County, State of Mississippi, said proposed amendments to be as follows:

First: That Article 4 of the Charter of Incorporation be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of said corporation shall be $25,000.00, of which $12,500.00 shall be common stock and $12,500.00 shall be preferred stock, said preferred stock providing for the payment of cumulative dividends of not less than 5% and not more than 8% as may be decided upon by the stockholders of said corporation."

Second: Article 5 of the Charter of Incorporation be amended to read as follows:

"5. Number of shares for each class and par value thereof: 125 shares of common stock of the par value of $100.00 per share and 125 shares of preferred stock of a par vlue of $100.00 per share."

Third: That Article 7 of the Articles of Incorporation be amended by adding thereto, in addition to the powers heretofore conferred, the following additional powers:

"To engage in the business of printing and lithographing and binding and to publish newspapers, books and periodicals of all kinds."

That in all other respects the charter remain unchanged.

Jos. F. Ellis, President.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority, Jos. F. Ellis, President of the Clarksdale Office Supply Company, Inc., who acknowledged that he signed and executed the above and foregoing application for amendment of the Articles of Incorporation of said Clarksdale Office Supply Company, Inc., for and on behalf of said corporation on this the 27 day of March, 1941.

(SEAL) T. B. Abernathy, Notary Public.

March 27, 1941,
Clarksdale, Mississippi.

Received at the office of the Secretary of State, this the 2nd day of April, A. D., 1941, 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 2, 1941.

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 CLARKSDALE OFFICE SUPPLY COMPANY., INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SECOND day of APRIL, 1941.

By the Governor Paul B. Johnson

Walker Wood, Secretary of State.

Recorded: April 2nd, 1941.

No. 9284 W

THE CHARTER OF INCORPORATION
OF
KIWANIS CLUB OF BROOKHAVEN, MISSISSIPPI

1. The corporate title of said club is KIWANIS CLUB OF BROOKHAVEN, MISSISSIPPI.
2. The names of the incorporators are: John B. Perkins, Postoffice, Brookhaven, Mississippi; Luther Broome, Postoffice, Brookhaven, Mississippi; Eben M. Bee, Postoffice, Brookhaven, Mississippi.
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock is none. The corporation shall issue no shares of stock; shall divide no dividends or profit among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for the corporate debts but the entire corporate property shall be liable for the claim of creditors.
5. The par value of shares is none.
6. The period of existence is fifty years.
7. The purposes for which it is created are: To give primacy to the human and spiritual rather than to the material values of life; to encourage the daily living of the Golden Rule in all human relationships; to promote the adoption and the application of higher social, business and professional standards; to develop, by precept and example, a more intelligent, aggresive 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; and to carry out the foregoing purposes the corporation shall have power to receive and convey real and personal property and to receive and distribute gifts of property of all kinds except as forbidden by law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, and Amendments thereto.

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

John B. Perkins
Luther Broome
Eben M. Bee
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LINCOLN
CITY OF BROOKHAVEN

This day personally appeared before me, the undersigned authority in and for said State, County and City, John B. Perkins, Luther Broome and Eben M. Bee, incorporators of the corporation known as the Kiwanis Club of Brookhaven, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 29th day of March, 1941.

Stella T. Harper
Notary Public

(SEAL)

My Commission expires Nov. 6, 1943.

Received at the office of the Secretary of State this the 2nd day of April, A. D., 1941, together with the sum of Ten & No/100 ($10.00) Dollars recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss. April 2, 1941.

I have examined this charter of incorporation and am of the opinion 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.

FORM "A"
RESOLUTION

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

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

NOW, THEREFORE, BE IT RESOLVED, That John B. Perkins, Luther Broom and Eben M. Bee, who are members of this club in good standing, be and they hereby are authorized as incorporators to take steps as may be necessary to organize a corporation without stock and not for profit, under the laws of the State of Mississippi, which will continue in corporate form 'The Kiwanis Club of Brookhaven, Mississippi', with all its present rights and privileges, and

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

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

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

E. M. Bee
Secretary.

We, the undersigned President and Secretary of the Kiwanis Club of Brookhaven, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution and the minutes of the club relating thereto duly adopted at a regular meeting of said club held at the regular meeting place of the club on the 12th day of March, 1941, at 12:15 o'clock P. M., notice of the consideration of which resolution and the holding of said meeting to consider the said subject embraced in said resolution was duly given in writing two weeks prior to said meeting to all

(Carried to page 457)

TUCKER PRINTING HOUSE JACKSON MISS

9287 W

THE CHARTER OF INCORPORATION
OF
LEWIS-DAY CHEVROLET COMPANY, INCORPORATED.

FOR AMENDMENT SEE BOOK 40-41 PAGE 461

1. The corporate title of said company is Lewis-Day Chevrolet Company, Incorporated.
2. The names of the incorporators are: John E. Lewis, Jr., Postoffice, Brookhaven, Mississippi; C. E. Day, Postoffice, Brookhaven, Mississippi; Mrs. John E. Lewis, Jr., Postoffice, Brookhaven, Mississippi; Mrs. Jessie T. Day, Postoffice, Brookhaven, Mississippi.
3. The domicile is at McComb, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand & No/100 ($20,000.00) Dollars common stock.
5. Number of shares for each class and par value thereof: Two hundred (200) shares of common stock of the par value of 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: (1) To buy, own, sell, exchange and rent automobiles, trucks, tractors, trailers and motor vehicles of every kind and character, new and second hand. (2) To buy, own, sell and exchange engines, motors and machines operated by gas, gasoline, petroleum or other products, electricity or water power, of every kind, stationary and movable, mounted and unmounted, for commercial, household and pleasure uses. (3) To operate stations, depots, tanks and pumps, and by 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 and parts (including tops, bodies, engines and running gear), and accessories and equipment of every kind and character for motors, motor vehicles and machines of every kind and character. (5) To repair, alter, paint, upholster and generally maintain and keep up motors, automobiles and motor vehicles and power machinery of every kind, and operate shops therefor. (6) To buy, own, sell, exchange, rent, install, repair, charge and maintain batteries used in connection with motors, radios, light systems and power machinery and equipment of every kind, and operate stations and shops therefor. (7) To wash, oil and grease motors and motor vehicles and machines of every kind and character, and operate stations therefor. (8) To operate and maintain areas or yards for parking of automobiles, tractors, trucks and other motor vehicles. (9) To make temporary or permanent repairs to, furnish assistance to, and replenish supplies of, motor vehicles disabled away from shop or garage, pick up wrecks, and perform all other acts commonly known as "service" or "road service". (10) To do a general business in selling, installing and repairing motors, dynamos, generators, radios, and electrical equipment and supplies, and plants, parts, and supplies for artificial lighting system. (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 fertilizer and agricultural and farming products of every description. (14) To perform any, all or any part of the foregoing powers as dealer or agent, wholesale and retail, domestic and foreign. (15) To lend money; to sell its goods, wares and merchandise and furnish labor and service, on credit as well as for cash; to take deeds in trust, mortages, evidence of debt on 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 the interest of the corporation to do so. (16) To establish, operate and maintain such branch or branches, and build, buy, opwerate and maintain such building or buildings as may be necessary or desirable for the carrying on of the businesses 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.

The term "Motor vehicle" as used in this charter shall include all contrivances for power, propulsion and carriage on land, water and in air.

Whenever the 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.

The rights and 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 susbscribed and paid for before the corporation may begin business. Fifty (50) shares of common stock of the par value of One Hundred & No/100 ($100.00) Dollars each.

C. E. Day
John E. Lewis, Jr.,
Mrs. John E. Lewis, Jr.,
Mrs. Jessie T. Day

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, John E. Lewis, Jr., C.E.Day, Mrs. John E. Lewis, Jr., and Mrs. Jessie T.Day, incorporators of the corporation known as the Lewis-Day Chevrolet Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of April, 1941.
(SEAL)

Jonnie M. Clark, Notary Public.
My commission expires Aug. 28, 1944

Received at the office of the Secretary of State this the 3rd day of April, A.D.1941, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., April 3, 1941

I have examined this charter of incorporation and am of the opinion 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.

This corporation dissolved its charter by a deed of dissolution filed in the office of the Secretary of State, Jackson, Mississippi, on June 26, 1962. Original copy of deed of dissolution filed in Chancery Court of Pike County, Mississippi.

TUCKER PRINTING HOUSE JACKSON MISS

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Lewis-Day Chevrolet Company, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this third day of April, 1941.

Paul B. Johnson.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: April 3, 1941

TUCKER PRINTING HOUSE JACKSON MISS

(brought forward from page 454)

members of said club as required by the regulations of KIWANIS INTERNATIONAL.

John B. Perkins
President
Eben M. Bee
Secretary

FORM "C"

THIS AGREEMENT MADE this ___ day of _____, 1941, BETWEEN:- KIWANIS INTERNATIONAL, a corporation under the laws of the State of Illinois, with offices in the City of Chicago, hereinafter called a "Corporation", party of the first part, and the KIWANIS CLUB OF BROOKHAVEN, MISSISSIPPI, A corporation under the laws of the State of Mississippi, hereinafter called the "Club", party of the second part;

WINTESSETH:

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

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

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements herein contained it is hereby agreed, as follows:

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

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

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

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

SIGNED SEALED AND DELIVERED
IN THE PRESENCE OF

KIWANIS INTERNATIONAL

By _____
President

_____
As to Kiwanis International

_____
Attest. Secretary

_____
As to the Kiwanis Club of
Brookhaven, Mississippi.

KIWANIS CLUB OF BROOKHAVEN, MISSISSIPPI
By _____
President

Attest: _____
Secretary.

FORM "B"
CONSENT

Chicago, Illinois.
March 24, 1941.

To Kiwanis Club of
Brookhavenm Mississippi and to Luther Broom, John B. Perkins, Eben M. Bee, Incorporators.

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

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

KIWANIS INTERNATIONAL
By L. W. Kimball
Acting Secretary

(CORPORATE SEAL)

State of Mississippi
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of
KIWANIS CLUB OF BROOKHAVEN, MISSISSIPPI
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SECOND day of APRIL 1941.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State

Recorded April 3, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

PRINTED PRINTING HOUSE JACKSON MISS

#9286

THE CHARTER OF INCORPORATION OF

2/19/43

1. The corporate title of said company is Fox Brothers, Incorporated.
2. The names of the incorporators are: T. V. Fox, Postoffice, Brookhaven, Mississippi; V. E. Fox, 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 Dollars, all of which is classified as and is common stock. The number of shares shall be Fifty and each share shall have a par value of One Hundred Dollars. This Corporation may commence business when the Five Thousand Dollars 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 fixed by the Corporation, not in violation of the laws of this State.
5. Number of shares for each class and par value thereof: None of the capital stock of this Corporation is without nominal or par value, but all of the authorized capital stock is common stock.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate and engage in all business relating to and incident to general contractors to do painting work of all kinds and character, interior decorating, and any and all kinds of construction work, buy and sell at wholesale or retail paints, and any and all other articles useful in the operation of the business of the corporation, not in violation of law, and specifically the corporation is authorized to do a general contracting business in obtaining and performing contracts in doing any and all kinds of painting, decorating, repairing and construction jobs on houses, bridges, and any and all other kinds of buildings and structures, to own lands and buildings that may be useful or convenient in the operation of its business, or lease same, and the right to lease or sell same if useful or convenient in the operation of its business, and the right 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 the business of the corporation.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. The number of shares of stock necessary to be subscribed and paid for in cash or in property before the corporation begins to do business are fifty shares and the corporation may com-mence to engage in and to do business when the Five Thousand Dollars in cash or property shall have been paid for Fifty Shares of stock subscribed, paid for and sold.

T. V. Fox
V. E. Fox
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LINCOLN.

This day personally appeared before me, the undersigned authority, in and for said County and State, T. V. Fox and V. E. Fox incorporators of the corporation known as the Fox Brothers, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of April, 1941.

(SEAL) F. J. Hart, Chancery Clerk

Received at the office of the Secretary of State this the 3rd day of April, A. D., 1941, together with the sum of $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, 1941.

I have examined this charter of incorporation and am of the opinion 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 FOX BROTHERS, 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 FOURTH day of APRIL, 1941.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: April 4, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9291 W

CERTIFICATE OF INCORPORATION OF SOUTH MISSISSIPPI ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, 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 SOUTH MISSISSIPPI ELECTRIC POWER ASSOCIATION.

ARTICLE II

The location of the principal office of the Corporation and the post office address thereof shall be Collins, 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 fifteen (15) directors, but until otherwise provided by the bylaws the board shall consist of seven (7) directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

NAMES	POST OFFICE ADDRESS
C. E. Williamson	Columbia, Miss. Rt. 1.
M. C. Conerly	Columbia, Miss. Rt. 3.
C. C. Clark	Ruth, Miss.
D. M. Ginn	Tylertown, Miss. RFD
C. W. Fountain	Logtown, Miss.
Isaac M. Frierson	Picayune, Miss. Rt. 1.
L. W. Blackwell	Taylorsville, Miss. Rt. 2.
S. W. Pierce	Collins, Miss. RFD
O. L. Watson	Ellisville, Miss. Rt. 1
H. C. Shoemake	Hattiesburg, Miss. Rt. 2.
Dr. R. J. Wilson	Meridian, Miss. Rt. 2.
L. B. Coker	Meridian, Miss. Rt. 6
C. L. Dees	VanCleave, Miss.
B. M. DeShazo	McLain, Miss.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation.

ARTICLE IV

The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE V

Section 1. The incorporators shall be members of the Corporation. In addition, 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 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 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.

The incorporators shall cease to be members immediately after the adjournment of the first annual meeting of the members of the cooperative if seven (7) or more additional members have been accepted into membership.

Section 2. The bylaws of the Corporation may fix other items 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, without limiting 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 4th day of April, A. D. 1941.

C. E. Williamson	D. M. Ginn	L. W. Blackwell
M. C. Conerly	C. W. Fountain	S. W. Pierce
C. C. Clark	Isaac M. Frierson	O. L. Watson

(continued on page 460)

TUCKER PRINTING HOUSE JACKSON MISS.

H. C. Shoemake
Dr. R. J. Wilson
L. B. Coker
C. L. Dees
B. M. DeShazo
Subscribers to the Certificate of Incorporation
of South Mississippi Electric Power Assocation

Signed and sealed in the presence of:

Evon A. Ford

H. L. Pickering

Witnesses

STATE OF MISSISSIPPI) SS
COUNTY OF FORREST)

This day personally appeared before me, this undersigned authority, C. E. Williamson, M. C. Conerly, C. C. Clark, D. M. Ginn, C. W. Fountain, Isaac M. Frierson, L. W. Blackwell, S. W. Pierce, O. L. Watson, H. C. Shoemake, R. J. Wilson, L. B. Coker, C. L. Dees and B. M. DeShazo, incorporators of the Corporation known as the South Mississippi Electric Power Association, who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed on this 4th day of April, A. D. 1941.

(SEAL)

Elsie S. Miller, Notary Public.
My Commission expires May 27th, 1942.

****

Received at the office of the Secretary of State, this the 8th day of April. A. D., 1941, together with the 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 SOUTH 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 EIGHTH day of APRIL, 1941.

By the Governor

Dennis Murphree

Walker Wood
Secretary of State.

Recorded: April 8th, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9292 W

A meeting of the stockholders of Lewis-Day Chevrolet Company, Incorporated, a Mississippi corporation, domiciled at McComb, Mississippi, was held in the office of said corporation at five (5) o'clock P. M. on the 7th day of April, 1941, pursuant to notice thereof; all of the outstanding stock of said corporation being represented by the owners thereof.

The meeting was duly called to order by the President, and thereupon the following resolutions were passed by the unanimous vote of all the stockholders, to-wit:

Resolved, that Article 1 of the Charter of Incorporation of Lewis-Day Chevrolet Company, Incorporated, be and the same is hereby amended to read as follows:

1. The corporate title of said company is Lewis-Day Motors, Incorporated.

And resolved further, that said amendment to the Charter of Incorporation of Lewis-Day Chevrolet Company, Incorporated, be and the same is hereby adopted and approved.

Thereupon, the stockholders meeting was on motion duly adjourned sine die.

John E. Lewis Jr.,
President.

C. E. Day
Secretary.

I, C. E. Day, Secretary of Lewis-Day Chevrolet Company, Incorporated, a Mississippi corporation, domiciled at McComb, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolutions passed by the unanimous vote of the stockholders of said corporation at a meeting held in the office of said corporation at McComb, Mississippi, for this purpose on the 7th day of April, 1941.

Witness my signature on this the 8th day of April, 1941.

C. E. Day

State of Mississippi
Lincoln County.

Before me, the undersigned officer in and for the County and State aforesaid, personally came and appeared John E. Lewis, Jr., President, and C. E. Day, Secretary of Lewis-Day Chevrolet Company, Incorporated, a Mississippi Corporation, domiciled at McComb, Mississippi, who then and there acknowledged that they and each of them signed and executed the above and foregoing minutes and certificate thereto, where 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 8th day of April, 1941.

Terah Lovell,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 9th day of April A. D., 1941, together with the sum of $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 9, 1941.

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
LEWIS-DAY CHEVROLET COMPANY, INCORPORATED
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TENTH day of APRIL 1941.

By the Governor,

Dennis Murphree

Walker Wood,
Secretary of State.

Recorded April 10, 1941.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Pike County, Mississippi, dated June 26, 1942. Certified copy of said decree filed in this office, this June 27, 1942. Walker Wood, Secretary of State.

HUGHES PRINTING HOUSE JACKSON MISS.

No. 9293 W.

CHARTER OF INCORPORATION
OF
WAGGONER LUMBER CO., INC.

1. The corporate title of said company is: Waggoner Lumber Co., Inc.

2. The names and post office addresses of the incorporators are: N. C. Waggoner, 2710 Grand Avenue, St. Louis, Missouri. Miss Grace M. Kay, 7353 Gayola Place, Maplewood, Missouri.

3. The domicile of said corporation in this state is: Foxworth, Mississippi.

4. The amount of authorized capital stock is Fifty Thousand Dollars, all common stock, consisting of five 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 acquire, own, lease and sell timber, mineral, and other lands, and the products thereof; to acquire, construct, own and operate shops, sawmills and factories for the handling and manufacture of timber and lumber, and for drying, planing, dressing and preparing the various products of such lands for market; to buy, sell, and deal in wood, lumber, logs, timber, and other building materials, and to acquire, own and dispose of such property as may be desired in connection therewith, and in addition thereto said corporation may exercise the rights and powers conferred by Chapter 100 of the Mississippi Code of 1930.

7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is two hundred fifty shares of common stock.

N. C. Waggoner
Grace M. Kay
Incorporators.

STATE OF MISSOURI)
)
CITY OF ST. LOUIS)

BEFORE ME the undersigned Notary Public in and for said city and state this day personally came and appeared the within named N. C. Waggoner and Miss Grace M. Kay who acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS my hand and official seal this the 9th day of April A. D. 1941.

E. W. Norton,
Notary Public

(SEAL)

Received at the office of the Secretary of State this the 10th day of April A. D. 1941, together with the sum of One Hundred Ten Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

April 10, 1941.

I have examined this charter of incorporation and am of the opinion 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
WAGGONER LUMBER CO. INC.
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TENTH day of APRIL 1941.

By the Governor

Dennis Murphree

Walker Wood,
Secretary of State.

Recorded April 10, 1941.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Marion County, Mississippi, dated August 4, 1945. Certified copy of said decree filed in this office, this August 9, 1945. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9295 W.

AMENDMENT TO THE CHARTER OF JACKSON PACKING CO., INC.,
A CORPORATION OF JACKSON, HINDS COUNTY, MISSISSIPPI.

Amend Articles 4 & 5, or paragraphs numbered 4 & 5, of the Charter of Incorporation of Jackson Packing Co., Inc. by adding the provisions hereafter set out, so that said Articles 4 & 5, or paragraphs numbered 4 & 5 shall read as follows:

"4 & 5. Amount of capital stock and particulars as to class or classes thereof & Number of shares for each class and par value thereof:

"The capital stock is composed of 4000 shares of non par common stock. None of the shares of stock of this corporation shall be sold or otherwise disposed of after it passes into the ownership of a holder subsequent to the person or persons to whom it is originally issued, unless and until there shall have first been given 30 days' notice in writing to this corporation and to each stockholder of record thereof, as shown by the books of the corporation, by registered mail, of said intention to sell, stating the price and terms on which it will be sold or otherwise disposed of, expressed in terms of monetary value. The corporation shall have the option of buying during a period of 15 days from the date of mailing of said notice of offering referred to in said notice from the holder or holders thereof at the price and terms indicated in this offer; and if this corporation does not avail itself of said option within said period of 15 days, then and thereafter the holders of the other outstanding stock of the corporation, during a period of 15 days after the expiration of said first 15 days, shall have the option to buy said offered shares of stock upon the same terms in the proportion to their respective holdings of stock in said corporation. In the event that any holder of said stock does not desire to avail himself of the option to purchase his proportionate share of any shares of stock offered, the remaining holders of stock shall have the option of purchasing upon the same terms and in proportion to their respective shares, the proportion of such non participating holder. In the event any shares of the stock of this corporation are offered to the corporation and said option is not exercised and in the event any shares of stock of this corporation are offered to the other stockholders and said stockholders do not exercise their option to purchase, then for a period of three months said shares may be offered for sale to the public at the same price and on the same terms that said shares were first offered to the corporation and then to the stockholders. If at the expiration of said 3-month period, any shares offered to the public remain unsold, said unsold shares shall not again be offered to the public until the corporation first, and then the other stockholders, have again had the option to purchase the same in the manner hereinbefore described. None of the restrictions herein provided for governing the sale or disposal of stock shall in any way restrict the right of any stockholder to dispose of all or any of his or her stock by will or bona fide gift and none of said restrictions shall affect the descent and distribution of said stock in case of intestacy. All certificates of stock that may be issued by this corporation shall have stamped across the face thereof the following: "Not transferable or assignable except in accordance and upon compliance with the provisions of the charter of incorporation of this company relating thereto."

JACKSON PACKING CO., INC.
BY I. M. Beasley,
President
BY H. V. Watkins, Jr.,
Secretary

(CORPORATE SEAL)

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

Personally appeared before me, a Notary Public in and for the State and County aforesaid, I. M. Beasley and H. V. Watkins, Jr., each who acknowledged to me that they are President and Secretary respectively, of Jackson Packing Co., Inc., and that as said officers they signed and executed the above and foregoing amendment to the Charter of the Jackson Packing Co., Inc., and as the act and deed of said Company, on this the 11th day of April, 1941, 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 11th day of April, 1941.

Given under my hand and official seal this the 11th day of April, 1941.

Sadie Vee Lewis.
Notary Public.

(SEAL)

RESOLUTION TO AMEND ARTICLES 4 & 5, OR PARAGRAPHS NUMBERED 4 & 5
OF THE CHARTER OF INCORPORATION OF JACKSON PACKING CO., INC.

"BE IT RESOLVED that Articles 4 & 5, or paragraphs numbered 4 & 5 of the Charter of Incorporation of Jackson Packing Co., Inc. be amended by adding thereto the provisions hereinafter set out, so that said Articles 4 & 5, or paragraphs 4 & 5 of said charter shall read as follows:

4 & 5. Amount of capital stock and particulars as to class or classes thereof & Number of shares for each class and par value thereof:

The capital stock is composed of 4000 shares of non par common stock. None of the shares of stock of this corporation shall be sold or otherwise disposed of after it passes into the ownership of a holder subsequent to the person or persons to whom it is originally issued, unless and until there shall have first been given 30 days' notice in writing to this corporation and to each stockholder of record thereof, as shown by the books of the corporation, by registered mail, of said intention to sell, stating the price and terms of which it will be sold or otherwise disposed of, expressed in terms of monetary value. The corporation shall have the option of buying during a period of 15 days from the date of mailing of said notice of offering referred to in said notice from the holder or holders thereof at the price and terms indicated in this offer; and if this corporation does not avail itself of said option within said period of 15 days, then and thereafter the holders of the other outstanding stock of the corporation, during a period of 15 days after the expiration of said first 15 days, shall have the option to buy said offered shares of stock upon the same terms in the proportion to their respective holdings of stock in said corporation. In the event that any holder of said stock does not desire to avail himself of the option to purchase his proportionate share of any shares of stock offered, the remaining holders of stock shall have the option of purchasing upon the same terms and in proportion to their respective shares, the proportion of such non participating holder. In the event any shares of the stock of this corporation are offered to the corporation and said option is not exercised and in the event any shares of stock of this corporation are offered to the other stockholders and said stockholders do not exercise their option to purchase, then for a period of three months said shares may be offered for sale to the public at the same price and on the same terms that said shares were first offered to the corporation and then to the stockholders. If at the expiration of said 3-month period, any shares offered to the public remain unsold, said unsold shares shall not again be offered to the public until the corporation first, and then the other stockholders, have again had the option to purchase the same in the manner hereinbefore described. None of the restrictions herein provided for governing the sale or disposal of stock shall in any way restrict the right of any stockholder to dispose of all or any of his or her stock by will or bona fide gift and none of said restrictions shall affect the descent and distribution of said stock in case of intestacy. All certificates of stock that may be issued by this corporation shall have stamped across the face thereof the following: 'Not transferable or assignable except in accordance and upon compliance with the provisions of the charter of incorporation of this company relating thereto.

TUCKER PRINTING HOUSE JACKSON MISS.

BE IT FURTHER RESOLVED that the President and Secretary of this corporation be, and they are hereby authorized and instructed to take all necessary steps and sign all necessary papers in securing the amendment to the Charter of said corporation as herein provided."

This 11th day of April, 1941.

I. M. Beasley
PRESIDENT OF JACKSON PACKING CO., INC.

(CORPORATE SEAL)

H. V. Watkins, Jr.
SECRETARY OF JACKSON PACKING CO., INC.

STATE OF MISSISSIPPI
COUNTY OF HINDS ::::

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named I. M. Beasley and H. V. Watkins, Jr., each who acknowledged to me that they are the President and Secretary, respectively, of Jackson Packing Co., Inc., a corporation, chartered by the State of Mississippi, and domiciled in Jackson, Hinds County, Mississippi. They further acknowledge that the foregoing resolution is a true and correct copy of a resolution, which was unanimously adopted by the stockholders of the Jackson Packing Co., Inc., on the 11th day of April, 1941, at a duly called and held meeting of said stockholders, which said meeting was held in the office of the corporation 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 11th day of April, 1941.

Sadie Vee Lewis,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 11th day of April A. D., 1941, together with the sum of $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 11, 1941.

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
JACKSON PACKING 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 FOURTEENTH day of April, 1941.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded April 14, 1941.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 11-23-1966.
certified copy of said decree filed in this office, this 11-26-1966.
Walker Wood, Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS

#9282 W

MINUTES OF CHARTER MEETING
OF
MEDICAL AND SURGICAL BENEVOLENT CLINIC

The charter meeting of the Board of Directors of the Medical and Surgical Benevolent Clinic was held at 941 West Capitol Street, Jackson, Mississippi, at 10 o'clock A. M. on the 27th day of March, 1941, pursuant to due notice of said meeting fixing said time and place.

The following directors were present: Dr. Willis Walley, Mrs. Maggie C. Walley, Dr. Cecil R. Walley, Dr. T. M. Moore, Dr. Toxey E. Hall, Dr. E. A. Copeland, Miss M. R. Hedgepeth, and Dr. B. N. Walker, being all of the directors.

Dr. Willis Walley was elected chairman, and Miss M. R. Hedgepeth was elected secretary of the meeting.

The proposed charter of the said corporation was presented, which, on motion duly made, seconded, and carried, was approved and ratified by the board of directors.

On motion duly made, seconded, and unanimously carried, it was ordered that Dr. Willis Walley, Mrs. Maggie C. Walley, and Dr. Cecil R. Walley be authorized and empowered to apply to the State of Mississippi for said charter.

Upon motion the meeting adjourned.

Willis Walley
President of the Meeting

Maxie Ruth Hedgepeth
Secretary of the Meeting

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is Medical and Surgical Benevolent Clinic.
2. The names of the incorporators are: Dr. Willis Walley, Postoffice, Jackson, Mississippi; Mrs. Maggie C. Walley, Postoffice, Jackson, Mississippi; Dr. Cecil R. Walley, Postoffice, Jackson, Mississippi; Dr. T. M. Moore, Postoffice, Jackson, Mississippi; Dr. Toxey E. Hall, Postoffice, Jackson, Mississippi; Dr. E. A. Copeland, Postoffice, Jackson, Mississippi; Miss M. R. Hedgepeth, Postoffice, Jackson, Mississippi; Dr. B. N. Walker, 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: No capital stock to be issued.
5. Number of shares for each class and par value thereof: No capital stock to be issued.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: The purpose for which this corporation is created is to own and operate a hospital and nurse's home in the City of Jackson, Mississippi, for the care of the sick, injured, and infirm, and others needing hospital care, and to engage in all activities and operation which may be necessary, expedient, or desirable in the operation of the said hospital and nurse's home. No profit or gain shall be made from the operation of said hospital or nurse's home or in any other matter. There shall always be maintained one or more charity wards for charity patients, and all the income from said hospital and nurse's home shall be used entirely for the purposes thereof, and no part of the said income for profit, it being the purpose to operate as a charitable association.

In carrying out the above purposes, this corporation shall have full power to purchase, construct, own, or otherwise acquire real estate and buildings for the operation of the said hospital and nurse's home and to make any and all rules and regulations that may be necessary, expedient, or desirable in operation of same; to take and receive gifts and donations of money and of real and personal property; to borrow money and secure the payment of the same by mortgage or otherwise; to contract and be contracted with within limits of the corporate powers; to sell and convey its real or personal property; and any and all other such powers that may be necessary, expedient, or desirable in the operation of said hospital and nurse's home and in carrying out the purposes of this incorporation; provided nothing may be done in violation of law or in confliction with the Constitution of this State or of the United States.

This corporation and the hospital, nurse's home, and any other property owned or acquired by it shall be managed and controlled by a board of eight trustees. The first eight trustees shall be the incorporators hereof, and vacancies on said board of trustees shall be filled by a majority vote of the remaining trustees. The said trustees shall have full power to make and publish by-laws. rules, and regulations for the proper conduct of this corporation and the said hospital and nurse's home to be owned and operated by it.

This corporation shall divide no dividends or profit among its members, and 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 corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The trustees may have power to bind the corporate property for the payment of debts incurred in carrying out the purposes of the corporation, but no personal liabilities shall rest upon them for debts of the corporation thus incurred.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. No stock to be issued.

Willis Wally
T. M. Moore, M.D.
Cecil Rhodes Walley, M. D.
Maxie Ruth Hedgepeth, R. N.
Mrs. Maggie C. Walley, R. N.
B. N. Walker
E. A. Copeland, M. D.
Toxey E. Hall, M. D.
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority

(Continued on Page 466)

TUCKER PRINTING HOUSE JACKSON MISS

Mrs. Maude H. McKenzie a Notary Public - Dr. Willis Walley, T. M. Moore, M. D., Cecil Rhodes Walley, M. D., Maxie Ruth Hedgepeth, R. N., Mrs. Maggie C. Walley, R. N., B. N. Walker, M. D., E. A Copeland, M. D., Toxey Hall, M. D., incorporators of the corporation of the corporation known as the Medical and Surgical Benevolent Clinic 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, 1941.

(SEAL)

Mrs. Maude H. McKenzie, Notary Public.
My Commission expires June 26, 1943.

Received at the office of the Secretary of State, this the 1st day of April, A. D., 1941, together with the sum of $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 16, 1941

I have examined this charter of incorporation and am of the opinion 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 MEDICIAL AND SURGICAL BENEVOLENT CLINIC is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of APRIL, 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: April 17th, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9299 W

The Charter of Incorporation of
MAGNOLIA HOMES, INC.

1. The corporate title of said company is Magnolia Homes, Inc.

2. The names of the incorporators are: John P. Ricks, Postoffice Jackson, Miss.; J. Watler Michel Postoffice Jackson, Miss.; Rex I. Brown Postoffice Jackson, Miss.; B.M.Wakefield Postoffice Jackson, Miss.; A. B. Campbell Postoffice Jackson, Miss.; C. R. Underwood Postoffice Jackson, Miss.; R. E. Kennington Postoffice Jackson, Miss.; W. Calvin Wells Postoffice Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $50;000.00. Authorized to begin doing business when $5,000.00 has been subscribed and 10% thereof paid in cash.

5. Number of shares for each class and par value thereof: 500 shares, par value $100.00.

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

7. The purpose for which it is created: To buy, sell and rent real estate; to build houses and buildings of various kinds; to borrow money; to lend money; to act as broker in securing of loans; to operate, construct, and maintain water works; to operate, construct, and maintain electric light plants, gas plants, and other public utilities; to subdivide lands purchased in bulk; to lay out and construct streets, alleys, sidewalks, curb, gutter, sewerage (both sanitary and storm), and to pave streets; and to act as a rental or leasing agency for the rental of 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.
Fifty (50) shares (common) with par value of $100.00 each, with right to begin business when $5,000.00 has been subscribed and 10% thereof has been paid in in cash.

W. Calvin Wells
John P. Ricks
Michel & Magruder
By J. Walter Michel
R. I. Brown
C. R. Underwood
R. E. Kennington
A. B. Campbell
B. M. Wakefield
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority John P. Ricks, J. Walter Michel, Rex I. Brown, B. M. Wakefield, A. B. Campbell, C. R. Underwood, R. E. Kennington, and W. Calvin Wells, incorporators of the corporation known as the Magnolia Homes, 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 April, 1941.

(SEAL)

Lenna Clement
Notary Public.
My Commission expires June 28, 1941.

Received at the office of the Secretary of State this the 14th day of April A. D., 1941, 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., April 14, 1941.

I have examined this charter of incorporation and am of the opinion 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
MAGNOLIA HOMES, INC.
is hereby 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 APRIL 1941.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded April 17, 1941.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated May 10, 1943. Certified Copy of said decree filed in this office this May 10, 1943. Walker Wood, Secy. of State.

THOMAS PRINTING HOUSE JACKSON MISS.

No. 9290 W.

AMENDMENT
TO
CHARTER OF INCORPORATION
OF
OWENS BROS. UNION STOCK YARDS

WHEREAS, at a Special Meeting of the stockholders of Owens Bros. Union Stock Yards duly held and convened in the office of the corporation in the City of Hattiesburg, Forrest County, Mississippi on the 7th day of April, 1941, the following resolution was unanimously passed and adopted by the stockholders, to-wit:

"Be it resolved by the stockholders of Owens Bros. Union Stock Yards in Special Meeting duly assembled that Section 1 of the charter of incorporation ~~of this incorporation~~ of this corporation be amended to change the name of this corporation from Owens Bros. Union Stock Yards to Union Stock Yards; that Section 4 of the charter of incorporation of this corporation be amended so as to increase the capital stock of this corporation from $5,000.00, divided into 50 shares of common stock of the par value of $100.00 per share, to $25,000.00, divided into 250 shares of common stock of the par value of $100.00 per share; and that G. L. Granberry, vice-president of this corporation, be authorized, empowered and directed to apply for and procure an amendment to the charter of incorporation to effectuate the said changes therein.":

NOW, THEREFORE, I, G. L. Granberry, vice-president of Owens Bros. Union Stock Yards do hereby make and propose an amendment to the charter of incorporation granted by the State of Mississippi to Owens Bros. Union Stock Yards on May 22, 1940 so that Sections 1 and 4 of said charter of incorporation shall read as follows, to-wit:

Section 1. The corporate title of this corporation is Union Stock Yards.

Section 4. The capital stock of this corporation shall be the sum of $25,000.00, which shall be divided into 250 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.

WITNESS the signature of the vice-president of said corporation and the seal of said corporation hereunto affixed on this the 7th day of April, 1941.

G. L. Granberry
Vice-President
W. W. Lee
Secretary

(CORPORATE SEAL)

STATE OF MISSISSIPPI: :
COUNTY OF FORREST : :

Personally came and appeared before me, the undersigned authority in and for said State and County, G. L. Granberry, vice-president of Owens Bros. Union Stock Yards, a Mississippi corporation, who acknowledged that he signed, executed and delivered the foregoing and attached amendment to the charter of incorporation of said corporation on the day and year therein mentioned for and on behalf of and as the act and deed of said corporation.

Given under my hand and seal of office this the 7th day of April, 1941.

(SEAL) Hazel C. Kraus, Notary Public.

STATE OF MISSISSIPPI: :
COUNTY OF FORREST : :

Personally came and appeared before me, the undersigned authority in and for said State and County, W. W. Lee, Secretary of Owens Bros. Union Stock Yards, a Mississippi corporation, who acknowledged that he signed, executed and delivered the foregoing and attached amendment to the charter of incorporation of said corporation on the day and year therein mentioned for and on behalf of and as the act and deed of said corporation.

Given under my hand and seal of office this the 7th day of April, 1941.

(SEAL) Hazel C. Kraus, Notary Public.

The foregoing amendment to the charter of incorporation of Owens Bros. Union Stock Yards received in the office of the Secretary of State on this the 8th day of April, 1941, together with the sum of $40.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

I have examined this amendment to the charter of incorporation of Owens Bros. Union Stock Yards and I am of the opinion that it does not violate the Constitution and laws of this State or of the United States. Witness my signature this the 18 day of April, 1941.

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
OWENS BROS. UNION STOCK YARDS
is hereby 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 1941.

By the Governor. Paul B. Johnson
Walker Wood,
Secretary of State.

Recorded April 19, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

#9262 w

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF THE PRENTISS COUNTY ELECTRIC POWER ASSOCIATION.

1. The Corporate Title of the Company is "Prentiss COUNTY ELECTRIC POWER ASSOCIATION."

2. The date of filing the certificate of Incorporation in each public office where filed are as follows:

The Office of the Chancery Clerk at Booneville, Prentiss County, Mississippi, April 8, 1935, recorded in book 1,page 141; in the Office of the Chancery Clerk at Tupelo, Lee County, Mississippi, October 27, 1936. recorded in Book 3, page 19; in the Office of the Secretary of State, Jackson, Mississippi, April 4, 1935. Book 34-35, page 173-173-A.

3. The purpose of the amendment sought is to amend the original Charter so as to authorize the Association to do business in adjoining counties in addition to doing business in Prentiss County. Said amendment being as follows;

Amend Section 7 of Paragraph 7 of the Charter of Incorporation of the Prentiss County Electric Power Association Chartered under the Laws of the State of Mississippi April 4, 1935 and recorded in the Office of the Secretary of State April 4, 1935, to add the words "And ADJOINING COUNTIES" between the word "county" and the word "for" in the second line of said Section and Paragraph, so as to make said Paragraph read as follows;

"To promote the construction of electric power lines in the various communities of Prentiss County "And Adjoining COUNTIES" for the purpose of securing and distributing electric power from the Tennessee Valley Authority, or others; to promote the use of electric power in every way possible and particularly for rural and domestic consumption, and to co-operate with the Tennessee Valley Authority to this end"

Roy F. Bonds
Secretary

Seth Pounds
President

STATE OF MISSISSIPPI
PRENTISS COUNTY

This day personally appeared before me, the undersigned official, in and for said State and County, Seth Pounds, President, and Roy F. Bonds, Secretary, of the Prentiss County Electric Power Association, who being first duly sworn, state that they have been authorized to execute and file the above Certificate of Amendment of the Certificate of Incorporation of the Prentiss County Electric Power Association by a majority of the members of the Corporation entitled to vote either in person or by mail.

Seth Pounds
President

Roy F. Bonds
Secretary

Sworn TO AND SUBSCRIBED before me this 17th. day of April, 1941.

"Seal"

Eunice Fugitt
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 15th. day of March A.D.,1941, together with the sum of $10.00 deposited to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.

April 22, 1941

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 Frand E. Everett Jr.
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson,

The within and foregoing Amendment to the Charter of Incorporation of PRENTISS COUNTY ELECTRIC POWER ASSOCIATION IS HEREBY APROVED.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be fixed, this TWENTY SECOND day of April 1941.

By the Governor.
Walker Wood, Secretary of State

Paul B. Johnson

Recorded April 23, 1941

TUCKER PRINTING HOUSE JACKSON MISS

#9302 W

RESOLUTION PROPOSING THE AMENDMENT OF THE CHARTER OF INCORPORATION OF THE BANK OF BEULAH

Be it resolved by the stockholders of the Bank of Beulah, in meeting assembled, that the Bank of Beulah, proposes that the Charter of Incorporation of the Bank of Beulah be amended and that the amendment be in the following words and figures, to-wit:

AMENDMENT OF THE CHARTER OF INCORPORATION OF THE BANK OF BEULAH

The Charter of Incorporation of the Bank of Beulah is so amended that Section 4 which reads, "4. Amount of capital stock Ten Thousand Dollars ($10,000.00).", shall read, "4. Amount of capital stock Twenty Thousand Dollars ($20,000.00)."

I, Mrs. W. T. Cassity, President of the Bank of Beulah, hereby certify that the annexed sheet is a full, true and correct copy of a resolution passed by the stockholders of the Bank of Beulah on the 16th day of April, 1941, and that the same is now of record in the minute book of said bank on page 30.

Given under my hand and seal of said bank, this 16th day of April, 1941.

(SEAL) Mrs. W. T. Cassity, President.

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of BANK OF BEULAH, Beulah, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 17th day of April, 1941.

(SEAL) S. L. McLaurin
State Comptroller

Received at the office of the Secretary of State, this the 17th day of April, A. D., 1941, together with the sum of $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 17, 1941.

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 BEULAH is hereby 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, 1941.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: April 19th, 1941

FOR AMENDMENT SEE BOOK 42-43 PAGE 428

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9300 W

This congregational meeting was held at the call of the Session on Sunday morning February 5th, 1939. ##### "On motion by Ruling Elder H. H. Weir, seconded by Ruling Elder H. G. Danner, the congregation voted to authorize the incorporation of The Federated Presbyterian Church under the laws of the State of Mississippi. The vote was unanimous." (page 33 Sessional Record).

Signed: E. Mark Smith, Clerk.

The Charter of Incorporation of
The Federated Presbyterian Church of Meridian, Lauderdale County, Mississippi.

1. The corporate title of said Church is Federated Presbyterian Church.
2. The names of the incorporators are:
B. A. Duncan Postoffice Meridian, Mississippi; A. S. Malone Postoffice Meridian, Mississippi;
E. Mark Smith Postoffice Meridian, Mississippi; H. H. Weir Postoffice Meridian, Mississippi;
L. H. Archer Postoffice Meridian, Mississippi; R. S. McArthur 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.
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 acquire and own a building or buildings for conducting Religious activities, also to acquire and own a place of Residence for its Pastor.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

B. A. Duncan
H. H. Weir
A. S. Malone
E. Mark Smith
R. S. McArthur
L. H. Archer
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lauderdale.

This day personally appeared before me, the undersigned authority, B. A. Duncan, H. H. Weir, A. S. Malone, E. Mark Smith, R. S. McArthur, L. H. Archer incorporators of the corporation known as the Federated Presbyterian Church who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 1940.

S. M. Graham,
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 14th day of April, A. D., 1941, together with the sum of $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 22, 1941.

I have examined this charter of incorporation and am of the opinion 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
FEDERATED PRESBYTERIAN 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 TWENTY-SECOND day of APRIL 1941.

By the Governor.
Paul B. Johnson.

Walker Wood,
Secretary of State.

Recorded April 23, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9307 W.

Exerpts from the minutes of a meeting of the Chamber of Commerce of Indianola held February 6th., 1941, at 7:30 P. M. at Legion Hut.

"The first meeting of the Chamber of Commerce was held at 7:30 P. M. February 6, in the Legion Hut as per the arrangement made at the meeting of the Steering Committee Fabruary 3, 1941.

A large crowd of the members of the Chamber of Commerce was present, about 70 or 80 more or less.

****

the following Board was announced as having been elected for the following year: W. R. French; Morris Lewis; M. W. Swartz; Hubert Middleton; J. F. Barbour; Herman Moore; A. B. Clark; W. W. Gresham; V. A. Johnson; Milton Barnett; H. M. Trice.

****

Mr. French called attention of the Chamber to the fact that the Chamber of Commerce of Indianola should be incorporated. The Chamber placed this matter for execution in the hands of the new Board.

**********"

I, Hubert Middleton, acting Secretary of the Chamber of Commerce of Indianola, Mississippi, hereby certify that the above and foregoing exerpts are true and correct copies of the minutes of a meeting of the Chamber of Commerce of Indianola, Mississippi, held on on February 6th 1941, as the same appear of record in the minute Book of said Chamber of Commerce of Indianola.

Witness my signature this the 18 day of April A. D. 1941.

Hubert Middleton
Acting Secretary, Chamber of Commerce
of Indianola.

Exerpts from the minutes of e meeting of the Board of Directors of the Chamber of Commerce of Indianola, held on February 11th, 1941.

"BE IT REMEMBERED That ## a meeting of the Board of Directors of the Chamber of Commerce of Indianola was held at the Peoples Bank, Indianola, Mississippi, on this the 11th day of February, 1941, at 7:30 P.M., when and where were present the following members of said Board, towit: M. W. Swartz, Morris Lewis, Jr., Hubert Middleton, H. M. Trice, M. Barnett, W. W. Gresham, V. A. Johnson, Herman Moore, and W. R. French, whereupon the following proceedings were had and done towit:

Upon motion duly seconded and unanimously carried, the following officers were elected to serve for a period of one year: W. R. French, President, Morris Lewis, Jr., Vice President, and M. W. Swartz, Treasurer; and Hubert Middleton as Secretary, temporily, until a regular Secretary can be secured.

****

COMMITTEES
****

J. F. Barbour 11, A. B. Clark, and M. Barnett, were appointed as the Committee to have the Chamber of Commerce of Indianola incorporated and were clothed with full power to procure a Charter of Incorporation therefor."

I, Hubert Middleton, acting Secretary of the Chamber of Commerce of Indianola, Mississippi, hereby certify that the above and foregoing exerpts are true and correct copies of the minutes of a meeting of the Board of Directors of the Chamber of Commerce of Indianola, Mississippi, held on February 11th 1941, as the same appears of record in the Minute Book of said Chamber of Commerce.

Witness my signature this the 18 day of April 1941.

Hubert Middleton.

THE CHARTER OF INCORPORATION OF
CHAMBER OF COMMERCE OF INDIANOLA.

1. The corporate title of said company is Chamber of Commerce of Indianola.
2. The names of the incorporators are: J. F. Barbour II Postoffice Indianola, Mississippi; A. B. Clark Postoffice Indianola, Mississippi; M. Barnett Postoffice Indianola, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

No amount of capital stock is to be issued, no shares of stock of any classification or value shall be created or sold by the corporation; no profits or dividends shall be divided among or paid to its members; expulsion shall be the only remedy for non paymant of dues; each member shall have one vote in the election of officers or in general voting power; loss of membership by death, or otherwise, shall terminate and discharge all interest of members in the corporate assets; there shall be no individual liability of members for the corporate debts, but the entire corporate property shall be liable to creditors for debts of the corporation; such corporation shall not be required to make publication of its charter.

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

No shares shall be issued, no par value of any stock shall exist.

6. The period of existence (not to exceed fifty years) is Fifty years (50 Yrs.)
7. The purpose for which it is created: To advance the commercial, industrial, civic, and general interest of the City of Indianola, Mississippi; to do any and all things necessary and proper, not violative of law, to conduct successfully a Chamber of Commerce in the City of Indianola, Mississippi; to advertise and bring into favorable notice the opportunities, possibilities, advantages, and resources of said City of Indianola, and its surrounding community; to inform its citizenship of the importance of cooperative methods to build civic pride; and to educate said citizenship and the members of the Chamber of Commerce of Indianola in a proper sense of civic duty and responsibility.

The rights and 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. F. Barbour II
A. B. Clark
M. Barnett
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Sunflower.

This day personally appeared before me, the undersigned authority of law, in and for the State of Mississippi, and County of Sunflower therein, the within named J. F. Barbour, II, A. B. Clark, and M. Barnett incorporators of the corporation known as the Chamber of Commerce of Indianola who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of April, 1941.

Pattie Norris,
Notary Public

(SEAL)

My Commission Expires January 30th, 1945.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Received at the office of the Secretary of State this the 21st day of April A. D., 1941, together with the sum of $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 22, 1941.

I have examined this charter of incorporation and am of the opinion 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 Geneeal

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
CHAMBER OF COMMERCE OF INDIANOLA
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of APRIL 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded April 23, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

9306 W

STATE OF MISSISSIPPI
COUNTY OF FORREST

ARTICLE OF INCORPORATION

THE CHARTER OF INCORPORATION OF THE "SHELBY OFFICERS' CLUB":-

I. The corporate title of said corporation shall be "SHELBY OFFICERS' CLUB".
II. The names and post office addresses of the incorporators are: O. B. Loper, Hattiesburg, Mississippi; W. F. Swanson, Hattiesburg, Mississippi.

III. The domicile of said corporation is Camp Shelby, Forrest County, Mississippi.

IV. The amount of authorized capital stock is $10,000, consisting of 100 shares par value of $100 each.

V. The sale price per share shall be of par value of $100.00.

VI. The period of existence is fifty years from approval of charter.

VII. The purpose for which the corporation is created is to operate a club house and club rooms for the exclusive use of the army officers of the UNITED STATES ARMY who may desire to become members therein; to operate a golf course and tennis courts and also other athletic enterprises for the benefit and entertainment of said officers as may not be contrary to the Laws of the State of Mississippi; for the purpose of selling food, soft drinks and also other items of merchandise as may permitted by the laws of this state from time to time and to own, operate, mortgage, sell and alienate a club house together with the land upon which it is situated for the carrying on of said purposes hereinabove set forth and to further own, buy, mortgage and sell the necessary equipment for the operation of said club and to exercise all of the powers, rights, andprivileges conferred by laws of this state upon said corporation to carry out any and all of the abovespecific purposes.

VIII. The number of the shares of stock necessary to be subscribed and paid for shall be fifty shares of par value of $100 before the corporation shall commence business.

Witness the signatures of the incorporators on this, the 19th. day of April, 1941.

O. B. Loper
W. F. Swanson
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, O. B. Loper and W. F. Swanson, personally known to me, each of whom acknowledged that they signed and delivered the foregoing Articles of Incorporation on the 19th. day of April, 1941.

Given under my hand and seal of office on this the 19th. day of April, 1941.

Hazel Rita James
Notary Public "seal"

State of MISSISSIPPI:-

Received at the office of the Secretary of State this, the 21st. day of April, 1941, 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

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 Shelby Officers'Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of April 1941

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: April 23, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9309 W THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is W. F. Fredin Lumber Co., Inc.,
2. The names of the incorporators are: John W. Bennett Postoffice Chicago, Illinois;C. B. Schram, Postoffice, Chicago, Illinois; W. F. Fredin, Postoffice, Chicago, Illinois.
3. The domicile is at Basic City, 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 Common with par value of Ten Dollars each
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To own, buy, sell, log, process, market trees, lumber and all kindred 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. Five Hundred shares of Common

John W. Bennett
C. B. Schram
W. F. Fredin
Incorporators.

STATE OF ILLINOIS
COUNTY OF COOK

This day personnally appeared before me, the undersigned authority John W. Bennett, C. B. Schram and W. F. Fredin incorporators of the corporation known as the W. F. Fredin Lumber Co., Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 17th. day of April, 1941

Edward M. Colbach "Seal"

STATE OF ILLINOIS,
COOK COUNTY. I, Michael J. Flynn, County Clerk of the County of Cook, Do Hereby Certify that I am the lawful custodian of the official records of Notaries Public of said County, and as such officer and duly authorized to issue certificates of magistracy, that Edward M Colbach whoes name is subscribed to the proof of acknowledgment of the annexed instrument in writing, was, at the time of taking such proof of acknowledgment, a Notary Public in and for Cook County, duly commissioned, sworn and acting as such and authorized to take acknowledgments and proofs of deeds or conveyances of lands,tenements or hereditaments, in said State of Illinois, and to administer oaths; all of which appears from the records and files in my office;that I am well acquainted with the hand writing of said Notary and verily believe that the signature to the said proof of acknowledgment is genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Cook at my office in the City of Chicago, in said County,this 19 day of April 1941 "Seal"

Michael J. Flynn County Clerk.

Received at the office of the Secretary of State this the 21st. day of April A. D.,1941, together with the sum of $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 22, 1941

I have examined this charter of incorporation and am of the opinion 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 forefoing Charter of Incorporation of W. F. Fredin Co., Inc. is here by approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of April, 1941

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: April 23, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

#9311 W

THE CHARTER OF INCORPORATION
OF
ENOCHS INVESTMENT COMPANY

1. The corporate title of said company is Enochs Investment Company.
2. The names of the incorporators are: Mrs. Edith Hill Enochs, Postoffice: Jackson, Mississippi; R. C. Stockett, Postoffice: Jackson, Mississippi; J.M. Stevens, Jr., Postoffice: Jackson, Mississippi
3. The domicile is at Jackson, First District, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars ($50,000.00) of capital stock is authorized, to be represented by one class of stock, which is to be common stock, without any preference between the holders thereof.
5. Number of shares for each class and par value thereof: Fifty thousand shares of common stock of the par value of One Dollar ($1.00) per share.
6. The period of existence(not to exceed fifty years) isfifty years.
7. The purpose for which it is created; The purpose for which the corporation is created, not contrary to law, are: To engage in the general real estate and investment business, for its own account or as broker or agent, or both. To buy,own hold and sell real estate and securities, either for its own account or as agent or broker. To engage in the business of improving real estate for the purpose of sale, rent or other lawful development, both residential, commercial, industrial and mineral. To own investments of real, personal and mixed property and to manage such investments, either for its own account or for the account of others as agent or broker.To make loans of its capital in any manner authorized by law by a private business corporation, for its own account, and to negotiate loans as agent or broker for either lenders or borrowers. To own and operate private motor vehicles, and any class or character of personal property, and to deal therewith in any lawful manner. To do any and every thing 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 to or growing out of or connected with the aforesaid purpose and 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 force of the laws of the State of Mississippi, now or hereafter in effect, or emplied by the reasonable construction of said laws and this charter.

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

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

One thousand shares, representing $1,000.00 paid in capital shall be subscribed and paid for in cash or property before the corporation my 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 the 28th. day of April, 1941, at ten (10;00) 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.

10. The Directors of the corporation shall be three or more in number. The directors first elected upon the organization of the corporation shall have the power to adopt all by-laws deemed necessary for the accomplishment of the powers and purposes of the corporation, and to take advantage of the provisions of Chapter 100, Code of Mississippi of 1930 and amendments thereto. And the shareholders of the corporation may vest the directors with the power to enact additional by-laws, and to amend the by-laws of the corporation.

Mrs. Edith Hill Enochs
R. C. Stockett
J. M. Stevens, Jr.
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, Mrs. Edith Hill Enochs R. C. Stockett and J.M. Stevens, Jr., incorporators of the corporation known as the Enochs Investment Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd. day of April, 1941.

"Seal"

S. H. Varnado
Notary Public

My commission expires
Jan. 8, 1942

Received at the office of the Secretary of State this the 23rd. day of April,A. D., 1941, 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., April 23, 1941

I have examined this charter of incorporation and am of the opinion 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 ENOCHS INVESTMENT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of April, 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: April 23, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9312 W.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
WASHINGTON-ISSAQUENA LIVE-STOCK ASSOCIATION (A.A.L.)

I. The name of this association is: Washington-Issaquena Live-Stock Association, (A.A.L.).
II. The names and post office addresses of the incorporators of this association are:
H. B. Crosby, Greenville, Mississippi; H. T. Council, Greenville, Mississippi; H. K. Hammett, Greenville, Mississippi; F. C. Wagner, Dunleith, Mississippi; W. B. Swain, Hollyknowe, Mississippi; G. B. Walker, Stoneville, Mississippi; L. B. Pryor, Longwood, Mississippi; W. F. Elkas, Leota, Mississippi; Felix E. Nicholson, Glen Allen, Mississippi; W. T. Touchberry, Glen Allen, Mississippi; Hunter White, Tallulah, Mississippi.
III. The domicile of this association in this state is: Greenville, Washington County, Mississippi.
IV. The period of existence of this association shall be fifty (50) years.
V. This association is incorporated, organized and operated under the provisions of Article One (1) of Chapter 99 of the Code of Mississippi of 1930 and the amendments thereto.
VI. This association, incorporated under the provisions of said Article One (1) of Chapter 99 of the Code of Mississippi of 1930 and the amendments thereto, is formed with the purpose in mind that the above-named and undersigned incorporators and their associates and successors shall come under the provisions of said statute known as the "Agricultural Association Law of Mississippi", and enjoy its benefits as therein provided, this association having no capital stock and there being no individual liability upon the incorporators and members of this association.
VII. The purposes of this incorporated association are to promote the interest and welfare of agriculture and to exercise and enjoy all of the rights, powers, privileges and immunities given, allowed by or contemplated by the above-named Article One (1), of Chapter 99 of the Code of Mississippi of 1930 as amended, and to exercise and enjoy all the rights, powers, privileges and immunities allowed or contemplated by the other laws of the State of Mississippi and of the United States of America.

IN TESTIMONY WHEREOF, we have hereunto set our hands in duplicate, this the fourteenth day of April, 1941, A. D.

Felix E. Nicholson	H. B. Crosby	W. F. Elkas
W. T. Touchberry	H. T. Council	L. B. Pryor
D. H. White	Walker Swain	F. C. Wagner
H. K. Hammett	G. B. Walker	

INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF ISSAQUENA

Personally appeared before me, the undersigned authority of law, in and for the state and county aforesaid, the within named Felix E. Nicholson, W. T. Touchberry and Hunter White, three of the incorporators of the within named association who each acknowledged that he signed and executed the foregoing instrument as his own act and deed, on the day and year therein mentioned, and for the purposes therein stated.

Given under my hand and official seal, this the 22nd day of April, 1941.

J. E. Bourne, Chancery Clerk.
(SEAL) By Helen Barnard, D. C.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority of law, in and for the state and county aforesaid, the within named H. B. Crosby, H. T. Council, H. K. Hammett, F. C. Wagner, W. B. Swain, G. B. Walker, L. B. Pryor, and W. F. Elkas, eight of the incorporators of the within named association who each acknowledged that he signed and executed the foregoing instrument as his own act and deed, on the day and year therein mentioned, and for the purposes therein stated.

Given under my hand and official seal, this the 24th day of April, 1941.

(SEAL) L. R. Foote, 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 Washington-Issaquena Live-Stock Association, (A.A.L.), domiciled at Greenville, 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, and amendments thereto, filed in my office this the 25th day of April, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 477, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 25th day of April, A. D., 1941.

Walker Wood
Secretary of State.

(SEAL)

Recorded April 25, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9310 W

The following resolution was on motion made, seconded and carried unanimously adopted:

"BE IT RESOLVED BY THE MEMBERSHIP of the Pascagoula Country Club, that it would be to the best interest of this organization that the same be incorporated under the Laws of the State of Mississippi, as a non share, non profit, civic improvement organization, under the style and name of PASCAGOULA COUNTRY CLUB, in accordance to the laws of the State of Mississippi relative to corporations of this character.

BE IT FURTHER RESOLVED that Frank S. Canty, J. I. Ford, E. D. Moore and R. A. Moore, be and they are hereby appointed, and shall constitute a committee to make application for, and obtain a charter for the said PASCAGOULA COUNTRY CLUB, as a non profit, non share, civic improvement corporation."

I, the undersigned R. A. Moore, Secretary of the PASCAGOULA COUNTRY 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 PASCAGOULA COUNTRY CLUB held in the City of Pascagoula, Mississippi, on the 21st day of April 1941, as same appears from the minutes of said meeting in my custody.

R. A. Moore
SECRETARY.

The Charter of Incorporation of
PASCAGOULA COUNTRY CLUB

1. The corporate title of said company is PASCAGOULA COUNTRY CLUB.
2. The names of the incorporators are: Frank S. Canty Postoffice Pascagoula, Miss.; E. D. Moore Postoffice Pascagoula, Miss.; R. A. Moore Postoffice Pascagoula, Miss.; J. I. Ford Postoffice Pascagoula, Miss.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Non-Share.
5. Number of shares for each class and par value thereof: Non-Share.
6. The period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created:

To establish and maintain a Civic improvement society to be known and designated as the "Pascagoula Country 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, shall 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, own, hold and develop by purchase, gift, lease or otherwise all necessary land, and to erect, construct maintain and operate thereon golf courses, club houses, tennis courts and other mediums of athletic entertainment and to acquire, maintain and operate all equipment, supplies, and machinery for their proper maintenance and preservation. To charge and collect green fees and other fees for the use of its facilities and to promote and sponsor dances, athletic matches and contests and other forms of amusement for its membership and their guests, and to charge and collect admission therefor. To borrow money and to issue in the corporate name notes, bonds, and other negotiable obligations for the purpose of raising money for club purposes and to retire the same by levies on its membership, or other revenue derived from its entertainments, operations or activities. And to do and perform any and all other acts necessary, appertaining to or incidental to the proper functioning of a non profit, Civic improvement Country Club. The first meeting of the parties in interest shall be called by one day's written notice signed by any two of the undersigned incorporators and mailed to the other parties in interest by United States Mail.

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

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

R. A. Moore
F. S. Canty
E. D. Moore
J. I. Ford
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Jackson

This day personally appeared before me, the undersigned authority J. I. Ford, F. S. Canty, E. D. Moore and R. A. Moore incorporators of the corporation known as the PASCAGOULA COUNTRY CLUB who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of April, 1941.

Fred Taylor, Clerk Chancery Court,
Jackson County, Mississippi
By Grace M. Denny, D. C.

(SEAL)

Received at the office of the Secretary of State this the 22nd day of April, A.D. 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 23, 1941.

I have examined this charter of incorporation and am of the opinion 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 Pascagoula 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 twenty-third day of April, 1941.

Paul B. Johnson.

By the Governor:
Walker Wood, Secretary of State.

Recorded: April 24, 1941

RECORD OF CHARTERS 40-41 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 5th day of January, 1951.

Weber Ladner
Secretary of State
State of Mississippi

No. 9308 W

THE CHARTER OF INCORPORATION OF
CALDWELL CONCRETE PIPE COMPANY.

(1) The corporate title of said Company is CALDWELL CONCRETE PIPE COMPANY.
(2) The names and postoffice addresses of the incorporators are:
M. H. Caldwell, Jr., Jackson, Mississippi; W. Buckley, Jackson, Mississippi; Mrs. Inez C. Buckley, Jackson, Mississippi.
(3) The domicile of the Corporation in this State is Jackson, Hinds County, Mississippi.
(4) The amount of authorized capital stock is Fifty Thousand Dollars ($50,000.00), all of which is hereby classified as, and is, common stock. The number of shares thereof shall be five hundred (500), and each share shall have a par value of One Hundred Dollars ($100.00). The privileges and restrictions thereof are those fixed by law without the necessity of corporate action, together with such further privileges and restrictions as may be from time to time fixed by corporate act or acts not in violation of law.
(5) None of the capital stock of the Corporation is without nominal or par value, but all of its authorized capital stock is common stock, and therefore, the sale price thereof not fixed by the Board of Directors.
(6) The period of existence (not to exceed fifty years) is fifty years.
(7) The purposes for which the Corporation is created are:-

(a) To manufacture or produce, and to complete, finish or perfect the manufacture or production of, buy, sell, trade, exchange, install, own, rent, lease, and otherwise deal in and with, materials, supplies and products of every kind and character, including concrete pipe and concrete products, and metal pipe and metal products, used or useful in the construction, establishment, equipment, improvement, maintenance and repair of buildings, houses, structures, bridges, streets, roadways, highways, and any and all other ways or projects, or any part thereof, and used or useful in the construction, establishment, equipment, improvement, maintenance and repair of water systems, drainage systems, sewerage systems, and any and all other systems, or any part thereof, and for any and all other purposes for which such materials, supplies and products, or any part thereof, may be used or useful, and in and as a part of the manufacture or production of such materials, supplies and products, or any part thereof, to manufacture or produce, and to complete, finish or perfect the manufacture or production of, culverts, culvert pipe, drainage pipe, sewer pipe, and any and all other kinds of pipe of every class and description, including concrete, metal, clay, and tile pipe, or any part thereof, and any and all accessories, parts and supplies used or useful in connection therewith.

(b) To engage in business generally as a commission merchant, manufacturer's agent, selling agent, jobber, broker, and factor, and also as principal or otherwise, for any lawful purpose or purposes, and in any one or more of said capacities, and under such trade-name or trade-names as the Corporation may adopt from time to time.

(c) To acquire, buy, hold, own, manufacture, produce, prepare for market, sell, trade, exchange, install, rent, lease, and otherwise dispose of, and deal in and with, either as principal or agent, and upon commission or otherwise, and at wholesale, retail or otherwise, any and all kinds of goods, wares and merchandise, and any and all kinds of machinery, machinery parts, motor vehicles, automobiles, trucks, trailers, tractors, accessories, tools, implements, equipment, materials, supplies, products and other personal property of every class and description.

(d) To engage in the business of general contractors, and to build, construct, establish, equip, install, improve, maintain, repair, and to work upon, any and all kinds of buildings, houses, bridges, structures, projects, streets, roads, highways, and any and all other ways, or any part thereof, and water systems, drainage systems, sewerage systems, and any and all other systems, or any part thereof.

(e) To acquire, purchase, own, hold, rent, and lease rights, permits, privileges, franchises, licenses and properties for the exercise and operation of water rights, water works, water power, and plants and systems for the generation, distribution and sale of electricity, gas, steam, and other agencies for furnishing light, heat and power, and for other purposes to which the same may be adapted, and to acquire, purchase, own, hold, construct, establish, install, and operate plants and systems for any of said purposes, or any part thereof, and to distribute and sell the water, power and products therefrom.

(f) To quarry, mine, excavate, cut, saw, finish, prepare for market, manufacture, buy, sell, trade, exchange, own, rent, lease, and otherwise deal in and with, gravel, sand, stone, clays, and any and all other natural deposits, including any and all minerals and mineral substances of every class and description.

(g) To acquire, own, purchase, exchange, rent, and lease real estate of every kind and character, improved and unimproved, and any rights or interests therein, and to mortgage, sell, trade, exchange, rent, lease, and otherwise dispose of real estate of every kind and character, improved and unimproved, and any rights or interests therein, and to acquire, own, purchase, sell, trade, exchange, rent, lease, work, drill, explore, develop and operate for oil and gas in, on or under lands leased, acquired or owned by it, and generally to contract for the same to be done by any other persons, firms, associations or corporations.

(h) To do business on credit as well as for cash; to draw, make, accept, indorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments; to lend money; to borrow money, and secure the payment of the same by mortgage or otherwise, and issue bonds, and secure them in the same way, and hypothecate its franchises; to acquire, own, and purchase accounts, notes, deeds of trust, mortgages, evidences of debt, and any and all kinds of security, real and personal, for any money or debts due by others to any other persons, firms, associations or corporations, and to collect, sell, trade, exchange, assign, transfer, mortgage, pledge, and otherwise dispose of the same, or any part thereof; and to receive and accept notes, deeds of trust, mortgages, evidences of debt, and any and all kinds of security, real and personal, for money or debts due to the Corporation, and to mortgage, pledge, sell, trade, exchange, assign and transfer the same, or any part thereof, and generally to mortgage, pledge, sell, trade, exchange, assign, transfer, and otherwise dispose of the properties of the Corporation, or any part thereof, real, personal or mixed, incidental to any business of the Corporation.

(i) To assume the whole or any part of the contracts, agreements, obligations or liabilities of any persons, firms, associations or corporations, unless prohibited by the laws of the State of Mississippi.

(j) To acquire, purchase, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of, not contrary to law, and incidental to any business of the Corporation, shares of the capital stock of, or any bonds, securities or evidences of indebtedness issued or created by any other corporation or corporations organized under the laws of this State, or any other state, country or government, and while the owner thereof to exercise all of the rights, powers and privileges of ownership not in violation of the laws of the State of Mississippi.

(k) To acquire, own, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, pledge, or otherwise dispose of letters patent of the United States, or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade-names, relating to or useful in connection with any business of the Corporation.

(l) To negotiate for, enter into, make, assume, perform and carry out any and all kinds of law-

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ful contracts, agreements and obligations, by or with any person or persons, firm or firms, association or associations, corporation or corporations, municipality or municipalities, county or counties, body politic or body politics, state or states,or any governmental sub-division or sub-divisions, district or districts, or any part or parts thereof, or any governmental agency or agencies, body or bodies, or any government or governments, incidental to any business of the Corporation.

(m) To own, acquire, purchase, rent, lease, construct, establish, operate, and maintain any and all offices, buildings, improvements, plants, factories, structures, mills, works and yards, including branches thereof, and in general to carry on any other business, incidental to the conduct of the enterprises herein provided for, or any of them, not in violation of the laws of the State of Mississippi.

(n) To do and perform any and all acts or things incidental to the exercise or attainment of the objects and purposes hereinabove set out, or any part thereof, not contrary to law.

(o) To operate, or engage in business, under any or all of the foregoing clauses, or any combination of said clauses, or any part or parts thereof,, and exercise any or all of its rights or powers hereunder, as and when necessary or desirable in the operation, business or conduct of the Corporation, except as and when otherwise required by the laws of the State of Mississippi, or of the United States.

(p) The rights and powers that may be exercised by the Corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 100, Code of Mississippi of 1930, and all amendments and additions thereto, and all other applicable laws.

(q) The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific objects and powers of the Corporation shall not be held to limit or restrict the other powers of the Corporation in any manner or to any extent, and the objects and powers specified in the foregoing clauses are and shall be independent objects and powers, respectively, except as otherwise provided herein.

(8) The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is ten (10) shares, and the Corporation may commence business when as much as One Thousand Dollars ($1,000.00) in cash shall have been paid in for the shares of stock so subscribed for and sold.

M. H. Caldwell, Jr.
W. Buckley
Mrs. Inez C. Buckley
Incorporators.

STATE OF MISSISSIPPI,)
HINDS COUNTY)

This day, personally came and appeared before me, the undersigned authority in and for the County and State aforesaid, M. H. Caldwell, Jr., and W. Buckley, and Mrs. Inez C. Buckley, Incorporators of the Corporation known as the CALDWELL CONCRETE PIPE COMPANY, who severally acknowledged that they signed, executed and delivered the above and foregoing Articles of Incorporation as their act and deed on this the 18th day of April, A. D., 1941.

Mernelle Heuck
Notary Public.

(SEAL)

My Commission expires My Commission Expires Oct. 26, 1943

Received at the office of the Secretary of State this the 21st day of April, A. D., 1941, together with the sum of $110.00, deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi.
April 22, 1941.

I have examined this Charter of Incorporation, and am of the opinion 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 CALDWELL CONCRETE PIPE COMPANY is hereby approved.

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 1941.

By the Governor Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded April 24, 1941.

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No. 9315 W

ARTICLES OF ASSOCIATION OF THE
NORTH DELTA CO-OPERATIVE COMPRESS & WAREHOUSE CO.

We, the undersigned, all of whom are residents of the State of Mississippi, engaged in the production of agricultural products in said state, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a co-operative association with capital stock under the provisions of Article 2, Chapter 99 of the Mississippi Code of 1930 (known as the "Co-operative Marketing Act") and amendments thereto, with all the rights, powers, privileges and immunities thereto, given and permitted by said articles, or by other laws of the State of Mississippi relating to such corporation, and for that purpose we do hereby adopt these articles of association.

ARTICLE I.

The name of the Association shall be: "NORTH DELTA CO-OPERATIVE COMPRESS & WAREHOUSE CO,"

ARTICLE II.

This Association is created for the purpose of:

(a) Compressing, storing, transporting utilizing, marketing, grading, handling, receiving, processing, shipping, financing, buying and selling agricultural products, commodities and by-products; and buying, selling, manufacturing, handling, financing, transporting and marketing farm supplies, materials and equipment of all kinds, and operating warehouses for the handling and storing of agricultural products, commodities and by-products, in accordance with the United States Warehouse Act, or otherwise.

(b) Engaging in any other business granted, authorized or allowed to associations organized and operated under the provisions of Article 2 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE III.

This association shall have the following powers:

(a) To own, construct, purchase and operate compresses, warehouses, elevators, machinery and other property desired to carry on its business; to buy, sell, convey, mortgage, pledge, receive by gift or otherwise any real or personal property as may be necessary or convenient for the conducting or operating of any of the business of the association or incidental thereto; to issue bonds or notes, and to secure them and hypothecate its franchises; to hold, own and exercise all rights of ownership in or to sell, transfer, pledge or guarantee the payment of dividends or interest on or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or in the warehousing or handling or marketing of any of the products handled by the association; to sell its corporate assets and property in their entirety on the joint approval of the Board of Directors and three-fourths of the holders of common stock.

(b) To fix rates and charges not contrary to law for any services performed by it and to make contracts and agreements with persons for such services performed by the association.

(c) To handle such agricultural products of non-members as is necessary and incidental to the handling of products of members provided the value of said service or business to non-members shall not exceed the value of service or business performed by the Association for its members; to establish reserves and invest the funds thereof in bonds or such other property as may be provided in the by-laws.

(d) To sue and be sued; to prosecute and be prosecuted to judgment and satisfaction before any court; to contract and be contracted within the limits of corporate power; to borrow money and to make advances to members; to act as agent or representative of any member or members in any of the activities of the association; to have and to use a corporate seal, which it may alter at will; to determine the manner of calling and conducting meetings; the mode of voting by proxy; to elect all necessary officers and prescribe the duties, services and tenure of said officers, and to make all by-laws not contrary to law.

(e) To exercise all of the powers granted by Article 2 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

(f) 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 to the benefit of the association and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the association is organized, or to the activities in which it is engaged; and to do any such thing or things anywhere.

(g) The enumeration of special or specific powers of this association shall never be construed as a limitation thereof, but this association shall have, enjoy and exercise all of the rights, powers, benefits, privileges and immunities accorded by the laws of the State of Mississippi to similar associations.

ARTICLE IV.

The domicile of the association shall be Clarksdale, Coahoma County, Mississippi, where its principal business will be transacted.

ARTICLE V.

The term for which this Association shall exist shall be for fifty years.

ARTICLE VI.

The number of Directors of the Association shall be twenty-four (24). The term of office of such directors shall be three years, provided, however, that of the first elected Board of Directors, eight shall be elected for a term ending at the next following annual meeting of stockholders; eight shall be elected for a term ending at the second annual meeting of the stockholders following their election and eight shall be elected for a term ending at the third annual meeting of the stockholders following their election.

ARTICLE VII.

Section 1: The authorized capital stock of the Association shall be $300,000.00, of which the sum of $10,000.00 shall be common stock divided into 1,000 shares of the par value of $10.00 each; and $290,000.00 shall be preferred stock divided into 29,000 shares of the par value of $10.00 each.

Section 2: The common stock of this Association shall be only issued or transferred to or held by persons engaged in the production of the agricultural products handled by or through the Association who enter into such membership contracts and agreements as may be required by the Board of Directors, including the lesses and tenants of the land used for the production of such products and any lessors or landlords who receive as rent part of the crop raised on the leased premises. The common and preferred stock of this Association may only be issued or transferred to a person approved by the Board of Directors provided this approval shall not be necessary for issuance of stock in payment of dividends or distributions. No stockholder of this Association shall own more than one share of common stock of the Association at any one time.

Section3: 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 any attorney properly authorized. No purported transfer of stock shall pass any right or privilege on account of such stock, or vote or voice in the control or management of the Association unless the recipient thereof is eligible as provided herein to hold such stock.

Section 4: The preferred stock or any part thereof may be redeemed or retired upon call of the

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Board of Directors from time to time, provided the preferred stock of non-producers shall be retired before any preferred stock of producers, and said stock of non-producers and any preferred stock of producers which is called or retired shall be called and retired in the same order as originally issued. All such preferred stock so redeemed or 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 herein 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 herein. The common stock of any holder who ceases to be eligible to hold the same as herein defined, shall be retired at par value upon call of the Board of Directors.

Section 5: The Board of Directors is hereby authorized to decide the persons to whom either, common or preferred stock shall be issued, transferred or held, and prescribe and require such membership contracts and agreements as it deems necessary or advisable and its decision on such matters shall be conclusive.

Section 6: Each holder of common stock shall be entitled to only one vote. The holders of preferred stock shall only be entitled to vote in the election of directors of said Association, and in said election each holder of preferred stock shall be entitled to one vote for each share of preferred stock which he may hold, in accordance with Section 194 of the 1890 Constitution of Mississippi.

Section 7: A six percent (6%) cumulative cash dividend shall be paid on all preferred stock of this Association before any patronage or other dividend or distribution of any kind shall be declared or paid, provided the Board of Directors may declare additional non-cumulative dividends if earnes, not to exceed the limit allowed by law. The common stock, as such, shall not bear any dividends, but the holders of common stock shall be entitled to patronage distributions or dividends as provided in the by-laws. The Board of Directors may defer the payment of dividends in order to provide funds to pay any existing indebtedness.

Section 8: 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.

SUBSCRIBED by the undersigned on this the 24 day of April, 1941.

King & Anderson, Inc.	E. L. Anderson	C. H. Cocke
By C. G. Smith	R. E. Bobo	B. C. Borden
Oakhurst Company	Ed Wrenn	John T. Hays
By W. G. McCain	B. B. Montgomery	D. M. Russell
Wm C. Connell	J. P. Pulegrin	J. T. Massy
Jno H. Garmon	J. C. Stevens	Binder Mercantile Co.
J. Holmes Sherard	W. K. Anderson	By Louis Binder, owner
E. L. Anderson, Jr.	P. F. Williams	& operator
		C. E. Presley
		C. G. Smith

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned duly qualified and acting Notary Public within and for the county and state aforesaid, C. G. Smith, one of the subscribers to the foregoing instrument, who acknowledged that said instrument was subscribed to and executed by him and all the other foregoing parties, on the day and year mentioned as their voluntary act and deed and for the purposes and considerations therein stated.

WITNESS my hand and notarial seal, this the 24th day of April, 1941.

E. J. Mullen
Notary Public

(SEAL)

State of Mississippi
Office of
Secretary of State
Jackson

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of the North Delta Co.Operative Compress & Warehouse Co., domiciled at Clarksdale, Coahoma County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 25th day of April, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 481, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 25th day of April, A. D., 1941.

Walker Wood,
Secretary of State.

(SEAL)

Recorded April 25, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9318 W.

CHARTER OF INCORPORATION
OF
FOUR STAR HORTICULTURE COMPANY, INC.

1. The corporate title of said company is: Four Star Horticultural Company, Inc.
2. The names of the incorporators are: A. A. Burgmeier, Post Office, Gulfport, Miss.
   Mrs. Mary Dobry, " " " "
   H. Goldfelt " " " "
3. The domicile is at Gulfport, Miss.
4. The amount of capital stock, and particulars as to class or classes thereof
   TWO HUNDRED SHARES,-COMMON.
5. Number of shares for each class, and par value thereof:
   TWO HUNDRED SHARES, PAR VALUE $100.00 EACH.
6. The period of existence (not to exceed fifty years) is: FIFTY YEARS.
7. The purposes for which it is created:
   To engage in the business of Horticulture in all of its branches, including the care cultivation and maintenance of Farms, and-or, Gardens for the growing of oranges peach tung trees, and and any and all other fruit bearing trees or shrubs: The care cultivation and maintenance of nurseries for the propogation of all kinds of trees plants flowers and shrubs, and bulbs, and-or, all other kinds of plants grown or useful in the gardens fields lawns or plants. To build and conduct an experiment station in order to combat and destroy insects or other diseases afflicting trees plants gardens or shrubs: To conduct experiments in the best uses of fertilization and cultivation of such plants. And to construct and maintain processing canning and or mills for marketing products as above stated.
8. The number of shares to be subscribed and paid for, before the corporation may become business:
   TEN SHARES.
9. 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 the amendments thereto.

Mary Dobry
A. A. Burgmeier
H. Goldfelt

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority in and for the said county and state, the above named Mary Dobry, A. A. Burgmeier and H. Goldfelt, incorporators of the corporation known as the FOUR STAR HORTICULTURE COMPANY, INC., who acknowledged to me that they signed and executed the foregoing articles of incorporation, as their act and deed, on this, the 21st day of April, A. D. 1941. Witness my hand and official seal, this the 21st day of April A.D. 1941.

(SEAL)

H. H. Jones
Notary Public.

Received at the office of the Secretary of State, this the 29th day of April A. D., 1941, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.
April 29, 1941.

I have examined this charter of incorporation, and am of the opinion 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
FOUR STAR HORTICULTURAL 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 APRIL 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded April 29, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

#9325 W

THE CHARTER OF INCORPORATION OF
TRAILWAYS RESTAURANT

1.The corporate title of said corporation is Trailways Restaurant
2. The names of the incorporators are: J. B. Randall, Postoffice Jackson, Mississippi; Mrs. Garnett Taube, Postoffice, Jackson, Mississippi; J. M. Stevens, Jr. 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: $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 $1.00 per share.
5. Number of shares for each class and par value thereof: Five thousand share of common stock of par value of $1.00 per share.
6. The period of existence (not toexceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate, under lease or otherwise, restaurants, cafes, lunch stands and lunch counters, news stands;cold drink stands; parcel check stands, parking lots, automoblie service and filling stations and storage garages; to own and operate , under lease or otherwise, all lines of business convenient to the traveling public in passanger stations. To do any and every thing 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. 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 implied by the reasonable construction of said laws and this charter.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 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, Standard Life Building, Jackson, Mississippi, on May 6th 1941, at 3:00 P.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.

Mrs. Garnett Taube
J. M. Stevens, Jr.
J. B. Randall
Incorporators .

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS .

This day personally appeared before me, the undersigned authority J. B. Randall,Mrs. Garnett Taube and J. M. Stevens,Jr., incorporators of the corporation known as the TRAILWAYS Restaurant, who acknowledged that (he) (they) signed and executed the above foregoing articles of incorporation as (his) (their) act and deed on this the 1st day of May, 1941.

(SEAL)

Ione Smith
Notary Public

Received at the office of the Secretary of State this the 1st day of May A.D., 1941, together with the sum of $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 1, 1941

I have examined this charter of incorporation and am of the opinion 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 TRAILWAYS RESTAURANT is hereby approved. In testimony whereof, I have set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tFIRST day of MAY 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 1, 1941.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi dated July 14, 1943. Certified Copy of said decree filed in this office this the 19th day of July 1943. Walker Wood, Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

9322 W

The Charter of Incorporation of

Mississippi Export Lines

1. The corporate title of said company is: Mississippi Export Lines.
2. The names of the incorporators are: J. H. Luce, postoffice, Lucedale, Mississippi; B. D. Spann, postoffice, Moss Point, Mississippi; W. M. Dutton, postoffice, Moss Point, Mississippi.
3. The domicile is at Moss Point, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($10,000.00) Dollars, all common stock of the same class.
5. Number of shares for each class and par value thereof: One Hundred (100) shares par value of 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 operate motor vehicles, including trucks and buses; to rent, lease, purchase, and otherwise acquire and own motor vehicles to be used in its business; to operate as a common carrier of freight and passengers in intra-state and interstate commerce; to operate motor vehicles as a common carrier and as a contract carrier and otherwise; to carry passengers, freight, express and mail; to acquire rights and franchises to operate as such common carrier or contract carrier or otherwise on the highways; to acquire and own such land and other property as may be required for stations or otherwise in the transaction of its business; to borrow money and execute liens on any or all of its property; and to do any and all things incidental to and deemed to be necessary to the efficient and successful operation of its business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business; The corporation may begin business when Ten (10) shares of the capital stock shall have been subscribed and fully paid for.

J. H. Luce
B. D. Spann
W.M. Dutton
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF JACKSON

This day personally appeared before me, the undersigned authority, J. H. Luce, B. D. Spann and W. M. Dutton, incorporators of the corporation known as the Mississippi Export Lines, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of April, 1941.

(SEAL)

T. L. DeLashmet
Notary Public

Received at the office of the Secretary of State, this the 30th day of April A. D., 1941, 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 30, 1941

I have examined this charter of incorporation, and am of the opinion 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 EXPORT 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 THIRTIETH day of April 1941

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: April 30, 1941

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Jackson County, Mississippi, dated October 23, 1943. Certified copy of said decree filed in this office, this the 15th day of November, 1943. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9319 W

THE CHARTER OF INCORPORATION OF
MISSISSIPPI WHOLESALE FURNITURE COMPANY

1. The corporate title of said Company is Mississippi Wholesale Furniture Company.
2. The names of the incorporators are: Lewis N. Herring, 1020 Sixteenth Avenue South, Birmingham, Alabama; Mrs. Lewis N. Herring, 1020 Sixteenth Avenue South, Birmingham, Alabama; Milo Pass, 403 North Twentieth Street, Birmingham, Alabama.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   $50,000 - 500 shares of the par value of $100 per share.
5. Number of shares for each class and par value thereof:
   $50,000 - 500 shares of the par value of $100 per share.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created:
   To do a general wholesale furniture and house-goods business; to purchase, sell at wholesale, and deal in as principal and on its own behalf, as well as agent or factor for others, all kinds of furniture, rugs, carpets, curtains, tapestries, and all kinds of articles, used and intended to be used, or capable of being used in furniture; to purchase, rent, or otherwise acquire and hold such personal and real estate as may be reasonably necessary for the conduct of such business and to do and perform all other acts as may be incident to such business; to conduct said business at wholesale in the State of Mississippi or in such other states as the Board of Directors may desire; to operate such retail furniture stores or retail outlets for furniture, if any, as it may become necessary or expedient to acquire in satisfaction of any debt owing by such retail store or outlet to the corporation. To operate retail stores or retail outlets for furniture and household goods as the board of directors may desire; to manufacture furniture and household goods; to do and perform all other acts as may be incident to the manufacture of the above items.
   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 par value of $100 per share.

Lewis N. Herring
Mrs. Lewis N. Herring
Milo Pass

State of Alabama
County of Jefferson

This day personally appeared before me, the undersigned authority, Lewis N. Herring, Mrs. Lewis N. Herring, and Milo Pass, incorporators of the corporation known as Mississippi Wholesale Furniture Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 28th day of April, 1941.

Willie Mae Peters,
Notary Public.

(SEAL)

My commission expires January 7, 1944.

Received at the office of the Secretary of State this the 29th day of April A. D., 1941, 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. April 29, 1941.

I have examined this charter of incorporation and am of the opinion 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 WHOLESALE 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 TWENTY-NINTH day of April 1941.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State

Recorded April 30, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9321 W

A RESOLUTION OF THE GRANADA COUNTY CHAMBER OF COMMERCE:
FOR DESIGNATION OF INCORPORATORS

WHEREAS, The Grenada County Chamber of Commerce is a newly organized civic institution, and the members of the said organization desire to incorporate, and

WHEREAS, It is necessary that the constituted membership of the said organization shall appoint as many as three of its members as incorporators and shall duly authorize them to act as such for the purpose of applying for a charter of incorporation as provided by the laws of the State of Mississippi;

THEREFORE, BE IT RESOLVED that the Grenada County Chamber of Commerce, by and through its duly constituted membership in regular assembly with quorum, on the 23 day of April, 1941, does hereby appoint its President, David Dubard, its Vice-President, H. L. Honeycutt, and Ben Perry, Jr., and the same are hereby duly constituted as incorporators and are vested with authority to apply for a corporate charter for the Grenada County Chamber of Commerce.

David Dubard, PRESIDENT
H. B. Allen, SECRETARY

I, Herbert B. Allen, Secretary of the Grenada County Chamber of Commerce, do hereby certify that the foregoing Resolution was adopted in regular session on the date therein stated and for the purposes as mentioned.

This, the 28 day of April, 1941.

H. B. Allen, SECRETARY.

THE CHARTER OF INCORPORATION OF
The Grenada County Chamber of Commerce.

1. The corporate title of said company is The Grenada County Chamber of Commerce.
2. The names of the incorporators are: David Dubard Postoffice Grenada, Mississippi; H. L. Honeycutt Postoffice Grenada, Mississippi; Ben Perry, Jr. Postoffice Grenada, Mississippi.
3. The domicile is at Grenada, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.

This is a non-share and non-profit corporation and is incorporated by authority of and under the provisions of Section 4131 of the Mississippi Code of 1930, and other statutes and laws of the State of Mississippi relative to non-share and non-profit corporations. As such non-share and non-profit corporation, it "shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liabilities against the members for 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 provide a medium for the discussion and solution of civic, problems; to encourage and support the civic, industrial, economic, moral, spiritual and educational activities; and to promote the general development of Grenada County.

The rights and powersthat 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 and non-profit.

H. L. Honeycutt
J. B. Perry, Jr.
David Dubard
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Grenada.

This day personally appeared before me, the undersigned authority, David Y. Dubard, H. L. Honeycutt, and Ben Perry, Jr. incorporators of the corporation known as the Grenada County 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 28 day of April, 1941.

J. P. Pressgrove
Chancery Clerk.

(SEAL)

Received at the office of the Secretary of State this the 30th day of April A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss., April 30, 1941.

I have examined this charter of incorporation and am of the opinion 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 GRENADA COUNTY CHAMBER OF COMMERCE
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of MAY 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded May 1, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

9324 W

APR 22 1942

THE CHARTER OF INCORPORATION OF THE

"VICKSBURG HILLBILLIES, INC."

1. The corporate title of said company is "VICKSBURG HILLBILLIES, INC."
2. The names of the incorporators are: I.M. Goldberg, Abbeville, Louisiana; E. M. Gray, Greenville, Mississippi; Leon Bourg, Abbeville, Louisiana.
3. The domicile is at Vicksburg, Mississippi.
4. The authorized capital stock is to be divided into fifty (50) shares of nominal or no par value stock; the price of said shares to be fixed by the board of Directors, not to exceed $100.00 per share.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created are: To own, manage and operate a baseball club and other athletic clubs for outdoor and indoor sports and amusements and to do any and all things incidental thereto.
7. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 1930, and amendments thereto.

I. M. Goldberg
E. M. Gray
Leon Bourg
Incorporators

STATE OF LOUISIANA
VERMILION PARISH

This day personally appeared before me, the undersigned authority, I. M. Goldberg and Leon Bourg, incorporators of the corporation known as the Vicksburg Hillbillies, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of April, 1941.

(SEAL)

Zula Cuny
Notary Public

STATE OF MISSISSIPPI
WASHINGTON COUNTY

This day personally appeared before me, the undersigned authority, E. M. Gray, one of the incorporators of the corporation known as the Vicksburg Hillbillies, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 26th day of April, 1941.

(SEAL)

E. L. Rand
Notary Public

RECEIVED at the office of the Secretary of State this the 1st day of May, 1941 together with sum of $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 1, 1941

I have examined this charter of incorporation and am of the opinion 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 HILLBILLIES, Inc. is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of May 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 2, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9313 W

THE CHARTER OF INCORPORATION OF
THE AFRICAN SPIRITUAL HELPING HAND UNDENOMINATIONAL CHURCH

1.The corporate title of said company is THE AFRICAN SPIRTUAL HELPING HAND UNDENOMINAL CHURCH
2. The names of the incorporators are:Rev. E. S. Kendrick, Postoffice, Meridian, Mississippi; Bro. George Hand, Postoffice Meridian, Mississippi; Sis. L.M. Williams, Postoffice, Meridian, Mississippi; Bro. Clarence Jones, Psotoffice, Meridian, Mississippi;Sis. Gladys Dinkins, Postoffice, Meridian, Mississippi; Bro. Payton McElroy, Postoffice, Meridian, Mississippi; Rev. Leroy Jones, Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: This corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To organize associate religious bodies of the same faith, order and belief in the Spirit of Prophecy and the Healing of Infirmities by the Laying-on of Hands and Annionting; to provide funds for the support and maintenance of Pastors, Evangelists and Missionaries to preach the Gospel of Our Lord and Saviour Jesus Christ and the establishment of mission houses and churches; to receive, accept and execute donations, bequests, devises and trusts of whatever nature and kind for the creation, support and maintenance of its corporate purposes; to provide funds to establish and maintain printing houses to print, publish, buy sell and deal in religious literature, papers, books magazines and periodicals for the propogation of of the religious principles of the church; to acquire, hold purchase, portgage, lease, and convey real and personal property to be dedicated to the corporate purposes as is permitted by Chapter 100, of the 1930 Code of the State of Mississippi and amendments thereto and in any of the States and Territories of the United States as far as is permitted by the laws of such States and Territories; to establish, organize, manage and conduct educational institutions, to employ teachers and instructors and provide a course of study preparatory for ministerial orders and lay services and culture and to confer such diplomas, certificates or other evidences of proficiency as may be compatible with the laws of the State of Mississippi; to provide for the care and support of a superannuated ministry and law workers and for the relief of distressed and indigent widows and orphans of the membership of the Church.

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

Rev. Eddie S. Kendrick
George Hand
Gladys Dinkins
Lillie Mae Williams
Leroy Johnson
Clarence Jones
Payton McEllroy
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority Rev. Eddie S. Kendrick, Lillie M. Williams, Gladys Dinkins, George Hand, Clarence Jones, Payton McElroy, Rev. Leroy Johnson incorporators of the corporation known as The African Spiritual Helping Hand Undenominational Church 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 April, 1941

(SEAL)

B. W. Coates
Notary Public

Received at the office of the Secretary of State this the 25th day of April A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss., May 1, 1941

I have examined this charter of incorporation and am of the opinion 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 AFRICAN SPIRITUAL HELPING HAND Undenominational 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 FIRST day of May 1941
By the Governor Paul B. Johnson

Walker Wood
Secretary of State.

Meridian, Mississippi, April 21, 1941.

We, Rev. E. S. Kendrick, Presiding Bishop, and Lillie M. Williams, Recording Secretary, of the African Spiritual Helping Hand Undenominational Church, a religious organization, do hereby certify that at a regular meeting of the aforesaid organization held on this day the following resolution was presented and passed by that organization, towit: Resolved, that the African Spiritual Helping Hand Undenominational Church do become an incorporated body, Resolved, futher, that the Rev. E. S. Kendrick, George Hand, Lillie M. Williams, Clarence Jones, Gladys Dinkins, Payton McElroy and Rev. Leroy Johnson be and the same are hereby duly authorized and empowered to make application to the Secretary of State for a charter of incorporation of the organization and that they be and hereby are duly authorized to sign and acknowledge the charter of incorporation before an officer duly authorized by law to take such acknowledgments.This the 21 day of April, 1941. Rev. E. S. Kendrick, Presiding Bishop. Attest: A true copy, Lillie Mae Williams, Recording Secretary.

Sworn to and subscribed before me, this the 21 day of April, 1941

(SEAL)

B. W. Coates
Notary Public

Recorded: May 1, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

Recorded by State Tax Commission
Pursuant to Section 15, Chap.
26, Laws of Mississippi 1938 2/19/43

#9326 W

CHARTER OF INCORPORATION
OF
BAKER ENTERPRISES INC.

1. The corporate title of said Company, is;-- Baker Enterprises Inc.,
2. The names of the incorporators are: J. W. Baker Postoffice , Gulfport, Miss.
A. A. Burgmeier " " "
H. Goldfelt " " "
3. The domicile is at: GULFPORT, MISS.
4. Amount of capital stock and particulars as to class or classes thereof:Five Hundred Shares Common.
5. Number of shares of each class, and par value thereof.FIVE HUNDRED SHARES, COMMON, PAR VALUE ONE HUNDRED DOLLARS, EACH.
6. The period of existence (not to exceed fifty years) is, FIFTY YEARS.
7. The purposes for which it is created:TO ENLARGE IN A GENERAL REAL ESTATE BUSINESS BUYING AND SELLING SUCHPROPERTY, INCLUDING FURNISHINGS AND EQUIPMENT THEREFOR: TO LEASE AND SUB-LET REAL ESTATE INCLUDING PROPERTY USED FOR RESIDENTIAL PURPOSES, HOTEL PURPOSES HEALTH AND RECREATION, SPORTS; AND FOR ANY AND ALL OTHER PURPOSES CONNECTED WITH, OR USUALLY INCIDENTAL TO THE CONDUCT AND OPERATION OF A GENERAL REAL ESTATE BUSINESS: AND INCLUDING THE RIGHT TO BUY SELL OWN AND TRANSFER ALL SUCH PROPERTY.
8. 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.
9. The number of shares of each class to be subscribed and paid for before the corporation may begin business. TEN SHARES

J. W. Baker H. Goldfelt
A. A. Burgmeier

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, in and for the said State and County, the above named J. W.Baker, A.A. Burgmeier and H. Goldfelt, incorporators of the corporation, known as the Baker Enterprises, Inc., who acknowledged to me that they signed and executed the foregoing articles of incorporations as their act and deed, on this the 21st, day of April, A.D. 1941.

Witness my hand and official seal, this the 21st day of April, A.D. 1941.

(SEAL) H.H. Jones
Notary Public

Received at the office of the Secretary of State, this the 2nd day of May A.D., 1941, 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 2, 1941

I have examined this charter of incorporation, and am of the opinion 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 BAKER ENTERPRISES, INC. is hereby approved. In testimony whereof, I have hereunto set my hand and and caused the Great Seal of the State of Mississippi to be affixed, this SECOND day of May, 1941.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 5, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

9327 W THE CHARTER OF INCORPORATION OF "THE DOCTOR'S PHARMACY"

1. The corporate title of the Company shall be"THE DOCTOR'S PHARMACY".
2. The names, and the post office address of the incorporators of said corporation are:
1. Noel E. Chamblee, Louisville, Mississippi 2. W. B. Holman, Louisville, Mississippi 3.Hoy Hathorn, Louisville, Mississippi.
3. The domicile of the corporation shall be City of Louisville, County of Winston, State of Mississippi.
4. The amount of authorized capital stock shall be $5,000.00,composed of 100 shares of common stock issued in $50 denomination with no nominal or par value, said stock to be non-negotiable and non-transferrable.
5. The sale price per share of stock shall be $50 per share.
6. The period of existance of said corporation, not to exceed 50 years, is 50 years.
7. The purpose for which the corporation is created is to own,conduct, maintain and operate a general drug business, to handle and dispense drugs, medicine and merchandise, useful, necessary or incident to the general operation of a drug business, to fill and compound prescriptions for drugs, to deal generally in retailing drugs, medicine and merchandise to the public, to employ agents, servants and employees to carry on said business, to buy, own and sell real estate used or useful in the operation of said business, and to do any and all of the usual acts, necessary or incident to the operations of a drug business, not in violation of law.
8. The number of shares necessary to be subscribed and paid for before the corporation shall commence business shall be 50 shares of stock.

Witness our hands, this the 30th day of April, 1941.

Noel E. Chamblee
W. B. Holman
Hoy Hathorn

STATE OF MISSISSIPPI
COUNTY OF WINSTON

Personally appeared before me, the undersigned authority, in a nd for said county and state. Noel E. Chamblee, W. B. Holman, and Hoy Hathorn, who each acknowledged that they signed, sealed, and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned.

Given under my hand and official seal, this the 30th day of April, 1941.

P. D. Dallis
Chancery Clerk
by E. B. Clark, D. C.

Received at the office of the Secretary of State, this the 3rd day of May, A.D.,1941, together with the sum of $20.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

STATE OF MISSISSIPPI
COUNTY OF HINDS

I have examined this charter of Incorporation and am of the opinion that it is not inviolation 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 DOCTOR'S PHARMACY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of May 1941.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 6, 1941.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Winston County, Mississippi, dated December 31, 1943. Certified copy of said decree filed in this office, this the 4th day of January 1944. Walker Wood, Sec. of State.

TUCKER PRINTING HOUSE JACKSON MISS

9328 W

Application to the State of Mississippi by DELTA GIN COMPANY, A corporation under the laws of the State of Mississippi, for an amendment to its charter of incorporation so as to increase the capital stock from $5,000.00 to $15,000.00.

Pursuant to a resolution of the stockholders of DELTA GIN COMPANY, a corporation, which resolution is hereinafter copied, application is now made to the state of Mississippi, for an amendment to its charter of incorporation by an increase of the capital stock from $5,000.00 to $15,000.00.

At a meeting of the stockholders of said corporation held at its office on the 7th. day of April, 1941, the following resolution was offered and unanimously adopted by said stockholders;

"RESOLVED, that application be made to the State of Mississippi for an amendment to its charter so as to increase the capital stock from $5,000.00 to $15,000.00 fully paid; shares to be of the par value of $100.00 each, and the Secretary of the corporation is authorized and directed td make said application for and in the name of the corporation."

DELTA GIN CORPORATION
By E.K. Metcalfe
Secretary

The State of Mississippi
Washintgon County.

Personally appeared before me, the undersigned office of said county, the above named E.K.Metcalfe who does certify that the foregoing copied resolution is a true and correct copy of a resolution appearing in the Minute Book of DELTA GIN COMPANY, AND ACKNOWLEDGES that he, as Secretary of said Delta Gin Company, signed and executed the foregoing application for and in behalf of said Delta Gin Company, all of which is done for and in behalf of said corporation.

Given under my hand and seal of office, in said county, this 3rd day of May, 1941.

(SEAL) Ben F. Wasson
County Judge

Received at the office of the Secretary of State, this the 5th day of May A.D., 1941 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., May 5, 1941

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 DELTA GIN COMPANY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of May 1941.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 6, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

9331 W

Amendment TO THE CHARTER OF
INCORPORATION OF ALLEN MACHINE & TRAILER WORKS, INCORPORATED

At a special joint meeting of all of the stockholders and directors of Allen Machine and Trailer Works, Inc.,a corporation, pursuant to notice in accordance with the by laws of the corporation. held in the office of the corporation in the City of Greenwood. Leflore County, Mississippi at 7 P.M. on Saturday March 8, 1941 a proposal was made to amend the charter of the corporation by changing its corporate name from Allen Machine and Trailer Works, Inc. to Allen Manufacturing Company.

Whereupon after a full discussion upon motion of J. F. Cortner seconded by R. Drew Lamb the following resolution was unanimously adopted to-wit:

(Resolved that the corporate name of the company be changed from "Allen Machine & Trailer Works, Inc." to "Allen Manufacturing Company" and that section 1 of the Charter of incorporation be and hereby is amended so as to read:"1. The corporate title of said company is Allen Manufacturing Company."

Resolved further that proper articles of amendment be duly signed, attested and acknowledged by the president and secretary of the corporation and that such articles of amendment be forwarded to the Secretary of State and all other steps taken by said officers as may be necessary to affect a legal amendment to the charter of incorporation according to this resolution)

Witness the signature and corporate seal of Allen Machine and Trailer Works,Inc., a corporation, by and through its duly authorized officers on this the 3rd day of May A.D. 1941

(SEAL)

ALLEN MACHINE AND TRAILER WORKS, INC.
BY J.W. Allen
PRESIDENT

ATTEST
R. Drew Lamb

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Personally appeared before me, the undersigned authority in and for the above jurisdiction, the within named J.W.Allen and R. Drew Lamb personally known to me to be the president and secretary, respectively, of Allen Machine and Trailer Works, Inc.,a corporation, who severally acknowledged that they signed and delivered the foregoing charter amendment as the act of and for and on behalf of said corporation after being first duly authorized so to do.

Given under my hand and official seal on this the 5th day of May A. D. 1941.

(SEAL)

Gladys Wallace
Notary Public

Received at the office of the Secretary of State , this the 5th day of May, A. D., 1941, together with the sum 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
May 5, 1941.

I have examined this amendment to the charter of incorporation of Allen Machine and Trailer Works, and am of the opinion 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 ALLEN MACHINE AND TRAILER WORKS, INCORPORATED is hereby approved. In testimony whereof, I have set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of May 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 6, 1941.

Imposed by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1936

MAR 23 1944

TUCKER PRINTING HOUSE JACKSON MISS

9332 W

RESOLUTION

BE IT RESOLVED by the stockholders of the Dudley Hutchinson Company, Inc., in regular meeting on the 1st day of May, 1941, that the President of the Corporation be, and he is hereby instructed to prepare and present to the Secretary of State an amendment to the charter of the corporation, as follows: Amending Section 1 to read as follows:
"1. The corporate title of said company is W.T. McGehee, Jr., Inc. Amending section 3 to read as follows:
"3. The domicile is at Greenville, Mississippi. Amending section 7 to read as follows:
7. In addition to the purposes contained in the original charter- "To carry on and transact a general storage and forwarding business; to receive, store, and deliver, and do a general warehousing and forwarding business necessary or impliedly or incidental thereto and to further carry on the business of general warehousing in all its several branches; to construct, hire, purchase, operate, and maintain all or any conveyance for the transportation, in cold storage or otherwise, by rail, highway, or water, of any and all products, goods or manufactured articles, but not to construct and operate a railroad; to issue certificates 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 construct, purchase, take or lease or otherwise acquire any wharf, land, pier, dock, or works capable of being advantageously used in connection with the shipping and carrying on of other business of the company; and generally to carry on and undertake by warehousemen, and those engaged in the forwarding and transporting of goods, products, or manufactured articles; and all other powers authorized under Chapter 100 of the Mississippi Code of 1930." This the 1st day of May, 1941.

J. DUDLEY HUTCHINSON COMPANY, INC.
By; J.D. Hutchinson
President

TO THE SECRETARY OF THE STATE OF MISSISSIPPI:
I hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted and approved by the stockholders of the J.DUDLEY HUTCHINSON COMPANY, INC., in regular meeting, May 1st, 1941.

J.D. HUTCHINSON
President

STATE OF MISSISSIPPI
COUNTY OF LOWNDES
Personally appeared before me, the undersigned authority in and for the State and County aforesaid, J. Dudley Hutchinson, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned, and for the purpose therein expressed, as the act and deed of the J. Dudley Hutchinson Company, Inc.
Given under my hand and official seal, this the 5th day of May, 1941.

Bernice Odom
(SEAL) Notary Public My com. expires 9/20/1944.

Received at the office of the Secretary of State, this the 6th day of May A.D., 1941, together with the sum of $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 6, 1941
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 J. DUDLEY HUTCHINSON COMPANY, INC. is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of May 1941

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 7, 1941.

Certificate filed stating this corporation has mutually dissolved. This October 19, 1949.
Heber Ladner, Secy. of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9333 W MINUTES OF THE REGULAR MEETING OF THE SOUTHERN CRUSADERS HELD IN THE OFFICE OF SAID ORGANIZATION ON THE 21 DAY OF AUGUST, 1940.

BE IT REMEMBERED that at this , a regular meeting of The Southern Crusaders held in the office of said organization on this the 21st day of August, 1940, the following were present; to-wit:A.J. Topps, President Presiding;C.N. Gray, Jr. Vice President,H.C. Bell, Secretary, Progress Johnson, Treasurer, Horace Jones, Reginald Hammonds, W.H.Lenoir, members.

This being a sufficient number of members to constitute a quorum for the tranaction of business, the following was had and done, to-wit:- On motion of Reginald Hammonds, and seconded by Horace Jones, and being unanimously carried the following resolution was adopted, to-wit:-

RESOLUTION ADOPTING FORM OF CHARTER AND AUTHORIZING SEVEN MEMBERS TO APPLY TO SECRETARY OF STATE OF MISSISSIPPI FOR CHARTER OF INCORPORATION OF THE SOUTHERN CRUSADERS . Whereas, there is now an ORGANIZATION KNOWN AS The Southern Crusaders located in the City of Greenwood, Mississippi, and, Whereas, it is the purpose of said organization to function as a fraternal association and that the aims of said organization can best be promoted by being incorporated as a fraternal association, and that application be filed with the Secretary of State of Mississippi, according to law, for a charter of incorporation of The Southern Crusaders, and that the charter as now prepared be attached to this resolution and be submitted to the said Secretary of State by A.J. Topps,H.C. Bell, Progress Johnson, C.N. Gray,Jr. A.G. Reems, Reginald Hammonds and H. C. Jones, members of this organization, for such action as is required by law to affect the incorporation of the same. IT IS THEREFORE RESOLVED that the Charter of Incorporation of this organization, The Southern Crusaders, this day submitted to this organization be, and the same is, hereby approved and adopted as the Charter of Incorporation of this organization, and that the same be submitted to the Secretary of State of Mississippi for granting and approving under the law of the State of Mississippi.Be it further resolved that A.J. Topps, H.C. Bell, Progress Johnson, C.N. Gray, Jr., A.G. Reems, Reginald Hammonds and H.C. Jones, and they are hereby, designated and named as the members thereof to apply for the said Charter of Incorporation to the Secretary of State of Mississippi for and on behalf of this organization, and that the charter above mentioned be submitted by them the said authorities for approval for approving and granting under the laws of the State of Mississippi. There being no further business the meeting adjourned.

A.J. Topps
President

ATTEST:
H.C. Bell
Secretary

THE CHARTER OF INCORPORATION OF THE SOUTHERN CRUSADERS.

L. The corporate title of said company is The Southern Crusaders.

2. The names of the incorporators are: A.J. Topps, Postoffice Greenwood, Mississippi; H. C. Bell, Postoffice, Indianola, Mississippi; Progress Johnson, Postoffice, Swiftown, Mississippi; C.N. Gray, Jr., Postoffice Belzoni, Mississippi;A.G. Reems, Postoffice,Marks, Mississippi; Reginald Hammonds, Postoffice, Greenwood, Mississippi; H. C. Jones, Postoffice, Greenwood, Mississippi.

3. The domicile is at Greenwood, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:The corporation shall be a non-profit, non-share corporation and the corporation shall issue no shares of stock,shall divide no dividends or profits among its members, expulsion being the only remedy for the non-payment of dues and each member shall be vested with 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 against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares of 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 purpose for which it is created: The purpose for which this corporation is created is to form a fraternal association among the Negroes and the object for which this organization is created is to establish and maintain a closer relationship between the races, curtail crime, help make America safe for Americans, require its membership to give an honest day's work for an honest day's pay, to insist that the membership buy more cotton goods, more cotton seed products, more southern manufactured articles; to foster and encourage Christian religion and education, to encurage a regular health program thereby lessening sickness, disease and death among the Negroes, which will, within itself, reduce morbidity and mortality among the whites as well as among the Negroes, thus making the south with its manifdd opportunities the best place on earth in which to live. The corporation is created for the purpose of forming among the negroes a fraternal association that will enable the negroes to make of themselves the best possible citizens of this state and the United States and to organize themselves into a fraternal organization for the purpose of futhering these aims and in order that through the medium of a fraternal association thay have a means of accomplishing this purpose. This corporation shall exist as a fraternal association for members of the negro race and shall exist as a corporate body and shall have the right to enter into contracts, sue and be sued, buy and sell real and personal property for the purposes of carrying on the purposes of this organization, and shall have the right to do all things conferred by law upon a corporation. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 of the Code of Mississippi of 1930.

8. The corporation may begin to operate as a corporation upon the approval of this charter by the proper authorities, according to law.

A.J. Topps
H.C. Bell
Progress Johnson
C.N. Gray
A.G. Reems
Reginald Hammons
H.C. Jones

Members designated by Resolution to apply for Charter.

STATE OF MISSISSIPPI
LEFLORE COUNTY
CITY OF GREENWOOD

I,H.C. BELL, SECREARY of The Southern Crusaders, do hereby certify that the foregoing contains a true copy of the minutes of the regular meeting of The Southern Crusaders on August 21, 1940, as the same appears on the minutes of said organization, and of the Charter of Incorporation of the Southern Crusaders adopted at said meeting, Witness my hand this the 22nd day of August, 194o.

H.C. Bell
Secretary

State of Mississippi
Leflore County.

This day personally appeared before,the undersigned authority, A.J. Topps, H.C. Bell and Reginald Hammonds, incorporators of the corporation known as the Southern Crusaders who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of August, 1940.

(SEAL)

Bobbie Gray Notary Public
Notary Public My commission Expires Jan.17, 1944

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
LEFLORE COUNTY.

This day personally appeared before me, the undersigned authority, Progress Johnson, incorporators of the corporation known as The Southern Crusaders who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23 day of August, 1940.

(SEAL) Bobbie Gray
Notary Public My commission Expires
Jan. 17, 1944

STATE OF MISSISSIPPI
HUMPHREYS COUNTY

This day personally appeared before me, the undersigned authority, C.N. Gray,Jr. incorporator of the corporation known as The Southern Crusaders 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 August, 1940.

Mrs. L.I. Watkins
Notary Public (SEAL)
My Commission Expires June 15, 1944

STATE OF MISSISSIPPI
QUITMAN COUNTY

This day personally appeared before me, the undersigned authority, A.G. Reems, incorporator of the corporation known as The Southern Crusaders 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 August, 1940.

(SEAL) J.T. Mack
Notary Public

STATE OF MISSISSIPPI
LEFLORE COUNTY

This day personally appeared before me, the undersigned authority, H.C.Jones, incorporator of the corporation known as The Southern Crusaders who acknowledged that he signed ans executed the above and foregoing articles of incorporation as his act and deed on this the 23 day of October, 1940.

(SEAL) Pauline S. Neely
Notary Public My Commission Expires
Oct.2, 1944

Received at the office of the Secretary of State this the 6th day of May ,A.D., 1941, together with the 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. Ass't Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of THE SOUTHERN CRUSADERS is hereby 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 1941

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 7, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9336 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE
VICKSBURG OIL AND GAS COMPANY OF VICKSBURG, MISSISSIPPI

INCREASING THE CAPITAL STOCK TO $30,000.00. ITEMS FOUR AND FIVE OF the Original Charter be, and they hereby are, amended, so as to read as follows:
4. The amount of capital stock is $30,000.00 common stock.
5. Number of shares for each class and par value thereof: 300 shares of common stock at a value of $100.00 per share.

Vicksburg Oil and Gas Company
(SEAL) By: D.P. Waring
President

ATTEST:
W. F. Hallberg
SECRETARY

STATE OF MISSISSIPPI
Warren County

Personally appeared before me, the undersigned Notary Public in and for said County, the above named D.P. Waring and W.F. Hallberg, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned, and by and under the direction of the Stockholders and Directors of the Vicksburg Oil and Gas Company, as duly entered upon its Minutes.

GIVEN under my hand and official Seal on this 29 day of April, 1941.

Bertha Anderson
(SEAL) Notary Public

State of Mississippi
Warren County

Personally appeared before me, the undersigned, a Notary Public in and for said County, W. F. Hallberg, Secretary of the Vicksburg Oil and Gas Company, of Vicksburg, Mississippi, who being by me first duly sworn, says:

That at a special meeting of the stockholders of the Vicksburg Oil and Gas Company held in the office of the Company in the City of Vicksburg on the 28th day of April, 1941, the proper and legal call therefor having been made, and notice given to each stockholder, as provided by the By-laws of the Company, out of 100 shares of stock outstanding there were represented, either in person or by proxy, at said meeting, 100 shares, and that at said meeting the provisions amending Items 4 and 5 of the Charter in order to increase the capital stock from Ten Thousand($10,000.00) Dollars to Thirty Thousand($30,000.00) Dollars were unanimously passed, and furthermore, at the meeting of the Directors held on the same day, and immediately after the stockholders' meeting the said provisions amending said Charter were also unanimously passed, and the said Items 4 and Item 5 as so amended read as follows:
4. The amount of capital stock is $30,000.00 common stock.
5. Number of shares for each class and par value thereof: 300 shares of common stock at a value of $100.00 per share.

W. F. Hallberg

Sworn to and subscribed before me this 29 day of April,1941.

(SEAL) Bertha Anderson
Notary Public

Received at the office of the Secretary of State, this the 10th day of May, A. D., 1941, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi
May 12, 1941.

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

Greek L. Rice
Attorney General
By: Frank E. Everett, Jr.
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Amendment to the Charter of Incorporation of VICKSBURG OIL AND GAS COMPANY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of May 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded:May 13, 1941

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Warren County Mississippi, dated September 16, 1942 - Certified copy of said decree filed in this office, this September 23, 1942 - Walker Wood, Secretary of State.

no. 9337W

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

9337 W

STATE OF MISSISSIPPI TO CHARTER
GREENVILLE FROZEN STORAGE COMPANY.
THE CHARTER OF INCORPORATION OF
GREENVILLE FROZEN STORAGE COMPANY.

1. The corporate title of said company is; Greenville Frozen Storage Company.
2. The names and post office address of the incorporators are; Thomas D. Davis, Fort Barrancas Florida;Hazel Wheatley, Greenville Mississippi; Lewis M. Davis, Greenville Mississippi.
3. The domicile of the corporation is at Greenville Mississippi.
4. The amount of the authorized capital is ten thousand dollars,($10,000.00), divided into one hundred shares of the par value of one hundred dollars($100.00) each; All of said stock to be Common Stock.
5. The number of shares of stock of each class and the par value thereof is: 100 shares Common Stock, par value $100.00 per share.
6. The period of existence for which this corporation is created is fifty (50) Years.
7. The purpose for which the corporation is created, and the powers to be exercised are: To buy and sell meats, vegatables and produce of all kind. To keep for lease and rent and to lease out risk storage space and lockers for storage of frozen meats, vegatables and produce of all kinds. To own or lease and operate a frozen storage plant and to freeze and store or preserve and store meats, vegatables and produce of all kinds. To buy and sell frozen products. To employ salesmen and other employees necessary to properly conduct the business of a frozen food storage plant. To buy and own or lease such personal property and real estate as may be necessary, incidental and needful in the proper development and conduct of a frozen storage plant business, and to own anyother property, real and personal, that may be acquired in the operation of said business.The rights and powers that may be exercised by said corporation, in addition to those set forth above, are all rights and powers conferred by Chapter 100, Mississippi Code 1930 and amendments thereto.
8. The number of shares to be subscribed for of the capital stock,and paid for before the corporation may begin business is eighty (80) shares. Said shares may be paid for in cash or property.

Thomas D Davis
Lewis M. Davis
Hazel Wheatley

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before me, the undersigned acting authority, in and for the State and County aforesaid, Hazel Wheatley and Lewis M. Davis, two of the incorporators of Greenville Frozen Storage Company, each of whom acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of May, 1941.

(SEAL)

Kate Dickerson
Notary Public, Washington County
Mississippi

STATE OF GEORGIA
COUNTY OF CHATTAHOOCHIE

Personally appeared before me, the undersigned acting authority, in and for the state and County aforesaid, Thomas D. Davis, one of the incorporators of Greenville Frozen Storage Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this , the 7th day of May. 1941.

Geo M. Brown N.P. (SEAL)
Comm Expires Feb 10, 1944

Received at the office of the Secretary of State, this the 12th day of May, A.D., 1941, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or the United States. This, the 12 day of May,1941.

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 GREENVILLE FROZEN STORAGE COMPANY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of May 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: May 13, 1941.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
this the 7th day of November, 1950.
Heber Ladner
Secretary of State
State of Mississippi

TUCKER PRINTING HOUSE JACKSON MISS

No. 9335 W

RESOLUTION AUTHORIZING APPLICATION FOR CHARTER OF INCORPORATION

At a regular meeting of the Stock Company Insurance Agents Association of Meridian, Miss., held on the 14 day of August, 1940, the following resolution was proposed, duly seconded and unanimously adopted:

"Whereas, the Stock Company Insurance Agents Association of Meridian, Miss. desires to become incorporated as a non-profit, civic improvement and fraternal association, in accordance with the laws of the State of Mississippi;

"Therefore, Be It Resolved that R. P. Alston, W. Walton Moore, and W. S. Smylie, members and officers of the said Association, be here by authorized to apply for a charter of incorporation of the said Association; and that, this resolution, subsequent to its adoption, be written into the minutes of this Association."

R. P. Alston
R. P. Alston, President.

W. S. Smylie
W. S. Smylie, Secretary-Treasurer.

I, W. S. Smylie, the undersigned, do hereby certify that I am the duly elected and acting Secretary of the Stock Company Insurance Agents Association of Meridian, Miss., and that the above resolution was proposed, duly seconded and unanimously adopted by the said Association at a regular meeting on the 14 day of August month, 1940, and that the said resolution now appears in the minutes of the said Association for the said regular meeting.

Witness my signature this 14 day of August month, 1940.

W. S. Smylie
W. S. Smylie, Secretary-Treasurer.

THE CHARTER OF INCORPORATION OF
STOCK COMPANY INSURANCE AGENTS ASSOCIATION OF MERIDIAN, MISS.

1. The corporate title of said company is: STOCK COMPANY INSURANCE AGENTS ASSOCIATION OF MERIDIAN, MISSISSIPPI, INC.
2. The names of the incorporators are: R. P. Alston, whose post office is Meridian, Mississippi; W. Walton Moore, whose post office is Meridian, Mississippi; and W. S. Smylie, whose post office is Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi, Lauderdale County.
4. This shall be a corporation which 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.
5. Number of shares for each class and par value thereof: None.
6. The period of existence is fifty years.
7. The purposes for which this corporation is created: To support right principles and oppose bad practices in insurance underwriting; to promote a fraternal relationship among its members; to meet at frequent intervals for the exchange of constructive ideas and to discuss insurance matters of interest to its members; to adopt rules and regulations for the maintainance of a high standard of integrity and promotion of harmony in the insurance business; to cooperate with the state and city authorities in the reduction of fire waste and in accident prevention; to cooperate with the State Insurance Department in enforcing the insurance laws and such rules and regulations as the Insurance Department may promulgate; to acquire real and personal property; to sue and defend actions; to borrow money; to execute promissory notes and give security therefor; and generally do and perform all other acts or things essential; proper or convenient in the conduct of its business;

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

8. The said Corporation may transact business on and subsequent to the approval of its charter by the officials and authorities of the State of Mississippi, as required by law.

R. P. Alston
R. P. Alston, President.

W. Walton Moore
W. Walton Moore, Vice-President

W. S. Smylie
W. S. Smylie, Secretary-Treasurer

STATE OF MISSISSIPPI
CITY OF MERIDIAN
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for said county, R. P. Alston, W. Walton Moore and W. S. Smylie, incorporators of the corporation known as the Stock Company Insurance Agents Association 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 7th day of May 1941.

Frances Semmes, Notary Public
My Com. expires 9 - 19 - 44

(SEAL)

Received at the office of the Secretary of State this the 9th day of May A. D., 1941, together with the sum of $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 12 1941.

I have examined this charter of incorporation and am of the opinion 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
STOCK COMPANY INSURANCE AGENTS ASSOCIATION OF MERIDIAN, MISSISSIPPI, INC.
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of MAY 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded May 12, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TROWER PRINTING HOUSE JACKSON MISS.

9339 W

The Charter of Incorporation of

Recreation Club, Inc.,

1. The Corporate title of said company is :Recreation Club, Inc.,
2, The names of the incorporators are: R. F. Burkett, postoffice address, Laurel, Mississippi. R. A. Phipps, postoffice address, Laurel, Mississippi;
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:$3000.00 common stock.
5. Number of shares of each class and par value thereof: thirty shares of common stock with a par value of $100.00 per share.
6. The period of existance(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, lease, own and maintain and operate a club room or club rooms or halls, together with the necessary fixtures and equipment therefor for the use, benefit and entertainment of the bona fide members thereof, and to operate cafes, cigar and refreshmant counters or stands in connection therewith, and to engage in any lawful activity necessary or convenient in and about the operation of such club or clubs. 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.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: fifteen shares of common stock at $100.00 per share.

R. F. Burkett
Incorporator
R. A. Phipps
Incorporators

STATE OF MISSISSIPPI
COUNTY OF JONES

This day personally appeared before me, the undersigned authority, R. F. Burkett and R. A. Phipps, incorporators of the corporation known as the Recreation Club, Inc., who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, May 15, 1941.

(SEAL)

Ellouise Valentine
Notary Public

Received at the office of the Secretary of State on this, May 16th 1941, together with the sum of $20.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi, May 16, A. D. 1941.

I 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, Jr.
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing charter of Incorporation of RECREATION CLUB, INC. is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of May 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 17, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9334 W

Charter of Incorporation of the

ARBO FARMS INC.

2/19/43

1. The corporate title of said company is "Arbo Farms Inc."
2. The names of the incorporators are Henry T. Jones, Hattiesburg, Mississippi; T. J. Wills, Hattiesburg, Mississippi; Lessie Mae Lott, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Forrest County, State of Mississippi.
4. The amount of the capital stock is $80,000.00, all of said stock to be of the same kind and character, and to be common stock of the said corporation.
5. The par value of the said shares is non par value.
6. The period of existence is 50 years.
7. The purpose for which it is created is to do a general agricultural business, which shall include the raising and selling of plants and seeds of all kinds and descriptions, dairy farming, live stock, hogs and pultry raising, truck farming, fruit growing, and such other agricultural or horticultural pursuits as may be found profitable, but not to hold and cultivate for agricultural purposes more than 10,000 acres of land in any one year, to maintain a plantation store and to do a general mercantile business, buy and sell lands, live stock and agricultural and horticultural products, or to handle the same upon a commission or brokerage, to operate a saw mill and other manufacturing operations in converting the tember and pulp wood on said land into a merchantable form and to sell the same and such other things as may be and ordinarily are done in the carrying on of agricultural, horticultural and mercantile pursuits and such other things as may be permitted and lawful under the laws of the State of Mississippi.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24 of the laws of 1906, as amended by subsequent acts of the legislature.

Henry T. Jones
T. J. Wills
Lessie Mae Lott

STATE OF MISSISSIPPI
FORREST COUNTY

Personally appeared before me, the undersigned authority in and for said county and state, the within named Henry T. Jones, T. J. Wills and Lessie Mae Lott, who acknowledge that they signed the above and foregoing articles of incorporation as their voluntary act and deed and for the purposes therein set out. Given under my hand and seal of office on this the 6th day of May, 1941.

(SEAL)

Edna B. Komp
Notary Public
My commission Expires Oct. 18, 1942

Received at the office of the Secretary of State, this the 6th day of May A. D., 1941, together with the sum of $170.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss., May 16, 1941

I have examined this charter of incorporation, and am of the opinion 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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of ARBO FARMS, Inc. is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of May 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: May 19, 1941.

State Tax Commission
Authorized by Section 15, Chapter
Laws of Mississippi 1934
2 8 1945

Filed November 22, 1943 and filed in the Office, this the 23 day of November 1943. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

#9338 W

The Charter of Incorporation of
Okatoma Gin Company

(1) The corporate title of said Company is Okatoma Gin Company.
(2) The names of the incorporators are: W. J. Barnes, Post Office, Collins, Mississippi: W. B. Todd, Post Office, Collins, Mississippi; B. R. Rogers, Post Office, Collins, Mississippi.
(3) The domicile is Collins, Covington County, Mississippi.
(4) The amount of capital stock authorized is $5,000.00, which shall be common stock and consist of fifty (50) shares, and the privileges of share-holders shall be as prescribed by Section 194 of the Constitution of the State of Mississippi of 1890 and the provisions of chapter 100, Mississippi Code of 1930, and the par value of stock per share or sale price per share shall be $100.00.
(5) Period of existence, not to exceed fifty years, is fifty years.
(6) The purpose for which it is created is to gin cotton, buy and sell all farm products, fertilizer, and do all things incidental to the running and operation of a public gin.
(7) The rights and powers that may be exercised by the Corporation are those conferred by the permission of this Charter as authorized by Chapter 100, Mississippi Code of 1930.
(8) The number of shares of said common stock necessary to be subscribed and paid for before commencing business shall be fifty (50), at the par value of $100.00 each, or the full amount of stock authorized to be issued of $5,000.00.

Witness our signatures, this the 14th day of May, 1941.

W. J. Barnes
W. B. Todd
B. R. Rogers

STATE OF MISSISSIPPI
COVINGTON COUNTY.

This day personally appeared before me, the undersigned authority, in and for the county and state aforesaid, W. J. Barnes, W. B. Todd, and B. R. Rogers, who are personally known to me to be the incorporators in the foregoing proposed Charter of Incorporation, and each acknowledged that they signed and executed the foregoing instrument on the day and date and for the purposes therein set forth.

Witness my hand and official seal, this the 14th day of May, 1941.

My Commission Expires 11-14-43 (SEAL)

W. O. Thomas
Notary Public

The foregoing proposed Charter of Incorporation received at the office of the Secretary of the State this the 15th day of May, 1941, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion, as required by law.

Walker Wood
Secretary of State.

Jackson, Mississippi
May 1941.

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

Greek L. Rice
Attorney General
B: Frank E. Everett, Jr.
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of OKATOMA 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 NINETEENTH day of May 1941.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: May 19, 1941.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended, this the 10th day of January, 1951.
Heber Ladner
Secretary of State
State of Mississippi

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9342 W

Copy of Resolution.

TO WHOM IT MAY CONCERN :

This is to certify that at a meeting of the members of the Joliffe-Copper Post No.36 of Itta Bena, Miss., on May 12, 1941, the following resolution was put to vote after proper procedure and passed unanimously:

" Be it resolved that Legionaires S. B. Hammond, S. J. Gibson and H. Johnson are hereby empowered by this Post to make application to the Mississippi Setetary of State for a charter of incorporation of the proposed Itta Bena Fair Association, and that they are hereby directed to make such application and to serve as incorporators thereof."

T. M. Allen
Commander
J. T. Carter
Adjutant

STATE OF MISSISSIPPI
LEFLORE COUNTY.

Personally appeared before me the undersigned authority, J. T. Carter and T. M. Allen who acknowledged that they signed the foregoing instrument this the 13th day of May, 1941.

R. S. Love
(SEAL) Justice of the Peace Beat 4,
commission expires 12-31-43 Leflore County

THE CHARTER OF INCORPORATION OF
ITTA BENA FAIR ASSOCIATION

1. The corporate title of said company is Itta Bena Fair Association
2. The names of the incorporators are: S. B. Hammond, Postoffice Itta Bena, Miss.; S. J. Gibson, Postoffice Itta Bena, Miss.; H. Johnson, Postoffice Itta Bena, Miss.
3. The domicile is at Itta Bena, Miss.
4. The amount of capital stock and particulars as to class or classes thereof: none

Said corporation shall issue no shares or stock, shall divide no dividends, shall make expulsion the onlry remedy for non-payment of dues, shall vest in each member one right for 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.

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: Conducting an annual live stock and agricultural products fair for Itta Bena, Miss, and transacting any 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.

the rights and 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.

S. B. Hammond
S. J. Gibson
H. Johnston
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Leflore

This day personally appeared before me, the undersigned authority S. J. Gibson, S. B. Hammond and H. Johnson incorporators of the corporation known as the Itta Bena Fair Association who acknowledged that (he)-(~~they~~) signed and executed the above and foregoing articles of incorporation (his)(their) act and deed on this the 12th day of May 1941

R. S. Love
Expires 12-31-43 (SEAL) Justice of the Peace, Beat 4

Received at the office of the Secretary of State this the 20th day of May A. D., 1941. together with the sum of $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 20, 1941

I have examined this charter of incorporation and am of the opinion 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 ITTA BENA 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-FIRST day of May 1941

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 21, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

#9345 W

RESOLUTION

Whereas. a large group of citizens of the City of Kosciusko met in the Court House, on this date, for the purpose of discussing and laying plans looking towards the organization of the Kosciusko Country Club.

Motion was made by R. L. Landrum that G. J. Thornton be elected as temporary Chairman of the meeting, and motion was seconded, put and voted on, and the said G. J. Thornton was thereupon elected temporary chairman.

Various and sundry suggestions were made looking towards the organization of a club to be known as the Kosciusko Country Club, and thereupon John C. Love offered the following Resolution, to-wit: That the group assembled consider itself in legal session for the purpose of taking the preliminary steps looking towards the organization of a club to be known and designated as the Kosciusko Country Club, that each person present be given a vote on any measure put before the house, and that for the purpose of perfecting said organization that same be incorporated under the Laws of the State of Mississippi, and that in order to secure the Charter for such Corporation that the following parties present be chosen and selected by the assembly as the incorporators of said organization, to-wit: D. H. Glass, H. E. Holmes, R. L. Landrum, C. B. Fullilove and G. J. Thornton, and that the group assembled authorize and empower said parties to proceed as the incorporators and secure the Charter for said Club and to take any and all other preliminary steps to perfect the incorporating of said Club.

The chair put the resolution before the house and said motion was seconded, and after same was discussed, all members of the assembly present voted yea on a yea and nay vote. There being no further business, the meeting adjourned. This the first day of May, 1941.

G. J. Thornton, Chairman

THE CHARTER OF INCORPORATION OF
KOSCIUSKO COUNTRY CLUB

1. The Corporate title of said company is Kosciusko Country Club
2. The names of the incorporators are: C. B. Fullilove, Postoffice Kosciusko, Miss.; H. E. Holmes, Postoffice Kosciusko, Miss.; Ralph L. Landrum, Postoffice Kosciusko, Miss.; D. H. Glass, Postoffice Kosciusko, Miss.; G. J. Thornton, Postoffice Kosciusko, Miss.
3. The domicile is at Kosciusko, Attala County, Miss.
4. The amount of capital stock and particulars as to class or classes thereof: This shall be a non-share corporation, but shall be a civic improvement association and shall issue certificates of membership. The club shall have the right to charge an entrance fee, and to assess annual membership dues in such amount as may be fixed by its Board of Directors from time to time.
5. Number of shares for each class and par value thereof: none, see four above.
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: Is the general welfare of society, the promotion of the health and pleasure of its members, and not individual profit is the object of the club. The more specific purpose is to acquire, own, maintain and operate without profit a recreation center commonly known as a country club to be composed, if desired, of a fishing lake, golf course, swimmings pools, bathing houses, club houses, tennis courts, and any other recreation facilities that the corporation may desire to own, where athletic sports and social pleasure may be enjoyed, indulged in and promoted, and provided for, and the doing of any and all things necessary and desirable in connection with and in carrying out said plans and purposes. To purchase and own real estate, to sell and convey same, to borrow money and give notes and mortgages therefor, secured by the property of the corporation, to sell timber off the said land, to lease land owned by said club for oil, gas, and other minerals, to sell and convey mineral rights, to rent land for agricultural purposes, and to do any and all other things with any land owned by the corporation not prohibited by law. To construct or cause to be constructed fills and dams for the purpose of constructing fishing and swimming lakes and ponds, to build club houses and bathouses, golf courses, tennis courts, and other recreation facilities not prohibited by law. 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 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 conferredby 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 is a non-share corporation but certificates of membership not exceeding one hundred and fifty in number may be issued. D. H. Glass, Ralph L. Landrum, H. E. Holmes, G. J. Thornton, C. B. Fullilove, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Attala

This day personally appeared before me, the undersigned authority D. H. Glass, Ralph L. Landrum, H. E. Holmes, G. J. Thornton & C.B. Fullilove incorporators of the corporation known as the Kosciusko 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 21 day of May, 1941.

(SEAL) J. S. Boswell, Notary Public

My Commission Expires Jan.4, 1945. Attala County, Miss.

Received at the office of the Secretary of State this the 22nd day of May A. D., 1941, together with the sum of $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 22, 1941

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

Greek L. Rice, Attorney General
By: W. D. Conns, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of KOSCIUSKO 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 TWENTY-SECOND DAY OF May 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: May 23, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

#9344 W

AMENDMENT OF THE CHARTER OF
MAGNOLIA TEXTILES, INC.,
MAGNOLIA, MISSISSIPPI

BE IT RESOLVED, by the Stockholders of Magnolia Textiles, Inc., a corporation domiciled at Magnolia, in the county of Pike, State of Mississippi, at a special called meeting duly and legally held, that R. D. Sanders, President, and Prentiss Collier, 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 authority to procure an amendment of the charter of this corporation amending Section Four thereof, so as to make same read as follows:" To buy, build, own, lease, rent and operate manufacturing plants, and make and manufacture textiles, cloth and yarns from cotton or other materials; to buy, own, rent, lease and sell real estate; to buy, own and sell lawful stocks and bonds; to buy, hold and operate farms; to engage in farming and stock raising; to borrow money and issue notes, mortgages and bonds for same and to do all things lawful, usual and necessary in buying, owning, operating and selling any of the aforementioned businesses"

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 Prentiss Collier, Secretary, of Magnolia Textiles, inc., a corporation domiciled at Magnolia in the County of Pike, 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 legally held at the office of said corporation at 10 o'clock A. M., on the 19th day of May, 1941, 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 19th day of May, 1941.

(SEAL)

R. D. Sanders, President
Magnolia Textiles, Inc.

Prentiss Collier, Secretary
Magnolia Textiles, Inc.

Sworn to and subscribed before me, this the 19th day of May, 1941.

(SEAL)
My Commission Expires January 6, 1942

Mrs. Edwina Lewis
Notary Public

Received at the office of the Secretary of State this the 21st day of May, A. D., 1941, 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 23, 1941

I have examined this charter of incorporation and am of the opinion 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 MAGNOLIA TEXTILES, INC. is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of May 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: May 26, 1941

TUCKER PRINTING HOUSE JACKSON MISS.

#9348 W

THE CHARTER OF INCORPORATION OF
MILAM REALTY COMPANY

1. The corporate title of said company is Milam Realty Company
2,The names of the incorporators are:A. R. McConnell, Postoffice Tupelo, Mississippi; L. G. Milam, Jr., Postoffice Tupelo, Mississippi; E. L. Joyner, Postoffice Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: 100 shares of common stock.
5. Number of shares for each class and par value thereof: 100 shares of common stock par value $10.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:A. To transact a general real estate business in the city of Tupelo, Mississippi, and in any city in the United States of America and in conducting such real estate may buy, own, hold, lease, sell, mortgage or otherwise encumber, convey, transfer or otherwise acquire and dispose of real property wheresoever located and may improve, build or erect on said real property, all of which may be done either for itself or in a brokerage capacity or acting as agent or attorney-in-fact for any person or corporation; to make or obtain loans upon such property and to take mortgages and assignments of mortgages and to hold, own, purchase and acquire choses in action secured thereby, judgments resulting therefrom and other personal property collateral thereto and manage, supervise and protect such property and loans and all interests in and claims affecting the same; and to transact all or any other business which may be necessary or incidental to the exercise of any and all of the aforesaid purposes of the corporation and all other things which a corporation conducting a real estate business should and ought to do.
B. To acquire the good will, rights and property and to undertake or in any way assume the liabilities of any person, firm, association or corporation and to conduct in any lawful manner the whole or any part of any such business so acquired.
C. To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise encumber or dispose of the shares of the capital stock or the bonds, securities or other evidence of indebtedness created by any other corporation and to exercise all rights, powers and privileges in connection therewith to the same extent as natural persons might or could do.
D. To purchase, hold sell, transfer or otherwise dispose of the shares of its own capital stock; provided it shall not use its own funds or property for the purchase of its own shares of capital stock, when such use would cause and impairment of the capital stock as subscribed for and paid in; and provided further that shares of capital stock belonging to it shall not be voted upon directly or indirectly.
E. To make, draw, accept, endorse, discount and issue promisory notes, drafts, bills of exchange, warrants, bonds and othernegotiable instruments.
F. To Buy, own, acquire, rent, lease, hold, repair, maintain, replace, mortgage or otherwise encumber, sell, transfer or otherwise dispose of machinery, equipment or other personal property installed or to be installed, used or for use in any building, buildings or elsewhere when such property and equipment will enhance and promote the use, lease or rental value of such building, buildingsor real property; and any and all other property and equipment used or useful and in anywise incident to the use, rental, development, maintenance and operation of any of the real estate of the corporation.
G. In general to carry on, conduct and operate any other business incidental to or connected with any of the powers authorized by this charter and to do any and all of the things herewith set forth to the same extent as natural persons might or could do, either in or out of the State of Mississippi, as principals, agents, contractors, trustees or otherwise, and either alone or in company with others, through either its main office, branches, agencies or subsidiaries.
H. The powers and purposes herein granted are in furtherance and not in limitation of the powers conferred by the Statute and each such power and purpose shall be regarded as an independent object and purpose. Provided, however, regardless of anything herein to the contrary shown, either expressed or by implication this corporation shall not have power to do anything contrary to the laws or public policy of the State of Mississippi.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 100 shares of common stock. L. G. Milam, Jr., A. R. McConnell, E. L. Joyner, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lee

This day personally appeared before me, the undersigned authority A. R. McConnell, L. G. Milam, Jr., and E. L. Joyner incorporators of the corporation known as the Milam Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd. day of May, 1941.

F. G. Thomas
(SEAL) Notary Public

Received at the office of the Secretary of State this the 24th day of May A. D., 1941, together with the sum of $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 24, 1941

I have examined this charter of incorporation and am of the opinion 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 MILAM 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-sixth day of May, A. D., 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: May 26, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

#9347 W

THE CHARTER OF INCORPORATION OF
SHELBY PARK INCORPORATED

I. The corporate title of said corporation is Shelby Park, Incorporated.
2. The names of the incorporators are Ralph R. Fredrick, Post Office, Hattiesburg, Forrest County, Mississippi; Chas L. Charbonneau, Post Office, Hattiesburg, Forrest County, Mississippi; and Mundell Bush, Post Office, Hattiesburg, Forrest County, Mississippi.
3. The domicile of said corporation is at Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00), all common stock, with a par value of One Hundred Dollars ($100.00) per share.
5. The sale price per share is One Hundred Dollars($100.00).
6. The period of exixtance (not to exceed fifty years) is fifty years.
7. The purposes for which the said corporation is created, not contrary to law, are as follows:
(a) To engage in the business of buying, selling, owning and renting real estate.
(b) To own, operate, lease and rent membership clubs.
(c) To own, operate, maintain and lease laundries and dry cleaning establishments.
(d) To own, operate, maintain and lease cafes and resturants.
(e) To own, operate, maintain and lease photograph studios, motion picture theatres and to promote, operate and manage athletic exhibitions, games of sport and other amusements.
(f) To own, operate, maintain and lease public swimming pools, bath houses and all other things necessary and proper to the operation thereof.
(g) To own, operate, maintain and lease boating, hunting and fishing clubs.
(h) To engage in the general mercantile business.
(i) To own, operate, maintain and lease gasoline filling stations, automobile repair shops and to buy and sell in connection therewith automobiles and accessories; to do any and all things necessary and proper in and about the operation of such business.
(j) To own, operate, maintain and lease a general public automobile bus and taxi business for the transportation of passengers for hire.
(k) To engage in the business of making loans on personal property or real estate or brokering such loans.
(l) And the right to do any and all things necessary and incidental to the operation of the business above named.
(m) The rights and powers that may be exercised by the Corporation are those conferred by the provisions of Chapter 100 of Volume One of the Mississippi Code, 1930, Annotated and amendments thereto.
8. The Corporation shall be authorized to commence business when sixty shares of stock have been subscribed and paid for.

Ralph R. Frederick
Chas L. Charbonneau
Mundell Bush

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for said County and State, Ralph R. Frederick, who acknowledged that he signed the foregoing Charter of Incorporation of Shelby Park, Inc., on the day and year therein set forth and for the purposes therein mentioned as his voluntary act and deed.

Witness my hand and official seal on this the 24th day of May A. D. 1941.

(NOTARY SEAL)

Ralph Hays
My Commission Expires Aug. 28, 1944

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for said County and State, Chas L. Charbonneau who acknowledged that he signed the foregoing Charter of Incorporation of Shelby Park, Inc., on the day and year ther therein set forth and for the purposes therein mentioned as his voluntary act and deed. Witness my hand and official seal on this the 24th day of May A. D. 1941.

Ralph Hays
(NOTARY SEAL) My Commission Expires Aug. 28, 1944

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for said County and State, Mundell Bush who acknowledged that he signed the foregoing Charter of Incorporation of Shelby Park, Inc., on the day and year therein set forth and for the purposes therein mentioned as his voluntary act and and deed. Witness my hand and official seal on this, the 24th day of May A. D. 1941.

Ralph Hays
(NOTARY SEAL) My Commission Expires Aug. 28, 1941

Received at the office of the Secretary of State, this the 24th day of May A. D., 1941, 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, 1941

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

Greek L. Rice
Attorney General
By: W. D. Conn
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of SHELBY PARK, 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 May 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 27, 1941.

#9349 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF
DREW SALES COMPANY
DREW, MISSISSIPPI

BE IT RESOLVED that the Charter of this Corporation, Drew Sales Company, Drew, Mississippi, be amended so as to increase the capital stock of said corporation.

BE IT FURTHER RESOLVED that the Charter of Drew Sales Company, Drew Mississippi, be amended, as provided by law, so that Paragraphs Four (4) and Five (5) of said Charter, as amended, read as follows: "4. Amount of capital stock and particulars as to class or classes thereof: The Amount of capital stock shall be Twenty Five Thousand Dollars ($25,000.00), all of which shall be common stock."

"5. Number of shares for each class and par value thereof: The number of shares of stock shall be two hundred fifty, each of the par value of One Hundred Dollars ($100.00)."

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 23rd day of May, 1941.

Benton S. Brooks.
President (SEAL)

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

Personally came and appeared before me, a notary public in and for the State and County aforesaid, Benton S. Brooks, who acknowledged to me that he is the President of Drew Sales 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 Drew Sales Company, on the 23rd day of May, 1941, 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 23rd day of May, 1941.

G. A. Ballard
My Commission Expires 1/21/43 Notary Public (SEAL)

AMENDMENT TO THE CHARTER OF DREW SALES COMPANY,
DREW, MISSISSIPPI

Amend Paragraph Four (4) and Five (5) of the Charter of Incorporation of Drew Sales Company, Drew, Mississippi, so that the same reads as follows: "4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock shall be Twenty Five Thousand Dollars ($25, 000.00), and all of which shall be common stock."

"5. Number of shares for each class and par value thereof: The number of shares of stock shall be two hundred fifty, each of the par value of One Hundred Dollars ($100.00)."

Drew Sales Company
By: Benton S. Brooks
President (SEAL)

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

Personally appeared before me, a notary public in and for the State and County aforesaid, Benton S. Brooks, who acknowledged to me that he is President of Drew Sales Company, and that at said office he signed and executed the above and foregoing amendment to the Charter of Drew Sales Company, and as the act and deed of said Company, on this the 23rd day of May, 1941, and that said amendment is sought under the authority and by virtue of a resolution passed by the stockholders of said Company on the 23rd day of May, 1941.

Given under my hand and official seal, this the 23rd day of May, 1941.

(SEAL) G. A. Ballard
My Commission Expires 1/21/43 Notary Public

Received at the office of the Secretary of State, this the 26th day of May A. D., 1941, 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 26, 1941

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 DREW SALES 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 TWENTY-SEVENTH day of May, A. D., 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: May 27, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

#9351 W

CERTIFICATE

We, the undersigned O. B. Taylor as President, O. B. Taylor, Jr. as Secretary and O.B. Taylor, L. R. Taylor, O. B. Taylor, Jr., H. V. Watkins,Jr. and M. A. Lewis, Jr., being the duly elected and qualified directors of the Mississippi Title Insurance Company, do hereby certify that the following is a true copy of the Articles of Association of the Mississippi Title Insurance Company, of Jackson, Mississippi, with the names of the subscribers thereto and that the first meeting of the corporators of the Mississippi Title Insurance Company, of Jackson, Mississippi, was held on the 24th day of May, 1941, in Room 211 of the Deposit Guaranty Bank Building, Jackson, Mississippi, to-wit:

ARTICLE OF ASSOCIATION
MISSISSIPPI TITLE INSURANCE COMPANY
JACKSON, MISSISSIPPI

It is the intention of the undersigned corporators, all of whom are residents of the State of Mississippi and being ten in number, to form a corporation as herein set forth, to-wit:

1. The corporate title and name of said Company is MISSISSIPPI TITLE INSURANCE COMPANY.
2. The domicile is Jackson, Mississippi.
3. The names of the incorporators are: O. B. Taylor, L. R. Taylor, O. B. Taylor,Jr.,Elizabeth N. Taylor, Bessie Parker, H. V. Watkins, Jr., M. A. Lewis,Jr., Sadie Vee Lewis, Mrs. Laura James, and L. A. Wyatt, all residents of the State of Mississippi.
4. It is the purpose of the Company to write title insurance and contracts of guaranty on the stock plan as provided by Section 5164 of the Mississippi Code of 1930 and amendments thereto, and to exercise the other powers provided in said section.
5. The total authorized capital of the corporation is $100,000.00, divided into 5,000 shares. Of such shares, 4100 shall be Common Stock without nominal or par value, but with a present declared value of $1.00 per share; 400 shares shall be Preferred Stock of the par value of $100.00 for each share, and 500 shall be First Preferred Stock of the par value of $100.00 for each share. Each share of stock in the Corporation shall be entitled to one vote. The Board of Directors are empowered to change the sales price of the Common Stock at any time. First Preferred Shares shall not be issued in excess of eight times the par value of the outstanding Preferred Shares plus eight times the book value of the outstanding Common Shares.

The holders of the shares of the Preferred Stock shall receive dividends on the par value of such shares at the rate of five (5%) per cent per anum which shall be cumulative.

The holders of the sharesoof the First Preferred Stock shall receive dividends on the par value of such shares at the rate of four and one-half (4½%) per cent per annum, which dividends shall be cumulative. No dividends shall be paid or credited on the Preferred shares until all dividends as fixed by the Board of Directors have been paid on the First Preferred Shares. No dividends shall be set aside or paid on the Common shares until all dividends on both the First Preferred and the Preferred shares have been paid. The stockholders of the Company shall have the power to (1) increase the annual dividend payable on First Preferred shares for such period of time and under such regulations and conditions as the stockholders may determine, and (2) to decrease the dividend thereon as to shares which may be issued after the stockholders have ordered a decrease.

In the event of liquidation the holders of the First Preferred Shares shall be first paid the par value of their shares and all unpaid dividends accumulated thereon; next the holders of Preferred Shares shall be paid the par value of their shares and all unpaid dividends accumulated thereon, and the remaining assets of the Corporation shall then be distributed to the holders of the Common Capital Stock to the extent of their respective holdings.

The capital shall always be maintained at not less than ten times the amount of any outstanding title insurance policy issued by the Company. Subject to this restriction and to the laws of Mississippi and under regulations to be fixed by the Board of Directors the Company shall have the right to repurchase its First Preferred Shares at any time, Shares repurchased may be reissued.

6. Two Hundred and Fifty shares of Preferred and Two Hundred and fifty shares of Common shall be subscribed and paid for before the Corporation may begin business.

WITNESS the signatures of the undersigned corporators on this the 22nd day of May, 1941.

O. B. Taylor
O. B. Taylor, Jr.
Bessie Parker
Sadie Vee Lewis
L. A. Wyatt
L. R. Taylor
Elizabeth N. Taylor
M. A. Lewis, Jr.
Mrs. Laura James
H. V. Watkins, Jr.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for said county and State, O. B. Taylor, L. R. Taylor, O. B. Taylor, Jr., Elizabeth N. Taylor, Bessie Parker, H. V. Watkins, Jr., M. A. Lewis, Jr., Sadie V. Lewis, Mrs Laura James and L. A. Wyatt,who each acknowledged that they signed and delivered the foregoing Articles of Association of Mississippi Title Insurance Company, on the day and year therein mentioned.

WITNESS my signature and seal of office this 23rd day of May, 1941.

Shirley Robinson
Notary Public

My Comm. Expires 2/15/43. (SEAL)

WITNESS our signatures this the 24th day of May, 1941.

O. B. Taylor, President
O. B. Taylor, Jr., Secretary
O. B. Taylor
O. B. Taylor, Jr.
L. R. Taylor
H. V. Watkins,Jr.
M. A. Lewis, Jr.

Sworn to and subscribed before me this 24th day of May, 1941.

Shirley Robinson
Notary Public

My Comm. Expires 2/15/43. (SEAL)

APPROVED this 28 day of May,1941.
John Sharp Williams,3rd
Insurance Commissioner
State of Mississippi

Received at the office of the Secretary of State, this the 28th day of May, A. D., 1941, together with the sum of $210.00 deposited to cover the recording fee and recorded in this office.

Walker Wood
Secretary of State.

FOR AMENDMENT SEE BOOK 46-47 PAGE 240

TUCKER PRINTING HOUSE JACKSON MISS

MISSISSIPPI TITLE INSURANCE COMPANY
JACKSON, MISSISSIPPI

CERTIFICATE
OF SECRETARY OF STATE

STATE OF MISSISSIPPI. . .

BE IT KNOWN, THAT, WHEREAS, O. B. Taylor, L. R. Taylor, O. B. Taylor, Jr.,Elizabeth N. Taylor, Bessie Parker, H. V. Watkins, Jr., M. A. Lewis, Jr., Sadie Vee Lewis, Mrs Laura James and L. A. Wyatt have associated themselves with the intention of forming a corporation under the name of Mississippi Title Insurance Company to be domiciled at Jackson,Mississippi, for the purpose of writing title insurance and contracts of guaranty on the stock plan as provided by section 5164 of the Mississippi Code of 1930 and amendments thereto, and to exercise the other powers in said Section,with an authorized capital of $100,000.00 divided into 5,000 shares, of which shares 4100 are to be Common Stock without nominal or par value but with a present declared value of $1.00 per share; 400 shares to be preferred Stock of the par value of $100.00 per share, and 500 shares to be First Preferred Stock of the par value of $100.00 per share, said corporation to be authorized to begin business when 250 shares of Preferred and 250 shares of Common shall have been subscribed and paid for, and have complied with the provisions of the statute in this state in such case made and provided, as appears from the certificate of the President, Secretary and directors of the 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 O. B. Taylor, L. R. Taylor, O. B. Taylor,Jr., Elizabeth N. Taylor, Bessie Parker, H, V. Watkins, Jr., M. A. Lewis, Jr., Sadie Vee Lewis, Mrs. Laura James and L. A. Wyatt, their associates and successors, are legally organized and established as and are hereby made an existing corporation under the name of Mississippi Title 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 28 day of May in the year Ninteen Hundred and Forty-One.

Walker Wood
Secretary of State of The State of
Mississippi

Recorded: May 28, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

#9346 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THRIFT SAVINGS AND LOAN, INC.

At a special called meeting of the Stockholders of the Thrift Savings and Loan, Inc., in the offices of the corporation in the City of Jackson, Mississippi, duly and legally held in accordance with the laws of the State of Mississippi, and the by-laws of the corporation, the following resolution amending its charter was duly passed, to-wit:

"Resolve that Sections 4 and 5 of the original charter as amended be further amended to read as follows:'Section 4. Amount of Capital stock and particulars as to class or classes thereof: 19,500 shares of Common Surplus Participating Stock of No Par Value, with a present declared sales price of $5.00 per share, subject, however, to the right of the Board of Directors to re-declare the sales price from time to time as they see fit. Said Common Surplus Participating Stock being entitled to receive to their respective credit all net surplus earnings of the corporation; said surplus earnings to be credited to the respective said shares of stock proportionate to the paid in deposit accounts carried by the corporation, each said surplus participating certificate of stock being issued for each $100.00 account carried by the certificate corresponding in proportion to the deposit credit for each respective account; the earnings of each respective certificate subject to withdrawal by the holder thereof when the accumulations thereon correspond to the paid ammount of said certificate. Each respective certificate is non-transferable except upon transfer of the deposit account to which it corresponds.'

'Section 5. Number of shares for each class and par value thereof: 19,500 shares of Common Surplus Participating Stock of No Par value, subject to declaration and re-declaration by the Board of Directors as to its sales price, but having a present declared sales price of $5.00 per share.' That the President and Secretary of the corporation, be, and they are, hereby empowered and directed to procure the above amendment from the proper authorities of the State of Mississippi, and that the charter, as amended, when properly approved be the charter of this corporation.'"

Thrift Savings and Loan, Inc.,
By: David H. Rice, President
Attest: E. F. Goodwin, Secretary

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 David H. Rice and E. F. Goodwin, who after being duly sworn deposeth and say that they are President and Secretary, respectively, of Thrift Savings and Loan, Inc., and that the above is a true and correct copy of the resolution of the corporation authorizing the aforesaid amendment, and that they for and on behalf of Thrift Savings and Loan, Inc. and as its act and deed executed the above and foregoing amendment to its charter on this the 23rd day of May, A. D., 1941.

(SEAL)

Norman Stamm
Notary Public
Official Title

Received at the office of the Secretary of State this the 23rd day of May, A. D., 1941, together with the sum of $140.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi
May 23, 1941.

I have examined this amendment to the charter of Thrift Savings and Loan, Inc., and am of the opinion 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 THRIFT SAVINGS AND LOAN, INC. is hereby approved. 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, 1941.

By the Governor.

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: May 29, 1941.

No. 9354 W.

RESOLUTION.

WHEREAS, in meeting duly assembled, the members of the Butane Gas Dealers of Mississippi, a non-profit Association of persons engaged in the business of dealing in Butane Gas Products and Appliances in the State of Mississippi, have declared their desire to incorporate the said Association under the laws of the State of Mississippi.

NOW, THEREFORE, Be it resolved by the members of Butane Gas Dealers of Mississippi, that Thad L. Fowler of Hattiesburg, Mississippi, Leland Hopkins of Meridian, Mississippi, and J. P. McKay of Jackson, Mississippi, members of this Association are hereby appointed and authorized, directed and empowered, to obtain and present Articles of Incorporation and make application for a charter for the incorporation of said Association, under the laws of the State of Mississippi, and under the corporate name of "Butane Gas Dealers of Mississippi".

CERTIFICATE.

I, J. P. McKay of Jackson, Mississippi, Secretary of Butane Gas Dealers of Mississippi, do hereby certify that the foregoing is a true and correct copy of a Resolution unanimously adopted by all the members of the Butane Gas Dealers of Mississippi, in meeting duly assembled at Jackson, Mississippi, on May 7, 1941, which Resolution is properly spread on the minutes of said Association.

Witness my signature this the 20 day of May 1941.

J. P. McKay, Secretary.

The Charter of Incorporation of
BUTANE GAS DEALERS OF MISSISSIPPI

1. The corporate title of said company is Butane Gas Dealers of Mississippi
2. The names of the incorporators are: Thad L. Fowler Postoffice Hattiesburg, Mississippi. Leland Hopkins Postoffice Meridian, Mississippi. J. P. McKay Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   Non-profit, non-share corporation.
5. Number of shares for each class and par value thereof: Non-profit, non-share corporation.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To promote civic improvement in the various communities of the state, by the elemination of soot, smoke, etc. by encouraging the use of Butane Gas for cooking, heating and other purposes, and to foster trade in Butane Gas and appliances; to offer means of cooperation with the state and federal Governments in all matters of general concern to the industry; to promote the mutual improvement of its members by the study of the Arts and Sciences connected with the Butane Gas industry; to inform and interest the public as to the economic worth of the Butane Gas industry; to encourage and foster cooperation between the producers and consumers of Butane Gas; To survey, assemble, analyze and desseminate all such statistical and economic data concerning the operation of the industry, as will aid its members in the conduct of their business, and give publicity to such information as will avail the interested public of the understanding of the basic facts of the industry; to affiliate with regional and national associations with like purposes. No shares of stock shall be issued, no dividends of profit shall be divided among the members. Expulsion shall be the only remedy for non-payment of dues. Each member shall have the right to one vote in the election of officers. Loss of membership by death or otherwise shall terminate the interest of all such members in the corporate assets. There shall be no individual liability against 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.

Thad L. Fowler
J. P. McKay
Leland Hopkins,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Forrest.

This day personally appeared before me, the undersigned authority Thad L. Fowler, one of the incorporators of the corporation known as the Butane Gas Dealers of Mississippi who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23 day of May 1941.

G. H. Pickering
Notary Public 11/14/43

(SEAL)

State of Mississippi
County of Lauderdale

This day personally appeared before me, the undersigned authority Leland Hopkins, one of the incorporators of the corporation known as the Butane Gas Dealers of Mississippi who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 24th day of May 1941.

(SEAL)

Madge Clark, Notary Public.

State of Mississippi
County of Hinds

This day personally appeared before me, the undersigned authority J. P. McKay, one of the incorporators of the corporation known as the Butane Gas Dealers of Mississippi who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21 day of May 1941.

Margaret Jacqueline Moore, Notary Public.
My Commission Expires February 26,1942.

(SEAL)

Received at the office of the Secretary of State this the 29th day of May A. D., 1941, together with the sum of $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 28 1941.

I have examined this charter of incorporation and am of the opinion 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 BUTANE GAS DEALERS 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 Thirtieth day of May, A. D., 1941.

Paul B. Johnson

By the Governor
Walker Wood,
Secretary of State.

Recorded May 30, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9355 W.

The Charter of Incorporation of
Wholesale Produce Co.

1. The corporate title of said company is Wholesale Produce Co.
2. The names of the incorporators are:
   T. J. Roth Postoffice Meridian, Mississippi
   K. R. Walters Postoffice Jackson, Mississippi
   R. S. Lewis Postoffice Columbus, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $2,000.00
5. Number of shares for each class and par value thereof: 20 shares of common stock of the par value of $100.00 each and shall have equal rights and privileges.
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 purchase and sale, exchange, storing and preserving of merchandise and all kinds of produce at wholesale; to establish, maintain and carry on such business at Meridian, Mississippi and such other points as the company may select; to rent, purchase, own, sell and convey such real and personal property of all kinds as may be needed or considered desirable by the said company for the proper conduct and carrying on of said business; to do any and all things needful and proper to carry out and effectuate the purposes of the corporation.
   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

Twenty (20) shares - (all).

T. J. Roth
K. R. Walters
R. S. Lewis
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me, the undersigned authority in and for said county and state, T. J. Roth, one of the incorporators of the corporation known as the Wholesale Produce Co. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the .....day of May 1941.

(SEAL) Ethel L. Thompson, Notary Public.

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority in and for said county and state, K. R. Walters, one of the incorporators of the corporation known as the Wholesale Produce Co. 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 May, 1941.

(SEAL) J. H. Heidelberg, Notary Public
My Commission expires Feb. 2, 1945.

STATE OF MISSISSIPPI
County of Lowndes.

This day personally appeared before me, the undersigned authority in and for said county and state, R. S. Lewis, one of the incorporators of the corporation known as the Wholesale Produce Co. 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 May, 1941.

(SEAL) Annie Mae Taylor, Notary Public.

Received at the office of the Secretary of State this the 30th day of May A. D., 1941, together with the sum of $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, 1941.

I have examined this charter of incorporation and am of the opinion 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 WHOLESALE PRODUCE CO. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of May, A. D., 1941.

By the Governor Paul B. Johnson

Walker Wood,
Secretary of State

Recorded May 31, 1941.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lauderdale County, Mississippi, dated October 28, 1944. Certified copy of said decree filed in this office, this November 1, 1944. Walker Wood, Sec. of State.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9356 W

May 28, 1941

"S. L. White made the motion that the association be incorporated as Eureka Hunting and Fishing Club, Inc. The motion was seconded by G. M. Harris and carried unanimously. Earl Beall, Bert Jordan and A. B. Fortenberry were elected to represent the association in securing a charter of incorporation."

This is to certify that the foregoing is a true and correct copy of a paragraph in the minutes of a meeting on May 5, 1941 in the D. D. Weimer residence, Route 5, Jackson, Mississippi of the Eureka Hunting and Fishing Club, an association, the original of which is in my possession at which the following members were present, being all of the members of the association: J. C. Cooke, J. S. Stennett, S. L. White, D. D. Weimer, G. M. Harris, Jack Harris, Bert Jordan, A. B. Fortenberry, R. Hittson, Earl Beall.

Eureka Hunting and Fishing Club
by: Earl Beall
Secretary-Treasurer

State of Mississippi
County of Hinds.

Personally appeared before me the undersigned authority in and for said county and state the above named Earl Beall who is personally known to me who, after being duly sworn, states on oath that he signed the foregoing instrument on the date first mentioned therein. Witness my hand and seal this the 28th day of May, 1941.

(SEAL) Geo. B. Wolfe, Notary Public.
My commission expires March 17, 1944.

The Charter of Incorporation of
EUREKA HUNTING AND FISHING CLUB

1.The corporate title of said company is Eureka Hunting and Fishing Club.
2. The names of the incorporators are: Earl Beall Postoffice Jackson, Mississippi; Bert Jordan postoffice Jackson, Mississippi; A. B. Fortenberry Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississ ippi.
4. Amount of capital stock and particulars as to class or classes thereof:
No capital stock. Certificates of membership may be sold for a price to be set by the members. Said certificates of membership may be reissued annually on the payment of a fee to be set by the members.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To purchase, lease, rent or otherwise possess land, water, bodies of water, buildings and fixtures on which to establish a hunting and fishing club for the members hereof.

To provide a suitably and properly equipped club house to be used by the members and their guests for their pleasure and recreation.

To construct, purchase, lease or rent artificial bodies of water and stock same with fish of all kinds or to purchase lease or rent natural bodies of water and stock same with fish of all kinds. To stock land with game of all kinds.

To do all other acts necessary and incident to the establishment of a good hunting and fishing club.

No shares of stock shall be issued; no dividends or profits shall be divided among the members; expulsion shall be the only remedy for non-payment of dues; each member shall have one vote in the election of all officers; the loss of membership, by death or otherwise, shall be the termination of all interest of such members in the corporate assets; this is a non-profit fraternal organization and shall not be required to make publication of its charter.

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

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

Earl Beall
Bert Jordan
A. B. Fortenberry
Incorporators

ACKNOWLEDGMENT

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority Earl Beall, Bert Jordan and A. B. Fortenberry incorporators of the corporation known as the Eureka Hunting and Fishing Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of May, 1941.

(SEAL) Sydney Crain, Notary Public.

Received at the Office of the Secretary of State this the 31st day of May A. D., 1941, together with the sum of $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 2, 1941.

I have examined this charter of incorporation and am of the opinion 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 EUREKA HUNTING AND FISHING CLUB is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SECOND day of JUNE 1941.

By the Governor. Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded June 2, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9359 W.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
CENTRAL MISSISSIPPI LIVESTOCK ASSOCIATION OF PICKENS, MISSISSIPPI.

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

ARTICLE I.

The name of the association shall be Central Mississippi Livestock Association, (A.A.L.).

ARTICLE II.

The domicile of the association shall be at Pickens, Holmes County, Mississippi.

ARTICLE III.

The period of existence of the association shall be fifty years from date hereof.

ARTICLE IV.

The association shall be organized and operated under 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 selling livestock of all kinds at auction, and otherwise buying and selling livestock 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.

Section1. The authorized capital stock of the association shall be $26,000.00 of which the sum of $1,000.00 shall be common stock, divided into 1,000 shares of a par value of $1.00 each, and $25,000.00 shall be preferred stock, divided into 5,000 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 associations; and no person, firm, or corporation shall own or hold at any time more than one share of such 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 at any time more than 20% of the preferred stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association by surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the board of directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association, unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each share of stock shall entitle the holder thereof to one vote, provided, however, that holders of preferred stock shall have only such voting rights as are granted under Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 8% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends or distributions, or any part thereof may be paid in certificates of preferred stock and/or credit 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 or, if a corporation, shall be dissolved, shall be taken up by the association at par value or, at the option of the association, at appraised value, such value to be conclusively fixed by the board of directors of the association, and the association may pay therefor in cash or by certificate of indebtedness to be thereafter paid from the income of the association, unless said shares of such member or corporation shall have been promptly transferred to some producer or organization eligible to hold the same. The preferred stock, or any part thereof, may be redeemed or retired from time to time, provided said stock is retired in the same order as originally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No stock shall bear dividends or be eligible for voting after it has been called for retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of preferred 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 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 30th day of May, 1941.

J. T. Garland	W. R. Lemon	J. D. McKie
J. T. Garland	W. R. Lemon	J. D. McKie
C. V. Maxwell	W. G. McMullen	W. S. Owen, Sr.
C. V. Maxwell	W. G. McMullen	W. S. Owen, Sr.
B. E. Presley	W. H. Hart	T. O. Buford
B. E. Presley	W. H. Hart	T. O. Buford
F. S. Hanna	B. H. Maxwell	H. S. McKie
F. S. Hanna	B. H. Maxwell	H. S. McKie

STATE OF MISSISSIPPI
COUNTY OF HOLMES.

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: J. T. Garland, C. V. Maxwell, B. E. Presley, W. R. Lemon, W. G. McMullen, F. S. Hanna, W. H. Hart, B. H. Maxwell, J. D. McKie, W. S. Owen, T. O. Buford, H. S. McKie, who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 30th day of May, 1941.

Given under my hand and seal this 30th day of May, 1941.

J. K. Thomas,
Notary Public.

(SEAL)

TUCKER PRINTING HOUSE JACKSON MISS.

State of Mississippi
Office of
Secretary of State
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF CENTRAL MISSISSIPPI LIVESTOCK ASSOCIATION, (A.A.L.), domiciled at Pickens, Holmes County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 3rd day of June, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 515, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 3rd day of June, A. D., 1941.

(SEAL)

Walker Wood
Secretary of State.

Recorded June 4, 1941.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, dated October 6, 1951. Hebie Ladner, Secy of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9358 W

22 1943

This franchise tax paid by check on file in the State Tax Commission this Apr. 15, 1965. Darlene Wood, Secy of State

THE CHARTER OF INCORPORATION OF
PANKEY BROKERAGE COMPANY

1. The corporate title of this corporation shall be: PANKEY BROKERAGE COMPANY
2. The names and post office addresses of the incorporators are: Thomas Pankey, Birmingham, Alabama; G. E. D'Armond, Birmingham, Alabama.
3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is $5,000.00, divided into fifty shares of the par value of $100.00 per share, all of the stock being common stock and the shares thereof being of the same class and possessing the same privileges.
5. The period of existence of this corporation shall be fifty years.
6. The purposeses for which the corporation is created are to act as manufacturers' agent, distributors dealer and broker for and in respect to any and all kinds of products, wares and other personal property; to manufacture, repair, buy, sell, lease, pledge, mortgage and deal in at wholesale and/or retail, handle on consignment and as agent, and on commission, and as owner and for others, and otherwise, any and all kinds of goods, wares, products, merchandise and any other personal property; to purchase or otherwise acquire, own, hold, lease, develop, improve, maintain, operate, sell encumber and generally deal in real property, except as prohibited by law, and generally to do any and all other things in any way related or incidental to any of the business above specified and which the corporation is permitted to do under the laws of Mississippi.
7. The rights and powers that may be exercised by this corporation, in addition to those herein above specified, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and acts amendatory thereof and supplementary thereto.
8. This corporation shall have the right to commence business when three shares of its capital stock have been subscribed and paid for, either in cash or property, of the value of at least the total amount of the par value of said latter number of shares.

WITNESS our signature on this the 31st day of May, 1941.

Thomas Pankey
G.E. D'Armond
Incorporators

STATE OF ALABAMA
COUNTY OF JEFFERSON

Personally came and appeared before me, the undersigned authority in and for said State and County, Thomas Pankey and G. E. D'Armond, who acknowledged that they signed, executed and delivered the foregoing instrument of writing on the day and year therein written, for the purpose therein contained.

Given under my hand and seal of office on this the 31st day of May A. D., 1941.

James T. Graham
(SEAL) Notary Public

RECEIVED, at the office of the Secretary of State on this 3rd day of JUNE, 1941, together with the 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 4th day of June, A. D., 1941.

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 PANKEY BROKERAGE COMPANY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of June, 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: June 5, 1941.

TUCKER PRINTING HOUSE, JACKSON, MISS.

#9360 W

BE IT RESOLVED, By the Board of Directors of Defense Recreation Council of Meridian, that H. K. Griffin, John Temple and Sylvan Straus be and they are hereby authorized to make application, in accordance with the law of the State of Mississippi ~~of Mississippi~~, for a charter for Defense Recreation Council of Meridian, the name of the corporation to be: Defense Recreation Council of Meridian; and its purposes: Social, educational, literary, moral and religious.

The charter applied for shall provide that there shall be no shares of stock; no dividends nor profits among the members; that expulsion shall be the only remedy for the non-payment of dues; that each member shall have the right to one vote for the election of all officers; that loss of membership by death or otherwise shall terminate all interest of any member in the corporate assets; and that 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.

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

I, the undersigned, L. T. Donnelly, Secretary of Board of Directors of Defense Recreation Council of Meridian, do hereby certify that the foregoing and attached is a true and correct copy of a Resolution duly introduced and duly passed at a meeting of the Board of Directors, duly called and held on the 12th day of May, 1941, as the same appears on the Minutes of the Board of Directors of Defense Recreation Council of Meridian, in my custody as such Secretary.

Witness my signature, this the 28th day of May, 1941.

L. T. Donnelly
Secretary of Board of Directors of
Defense Recreation Council of Meridian.

THE CHARTER OF INCORPORATION OF
DEFENSE RECREATION COUNCIL OF MERIDIAN

1. The corporate title of said company is DEFENSE RECREATION COUNCIL OF MERIDIAN
2. The names of the incorporators are: H. K. Griffin, Post office Meridian, Mississippi; John Temple, Postoffice Meridian, Mississippi; Sylvan Straus, Postoffice Meridian, Mississippi
3. The domicile is at Meridian, Lauderdale County, State of Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: There shall be no share of stock, nor dividends nor profits among the members of this corporation, which is a charitable, educational, social and literary institution, and will engage solely in social, educational, moral, religious, literary and charitable work consequently there will be no capital stock.
5. Number of shares for each class and par value thereof: There are no share of stock whatever.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To provide social, educational, recreational, literary moral and religious entertainment and instruction for those persons in Meridian, Mississippi, and in the vicinity thereof engaged in any form of activity for the promotion of National Defense in either civil, military or aviation pursuits; to receive, use and expend donations of property and money from any and all persons, institutions and corporations, for carrying out the purposes of the corporation; to collect dues from its members to be used in accomplishing the purposes of the corporation; to acquire, own, hold, lease and occupy lands and buildings necessary or useful in the accomplishment of the purposes of the corporation; to provide suitable quarters for musical, social and recreational entertainment, and for moral, religious and educational instruction and to procure and provide for the carrying on of social, recreational, educational, moral, and religious, and other activities in the interest of those persons connected in any way with the civil, military and aviation activities of National Defense in, and in the vicinity of, Meridian, Lauderdale County, Mississippi. The only remedy for the non-payment of any dues assessed against the members shall be expulsion. Each member shall have the right to one vote for the election of all officers. Loss of membership by death, withdrawal, resignation or expulsion, shall terminate all interest of any member in the corporate assets. No member shall have any individual liability for the corporate debts, but the entire corporate property shall be liable for the claims of any creditors of the corporation. There shall be no shares of stock issued and no dividends or profits shall be distributed to 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. No shares.

H. K. Griffin
John H. Temple
Sylvan Straus
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me, the undersigned authority H. K. Griffin, John Temple and Sylvan Straus, incorporators of the corporation known as the DEFENSE RECREATION COUNCIL OF MERIDIAN who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of May, 1941.

Given under my hand and official seal, this the 29 day of may, 1941

Martina Crowe (SEAL)
Notary Public

My Commission Expires Feb.28, 1944.

Received at the office of the Secretary of State this the 4th day of June A. D., 1941, together with the sum of $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 4, 1941

I have examined this charter of incorporation and am of the opinion that 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 DEFENSE RECREATION COUNCIL OF MERIDIAN is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of June, 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: June 5, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9363 W

The Charter of Incorporation of
Buckley Oil Company Inc.

1. The corporate title of said company is Buckley Oil Company, Inc.
2. The names of the incorporators are:J. D. Buckley, Postoffice, Greenwood,Miss.; Sam Balkin, Postoffice, Schlater, Miss.; Charles A. Carroll, Postoffice, Greenwood, Miss.
3. The domicile is at Greenwood, in Leflore County, Mississippi.
4. The amount of capital stock and particulars as to class thereof, and the number of shares of stock and the value thereof are as follows: The capital stock of this corporation shall be $7700.00, which shall be divided into common and preferred stock.There shall be 200 shares of common stock without nominal or par value and with a sale price of $1.00 per share, and 75 shares of preferred stock of the par and sale value of $100.00 per share.

The said preferred stock shall have full voting powers and privileges: and with respect to voting, no distinction shall exist between said common and said preferred stock.

The said $7500.00 of preferred stock shall be entitled to receive dividends at the rate of six per centum per annum, payable semi-annually on the first Monday of January and the first Monday of July in each year, out of the earnings of said corporation, and such dividends shall be cumulative so that any deficiency in the dividends to be paid on said preferred stock in any year shall be made good out of the earnings of subsequent years.

No dividends shall be declared or paid on any of said common stock until after all of said $7500.00 of preferred stock and the cumulative dividends thereon shall have been retired at par and paid in full.

The corporation may at any time retire all or any number of said shares of preferred stock at par, plus any unpaid cumulative dividends thereon; but before retiring said stock or any share thereof, the corporation shall mail to each holder of the shares of preferred stock to be retired, as shown by the corporation's stock book, ten days' notice in advance of the said retirement. Upon the dissolution or liquidation of the corporation, after the debts of the corporation shall have been paid,all of the property, assets and effects of the corporation shall first be applied to the payment and retirement of said preferred stock at par plus any unpaid accumulations of dividends thereon before any payment of any kind is made to the holders of the common stock.

5. The period of existence of the corporation (not to exceed fifty years) is fifty years.
6. The purposes for which the corporation is created are: To buy, sell and deal generally, at wholesale and retail, on its own account and as an agent, broker or distributor, in automobile tires and tubes, gasoline, kerosene, naptha, illuminating oil, lubricating oil, grease, petroleum, and in all of the by-products of petroleum whether herein named or not; and in general to do and perform any and all acts and things necessary, desirable or profitable in connection with the above and not inconsistent with them or contrary to the laws of Mississippi.

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

7. The number of shares of each class of stock necessary to be sbuscribed and paid for before the corporation shall commence business is all of the shares of the common and preferred stock.

J. D. Buckley
Sam Balkin
Charles A. Carroll
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority-at-law, in and for said county and state, the within named J. D. Buckley, Sam Balkin, and Charles A. Carroll, incorporators of the corporation known as the Buckley Oil Company, Inc., who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th. day of June, 1941.

(SEAL) C. N. Moe
Notary Public

Received at the office of the Secretary of State, this the 5th day of June, A. D., 1941, together with the sum of $26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., June 5, 1941.

I have examined this charter of incorporation and am of the opinion 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 BUCKLEY 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 FIFTH day of June 1941.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: June 5, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9364 W

THE CHARTER OF INCORPORATION OF
MERIDIAN HOME BUILDERS

1. The corporate title of said company is Meridian Home Builders.
2. The names of the incorporators are:W. F. McDonald Postoffice Meridian, Mississippi; L. E. Mayo Postoffice Meridian, Mississippi; F. Y. Whitfield 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 Four Hundred (400) shares of stock, all common, of the par value of $100.00 per share.
5. The period of existence (not to exceed fifty years) is Fifty years.
6. The purpose for which it is created: a. To buy, sell and deal in real property. b. to construct buildings and residences for rental and for sale.c. To buy, sell, and deal in building materials and house furnishings, furniture and appliances of all kinds.d. To borrow or lend money on real estate. e. To do any and all lawful things incident to and necessary for the accomplishment of these purposes. The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 100,Code of Mississippi of 1930, and the 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 common stock.

W. F. McDonald
L. E. Mayo
F. Y. Whitfield

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, W. F. McDonald, L. E. Mayo and F. Y. Whitfield of Meridian, Mississippi, three of the incorporators of the corporation know as the Meridian Home Builders, who acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 5th day of June,1941.

Ann Rhaly
(SEAL) Notary Public

O K
A R
N.P.

Received at the office of the Secretary of State, this the 6th day of June, A. D., 1941,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., June 6, 1941.

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

Greek L. Rice
Attorney General
By: W. D. Conn
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of MERIDIAN HOME BUILDERS is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of June, 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: June 6, 1941.

This corporation suspended by order from State Tax Commission on July 7, 1960. Copy of said suspension filed this July 7, 1960. Heber Lodner, Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

No. 9365 W.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SUMNER GIN ASSOCIATION, (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of 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 Sumner Gin Association, (A.A.L.)

ARTICLE II

The domicile of the association shall be at Sumner, Tallahatchie 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 $25,000.00, of which the sum of $1,000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $24,000.00 shall be preferred stock, divided into 2,400 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 25% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6 per cent per annum, if earned and when declered 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, said certificates to bear interest at a rate determined by the board of directors, not to exceed 6% 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. Not 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 upon 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

TUCKER PRINTING HOUSE JACKSON MISS.

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 6 day of June, 1941,

Tom Rice	A. H. Smith	L. D. Anderson
W. A. McMullen	B. F. Moore	A. J. Simpson
Lent Rice	R. L. Casburn	James W.Carnathan
		Mrs. C. B. Phillips

STATE OF MISSISSIPPI
COUNTY OF Tallahatchie

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: Tom Rice, W. A. McMullen, Lent Rice, A. H. Smith, B. F. Moore, R. L. Casburn, L. D. Anderson, A. J. Simpson, James M. Carnathan, Mrs. C. B. Phillips who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 6th day of June, 1941.

Given under my hand and seal this 6th day of June, 1941.

(SEAL)

Aubrey McMullen,
Notary Public.
My commission expires Jan. 15, 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 SUMNER GIN ASSOCIATION, (A. A. L.), domiciled at Sumner, Tallahatchie County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 7th day of June, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41 at page 521-2, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 7th day of June, A. D., 1941.

(SEAL)

Walker Wood
Secretary of State

Recorded June 7, 1941.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Tallahatchie County, Mississippi, dated 11-15-1949.
Certified copy of said decree filed in this office, this November 22, 1949.
Heber Ladner, Secy. of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9367 W

Mr. Burton K. Davidson introduced and moved the adoption of the following resolution:
" A Resolution Amending The Charter Of The Chamber of Commerce of Brookhaven, Mississippi, so as to change the Name of Said Corporation To "The Lincoln County Chamber of Commerce."

BE IT RESOLVED, by the members of the Chamber of Commerce of Brookhaven, Mississippi, that the Charter of Incorporation of said corporation shall be and the same is hereby amended so that Section one (1) of said Charter shall hereafter read as follows: "The corporate title of said corporation is "The Lincoln County Chamber of Commerce."

BE IT FURTHER RESOLVED, that the President and Secretary prepare and present to the Secretary of State such proposed amendment in writing acknowledged by them before a Notary Public, or other officer authorized to take acknowledgments, together with certified copy of this resolution of the members adopting and approving such proposed amendment. The motion for the adoption of the foregoing resolution was duly seconded and after discussion said resolution was unanimously adopted.

STATE OF MISSISSIPPI
LINCOLN COUNTY.

We, the undersigned T. H. Perkins, President of the Chamber of Commerce of Brookhaven, Mississippi; and Mrs. Annie B. Sherman, Secretary of said corporation, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the members of said corporation at a regular meeting held in the City of Brookhaven, Mississippi, on May 6th, 1941.

Witness our signature this the 6 day of May, 1941.

T. H. Perkins, Jr., President
Annie B. Sherman, Secretary.

To the Honorable Walker Wood
Secretary of State
Jackson, Mississippi.

Dear Sir:

The Chamber of Commerce of Brookhaven, Mississippi, hereby presents to you a proposed amendment to its charter in accordance with Section 4144, Code of 1930; it is proposed to amend the charter of said corporation by changing the corporate title thereof to the "Lincoln County Chamber of Commerce."

There is attached hereto a certified copy of the resolution of the members of said corporation adopting and approving such proposed amendment.

THE CHAMBER OF COMMERCE OF
BROOKHAVEN, MISSISSIPPI
By T. H. Perkins,Jr., President
Annie B. Sherman, Secretary

STATE OF MISSISSIPPI
LINCOLN COUNTY.

Personally appeared before me the undersigned officer in and for the County and State aforesaid, T. H. Perkins, President of the Chamber of Commerce of Brookhaven, Mississippi, and Mrs, Annie B. Sherman, Secretary of the said corporation, who acknowledged that they signed, sealed and delivered the above and foregoing instrument as the act and deed of said corporation.

Witness my signature and official seal of office this the 6th day of June, 1941.

(SEAL)

Stella T. Harper
Notary Public

Received at the office of the Secretary of State, this the 9th day of June A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
6/9/41

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 THE CHAMBER OF COMMERCE OF BROOKHAVEN,MISSISSIPPI is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH Day of June, 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: June 9, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9368 W

CHARTER OF INCORPORATION OF
GARDNER'S LAUNDRY

1) The corporate title of said Company is : GARDNER'S LAUNDRY
2) The names and post office addresses of each: Jack Gardner, Greenville, Mississippi; Russell Neal, Leland, Mississippi; Carl Alexander, Greenville, Mississippi.
3) The domicile of said Company is: Leland, Mississippi.
4) The amount of authorized capital stock is FIFTEEN THOUSAND AND NO/100 DOLLARS ($15,000.00), common stock, having a par value of one hundred and no/100 dollars($100.00) per share, and Ten Thousand and no/100 Dollars ($10,000.00) preferred stock, having a par value of each share of stock of one hundred and no/100 dollars ($100.00).
5) The sale price shall be one hundred and no/100 dollars ($100.00) per share for common stock and one hundred and no/100 dollars ($100.00) per share of preferred stock.
6) The period of existence is fifty (50) years.
7) The purposes for which this corporation is created is to carry on a laundry and dry cleaning business; to buy, sell, or lease real estate, for corporate purposes; to buy, sell, lease or own machinery and equipment for corporate purposes; to buy and sell equipment, automobiles, as may be necessary for the purposes of carrying out the corporate business; and to do any and all things necessary, usual or incident to carrying on a laundry or dry cleaning business, and to do any and all further acts that may be conferred on the corporation by Chapter 100 of the Mississippi Code of 1930 and amendments thereto.
8) The corporation may commence business when twenty-five per cent (25%) or more of the authorized common stock has been paid.

Witness our signatures, this the 30 day of May, 1941.

Jack Gardner
Russell Neal
Carl G. Alexander

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 Jack Gardner, Russell Neal, and Carl Alexander, 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 30th day of May, 1941.

L. R. Foote
(SEAL) Notary Public

Received at the office of the Secretary of State, this the 10th day of June A. D., 1941, 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 11, 1941

I have examined this charter of incorporation, and am of the opinion 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 GARDNER'S Laundry is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ELEVENTH day of June 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: June 11, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9366 W.

May 15, 1941

STOCKHOLDERS MEETING

A special meeting of the stockholders of the Baxter & Wheat, Inc., was this day held with the following present:

Roy Baxter, owning shares.
J. B. Wheat, owning shares.
Emilio Cue, owning shares.
John Wheat, owning shares.

Being all of the stock of said corporation.

On motion of W. J. Gex, Jr., seconded by Emilio Cue, and unanimously carried, the following resolution was unanimously adopted:-

"WHEREAS, since the incorporation of this company it appears to this meeting that it is to the interest of the corporation to amend its charter as hereinafter set out.

"NOW, THEREFORE, be it resolved that the Charter of Baxter & Wheat, Inc., be amended as follows:

That article 4, which sets out the amount of capital stock of the said corporation be amended to read as follows: '4. Amount of capital stock, particularly as to class or classes thereof, $50,000.00' ".

There being no further business the meeting adjourned.

J. B. Wheat
Chairman

Roy Baxter
Secretary

State of Mississippi
County of Hancock

Personally appeared before the undersigned authority in and for the aforesaid county and state, J. B. Wheat, President of Baxter & Wheat, Inc., and Roy Baxter, Secretary-Treasurer of Baxter & Wheat, Inc., who being by me first duly sworn, state on oath that the hereto attached resolution was adopted at a meeting of the stockholders and Board of Directors of said company as fully therein set out.

J. B. Wheat
Roy Baxter, Secty Treas

(CORPORATE SEAL)

SWORN to and subscribed before me this the 15 day of May, 1941.

W. J. Gex, Jr.,
Notary Public.

(SEAL)

AMENDMENT TO CHARTER
OF
BAXTER & WHEAT, INC.,

Be It Remembered that on the 15 day of May, A. D. 1941 at a Special Meeting of the Stockholders of Baxter & Wheat, Inc., of Logtown, Mississippi, prior to which meeting notice of same, together with a copy of the proposed amendment had been duly mailed to each and all of its stockholders, at which meeting all of the stock was present and represented, a resolution was unanimously adopted amending its charter, as follows:

Be it resolved that the Charter of Baxter & Wheat, Inc., of Logtown, Mississippi be and is hereby amended so as to change the amount of its capital stock from $10,000.00 to $50,000.00 and be it Resolved that at line 4 of said Charter on page 1, that the capital stock be changed so as to read, in place of "4. The amount of capital stock $10,000.00"; that it be made to read as follows: "4. Amount of capital stock $50,000.00."

We, J. B. Wheat, President, and Roy Baxter, Secretary-Treasurer of Baxter & Wheat, Inc., hereby certify that the foregoing is a true and correct copy of resolution amending its charter adopted at a special meeting of the stockholders held at its office in Logtown, Mississippi on the 15 day of May, as appears on the Minute Book of said company.

J. B. Wheat
President

Roy Baxter
Secretary-Treasurer (Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me the under signed authority in and for the aforesaid county and state, J. B. Wheat, President, and Roy Baxter, Secretary-Treasurer of a corporation known as Baxter & Wheat, Inc., who acknowledged to me that as said President and Secretary-Treasurer they signed and executed the foregoing amendment of its charter of incorporation and they further recite that the amendment was adopted in the manner prescribed by the by-laws of said corporation on this the 15 day of May, 1941.

(SEAL)

W. J. Gex., Jr., Notary Public.

Received at the office of the Secretary of State, this the 7th day of June, A. D., 1941, 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
June 11, 1941.

I have examined this amendment to the charter of Baxter & Wheat, Inc. and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United State.

Greek L. Rice, Attorney General
By Frank E. Everett, Jr.,
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of BAXTER & WHEAT, INC. is hereby 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 1941.

By the Governor

Paul B. Johnson.

Walker Wood
Secretary of State

Recorded June 11, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9370 W

CHARTER OF INCORPORATION OF
KOSSMAN - WESTBROOK BUICK COMPANY

1) The corporate title of said Company is: KOSSMAN - WESTBROOK BUICK COMPANY
2) The name and post office address of each:
S. EDWARD KOSSMAN, CLEVELAND, MISSISSIPPI
CLYDE WESTBROOK, CLEVELAND, MISSISSIPPI
3) The domicile of said Company is: CLEVELAND, MISSISSIPPI
4) The amount of authorized capital stock is TWENTY THOUSAND AND NO /100 DOLLARS ($20,000.00), common stock, having a par value of ONE HUNDRED AND NO/100 DOLLARS ($100.00) per share.
5) The sale price shall be ONE HUNDRED AND NO/100 DOLLARS ($100.00) per share of common stock.
6) The period of existence is fifty (50) years.
7) The purposes for which the corporation is created is to engage in and to carry on a business of wholesale and retail automobile and truck dealers; to buy, sell, lease, use, new and used automobiles and trucks; to buy, sell, lease or own real estate for corporate purposes; to do any and all acts usual, necessary, incident or customary in the conduct of a wholesale and retail automobile sales agency; to buy, purchase, or sell, paper secured by automobiles or trucks; to buy, purchase or sell gasoline, motor oils and lubricants and to conduct a wholesale and retail gasoline, motor oil and lubricant service station; to own and operate a service department to repair automobiles and trucks and to do any and all further acts that may be conferred on the corporation by Chapter 100 of the Mississippi Code of 1930 and the amendments thereto.
8) The corporation may commence business when twenty-five per cent (25%) or more of the authorize common stock has been paid.

WITNESS OUR SIGNATURES, this the 5th day of June, 1941.

S. E. Kossman
Clyde Westbrook
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me, the undersigned notary public, in and for the City of Cleveland, County and State aforesaid, the within named S. EDWARD KOSSMAN and CLYDE WESTBROOK 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 day of June, 1941.

Carrie Lee Sanford
NOTARY PUBLIC
My Commission Expires Nov. 14, 1942.

(SEAL)

Received at the office of the Secretary of State, this the 12th day of June A. D., 1941, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.
June 12, 1941.

I have examined this charter of incorporation, and am of the opinion 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 KOSSMAN - WESTBROOK BUICK COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of JUNE 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded June 12, 1941.

Ch. authorized, Nunc, granted as a corporation. Stiffer, certificate of stock, buy, of stock.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9374 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
THE COTTON CO-OPERATIVE ASSOCIATION
OF SOUTH MISSISSIPPI
(A. A. L.)

SECTION 1: We, the undersigned producers, T. E. McCardle (P.O. Address Hattiesburg Route 2) of Forrest County, Mississippi, O. W. Copeland (P. O. Address R. F. D. Hattiesburg) of Forrest County, Mississippi, M. L. Lott (P. O. Address Sumrall) of Lamar County, Mississippi, , John W. Evans (P. O. Address Route 2, Hattiesburg) of Forrest County, Mississippi. H. L. Vickers (P. O. Address Hattiesburg) of Forrest County, Mississippi, I. A. Garraway (P. O. Address Route 1 Brooklyn) of Forrest County, Mississippi, C. V. Massey (P. O. Address Route 2 Hattiesburg)of Forrest County, Mississippi, B. E. Huff (P. O. Address R. F. D. Hattiesburg) of Forrest County, Mississippi, J. A. McCardle (P. O. Address Brooklyn) of Forrest County, Mississippi, and C. S. Geiger (P. O. Address Route 1 Sanford) of Covington County, Mississippi, being producers of corn, cotton and other agricultural products in the State of Mississippi, desire 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 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 CO-OPERATIVE ASSOCIATION OF SOUTH MISSISSIPPI (A. A. L.)

SECTION 3: The period of existence shall be FIFTY YEARS

SECTION 4: the domicile shall be at HATTIESBURG, FORREST COUNTY, 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 of 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 14th day of June, A. D., 1941.

T. E. McCardle	I. A. Garraway
O. W. Copeland	C. V. Massey
M. L. Lott	B. E. Huff
John W. Evans	J. A. McCardle
H. L. Vickers	C. S. Geiger

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority in and for the above State and County, the above named T. E. McCardle, O. W. Copeland, M. L. Lott, John W. Evans, I. A. Garraway, C. V. Massey, B. F. Huff, J. A. McCardle, C. S. Geiger, H. L. Vickers, each of whom acknowledged that he signed, executed and delivered the foregoing and attached instrument of writing on the day and year therein written, for the purposes therein contained, and as his voluntary act and deed.

GIVEN under my hand and seal of office this 14th day of June, A. D., 1941.

My commission expires 10/20/41. (SEAL)

Hazel C. Kraus
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 COTTON CO-OPERATIVE ASSOCIATION OF SOUTH MISSISSIPPI, (A.A. L.), domiciled at Hattiesburg, Forrest County, Mississippi,.. hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 16th day of June, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 527, 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 June, A. D., 1941.

(GREAT SEAL)

Walker Wood
Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9369 W

THE CHARTER OF INCORPORATION OF
GULF STATES ROYALTY COMPANY, INC.

1. The corporate title of said company is GULF STATES ROYALTY COMPANY, INC.
2. The names of the incorporators are: George R. Mitchell, Postoffice P. O. Box 754, Jackson, Miss. E. Harris, Postoffice P. O. Box 2163, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: 2000 shares of Class A Common stock being without nominal or par value. 5000 shares of Class B Common stock being without nominal par value. The class A Common shall be preferred as to dividends and shall receive all dividends up to 60¢ per share out of the total annual dividend before the Class B stock shall participate. After the class A has received its total 60¢ per share, the Class B stock shall receive all of the balance of such dividends up to 60¢ a share; and, thereafter, each class of stock shall share and share alike. Both classes of stock shall be non accumulative. In the event of dissolution for any cause, both classes of stock shall share and share alike. In all of the assets of the corporation, said Class A stock shall be without voting privileges except for managers and directors of said corporation.
5. Number of shares for each class and par value thereof: The sale price of Class "A" stock shall be $10.00 per share. The sale price of Class "B" stock shall be $1.00 per share. The Board of Directors shall have authority to fix or change the sale price of such stock.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created : To carry on the business of producers, refiners, storers, suppliers, and distributors of petroleum and petroleum products in all its branches; to purchase or otherwise acquire real or personal property of all kinds in the United States and elsewhere, and in particular land, oil wells, refineries, mines, mining rights, minerals, ores, buildings, machiner, plant, stores, patents, licenses, consessions, rights of way, light, or water and any rights or privileges which it may deem convenient to obtain for the purposes of, and or in connection with the business of the company, and whether for the purposes of resale or realization or otherwise, and to manage, develop, sell, exchange, lease, mortgage, or otherwise deal with the whole or any part of such property or rights; to prospect, explore, develop, maintain, and carry on all or any lands, wells, mines, mining rights, minerals, ores, works, or other properties from time to time in the possession of the company, in any manner deemed desirable; to erect all necessary or convenient refineries, mills, works, machinery, laboratories, workshops, dwelling houses for workmen and others, and other buildings, works and appliances, and to aid in, or subscribe towards, or subsidize, any such object; to clear, manage farm, cultivate, plant, explore, work, or improve any land which, or any interest in which may belong to the company, but not to hold and cultivate for agricultural purposes more than 10,000 acres of land in one year, to deal with any farm or other products of any such land; and to carry on the business of general traders for the purpose of supplying goods to any employees of the company, or to the occupiers of any such land, or to other persons.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930, and amendments thereto.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 4,000 Shares Class "B" Stock. 200 Shares Class "A" Stock.

George R. Mitchell
E. Harris
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority E. Harris and George R. Mitchell incorporators of the corporation known as the Gulf States Royalty Company, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 10th day of June, 1941.

Lois Welch
My commission expires Feb. 7, 1945 Notary Public (SEAL)

Received at the office of the Secretary of State this the 10th day of June A. D., 1941, 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 13, 1941

I have examined this charter of incorporation and am of the opinion 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 GULF STATES ROYALTY 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 June, 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: June 16, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

#9376 W

I, J. H. Luce, President of the Bank of Lucedale, hereby certify that the annexed sheet is a full, true and correct copy of a resolution passed by the stockholders of the Bank of Lucedale on the second Monday of June, 1941, and that the same is now of record in the minute book of said bank on page 3 of Book 3

Given under my hand and seal of said bank, this second Monday of June, 1941.

(SEAL) J. H. Luce, President

RESOLUTION PROPOSING THE AMENDMENT OF THE CHARTER OF INCORPORATION OF THE BANK OF LUCEDALE

Be it resolved by the stockholders of the Bank of Lucedale, in annual meeting assembled, that the Bank of Lucedale proposes that the charter of Incorporation of the Bank of Lucedale be amended and that the amendment be in the following words and figures, to-wit:

AMENDMENT OF THE CHARTER OF INCORPORATION OF THE BANK OF LUCEDALE

The Charter of Incorporation of the Bank of Lucedale is so amended that Article Fifth shall read: "Article Fifth. Powers of this corporation shall be vested in a Board of Directors to consist of not fewer than five or more than seven directors as may be determined by the stockholders at any annual or special meeting.

The stockholders may, from time to time, at any annual or special meeting, fix the number of directors at not fewer than five nor more than seven.

The Board of Directors shall elect a President, Vice President, Cashier, and such other officers and employees as it may desire.

The Board of Directors shall have such powers and duties in the management of the business of the corporation as are not violative of law or the by-laws adopted by the stockholders at any regular or special meeting.

The annual meeting of the stockholders shall be held on the second Monday of June each year, at which time a Board of Directors shall be elected for a term of one year and until their successors are elected.

Any vacancy on the Board of Directors shall be filled by the Board of Directors, provided there be as many as four directors present at the meeting when such vacancy or vacancies are filled.

But if the Board of Directors fail for ten days or more to fill a vacancy, the President or Cashier of the Bank may call a special meeting of the stockholders to fill the vacancy."

Received at the office of the Secretary of State, this the 17th day of June A. D., 1941, together with the sum of $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 17, 1941

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
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF LUCEDALE LUCEDALE, MISSISSIPPI is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 16th day of June, 1941.

(SEAL) S. L. McLaurin
State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing amendment to the Charter of Incorporation of BANK OF LUCEDALE is hereby 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, 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: June 19, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

#9378 W

At a special meeting of the stockholders of Downing's, Incorporated, which meeting was held pursant to a legal call and at which meeting a majority of the stockholders were present, the following resolution was duly made, seconded, and adopted: Resolved that the authorized capital stock be increased from $20,000 to $50,000, the new stock to be of the same class and same par value as the existing stock, and that the officers be authorized to take the necessary legal steps to amend the charter in accordance with this resolution.

Witness the seal and signature of Downing's, Incorporated, by its duly authorized officers, towit, the President and the Secretary, this the 20th day of June, 1941.

J. Y. Downing
President

(SEAL)
Attest: J. Y. Downing, Jr., Secretary.

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 of Downing's, Incorporated, said stockholders representing a majority in number and amount of the stock of said corporation, at a special meeting duly called and held for the purpose of amending the charter of incorporation of Downing's, Incorporated, on the 28th day of April, 1941, 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 a majority in number and amount of the holders of the stock of Downing's, Incorporated, were present at said meeting of the stockholders, all of 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 20th day of June, 1941.

(SEAL)

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 3:00 o'clock, P. M., on the 28th day of April, 1941, at which meeting a majority in number and amount of stockholders were present, 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; $50,000, all of one class consisting of 1000 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; 1000 shares at $50.00 each."

(SEAL)

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 20th day of June, 1941.

(SEAL)

Lenna Clement
Notary Public

Received at the office of the Secretary of State, this the 20th day of June, A. D., 1941, 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
June 21, 1941.

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 TWENTY-THIRD day of June, 1941

By the Governor.

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: June 24, 1941.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
MAY 3 - 1946

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9380 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SIDON 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 organizing, incorporating and operating a cooperative marketing association with capital stock, under the provisions of Article 1, Chapter 99, of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, privileges and immunities granted or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose, we hereby adopt these Articles of Association and Incorporation.

ARTICLE I.

The name of the Association is Sidon Gin, (A.A.L.).

ARTICLE II.

The domicile of the Association is in the Town of Sidon, Leflore County, Mississippi.

ARTICLE III.

The period of existence is fifty years from and after the date of its incorporation.

ARTICLE IV.

The Association is organized and shall be operated under and in accordance with the provisions of Article 1, of Chapter 99, of the Mississippi Code of 1930, and the amendments thereto.

ARTICLE V.

The purposes for which this Association is created, are to engage cooperatively with its members and patrons in the business of ginning and wrapping cotton, buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products, and to do, perform, exercise and enjoy any and all of the powers and privileges set forth in and provided by Section 4091, of Article 1, of Chapter 99, of the Mississippi Code of 1930, as amended;

The association may also engage in any part or all of its activities with non-members who are producers of agricultural products, provided the business transacted with non-members is not greater in value, that that transacted with its members.

ARTICLE VI.

In addition to the foregoing enumerated powers, the Association shall possess and have the right to exercise and enjoy all of the powers, privileges, rights and immunities authorized or granted to associations organized and operated under and by virtue of Article 1, of Chapter 99, of the Mississippi Code of 1930 and the amendments thereto, and all other powers granted to corporations by other laws of the State of Mississippi, not inconsistent therewith.

ARTICLE VII.

The authorized capital stock of the Association is $25,000.00 divided into 2,500 shares of the par value of $10.00 each, all common stock, and said stock shall be issued to and held only by producers of agricultural products who make use of the facilities and services of the Association.

The voting power of said corporation shall be vested solely in the capital stock, each share having one vote.

The capital stock shall be entitled to cumulative dividends not in excess of eight per centum per annum, to be paid before any patronage dividends or distributions shall be made to the members and non-member patrons.

ARTICLE VIII.

All stockholders shall be members of the Association, and there may be other members of the Association who are not stockholders. All members and non-members shall be entitled to and accorded equal rights in the distribution, credit or payment of patronage dividends, in proportion to the volume of value of the business furnished by each, respectively to the Association.

IN WITNESS WHEREOF, we each have hereunto set our hands in duplicate, this the 22nd day of May, 1941.

T. D. Ashcraft,

T. U. Black
T. U. Black

Ralph Redditt,
Ralph Redditt

E. C. Buchanan,
E. C. Buchanan

C. J. Stratton
C. J. Stratton

O. O. Smith
O. O. Smith

B. H. Browning
D. H. Browning

Mrs. H.S.Morehead
Mrs. H.S.Morehead

W. H. Smith
W. H. Smith

J. M. Hooper
J. M. Hooper

L. H. Walker
L. H. Walker

Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority in and for said State and County, B. U. Black, Ralph Redditt, E. C. Buchanan, C. J. Stratton, O. O. Smith, B. H. Browning, Mrs. H. S. Morehead, W. H. Smith, J. M. Hooper and L. H. Walker, the Incorporators of the Sidon Gin, (A.A.L.) who acknowledged that they each ~~signed~~ executed the within and foregoing Articles of Association and Incorporation, for the purposes therein mentioned, and on the day therein set forth.

Given under my hand and seal of office, this the 7th day of June, 1941.

J. T. Conger,

(SEAL)

J. T. Conger, 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 SIDON GIN, (A.A.L.), domiciled at Sidon, 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, and amendments thereto, filed in my office this the 24th day of June, A.D.,1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 531, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 24th day of JUNE, A. D., 1941.

(SEAL)

Walker Wood
Secretary of State.

Recorded June 24, 1941.

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

1-25-44

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9387 W

CERTIFIED COPY OF MINUTES OF STOCKHOLDERS' MEETING

At a special meeting of the stockholders of MERCHANTS GROCERY COMPANY OF CLARKSDALE, Clarksdale, Mississippi, held at the office of the company in Clarksdale, Mississippi, on Wednesday, June 25, 1941, a majority of the stock of said Company being represented in person or by proxy, it was unanimously ordered that the Charter of Incorporation of said Company be amended to read as follows:

FIRST: That Article 4 of the Charter of Incorporation be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of said corporation shall be $50,000.00, of which $37,500.00 shall be common stock and $12,500.00 shall be preferred stock, said preferred stock providing for the payment of cumulative dividends of not less than 5% and not more than 8% as may be decided upon by the stockholders of said corporation. All stockholders, both common and preferred, shall be equally entitled to make purchases of merchandise from the corporation under special terms and conditions accorded to stockholders."

Second: That Article 5 of the Charter of Incorporation be amended to read as follows:

"5. Number of shares of each class and par value thereof: 1500 shares of common stock of the par value of $25.00 per share and 500 shares of preferred stock of a par value of $25.00 per share."

And the president of the Company was instructed and directed to cause said Charter to be so amended and to do all things necessary to perfect such an amendment.

A true copy from the minutes.

Jas. F. Ellis, Secretary

AMENDMENT TO CHARTER OF
MERCHANTS GROCERY COMPANY OF CLARKSDALE, CLARKSDALE, MISSISSIPPI.

Pursuant to the provisions of Paragraph 4144 of Chapter 100 of the Mississippi Code of 1930, it is proposed to amend the Charter of Incorporation of the MERCHANTS GROCERY COMPANY OF CLARKSDALE, domiciled at Clarksdale, Mississippi, and which was duly incorporated under the laws of the State of Mississippi on March 25, 1937, said Charter being of record in Book 36-37 at page 106 of Records of Charters in the office of the Secretary of State of the State of Mississippi, and which Charter is also recorded in Book 2, page 431 of the Record of Charters in the office of the Chancery Clerk of Coahoma County, State of Mississippi, said proposed amendments to be as follows:

First: That Article 4 of the Charter of Incorporation be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of said corporation shall be $50,000.00, of which $37,500.00 shall be common stock and $12,500.00 shall be preferred stock, said preferred stock providing for the payment of cumulative dividends of not less than 5% and not more than 8% as may be decided upon by the stockholders of said corporation. All stockholders, both common and preferred, shall be equally entitled to make purchases of merchandise from the corporation under special terms and conditions accorded to stockholders."

Second: That Article 5 of the Charter of Incorporation be amended to read as follows:

"5. Number of shares of each class and par value thereof: 1500 shares of common stock of the par value of $25.00 per share and 500 shares of preferred stock of a par value of $25.00 per share."

That in all other respects the Charter remain unchanged.

Isadore Frank,
President.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority, I. FRANK, President of MERCHANTS GROCERY COMPANY OF CLARKSDALE, Clarksdale, Mississippi, who acknowledged that he signed and executed the above and foregoing application for amendment of Articles of Incorporation of said Merchants Grocery Company of Clarksdale, for and on behalf of said corporation on this the 30th day of June, 1941.

Given under my hand and seal of office this the 30th day of June, 1941.

E. J. Mullen,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 1st day of July A. D., 1941, 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.,
7/2/41

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 MERCHANTS GROCERY COMPANY OF CLARKSDALE is hereby 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 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded July 2, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9383 W

CHARTER OF INCORPORATION

OF

GULCO CHEMICAL COMPANY

1. The corporate title of said company is "Gulco Chemical Company".
2. The names of the incorporators are:
   W. A. Davis Postoffice Gulfport, Mississippi
   H. B. Highsmith Postoffice Long Beach, 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:
   Fifty shares Common Stock of the par value of $100 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created:
   To manufacture, buy, sell and deal in generally, paints, paint removers, cleaning and polishing materials, disenfectants and insecticides of every kind and all related products and by-products thereof; and to carry on any trade or business incidental thereto or connected therewith; to apply for, purchase or otherwise acquire, hold, own, use, operate, sell, assign, grant or conduct licenses and franchises in respect to all inventions, improvements, processes, or formulas, secret or otherwise, created, developed, or otherwise acquired; to buy, erect, construct, own, lease, or otherwise acquire, lands, buildings, machinery and apparatus for use in the operation of said business.
   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.
   Fifty shares of Common Stock of the par value of $100 per share.

W. A. Davis
H. B. Highsmith
Incorporators

State of Mississippi
Harrison County.

Personally appeared before me, the undersigned authority in and for said state and county, W. A. Davis and H. B. Highsmith, incorporators of the corporation known as Gulco Chemical Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed. Given under my hand and seal of office on this the 16 day of June, 1941.

(SEAL)

H. R. Barber,
Notary Public.

Received at the office of the Secretary of State this the 26th day of June, A. D., 1941, together with the sum 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 26, 1941.

I have examined this charter of incorporation and am of the opinion that 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
GULCO CHEMICAL COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of June 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded June 26, 1941.

Suspended By State Tax Commission 5/5/53 as authorized By Section 15, Chapter 121, Laws of 1934 -
Heber Lodner
Secy of State

FOR AMENDMENT SEE BOOK 41-42 PAGE 195

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
FEB 13 1947
Walter Wood
SECRETARY OF STATE

This franchise has ceased by an order of the State Tax Commission dated April 25, 1969. This April 25, 1969. Heber Lodner, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
DELTA GRAIN AND SEED 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 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 Delta Grain and Seed Association (AAL).

ARTICLE II

The domicile of the association shall be at Marks, 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 cleaning, processing, preparing for market, storing and marketing, and buying, selling, shipping and otherwise handling, grains, seeds, beans and other agricultural 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 busiess 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 I 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 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 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, said 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 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 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 30th day of June, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Leston A. McArthur	R.S.Watkins	A. Jamison
W.C.Fancher	T.F.Laney	D. L. Edson
J.F.Hicks	R.W.Davis	E.M.Walton
W.W.Hughes,Jr.	L.M.Davis	J.M.Latta
E.H.Starr	I.B.Boland	L.J.Barksdale
F.R.Starr	W.M.Yandell	F.A.Bell
W.S.Taylor	H.W.Karraker	F.R.Wright,Jr.
W.B.Sowell	J.H.Luckett	J.P.Walker
J.B.O'Keefe	J.E.Yeager	E.W.Taylor
S.W.Jones	E.H.Anderson	R.E.Chapman
T.J.Ware,Sr.	J.D.Thornton	P.L.Denton
		C.R.Berryhill

STATE OF MISSISSIPPI)
COUNTY OF QUITMAN)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

Leston A. McArthur, W. C. Fancher, J. F. Hicks, W. W. Hughes, Jr., J. B. O'Keefe, T. J. Ware, Sr., T. F. Laney, L. M. Davis, W. M. Yandell, J. H. Luckett, E. H. Anderson, A. Jamison, E. M. Walton, L. J. Barksdale, F. R. Wright, Jr., E. W. Taylor, C. R. Berryhill, E. H. Starr, F. R. Starr, W. S. Taylor, W. B. Sowell, S. W. Jones, R. S. Watkins, R. W. Davis, I. B. Boland, H. W. Karraker, J. E. Yeager, J. D. Thornton, D. L. Edson, J. M. Latta, F. A. Bell, J. P. Walker, R. E. Chapman, P. L. Denton

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 30th day of June, 1941.

Given under my hand and seal this 30th day of June, 1941.

C. R. Berryhill
Chancery Clerk.

(SEAL)

My commission expires _____, 19___.

State of Mississippi
Office of
Secretary of State
Jackson

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
DELTA GRAIN AND SEED ASSOCIATION (A.A.L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 3rd day of July, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 1940-1941 at page 534, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 3rd day of July, 1941.

(SEAL)

Walker Wood
Secretary of State

Recorded July 3, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9398 W

CHARTER OF INCORPORATION
OF FARMERS GIN COMPANY

(1) The corporate title of said Company is Farmers Gin Company.

(2) The names of the incorporators are: :
W. J. Barnes, Post Office, Collins, Mississippi
H. J. Windham, Post Office, Seminary, Mississippi
Coy Kelly, Post Office, Seminary, Mississippi.

(3) The domicile is Seminary, Covington County, Mississippi.

(4) The amount of capital stock authorized is $5,000.00, which shall be common stock and consist of fifty (50) shares; and the privileges of share-holders shall be prescribed by Section 194 of the Constitution of the State of Mississippi of 1890 and the provisions of Chapter 100, Mississippi Code of 1930, and the par value of stock per share or sale price per share shall be $100.00.

(5) Period of existence, not to exceed fifty years, is fifty years.

(6) The purpose for which it is created is to gin cotton, buy and sell all farm products, fertilizer, and do all things incidental to the running and operation of a public gin.

(7) The rights and powers that may be exercised by the Corporation are those conferred by the permission of this Charter as authorized by Chapter 100, Mississippi Code of 1930.

(8) The number of shares of said common stock necessary to be subscribed and paid for before commencing business shall be fifty (50), at the par value of $100.00 each, or the full amount of stock authorized to be issued of $5,000.00.

Witness our signatures, this the 30th day of June, 1941.

W. J. Barnes
Coy Kelly
H. J. Windham

STATE OF MISSISSIPPI
COVINGTON COUNTY.

This day personally appeared before me, the undersigned authority, in and for the County and State aforesaid, W. J. Barnes, H. J. Windham, and Coy Kelly, who are personally known to me to be the incorporators in the foregoing proposed Charter of Incorporation, and each acknowledged that they signed and executed the foregoing instrument on the day and date and for the purposes therein set forth.

Witness my hand and official seal, this the 30th day of June, 1941.

Ledrew Windham,
Chancery Clerk.

(SEAL)

The foregoing proposed Charter of Incorporation received at the office of the Secretary of State this the 11th day of July, 1941, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion, as required by Law.

Walker Wood,
Secretary of State.

Jackson, Mississippi
July 14, 1941.

I have examined this charter of incorporation, and am of the opinion 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 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 FOURTEENTH day of JULY 1941.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded July 14, 1941.

This corporation surrendered its charter by Resolution on April 25, 1958.
Walker Wood
Secretary of State

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9384 W

AMENDMENT TO CHARTER OF JOHNSTON FURNITURE COMPANY

At a meeting of the stockholders of Johnston Furniture Company, 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 19, 1941, 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 Corporation be authorized to issue an additional 500 shares of stock to be preferred over common stock both as to principal and dividend, and that said preferred stock would pay 6% commulative dividend and that said stock might be retired at par and cummulative 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 redemmed 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 Secretary-Treasurer present to the Secretary of State the proposed amendment and do any and all things necessary for its adoption.

JOHNSTON FURNITURE COMPANY
BY: Harmon J. Johnston
Secretary-Treasurer

CERTIFICATE

I, Harmon J. Johnston, being Secretary and Treasurer of Johnston Furniture Company, duly organized and existing under the laws of the State of Mississippi, on oath states and does 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 19, 1941.

Harmon J. Johnston
Secretary-Treasurer

Subscribed and sworn to before me, this the 25 day of June,1941.

Bernice Odom
Notary Public

(SEAL)

My Com. expires 9/20/44

STATE OF MISSISSIPPI
LOWNDES COUNTY

Personally appeared before me, Bernice Odom, a Notary Public in and for said County and State, the within named Harmon J. Johnston, to me personally known to be Secretary-Treasurer of Johnston Furniture Company, 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 19th day of June, 1941.

Given under my hand and seal, this 25 day of June, 1941.

Bernice Odom
Notary Public

(SEAL)

Received at the office of the Secretary of State this 27th day of June, 1941, 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
June 30, 1941

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 COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTIETH day of June, 1941.

By the Governor: Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: July 1, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

#9385 W MINUTES OF BOARD OF DIRECTORS OF LOUISVILLE HOSPITAL.

The Board of Directors of Louisville Hospital met in special meeting in the office of the Hospital in the City of Louisville, State of Miss., at 10 o'clock A. M. on this the 20th day of June, 1941 pursuant to the following call and waiver of notice.

"We, the undersigned being all the stockholders and all the directors of Louisville Hospital do hereby call a meeting of the directors to be held in the office of the Louisville Hospital at 10 o'clock A. M. on the 20th day of June, 1941 for the purpose of passing necessary resolution authorizing amendment and to amend the Charter of the corporation to insert therein as an addition thereto the following language :

"This shall be a non-profit sharing corporation and no dividends shall be declared on any stock."

And for the transaction of any and all other business pertaining to the affairs of the corporation that may come before the meeting, and we hereby waive all statutory notice and by-law requirements as to notice of time, place and object of the meeting and enter our appearance thereat and consent to the transaction of the business. This the 20th day of June, 1941.

W. B. Hickman,
John A. Crawford,
Directors

RESOLUTION AMENDING CHARTER OF LOUISVILLE HOSPITAL

WHEREAS, this corporation was legally organized on the first day of February, 1941, the Charter then accepted, by-laws adopted, officers and directors elected and all things necessary to be done in the legal organization of the corporation were done at that time; and

WHEREAS, the By-laws in Section 1, Article 8 contains the following: "This shall be a non-profit sharing corporation and no dividends shall be declared on any stock issued"; and

WHEREAS, the said corporation has operated as a non-profit sharing corporation since its organization and will continue to so operate; and

WHEREAS, it is deemed expedient that the charter be amended to contain the above quoted provision in the By-Laws. IT IS, THEREFORE, UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED AND ADOPTED hereby ordered that the Charter be and the same is hereby amended by inserting under Paragraph 7 thereof the following:

"This shall be a non-profit sharing corporation and no dividends shall be declared on any stock issued."

IT IS FURTHER RESOLVED AND ORDERED that the corporation has operated as a non-profit sharing corporation since its organization and the By-Laws originally adopted at the first meeting of the Stockholders and Directors contain the above provision; that, therefore, this amendment to the Charter shall be affective from February 1,1941. Upon motion duly made and seconded this meeting was adjourned.

W. B. Hickman, President
John A. Crawford, Secretary

STATE OF MISSISSIPPI
COUNTY OF WINSTON

I, Dr, J. A. Crawford, Secretary of LOUISVILLE HOSPITAL, hereby certify that the foregoing two pages constitutes a true and correct copy of notice and waiver of call of meeting of the board of directors of LOUISVILLE HOSPITAL held on the 20th day of June, 1941, and a true and correct copy of resolution and order duly adopted at said meeting which now appears on record in the minute book of said corporation on pages 16 and 17 thereof. Witness my hand and seal of the said corporation this the 20th day of June, 1941.

John A. Crawford, Secretary (SEAL)

STATE OF MISSISSIPPI
COUNTY OF WINSTON

HONORABLE WALKER WOOD, SECRETARY OF STATE

PETITION FOR AMENDMENT OF CHARTER

Comes now LOUISVILLE HOSPITAL, a Mississippi corporation, and files this its application for an amendment to its charter and would show the following facts:

That this corporation was duly organized on the 1st day of February, 1941 at which time officers and directors were elected and by-laws duly adopted; that the by-laws contains, among other things, the following provision: "This shall be a non-profit sharing corporation, and no dividends shall be declared on any stock" That the corporation has operated since its organization without profit and it is the purpose of its officers and directors to so continue the operation thereof, and that being true the directors and stockholders of the corporation deem it best to amend the charter thereof by inserting the above provision as an amendment thereto under Section 7 of the Charter. That the directors who also own all the stock of the corporation held a meeting in the office of the corporation at 10 o'clock A. M. on the 2nd day of June, 1941 at which time a proper resolution was adopted amending the charter, copy of which resolution is hereby attached and made a part of this application. Wherefore the petitioner submits this its application for amendment as is provided by Section 4144 of the Mississippi Code of 1930 and prays that the amendment be allowed as provided by law, the proposed amendment being only to the extent that the following language be inserted under Paragraph 7 of the corporation, to-wit: "This shall be a non-profit sharing corporation and no dividends shall be declared on any stock."

Respectfully submitted,
LOUISVILLE HOSPITAL
BY: W. B. Hickman, President
John A. Crawford, Secretary

STATE OF MISSISSIPPI
COUNTY OF WINSTON

This day personally appeared before me, the undersigned officer in and for said county and State, Dr. W. B. Hickman, President, and Dr. J. A. Crawford, Secretary of Louisville Hospital, who acknowledged that they signed executed and delivered the foregoing application for amendment to the Charter, and who after being by me duly sworn state upon oath that the allegations of the application are true and correct.

W. B. Hickman
John A. Crawford

Sworn and subscribed before me, this the 27th day of June, 1941.
(SEAL) E. E. Reynolds, Circuit Clerk

Received at the office of the Secretary of State, this the 28th day of June A.D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Filed Attorney General's Opinion

This application is signed and is charter amendment to the extent 2 Mississippi by a duly authorized officer of the corporation and is in proper form. This the 11th day of April 1944. Certified copy of this opinion filed herein

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Jackson, Miss.,
June 30, 1941

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 LOUISVILLE 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 THIRTIETH day of June 1941

By the Governor.

Paul B. Johnson, Governor

Walker Wood
Secretary of State.

Recorded: July 1, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

#9388 W

CERTIFICATE OF INCORPORATION OF
WEST MISSISSIPPI ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, 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 WEST MISSISSIPPI ELECTRIC POWER ASSOCIATION.

ARTICLE II

THE LOCATION OF THE PRINCIPAL OFFICE OF THE CORPORATION and the post office address thereof shall be Greenwood, 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 twelve (12) directors, but until otherwise provided by the bylaws the board shall consist of six (6) 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 ADDRESS
A. B. Cason,	Hollandale, Mississippi
W. P. Powers,	Darlove, "
J. P. Comegys,	Deeson, "
J. F. Humber,	Clarksdale, "
W. H. Morgan,	Morgan City, "
J. W. Corder,	Indianola, "

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificates of incorporation or the bylaws of the Corporation or 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. The incorporators shall be members of the Corporation. In addition, 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 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 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. The incorporators shall cease to be members immediately after the adjournment of the first annual meeting of the members of the corporation if three or more additional members have been accepted into membership.

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, without limiting 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 26th. day of June, A. D., 1941.

A. B. Cason — J. F. Humber
W. P. Powers — W. H. Morgan
J. P. Comegys, Jr. — J. W. Corder

Signed and sealed in the presence of:
Hardy Lott
Witnesses.

Subscribed to the Certificate of Incorporation of West Mississippi Electric Power Association.

STATE OF MISSISSIPPI) ss.
COUNTY OF LEFLORE)

This day personally appeared before me, the undersigned Notary Public in and for the County and State aforesaid, A. B. Cason, W. P. Powers, J. P. Comegys, J. F. Humber, W. H. Morgan, and J. W. Corder, incorporators of the Corporation known as the West Mississippi Electric Power Association, who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed on this the 26th day of June, 1941

C. N. Moe
(SEAL) Notary Public

Received at the office of the Secretary of State, this the 1st day of July, 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

July 1st, 1941

I have examined this charter of incorporation, and am of the opinion 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 WEST 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 FIRST day of July, 1941.

By the Governor — Paul B. Johnson

Walker Wood, Secretary of State

Recorded: July 1, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

#9390 W

33-34
165

AMENDMENT OF CORPORATE CHARTER CHANGING THE NAME OF THE CORPORATION FROM STRAUSS DRUG COMPANY, INC., TO WATES PHARMACY, INC.

Be it resolved, all stockholders therefor voting, that the name of this corporation shall hereafter be Wates Pharmacy, Inc., rather than Strauss Drug Company, Inc., as heretofore, and that all other provisions of the charter as originally issued shall be and remain the same.

Executed this July 2, 1941.

Wates Pharmacy, Inc., formerly
Strauss Drug Company, Inc.
J. I. Wates, President

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

Personally appeared before me the within named J. I. Wates, who being by me first duly sworn, on oath states that he is president of the Struss Drug Company, Inc.; and as said officer having been duly and legally authorized in the premises, he signed, sealed, and delivered the foregoing amendment to the charter as the act and deed of said corporation and for and on its behalf, and that the foregoing is a true and correct copy of the minutes evidencing said amendment.

J. I. Wates

Sworn to and subscribed before me this the second day of July, 1941.

(SEAL)

Tom Q. Ellis
Clerk Supreme Court of Miss.

Received at the office of the Secretary of State, this the 2nd day of July A. D., 1941, together with the sum of $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 2, 1941

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 STRAUSS DRUG COMPANY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this THIRD day of July 1941.

By the Governor.

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: July 3, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9397 W

THE CHARTER OF INCORPORATION OF
LAMAR HOTEL COMPANY, INCORPORATED

1. The corporate title of said company is LAMAR HOTEL COMPANY, INCORPORATED
2. The names of the incorporators are: E. F. Lampkin, Postoffice Augusta, Maine; R. H. Halbert Postoffice Yazoo City, Mississippi; K. J. Halbert, Postoffice Yazoo City, Mississippi; W. B. Johnson, Postoffice Yazoo City, Mississippi.
3. The domicile is at Yazoo City, Mississippi
4. The amount of capital stock and particulars as to class or classes thereof: One hundred (100) shares, all common stock, of no par value.
5. Number of shares for each class and par value thereof: One hundred (100) shares, all common stock, without par value. The sale price of such stock shall be $200.00 per share; the board of directors of the corporation shall have the power and authority to change or fix such sale price or consideration.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, build, purchase, lease or otherwise acquire, and to maintain and operate hotels, lodging rooms, restaurants, cafes and generally to carry on the business of hotel and innkeeper, restaurant keeper, caterer, warehouseman, tobacconist, newsdealer, automobile garage, dealer in provisions, barber and beauty shop operator, dealer in soft drinks and beverages, proprietor, operator and manager of motion picture theaters and other places of public amusements; to purchase or otherwise acquire, own, rent, lease, sell or otherwise handle any and all property, both real and personal, necessary or useful in connection with or the operation of the business and enterprises mentioned above.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Corporation may begin business when all one hundred (100) shares of the capital stock thereof have been subscribed and paid for.

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

E. L. Lampkin K. J. Halbert
R. H. Halbert W. B. Johnson
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MAINE)SS
COUNTY OF KNOX)

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, E. F. Lampkin, one of the incorporators of the corporation known as the Lamar Hotel Company, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5th day of July, 1941.

(SEAL)

H. C. Newbegin
Notary Public

STATE OF TENNESSEE
COUNTY OF SULLIVAN

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, R. H. Halbert and K. J. Halbert, two of the incorporators of the corporation known as the Lamar Hotel Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of July, 1941.

My Commission Expires Oct. 9, 1944,
(SEAL)

C. C. Hamlett
Notary Public

STATE OF MISSISSIPPI
COUNTY OF YAZOO

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, W. B. Johnson, one of the incorporators of the corporation known as the Lamar Hotel Company, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 10th day of July, 1941.

(SEAL)

Lillian Crook
Notary Public

Received at the office of the Secretary of State this the 11th day of July, A. D., 1941, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., July 14, 1941.

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

Greek L. Rice
Attorney General
By.. Frank E. Everett, Jr.
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of LAMAR HOTEL COMPANY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Grest Seal of the State of Mississippi to be affixed, this FOURTEENTH day of July, 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Publication, Showing publication made on July 18 1941
Filed in office August 18 1941
Walker Wood Secretary of State

Recorded: July 14, 1941

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Yazoo City, Mississippi, dated July 29, 1942. Certified Copy of said decree filed in this office, this July 30, 1942. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE, JACKSON, MISS.

#9393 W

THE CHARTER OF INCORPORATION OF
BLAINE INVESTMENT COMPANY

ONE- The corporate title of this corporation is the Blaine Investment Company.
TWO- The names and post office addresses of the incorporators are: E. Clinton Case Blaine, Mississippi; Oscar B. Townsend, Indianola, Mississippi; L. M. Smith, Hattiesburg, Mississippi
THREE- The domicile of the corporation is Hattiesburg, Mississippi.
FOUR- The amount of authorized capital stock is $5,000.00 common stock of $100.00 par value for each share.
FIVE- The period of existence of this corporation shall be fifty years.
SIX- THE purposes for which this corporation is created are to engage in the sale of real estate, to promote the sale of subdivisions, and to own and improve real estate and to deal in same for profit, but nothing shall be done contrary to law, and this corporation shall have such rights and powers that may be exercised by it under and by virtue of the provisions of Chapter 100 of the Code of 1930.
SEVEN- The corporation shall have a right to begin business when one-half of the above named stock has been subscribed and paid for.

Witness our signatures this the 30th day of June, 1941.

Oscar B. Townsend
E. Clinton Case
L. M. Smith
Incorporators

State of Mississippi
County of Forrest

This day personally appeared before me the undersigned authority in and for said county and state, L. M. Smith who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned as one of the incorporators of said corporation.

Given under my hand and official seal this the 5 day of July, 1941.

My Commission Expires January 31, 1944. (SEAL) D. W. Hutchins
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER
CITY OF INDIANOLA

This day personally appeared before me the undersigned authority in and for said city, county, and state, Oscar B. Townsend and E. Clinton Case, who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein mentioned as incorporators of the said corporation.

Given under my hand and official seal this the 30th day of June, 1941.

Pattie Norris (SEAL)
Notary Public

My Commission expires January 30th, 1945.

Received at the office of the Secretary of State, this the 7th day of July A. D., 1941, together with the sum of $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 14, 1941

I have examined this charter of incorporation, and am of the opinion 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 BLAINE INVESTMENT COMPANY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Greal Seal of the State of Mississippi to be affixed, this the FOURTEENTH day of July, 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: July 16, 1941.

Abandoned - Letter - Amended, Aug. 5

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9389 W.

RESOLUTION

Whereas it is the desire of the stock-holders of Mid-South Packing Company to cause its charter of incorporation to be amended so as to increase its capital stock from $12,500 to $17,500.

Be it therefore resolved that the charter of incorporation of the Mid-South Packing Company approved on the 25 day of April, 1941 and which charter is recorded in corporation record book 40-41, page 69 of the office of the Secretary of State of the State of Mississippi and also in corporation record book 3, pages 124-127 in the office of Chancery Clerk of Lee County, Mississippi be in the same and hereby amended in the following respect, viz:

"The charter of incorporation of the Mid-South Packing Company of Tupelo, Lee County, Mississippi is hereby amended so as to increase the capital stock from $12,500 to $17,500. Said share of new stock shall be of the par value of $100.00 each."

The officers and directors of this corporation were authorized and empowered to carry out this resolution.

CERTIFICATE

I, G. W. Wible, secretary-treasurer of the Mid-South Packing Company, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation on July 1st, 1941 at a meeting duly held for that purpose.

Witness my hand and the seal of said corporation on this the 1st day of July, 1941.

G. W. Wible
Sec-Tres.

(CORPORATE SEAL)

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MID-SOUTH PACKING COMPANY
OF
TUPELO, MISSISSIPPI

****

By virtue of a resolution of stock-holders of the Mid-South Packing Company, adopted at a special meeting thereof held in the office of said corporation in the city of Tupelo, Mississippi on the 1st day of July, 1941, the charter of incorporation of Mid-South Packing Company, approved by the Governor of the State of Mississippi on April 25, 1941 and recorded in book 40-41, page 69 in the office of the Secretary of State of the State of Mississippi and in the corporation record book 3, pages 124-127 in the office of the Chancery Clerk of Lee County, Mississippi is hereby amended so as to read as follows:

"The charter of incorporation of the Mid-South Packing Company of Tupelo, Lee County, Mississippi is hereby amended so as to increase the capital stock from $12,500 to $17,500. Said share of new stock shall be of the par value of $100 each."

Witness the signatures of the president and secretary of said corporation and the seal thereof on this the 1st day of July, 1941.

Geo W. Wible
Secretary-Treasurer
(Corporate Seal)

J. M. Aycock
President

STATE OF MISSISSIPPI
COUNTY OF LEE

Personally appeared before the undersigned authority, J. M. Aycock, president, and G. W. Wible, secretary-treasurer, respectively of the corporation known as Mid-South Packing Company of Tupelo, Mississippi, who acknowledged that they signed and delivered the above and foregoing amendment to the articles of incorporation of Mid-South Packing Company as their act and deed and in due pursuance of the authority granted them by the resolution mentioned in said certificate on this the 1st day of July, 1941.

Byron Long
Chancery Clerk, Lee Co.,Miss.

(SEAL)

Received at the office of the Secretary of State, this the 2nd day of July A. D., 1941, together with the sum of $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, 1941.

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 MID SOUTH PACKING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of JULY 1941.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded July 15, 1941.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Lee County, Mississippi, dated 12-27-1947.
Certified Copy of said decree filed in this office, this December 30, 1947.
Walker Wood, Secy. of State.

BUCKER PRINTING HOUSE JACKSON MISS

#9399 W

THE CHARTER OF INCORPORATION OF
FIDELITY TRUST COMPANY

1. The corporate title of said company is: Fidelity Trust Company
2. The names of the incorporators are L. F. Easterling, Postoffice, Jackson, Mississippi, and J. B. Marshall, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. The capital stock of this corporation shall consist of 25,000 shares of No Par Common Stock, with a present declared sales price of $1.00 per share, subject to the right of the board of directors to re-declare the sales price from time to time as they may deem necessary.
5. The period of existence is 50 years.
6. The purposes for which it is created are: (a) To accept and execute all such trusts and perform such duties of every description as may be committed to it by any person, corporation, or court; and to engage in and transact the business of a trust company, and act as trustee for any person, firm or corporation. (b) To purchase, and generally as owner or otherwise to guarantee, assign, sell, transfer, mortgage, pledge and otherwise dispose of and deal in government, municipal and mortgage bonds, notes, debentures, certificates, commercial paper and securities of all kind; to lend money for itself or as agent or broker for any corporation or person and to take security therefor; to collect dues, accounts, securities and evidences of indebtedness; to act as agent, broker or manager in the purchase, sale, lease, encumbrance, management and care of real and personal property; to facilitate and undertake the issue, conversion, exchange, re-arrangement and restriction of debentures, bonds, notes, obligations, stock, and securities, and to transact a general loan, finance and brokerage business. (c) To act as agent or broker for insurance companies in soliciting and receiving applications for all kinds of insurance, the collection of premiums and doing such other business as may be delegated to agents by such companies, and to conduct a general insurance agency and insurance brokerage business. (d) To issue and sell, as permitted by law, thrift and investment or other bonds or certificates; to borrow money and incur debts for any object in or about its business and secure the payment thereof by mortgage or pledge of any of its assets or in any lawful manner. (e). To, without restriction by reason of any particular statement or enumeration herein, exercise all the rights, powers and privileges convenient, necessary, proper, or in any way advisable or appurtenant to the carrying out, and in the performance of, any and all the purposes and objects of the corporation. (f). The rights and 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. This corporation may begin business when [illegible],500 shares of its capital stock have been subscribed and paid in, either in cash or property.

L. F. Easterling
J. B. Marshall
Incorporators.

State of Mississippi
County of Hinds

This day personally came and appeared before me, the undersigned authority in and for said county and state, the within named L. F. Easterling and J. B. Marshall, incorporators of the corporation known as the Fidelity Trust Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of July, 1941.

(SEAL)

Naomi Gordon
Notary Public
Official Title

Received at the office of the Secretary of State this the 11th day of July, A. D., 1941, 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
July 15, 1941.

I have examined this charter of incorporation and am of the opinion 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 Fidelity 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 FIFTEENTH day of July, 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: July 16, 1941

Suspended by State Tax Commission as Authorized by Section 15, Chapter 123, Laws of Mississippi 1934
MAY 8 - 1946

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9403 W

ARTICLES OF ASSOCIATION OF
NATIONAL CO-OPERATIVE COMPRESS & WAREHOUSE CO.(A.A.L.)

We, the undersigned, all of whom are residents of the State of Mississippi, engaged in the production of agricultural products in said State, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a co-operative association with capital stock under the provisions of Article 1, Chapter 99 of the Mississippi Code of 1930(known as the Co-operative Marketing Act) and amendments thereto, with all the rights, powers, privileges and immunities thereto, given and permitted by said Articles, or by other laws of the State of Mississippi relating to such corporation and for that purpose we do hereby adopt these Articles of Association.

ARTICLE I.

The name of the Association shall be : "NATIONAL CO-OPERATIVE COMPRESS & WAREHOUSE CO.(A.A.L)

ARTICLE II.

This association is created for the purpose of: (a) Compressing, storing, transporting,utilizing, marketing, grading, handling, receiving, processing, shipping, financing, buying and selling agricultural products, commodities and by-products; and buying, selling, manufacturing, handling, financing, transporting and marketing farm supplies, materials and equipment of all kinds, and operating warehouses for the handling and storing of agricultural products, commodities, and by-products, in accordance with the United States Warehouse Act, or otherwise. (b) Engaging in any other business granted, authorized or allowed to associations organized and operated under the provisions of Article I of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE III.

This Association shall have the following powers:(a) To own, construct, purchase and operate compresses, warehouses, elevators, machinery and other property desired to carry on its business; to buy, sell, convey, mortgage, pledge, receive by gift or otherwise any real or personal property as may be necessary or convenient for the conducting or operating of any of the business of the association or incidental thereto; to issue bonds or notes, and to secure them and hypothecate its franchises; to hold, own and exercise all rights of ownership in or to sell, transfer,pledge or guarantee the payment of dividends or interest on or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or in the warehousing or handling or marketing of any of the products handled by the association; to sell its corporate assets and property in their entirety on the joint approval of the Board of Directors and sixty percent of the holders of common stock. (b) To fix rates and charges not contrary to law for any services performed by it and to make contracts and agreements with persons for such services performed by the association. (c) To handle such agricultural products of non-members as is necessary and incidental to the handling of products of members provided the value of said service or business to non-members shall not exceed the value of service or business performed by the Association for its members; to establish reserves and invest the funds thereof in bonds or such other property as may be provided in the by-laws. (d) To sue and be sued; to prosecute and be prosecuted to judgment and satisfaction before any court; to contract and be contracted within the limits of corporate power; to borrow money and to make advances to members; to act as agent or representative of any member or members in any of the activities of the association; to have and to use a corporate seal, which it may alter at will; to determine the manner of calling and conducting meetings; the mode of voting by proxy; to elect all necessary officers and prescribe the duties, services and tenure of said officers, and to make all by-laws not contrary to law. (e) To exercise all of the powers granted by Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto. (f) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient to the benefit of the association and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the association is organized, or to the activities in which it is engaged; and to any such thing or things anywhere. (g) The enumeration of special or specific powers of this association shall never be construed as a limitation thereof, but this association shall have, enjoy or exercise all of the rights, powers, benefits, privileges and immunities accorded by the laws of the State of Mississippi to similar associations.

ARTICLE IV.

The domicile of the Association shall be Clarksdale,Coahoma County, Mississippi, where its principal business will be transacted.

ARTICLE V.

The term for which this Association shall exist shall be fifty years.

Article VI.

The number of Directors of this Association shall be fifteen. The terms of office of such directors shall be _____years, provided however, that of the first elected Board of Directors, five shall be elected for a term ending at the next following annual meeting of the stockholders; five shall be elected for a term ending at the second annual meeting of the stockholders following their election and five shall be elected for a term ending at the third annual meeting of the stockholders following their election.

ARTICLE VII.

Section 1: The authorized capital stock of the Association shall be One Million ($1,000,000) Dollars, of which the sum of $50,000.00 shall be common stock divided into 5000 shares of the par value of $10.00 each; and $950,000.00 shall be perferred stock divided into 95,000 shares of the par value of $10.00 each.

Section 2: The common stock of this association shall be only issued or transferred to or held by persons engaged in the production of the agricultural products handled by or through the association who enter into such membership contracts and agreements as may be required by the Board of Directors, including the lesses and tenants of the land used for the production of such products and any lessors or landlords who receive as rent part of the raised on the leased premises. The common and preferred stock of this association may only be issued or transferred to a person approved by the board of Directors provided this approval shall not be necessary for issuance of stock in payments of dividends or distributions. No stockholder of this association shall own more than one share of common stock of the association 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 any attorney properly authorized. No purported transfer of stock shall pass any right or privilege on account of such stock, or vote or voice in the control or management of the Association unless the recipient thereof is eligible as provided herein to hold such stock.

Section 4: The preferred stock or any part thereof may be redeemed or retired upon call of the Board of Directors from time to time, provided the preferred stock of non-producers shall be retired before any preferred stock of producers, and said stock of non-producers and any preferred stock of producers which is called or retired shall be called and retired in the same order as originally issued.

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All such preferred stock so redemmed or 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 herein 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 herein. The common stock of any holder who ceases to be eligible to hold the same as herein defined, shall be retired at par value upon call of the Board of Directors.

Section 5: The Board of Directors is hereby authorized to decide the persons to whom either, common or preferred stock shall be issued, transferred or held, and prescribe and require such membership contracts and agreements as it deems necessary or advisable and its decision on such matters shall be conclusive.

Section 6: Each holder of common stock shall be entitled to only one vote. The holders of preferred stock shall ONLY be entitled to vote in the election of directors of said association and in said election each holder of preferred stock shall be entitled to one vote for each share of preferred STOCK which he may hold, in accordance with Section 194 of the 1890 Constitution of Mississippi.

Section 7: A six percent cumulative cash dividendshall be paid on all preferred stock of this association before any patronage or other dividend or distribution of any kind shall be declared or paid, provided the Board of Directors may declare additional non-cumulative dividends if earned, not to exceed the limit allowed by law. The common stock, as such, shall not bear any dividends, but the holders of common stock shall be entitled to patronage distributions or dividends as provided in the by-laws. The Board of Directors may defer the payment of dividends in order to provide funds to pay any existing indebtness.

Section 8: The Association shall have a lien on all stock and on any dividends declared thereon for all indebtness of the holder thereof to the Association.

Subscribed by the undersigned on this the 10th day of July, 1941

L. W. Magruder, Sr.
Jos. F. Ellis
Geo. F. Maynard
Wm. H. Maynard
Fletcher V. Maynard
C. G. Smith
M. H. Shivers

W. H. Stovall
Joe Weiss
B. H. Hirsberg

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned duly qualified and acting Notary Public within and for the county and state aforesaid, Jos. F. Ellis one of the subscribers to the foregoing instrument, who acknowledged that said instrument was subscribed and executed by him and all the other foregoing parties, on the day and year mentioned as their voluntary act and deed and for the purposes and considerations therein stated.

WITNESS My hand and notarial seal, this the 15th day of July, 1941.

(SEAL)

Abe Sherman
Notary Bublic

GFMJR:MM
7/7/41

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 THE NATIONAL CO-OPERATIVE COMPRESS & WAREHOUSE CO. (A. A. L.), DOMICILED at Clarksdale, Coahoma County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 19th day of July, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 545-6, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 19th day of July, A. D., 1941.

(GREAT SEAL)

Walker Wood
Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9405 W

R E S O L U T I O N

BE IT RESOLVED That the name of this Corporation be changed to Ward Lumber & Manufacturing Company, and that the domicile of the Corporation be changed from Vicksburg, Warren County, Mississippi, to East Jackson, Rankin County, Mississippi.

BE IT FURTHER RESOLVED, That the Charter of Mississippi Valley Lumber Company be amended as provided by law so that Article 1, of Paragraph 1 thereof, shall read as follows:

1. The corporate title of said Company is Ward Lumber & Manufacturing Company.

BE IT FURTHER RESOLVED That Article 3 of Paragraph 3 thereof be amended to read as follows:

3. The domicile is at East Jackson, Rankin County, Mississippi.

W. C. Ward
President

Robert J. Hothan
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, a Notary Public in and for the State and County aforesaid, W. C. Ward and Robert J. Hothan, who each acknowledged to me that they are President and Secretary, respectively, of Mississippi Valley Lumber Company, a Mississippi Corporation, and that as such officers they signed and executed the above and foregoing amendment to the Charter of Incorporation of Mississippi Valley Lumber Company, as the act and deed of said Corporation on this the 19th day of July, 1941, and that the above and foregoing is a true and correct copy of a resolution appearing on the minutes of the Corporation, which resolution was unanimously adopted by the stockholders of said Corporation, on the 19th day of July, 1941, at a duly and legally called and held meeting of said Stockholders, at which said meeting all of the capital stock of said corporation was represented.

Given under my hand and official seal, this the 19th day of July, 1941.

Sadie Vee Lewis
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 21st day of July A. D., 1941, together with the sum of $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 21, 1941.

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 VALLEY LUMBER COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of July 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded July 21, 1941.

Recorded by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
5/8/1944

TUCKER PRINTING HOUSE JACKSON MISS

No. 9407 W

CHARTER OF INCORPORATION OF
CARROLL NOTION COMPANY

I. The corporate title of said company is: CARROLL NOTION COMPANY.

II. The names and post office addresses of the incorporators are:
C. L. Culpepper, Meridian, Mississippi
G. C. Null, Meridian, Mississippi
T. C. Null, Meridian, Mississippi

III. The domicile of the corporation is Meridian, Mississippi.

IV. The amount of authorized capital stock of said corporation is the sum of Fifteen Thousand Dollars ($15,000.00), consisting of one hundred fifty (150) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

V. The period of existence of said corporation, not to exceed fifty years, shall be fifty (50) years.

VI. The purposes for which said corporation is created are to buy and sell hosiery, dry goods, groceries, notions, specialties, candies and confectionary, and other similar articles, and in addition thereto, said corporation shall have the rights and powers conferred upon corporations by Chapter 100 of the Mississippi Code of 1930 and Amendments thereto.

VII. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business shall be twenty (20) shares.

VIII. IN TESTIMONY WHEREOF, witness the signatures of the incorporators on this the 22 day of July, A. D., 1941.

C. L. Culpepper
G. C. Null
T. C. Null

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, C. L. Culpepper, G. C. Null and T. C. Null, who acknowledged that they executed the above and foregoing Charter of Incorporation of Carroll Notion Company on the day and year therein set forth as their own acts and deeds.

Given under my hand and official seal this 22nd day of July, 1941.

(SEAL)

Lyle V. Corey,
Notary Public.

Received at the office of the Secretary of State this 23rd day of July, A. D., 1941, together with the sum of Forty Dollars ($40.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi
July 23, 1941.

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 CARROLL NOTION COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of JULY 1941.

By the Governor

Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded July 24, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

9410 W AMENDMENT TO CHARTER OF BUTLER & MCMURRY, INC.

"BE IT RESOLVED, That Articles 1, 4 and 5 of the original charter of Butler & McMurry, Inc., as same appears of record in Record of Charter Book Number 35-36, Page 5, of the corporate records in the office of the Secretary of State, be and the same are hereby deleted and the following inserted under said articles 1, 4 and 5 thereof:

'Article 1 made to read as follows: Article 1. The corporate title of said company is Ferguson Furniture Co. Inc.

Article 4 made to read as follows: Article 4. Amount of capital stock and particulars as to class or classes thereof: 100 shares of No par Common Stock.

Article 5 made to read as follows: Article 5. Number of shares for each class and par value thereof: 100 shares of No Par Common Stock, with a present declared sales price of $200 per share subject to the right of the Board of Directors to redeclare the sales price from time to time as they may see fit.

That all other articles of said charter be, and the same, remain as originally approved by the State of Mississippi.'"

Attest:
(SEAL) Lucille Jones
Secretary.

E. H. Butler
President

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 E. H. Butler and Lucille Jones, who after being duly sworn, depose and state that they are President and Secretary, respectively of Butler & McMurry, Inc.; that as such officers they executed the above and foregoing instrument for and on behalf of said corporation as its act and deed; that said resolution was duly adopted by said corporation at a duly and legally held meeting of the stockholders as same appears of record on the minutes of said corporation; and that as such officers they were duly authorized to execute said instrument for and on behalf of said corporation.

Given under my hand and official seal of office, this the 23rd day of July, A. D., 1941.

My commission expires Feb. 13, 1943 (SEAL)

F. B. Allred
Notary Public
Official Title.

Received at the office of the Secretary of State, this the 24th day of July, A. D., 1941, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi
July 24, 1941.

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 BUTLER & McMURRY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this TWENTY-FOURTH day of July 1941

By the Governor.

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: July 24, 1941.

FOR AMENDMENT SEE BOOK 41-42 PAGE 136

TUCKER PRINTING HOUSE JACKSON MISS.

9409 W

THE CHARTER OF INCORPORATION OF
KING & ANDERSON ENTERPRISES.

1. The corporate title of said company is: King & Anderson Enterprises.
2. The names of the incorporators are: E. L. Anderson,Jr. Postoffice Clarksdale, Miss.; C. G. Smith, Postoffice Clarksdale, Miss.; Aline King Smith, Postoffice Clarksdale, Miss.
3. The domicile is at Clarksdale, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: One Thousand shares of common stock without par value. Said stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors, said consideration to be paid in cash, property, or services at a valuation fixed by the Board of Directors.
5. Number of shares for each class and par value thereof: One Thousand shares of common stock without par value.
6. The period of existence is : Fifty years.
7. The purpose for which it is created:(a) to buy, sell, own, hold, rent, lease, mortgage or otherwise acquire and dispose of and to manage, operate, clear, drain, irrigate, control and conduct farms, plantations, ranches and orchards of every description and thereon to plant, raise, cultivate, produce, sell and deal in garden products, fruits, crops, timber, cattle, sheep, hogs, horses, poultry, and any and all kinds of vegetable, dairy animal or edible products and provisions.
(b) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, and deal in city and country, real and personal property of every name and nature, including stocks and securities of other corporations; and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities.
(c) To buy, sell, repair, improve, alter, equip, operate, trade and deal in and deal with any and all farm , plantation, agricultural, sugar mill, sugar refinery and cotton gin machinery, equipment, labor and saving devices, tractors, plows, cultivators, discs, harrows, stubblediggers, stubble-shavers, seed-planters, cane-loaders, grain-loaders, mowers, harvesters, threshers, separators, wagons, vehicles, cars, engines, motors, electrical and steam appliances and devices, and any and all other merchandise, machines and mechanical devices, implemnts, contrivances and appurtenances of every kind and description which can be conveniently or advantageously used or sold in connection with any business of this corporation.
(d) To construct, erect, acquire, own, hold, lease, occupy, hire, mortgage buy, sell or otherwise acquire and dispose of, and to use, improve, repair, equip, manage, operate and maintain structures, elevators, factories, plants, shops, mills, power-houses and ware-houses of every sort for the manufacture and preparation for market of any and all sorts and kinds of farm, ranch, dairy and plantation products.
(e) To undertake, engage in, and carry on in all their branches, parts and details, either for itself, or as agents, trustee or broker for other persons, firms or corporations, the businesses, enterprises, and operations of planting, producing, growing, cultivating, gathering, ginning,grading, cleaning, baling, compressing, storing, warehousing, buying, selling, exporting, transporting, carrying, manufacturing and working cotton and other fibres, materials, substances and the products and by-products thereof.
(f) To produce, prepare, manufacture, refine, buy, sell, export and generally deal in cotton seed, cotton oil and other oils, seed meal, peanuts meal, bean meal, hay, grains and cereals, and any and all products thereof, and to grind, roll, mill, cook, prepare and convert into various food or other products rice, corn, wheat, barley, rye and other grains and cereals, and to deal in and dispose of the same.
(g) To establish, maintain and conduct a general department store and mercantile business, either at wholesale or retail,or both, and to establish and conduct stores, shops and offices for the transaction, trafficking and dealing in and with agricultural implements, hardware china, glassware, wearing apparel of all sorts, and textile fabrics, furniture, foodstuffs, both animal and vegetable, groceries, drugs, dry goods and all articles and commodities of personal and household use and consumption.
(h) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.
(i) To acquire and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.
(j) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes, and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.
(k) 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 the rights, powers and privileges of ownership.
(l) 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.
(m) To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.
(n) To have one or more offices, to carry on all or any of its operations and business and without restriction or limit 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 or Colony or Country.
(o) In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Mississippi, 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 same is not contrary to law.
(p) The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.
(q) In addition to the foregoing powers, said corporation shall have power to determine the manner of calling and conducting meetings, number of shares that shall entitle a member to a vote, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries, and tenure of officers; may sue and be sued, and 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 the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form by Section 4144 of the 1930 Code of Mississippi.

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

TUCKER PRINTING HOUSE JACKSON MISS

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten shares of common stock without par value.

E. L. Anderson, Jr.
C. G. Smith
Aline King Smith
Incorporators

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority E. L. Anderson,Jr., C. G. Smith and Aline King Smith, incorporators of the corporation know as King & Anderson Enterprises, each of whom acknowledged that he or she signed and executed the above and foregoing articles of incorporation as his or her act and deed on this the 22nd day of July, 1941.

(SEAL)

E. J. Mullen
Notary Public

Received at the office of the Secretary of State this the 24th day of July, A. D., 1941, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.
July 24, 1941.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of KING & ANDERSON ENTERPRISES is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of July 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: July 25, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9411 W

Superseded by State Tax Charter as authorized by Section 18, Chapter 121, Laws of Mississippi 1942 7/19/43.

CHARTER OF INCORPORATION OF

BILOXI BROADCASTING SERVICE

1. The corporate title of said company is Biloxi Broadcasting Service;
2. The names and postoffice addresses of the incorporators are as follows, to-wit: George Blumenstock, whose postoffice address is Biloxi,Mississippi; Robert Louis Sanders, whose postoffice address is McComb, Mississippi; and Julia D. Blumenstock, whose postoffice address is Biloxi,Mississippi;
3. The domicile of said corporation shall be in the City of Bilixi, Mississippi;
4. The said corporation shall have an authorized capital stock in the amount of Fifteen Thousand ($15,000.00) Dollars, all of which shall be common stock, each sahre of stock, when fully paid for shall entitle the owner thereof to such voting power as is authorized by Section 194 of the Constitution of the State of Mississippi, of 1890, and as provided for in chapter 100 of the Mississippi Code of 1930, and the amendments thereto, and the par value of each said stock in said corporation shall be Ten $10.00) Dollars.
5. The sale price per share of said stock shall be its par value, namely, Ten ($10.00) Dollars, and there shall be 1500 shares of said stock.
6. The said corporation shall be entitled to remain in existence for a period of fifty (50) years.
7. The purposes for which this said corporation is created are as follows, to-wit: To construct and operate radio broadcasting stations and produce all forms of advertising. Produce, sell and distribute recordings and electrical transcriptions; manufacture, sell distribute and repair radio receiving sets, Produce, sell and distribute radio continuity, programs, advertising and special forms of radio script. Buy and sell radio time and programs on radio stations in the United States of America and foreign countries. To direct, and teach students in the art of radio broadcasting, announcing, selling, writing, and radio station administration. To do a general advertising business. To own personal and real property and to purchase or otherwise acquire, hold for investment, sell, assign, pledge, hypothecate, exchange, distribute or otherwise dispose in whole or in part of the shares of capital stock, bids, coupons, mortgages, deeds of trust, debentures, securities, obligations, notes and other evidence of indebtedness of any corporation now or hereafter existing and whether created by and under the laws of the State of Mississippi or otherwise, and while owners of any said shares of stock or bonds or other property may exercise all the rights, powers and privileges of owner ship of every kind or description including the right to vote thereon with power to designate some person for that purpose from time to time to the same extent as natural persons might or could do, and to do generally any and all things incident and pertinent to the carrying on of the purposes for which this corporation is created, and in addition thereto, the said corporation shall have all of the rights and powers and privileges as are conferred on corporations formed under the provisions of chapter 100 of the Mississippi Code of 1930, and amendments to said chapter of said Code.
8. Said corporation shall be entitled to commence business when 750 shares of said stock shall have been subscribed and paid for; and the first meeting of persons in interest may be called by any one of the undersigned incorporators upon the giving or mailing of written notice to said persons in interest at least ten days before the time appointed for the meeting, for the purpose of organizing the corporation.

WITNESS OUR SIGNATURE, this the 23rd day of July, 1941, A. D.

George Blumenstock
Robert Louis Sanders
Julia D. Blumenstock

STATE OF MISSISSIPPI
COUNTY OF PIKE

Personally appeared before me, the undersigned authority, in and for the above named County and State, George Blumenstock, Robert Louis Sanders, and Julia D. Blumenstock, who each acknowledged that they signed the forgoing instrument on the day and year therein mentioned as their own voluntary act.

Given under my hand and official seal, this 23rd day of July, 1941.

(SEAL) Allie Bee Guy
Notary Public

Received at the office of the Secretary of State this the 25th day of July A. D., 1941 together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
July 25, 1941

I have examined this charter of incorporation and am of the opinion 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 Biloxi Broadcasting 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 TWNTY-EIGHT day of July, 1941

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded: July 28, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9418 W

ARTICLE OF ASSOCIATION AND INCORPORATION
HOUSTON MISSISSIPPI COTTON COOPERATIVE ASSOCIATION (A. A. L.)

Section 1.
We, T. T. Scarbrough, T. T. Scarbrough (P. O. Address Houston R. F. D.) J. S. Simpson, J. S. Simpson (P.O. Address Houston, Miss.) W. J. Ray, W. J. Ray (P. O. Address Van Vleet,Miss.) H. B. Carter, H. B. Carter(P.O. Address Van Vleet, Miss.)G. J.Houser, G. J. Houser, (P.O.Address Houston,Miss.) J. M. Hood, J. M. Hood (P.O.Address Houlka,Miss.) J. F. Thompson, J. F. Thompson, (P.O. Address Houlka, Miss.) W. J. Linn, W. J. Linn (P.O.Address Buena Vista,Miss.) W. C. Loden, W. C. Loden (P.O. Address Prairie, Miss.RFD) W. A. Dendy, W. A. Dendy(P.O.Address Houston, Miss.)
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 1, chapter 99, Mississippi Code of 1930, as amended, know 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 Houston Mississippi Cotton Cooperative Association (A. A. L.)
Section 3. The period of existence shall be fifty (50) years.
Section 4. The domicile shall be at Houston in the County of Chickasaw in the State of Mississippi.
Section 5. Said incorporate association is to be organized and operated under Article 1, 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 and powers, privileges and immunities given, allowed or contemplated by said Article 1, 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 18 day of July, 1941

STATE OF MISSISSIPPI
COUNTY OF CHICKASAW

Before me, the undersigned authority in and for Chickasaw Said County and State, competent to take acknowledgment, personally came and appeared the above named
T. T. Scarbrough, Houston, Miss.
J. S. Simpson, Houston, Miss.
W. J. Ray, Van Vleet, Miss.
H. B. Carter, Van Vleet, Miss.
G. J. Houser, Houston, Miss.
J. M. Hood, Houlka, Miss.
J. F. Thompson, Houlka, Miss.
W. J. Linn, Buena Vista, Miss.
W. C. Loden, Prairie, Miss.
W. A. Dendy, Houston, Miss.
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 18th day of July, 1941.

(SEAL)
Mrs. E. F. White
Notary Public

My commission expires 12-17-42

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 INCORPORATION OF THE HOUSTON MISSISSIPPI COTTON COOPERATIVE ASSOCIATION (A. A. L.), domiciled at Houston, Chickasaw County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 29th day of July, A. D., 1941 and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 553, and the other copy thereof returned to said association.
Given under my hand and the Great Seal the State of Mississippi hereunto affixed this 29th day of July, A. D., 1941.

(GREAT SEAL)

Walker Wood
Secretary of State.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

#9417 W
To The SECRETARY OF STATE:

There is hereby presented the following amendment to the charter of Jackson Paper Company, a corporation created under and pursuant to the laws of the State of Mississippi on the 15th day of July, 1921, as per original charter recorded in Book of Incorporations No. 23 at page 110 of the records in your office.

AMENDMENT

Increase the authorized capital stock from Twenty-five thousand Dollars($25,000.00) to seventy-five thousand Dollars ($75,000.00) by striking out Article 4 of the charter and inserting in lieu thereof the following:

4. The amount of authorized capital stock shall be Seventy-five thousand Dollars($75.000.00), all of which shall be common stock of the par value of $100.00 per share having equal privileges and voting rights.

In testimony whereof, witness the signature of H. T. Newell, President of said Jackson Paper Company, this the 26th day of July, 1941.

H. T. Newell
President

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

THIS day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the above named H. T. Newell, who acknowledged that as President of Jackson Paper Company, of Jackson, Mississippi, he signed and delivered the above and foregoing amendment to the charter of incorporation of said company on the day and year therein mentioned.

Given under my hand and official seal in the City of Jackson, Mississippi, this the 26 day of July, 1941.

(SEAL) Robert Burns
Notrary Public

RESOLUTION OF STOCKHOLDERS

"Be it resolved by the stockholders of Jackson Paper Company, a corporation organized under the laws of the State of Mississippi, domiciled at Jackson in said State, that H. T. Newell, President be and he is hereby authorized, empowered and directed to make application in the manner prescribed by law for an amendment to the charter of incorporation of this company in the following particulars: "Strike out Article 4 of said charter and insert in lieu thereof the following:
"4. The amount of authorized capital stock shall be Seventy-five thousand Dollars ($75,000.00) all of which shall be common stock of the par value of $100.00 per share having equal privileges and voting rights. "Be it further resolved that said amendment be and the same is hereby adopted and approved."

I, the undersigned H. T. Newell,Jr., Secretary of Jackson Paper Company, a corporation domiciled at Jackson in the state of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regulary held at the office thereof on the 26 day of July, 1941.

In testimony whereof, witness my signature and the seal of the said corporation on this the 26 day of July, 1941.

(SEAL) H. T. Newell, Jr.
Secretary

Received at the office of the Secretary of State, this the 28th day of July, 1941, together with the sum of $100.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

I have examined the within amendment to the charter of incorporation of Jackson Paper Company and am of the opinion that it is not violative of the Constitution and Laws of the State or of the United States.

Witness my signature, this the 28 day of July, 1941.

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 JACKSON PAPER COMPANY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-NINTH day of July 1941

By the Governor. Paul B. Johnson

Walker Wood
Secretary of State

Recorded: July 29, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9415 W

THE CHARTER OF INCORPORATION OF MORRIS-HILL HARDWARE COMPANY, INC.

1. The corporate title of the company is Morris-Hill Hardware Company, Inc.

2. The names and post office addresses of the Incorporators are John R. Hill, Post Office, Columbus, Mississippi. William Morris, Post Office, Columbus, Mississippi. T. V. Upton, Post Office, Columbus, Mississippi.

3. The domicile of the Corporation is Columbus, Mississippi.

4. The amount of authorized capital stock is one hundred and twenty (120) shares of common stock with a par value of One Hundred Dollars ($100.00) each. The common stock is the only stock to be issued by the Company and will have full power and control in the operation and carrying on of the business of the Company.

5. The sale price per share for the common stock is One Hundred Dollars ($100.00).

6. The period of existence of the Corporation is fifty years.

7. The purposes for which this company is created are conduct a store or stores for buying and selling of hardware, consisting of farming emplements, farmer's, mechanic's, and laborer's hardware, hardware supplies of all kinds, roofing, spouting, plumbing, lighting, heating, ventilating, electrical and builders supplies. Also house and building furnishings, consisting of furniture, carpets, electrical appliances and fixtures, radios, etc. Also the contract with persons, firms. and corporations in the furnishing of the labor materials in the equiping of all manner of buildings or structures with any of the aforesaid hardware, plumbing, heating, lighting, ventilating, electrical and builders supplies. And also handle general merchandise of all kinds and descriptions; and in addition thereto to exercise all the rights and powers conferred by or under the provisions of Chapter 100 of the Mississippi Code of 1930 and all amendments thereto.

8. The Corporation shall commence when ten shares of its common stock have been subscribed and paid for.

This the 26th day of July, 1941.

INCORPORATORS
John R. Hill
William Morris
T. V. Upton

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

Personally appeared before me the undersigned authority of law in and for the County and State aforesaid, John R. Hill, T. V. Upton, and William Morris, who acknowledged that they signed and executed the foregoing Articles of Incorporation of "Morris-Hill Hardware Company, Inc.", on the day and year therein written.

Given under my hand and seal of office this the 26th day of July, 1941.

(SEAL)

Annie Mae Taylor,
Notary Public.
My commission expires Jan. 24, 1943.

Received at the office of the Secretary of State, this the 28th day of July A. D., 1941, 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 28, 1941.

I have examined this charter of incorporation, and am of the opinion 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-HILL HARDWARE COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-NINTH day of July 1941.

By the Governor
Paul B. Johnson

Walker Wood
Secretary of State.

Recorded July 30, 1941.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lowndes County, Mississippi, dated May 7, 1946. Certified Copy of said decree filed in this office, this the 10th day of May 1946. Walker Wood, Sec. of State.

TUCKER PRINTING HOUSE JACKSON MISS.

#9414 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 three hundred shares of a par value of $100.00 per share, and of a total par value of $30,000.00 to five hundred shares of a par value of $100.00 per share, and of a total par value of $50,000.00; Now Therefore, Be it Resolved: That the authorized capital stock of the Tom L. Ketchings Company be increased from its present limit of 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, to five hundred shares of common stock of a par value of $100.00 per share, and of a total par value of Fifty Thousand($50,000.00) Dollars; that the President and secretary or Assistant 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 five hundred shares of a total par value of Fifty Thousand ($50,000.00) Dollars, the President and Secretary or Assistant-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 corporation 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, 1941, as the same appears from the Records of the minutes of the Stockholders Meetings in my office as such Assistant-Secretary.

Philip C. Hess
(SEAL) Assistant-Secretary of Tom L. Ketchings Co.

RESOLUTION OF BOARD OF DIRECTORS OF TOM L. KETCHINGS COMPANY, NATCHEZ, MISSISSIPPI, AUTHORIZING AND DIRECTING AMENDMENT TO CHARTER OF INCORPORATION.

BE IT RESOLVED: That the President and Assistant-Secretary of this corporation be, and they are hereby authorized and directed to do all things necessary to effect amendment to the charter of incorporation of this company so as to increase the authorized capital stock thereof from three hundred shares of the par value of $100.00 each, to a total of five hundred shares of a par value of $100.00 each, in accordance with the resolution this date adopted at the annual meeting of the stockholders of this corporation, and to employ attorneys to effect such amendment and to have the same approved, and that when such amendment to the charter of incorporation shall have been granted and approved, to have the same duly recorded.

CERTIFICATE

The foregoing is a true and correct copy of a Resolution adopted at a regular annual meeting of the Board of Directors 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, 1941, immediately following the annual stockholders meeting of said company, as the same appears from the records of the minutes of the Board of Directors of said company in my office as such Assistant-Secretary.

Philip C. Hess
(SEAL) Assistant-Secretary of Tom L. Ketchings Co.

AMENDMENT TO 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, and pursuant to Resolution of authority and direction of the Directors of said company, 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, and as amended to increase the authorized capital stock by amendment thereto, approved by the Governor of the State of Mississippi on the 19th day of July, 1939, recorded in the records of incorporations in the office of the Secretary of State of Mississippi, Book #39-40, page 217-218, and recorded in Deed Book 4-Y, page 96-98, 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: Fifty Thousand ($50,000.00) Dollars, all to be common stock and to be divided into five hundred (500) shares of a designated par value of One Hundred ($100.00) Dollars per share"; and so that paragraph 5 of said charter be and the same hereafter does provide as follows, to-wit: "5. Number of shares for each class and par value thereof: Five Hundred at a par value of $100.00 per share."

(SEAL) Tom L. Ketchings, President
Philip C. Hess, Assistant-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, Assistant-Secretary of the corporation know 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 thereunto duly authorized, by Resolution of the stockholders and directors of said company, duly adopted; and that pursuant to said resolution they so executed and delivered the foregoing document of amendment to said charter of incorporation on this the 24th day of July, A. D., 1941.

Given under my hand and Notarial seal at Natchez, Adams County, Mississippi on this the 24th day of July, A. D., 1941.

Ethel B. Smith
(SEAL) Notary Public

Received at the office of the Secretary of State this the 28th day of July, A. D.,1941, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for for his opinion

Walker Wood
Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

July 28, 1941

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 FRANK E. EVERETT, JR.,
Assistant Attorney General

STATE OF MISSISSIPPI
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of Tom L. Ketchings Company is hereby approved.

In testimony whereof, I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of July, 1941.

PAUL B. JOHNSON.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: July 30, 1941.

TUCKER PRINTING HOUSE JACKSON, MISS.

#9406 W

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

The Union Aid Burial Society of Lowndes County Mississippi met on Sunday, May 25, 1941, and upon a motion made by Allen Edward, the following resolution was adopted:"Be it resolved that George Jones, King Jones and Allen Edward be appointed as a committee to go to and employ Mr. Richard L. Watson to secure a charter of incorporation for the Union Aid Burial Society of Lowndes County."

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

This day personally appeared before me, the undersigned authority King Jones a member of the Community Friendship Burial Society who acknowledged that the above is a true and correct copy of a resolution appearing as their act and deed on this the 14th day of June 1941.

King Jones

Subscribed and sworn to before me this 14th., day of June 1941.

(SEAL) Annie Mae Taylor
Notary Public

THE CHARTER OF INCORPORATION OF
THE UNION AID BURIAL SOCIETY

1. The corporate title of said company is The Union Aid Burial Society
2. The names of the incorporators are:George Jones, Postoffice Columbus, Mississippi; Allen Edward, Postoffice Columbus, Mississippi; Fred Jackson Postoffice Columbus, Mississippi; James Green Postoffice Columbus, Mississippi; King Jones Postoffice Columbus, Mississippi.
3. The domicile is at Route 1, R. F. D., Columbus, Mississippi
4. The 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: The purpose of the herein named burial society is to care for and give assistence to its members when they become sick and to bury them when they die.

The Union Aid Burial Society 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 Union Aid Burial Society is organized as a religious society and its purposes of burial and sick assistance are incidental as are allowed to a non-stock 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. None

Witness
King Jones

King Jones
Allen Edwards x his mark
George Jones
Fred Jackson
James Green
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

This day personally appeared before me, the undersigned authority King Jones, Allen Edwards, George Jones, Fred Jackson and James Green incorporators of the corporation know as the Union Aid Burial Society who acknowledged that (he)(they) signed and executed the above and foregoing articles of incorporation as (his((their) act and deed on this the 19th day of July, 1941

Annie Mae Taylor
Notary Public (SEAL)

My Commission expires Jan.24,1943.

Received at the office of the Secretary of State this the 21st day of July A. D., 1941, together with the sum of $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 30, 1941

I have examined this charter of incorporation and am of the opinion 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 UNION AID 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 THIRTIETH day of July 1941

By the Governor

PAUL B. JOHNSON

Walker Wood
Secretary of State.

Recorded: July 30, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9419 W.

MINUTES OF STOCKHOLDERS MEETING OF THE ELECTRIC CONSTRUCTORS, INC.

BE IT REMEMBERED, that on this the 15 day of July, 1941, there was held in the office of the Electric Constructors, Inc., in the City of Birmingham, Alabama, a meeting of the stockholders of the corporation, said meeting having been duly called and notice given in pursuance of the requirements of the by-laws and charter of the corporation, There were present at the meeting in person all stockholders of the corporation, namely, C. L. Teal, owning 5 shares;
D. B. Clayton, owning 5 shares.

The purpose of the meeting was stated by the President as having been called for the purpose of authorizing an increase of the capital stock of the Corporation from its present authorized capital of $2000.00 to $15,000.00. Whereupon, the following resolution was introduced by Mr. Teal, which after being discussed was unanimously adopted, said resolution being as follows:

"WHEREAS, it is desired to increase the amount of authorized capital stock of the Electric Constructors, Inc., from its present authorized amount of $2,000.00, as set forth in the Charter of the Corporation, to $15,000.00,

NOW, THEREFORE, BE IT RESOLVED by the stockholders of the Electric Constructors, Inc., that Article 4 of the Charter of Incorporation of the Electric Constructors, Inc., be, and the same is hereby amended so as to read as follows:

"ARTICLE 4:- Amount of capital stock and particulars as to class and classes thereof:
Fifteen Thousand ($15,000.00) Dollars Common Stock".

BE IT FURTHER RESOLVED that Article 5 of the Charter of Electric Constructors, Inc., be, and the same is hereby amended so as to read as follows:

"ARTICLE 5: Number of shares for each class and particulars thereof:
One hundred fifty (150) shares of the par value of One Hundred ($100.00) Dollars each."

BE IT FURTHER RESOLVED that the President and Secretary of this Corporation, be, and they are hereby authorized and instructed to forward to the Secretary of State of the State of Mississippi, an application to amend the Charter of the said Corporation in compliance with the provisions of this resolution and for said purpose the said President and Secretary be, and they are hereby authorized to do any and all things necessary to accomplish same.

There being no further business, on motion made, seconded and carried, the stockholders meeting adjourned.

APPROVED:
D. B. Clayton
President

ATTEST:
C. L. Teal
Secretary.

We, the undersigned D. B. Clayton and C. L. Teal, President and Secretary, respectively, of Electric Constructors, Inc., a corporation, do hereby certify that the above and foregoing constitutes and is a true and correct copy of the minutes of a stockholders meeting of the said Electric Constructors, Inc., held on the 15th day of July, 1941, at which meeting all stockholders were present, and that same also contains a true and correct copy of a resolution to increase the capital stock of said corporation, duly adopted at said meeting, all as appears in the minutes of said meeting in the custody of the undersigned Secretary.

IN WITNESS WHEREOF, we have hereunto set our hands and also caused the corporate seal to be hereunto affixed on this the 15 day of July, A. D. 1941.

D. B. Clayton
President
C. L. Teal
Secretary (SEAL)

TO HONORABLE WALKER WOOD, SECRETARY OF STATE:

The undersigned, Electric Constructors, Inc., a corporation, acting herein by and through its President, D. B. Clayton, and C. L. Teal, as Secretary, does hereby make application to the State of Mississippi to amend its Charter of Incorporation in the following respects, to-wit:

That Article 4 of the Charter of Electric Constructors, Inc., be amended so as to read as follows:

"ARTICLE 4: Amount of capital stock and particulars as to class and classes thereof:
FIFTEEN THOUSAND ($15,000.00) Dollars Common Stock",

and that Article 5 of the Charter of Electric Constructors, Inc., be amended so as to read as follows:

"ARTICLE 5: Number of shares for each class and particulars thereof:
One hundred fifty (150) shares of the par value of One Hundred ($100) Dollars each".

Said proposed amendment having been duly authorized by the stockholders of said corporation, as shown by the certified copy of a resolution and minutes of the stockholders meeting of said corporation hereto attached and made a part hereof.

IN WITNESS WHEREOF, ELECTRIC CONSTRUCTORS, INC., has hereunto set its hand and caused its corporate seal to be hereunto affixed on this the 15 day of July, A.D. 1941.

Electric Constructors, Inc.
By D. B. Clayton
President

ATTEST:
C. L. Teal, Secretary (SEAL)

STATE OF ALABAMA
COUNTY OF JEFFERSON
CITY OF BIRMINGHAM

Before me, the undersigned authority within and for the State, County and City aforesaid, this day personally came and appeared, D. B. Clayton and C. L. Teal, President and Secretary respectively of Electric Constructors, Inc., a corporation, who each being duly sworn acknowledge that for and in behalf of the said Electric Constructors, Inc., a corporation, and in their capacity as President and Secretary thereof, that they signed, executed and delivered the above and foregoing application for amendment to the Charter of Incorporation of the said Electric Constructors, Inc., a corporation, chartered and organized under the laws of the State of Mississippi.

IN WITNESS WHEREOF, I have hereunto set my hand on this the 15th day of July, A. D., 1941.
(SEAL) Frances Cordray, Notary Public.

Received at the office of the Secretary of State, this the 31st day of July A. D., 1941, together with the sum of $26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State,

Jackson, Miss.
August 1, 1941.

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.

TUCKER PRINTING HOUSE JACKSON MISS

State of Mississippi
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of ELECTRIC CONSTRUCTORS, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of August 1941.

By the Governor

Paul B. Johnson
Governor

Walker Wood,
Secretary of State.

Recorded August 1, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9422 W.

Charter of Incorporation of
LELAND FARMERS' GIN COMPANY

I. The corporate title of this corporation shall be "LELAND FARMERS' GIN COMPANY".
II. The names and postoffice addresses of the incorporators are:
J. E. Branton, Burdette, Mississippi
Dean Hebron, Leland, Mississippi
G. N. Abdo, Leland, Mississippi
III. The domicile of the corporation shall be at Leland, Washington County, Mississippi.
IV. The amount of capital stock shall be $15,000.00, all common stock, 150 shares with a par value of $100.00 per share.
V. The period of existence (not to exceed 50 years) is 50 years.
VI. In addition to the rights and powers conferred by the provisions of Chapter 100 of the 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:

To erect, purchase, or otherwise acquire, operate, and maintain a public cotton gin or gins; to gin, clean, and bale cotton; to buy, sell, store, ship, and deal in cotton and cotton seed; and to do any and all business usually done in connection with the foregoing purposes and all things, acts, and matters incident thereto.

VI. This corporation shall commence business when 25 shares of the capital stock shall be subscribed and paid for.

The first meeting of persons in interest, for the purpose of organizing said corporation may be called upon two days' notice in writing signed by anyone of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators hereunto affixed on this the 5th day of August, 1941.

J. E. BRANTON,
DEAN HEBRON,
GALE N. ABDO.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named J. E. Branton, Dean Hebron, and G. N. Abdo, the incorporators of the corporation known as "Leland Farmers' Gin Company," each of whom acknowledged that he signed and executed the above and foregoing articles of incorporation as his own act and deed on the day and year therein mentioned.

Given under my hand and official seal this 5th day of August, 1941.

(SEAL) W. H. Grimes, J.P. Exo Notary Public.

Received at the office of the Secretary of State, this the 6th day of August, A. D. 1941, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss.,
August 7, 1941.

I have examined this charter of incorporation, and am of the opinion 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 LELAND 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 eighth day of August, 1941.

Paul B. Johnson

By the Governor:
Walker Wood,
Secretary of State.

Recorded: August 8, 1941

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9426 W The Charter of Incorporation of
SERVICE CHEVROLET COMPANY

1. The corporate title of said company is SERVICE CHEVROLET COMPANY.
2. The names and post office addresses of the incorporators are: Norman Weathersby - Lexington, Mississippi; J. W. Latham, Lexington, Mississippi; Jack Lee, Morton, Mississippi.
3. The domicile is at Union, Newton County, Mississippi.
4. The amount of authorized capital stock is Twenty-Five Thousand Dollars ($25,000.00), consisting of Two Hundred Fifty (250) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.
5. The period of existence, not to exceed fifty years, is fifty years.
6. The purposes for which said corporation is created:

To buy, sell, trade, and deal generally in and with new and used vehicles and motor vehicles, of every kind and character, including automobiles, trucks, tractors, trailers, and aeroplanes; and also, new and used farm and road machinery and equipment of every kind and character; to buy, sell, trade, and deal generally in and with parts, supplies, accessories, and other goods, of every kind and character used in connection therewith.

To operate a general repair service or garage and paint shop for vehicles and motor vehicles of all kinds, including automobiles, trucks, tractors, trailers, and aeroplanes; and also, new and used farm and road machinery and equipment of every kind and character; and to buy, sell, and deal generally in and with petroleum products, tires, and all other such products used in connection therewith; and to assemble, store, let, hire, and repair vehicles and motor vehicles of every kind and character, including automobiles, trucks, tractors, trailers, and aeroplanes; and also, new and used farm and road machinery and equipment of every kind and character. To buy, sell, trade, hire, rent, and deal generally in and with new and used refrigerators, stoves, radios, fans, heaters, air conditioners, electrical appliances, lighting fixtures, and all other household and office fixtures and equipment of every kind and character.

To lend and borrow money or other property and to buy, sell, or otherwise generally deal in evidences of debt of every kind and character; to receive security for any debt owing to the corporation, and to buy or otherwise acquire, own, and to hold or encumber, alienate, or dispose of real or personal property.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be sixty (60) shares.
8. The rights and powers that may be exercised by said corporation in addition to the foregoing are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

Norman Weathersby
Norman Weathersby
J. W. Latham
J. W. Latham
Jack Lee
Jack Lee
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HOLMES
Personally appeared before me, the undersigned authority in and for the aforesaid County and State, Norman Weathersby and J. W. Latham, incorporators of Service Chevrolet Company, a Corporation, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on July 14th, 1941.
Witness my signature and official seal of office, on this the 14 day of July, 1941.

(SEAL)

Mrs. Kathryn Ellis,
Notary Public.
My Commission Expires June 26, 1943.

STATE OF MISSISSIPPI
COUNTY OF SCOTT
Personally appeared before me, the undersigned authority in and for the aforesaid County and State, Jack Lee, incorporator of Service Chevrolet Company, a Corporation, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on July 14th, 1941.
Witness my signature and official seal of office, on this the 14th day of July, 1941.

(NOTARY SEAL)

Wm G. Walter
My Commission Expires June 16, 1942.

Received at the office of the Secretary of State this the 8th day of August, A. D., 1941, 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.

August 8, 1941.
I have examined this charter of incorporation and am of the opinion 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
SERVICE CHEVROLET COMPANY
is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of of Mississippi to be affixed, this 11th day of August, A. D., 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Surrendered by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 - 1946
MAY 3 - 1946
MAY 3 - 1946

Recorded August 11, 1941.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Hinds County, Mississippi, dated 3-16-1948.
Certified copy of decree filed this 7th day of May, 1948.
Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9408 W

THE CHARTER OF INCORPORATION
OF
THE MENGEL CHARITY WELFARE AND SOCIAL CLUB, INCORPORATED

1. The corporate title of said company is The Mengel Charity Welfare and Social Club, Inc.
2. The names of the incorporators are: George W. Proctor, Postoffice, Laurel, Mississippi; Marvin Griffin, Postoffice, Laurel, Mississippi; Elbert Kelly, Postoffice, Laurel, Mississippi; Glaston Myrick, Postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: For the purpose of promoting the social, economic and health conditions of its members and for mutual aid in taking care of the unusual demands on its members occasioned by sickness and distress, and to provide for the partial relief of its members from unusual casualties. Membership in the Club shall be restricted to the employees of The Mengel Company at Laurel, Mississippi. The corporation shall issue no shares of stock, shall divide no dividends or profits among the members and shall make expulsion the only remedy for non-payment of dues. On the loss of membership by death or otherwise, all interest of a member in corporate assets shall cease and there shall be no liability against the members for corporate debts. The members of the Club may adopt by-laws and rules fixing the dues to be paid by members and determining conditions under which aid may be given to the members.

The corporation is a charitable association and is organized under the provisions of Section 4131, Mississippi Code of 1930. Attached hereto is a copy of resolution adopted by the association authorizing the incorporators herein named to make application for this charter.

RESOLUTION DULY ADOPTED AT A MEETING OF THE MENGEL CHARITY WELFARE AND SOCIAL CLUB HELD AT THE PLANT OF THE MENGEL COMPANY, DIMENSION DEPARTMENT, LAUREL, MISSISSIPPI, ON THE 22ND DAY OF JULY, 1941.

RESOLUTION.

Whereas, the employees of The Mengel Company, Laurel, Mississippi, a charitable association, desire to have such association incorporated under the provisions of Section 4131, Mississippi Code of 1930:

Now, therefore, be it resolved by the members of the said The Mengel Charity Welfare and Social Club, an association, that George W. Proctor, Marvin Griffin, Elbert Kelly and Glaston Myrick, members of the Association, be and they are hereby appointed as a committee of four to draft and present to this body by-laws to be adopted as the by-laws of the corporation when the same shall have been organized, and that the said members of the association above named be and they are hereby authorized and empowered to make application to the Governor of the State of Mississippi for a charter for The Mengel Charity Welfare and Social Club, Incorporated, the same to be a charitable corporation authorized under Section 4131, Mississippi Code of 1930.

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 Section 4131.

George W. Proctor
Marvin Griffin
Elbert Kelly
Glaston Myrick
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

The day personally appeared before me, the undersigned authority George W. Proctor, Marvin Griffin, Elbert Kelly, Glaston Myrick, incorporators of the corporation known as the The Mengel Charity Welfare and Social Club, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of July, 1941.

(SEAL)

Mary L. Lewis, Notary Public.

Received at the office of the Secretary of State this the 24th day of July, A. D., 1941, 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 8, 1941.

I have examined this charter of incorporation and am of the opinion 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 Mengel Charity Welfare and Social 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 EIGHTH day of AUGUST, 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: August 8th, 1941.

TUCKER PRINTING HOUSE JACKSON MISS.

#9424 W

Be it remembered that the Stockholders of the Yocona Gin Company, Incorporated of Pope, Mississippi, held a special meeting at the office in the Gin of the Company on the 8th day of July, 1941, the following Stockholders being present, representing more than a majority of the stock of said corporation:
M. H. Moore, C. S. Morrison, F. W. McCurdy, J. C. McCurdy, C. M. Randolph, C. L. Hartzell, C. L. Hartzell, Jr., R. O. Shinn, D. D. McCachren. The following business was transacted. C. S. Morrison moved the adoption of a resolution to amend the Charter which is as follows, to-wit:

Whereas it appears to the Shareholders of the Corporation for the best interest of the Corporation to amend the Charter of the Corporation whereby the capital stock of the Corporation may be $25,000.00 instead of $15,000.00, and

Whereas all of the said capital stock should be common stock represented by 250 shares of a par value of $100.00 per share.

Now therefore, be it resolved by the Shareholders that the Secretary be, and he is hereby, authorized to prepare and present to the Secretary of State in writing the following amendment, to-wit: That the Charter of the Yocona Gin Company, Incorporated be, and the same is hereby amended insofar as Paragraph 4 thereof is concerned to read as follows, to-wit: The amount of authorized capital stock shall be as follows: $25,000 common stock represented by 250 shares of a par value of $100.00 per share.

Be it further resolved that the Secretary be, and he is hereby, authorized to present with the amendment aforesaid a certified copy of this resolution adopting and approving this proposed amendment, and

Be it further resolved that the Secretary be, and he is hereby, authorized to do any and all other things necessary or incident to making the aforesaid proposed amendment a full, complete and effectual amendment to the Charter of the Corporation.

The motion to adopt the resolution to amend the Charter was seconded by R. O. Shinn and was unanimously adopted.

There being no further business the meeting was adjourned until the next regular meeting or special call.

M. H. Moore
M. H. Moore, President

C. S. Morrison
C. S. Morrison, Secretary

This is to certify that the foregoing is a true and correct copy of the minutes of a special meeting of the Stockholders of the Yocona Gin Company, Inc. held on July 8, 1941, as taken from the minutebook of the said Stockholders meeting of the said Corporation.

Witness my signature and the seal of the Corporation this the 9th day of July, 1941.

C. S. Morrison
C. S. Morrison, Secretary

AMENDMENT TO THE CHARTER OF THE YOCONA GIN COMPANY, INCORPORATED

The Charter of the Yocona Gin Company, Incorporated is amended insofar as Paragraph 4 thereof is concerned as related to capital stock to read as follows, to-wit:

(4) The amount of authorized capital stock shall be as follows: $25,000.00 common stock represented by 250 shares of a par value of $100.00 per share.

Witness the signature of the Secretary and the Seal of the Corporation this the 9 day of July, 1941.

C. S. Morrison
C. S. Morrison, Secretary

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me, the undersigned authority at law, the within named C. S. Morrison, personally known to me to be the Secretary of the Yocona Gin Company Incorporated of Pope, Mississippi, who acknowledged that as the Secretary of the said Corporation he did execute the foregoing instrument on the day aforesaid by virtue of the authority conferred upon him by a resolution of the Stockholders of the said Corporation, a copy of which is attached hereto.

Witness my signature and seal this the 9th day of July, 1941.

(SEAL)

M. L. Riggin, Notary Public.
My Commission expires December 30, 1941.

Received at the office of the Secretary of State, this the 8th day of August, A. D., 1941, together with the sum of $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, 1941.

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 YOCONA 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 11th day of August, A. D., 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: August 11th, 1941

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

9433 W

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS AND STOCKHOLDERS OF WILIE BROTHERS, INC., HELD AT CLARKSDALE, MISSISSIPPI, ON THE FOURTH DAY OF AUGUST, A. D., 1941.

Be it remembered that a special meeting of the Board of Directors and all the Stockholders of Wilie Brothers, Inc., was held in the offices of said company in the City of Clarksdale, Mississippi, on the 4th day of August, A. D., 1941, at 8o'clock, P. M.

Present at said meeting were the following: Hu M. Wilie, P. O. Address, Clarksdale, Mississippi; Mrs. Hattie Wilie, P. O. Address, Clarksdale, Mississippi being all of the Directors and Stockholders of said Corporation, all of whom presented legal and proper waivers of notice of the meeting which were properly approved and filed.

The meeting was called to order by the President, Hu M. Wilie, and the minutes of the previous meeting were read by the Secretary, Mrs. Hattie Wilie. Upon motion duly made and seconded the minutes were unanimously adopted and approved as read.

It was thereupon called to the attention of the Board of Directors and Stockholders that the original stockholders of said Corporation were:

Hu M. Wilie
Mrs. Hattie Wilie
William L. Wilie

but that said William L. Wilie, brother of the President, Hu M. Wilie, was no longer a stockholder or director of the Corporation and that the sole and only stockholders of the Corporation with their post office addresses are:

Hu M. Wilie 98 shares
Mrs, Hattie Wilie 2 shares

It was likewise called to the attention of the Board of Directors and Stockholders that for business reasons it would be proper and more advantageous for the Corporation to truly and correctly reflect the true identity of its stockholders and personnel; whereupon, the following resolution was offered by Mrs. Hattie Wilie: "Whereas, this Corporation is desirous of truly and correctly reflecting the identity of its stockholders and personnel, and whereas the name Wilie's, Inc., would truly and correcly indicate and reflect the true identity of the stockholders and personnel of the Corporation and same would be to the advantage and benefit of the Corporation; Now, therefore, be it resolved that the Corporate name of this Corporation be changed to the name of Wilie's, Inc., and that the President of this Corporation be authorized, empowered and directed to make proper application therefor to the State of Mississippi."

There being no further or other business, upon motion duly made and seconded and unanimously adopted the meeting was declared adjourned.

Hu M. Wilie
President

Attest:
Mrs. Hattie Wilie

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

We, Hu M. Wilie, President of the Board of Directors of Wilie Brothers, Inc., and Mrs. Hattie Wilie, Secretary of the Board of Directors and being all the Stockholders of Wilie Brothers, Inc., do hereby certify that we are the President and Secretary respectively of the Board of Directors of the above named Corporation; that the sole and only stockholders of said Corporation with their post office addresses are:

Hu M. Wilie Clarksdale, Mississippi
Mrs. Hattie Wilie Clarksdale, Mississippi

that a meeting of the Board of Directors and Stockholders of the above named Corporation was held at the office of said Corporation, No. 220 Yazoo Avenue, Clarksdale, Mississippi, on the 4th day of August, A. D., 1941, at 8 o'clock P. M., at which said meeting all the Directors and Stockholders of said Corporation were present; that at said meeting the resolution hereinabove set out was regularly proposed, voted upon and adopted by the unanimous vote of all the Directors and Stockholders amending the Articles of Incorporation of said Corporation as set forth.

We do further certify that the above and foregoing is a true, full and correct copy of the amendment to such Charter of Incorporation.

Hu M. Wilie
President

Mrs. Hattie Wilie
Secretary

AMENDMENT TO CHARTER OF WILIE BROTHERS, INC.
OF CLARKSDALE, MISSISSIPPI.

Pursuant to the provisions of Paragraph 4144 of Chapter 100 of the Mississippi Code of 1930, it is proposed to amend the Charter of Incorporation of Wilie Brothers, Inc., domiciled at Clarksdale, Mississippi, and which was duly incorporated under the laws of State of Mississippi on July 21, 1930, said Charter being of record in Book 29-30, Page 221 of Records of Charters in the Office of the Secretary of State of State of Mississippi, and which Charter is also recorded in Book 2, Page 240 of the Records of Charters in the office of the Clerk of the Chancery Court of Coahoma County, Mississippi, State of Mississippi, said proposed amendment to be as follows:

First: that Article 1 of the Charter of Incorporation be amended to read as follows:

"The Charter of Incorporation of Wilie's, Inc. The corporate title of said company is Wilie's, Inc."

That in all other respects the Charter remains unchanged.

Hu M. Wilie, President

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority, Hu M. Wilie, President of Wilie Brothers, Inc., who acknowledged that he signed and executed the above and foregoing

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Coahoma County, Mississippi, dated February 17, 1944. Certified copy of said decree filed in this office, this the 28 of February 1944. Wm. Cal Wells, Secretary of State.

application for amendment of the Articles of Incorporation of said Wilie Brothers, Inc., for and on behalf of said Corporation on this the 12th day of August, A. D., 1941.

(SEAL) Pauline Abraham, Notary Public.

Received at the office of the Secretary of State, this the 13th day of August, A. D., 1941, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
August 13, 1941

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 Wilie Brothers, 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 14th day of August, A. D., 1941.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: August 14th, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

#9430 W

WHEREAS, pursuant to the authority of the stockholders of the Itta Bena Compress Company, a corporation, organized and existing under the Laws of the State of Mississippi, the Board of Directors of said corporation has, by a majority vote, decided to accept the benefits of, and be bound by, the provisions of Article 2 of Chapter 99 of the Code of Mississippi of 1930, the undersigned, being a majority of the Directors of said corporation, attach hereto Articles of Association, in compliance with Section 4121 of the Mississippi Code of 1940:

J. W. Bradford
W. P. Kimbrough
J. T. Thomas, Jr.,
W. A. Moore
Joe Pugh
M. W. Steele
W. H. Rucker

Sworn to and subscribed before me, this the 11th day of August, 1941.

(SEAL)

Katherine B. Coppage, Notary Public
My Commission expires August 14, 1942.

ARTICLES OF ASSOCIATION
OF THE
ITTA BENA COOPERATIVE COMPRESS COMPANY

We, the undersigned, being a majority of the directors of the Itta Bena Compress Company, a corporation, organized and existing under the Laws of the State of Mississippi, do hereby file these Articles of Association for the purpose of amending the charter of said Itta Bena Compress Company so as to adopt the provisions of Article 2 of Chapter 99 of the Mississippi Code of 1930, and so that the said Corporation will be brought under said Article and will have the benefits of and be bound by the said Article so that the said Corporation may operate henceforth as a cooperative association with capital stock under the provisions of said Article 2 (known as the Cooperative Marketing Act) and amendments thereto, with all the rights, powers, privileges and immunities thereto given and permitted by said Article or by other laws of the State of Mississippi relating to such corporation, and for that purpose we do hereby adopt these Articles of Association:

ARTICLE I.

The name of the association shall be Itta Bena Cooperative Compress Company.

ARTICLE II.

The domicile of the association shall be at Itta Bena, 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 this date.

ARTICLE IV.

The Association shall be reorganized and operated under the provisions of Article 2 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V.

This Association is created for the purpose of:

(a) Compressing, storing, transporting, utilizing, marketing, grading, handling, receiving, processing, shipping, financing, buying and selling agricultural products, commodities and by-products; and buying, selling, manufacturing, handling, financing, transporting and marketing farm supplies, materials and quipment of all kinds, and operating warehouses for the handling and storing of agricultural products, commodities and by-products, in accordance with the United States Warehouse Act, or otherwise.

(b) Engaging in any other business granted, authorized or allowed to associations organized and operated under the provisions of Article 2 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE VI.

This Association shall have the following powers:

(a) To own, construct, purchase and operate compresses, warehouses, elevators, machinery and other property desired to carry on its business; to buy, sell, convey, mortgage, pledge, receive by gift or otherwise any real or personal property as may be necessary or convenient for the conducting or operating of any of the business of the association or incidental thereto; to issue bonds or notes, and to secure them and hypothecate its franchises; to hold, own and exercise all rights or ownership in or to sell, transfer, pledge or guarantee the payment of dividends or interest on or the retirement or redemption of shares of the capital stock or bonds of any corporation engaged in any related activity, or in the warehousing or handling or marketing of any of the products handled by the association; to sell its corporate assets and property in their entirety on the joint approval of the Board of Directors and three-fourths of the holders of common stock.

(b) To fix rates and charges not contrary to law for any services performed by it and to make contracts and agreements with persons for such services performed by the association.

(c) To handle such agricultural products of non-members as is necessary and incidental to the handling of products of members provided the value of said service or business to non-members shall not exceed the value of service or business performed by the association for its members; to establish reserves and invest the funds thereof in bonds or such other property as may be provided in the by-laws.

(d) To sue and be sued; to prosecute and be prosecuted to judgment and satisfaction before any court; to contract and be contracted within the limits of corporate power; to borrow money and to make advances to members; to act as agent or representative of any member or members in any of the activities of the association; to have and to use a corporate seal, which it may alter at will; to determine the manner of calling and conducting meetings; the mode of voting by proxy; to elect all necessary officers and prescribe the duties, services and tenture of said officers, and to make all by-laws not contrary to law.

(e) To exercise all of the powers granted by Article 2 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

(f) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient to the benefit of the association and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the association is organized, or to the activities in which it is engaged; and to do any such

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thing or things anywhere.

(g) The enumeration of special or specific powers of this association shall never be construed as a limitation thereof, but this association shall have, enjoy and exercise all of the rights, powers, benefits, privileges and immunities accorded by the laws of the State of Mississippi to similar associations.

ARTICLE VII.

The number of Directors of this Assocation shall be not less than five nor more than eleven. The term of office of such Directors shall be one year.

ARTICLE VIII.

Section 1. The authorized capital stock of the Association shall be $101,000.00, of which the sum of $1,000.00 shall be common stock divided into 1,000 shares of the par value of $1.00 each; and $100,000.00 shall be preferred stock divided into 10,000 shares of the par value of $10.00 each.

Section 2: The common stock of this Association shall be only issued or transferred to or held by persons engaged in the production of the agricultural products handled by or through the Association who enter into such membership contracts and agreements as may be required by the Board of Directors, including the lessees and tenants of the land used for the production of such products and any lessors or landlords who receive as rent part of the crop raised on the leased premises. The common and perferred stock of this Association may only be issued or transferred to a person approved by the Board of Directors provided this approval shall not be necessary for issuance of stock in payment of dividends or distributions. No stockholder of this Association shall own more than one share of Common Stock of the Association 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 any attorney properly authorized. No purported transfer of stock shall pass any right or privilege on account of such stock, or vote or voice in the control or management of the Association unless the recipient thereof is eligible as provided herein to hold such stock.

Section 4: The preferred stock, or any part thereof, may be redeemed or retired upon call of the Board of Directors from time to time, said Directors to have full authority to retire such stock as they may deem advisable in order to equalize the ownership of stock of the members or other stockholders in proportion to their patronage as the said Board may find practicable. All such preferred stock so redeemed or retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirment under any of the conditions set out herein 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 herein. The common stock of any holder who ceases to be eligible to hold the same as herein defined, shall be retired at par value upon call of the Board of Directors.

Section 5: The Board of Directors is hereby authorized to decide the persons to whom either common or preferred stock shall be issued, transferred or held, and prescribe and require such membership contracts and agreements as it deems necessary or advisable and its decision on such matters shall be conclusive.

Section 6: Each holder of common stock shall be entitled to only one vote on such stock. The holders of preferred stock shall only be entitled to vote in the election of directors of said Association, and in said election each holder of preferred stock shall be entitled to one vote for each share of preferred stock which he may hold, in accordance with Section 194 of the 1890 Constitution of Mississippi.

Section 7: A six percent (6%) cumulative cash dividend shall be paid on all preferred stock of this Association before any patronage or other dividend or distribution of any kind shall be declared or paid, provided the Board of Directors may declare additional non-cumulative dividends, if earned, not to exceed the limit allowed by law. The common stock, as such, shall not bear any dividends, but the holders of common stock shall be entitled to patronage distributions or dividends as provided in the By-Laws. The Board of Directors may defer the payment of dividends in order to provide funds to pay any existing indebtedness.

Section 8: The Association shall have a lien on all stock and on any dividends declared thereon for all indebtedness of the holders thereof to the Association.

SUBSCRIBED by the undersigned, on this 11 day of August, 1941.

W. A. Moore
Joe Pugh
M. W. Steele
J. W. Bradford
W. P. Kimbrough
J. T. Thomas, Jr.,
W. H. Rucker

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me, the undersigned duly qualified and acting Notary Public within and for the County and State aforesaid, J. W. Bradford, W. P. Kimbrough, J. T. Thomas, Jr., W. H. Rucker, W. A. Moore, M. W. Steele and Joe Pugh the subscribers to the foregoing instrument, who acknowledged that said instrument was subscribed to and executed by them, as Directors of Itta Bena Compress Company, a corporation, each thereunto being duly authorized, on the day and year mentioned, as their voluntary act and deed, and for the purposes and considerations therein stated.

WITNESS my hand and notarial seal, this the 11th day of August, 1941.

(SEAL)

Katherine B. Coppage, Notary Public.
My Commission expires August 14, 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 ITTA BENA COMPRESS COMPANY, domiciled at Itta Bena, Mississippi, has signified its intentions to come under Article 2, Chapter 99, Code of Mississippi of 1930, and has filed its ARTICLES OF ASSOCIATION AS THE ITTA BENA COOPERATIVE COMPRESS COMPANY, with corporate domicile at Itta Bena, Leflore County, Mississippi, in accordance with Section 4121, Code of Mississippi of 1930, as shown, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 12th day of August, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book 40-41, at pages 567-568, and the other copy thereof returned to said association.

(SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 12th day of August, A. D., 1941.

Walker Wood
Secretary of State.

Recorded: August 12th, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9431 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF HOLLY SPRINGS COTTON IMPROVEMENT ASSOCIATION (AAL)

Sec. 1. We, H. R. Cochran of Marshall County, Mississippi (P. O. address Holly Springs, Mississippi); T. R. Brewer of Marshall County, Mississippi, (P. O. address Lamar, Mississippi, R-1); J. F. Hale of Benton County, Mississippi, (P. O. address Michigan City, Mississippi); J. P. Coltharp of Benton County, Mississippi, (P. O. address Hickory Flat, Mississippi); J. H. Coombs of Tippah County, Mississippi, (P. O. address Ripley, Mississippi, R-4); R. L. Owen of Tippah County, Mississippi, (P. O. address Ripley, Mississippi); J. C. Sides of Yalobusha County, Mississippi, (P. O. address Coffeeville, Mississippi); A. R. Ingram of Yalobusha County, Mississippi, (P. O. address Water Valley, Mississippi); W. F. Roy of Lafayette County, Mississippi, (P. O. address Abbeville, Mississippi); H. H. Bunch of Lafayette County, Mississippi, (P. O. address Taylor, 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 Holly Springs Cotton Improvement Association (AAL)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Holly Springs, in the County of Marshall, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set out hands in duplicate, this 11th day of August, 1941.

H. R. Cochran	R. L. Owen
T. R. Brewer	J. C. Sides
J. F. Hale	A. R. Ingram
J. P. Coltharp	W. F. Roy
J. H. Coombs	H. H. Bunch

STATE OF MISSISSIPPI)
COUNTY OF MARSHALL)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

H. R. Cochran	R. L. Owen
T. R. Brewer	J. C. Sides
J. F. Hale	A. R. Ingram
J. P. Coltharp	W. F. Roy
J. H. Coombs	H. H. Bunch

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 11th day of August, 1941.

(SEAL)

S. V. Cochran, Chancery Clerk
By, M. M. McAlexander, 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 HOLLY SPRINGS COTTON IMPROVEMENT ASSOCIATION, (A. A. L.), domiciled at Holly Springs, Marshall County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 13th day of August, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at page 569, and the other copy thereof returned to said association.

(SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 13th day of August, A. D., 1941.

Walker Wood
Secretary of State

Recorded: August 13th, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#9429 W

THE CHARTER OF INCORPORATION
OF
GULF MORTGAGE & REALTY COMPANY

1. The corporate title of said company is Gulf Mortgage & realty Company.
2. The names of the incorporators are: W. R. Barber, Postoffice,Gulfport, Mississippi; H. R. Lowery, Postoffice, Gulfport, Mississippi; Ria E. Kimbrough, Postoffice, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Amount of capital stock $5,000.00 and all thereof common stock.
5. Number of shares for each class and par value thereof: The capital stock shall be divided into 100 shares of the par value of $50.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

(a) To buy, sell, own, and deal in real estate; to construct and build residences, business and commercial houses or other structures on lands, and to improve real estate by the construction of buildings thereof, and to improve real estate in any other manner than herein specifically provided; to act as and do a general real estate agent business and to hold title in trust for the use and benefit of others.

(b) To buy and sell bonds, notes, mortages, vendor lien notes, and to buy and sell and deal generally in all kinds of commercial paper and any and all other evidences of debt.

(c) To lend money on real and personal property and to act as broker in the borrowing and lending of money but not to engage in the banking business.

(d) To do any and all lawful things incident to the carrying out of any or all purposes for which this corporation is chartered.

The rights and 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 corporation may begin business when five shares of its capital stock has been subscribed and paid for in cash or in property at its intrinsic value and of the kind this corporation is authorized to own.

9. The first meeting of this corporaion for the purpose of organizing it after its charter has been approved may be held in Gulfport, Mississippi, upon two days written notice given by any one of the incorporators herein to the other incorporators and parties at interest herein by letter, addressed to him at Gulfport, postage prepaid, which notice so mailed shall state the time, place, and purpose of the meeting.

W. R. Barber
H. R. Lowery
Ria E. Kimbrough
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority W. R. Barber, H. R. Lowery and Ria E. Kimbrough, incorporators of the corporation known as the Gulf Mortgage & Realty Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of August, 1941.

(SEAL)

H. R. Barber, Notary Public in and for
Harrison County, Mississippi.

Received at the office of the Secretary of State this the 11th day of August, A. D., 1941, together with the sum of $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 11, 1941.

I have examined this charter of incorporation and am of the opinion 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 GULF MORTGAGE & 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 12th day of August, A. D., 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: August 13th, 1941.

Statement of intent to dissolve filed the June 23 1965 Herbert Ray Secretary of State
Articles of Dissolution filed the July 3, 1965 Herbert Ray Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

#9432 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
HALE GINNING ASSOCIATION,(A. A. L)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of 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 Hale Ginning Association, (A. A. L.).

ARTICLE II

The domicile of the association shall be at Shaw, 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 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 $11,000.00, 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 $10,000.00 shall be preferred stock, divided into 1,000 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold 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 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 hereinafer 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, said certificates to bear interest at a rate determined by the board of directors, not to exceed 6% 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 redeemed~~ or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as orginally issued. All such preferred stock so retired shall be paid for 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

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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 agreees 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 6 day of August, 1941.

G. L. Wiggins
J. A. Ely
S. J. Ely
W. Engleberg
W. K. James
Primo Montesi
A. Montesi
Joe Muzzi
H. Friedman
A. L. Muzzi
J. M. Morehead
J. F. Cockrell
A. Simpson
D. H. McClain

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Before me, the undersigned authority competent to take acknowledgements, personally appeared the within named:

J. A. Ely
G. L. Wiggins
W. K. James
A. Montesi
Joe Muzzi
J. M. Morehead
A. Simpson
S. J. Ely
W. Engleberg
Primo Montesi
H. Friedman
A. L. Muzzi
J. F. Cockrell
D. H. McClain

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 6 day of Aug., 1941.

Given under my hand and seal this 6 day of Aug., 1941.

(SEAL)

J. L. Howard, Notary Public, J. P.
My Commission expires 12/31-1943.

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 HALE GINNING ASSOCIATION, (A. A. L.), domiciled at Shaw, Bolivar County, Mississippi hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 13th day of August, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 571-572, and the other copy thereof returned to said association.

(SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 13th day of August, A. D., 1941.

Walker Wood
Secretary of State

Recorded: August 13th, 1941.

RECORD OF CHARTERS 40-41 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 9435 W

THE CHARTER OF INCORPORATION
OF
CENTRAL APPLIANCE COMPANY

I. The corporate title of said company is Central Appliance Company

II. The names of the incorporators are: N. C. Strahan, Postoffice, Morton, Scott County, Mississippi. Mrs. N. C. Strahan, Postoffice, Morton, Scott County, Mississippi. William G. Walter, Morton, Scott County, Mississippi.

III. The Domicile is at Morton, Scott County, Mississippi.

IV. Amount of capital stock and particulars as to class or classes thereof: The authorized capital stock shall consist of Ten Thousand Dollars ($10,000.00), divided into two hundred (200) shares of the par value of Fifty Dollars ($50.00) each, all of one class.

V. Number of shares for each class and par value thereof: Two hundred (200) shares of the par value of Fifty Dollars ($50.00) each, all of one class.

VI. The period of existence is Fifty (50) years.

VII. The purpose for which it is created:

To purchase and sell household refrigerators, consuming gas, kerosene and/or electricity; also ice box refrigerators, and commercial refrigeration sales and service. To purchase and sell radios, television, washing machines, gas and electric ranges, gas and electric water heaters, electric motors, water pumps, lighting and wiring fixtures, plumbing fixtures and all electric appliances of every kind and description, and to have and maintain service and labor on any articles sold hereunder.

To purchase and sell automobile accessories, tires, tubes, batteries, bicycles, hardware, leather goods, sporting goods, out-board motors and boats.

To purchase, lease and otherwise acquire clay, oil, gas and other mineral leases, royalties and mineral rights; to own, hold, option, sell, exchange, lease, mortgage or otherwise dispose of and deal in mineral lands, mines, mining rights, minerals, ores, oil lands, real estate, rentals and subrentals and interest therein in any part of the world.

To carry on a general contracting of any and all 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, and amendments thereto.

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

Forty-two (42) shares.

N. C. Strahan
Mrs. N. C. Strahan
William G. Walter
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
SCOTT COUNTY

This day personally appeared before me, the undersigned authority in and for said county and state, N. C. Strahan, Mrs. N. C. Strahan and William G. Walter, incorporators of the corporation known as the Central Appliance 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 August, 1941.

(Notary Seal) W. S. Still

Received at the office of the Secretary of State, this the 15th day of August A. D., 1941, 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 15, 1941.

I have examined this charter of incorporation, and am of the opinion 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 CENTRAL APPLIANCE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of AUGUST 1941.

By the Governor

Paul B. Johnson
Governor

Walker Wood, Secretary of State.

Recorded August 18, 1941.

Affidavit dated August 7, 1942 filed in this office showing this Corporation out of existence and has no assets, this August 7, 1942. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS.

No. 9439 W

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS OF JOHNSON BROTHERS MOTOR COMPANY, INCORPORATED, ADOPTING AND APPRVING PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION.

WHEREAS, it appears desirable and necessary to increase the authorized capital stock of Johnson Brothers Motor Company, Inc. from $6000.00 to $40,000.00, thereby increasing the authorized capital stock by $34,000.00; and,

WHEREAS, it appears that in order to increase the authorized capital stock of the company that it is necessary to amend the company's Charter of Incorporation.

NOW, THEREFORE, BE IT RESOLVED by the stockholders of the Johnson Brothers Motor Company, Inc. that the authorized capital stock of the corporation be increased from $6000.00 to $40,000.00 and that the Charter of Incorporation of Johnson Brothers Motor Company, Inc. be amended as follows; to-wit:

AMENDMENT TO THE CHARTER OF INCORPORATION OF JOHNSON BROTHERS MOTOR COMPANY, INCORPORATED.

Paragraph Four (4) of the Charter of Incorporation of Johnson Brothers Motor Company, Inc. is hereby changed and amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:
Forty Thousand ($40,000.00) Dollars authorized capital stock; all of the same to be common stock; with the right to begin and continue business when $3,000.00 of such authorized capital stock shall have been paid in.

Paragraph Five (5) of the Charter of Incorporation of Johnson Brothers Motor Company, Inc. is hereby changed and amended to read as follows:

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

BE IT FURTHER RESOLVED, that the foregoing amendment is hereby unanimously adopted and approved and A. P. Johnson, as President of the corporation, is hereby authorized for and on behalf of the corporation to prepare and present to the Secretary of State the proposed Amendment. He is further authorized for and on behalf of the corporation to acknowledge the same and to present the same for approval and to do any and all things necessary, proper and incident to obtaining the proposed Amendment of the Charter of Incorporation.

STATE OF MISSISSIPPI)
ALCORN COUNTY.)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, A. P. Johnson, who, having first been duly sworn by me, states on oath that he is President of the Johnson Brothers Motor Company, Inc., of Corinth, Mississippi, and that the foregoing is a true, correct and perfect copy of a resolution adopted at a meeting of the stockholders of said corporation held in the offices of said corporation in the City of Corinth, Alcorn County, Mississippi at two o'clock P. M. on the 15th day of August, 1941.

A. P. Johnson

Sworn to and subscribed before me, this the 15th day of August, 1941.

(SEAL)

Ivry Butler, Notary Public.
My Commission Expires January 5, 1943.

AMENDMENT TO THE CHARTER OF INCORPORATION OF JOHNSON BROTHERS MOTOR COMPANY, INCORPORATED.

Paragraph Four (4) of the Charter of Incorporation of Johnson Brothers Motor Company, Inc. is hereby changed and amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:
Forty Thousand ($40,000.00) Dollars authorized capital stock; all of the same to be common stock; with the right to begin and continue business when $3,000.00 of such authorized capital stock shall have been paid in.

Paragraph Five (5) of the Charter of Incorporation of Johnson Brothers Motor Company, Inc. is hereby changed and amended to read as follows:

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

A. P. Johnson
PRESIDENT-JOHNSON BROTHERS
MOTOR COMPANY, INCORPORATED.

STATE OF MISSISSIPPI)
ALCORN COUNTY)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, A. P. Johnson, personally known to me to be the President of Johnson Brothers Motor Company, Inc., of Corinth, Mississippi, who, having first been duly sworn by me, acknowledged on oath that as such President and for and on behalf of said corporation he signed and executed the above and foregoing Amendment to the Charter of Incorporation of Johnson Brothers Motor Company, Inc., he being authorized so to do by a resolution unanimously adopted and duly spread upon the minutes of a meeting of all the stockholders of said corporation held in the offices of said corporation in the City of Corinth, Alcorn County, Mississippi at two o'clock P. M. on the 15th day of August, 1941.

Given under my hand and official seal of office this the 15th day of August, 1941.

Ivry Butler
Notary Public within and for County
of Alcorn, State of Mississippi.

(SEAL)

My Commission expires January 5, 1943

Received at the office of the Secretary of State, this the 18 day of August, A.D.1941, together with the sum of $68.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi,
August 18, 1941.

I have examined this Amendment to the Charter of Incorporation of Johnson Brothers Motor Company, 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 JOHNSON BROTHERS MOTOR COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of AUGUST 1941.

By the Governor

Paul B. Johnson.

Walker Wood, Secretary of State.
Recorded August 18, 1941.

The within and foregoing amendment to the charter of Johnson Brothers Motor Company, Inc. was duly filed in this Office, this the 30th day of December, 1941. Walker Wood Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9438 W

SPECIAL MEETING OF THE MEMBERS OF THE NORTH
MISSISSIPPI FAIR AND STOCK SHOW ASSOCIATION

Pursuant to due, proper and legal notice the members of the North Mississippi Fair and Stock Show Association met in its offices in the City of Corinth, Alcorn County, Mississippi, on the 13th day of August, 1941, with Lee Knight, President of the said Association, presiding as Chairman, and E. D. Watkins, Secretary-Treasurer, acting as Secretary, when the following resolution was offered and unanimously adopted:

WHEREAS, the North Mississippi Fair and Stock Show Association desires to incorporate pursuant to Chapter 24 of the Mississippi Code of 1906 and Chapter 100 of the Mississippi Code of 1930 and amendments thereto, the name of the said corporation to be NORTH MISSISSIPPI FAIR AND STOCK SHOW,

NOW, THEREFORE, BE IT RESOLVED that A. R. Messner, E. D. Watkins and Lee Knight, three members of the North Mississippi Fair and Stock Show Association, be authorized and directed to apply to the State of Mississippi for a charter of incorporation, and they are hereby authorized and empowered to act for and on behalf of this 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, expedient and incident to obtaining the said charter of incorporation.

I, E. D. Watkins, Acting Secretary of North Mississippi Fair and Stock Show Association, hereby certify that the foregoing is a true, perfect and correct 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 13th day of August, 1941, as the same appears upon the minutes of the said Association.

Witness my hand and signature, this 15 day of August, 1941.

E. D. Watkins
ACTING SECRETARY, NORTH MISSISSIPPI
FAIR AND STOCK SHOW ASSOCIATION.

THE CHARTER OF INCORPORATION
OF
NORTH MISSISSIPPI FAIR AND STOCK SHOW

1. The corporate title of said company is North Mississippi Fair and Stock Show.
2. The names of the incorporators are: A. R. Messner, Postoffice, Corinth, Mississippi; E. D. Watkins, Postoffice, Corinth, Mississippi; Lee Knight, Postoffice, Corinth, Mississippi.
3. The domicile is at Corinth, Alcorn County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: This is a fair corporation without capital stock as a non-prpfit non-share 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 50 years.
7. The purpose for which it is created: To conduct what is known as an agriculture, dairy and livestock fair or county fair in Alcorn County, Mississippi; to foster, promote, create and stimulate interest in raising and producing in Alcorn County and surrounding territory better agricultural products of all kinds; to promote the general improvement of agriculture, agricultural products, improvement and conservation of the soil, and to foster the production of a greater variety and more profitable agricultural products; to promote, foster and develop interest in better dairy cattle, dairy products of all kinds, better livestock, on a more economical and profitable basis; to stage, operate and exhibit dairy, livestock, and agricultural shows and other shows and entertainments of similar nature and kind including county fairs; to exhibit agricultural, horticultural and dairy products, livestock, merchandise, manufactured products and any other products the corporation may desire; and to offer premiums for such exhibits; 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 dairy and livestock shows, agricultural shows, fairs and other entertainments; to acquire all property of every kind and character necessary to accomplish its purposes including owning, leasing or renting said property, and to sell, convey, mortgage or otherwise encumber and transfer said property, to employ people, firms or corporations to work and perform services for it, to pay salaries and other just compensations for performance of services; to acquire, erect and maintain stables and other places for the caring of horses, dairy and livestock, and make charges for said accomodations;
to contract with carnival and other show organizations for the purpose of staging shows, to sell concessions, collect therefor, to make and collect charges for admission to entertainments, fairs, dairy and livestock shows, and to require payment of same before admission is permitted, and to do and perform any and all other acts necessary, proper, expedient and lawful in carrying out and accomplishing the purposes and powers for which this corporation is created. This corporation shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assets, and there shall be no individual liability on the members and officers of the corporation for the debts of the association but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by this corporation is addition to the foregoing are those conferred by Chapter 24, Code of Mississippi 1906, and 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:

There shall be no shares, no capital stock.

Atached hereto and made a part hereof is a certified copy of resolution passed by the North Mississippi Fair and Stock Show Association at a meeting held at its offices in Corinth, Alcorn County, Mississippi on the 13th day of August, 1941, authorizing the three incorporators named herein to apply for this Charter of Incorporation. Their said resolution appears on the minutes of said Association, the copy being designated as Exhibit "A".

A. R. Messner
E. D. Watkins
Lee Knight
Incorporators.

TUCKER PRINTING HOUSE JACKSON MISS.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF ALCORN.)

This day personally appeared before me, the undersigned authority, A. R. Messner, E. D. Watkins, Lee Knight, incorporators of the corporation known as the North Mississippi Fair and Stock Show 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 August, 1941.

(SEAL) Vannie Goodwin Gray, Notary Public.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of NORTH MISSISSIPPI FAIR AND STOCK SHOW is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of AUGUST, 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded: August 18th, 1941.

TUCKER PRINTING HOUSE JACKSON MISS

No. 9440

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PLANTERS GIN ASSOCIATION OF SUMNER (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 Assn. of Sumner (A. A. L.).

ARTICLE II

The domicile of the association shall be at Sumner, Miss., 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 2400 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 25% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the 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 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 members 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, said certificates to bear interest at a rate determined by the board of directors, not to exceed 6% 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 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 Certficate 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 Aug.,1941.

J. J. Webb	B. F. Moore
H. P. Jernberg	R. E. Turner
H. O. Jernberg	J. H. Ferguson
G. L. McFall	W. Z. Jenkins
E. I. McLellan	L. A. White

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 Aug., 1941.

Given under my hand and seal this 15 day of Aug., 1941.

(SEAL)

Jos. F. Ellis, Notary Public.
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 PLANTERS GIN ASSOCIATION OF SUMNER, (A.A.L.), domiciled at Sumner, Tallahatchie County, Mississippi hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 19th day of AUGUST, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 40-41, at pages 577-578, and the other copy thereof returned to said association.

(SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 19th day of AUGUST, A. D., 1941.

Walker Wood
Secretary of State.

Recorded August 19th, 1941.

A

Alcorn County Cooperative Asson; (A.A.L.)	154	
Amite Cooperative Assn. (A.A.L.)	186	
Attala County Cooperative Assn, (A.A.L.)	213	
Adams County Cooperative Assn. (A.A.L.)	220	
Automotive Parts Company (amendment)	233	
Associated Industries of Miss., Inc.	336	
Allright Auto Park Co.	342	
Adams, Bernam, Company, Inc.	341	
Alpha Delta Chapter of Phi Mu Fraternity	379	
American Clay Company	387	
Acme Producing Company	45	
Alfred Alleman Post No. 2559 Veterans of Foreign Wars of the United States	449	
African Spiritual Helping Hand Undenominational Church	489	
Allen Machine & Trailer Works	493	(amendment changing name)
Arbo Farms, Inc.	501	
Army & Navy Club of Jackson, Miss.	86	

Biloxi Dehydrating Company	2	
Biloxi Gun Club, Inc.	243	
Biloxi Boat Building Corporation	23	
Brock Auto Sales, Incorporated (Amend.)	277	changing name to: Jackson Auto Sales, Incorporated
The Beauty Lounge	26	
Bank of Como (Amendment)	298	
Benton County Purchasing & Marketing Cooperative Assn. (a.a.L.)	301	
Bank of Greenwood, Greenwood, Miss (Amend.)	331	
Buffalo Rock Bottling Co. of Mississippi	31	
Batson & Hatten Mercantile Co. (Amend).	340	Changing name to: Batson Hardware & Supply Co.
Bernard Adams Company Inc.	341	
Bay Motors Incorporated	36	
Billups, Incorporated	42	
Black Creek Lumber Co.	359	
Bolivar County Cooperative Assn. (a.a.L.)	373	
Bank of Walnut (Amendment)	385	
Batesville Home Furniture Co., Inc.	46	
Bornman Manufacturing Co.	50	
Bolivar County Oil Company (amend)	429	
Burnham Auto Parts Company, Inc.	55	
Bailiwick Water Company Co., Inc.	57	
Bank of Beulah	470	
Brown, Anne Broilers, Inc.	70	
Baker Enterprises, Inc	490	
Broadmoor Water Company	78	
Butane Gas Dealers of Mississippi	512	
Baxter & Wheat, Inc	525	Amendment
Buckley Oil Company, Inc.	519	
Buddie's Style Shop	90	
Bank of Lucedale	529	Amendment
Blaine Investment Company	542	
Butler & McMurray, Inc.	549	amendment
Biloxi Broadcasting Service	552	

Choctaw County Cooperative assn. (a.a.L.)	168	
Clay County Cooperative assn. (a.a.L.)	188	
Community Chest of Meridian, Inc.	189	
Calhoun County Cooperative Assn. (a.a.L.)	207	
Chickasaw County Cooperative Assn (a.a.L.)	223	
Coast Water Service Company	16	
City Garage	17	
Cancer Control Society of Lauderdale County, Mississippi	239	
Cobb Bros, Inc.	248	
The Clinton Service Company	20	
Carroll Cooperative Assn, (a.a.L.)	269	
Cedar Hill Club, Inc.	28	
Copiah Cooperative assn. (a.a.L.)	314	
The Country Club of Jackson (Amend.)	322	
Clarke County Cooperative Assn. (a.a.L.	330	43-44 220
Collins Buick Company	30	
The Cleveland Credit Assn, Incorporated	344	
Cash Service Stations	354	
Coahoma County Cooperative Assn. (a.a.L.)	357	
Camp Shelby Cooperative Assn.	362	
Copiah Cooperative, Inc. (a.a.L.)	367	
Co-Operative Gin of Pickens, Miss. (Amend.) (a.a.L.)	383	
The City News Company	403	
Claiborne Cooperative assn. (a.a.L.)	410	
Caldwater Improvement Corp.	413	
Central Miss. Poultry Assn., (a.a.L.)	421	
Chickasaw Electric Cooperative	423	
The Clarksdale Office Supply Co., Inc. (amend)	453	
Chamber of Commerce of Indianola	472	
Caldwell Concrete Pipe Company	479	
Central Mississippi Livestock Association (aaL)	515	
Carter Furniture Company, Incorporated	87	
Chamber of Commerce of Brookhaven, Miss.	523	Amendment changing name
Cotton Cooperative Association of South Mississippi (aa.L.)	527	
Clayton-Wilson Drug Company	91	
Copiah Equipment Company	93	
Carroll Motion Company	548	
Claiborne County Clover Growers, Inc	103	
Coast Land Company, Inc	110	
Central Appliance Company	573	

D

Deer Island Shipping Company	1	
Dunnaway's, Inc.	11	
De Soto County Cooperative assn. (a.a.L.)	250	
Deasonville Oil Company	284	
Dixie Gin Association (a.a.L.)	398	
Delta association (a.a.L.)	437	
Delta Electric Power Association (amend.)	441	
DeSoto Sand & Gravel Company	68	
Doctor's Pharmacy, The	491	
Delta Gin Company (amendment)	492	
Drew Sales Company (amendment)	508	
Defense Recreation Council of Meridian	518	
Dorning's Incorporated	530	amendment.
Delta Grain and Seed Association (a.a.L.)	534	
Duncan Felt Conditioner Company	106	

E

East Jackson County Game and Fish Protective Assn., Inc.	225	
Enochs Investment Company	476	
Eureka Hunting & Fishing Club	514	
Electric Constructors, Inc	559	Amendment

F.

Freddie's	151	
Forrest County Cooperative assn. (a.a.l.)	152	
Federal Building Co.	10	
Forrest Broadcasting Company	252	
Franklin County Cooperative assn. (a.a.l.)	320	
Finance Service, Inc.	338	
The Finklea Implement Co.	40	
Frank G. Paden Lumber Co.	41	
First Trust Company	390	
Farm Fuel and Supply assn. (a.a.l.)	408	
Farmers and Merchants Bank	414	
Farmers Gin Company, (a.a.l.)	434	
Ferguson Chevrolet Company	436	
Fox Brothers, Incorporated	458	
Federated Presbyterian Church	471	
Fredin, N. F. Lumber Co., Inc	475	
Four Star Horticultural Company, Inc	483	
Family Brokerage Company, Inc.	75	
First Winston Oil Development Corporation	94	
Farmers Gin Company	534-B	
Fidelity Trust Company	544	
Ferguson Furniture Co., Inc	549	Amendment.
Ferrocal Company	104	

Gardner - Mashburn Tea Company	156		
The Green Truck Lines, Inc. (amend.)	164		
Gabbert Oil Company of Senatobia, Tate County, Miss.	167		
George and Jackson Counties Cooperative assn., (a.a.L.)	170	FOR AMENDMENT OF	43-44 219
Gulf McComb, Inc.	204		
Greenwood Furniture Company	13		
Great Southern Country Club, Inc.	259		
Gulf Paint Company, Inc. (amend.)	326	Changing name to: Gulf Paint & Glass Co. Inc.	
Grenada Cooperative assn., (a.a.L.)	349		
Green County Cooperative assn. (a.a.L.)	361		
Greenwood Junior Auxiliary	374		
General Wholesale Company	381		
Gulf Coast Patent Company	44		
Glaster Service Corporation (amend.)	384		
The Grand Dukes of Pascagoula	425		
Greenwood Fair association	431		
Greenville Water Carnival Association	443		
Gardner Gas and Appliance Co.	58		
Grapette Bottling Company	59		
Greenville Republic Terminal, Inc	62		
Grenada County Chamber of Commerce	487		
Grenville Frozen Storage Company	498		
Gulf Insurance Agency	79		
Gaynel Land Company	85		
Gardner's Laundry	524		
Gulf States Royalty Company, Inc	528		
Gulco Chemical Company	533		
Green & White Store, Inc.	99		
General Tire Engineering Company	101		
Gulf Mortgage and Realty Company	570		

H

Hazlehurst Furniture Co.	160	
Hinds County Cooperative Assn. (A.A.L.)	198	
Henry Clay Hotel Company, Inc.	209	
Holmes County Cooperative Assn. (A.A.L.)	246	
Hoye Hospital Benevolence Assn.	22	
Harrison County Cooperative Assn. (A.A.L.)	327	
Hinds County Water Co. (amend.)	355	
Home Milk Products Company	439	
Hutcherson, Dudley Company, Inc.	494	(amendment changing name)
Holmes County Publishers, Inc.	92	
Hughey, Joe B, Trucking Contractor, Inc	102	
Houston Mississippi Cotton Cooperative Association (AAL)	553	
Holly Springs Cotton Improvement Association (AAL)	569	
Hale Ginning Association (AAL)	571	

I

Ittawamba County Cooperative assn. (a.a.L.)	181
Ingall's Athletic Club	256
Ice Service, Incorporated	19
Issaquena Co. Cooperative assn. (a.a.L.)	364
Itta Bena Fair Association	503
Itta Bena Cooperative Compress Co.	567

Jeff Davis County Cooperative Assn. (a.a.L.)	161	
Jackson Labor Temple, Inc.	4	
Jackson Cotton Company	7	
Jefferson County Cooperative Assn. (a.a.L.)	202	
J. D. Johnson Post No. 47, American Legion	211	
Jones County Cooperative Assn., (a.a.L.)	258	
Jackson Auto Sales, Incorporated (amend.)	277	name changed from: Brock Auto Sales, Incorporated
Jackson Association of Fire Underwriters (amend.)	343	name changed ~~from~~ to: Jackson Insurance Exchange
Jackson Insurance Exchange (amend.)	343	name changed from: Jackson Association of Fire Underwriters
Jackson Packing Co., Inc.	33	
Jackson Packing Co., Inc.	350	(Resolution fixing ~~price~~ value of each share of stock)
Jefferson Burial Assn., Inc.	388	
John Edwards Post No. 12, American Legion	401	
Junior Auxiliary	407	
J. M. G. Wholesale Cash Grocery	56	
Junior League of Jackson, Mississippi	60	
Jackson Packing Co., Inc	463	(amendment)
Johnston Furniture Company	535	(amendment)
Jackson Paper Company	554	
Johnson Brothers Motor Company, Inc	574	(amendment)

K

Kaigler Oil Company, Inc.	34	
Kemper County Cooperative Assn. (a.a.L)	363	
Kiwanis Club of Brookhaven, Miss.	454	
Kosciusko Country Club	504	
Kossman-Westbrook Brick Company	526	
King & Anderson Enterprises	550	
Ketchings, Tom L. Company	556	Amendment

L

Laird Hospital Benevolent Assn.	183			
Lauderdale County Cooperative Assn. (A.A.L.)	196			
Leaf Hotel, Inc.	224			
Leflore County Cooperative Assn. (A.A.L.)	227		43-44	216
Lowndes Cooperative Assn. (A.A.L.)	251			
Lafayette County Fair Assn.	254			
Lafayette County Cooperative Assn. (A.A.L.)	292			
Leake County Cooperative Assn. (A.A.L.)	306			
Lester-Witcher-Bowlog Abstract Co.	309	Amendment changing name to: Lester & Witcher Abstract Company.		
Lincoln County Cooperative Association (A.A.L.)	310		43-44	217
Lawrence-Ryan Company, Inc. (amend)	321			
Louisville Hospital	39			
Lamar County Cooperative Assn. (A.A.L.)	360			
Louisiana Tic Toc, Inc	448			
Lewis-Day Chevrolet Co., Inc.	455			
Lewis-Day Chevrolet Company, Inc.	461	(amendment)		
Lionel Petroleum Corporation	72			
Louise Lumber Company, Inc.	81			
Louisville Hospital	536	(amendment)		
Lamar Hotel Company, Incorporated	541			
Leland Farmers Gin Company	561			

M

Marion County Lumber Co.	153
Magnolia Textiles, Inc.	159
Murray & Griffey, Inc.	9
Magee Cooperative Gin (a.a.L.) (Amend)	174
Mendenhall Lumber Co.	178
Mutual Automobile Credit, Inc.	12
Miss. Forestry assn. (Amendment)	219
Miss. Forestry & Chemurgic assn. (Amend.)	219
Miss. Valley Lumber Company	14
Miss. Fox Hunters Assn.	230
Monroe Cooperative assn. (a.a.L.)	240
Miss. Seed Improvement assn.	242
Madison County Cooperative Assn. (a.a.L.)	245
Marshall Cooperative assn. (a.a.L.)	260
Montgomery Cooperative assn. (a.a.L.)	264
J. H. Miner Saw Mfg. Company (Amend.)	267
Milam Manufacturing Co. (Amend.)	268
Moss (F.S.A.) Cooperative assn. (a.a.L.)	274
Meadville Homestead Corporation	290
Moore-Woodard Funeral Home of Laurel, Mississippi	295
Mississippi Cattons, Inc.	25
Miss. Moving & Storage Co.	27
Marion County Marketing and Cooperative Assn. (a.a.L.)	300
Miss. Fic-Foc, Inc.	319
"M" System Trailer Mfg. Co.	32
Mayhall Trailer Company, Builders of Dixie Coach	351
Magnolia Electric Power assn. (Amend.)	353
Milner Lumber Industries, Inc.	35
Mid-South Refining Co.	37
Merrell Paint & Glass Co. (amend.)	382
Mexican Gulf Mfg. Company, Inc.	43
Mississippi Alluvial Farms (a.a.L.)	394
Miss. Cooperative Service Assoc. (a.a.L.)	404
Miss. State Kennel Club.	52
Magnolia Chamber of Commerce	427
Miss. Delta Fair Association, Inc.	432
Miss. State Hereford Breeders Assn.	440
Mississippi Alumni Association of Lambda Chi Alpha	446
Maywood Pool, Inc.	64
Maywood Water Co	65
Morgan, C. W. & Company, Inc.	66
Magnolia Operators, Inc	67
Medical and Surgical Benevolent Clinic	465
Magnolia Homes, Inc.	467
Mid South Packing Company	69
Mississippi Export Lines	485
Mississippi Wholesale Furniture Company	486
changing name to: Miss. Forestry and Chemurgic assn.	219
name changed from: Miss. Forestry assn.	219
Magnolia Textiles, Inc. (amendment)	505
Milam Realty Company	506
Mississippi Title Insurance Company	509
The Magnolia State Theaters	88
Meridian Home Builders (amendment)	520
Merchants Grocery Company of Clarksdale	532
Mississippi Old Folks Club	97
Mid-South Packing Company	543
Mississippi Valley Lumber Co. (Amendt)	547
Morris-Hill Hardware Co	555
Mengel Charity Welfare and Social Club, Inc.	563
Magnolia Dairy, Inc	105
Maternal and Child Health Clinic, Inc	107
Memorial Burial Association	109
Name changed to: Merrell Paint & Hardware Company,	

M

McCrary Spectacular Signs, Inc.	232
McGowin Land Company	392

N

The Natchez Baseball Assn., Inc. (amend.)	157	
Neshoba County Cooperative Assn. (a.a.L.)	176	
Natchez Shirt Factory, Inc. (amendment)	235	
Noxubee County Cooperative Assn. (a.a.L.)	247	
Natchez Baking Company	24	
Natchez Radio Corporation	271	
Northcap, George E., Company (amendment)	279	
Natchez Lumber and Supply Co., Inc.	293	(amendment)
Newton County Cooperative Assn. (a.a.L.)	303	
Nickle Stores, Inc. (amend.)	337	
Nettleton Presbyterian Church U.S.A.	61	
North Delta Co-Operative Compress & Warehouse Co.	481	
National Co-Operative Compress & Warehouse (aaL)	545	
North Mississippi Fair and Stock Show Association	575	

Okitibbeha County Cooperative Assn. (A.A.L.)	200	
Oil Transportation Co.	325	
Optimist Club of Jackson, Miss.	329	
Ovens Bros. Union Stock Yards	468	amendment changing name
Okatoma Gin Company	502	

P

Pontotoc County Cooperative Assn. (a.a.L.)	222			
Picayune Shirt Factory, Inc. (amendment)	237			
Pantaze Drug Company	244			
Pitts Pharmacy, Incorporated	255			
Purchasing and Marketing Cooperative Assn. (a.a.L.)	266	SUB AMENDMENT	43-44	222
P. F. + W. Building Supplies, Inc.	21			
Piggly Wiggly Vicksburg Co., Inc.	270			
Perry County Cooperative Assn. (a.a.L.)	296			
Pike County Cooperative Assn. (a.a.L.)	297			
Pearson Chevrolet Company	313			
Panola County Cooperative Assn. (a.a.L.)	316			
Picayune Supply Company (amend.)	339			
Petitioners' Service Assn.	346			
Pearl River-Hancock County Cooperative Assn. (a.a.L.)	348			
Public Service, Inc.	365			
Pontotoc Cooperative Leasing Assn. (a.a.L.)	376			
Pepsi-Cola Bottling Co. of Hattiesburg	389			
Pepsi-Cola Bottling Company of Clarksdale, Inc.	400			
Port Gibson Veneer + Box Company	406			
PlastiKwall Products, Inc.	430			
Pontotoc Motor Hoist Company	63			
Prentiss County Electric Power Association	469	amendment		
Pascagoula Country Club	478			
Pankey Brokerage Company	517			
Pepsi-Cola Bottling Company of Columbus	98			
Pan American Clipper, Inc	108			
Planters Gin Association of Sumner, (a.a.L.)	577			

Quitman County Cooperative Assn. (A.A.A.)	380
Queen City Lumber Company	95

R

Rankin County Cooperative Assn. (A.A.L.)	215
Red Top Cab Company	229
Richton Yellow Pine Co.	335
Rex Plaza, Inc.	53
Ritter Food Stores	71
Recreation Club, Inc.	500
Radolite Manufacturing Company	80

S

Slim Hole Drilling Company	3	
Seale Service, Inc.	8	
Shackelford Gin Co. of Holly Bluff, Miss. (a.a.L)	179	
Stone County Cooperative Assn., (a.a.L.)	194	
Southland Oil Company (Amend)	191	name changed from: Lung Corporation of America
Smith County Cooperative assn. (a.a.L.)	221	
Shelby Pontiac Co., Inc.	15	
Southern States Wholesale Feed Co.	18	
Smith (C.L.) Lumber Co., Inc.	249	
Seafood Workers Assn. of Gulfport	261	
Sharkey County Cooperative assn. (a.a.L.)	265	
Seabrook Paint Co.	282	
Security Bank of Corinth, Miss (amend)	286	
Scanlon-Taylor Millwork Co. (amend.)	323	
Seale-Lily Ice Cream Co. (amend)	324	
Southern Fruit + Produce Co. (amend.)	352	changin name to: Southern Properties, Inc.
Southern Properties, Inc. (amend.)	352	name changed from: Southern Fruit + Produce Co.
Sweet Home, Inc.	38	
Southern Wholesale Company (amend)	366	
Sunflower County Cooperative asn (a.a.L)	371	
Stokes Engineering, Inc.	377	
Sunflower Gin Assn. (a.a.L.)	396	
Southern Sheet Metal Works, Inc.	47	
Sylvan Producing Corp.	49	
Staub-Stewart Hardware Co., Inc. (amend.)	418	
Snowhite Laundry and Cleaners	422	
Southeastern Ball Club of Meridian, Inc.	433	
South Mississippi Poultry Producers Association (a.a.L)	447	
South Mississippi Electric Power Association	459	
Shelby Officers' Club	474	
Southern Pipe Line Co.	73	
Sunflower Community Fair	74	
Southern Crusaders, The	495	
Soule Company, Incorporated, Bob.	76	
Stack Company Insurance Agents Association of Meridian, Mississippi, Inc.	499	
Shelby Park Incorporated	507	
Security Loan Service, Inc.	82	
Southern Land and Development Company, Incorporated	84	
Sumner Gin Association (aaL)	521	
Sidon Gin (aaL)	531	
Strauss Drug Company, Inc. (amendment)	540	
Service Chevrolet Company	562	

T

Tishomingo County Cooperative assn. (a.a.L.)	162	
Thrift Savings and Loan, Inc.	6	
Twin County Electric Power assn. (Amend)	173	
Tung Corporation of America (Amend.	191	name changed to: Southland Oil Company
The Trustees of The Miss. Annual Conference of the Methodist Church	262	
Tallahatchie County Marketing & Purchasing Cooperative assn. (a.a.L.)	273	
Tau of Chi Omega Fraternity House Corp.	275	
Tippah County Cooperative assn. (a.a.L.)	288	
Thrift Savings and Loan, Inc. (Amend)	305	
Tupelo Implement Co.	311	
Tate County Cooperative assn., (a.a.L.)	324	
Tupelo Bank Securities Corp. (Amend.)	358	
Tunica County Cooperative Assn. (a.a.L.)	370	
Tire Rebuilders, Incorporated	48	
Tic Toc Corporation of Arkansas, Inc.	451	
Trailways Restaurant	484	
Toles Plumbing Company	83	
Thrift Savings and Loan, Inc.	516	amendment
Trailer Travel Company	89	

U

Union County Cooperative Assn. (A.A.L.) 172
Union Mission of McComb, Mississippi 444
Union Stock Yards - [illegible] 468
Union Burial Aid Society 558

V

Valley Petroleum Company	217	
Vicksburg Junior Chamber of Commerce	452	
Vicksburg Hillbillies, Inc	488	
Vicksburg Oil & Gas Company	497	(amendment)

W

Watkins Memorial Hospital	25	
Winston County Cooperative Assn. (A.A.L.)	165	
Walter Williams Chapter #3, Disabled American Veterans, Laurel, Miss.	184	
Webster County Cooperative Assn. (A.A.L.)	205	
Washington County Cooperative Assn. (A.A.L.)	234	
Warren County Cooperative Assn. (A.A.L.)	285	
Weeks Drug Company	304	
Walthall County Cooperative Assn. (A.A.L.)	318	
Waggoner Bros. Oil Company	29	
Williamson County Cooperative Assn. (A.A.L.)	333	
The White House Hotel Company, Inc.	51	
Westergard Board Work of Biloxi, Inc.	54	
Woodland Realty Company (amend)	442	
Waggoner Lumber Co., Inc.	462	
Washington-Issaquena Live-Stock Association (A.A.L.)	477	
Wogan-Wilson Land & Lumber Company	77	
Wholesale Produce Co-	513	
West Mississippi Electric Power Association	538	
Wate's Pharmacy	540	(amendment)
Warren, Ralph, Inc.	100	
Ward Lumber & Manufacturing Co	549	(Amendment)
Wilie Brothers, Inc	565	amendment changing name to Wilie's Inc.

Y

Yazoo Valley Electric Power assn. (amend.) 190
Your Friend Oil Company 283
Yazoo County Cooperative assn. (A.A.L.) 299
Yalobusha County Cooperative assn. (A.A.L.) 308
Yacona Gin Company, Inc. 312
Yates Motor Company 378
Yacona Gin Company 564

Z

Ze-Nad Oil Corporation 280
Zeppco Parachute attachment Company (amend.) 417