RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 9444 W

The Charter of Incorporation of
BIJOU-MISSISSIPPI CORPORATION

1. The corporate title of said company is Bijou-Mississippi Corporation.
2. The names of the incorporators are: Milton Starr, Postoffice, Nashville, Tennessee; W. J. Vollor, Postoffice, Vicksburg, Mississippi; Landman Teller, Postoffice, Vicksburg, Mississippi.
3. The domicile is at the City of Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

400 Shares of common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof. 400 shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To establish, own, operate, maintain, erect, lease, repair, conduct and operate moving picture and vaudeville theatres.

The rights and powers 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-third of the entire capital stock.

Milton Starr
Landman Teller
W. J. Vollor
Incorporators.

ACKNOWLEDGMENT

TENNESSEE
STATE OF ~~MISSISSIPPI~~ County of DAVIDSON

This day personally appeared before me, the undersigned authority, Milton Starr

incorporators of the corporation known as the Bijou-Mississippi 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 7
day of August, 1941. (SEAL) R. T. Doster, Notary Public
My Commission expires April 12, 1943.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, W. J. Voller, Landman Teller

incorporators of the corporation known as the Bijou-Mississippi Corporation
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 9th
day of August, 1941. (SEAL) Zetna U. Andrews, Notary Public.

Received at the office of the Secretary of State, this the 22nd day of August, 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., August 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 BIJOU-MISSISSIPPI 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 AUGUST, 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: August 22, 1941.

2

No. 9453 W

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

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

No. 9453 W

The Charter of Incorporation of

Gulf Coast Properties Company, Inc.

1. The corporate title of said company is Gulf Coast Properties Company, Inc.

2. The names of the incorporators are: J.D.Stennis,Jr. Postoffice Biloxi,Mississippi; J.E.Hartzog Postoffice Biloxi, Mississippi; L.Walters 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 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.

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

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 for in full or in part, in cash or by a transfer to said corporation of property or an interest in property a value equal to the par value of any such stock so issued.

J. D. Stennis, Jr.
J. E. Hartzog
L. Walters
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, A Notary Public
J. D. Stennis, Jr., J. E. Hartzog and L. Walters
incorporators of the corporation known as the Gulf Coast Properties 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 29th day of August, 1941

(SEAL)

O. D. Swetman, Notary Public

STATE OF MISSISSIPPI, County of (Harrison County)

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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., 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., Sept 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: W. D. Conn, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULF COAST PROPERTIES COMPANY, INC is hereby approved.

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

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: September 2, 1941.

DEMENT – MERIDIAN

No. 9449 W

The Charter of Incorporation of

PURITY SEAFOODS, INCORPORATED.

1. The corporate title of said company is Purity Seafoods, Incorporated.

2. The names of the incorporators are: A. P. Moran, Postoffice, Ocean Springs, Mississippi; Herbert Beaugez, Postoffice, Ocean Springs, Mississippi; Hermes F. Gautier, Postoffice, Pascagoula, Mississippi.

3. The domicile is at the Town of Ocean Springs, Jackson County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital stock of this corporation is TEN THOUSAND DOLLARS($10,000.00), and shall consist of common capital stock only.

5. Number of shares for each class and par value thereof.: The authorized capital stock of this corporation shall be Two Hundred (200) shares of common capital stock only of the par value of Fifty Dollars ($50.00) per share.

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

7. The purpose for which it is created: To engage in the seafood business generally, in the Town of Ocean Springs, Jackson County, Mississippi, or elsewhere, that is, to purchase, catch or otherwise acquire, fish, shrimp, oysters, crabs and other sea foods, and to sell the same in their original state, or processed, canned, preserved or packed, either wholesale or retail; to own or lease and operate processing plants, canneries, packing sheds and other facilities for the handling, processing, preserving, packing, canning and/or preparing for shipment, fish, shrimp, oysters, crabs and other seafoods; to own, lease, or otherwise acquire and operate boats, trucks and all other kinds and character of tackle, gear, equipment, etc., used and useable in the catching, purchasing, acquiring, processing, preserving, canning, packing, selling, storing and delivering of fish and all other types and kinds of seafood; to purchase, lease, build or otherwise acquire all property, both real and personal, for the proper carrying out of the purposes hereinabove enumerated. To buy, sell, and deal in ice and to manufacture the same, and to maintain, lease, acquire, or otherwise use refrigerators for frozen products; and to do any and all other things, authorized by law, ancillary or germain to the purposes for which this corporation is organized.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation may begin business when Fifty (50) shares of the par value of Twenty Five Hundred Dollars ($2,500.00) will have been subscribed and paid for.

A. P. Moran
H. P. Beaugez
Hermes F. Gautier
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JACKSON

This day personally appeared before me, the undersigned authority, A. P. MORAN and HERBERT BEAUGEZ, two of the three incorporators of the corporation known as the Purity Seafoods, Incorporated, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the _____ day of AUGUST, 1941. (Notarial Seal Affixed) Marion E. Elling.

My Commission expires August 26, 1941.

STATE OF MISSISSIPPI, County of JACKSON.

This day personally appeared before me, the undersigned authority, HERMES F. GAUTIER, one of the three incorporators of the corporation known as the _____ who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 19 day of AUGUST, 1941. (SEAL) Fred Taylor, Clerk Chancery Court, Jackson County, Mississippi.

Received at the office of the Secretary of State, this the 23rd 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., Aug. 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 PURITY SEAFOODS, INCORPORATED is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: August 25th, 1941.

4 ✓ FOR AMENDMENT SEE BOOK 42-43 PAGE 343

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No. 9450 W

The Charter of Incorporation of
HODGES HARDWOOD PRODUCTS CO.

1. The corporate title of said company is Hodges Hardwood Products Co.

2. The names of the incorporators are: Harry A. Black, Postoffice, New Orleans, La.,; Roland F. Hodges, Postoffice, Canton, Miss.,; T. Christoffersen, Postoffice, New Orleans, La.

3. The domicile is at Canton, Miss.

4. Amount of capital stock and particulars as to class or classes thereof : $25,000.00

1 Class 250 Shares $100.00 par value.

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 50 years.

7. The purpose for which it is created: To manufacture and deal in, and hold lumber and forest products, timber and timber lands, buy sell and control real estate, sawmill and woodworking machinery and perform any necessary acts germane and incidental to foregoing powers.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 250 Shares of $100.00 par value.

Harry A. Black
Roland F. Hodges
T. Christoffersen
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ LOUISIANA County of PARISH ORLEANS.

This day personally appeared before me, the undersigned authority, Harry A. Black, Roland F. Hodges, T. Christoffersen

incorporators of the corporation known as the HODGES HARDWOOD PRODUCTS 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 23rd day of AUGUST , 194 41. (SEAL) J. D. T. Deynoodt, Not. Pub.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 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 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 HODGES HARDWOOD PRODUCTS 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 AUGUST , 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: August 27th, 1941.

DEMENT—MERIDIAN

No. 9456 W

The Charter of Incorporation of
CENTRAL INSURANCE AGENCY, INC.

1. The corporate title of said company is Central Insurance Agency, Inc.
2. The names of the incorporators are: B. B. McClendon, Postoffice, Jackson, Mississippi; L. E. Welch, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, in Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Authorized capital stock: $5,000.00, consisting of common stock.

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

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To act as agent, broker and/or adjuster for insurance companies of every kind and class; to operate a general agency business; to operate an adjustment bureau; to act as agent, otherwise than as fiscal or transfer agent, for any insurance company or for any individual, firm, association, trust, or corporation; to act as manager, managing agent, or supervising agent for insurance companies of every kind and class; to do any and all other acts and things which may be necessary or incidental to the exercise of any or all of the foregoing powers or to the proper transaction of the business of the corporation; to carry on any lawful trade or business of the same general nature as that above set forth which may be incidental to or in furtherance of the said business or any branch or part thereof; and to conduct its business anywhere in the State of Mississippi, the District of Columbia, the several states and territorial possessions of the United States and all foreign countries, and to have and maintain one or more offices either in the State of Mississippi or out 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: 10 shares of common stock.

B. B. McClendon
L. E. Welch
Incorporators

ACKNOWLEDGMENT Incorporators

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, B. B. McClendon and L. E. Welch

incorporators of the corporation known as the Central 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 8th day of September, 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 8th day of September, 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., September 9th, 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: R. O. Arrington, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CENTRAL 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 NINETH day of SEPTEMBER, 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: September 9th, 1941.

Charter No. 9456, Mississippi Code of 1942. Ohio Action

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

Suspended by State Tax Commission as Authorized by Section 16, Chapter 121, Laws of Mississippi 1938 9/26/43

No. 9461 W The Charter of Incorporation of
NATCHEZ CASKET MANUFACTURING COMPANY

1. The corporate title of said company is Natchez Casket Manufacturing Company.
2. The names of the incorporators are: Jack(Horace)McNeil, Postoffice, Natchez, Mississippi; J. S. Laub, Postoffice, (Natchez, Mississippi; Chas. F. Engle, Postoffice, (Natchez, Mississippi; Louie Brown, Postoffice, (Natchez, Mississippi; M. M. Ullman, Jr., (Postoffice, Natchez, Mississippi; S. B. (Laub, Postoffice, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

   $5,000.00 all Common.

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

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

7. The purpose for which it is created: To manufacture, buy, sell, export, import and generally deal in all kinds of articles manufactured from wood, iron and other metals, plastics and other materials; to manufacture and deal in funeral supplies, furniture and other articles, implements, showcases and kindred lines and to manufacture, buy and sell and deal in general wood-working and metal-working and plastic materials and articles; to manufacture, buy and sell and lease office equipment, disinfectant and disinfectant tanks, liquid soap, floor sweep and other merchandise of every nature and kind; to acquire, use, sell and grant licenses under patented rights and to own patents; to enter into and carry out contracts of every kind pertaining to its business for the purpose of carrying on its business; to have offices and agents in the State of Mississippi and wheresoever else the corporation may designate to carry on business, both within and without the State of Mississippi; to hold, purchase, mortgage, own and convey real estate and personal property both within the State of Mississippi and outside of the State of Mississippi; to hold its meetings either in the State of Mississippi or outside of the State of Mississippi, wherever a majority of the stockholders or stock as represented or directors may assemble for such purposes.

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

Jack(Horace)McNeil
J. S. Laub
B. C. Geisenberger
Chas. F. Engle
Louie Brown
M. M. Ullman, Jr.,
S. B. Laub
C. C. Eyrich
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of ADAMS.

This day personally appeared before me, the undersigned authority, Jack(Horace)McNeil, J. S. Laub, Chas. F. Engle, Louie Brown, M. M. Ullman, Jr., S. B. Laub, B. C. Geisenberger and C. C. Eyrich incorporators of the corporation known as the NATCHEZ CASKET 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 11th day of September, 1941. (SEAL) Alice M. Whitt, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 September, 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., September 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: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NATCHEZ CASKET 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 TWELFTH day of SEPTEMBER, 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: September 12th, 1941.

DEMENT—MERIDIAN

No. 9468 W

The Charter of Incorporation of

WHITE HOUSE COTTAGE COMPANY

1. The corporate title of said company is White House Cottage Company.

2. The names of the incorporators are: J. S. Love, Jr., Postoffice, Jackson, Mississippi,; Robert Burns, Jr., Postoffice, Jackson, Mississippi,; Martha Varnado, 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: Three hundred shares of no par value common stock.

5. Number of shares for each class and par value thereof.: Three hundred shares common, 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 purchase, lease, own, hold, or otherwise acquire, and to sell, lease to others, mortgage, encumber, dispose of, and deal in real estate and personal property, or any interest therein; to borrow money and give security therefor; to plan, design, construct, re-construct, remodel, and repair buildings or cottages for rental purposes, for hotel purposes, or for tourist camp purposes; to operate and conduct the business of hotels, tourist courts, or rental property developments of all kinds; to conduct and carry on the business of buying and selling merchandise and beverages of all kinds not prohibited by law; to operate drug stores, beauty shops, restaurants, places of amusement, soda fountains, magazine stands, shops and stores; to buy, sell, and otherwise deal in, both for itself and for others, stocks, bonds, notes, evidences of indebtedness, and the security pledged thereto; and to do any and all things necessary or advisable in carrying out the foregoing purposes.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred fifty shares must be paid for in cash or property, at a price or consideration of $100.00 per share, and the remaining one hundred fifty shares shall be issued and sold at such price as may be fixed in advance by the Board of Directors of the corporation, provided that such price shall not exceed $100.00 per share, unless certificate shall first be made to the Secretary of State (or other proper officer) as to such excess and the additional recording fees thereon paid as required by law.

J. S. Love, Jr.,
Robert Burns, Jr.,
Martha Varnado
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, J. S. Love, Jr., Robert Burns, Jr., and Martha Varnado

incorporators of the corporation known as the WHITE HOUSE COTTAGE 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 September, 1941. (SEAL)

Severally

H. M. Kendall, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged 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 September, 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., Sept. 16, 1941, 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: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WHITE HOUSE COTTAGE COMPANY is hereby 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, 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: September 16th, 1941.

No. 9470 W

The Charter of Incorporation of

1. The corporate title of said company is Bolivar County Stockyard Co.

2. The names of the incorporators are: J. L. Smith, Postoffice, Cleveland, Mississippi,; W. N. Nelson, Postoffice, Cleveland, Mississippi,; R. M. Dakin, Postoffice, Cleveland, Mississippi,; W. E. Kent, Postoffice, Cleveland, Mississippi,; H. H. McGowan, Postoffice, Beulah, Mississippi.

3. The domicile is at Cleveland, Second Judicial District, Bolivar County, Mississippi.)

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

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

5. Number of shares for each class and par value thereof. Two Hundred Fifty (250) shares of common stock, Par value of each share common stock one hundred ($100.00) dollars.

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

7. The purpose for which it is created: To purchase, acquire, receive, own, sell, pledge, and mortgage real and personal property and notes and choses in action; to erect, own, and operate a public and private stockyard in or near Cleveland, Second Judicial District, Bolivar County, Mississippi, and branches thereof; to buy and sell as owner or broker or agent, at retail or wholesale and at public or private auction or sale, hogs, cows, cattle of all kinds, mules, horses, livestock, farm and agricultural products and implements of all kinds; to store or keep said articles or property for hire or compensation; to charge any lawful fee or commission for any sale or handling of such property, articles, or commodities; to engage in the business or trade of breeding cattle and livestock for profit; to borrow and lend money as may appear to the corporation to be necessary or advisable in the conduct or performance of any of the above powers, and to do all other things necessary and beneficial to the performance of said powers, and to make, execute, or receive any and all contracts, oral or written, deemed necessary or advisable in the performance of the above powers or conduct of said businesses; to perform and exercise one and all of said powers and privileges in every state within the United States of America unless prohibited by the laws of any 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:

40 shares of Common Stock.

WITNESS: C. J. Craggs

J. L. Smith
H. H. McGowan
W. E. Kent
R. M. Dakin
W. N. (his) Nelson
(x)
(mark)

INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of BOLIVAR.

This day personally appeared before me, the undersigned authority, J. L. Smith, H. H. McGowen, W. E. Kent, R. M. Dakin and W. N. Nelson

incorporators of the corporation known as the BOLIVAR COUNTY STOCKYARD 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 10 day of SEPTEMBER, 1941. (SEAL)

C. J. Craggs, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged 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 SEPTEMBER, 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., September 17th, 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: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BOLIVAR COUNTY STOCKYARD 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 SEPTEMBER, 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: September 17th, 1941.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

Exempted by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1936
MAY 12 1941

DEMENT—MERIDIAN

No. 9416 W

The Charter of Incorporation of

1. The corporate title of said company is Tri-County Livestock Association (Covington, Simpson & Smith)
2. The names of the incorporators are: O.J.Biglane Postoffice Magee,Mississippi; Garvin Rogers Postoffice Collins Mississippi; W.O.Thomas Postoffice Collins,Mississippi; Barron Smith Postoffice Magee, Mississippi.
3. The domicile is at Magee, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Non-Profit (No Shares)
Shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to 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 ~~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:

This is a civic improvement society to promote the breeding of better livestock and better feeding practices throughout this section of the country; to hold and conduct livestock shows to conduct the exhibition of livestock; and other related products; to solicit the showing of livestock; to prepare exhibits and show them; to conduct cooperative auction sales of livestock; to purchase, own, improve and sell lands incident to said business, it being understood that such purchase shall be limited to the acquisition, improvement and sale of show grounds and necessary pastures therefor; to lease or sublease lands for such purposes, and to carry on any other business not repugnant to law in the futherance 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:

O. J. Biglane
Garvin Rogers
W. O. Thomas
B. A. Smith (Barron Smith)

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Covington

This day personally appeared before me, the undersigned authority, Garvin Rogers and W. O. Thomas

incorporators of the corporation known as the Tri-County Livestock Association
who acknowledged that ~~X(He)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 25
day of July , 194 1

STATE OF MISSISSIPPI, County of Simpson (SEAL) Ledrew Windham, Chancery Clerk
By C. V. Dees, D. C.

This day personally appeared before me, the undersigned authority, O. J. Biglane and Barron Smith

incorporators of the corporation known as the Tri-County Livestock 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 28
day of July , 194 1 (SEAL) C. J. Kees, Jr., Notary Public.

Received at the office of the Secretary of State, this the 28th day of July , 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., September 17th , 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: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TRI-COUNTY LIVESTOCK ASSOCIATION is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: September 18, 1941.

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RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No. 9476 W

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

1. The corporate title of said company is Jackson Transportation Co. Inc.,
2. The names of the incorporators are: D. H. Steverson, Postoffice, Jackson, Mississippi; Paul Chambers, Post-office, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Two Thousand ($2000.00) Dollars, all of one class.

5. Number of shares for each class and par value thereof. Two Hundred (200) shares of a par value of Ten ($10.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To conduct the business of buying, selling, owning, leasing and operating all forms of motor vehicles for use in transporting persons and property for hire, and to buy, own, sell and lease real-estate and all forms of personal property incident to its business, and to borrow money either with or without security, and to enter into all forms of contracts and to do so any and all other things necessary or incidental to the operation of its business.

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

D. H. Steverson
Paul Chambers
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, D. H. Steverson and Paul Chambers

incorporators of the corporation known as the Jackson Transportation Co. Inc.
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, 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 20th day of September, 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., September 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: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON TRANSPORTATION 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 TWENTY-SECOND day of SEPTEMBER, 1941.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: September 22, 1941.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

CEMENT—MERIDIAN

No. 9477 W

The Charter of Incorporation of

PLANTERS TRACTOR AND IMPLEMENT COMPANY--INCORPORATED.

1. The corporate title of said company is Planters Tractor and Implement Company-Inc.

2. The names of the incorporators are: J. W. Caperton, Postoffice, Tunica, Miss., A. C. Caperton, Postoffice, Tunica, Miss., Elise Caperton, Postoffice, Tunica, Miss., E. B. Timms, Postoffice, Tunica, Miss.

3. The domicile is at Tunica, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : Ten Thousand and No/100 ($10,000.00) Dollars, All Common Stock.

5. Number of shares for each class and par value thereof. : Five Hundred (500.00) Shares, Common Stock, par value of Twenty and No/100 ($20.00) Dollars, per share.

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

7. The purpose for which it is created: To conduct for profit a general mercantile business and to exchange, buy and sell for cash, and or credit at retail or wholesale prices, any and all classes of merchandises, particularly hardware, farming implements, trucks, tractors, automobiles, tires, parts for automobiles and tractors, and for all farming implements, equipment and equipments, and accessories, both used and new; to operate a repair shop for the servicing, repairing, and conditioning of trucks, tractors, automobiles, and all other machinery; to act as agent for and enter into contracts with manufacturers of farm machinery, trucks, tractors, and automobiles and other machinery, implements, and equipment; to buy and sell fertilizer and to enter into contracts for the sale and distribution of fertilizers; to make contracts with purchasers of farm machinery of every kind, trucks, tractors, automobiles, and other machinery, and to take and hypothecate the notes with or without recourse, in the course of such contracts; to buy and sell gasoline, and all other fuel oils etc; oils, and lubricants of every kind and character, and to act as dealer or agent for the sale and distribution of gasoline, all fuel oils, and oils, and lubricants; to store and display any merchandise on consignment; to employ agents in the conduct of business, and the sale of merchandise; and to do and perform any and all acts usual and necessary in the conduct of a general mercantile business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 (250) shares, or 50% of the entire capital stock.

J. W. Caperton
A. C. Caperton
Elise Caperton
E. B. Timms
Incorporators.

ACKNOWLEDGMENT Incorporators.

STATE OF MISSISSIPPI, County of TUNICA

This day personally appeared before me, the undersigned authority, within and for said County and State, the within named: J. W. Caperton, A. C. Caperton, Elise Caperton, and E. B. Timms, incorporators of the corporation known as the PLANTERS TRACTOR AND IMPLEMENT 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 11th day of SEPTEMBER, A. D., 1941. (SEAL) W. H. Houston, Jr., Notary Public
My Commission expires Dec. 28, 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 20th day of September , 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., September 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: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PLANTERS TRACTOR AND IMPLEMENT COMPANY, INC. is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: September 23, 1941.

November 11, 1941 Walker Wood
November 13, 1941

No. 9484 W

The Charter of Incorporation of

Brown Sand & Gravel Company, Incorporated

1. The corporate title of said company is Brown Sand & Gravel Co., Incorporated.

2. The names of the incorporators are: Harry Brown Postoffice Gulfport,Mississippi; Dora May Brown Postoffice Gulfport, Mississippi; Bliss L. Brown 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 capital stock is $5,000.00 divided into 50 shares of common stock, each of the par value of $100.00. Each share of fully paid stock shall entitle the owner or holder thereof to one vote in the affairs of the corporation and to participate equally with all other owners and holders of such stock in the proceeds owned by the corporation; the capital stock shall be issued, sold and paid for in such amounts and upon such terms and conditions as may be legally provided for by the duly constituted officers of the corporation and by its by-laws.

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

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

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

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

Supplemental Charter of State of Mississippi By Section 157 Chapter 121 Laws of 1934, No Amendments.

Helen Lofton
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:

Twenty five fully paid up shares of common stock.

Harry Brown
Dora May Brown
Bliss L. Brown.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Harry Brown, Dora May Brown and Bliss L. Brown

incorporators of the corporation known as the Brown Sand & Gravel Company, Inc.
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 2nd
day of October , 194 1

(SEAL) J.W.Savage, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 3rd day of October , 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., October 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: R. O. Arrington Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BROWN SAND & GRAVEL CO., INCORPORATED is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: October 3, 1941.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No.9483 W

The Charter of Incorporation of

MARINE REALTY COMPANY

1. The corporate title of said company is Marine Realty Company
2. The names of the incorporators are: E.J.Ford,Postoffice Pascagoula, Mississippi;J.I.Ford,Postoffice,Pascagoula,Mississippi;Olivia V.Delmas,Postoffice,Pascagoula, Mississippi.
3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

FIFTEEN THOUSAND($15,000.00) DOLLARS COMMON CAPITAL STOCK

5. Number of shares for each class and par value thereof. Three hundred (300) shares of the par value of fifty ($50) Dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To engage im the business ofpurchasing and acquiring real estate,subdividing ,developing and selling the same,either for cash or on terms or deferred installments,or to lease the same,to build,construct,equip,own,operate,maintain,lease,and sell dwelling houses,apartments,store-buildings,office buildings,or other commercial buildings,hotels,tourist camps or cabins, trailer Courts,and other buildings appurtenant to or used in connection with same on its lands or those leased or otherwise acquired for such purposes,and to purchase or otherwise acquire,install maintain and use any and all furniture or other equipment necessary or convenient therefor; to build equip,maintain,and operate golf courses,tennis Courts,bath houses,bathing piers,motion picture theatres,theatres,or other enterprises for entertainmentor amusement,and to charge and collect admission fees for the use of same;to purchase,acquire,own,operate,lease and maintain filling stations for the sale and distribution of petroleum products,both at wholesale and retail,and to acquire all necessary equipment therefor.To engage in the business of buying and selling,at wholesale or retail lumber,cement,brick and other buildings supplies.To engage in the real estate brokerage business and to purchase or sell lands for other people and charge and collect commissions on any such purchases or sales;to cultivate its own lands and grow and produce thereon agricultural products, fruits and nuts,and to sell and dispose of such products.

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

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

Fifty Shares of the par value of Fifty ($50) Dollars

E.J.Ford
J.I.Ford
Olivia V.Delmas

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, E.J.Ford,J.I.Ford,and Olivia V.Delmas.

incorporators of the corporation known as the MARINE 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 first day of October,1941 ,194

STATE OF MISSISSIPPI, County of (Seal) Fred Taylor, Chancery Clerk,Jackson County,Mississippi

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 October , 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., October 3rd ,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: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MARINE 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 THIRD day of October ,1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: October 3rd,1941.

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Photo-Stat
FOR AMENDMENT SEE BOOK 23 PAGE 559-562

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No. 9489 W

The Charter of Incorporation of

1. The corporate title of said company is H. T. Cottam Company
2. The names of the incorporators are: C.H.Russell, Jr.,Postoffice Jackson,Mississippi; H.C.Thompson 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

One Hundred Thousand & No/100 Dollars ($100,000.00) divided into One Thousand (L000) shares of the par value of One Hundred & No/100 Dollars ($100.00) per share, all of said stock being common stock and the shares thereof being of the same class and possessing the same privileges.

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

One Thousand (1000) shares Common Stock of the par value of One Hundred & No/100 Dollars ($100.00) per share.

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

To own and operate a general wholesale business, and to own, maintain and operate as many places of business, stores, cold storage plants, warehouses and other facilities as may be convenient or necessary in connection therewith, and to do any and all things in connection with or incidental to such business

To purchase, acquire, hold, own, sell, assign, transfer, convey or dispose of in any manner, lend, lease, mortgage, pledge, hypothecate, encumber in any manner, trade, deal in and deal with any and all kinds of goods, wares, products and merchandise and all other personal property and real property of every class and description, for its own account, and as distributor, dealer, agent or broker for others, and to carry on any trade or business incidental thereto or connected therewith.

To acquire all or any part of the business, and assets, and to assume all or any part of the liabilities of any person, firm, association or corporation.

To guarantee, endorse, or assume the payment of any notes, bonds, securities or other evidence of indebtedness of any person, firm, association or corporation.

To purchase, hold, sell and transfer the shares of its own capital stock.

To exercise its powers either in Mississippi or in other 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:

One Hundred (100) shares of Common Stock.

C. H. Russell, Jr.
C. H. Russell, Jr.

H. C. Thompson
H. C. Thompson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

C. H. Russell, Jr. one of the

incorporators of the corporation known as the H. T. Cottam Company

who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 9

day of October , 1941 (SEAL)

L. M. Cook, Notary Public
My commission expires 5/5/45

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority,

H. C. Thompson, one of the

incorporators of the corporation known as the H. T. Cottam 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 , 1941. (SEAL)

Gaston H.Hewes, Notary Public

Received at the office of the Secretary of State, this the 10th day of October , 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., October 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 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 H. T. COTTAM COMPANY is hereby 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 , 1941

By the Governor:

Dennis Murphree
Lieutenant and Acting Governor.

WALKER WOOD, Secretary of State.

Recorded: October 10, 1941

DEMENT – MERIDIAN

No. 9488 W

The Charter of Incorporation of
PERRY TIMBER COMPANY

1. The corporate title of said company is PERRY TIMBER COMPANY
2. The names of the incorporators are: R.T.Perry Postoffice Brookhaven,Miss.; K.R.Parker Postoffice Chicago,Illinois 20 N.Wacker Dr.;R.C.Boozer Postoffice Chicago,Illinois 20 N.Wacker Dr.
3. The domicile is at Brookhaven, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

   $30,000.00 common stock

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

   300 shares with 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 produce, buy, sell, process and deal in timber and wood products of every description; and to engage in and carry on the business of importing, exporting, manufacturing, producing, buying, selling, and otherwise dealing in and with goods, wares, and merchandise of every class and description.

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

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

   300 Shares common

R. T. Perry
R. T. Perry
K. R. Parker
K. R. Parker
R. C. Boozer
R. C. Boozer
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lincoln

This day personally appeared before me, the undersigned authority,

R. T. Perry, one of the

incorporators of the corporation known as the Perry Timber 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 1st day of October, 1941. (SEAL)

Stella T. Harper, Notary Public.

STATE OF ~~MISSISSIPPI~~ Illinois, County of Cook

This day personally appeared before me, the undersigned authority, a Notary Public

K. R. Parker, R. C. Boozer, two of the

incorporators of the corporation known as the Perry Timber 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 7th day of October, 1941. (SEAL)

G. B. Sturtz, Notary Public.
My Commission Expires April 5, 1942

Received at the office of the Secretary of State, this the 10th day of October, 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., October 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 the State, or of the United States.

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PERRY TIMBER COMPANY is hereby 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, 1941

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree
LIEUTENANT GOVERNOR ACTING

Recorded: Octqber 10, 1941.

16 FOR AMENDMENT SEE BOOK 45-46 PAGE 364

certified copy of the decree of the Chancery Court of Newton County, Mississippi dated July 3, 1950, dissolving said charter & surrendering it to the State of Mississippi filed in this office July 7, 1950

Hubert Ladner
Secretary of State of Mississippi

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No. 9490 W

The Charter of Incorporation of

Union Motors Inc.

1. The corporate title of said company is Union Motors Incorporated
2. The names of the incorporators are: H.G.King Postoffice Philadelphia, Miss.; Dewitt Deweese Postoffice Philadelphia, Miss.
3. The domicile is at Union, Newton County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten thousand dollars, common stock.

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

one hundred shares of common stock of the par value of $100.00

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

Is to buy, sell or rent automobiles, buy and sell gasoline, oil, parts and accessories. To purchase, own or sell real estate, to finance car notes, to borrow money, discount notes, and to do any and all things in connection with the sale of automobiles and the operation of a garage and repair shop.

The rights and powers 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.

H. G. King
Dewitt Deweese

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Neshoba

This day personally appeared before me, the undersigned authority, H. G. King and Dewitt Deweese

incorporators of the corporation known as the Union Motors Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of September , 1941

(SEAL)

Mrs. J. J. Thomas,
Chancery Clerk.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 11th day of October , 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., October 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: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of UNION MOTORS, INC.
is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree
LIEUTENANT GOVERNOR ACTING

Recorded: October 13, 1941.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9497 W

The Charter of Incorporation of

TINSLEY PIPE LINE COMPANY

1. The corporate title of said company is Tinsley Pipe Line Company

2. The names of the incorporators are: Tally D.Riddell Postoffice 513½ East Capitol Street,Jackson,Miss.
Paul B.Johnson,Jr. Postoffice 513½ East Capitol Street,Jackson, Miss.

3. The domicile is at 513½ East Capitol Street, Jackson, Mississippi.

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

10,000 shares of common stock, all of one class at the par value of One ($1.00) Dollar each.

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

One class - 10,000 shares - par value - One ($1.00) Dollar each.

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

7. The purpose for which it is created: (a) To lay down, construct, maintain and operate pipe lines for oil or gas, tubes, tanks, pump stations, connections, fixtures, storage houses, inland or water way oil storage terminals, and such machinery, apparatus, devices, physical and mechanical equipment, which may be necessary to operate such pipes and pipe lines between different points. (b) To transport crude oil and petroleum products by pipe line, barge, railroad tank car,or transport truck.Nothing,however, herein contained shall be construed to give the corporation authority to own or operate railroads. (c) The leasing of lands believed to contain petroleum,oils and gas;the improving,mortgaging,leasing, assigning, and otherwise disposing of the same;the prospecting,drilling,pumping,piping, storing, refining and selling, both at wholesale and retail of oils and gas; to lease,purchase or otherwise acquire, or sell, real or personal property of all kinds, land, oil wells, refineries,minerals, buildings,machinery,plants,stores,patents,licenses,concessions,rights of way,easements,and franchises,as may be necessary in carrying on the business of said company;to erect all necessary or convenient refineries,mills,works,workshops,dwelling houses for workmen and others,and other buildings, works and appliances as may be necessary to the purposes of the corporation. (d) To borrow or raise moneys for any of the purposes of the corporation, and to issue bonds,promissory notes,bills of exchange,debentures,and other obligations and evidences of indebtedness,whether secured bymortgage, pledge or otherwise, or unsecured, for money borrowed in payment for property purchased or acquired or for any other lawful object; to mortgage or pledge all,or any part,of its properties,rights, interests and franchises, including any or all shares of stock,bonds,debentures,notes,scrip or other obligations or evidences of indebtedness at any time owned by it; to confer upon the holders of any bonds,promissory notes,bills of exchange,debentures or other obligations of the corporation, secured or unsecured, the right to convert the same into any series of any class of stock of the corporation now or hereafter authorized, to be issued upon such terms as the Board of Directors subject hereto may determine; (e) To sue and be sued in any court of law or equity,and to delegate by power of attorney to any person or persons authority to commence,prosecute,defend,compromise or settle any claims,actions,or suits,in behalf of,or against,the corporation,either at law or in equity or otherwise; (f) To carry on any business whatsoever not violative of the constitution & laws of the State of Mississippi, or of the United States which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly,to promote the interests of the corporation or to enhance the value of its property, to conduct its business in this state, in other states,in the District of Columbia, in the territories and colonies of the United States, and in foreign countries,and to have and to exercise all the powers conferred by the laws of the State of Mississippi upon corporations formed under the act pursuant to and under which this corporation is formed.

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

8. Number of shares of each class to be ~~ACKNOWLEDGMENT~~ subscribed and paid for ~~Incorporators~~ before the corporation may begin business: 5,000 shares of the common capital stock of the par value of $1.00 each.

Tally D. Riddell
Paul B. Johnson Jr.
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Tally D. Riddell and Paul B. Johnson, Jr.

incorporators of the corporation known as the Tinsley Pipe Line 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 October, 1941 (SEAL)

Mary Flanagan, Notary Public.
My Commission expires April 17, 1945

Received at the office of the Secretary of State, this the 16th day of October, 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., Oct. 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: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TINSLEY PIPE LINE COMPANY is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: October 20, 1041.

No. 9501 W.

The Charter of Incorporation of

MISSISSIPPI PIPE LINE COMPANY

1. The corporate title of said company is Mississippi Pipe Line Company

2. The names of the incorporators are: Tally D.Riddell Postoffice 513½ East Capitol Street,Jackson,Miss.; Paul B. Johnson, Jr. Postoffice 513½ East Capitol Street, Jackson, Miss.

3. The domicile is at 513½ East Capitol Street, Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof 10,000 shares of common stock, all of one class at the par value of One ($1.00) Dollar each.

5. Number of shares for each class and par value thereof: One class - 10,000 shares - par value - One ($1.00) Dollar each.

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

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

7. The purpose for which it is created: (a)To lay down,construct,maintain and operate pipe lines for oil or gas, tubes,tanks,pump stations,connections,fixtures,storage houses,inland or water way oil storage terminals,and such machinery,apparatus,devices,physical and mechanical equipment,which may be necessary to operate such pipes and pipe lines between different points. (b) To transport crude oil and petroleum products by pipe line,barge,railroad tank car,or transport truck. Nothing,however, herein contained shall be construed to give the corporation authority to own or operate railroads. (c) The leasing of lands believed to contain petroleum, oils and gas; the improving,mortaging, leasing,assigning,and otherwise disposing of the same; the prospecting,drilling,pumping,piping, storing,refining and selling,both at wholesale and retail of oils and gas; to lease,purchase or otherwise acquire,or sell,real or personal property of all kinds,land,oil wells, refineries,minerals,building,machinery,plants,stores,patents,licenses,concessions,rights of way, easements,and franchises,as may be necessary in carrying on the business of said company; to erect all necessary or convenient refineries,mills,works,workshops,dwelling houses for workmen and others, and other buildings,works and appliances as may be necessary to the purposes of the corporation. (d) To borrow or raise moneys for any of the purposes of the corporation,and to issue bonds,promissory notes,bills of exchange,debentures,and other obligations and evidences of indebtedness,whether secured by mortgage,pledge or otherwise,or unsecured,for money borrowed in payment for property purchased or acquired or for any other lawful object; to mortgage or pledge all,or any part,of its properties,rights,interests,and franchises,including any or all shares of stock,bonds,debentures, notes,scrip or other obligations or evidences of indebtedness at any time owned by it; to confer upon the holders of any bonds,promissory notes,bills of exchange,debentures or other obligations of the corporation,secured or unsecured,the right to convert the same into any series of any class of stock of the corporation now or hereafter authorized,to be issued upon such terms as the Board of Directors subject hereto may determine; (e) To sue and be sued in any court of law or equity,and to delegate by power of attorney to any person or persons authority to commence,prosecute,defend,compromise or settle any claims,actions,or suits,in behalf of,or against the corporation,either at law or in equity or otherwise; (f) To carry on any business whatsoever not violative of the Constitution and laws of the State of Mississippi; or of the United States which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise,or which may be calculated,directly or indirectly,to promote the interests of the corporation or to enhance the value of its property,to conduct its business in this state,in other states,in the District of Columbia, in the territories and colonies of the United States,and in foreign countries,and to have and to exercise all the powers conferred by the laws of the State of Mississippi upon corporations formed under the act pursuant to and under which this corporation is formed.

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

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

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

500 shares of the common capital stock of the par value of $1.00 each.

Tally D. Riddell
Paul B. Johnson, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Tally D. Riddell and Paul B. Johnson, Jr.

incorporators of the corporation known as the Mississippi Pipe Line Company
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 23
day of October , 1941 (SEAL)

Mary Flanagan, Notary Public.
My Commission expires April 17, 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 24 day of October , 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., Oct. 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: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI PIPE LINE COMPANY is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: October 24, 1941.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 9503 W

The Charter of Incorporation of

CAPITOL BUILDING COMPANY

1. The corporate title of said company is Capitol Building Company
2. The names of the incorporators are: Hubert S.Lipscomb Postoffice Jackson,Mississippi; W.Calvin Wells,Jr. Postoffice Jackson,Mississippi; L.O.Smith,Jr. 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 composed of fifty shares of common stock of the par value of $100.00 per share.
5. Number of shares for each class and par value thereof.
   Fifty shares common stock, par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created:
   To construct, repair, alter or remodel buildings, houses and structures of all kinds and character, and to engage in the general contracting and building business. To buy, sell, manufacture and deal in building materials of every kind and character. To buy, sell, lease, mortgage, and otherwise deal in real and personal property.

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

Heber Ladner

Secretary of State
State of Mississippi

The rights and powers 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 of the par value of $100.00 per share.

Hubert S. Lipscomb
W. Calvin Wells, Jr.
L. O. Smith, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, Hubert S. Lipscomb, W. Calvin Wells, Jr., and L. O. Smith, Jr.

incorporators of the corporation known as the Capitol Building 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, 1941

(SEAL)

Lenna Clement, Notary Public
My Commission Expires June 28, 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 October, 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., Oct. 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: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CAPITOL BUILDING COMPANY is hereby approved.

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

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: October 28, 1941.

20

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
this the 6th day of January, 1951.

Heber Ladner
Secretary of State
State of Mississippi

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

The Charter of Incorporation of

No. 9509 W American Tent Company, Imc.

1. The corporate title of said company is American Tent Company, Inc.

2. The names of the incorporators are: C.F.Heidelberg,Jr.,Postoffice Jackson, Mississippi; C. M. Gordon Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

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

1,000,00 shares of no par value common stock with a present declared value of $10.00 per share.

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

1000 shares of No par value common stock with a present declared 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 carry on a general tent, awning, tarpaulin, shade, venetian blind, and canvas manufacturing and/or contracting business; to construct alterx, repair, trade in, buy, sell, import, export, and/or deal in and with any and/or all machinery, appliances, materials, products and/or supplies used in said business; to buy, sell, lease, rent, own real and personal property; to buy, sell and otherwise dispose of all its real and personal property at wholesale and/or retail prices; to do any and every act or thing that may be appurtenant, incidental to, or necessary in connection with the operation of the foregoing 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:

300 shares

C. F. Heidelberg, Jr.
C. M. Gordon

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, C. F. Heidelberg, Jr and C. M. Gordon

incorporators of the corporation known as the American Tent 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 7th day of November, 1941 (SEAL)

J. T. Vance, Notary Public.
My Commission Expires June 28,1944

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 7th day of November, 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., Nov. 8th, 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: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of AMERICAN TENT 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 NOVEMBER, 1941.

PAUL B. JOHNSON,
Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: November 10, 1941.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 9514 W

The Charter of Incorporation of
Industrial Building and Investment Co., Inc.

1. The corporate title of said company is Industrial Building and Investment Co., Inc.
2. The names of the incorporators are: F.T.Powers Postoffice Meridian, Mississippi; E.D.Lack Postoffice Meridian, Mississippi; E.L.Powers 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.

   Five hundred shares par value $10.00 each, all common.

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

   A. To option, contract for, buy, own, hold, improve, develop, lease, rent, mortgage, sell and/or lend money on real estate.
   B. To buy, own, hold, mortgage, sell and/or lend money on personal property.
   C. To borrow money and execute written evidence of said indebtedness and/or pledge and mortgage the personal and real property of the Corporation to secure the same.
   D. To buy, own, discount, rediscount, sell and otherwise deal in promissory notes, mortgages, trust receipts, retained title or purchase contracts on personal property, stocks, bonds, debentures, obligations and securities of any individual, association, corporation, government or municipality, except such as prohibited by law.

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

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

   25 shares

F. T. Powers
E. D. Lack
E. L. Powers
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, F. T. Powers, E. D. Lack and E. L. Powers

incorporators of the corporation known as the Industrial Building and Investment Co., Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th
day of November , 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 15th day of November , 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., November 17th , 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: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of INDUSTRIAL BUILDING AND INVESTMENT CO., INC.
is hereby approved.

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

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: November 17, 1941.

No.9516 W.

The Charter of Incorporation of

1. The corporate title of said company is Bradford,Collins,Dacey and Collins

2. The names of the incorporators are: J.Allen Bradford,Postoffice,Biloxi, Mississippi;John T.Collins,Postoffice,Biloxi, Mississippi;Gordon A.Dacey, Postoffice,Biloxi,Mississippi; George Collins,Jr. Postoffice, Biloxi,Mississippi.

~~3. The domicile is at~~

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

3 The domicile is at Harrison County, Mississippi.

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

Four thousand ($4,000) dollars

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

Forty shares
One hundred ($100) dollars per share

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

7. The purpose for which it is created:

For the purpose of doing and performing all Architectural and Engineering work necessary for the satisfactory completion of a sanitary sewerage system and disposal plant at 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 amendments thereto.

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

Forty shares at one hundred ($100) dollars per share

J.Allen Bradford
John T.Collins
Gordon A.Dacey
George Collins,Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, J.Allen Bradford,John T.Collins,Gordon A.Dacey Geo.Collins,Jr.

~~incorporators~~ of the corporation known as the Bradford,Collins,Dacey and Collins 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 November ,194 1

Leola Rawls, (SEAL)
Notary Public.My Commission expires Oct 12 ,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 17th day of November , 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., November 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: Russell Wright , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Bradford,Collins,Dacey and Collins is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: Nov.17.1941.

Note: Corporation dissolved and its charter surrendered to the State January 19, 1945 - certified copy of said surrender filed in this office.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 9524 W

The Charter of Incorporation of
ELLIS DRUG COMPANY

1. The corporate title of said company is Ellis Drug Company
2. The names of the incorporators are: C.C.Corley Postoffice Clarksdale, Mississippi; Lois S. Corley Postoffice Clarksdale, Mississippi; H.D.Corley 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
   $15,000.00 Common Stock of the par value of $10.00 per share.
5. Number of shares for each class and par value thereof.
   1500 Shares of Common Stock at $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 personal property of all kinds, manufacturing, buying, and selling drugs, medicines, chemicals, oils, paints, patent and other medicines, sanitary appliances, tobaccos, cigars, glass, hospital and physicians' supplies, and all other kinds of merchandise and supplies used in and appertaining to the wholesale and retail drug business, and to deal in and carry on a general merchandise business, and do all acts and things reasonable and necessary to the conduct of said business; to buy, sell, acquire, mortgage, lease and convey real and personal property so far as is necessary and expedient in the conducting of the business of the corporation, and to do any and all lawful acts necessary, convenient and desirable for the purposes of the business hereinbefore specified or defined, or which may be incidental or pertaining thereto. To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attaining of one or more of the objects herein enumerated or conducive or expedient to the benefit of the corporation and to contract accordingly, and in addition to exercise and possess all powers, rights and privileges, necessary or incidental to the purposes for which the corporation is organized or to the activities in which it is engaged, and to do such thing or things anywhere. The enumeration of special or specific powers of the corporation shall never be construed as a limitation thereof.
This corporation shall have, enjoy and exercise all rights, powers and benefits, privileges and immunities accorded by the laws of the State of Mississippi to similar corporations.

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

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

C. C. Corley
Lois S. Corley
H. D. Corley

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of COAHOMA

This day personally appeared before me, the undersigned authority, C. C. Corley, Lois S. Corley and H. D. Corley

incorporators of the corporation known as the Ellis Drug Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29
day of November , 1941

STATE OF MISSISSIPPI, County of (SEAL) Jos. F. Ellis, Notary Public.

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 December , 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., December 4th , 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: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ELLIS 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 FIFTH day of DECEMBER , 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: December 5, 1941.

Re-Incorporation dissolving and succeeding charter of Ellis Drug Company, a corporation, filed in the office of the Secretary of State of Mississippi, this the 8th day of July, 1944. Certified copy of said charter, pursuant to the statute, beginning on page 23 of Charter Record 41-42 of Coahoma County, Mississippi, Secretary of State.

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RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No. 9530 W

The Charter of Incorporation of

THE SOUTHLAND COMPANY

1. The corporate title of said company is The Southland Company

2. The names of the incorporators are: E.Constantin,Jr. Postoffice Dallas, Texas; C.W.Murchison Postoffice Dallas, Texas; Toddie Lee Wynne Postoffice Dallas, Texas.

3. The domicile is at Yazoo City, Yazoo County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof
$2,000.00 Common Stock

5. Number of shares for each class and par value thereof.
400 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:
To buy, sell and transport petroleum and petroleum products and other merchandise;

To own and operate in said business transport vehicles to be used in transporting and selling petroleum and petroleum products and other merchandise;

To own a petroleum refinery and manufacture petroleum and its products;

To own petroleum producung property, oil and gas leases and mineral rights;

To own, lease and sublease and operate filling stations, oil depots and oil storage places;

To own and operate crude oil pipe lines; to buy and sell 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:
Four Hundred Shares of Common Stock

E. Constantin, Jr.
C. W. Murchison
Toddie Lee Wynne

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ Texas County of Dallas

This day personally appeared before me, the undersigned authority, E. Constantin, Jr., C. W. Murchison and Toddie Lee Wynne

incorporators of the corporation known as the The Southland 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 December, 1941

Genevive Miller, Notary Public
in and for Dallas County, Texas. (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, Genevieve Miller
Notary Public in and for Dallas County, Texas.

incorporators of the corporation known as the

who acknowledged 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 December, 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., December 8th, 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: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE SOUTHLAND COMPANY is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: December 9, 1941.

The corporation charter pursuant to the laws of the State of Mississippi, dated April 23, 1942, was duly issued by Yazoo County, Mississippi, dated April 27, 1942, and filed in this office, this May 27, 1942. Walker Wood, Sec. of State.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No.9534 W.

The Charter of Incorporation of

The Economy Supply Company

1. The corporate title of said company is ~~The~~ **Economy** Supply Company

2. The names of the incorporators are: Otis Ainsworth, Postoffice Laurel, Mississippi
J.P.Johnson Postoffice Laurel, Mississippi
E.C.Simmons Postoffice Hattiesburg, Mississippi
G.C.Myrick Postoffice Hattiesburg, Mississippi

~~3. The domicile is at~~

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

3. The domicile is at Hattiesburg, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is $20,000.00, all of said stock being common stock and the shares thereof being of the same class and with the same privileges.

5. Number of shares for each class and par value thereof. The number of shares of common stock is 200 of the par value of $100 per share.

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

7. The purpose for which it is created:

To conduct a store or stores for the purchase and sale, at retail and wholesale, of dry goods, groceries, feeds, crockery, glassware, queensware, narness, trappings, articles made from leather, notions, millinery, shoes, boots, toys, confectionery, wallpaper, decorations, furniture, pipe, plumbing, hardware, and to buy, acquire, own, sell, barter or exchange merchandise of any and all kinds not prohibited by law, and to conduct a general mercantile business, retail and wholesale, to buy, own and conduct stores in connection with its mercantile business; to buy, lease, rent or otherwise acquire, own and use real estate, except as prohibited by law, and to sell, lease, rent or otherwise dispose of the same in any lawful manner; to buy and otherwise acquire and own, and to sell and otherwise dispose of notes, bonds, negotiable instruments and other evidences of indebtedness; to owm, maintain and operate as many branches or plants in the conduct of any of its business as may be found convenient, and generally, to do any and all things connected with or incidental to any of the business above specified which a general mercantile, trading or business corporation is permitted to do under the laws of Missisippi.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Said corporation shall the right to commence business when one hundred shares of its capital stock have been subscribed and paid for, either in cash or property worth at least the total amount of the par value of said latter number of shares

Otis Ainsworth
J.P.Johnston
E.C.Simmons
G.C.Myrick
Incorporators.

ACKNOWLEDGMENT ~~Incorporators.~~

STATE OF MISSISSIPPI, County of Forrest

This day personally appeared before me, the undersigned authority, in and for the said County and State, E.C.Simmons, and G.C.Myrick

incorporators of the corporation known as the Economy Supply Company
who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 11
day of December , 194 1

L.M.Cox, Circuit Clerk. (SEAL)

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, in and for the said County and State, Otis Ainsworth and J.P.Johnson

incorporators of the corporation known as the Economy Supply Company
who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 10th
day of day December , 194 1

Russell Lindsey, Notary Public. (SEAL)

Received at the office of the Secretary of State, this the 12th day of December , 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., December 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: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Economy 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 FIFTEENTH day of December , 194 1

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: December 16, 1941.

Photo-Stat
FOR AMENDMENT SEE, BOOK 22 PAGE 509-513

No. 9547 W

The Charter of Incorporation of

Jackson Homes, Inc.

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

2. The names of the incorporators are: D.L.Harper Postoffice Jackson, Mississippi; J.C.Smith Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

The amount of authorized capital stock shall be $25,000.00, divided into two classes, common and preferred.

Of the total amount authorized the sum of $19,000.00 shall be common stock, the ownership of which shall carry full voting privileges.

The sum of $6,000.00 shall be preferred stock, having a par value of $100.00 per share, which may be issued in whole or in part on commencement of business or at any time thereafter on authority of the Board of Directors and which shall be subject to redemption at any time after July 1, 1943, by the corporation, upon authority of the Board of Directors, at par plus accrued dividends to date of redemption, and thereafter shall be considered as fully and finally retired. Dividends on preferred stock shall be cumulative and at the rate of 5% per annum of the par value thereof, payable semi-annually, and shall be fully paid before any dividends shall be set apart or paid on the common stock. The preferred stock, plus accrued dividends, shall have preference as to net assets over the common stock, and shall be paid first, upon dissolution or winding up of the corporation, whether voluntary or involuntary. The preferred stock shall have no voting power except as required in Section 194 of the Constitution of 1890, or by Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

~~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:~~

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

There shall be 190 shares of common stock of the par value of $100.00 per share; and there shall be 60 shares of preferred 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 purchase, lease, own, hold, or otherwise acquire, and to sell, lease to others, mortgage, encumber, dispose of and deal in real estate and personal property, or any interest therein; to borrow money and give security therefor; to plan, design, construct, re-construct, re-model, and repair cottages, residences, and any and all other buildings for rental purposes, or for tourist camp purposes; to operate and conduct the business of tourist courts, or rental property developments of all kinds; to conduct and carry on the business of buying and selling merchandise and beverages of all kinds not prohibited by law; to operate drug stores, beauty shops, restaurants, places of amusement, soda fountains, magazine stands, shops and stores; to lend money, and take notes and other evidences of same, and to take security of every kind and character therefor; to buy, sell and otherwise deal in, both for itself and others, stocks, bonds, notes, evidences of indebtedness, and the security pledged thereto; to enter into all kinds of contracts proper and advisable for carrying out the purposes stated herein; and to do any and all things necessary or advisable in carrying out the foregoing purposes.

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

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

Thirty shares of common stock.

D. L. Harper
J. C. Smith

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, D. L. Harper and J. C. Smith

incorporators of the corporation known as the Jackson Homes, Inc.
who acknowledged that severally (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd
day of December , 1941 (SEAL) Carolyn Rogers, Notary Public.
My Commission expires July 21, 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 29th day of December , 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., December 29th , 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: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON 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 TWENTY-NINTH day of DECEMBER , 1941

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: December 29, 1941

DEMENT – MERIDIAN

No. 9550 W

The Charter of Incorporation of
THE TOWN CLUB

1. The corporate title of said company is The Town Club
2. The names of the incorporators are: Lucile N.Henderson Postoffice Jackson,Mississippi; E.C.Smith Postoffice Jackson,Mississippi; Winthrop F.Hart,Postoffice Jackson,Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
No capital stock. Non-profit and 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 50 years
7. The purpose for which it is created:
(a). A social club for the enjoyment of its members;
(b).To foster and encourage in lawful manner civic improvements;
(c).To issue no shares of stock, divide no dividends or profits among its members.
(d). Expulsion shall be the only remedy for the 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 other wise 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 the 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 dispense merchandise and services 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.

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

Lucile N. Henderson
E. C. Smith
Winthrop F. Hart

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Lucile N. Henderson and E. C. Smith

incorporators of the corporation known as the The Town 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 18th day of December ,194 1941. (SEAL) Lessie B. Kellogg, Notary Public
My Commission Expires June 26, 1945.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Winthrop F. Hart

incorporators of the corporation known as the The Town 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 30th day of December ,194 1. (SEAL) Lessie B. Kellogg, Notary Public
My Commission Expires June 26, 1945.

Received at the office of the Secretary of State, this the 30th day of December , 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., December 30th ,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: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE TOWN CLUB is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: December 31, 1941

No.9556 W.

The Charter of Incorporation of
PURE CREAMERY COMPANY, INC.-

1. The corporate title of said company is Pure Creamery Company,Inc.

2. The names of the incorporators are: E.H.Matthaides----------Postoffice Laurel, Mississippi
John Jensen----------Postoffice Laurel, Mississippi

3. The domicile is at Laurel,Mississippi

4. Amount of capital stock and particulars as to class or classes thereof Ten thousand and No/100 Dollars($10,000.00) capital stock represented by COMMON STOCK ONLY.

5. Number of shares for each class and par value thereof. One hundred shares (100) of COMMON STOCK of the par value of One hundred and No/100 Dollars ($100.00) each.

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

7. The purpose for which it is created: To manufacture,buy,sell and generally deal in milk,butter,cheese,cream,and other dairy and creamery products;to manufacture,buy,sell,and generally deal in ice cream,ice, sherbets,extracts,and syrups for flavoring and similar or related products;to own,lease,and otherwise acquire and operate dairy farms and dairy herds and own the land and other property,real and personal,necessary and incidental thereto;to sterilize,pasteurize,condense,process and preserve milk and other dairy products and by-products,to preserve milk and other dairy products and by-products to preserve in cold storages all kinds of food products of a perishable nature or otherwise;to engage in the business of selling goods,wares and merchandise as merchants either wholesale or retail,dealing in milk or other dairy products and by-products;to own,operate and conduct retail stores and stations for the purpose of purchasing and selling milk and dairy products or related products and by-products necessary to the conduct of the business of the corporation,and other goods,wares and merchandise;and to contract with milk producers for the purchase or processing of milk and dairy products and other related products and by-products;and to buy,sell and generally deal in dairy and creamery machinery;all for profit.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 of the par value of One hundred and No/100 Dollars ($100.00) each.

John Jensen
E.H.Matthaides
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, E.H.Matthaides and John Jensen

incorporators of the corporation known as the Pure Creamery Company,Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2nd day of January , 1942

(SEAL) Gertrude E.Shannon,
Notary Public--My commission expires June 12,1945.

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 5th day of January , A. D., 1942 , 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 5th , 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PURE CREAMERY 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 JANUARY , 1942

PAUL B. JOHNSON,
Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 6,1942.

This opinion limited and is to the charter of the State of Mississippi by a decree of the Chancery Court of Jones County, Mississippi, rendered December 31, 1942. Certified copy of said decree filed in this office May 8, 1943. (Walker Wood)

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 9560 W

Approved by State Tax Commission as Authorized by Section 15, Chapter 124, Laws of Mississippi 1936 5/8/1944

The Charter of Incorporation of
LEFLORE PACKING COMPANY

1. The corporate title of said company is Leflore Packing Company
2. The names of the incorporators are: W.L.Spinks Postoffice Greenwood,Mississippi; W.B.Spinks Postoffice Greenwood,Mississippi; D.E.Strain Postoffice Greenwood, Mississippi.
3. The domicile is at Greenwood, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand Dollars
All common stock.

5. Number of shares for each class and par value thereof. One hundred and fifty shares of commons stock.
One hundred dollars per share.

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

Is to buy and sell live stock of all kinds, to butcher and process any and all kinds of meats.
To buy, own and operate all kinds of machinery and equipment, commely or especially used in the carrying on and operating of a meat packing business.
To buy, own and operate any and all kinds of vehicles for transporting products of said corporation.
To buy, own, cultivate and sell realstate.
To perform any and all other acts, necessary in the operation of a successful packing 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:

Shall be fifty shares of common stock.

W. L. Spinks
W. B. Spinks
D. E. Strain
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, W. L. Spinks, W. B. Spinks and D. E. Strain

incorporators of the corporation known as the Leflore Packing 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 6th day of January ,1942. (SEAL) Warner Well, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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., 1942 , 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 6th ,1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LEFLORE 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 SIXTH day of JANUARY ,1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: January 6, 1942.

230 Photo-stat FOR AMENDMENT SEE BOOK 21 PAGE 476-480

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No. 9567 W.

The Charter of Incorporation of

GULFCOAST CONSTRUCTION COMPANY

1. The corporate title of said company is Gulfcoast Construction Company
2. The names of the incorporators are: F.C.Leffingwell, Postoffice Hattiesburg, Mississippi
   Calhoun Lemon Postoffice Barnwell, South Carolina
3. The domicile is at Hattiesburg, Mississippi and/or such other places in said state as business conditions will dictate.
4. Amount of capital stock and particulars as to class or classes thereof $100,000.00, divided into one thousand shares of a par value of $100.00 each of which all will be common.
5. Number of shares for each class and par value thereof. 1000 shares common stock @ $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To conduct a general contracting and construction business and enterprises relating thereto.

Proof of Publication Showing publication made on January 16, 1942
filed in this office January 16, 1942
Walker Wood Secretary of State

Certificate filed in this office November 22, 1949, showing this corporation was mutually liquidated 2-24-1949. This 11/22/1949. Helen Ladner, Secy. of State.

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.

Said suspension set aside by order of State Tax Commission on March 6, 1950
Helen 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 amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 520 shares common stock ($52,000.00)

F.C.Leffingwell
Calhoun Lemon
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, Calhoun Lemon

incorporators of the corporation known as the Gulfcoast Construction Company who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th day of January, 1942 Tom Q Ellis, Clerk Supreme Court, By Mrs.D.F.Fendren, Jr.D.C. (Seal)

STATE OF MISSISSIPPI, County of Hinds

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

incorporators of the corporation known as the Gulfcoast Construction Company who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th day of January, 1942. Tom Q.Ellis, Clerk Supreme Court, By Mrs.D.F.Fendren, Jr.D.C. (Seal)

Received at the office of the Secretary of State, this the 14th day of January, A. D., 1942, 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., January 14, 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of JANUARY, 1942

PAUL B. JOHNSON, Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 14, 1942.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 9566 W

The Charter of Incorporation of
Fairview Homes, Inc.

1. The corporate title of said company is Fairview Homes, Inc.
2. The names of the incorporators are: Gilbert Delugach Postoffice 14 North Second Street, Memphis, Tennessee; Robert Burns, Jr. Postoffice Jackson, Mississippi.
3. The domicile is at Columbus, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
The amount of capital stock shall be $12,500.00, all common stock, having a par value of $100.00 per share.

5. Number of shares for each class and par value thereof.
There shall be 125 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 purchase, lease, own, hold or otherwise acquire and to sell, lease to others, mortgage, encumber, dispose of and deal in real estate and personal property, or any interest therein; to borrow money and give security therefor; to plan, design, construct, re-construct, re-model and repair cottages, residences and any and all other buildings for either sale or rental purposes; to lend money and take notes and other evidences of same, and to take security of every kind and character therefor; to buy, sell and otherwise deal in, both for itself and others, stocks, bonds, notes, evidences of indebtedness, and the security pledged thereto; to enter into all kinds of contracts, proper or advisable for carrying out the purposes stated herein and to do any and all things necessary or advisable in carrying out said purposes.

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

Gilbert Delugach
Robert Burns, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Gilbert Delugach and Robert Burns, Jr.

incorporators of the corporation known as the Fairview Homes, 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 January, 1942 (Notary Seal) Mary H. Atkinson

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 January, A. D., 1942, together with the sum of $ 36.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., January 13th, 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FAIRVIEW 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 JANUARY, 1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: January 14, 1942.

Statement of intent to dissolve filed this December 11, 1963. Heber Ladner, Secretary of State

Articles of Dissolution filed this January 3, 1964. Heber Ladner, Secretary of State

No. 9571 W.

The Charter of Incorporation of Pine Mfg. Co.

1. The corporate title of said company is Pine Mfg. Co.

2. The names of the incorporators are: Paul O'Leary, Postoffice, Meridian, Mississippi, K. F. Britt, Postoffice, Meridian, Mississippi, A. D. Burdette, Postoffice, Meridian, Mississippi, Clayton M. Hall, Postoffice, Meridian, Mississippi

3. The domicile is at Meridian, Mississippi.

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

The authorized capitol stock is ten thousand dollars ($10,000.00), all of which shall be common stock with equal rights and privileges.

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

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

7. The purpose for which it is created:

To engage in the 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 to 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 timber 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 planing mill 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 thepurposes of any such business as the Company may engage in or be affiliated with; 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: fifty shares

Paul O'Leary
K. F. Britt
A. D. Burdette
Clayton M. Hall

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Paul O'Leary, K. F. Britt, A. D. Burdette, and Clayton M. Hall

incorporators of the corporation known as the Pine Mfg. Co.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15th day of January, 1942.

Mrs. Bessie Mae Brittain
Notary Public
My commission expires July 22, 1944.

(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 16th day of January, A. D., 1942, 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 16th, 1942.

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Pine Mfg. 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 JANUARY, 1942.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: January 16, 1942.

This signature acknowledged in Clarke County, Mississippi, by a decree of the Chancery Court of said County, filed in the Office of the Secretary of State, March 13, 1963 - Certified copy of said decree filed herein.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No.9575 W. The Charter of Incorporation of

1. The corporate title of said company is The Honey Island Timber Company

2. The names of the incorporators are: R.G.Wooten Postoffice Hattiesburg, Mississippi
Nelle K.McDaniel Postoffice Hattiesburg, Mississippi
Charles G.Carter Postoffice Hattiesburg, Mississippi

~~3. The domicile is at~~

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

3. The domicile is at Hattiesburg, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
1500 Shares of Common Stock--$150,000.00

5. Number of shares for each class and par value thereof. 1500 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: To conduct logging operations,to buy and to sell logs and timber.To operate logging barges,logging railroads,sawmills,planing mills and commisaries in connection therewith. To buy,lease,or otherwise acquire,own or use real estate,except as prohibited by law,and to sell, lease,rent or otherwise dispose of the same in any lawful manner. To buy and otherwise acquire and own and to sell and otherwise dispose of notes,bonds,securities,negotiable instruments and other evidence of indebtedness.To generally do any and all things connected with or incidental to any of the business abovespecified which a logging operation,lumber manufacturing corporation is permitted to do under the laws of the State of Mississippi.

Filed 1-13-1942 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: 1500 Shares,or $150,000.00, being all the authorized capital stock

Nelle K.McDaniel
R.G.Wooten
C.G.Carter

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of FORREST

This day personally appeared before me, the undersigned authority, R.G.Wooten,Nelle K.McDaniel and Charles G.Carter

incorporators of the corporation known as the Honey Island Timber 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 January ,194 2

STATE OF MISSISSIPPI, County of A.L.Thrash,N.P.

This day personally appeared before me, the undersigned authority, (Seal)

incorporators of the corporation known as the
who acknowledged 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 January , A. D., 194 2 , together with the sum of $ 310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., January 20 ,194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE HONEY ISLAND TIMBER COMPANY is hereby 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 ,194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: January 20,1942

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

The Charter of Incorporation of

1. The corporate title of said company is Moss Point Shipyard.

2. The names of the incorporators are: C.B.Wilkerson Postoffice Moss Point,Mississippi; G.P.Wood Postoffice Moss Point,Mississippi; John H.Hill Postoffice Moss Point,Mississippi; K.W.Burnham Postoffice Moss Point,Mississippi; T.L.Perkins Postoffice Moss Point, Mississippi.

~~3. The domicile is at~~

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

3. The domicile is at Moss Point, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
$20,000, all Common stock

5. Number of shares for each class and par value thereof.
200 Shares of Common Stock of the 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 operate a shipyard for the construction of boats, barges, vessels and all water craft; to own, buy, sell and lease real estate in connection with said shipyard; to own, buy, sell and construct boats, barges, vessels and all types of water craft; to contract with the United States Government, or any and all of its sub-divisions and with any person, firm or corporation for the construction of boats, barges, vessels or any other water craft.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Jackson County, Mississippi, dated June 17, 1947. Certified copy of said decree filed in this office, this June 23, 1947. Walker Wood, Sec'y of State.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
100 Shares, or 50% of Common stock.

K. M. Burnham
G. P. Wood
C. B. Wilkerson
John H. Hill
T. L. Perkins

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, C. B. Wilkerson, G. P. Wood, John H. Hill, K. W. Burnham and T. L. Perkins

incorporators of the corporation known as the Moss Point Shipyard
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 January , 194 2 (SEAL) L. K. McIntosh, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 January , A. D., 194 2 , 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 26th , 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson:

The within and foregoing charter of incorporation of MOSS POINT SHIPYARD is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of JANUARY , 194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: January 26, 1942

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 9574 W

The Charter of Incorporation of
HOMESTEAD REALTY COMPANY

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

2. The names of the incorporators are: Barron C.Ricketts Postoffice Jackson,Mississippi; Sherwood W.Wise Postoffice Jackson,Mississippi; Mrs.D.L.O.Balling 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

The amount of capital stock is $15,000.00, all of which is common stock.

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

The number of shares is fifteen hundred (1500) and the par value of each share is Ten and no/100 Dollars ($10.00)

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

7. The purpose for which it is created:

To negotiate loans, lend money, accept, endorse, discount, buy, sell and deal in stocks, bonds, notes, debentures and other negotiable instruments and securities; to acquire, own, improve, manage, develop, lease, mortgage, sell, dispose of and otherwise deal in and with property of all kinds in any manner and to any extent not prohibited by law; to act in making loans either on its own account or as a broker or agent for others. Nothing herein contained shall be construed as conferring upon the corporation the right to do a banking business. To carry on and engage in a general real estate development, investment and mortgage business; and to engage in a general real estate or mortgage loan brokerage business.

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

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

Three hundred shares of the stock (common) of the corporation shall be subscribed and paid for before the corporation may begin business.

Barron C. Ricketts
Sherwood W. Wise
Mrs. D. L. O. Balling

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, Barron C. Ricketts, Sherwood W. Wise and Mrs. D. L. O. Balling

incorporators of the corporation known as the Homestead 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 19th day of January, 1942

(SEAL)

Eva Farlow, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 20th day of January, A. D., 1942, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 20th, 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOMESTEAD REALTY COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of JANUARY, 1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: January 20, 1942.

Charter amended 2-26-52 by unanimous consent of stockholders in lieu of meeting, Secretary of State

No. 9580 W.

The Charter of Incorporation of
THOMAS DEPARTMENT STORE

1. The corporate title of said company is Thomas Department Store

2. The names of the incorporators are: Ernest S.Thomas Postoffice Jackson,Mississippi; Leon S. Thomas Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi

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

Five Thousand ($5000.00) Dollars, divided into one hundred (100) shares of the par value of Fifty ($50.00) Dollars each, all of one class.

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

One Hundred (100) shares, all of one class of a par value of $50.00 per share.

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

7. The purpose for which it is created:

To operate one or more stores for the sale of all sorts of merchandise and to buy, lease and otherwise acquire and dispose of all sorts of personal and real property incident to said business, and to do any and all other things which may be necessary or advisable in the conduct of such business or businesses.

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

Heber Ladner

Secretary of State
State of Mississippi

The rights and powers 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 shares

Ernest S. Thomas
Leon S. Thomas

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Ernest S. Thomas and Leon S. Thomas

incorporators of the corporation known as the Thomas Department 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 27th day of January, 194 2

(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 28th day of January, A. D., 194 2, together with the sum of $ 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 28th, , 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THOMAS DEPARTMENT STORE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-EIGHTH day of JANUARY, 194 2

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: January 28, 1942.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 9581 W

The Charter of Incorporation of
MAGNOLIA PUBLISHING COMPANY

1. The corporate title of said company is Magnolia Publishing Company
2. The names of the incorporators are: Mrs.W.H.Bryson Postoffice Tupelo, Mississippi; J.W.Kellum Postoffice Charleston,Mississippi; P.K.Thomas Postoffice Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
   $10,000.00 of common stock.
5. Number of shares for each class and par value thereof.
   1000 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 edit, print, publish, copyright, acquire copyrights in, buy, sell, contract for sale, trade and deal in, books and publications of a general nature, particularly school books of all kinds; also to buy, sell, trade and deal in supplies and equipment usually bought, sold and dealt in by general stationery establishments; to promote the sale and adoption of its books and supplies dealt in, and to enter into contracts, with governmental bodies and agencies thereof, state and federal for supplying such books and supplies, and to enter into bond and make security for the performance of any and all of such contracts and to also purchase and acquire the rights of others in respect thereto and to enter into agreements indemnifying others whose contracts have been undertaken and to become surety for the undertaking of any other person, firm or corporation in respect to any of the objects and purposes herein set out or incident thereto; and to buy, own, sell, lease, mortgage, convey, transfer, assign, pledge and otherwise deal and trade in such real and personal property as might be necessary or useful to carry out its principal corporate purposes or those incident, related or pertinent thereto.

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

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

Mrs. W. H. Bryson
J. W. Kellum
P. K. Thomas
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, Mrs. W. H. Bryson, J. W. Kellum and P. K. Thomas

incorporators of the corporation known as the Magnolia Publishing Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd
day of January , 1942 (SEAL) F. G. Thomas, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 28th day of January , A. D., 1942 , together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., January 29 , 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of
MAGNOLIA PUBLISHING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-NINTH day of JANUARY , 1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: January 30, 1942

No.9589 W.

The Charter of Incorporation of

Dexter Place Water Corporation

1. The corporate title of said company is Dexter Place Water Corporation.

2. The names of the incorporators are: Lee Henry Cotten,Postoffice,Jackson,Mississippi,Fred D.Lynch,Postoffice Jackson,Mississippi,Mary F.Lynch Postoffice,Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

Five Thousand Dollars ($5000.00) capital,consisting of five thousand shares of common stock at One Dollar ($1.00) per share.

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

Five Thousand Shares of Common Stock at par value, at One Dollar ($1.00) per share.

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

7. The purpose for which it is created: To buy,acquire,own and operate water wells and water works;to drill wells; to acquire water by purchase,development or otherwise;to construct reservoirs,water towers;to erect pumping machinery;to lay water mains,pipes,gates,valves and hydrants;to sell water;to buy,own,sell or lease such real and personal property as may be necessary or incident to the proper conduct of said business;to borrow money with or without security therefor on any and all assets of the company; and generally to do all things necessary,incidental and proper in the operation of such business, but not as a public utility.

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 18, 1946 - entitled copy of said decree filed in this office this 11th day March, 1946 - 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, 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 the Common Stock at par value.

Lee Henry Cotten
Fred D.Lynch
Mary F.Lynch

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Lee Henry Cotten,Fred D.Lynch, and Mary F.Lynch.

incorporators of the corporation known as the Dexter Place Water Corporation

who acknowledged that ~~(it)~~ (they) signed and executed the above and foregoing articles of incorporation as (~~its~~) (their) act and deed on this the 12th day of February, 1942

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, Evana Thompson Notary Public .My commission expires April 4,1945. (Seal)

incorporators of the corporation known as the

who acknowledged 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 February, A. D., 1942, together with the sum of $ 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 13th, 1942

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

GREEK L. RICE, Attorney General.

By: By Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson:

The within and foregoing charter of incorporation of Dexter Place Water Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of February, 1942

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: February 13,1942.

Letter dated July 6, 1945 from Walter Teague, attorney for the corporation for permission to file amendment to charter.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No.9599

The Charter of Incorporation of
JACKSON DEFENSE HOMES INC.

1. The corporate title of said company is Jackson Defense Homes,Inc.

2. The names of the incorporators are: W.P.Bridges,Postoffice, Jackson,Mississippi,Mrs.Charlotte Morrice,Postoffice Jackson, Mississippi;W.R.Butler,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 The amount of capital stock is $10,000.00,all of which is common stock.

5. Number of shares for each class and par value thereof. The number of shares is one thousand (1000) and the par value of each share is Ten and no/100 Dollars ($10.00)

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

7. The purpose for which it is created: To negotiate loans,lend money,accept,endorse,discount,buy, sell and deal in stocks,bonds,notes,debentures and other negotiable instruments and securities;to acquire,own, improve,manage,develop,lease,mortgage,sell,dispose of and otherwise deal in and with property of all kinds in any manner and to any extent not prohibited by law;to act in making loans either on its own account or as a broker or agent for others.To carry on and engage in a general real estate development,investment and mortgage business; and to engage in a general real estate or mortgage loan brokerage business.Nothing herein contained shall be construed as conferring upon the corporation the right to do a banking business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 the stock (common) of the corporation shall be subscribed and paid for before the corporation may begin business.

W.P.Bridges
W.R.Butler
Mrs.Charlotte Morrice.

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

W.P.Bridges,Mrs.Charlotte Morrice and W.R.Butler

incorporators of the corporation known as the Jackson Defense Homes,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 ,194 2

Mrs.D.L.O.Balling,Notary Public. (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

Received at the office of the Secretary of State, this the 27th day of February , A. D., 194 2 , 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 ,194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON DEFENSE 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 SECOND day of MARCH ,1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: March 2,1942.

The Charter of Incorporation of
Pic & Pay Grocery

1. The corporate title of said company is Pic & Pay Grocery
2. The names of the incorporators are: K.R.Hodges, Postoffice Wesson, Mississippi
   Mrs.Dona Hodges, Postoffice Wesson, Mississippi
3. The domicile is at Wesson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $2,000 of common stock.

5. Number of shares for each class and par value thereof. 40 shares of common stock with a par value of $50.00 per share.

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

7. The purpose for which it is created: to own and operate a retail grocery store and meat market,and do everything necessary and proper to operate such; to deal in livestock,poultry and other kindred goods in the successful operation of a grocery store and meat market;

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 6 shares of common stock.

K.R.Hodges
Mrs.Dona Hodges

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Copiah

This day personally appeared before me, the undersigned authority, K.R.Hodges, and Mrs.Dona Hodges---

incorporators of the corporation known as the Pic & Pay 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 9th day of March, 1942

Robt.E.Rea.Notary Public,Copiah Co. Miss. (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 9th day of March, A. D., 194 2, together with the sum of $ 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 9th, 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Pic & Pay 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 Eleventh day of MARCH, 194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: March 11,1942.

This Corporation filed and recorded in Clerk's Office of Circuit Court of Copiah County, Mississippi, March 16, 1942. Witness my official signature and seal of said County & State.

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

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RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

1-25-1944

DEMENT-MERIDIAN

No.9604 W.

The Charter of Incorporation of

MILNER OIL COMPANY,INC.

1. The corporate title of said company is MILNER OIL COMPANY,Inc.
2. The names of the incorporators are: R.E.Milner,Postoffice Jackson, Miss.M.M.McGowan Postoffice Jackson,Miss. Cora Lee Walker Postoffice, Jackson, Miss.
3. The domicile is at Jackson,Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 all common stock,no par value

5. Number of shares for each class and par value thereof. 100 shares;no par value,

but of presently declared cash value $100.00 per share

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

To buy,sell and deal in gasoline and oils and all kinds of petroleum products,both at wholesale and retail;to operate filling stations for the sale of gas,oil,or all kinds of petroleum products,both at wholesale and retail,and to do all kinds of business in connection with the operation of filling stations, such as the right to buy,own and sell all kinds of automobile accessories,parts and appliances,commonly sold and distributed by filling stations; to sell all kinds of soft drinks,candies or other things commonly handled,distributed and sold about a filling station;to own,maintain and operate gasoline and oil wholesale stations or receiving stations therefor,or bulk stations and distributing stations therefor; to buy,own or lease all kinds of equipment used in connection therewith;to transport oil,gas or all other type or kinds of petroleum products, and to buy, own or dispose of all necessary trucks, trailers or equipment in connection therewith;to buy,own,distribute or sell automobile tires,batteries,and all other parts or accessories incident to the automobile industry; to buy,own and sell real property,to hypothecate the same; to borrow money and to issue notes as security therefor.

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

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

50 shares

R.E.Milner
M.M.McGowan
Cora Lee Walker

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,
R.E.Milner,M,M.McGowan and Cora Lee Walker

incorporators of the corporation known as the Milner Oil Company, Inc.
who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10
day of March ,1942 (SEAL) Joseph M.Howie
Notary Public My commission expires Sept.22.1945.

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 10th day of March , A. D., 1942 , 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 11th ,1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Milner Oil Company,In.
is hereby 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 ,1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: March 12,1942.

No.9607 W.

The Charter of Incorporation of
Homes,Inc.

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

2. The names of the incorporators are: Merle Mann Postoffice Jackson, Mississippi
A.F.Wortman Postoffice Jackson, Mississippi

3. The domicile is at Jackson,Mississippi.

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

The amount of capital stock shall be $10,000.00,all common stock, having a par of $1.00 per share.

5. Number of shares for each class and par value thereof. There shall be 10,000 shares of common stock of the par value of $1.00 per share.

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

7. The purpose for which it is created: To purchase,lease,own,hold, or otherwise acquire,and to sell,lease to others,mortgage,encumber,dispose of and deal in real estate and personal property,or any interest therein;to borrow money and give security therefor; to plan,design,construct,re-construct,remodel, and repair cottages,residences, and any and all other buildings for rental purposes,or for tourist camp purposes;tooperate and conduct the business of tourist courts,or rental property developments of all kinds; to conduct and carry on the business of buying and selling merchandise and beverages of all kinds not prohibited by law;to operate drug stores,beauty shops,restaurants, places of amusement,soda fountains,magazine stands,shops and stores; to lend money and take notes and other evidences of same,and to take security of every kind and character therefor;to buy,sell and otherwise deal in, both for itself and others,stocks,bonds,notes,evidences of indebtedness, and the security pledged thereto;to enter into all kinds of contracts proper and advisable for carrying out the purposes stated therein; and to do any and all things necessary or advisable in carrying out the foregoing purposes.

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

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

Two thousand shares of common stock.

Merle Mann
A.F.Wortman
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Merle Mann and A.F.Wortman

incorporators of the corporation known as the Homes,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 11th day of March , 1942

Robert Burns
Notary Public (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 12th day of March , A. D., 1942 , 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 12th , 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: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of 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 TWELFTH day of MARCH , 1942

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: March 13,1942.

Photo-Stat
FOR AMENDMENT SEE BOOK 12 PAGE 285-289 : 43

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No.9605 W.

The Charter of Incorporation of
Delta Press Publishing Company,Inc.

1. The corporate title of said company is Delta Press Publishing Company,Inc.

2. The names of the incorporators are: J.B.Snider, Postoffice Clarksdale, Mississippi- S.H.Kyle Postoffice Clarksdale, Mississippi- Paul Westpheling Postoffice Clarksdale, Mississippi.

3. The domicile is at Clarksdale, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof
Five Hundred shares of common stock

5. Number of shares for each class and par value thereof.
Five Hundred shares of common stock of the par value of $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,print,publish,conduct and circulate or otherwise deal with any newspaper or newspapers or other publications,and generally to carry on the business of newspaper proprietors and general publishers.

To transact a general printing business, and in connection therewith and relating thereto to carry on, if and when it shall deem desirable,the trade or business of general embossers, lithographers,engravers,bookbinders and advertising agents.

To manufacture,publish,buy,sell and otherwise deal in all kinds of books,periodicals and stationery, and to buy,sell and otherwise acquire and deal in any and all kinds of office supplies and equipment.

To purchase or otherwise acquire,or provide any buildings,offices,workshops,plant and machinery or other things necessary or useful for the purpose of carrying out the objects of the corporation,and to sell and convey any property that may be acquired.

To borrow or raise money by the issue of notes or bonds and to secure the same by mortgages on any part or all of the property and assets 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:
250 shares

J.B.Snider
S.H.Kyle
Paul Westpheling
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, J.B.Snider,S.H.Kyle and Paul Westpheling

incorporators of the corporation known as the Delta Press Publishing 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 9
day of March , 1942

Johanna Westpheling
Notary Public (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 11th day of March , A. D., 1942 , 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 12th , 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DELTA PRESS PUBLISHING COMPANY,INC.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH
day of MARCH , 1942

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: March 13,1942.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No.9614 W.

The Charter of Incorporation of
NORA-DAY

1. The corporate title of said company is NORA-DAY

2. The names of the incorporators are: Annie Davis Wilkinson Postoffice Jackson, Mississippi
Nora Spann Postoffice Jackson, Mississippi

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

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

$5,000.00- all common stock

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

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

7. The purpose for which it is created: To own and operate retail store, or stores, and mercantile business, or businesses.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated July 20, 1946. Certified Copy of said decree filed in this office July 20, 1946. Walter Wood, Secy. of State.

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

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

Twenty shares

Annie Davis Wilkinson
Nora Spann

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, Annie Davis Wilkinson and Nora Spann

incorporators of the corporation known as the Nora Day
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 March , 194 2

Frances Porter
Notary Public (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 18th day of March , A. D., 1942 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 18th , 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NORA-DAY is hereby 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 , 194 2

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: March 19, 1942.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No.9612 W.

The Charter of Incorporation of
COAST HOMES INCORPORATED

1. The corporate title of said company is COAST HOMES INCORPORATED
2. The names of the incorporators are: EVERETT E.COOK Postoffice GULFPORT, MISSISSIPPI
   RAE BRYANT Postoffice GULFPORT, MISSISSIPPI
   JULIET PARKER Postoffice GULFPORT, MISSISSIPPI
3. The domicile is at GULFPORT,MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof

50 Shares Common Stock--par value $100.00 each	$5000.00
50 Shares Preferred Stock--par value $100.00 each	5000.00
Total Capital Stock-100 Shares	$10,000.00

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

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

50 Shares Common Stock - par value $100.00 each	$5000.00
50 Shares Preferred Stock -par value $100.00 each	5000.00
Total Capital Stock - 100 Shares	

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

7. The purpose for which it is created: To purchase,lease,own,hold, or otherwise acquire,and to sell,lease to others,mortgage,encumber,dispose of and deal in realestate and personal property,or any interest therein;to borrow money and give security therefor ;to plan,design,construct,reconstruct,remodel, and repair cottages,residences, and any and all other buildings for rental purposes,or for tourist camp purposes; to operate and conduct the business of tourist courts,or rental property developments of all kinds;to conduct and carry on the business of buying and selling merchandise and beverages of all kinds not prohibited by law;to operate drug stores,beauty shops,restaurants, places of amusement,soda fountains,magazine stands,shops and stores; to lend money and take notes and other evidences of same, and to take security of every kind and character therefor;to buy, sell and otherwise deal in,both for itself and others,stocks,bonds,notes,evidences of indebtedness, and the security pledged thereto;to enter into all kinds of contracts proper and advisable for carrying out the purposes stated herein; and to do any and all things necessary or advisable in carrying out the foregoing purposes.

To establish one or more branch offices either within or without the State of Mississippi and in such places and at such times as the Board of Directors of said corporation may from time to time elect.

The rights and powers 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 Common Stock at $100.00 each	$1000.00
10 Shares Preferred Stock at $100.00 each	1000.00
Total	$2000.00

Everett E.Cook
Rae Bryant
Juliet Parker
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Everett E.Cook,Rae Bryant,and Juliet Parker

incorporators of the corporation known as the COAST HOMES INCORPORATED
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 14th day of March ,1942

H.H.Jones, Notary Public (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 18th day of March , A. D., 1942 , 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 19 ,1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COAST HOMES INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of March ,1942

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: March 21,1942.

FOR AMENDMENT SEE BOOK 46-47 PAGE 292

Photo-stat FOR AMENDMENT SEE BOOK 2T PAGE 511-516

NO. 9618 W

The Charter of Incorporation of

HIRES BOTTLING COMPANY OF MERIDIAN, MISSISSIPPI, INC.

1. The corporate title of said company is Hires Bottling Company of Meridian, Mississippi, Inc.

2. The names of the incorporators are: W. D. Kenneday, Postoffice, Meridian, Mississippi; Helen Cook Kenneday, Postoffice, Meridian, Mississippi; W. B. Stringfellow, Postoffice, Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : Amount of capital stock is TWENTY FIVE THOUSAND DOLLARS ($25,000.00), all of which is common stock;

5. Number of shares for each class and par value thereof. Two Hundred Fifty shares of the par value of One Hundred Dollars per share;

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

7. The purpose for which it is created: To manufacture, purchase, transport, store, sell, either at retail or wholesale, distribute, possess, receive and deal in carbonated beverages and other non-intoxicating drinks, or beverages, of every kind; to do all things incident to and necessary to the conduct of business as a manufacturer, jobber or dealer in carbonated and non-carbonated drinks, or beverages, and to manufacture, sell and deal in supplies and ingredients used in the manufacture 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: Sixty Five Shares.

W. D. Kenneday
Helen Cook Kenneday
W. B. Stringfellow
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LAUDERDALE.

This day personally appeared before me, the undersigned authority, W. D. Kenneday, Helen Cook Kenneday and W. B. Stringfellow

incorporators of the corporation known as the HIRES BOTTLING COMPANY OF MERDICIAN, MISSISSIPPI, INC.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of March , 1942. (SEAL) Ann Rhaly, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged 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 March , A. D., 1942, 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 23, , 1942.

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson:

The within and foregoing charter of incorporation of HIRES BOTTLING COMPANY 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 TWENTY-FOURTH day of MARCH , 1942.

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: March 24, 1942.

DEMENT—MERIDIAN

9620 W

The Charter of Incorporation of

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

2. The names of the incorporators are: Earl R. Ross, Postoffice, Chicago, Illinois; W. C. Ward, Jackson, Mississippi.

3. The domicile is at Prentiss, Mississippi

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

Twenty Thousand and No/100 ($20,000.00) Dollars, consisting of Two hundred (200) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

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

87/1946

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

7. The purpose for which it is created: To buy, lease or otherwise acquire, maintain and operate saw-mills, planing mills, veneer and ply wood plants; dry-kilns, mill-working plants and all other kinds of wood-working plants, lumber yards and all machinery, appliances and equipment necessary to or desirable in conducting the operations of any such businesses and in the manufacture and sale of timber and lumber and forest products of every kind and nature; to acquire by purchase or otherwise, own, buy, lease and deal in standing timber and timber lands and to buy, cut, haul, drive and sell timber and logs and to saw and otherwise work the same and to buy, manufacture and sell lumber, bark, wood, pulp and all products made therefrom; 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 acquire, own, lease, sell, rent, improve and manage real estate and personal property; to acquire, own, transfer and otherwise deal in notes and other evidences of indebtedness, deeds of trust, title retention contracts and other liens.

The rights and powers 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 of the par value of $100.00 per share, aggregating $10,000.00.

W. C. Ward
Earl R. Ross

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

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

incorporators of the corporation known as the Ross Lumber Manufacturing Company, Inc.,
who acknowledged that ~~XXX~~(they) signed and executed the above and foregoing articles of incorporation as (~~XX~~) (their) act and deed on this the 2nd
day of April, , 194 2. Sadie Vee Lewis, Notary Public (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 2nd day of April, , A. D., 194 2 , 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 2nd , 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Ross Lumber 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 Second day of April, , 194 2.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: April 2, 1942.

No. 9626 W

The Charter of Incorporation of
MAGNOLIA CONSTRUCTION COMPANY, INC.

1. The corporate title of said company is Magnolia Construction Company, Inc.

2. The names of the incorporators are: W.T.Horton Postoffice Jackson, Mississippi; F.E.Ashley Postoffice Jackson, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof
$25,000.00, divided into two hundred and fifty shares, each share to have a par value of $100.00, of common stock.

5. Number of shares for each class and par value thereof.
two hundred and fifty shares of common stock, each share with a par value of $100.00.

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

7. The purpose for which it is created:
(1) To carry on and conduct a general construction contracting business, including the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work upon buildings, roads, side walks, high ways, bridges, or manufacturing plants; and to engage in iron, steel, wood, brick, concrete, stone, cement, masonry and earth construction, and to execute contracts or to receive assignments of contracts therefor, or relating thereto.
(2) To purchase, take or lease, or exchange, hire or otherwise acquire, any real and personal property, or any rights or privileges therein, which this corporation may think necessary or convenient for the purposes of its business, and to buy, own and hold real property for the purpose of securing debts due the corporation, and to sell and dispose of the same at will, and to make any and all necessary instruments or conveyances therefor.
(3) To issue bonds, debentures or obligations of the company from time to time for any of the objects or purposes of the company, and to secure the same by mortgage, mortgage deed, deed of trust, pledge or lien on any or all of the real and personal property, rights or privileges of this corporation wherever situated, acquired and to sell or otherwise dispose of any or all of the same, all in such manner and upon such terms as the officers of this corporation may deem judicious.

Recommended by State Tax Commission
& Authorized by Section 15, Chapter
121, Laws of Mississippi 1944

FEB 3 - 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:
Sixty (60) shares of common stock, each having a par value of $100.00 per share.

W. T. Horton
F. E. Ashley
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. T. Horton and F. E. Ashley

incorporators of the corporation known as the Magnolia Construction 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 7 day of April, 1942

(SEAL)

Ruby E. Colson,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 April, A. D., 1942, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 8th, 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGNOLIA CONSTRUCTION COMPANY, INC is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of APRIL, 1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: April 8, 1942.

Suspended by State Tax Commission as authorized by Section 15, Chapter 12, Laws of 1934, as amended, 5/5/1952.
Heber Ladner, Secy. of State

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No.9625 W.

The Charter of Incorporation of
LABELLE COMPANY,INC.

1. The corporate title of said company is LaBelle Company,Inc.
2. The names of the incorporators are: Bernice Whittemore, Postoffice Kilmichael, Mississippi W.B.Whittemore,Postoffice,Kilmichael,Mississippi,John K.Flowers,Postoffice,Kilmichael,Mississippi R.H.Flowers,Postoffice,Greenwood,Mississippi- J.C.Lore,Postoffice,Greenwood,Mississippi M.C.Ramsey,Postoffice,Greenwood, Mississippi.
3. ~~The domicile is at~~ XXXXXXXXX
4. ~~Amount of capital stock and particulars as to class or classes thereof~~

3.The domicile is at Greenwood, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: is $5,000.

5. Number of shares for each class and par value thereof. 250 shares par value of shares is $20.00

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

7. The purpose for which it is created: Is to engage in the manufacture and sale of medicine It may own,lease or acquire lands,warehouses,offices,storage rooms, office equipment and such other things of like kind and character as may be needed or useful in the operation,conduct or maintenance of such business and may lease,acquire,own or control such other property not exceeding the value authorized by law,for its use and convenience in operating,maintaining and carrying on any business herein specified.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 a total of 150 shares of common stock paid for before the corporation may begin business,of the par value of $20.00 per share or total paid in capital of $3,000.

Bernice Whittemore
W.B.Whittemore
John K.Flowers
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, Bernice Whittemore,W.B.Whittemore and John K.Flowers

incorporators of the corporation known as the LaBell Company,Inc.
who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~this~~) (their) act and deed on this the 6,
day of April, ,1942 G.S.Pate,
Circuit Clerk (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 7th day of April , A. D., 1942 , together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., April 7 th ,1942

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, or of the United States.
GREEK L. RICE, Attorney General.
By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LABELLE 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 APRIL ,1942

By the Governor:
WALKER WOOD, Secretary of State.
PAUL B. JOHNSON,
Governor.

Recorded: April 8th,1942.

No.9627 W.

The Charter of Incorporation of
ABERDEEN HOMES INC.

1. The corporate title of said company is Aberdeen Homes Inc.,
2. The names of the incorporators are: J.L.Bourland Postoffice Aberdeen, Mississippi;H.T.Heard,Postoffice,Aberdeen, Mississippi;J.W.McRae, Postoffice, Aberdeen, Mississippi.
3. The domicile is at Aberdeen, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $7500.00 all common stock.
5. Number of shares for each class and par value thereof: 750 shares of common stock of the par value of $10.00 per share.
6. The period of existence (not to exceed fifty years)is 50 years.
7. The purpose for which it is created: A. to transact a general real estate business in the City of Aberdeen,Miss.,and in any city,town and county of said state or of any other state of the United States of America,and in conducting such real estate business may buy,own,hold,lease,sell,mortgage,convey,transfer or otherwise acquire and dispose of real property wheresoever located and may improve,build or erect on said real property.To make or obtain loans upon such property and to take mortgages and assignments of mortgages and to hold,own,purchase and acquire choses in action secured thereby, judgments resulting therefrom and other personal property collateral thereto and manage,supervise and protect such property and loans and all interest in and claims affecting same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation and all other things which 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 liabilites of any person,firm,association or corporation similarly engaged and to conduct in any lawful manner the whole or any part of any such business so acquired.

C. To make,draw,accept,endorse,discount, and issue promissory notes,draft, bills of exchange,warrants, bonds and other negotiable instruments and to secure its instruments of debt by pledge,mortgage, lien or deed of trust.

D. To qualify under the Federal Housing Act for the purposes therein set out and to obtain thereunder either in its own behalf or on behalf of others mortgage loans under the plan as prescribed under Title VI,of said Act and Amendments thereto,and to do any and all things necessary to accomplish the purposes of making loans or procuring loans under the said Federal Housing Act both under said Title VI,and otherwise, pursuant to the provisions of said Act.

E. To become surety,gratuitously or in any other manner in the interest of and the carrying out of its corporate purposes,for the debt,obligation or promise of any other person,firm or corporation.

F. In general to carry on and conduct any other business incidental to or connected with any of the powers authorized by this Charter and to do any and all of the things herewith set forth to the same extent as natural persons might or could do,either in or out of the State of Mississippi, as principals,agents,contractors,trustees,or otherwise,and either alone or in company with others, through either its main office,branches,agencies or subsidiaries.

G. The powers and purposes herein granted are in furtherance and not in limitation of the powers conferred by the Statute and each such power and purpose shall be regarded as an independent object 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 of 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,and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 250 sahres of the common stock.

J.L.Bourland
J.W.McRae
H.T.Heard
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of MONROE

This day personally appeared before me, the undersigned authority, J.L.Bourland,J.W.McRae and H.T.Heard

incorporators of the corporation known as the Aberdeen Homes,Inc.,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6th day of April , 1942

S.D.Ritter,Circuit Clerk
(SEAL)
Monroe County,Miss.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the [illegible],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 , 194

Received at the office of the Secretary of State, this the 9th day of April , A. D., 1942 , together with the sum of $ 26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 9th , 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ABERDEEN 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 NINTH day of APRIL , 1942

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: April 9,1942.

DEMENT - MERIDIAN

No.9628 W

The Charter of Incorporation of
Northeast Mississippi Realty Corporation

1. The corporate title of said company is Northeast Mississippi Realty Corporation

2. The names of the incorporators are: S.C.Jones Postoffice Okolona, Miss.
B.D. Van Hansell Postoffice, " "
Mary E.Holloway Postoffice, " "

3.The domicile is at Okolona, Mississippi.

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

Capital Stock $5000.00 composed of:
(Class 1) 10 shares of Preferred Stock of the par value of $100.00 per share and bearing 6 % interest per annum and having preference on the net assets upon dissolution or winding up of the Corporation.
(Class 11) 40 shares of Common Stock of the par value of $100.00 per share.

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

10 shares of Preferred Stock of the par value of $100.00 per share.
40 shares of Common Stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: To engage in and carry on a general real estate business,including the right to buy,own, to sell or otherwise dispose of or encumber or rent or manage all kinds of real or other property,either itself or as agents for others for cash or credit and to take security therefor and to borrow or loan money on such property and to give or take mortgages or security on the property for the payment thereof and to sell,pledge or hypothecate any of said securities on the property for the payment thereof and to option,lease or otherwise handle any real or personal property;To negotiate or make F.H.A.Loans or any other loans and to take securities, assignments or other evidences of indebtedness,either for itself or as agent for others;to abstract lands,adjust or collect debts;
To foster,encourage,own or develop subdivisions of cities or towns and to contract for and construct any kind of improvements,buildings,repairs and to sell and maintain any properties,furnish materials therefor and supply and sell furnishings therefor;
To buy,sell or improve farm and rural properties either for sale or rent and to sell,contract for and furnish water and light systems for same, and to do all things necessary and proper to conduct the aforesaid business that is not in violation 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:

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

S.C.Jones
B.D.Van Hansell
Mary E.Holloway.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Chickasaw

This day personally appeared before me, the undersigned authority, S.C.Jones,B.D.Van Hansell and Mary E.Holloway

incorporators of the corporation known as the Northeast Mississippi Realty 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 11 day of April , 194 2

T.P.Davis
Notary Public (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 13th day of April , A. D., 194 2 , together with the sum of $ 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 14th , 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Northeast Mississippi Realty Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of April , 194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: April 15,1942.

No.9635 W.

The Charter of Incorporation of

HARRISON COUNTY DEVELOPMENT COMPANY,INCORPORATED

1. The corporate title of said company is HARRISON COUNTY DEVELOPMENT COMPANY,INCORPORATED

2. The names of the incorporators are: ISABELLE ALBERTSON Postoffice GULFPORT,MISSISSIPPI,EVERETTE E.COOK Postoffice GULFPORT,MISSISSIPPI, RAE BRYANT Postoffice GULFPORT,MISSISSIPPI

3. The domicile is at GULFPORT,MISSISSIPPI

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

20 shares common stock-par value $100.00 each	$2000.00
30 shares Preferred stock- par value $100.00 each	3000.00
Total Capital stock- 50 shares	$5000.00

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

20 shares common stock- par value $100.00 each	$2000.00
30 shares Preferred stock-par value $100.00 each	3000.00
Total Capital stock-50 shares	$5000.00

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

7. The purpose for which it is created: To purchase,lease,own,hold,or otherwise acquire,and to sell,lease to others, mortgage,encumber,dispose of and deal in real estate and personal property,or any interest therein; to borrow money and give security therefor;to plan,design,construct,reconstruct,remodel,and repair cottages,residences,and any and all other buildings for rental purposes,or for tourist camp purposes; to operate and conduct the business of tourist courts,or rental property developments of all kinds; to conduct and carry on the business of buying and selling merchandise and beverages of all kinds not prohibited by law,to lend money and take notes and other evidences of same, and to take security of every kind and character therefor; to buy,sell and otherwise deal in,both for itself and others, stocks,bonds,notes,evidences of indebtedness, and the security pledged thereto,to operate and maintain canteens,to enter into all kinds of contracts proper and advisable for carrying out the purposes stated herein, and to do any and all things necessary or advisable in carrying out the foregoing purposes.

To establish one or more branch offices either within or without the State of Mississippi and in such places and at such times as the Board of Directors of the said corporation may from time to time elect.

The rights and powers 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 Common stock at $100.00 each	$500.00
5 shares Preferred stock at $100.00 each	500.00
Total	$1000.00

Isabelle Albertson
Rae Bryant
Everett E.Cook
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, IsabelleAlbertson,Everett E.Cook and Rae Bryant,

incorporators of the corporation known as the HARRISON COUNTY 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 29th day of April ,194 2 (SEAL) Paul A.Lacy,Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 30th day of April , A. D., 194 2 , together with the sum of $ 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 30th ,194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HARRISON COUNTY 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 FIRST day of MAY ,194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: May 4,1942.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No.9636 W

The Charter of Incorporation of

Mabry and Winterton

1. The corporate title of said company is Mabry and Winterton
2. The names of the incorporators are: T.L.Mabry, Postoffice, Moss Point, Mississippi;L.C.Winterton,Postoffice Pascagoula,Mississippi,Ellen Daggett, Postoffice Pascagoula, Mississippi
3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$25,000 of Common Stock

5. Number of shares for each class and par value thereof. 250 shares of Common Stock of par value of $100 each.

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

7. The purpose for which it is created: To do a general contracting business,for the purpose of construction of roads,bridges,pipe lines,gas systems and any and all types of buildings and structures;to own, lease,buy or sell real estate and personal property,and machinery used in connection with said contracts; to contract with the United States Government or any and all of its sub-divisions,and with any person,firm or corporation for the construction of any and all types of construction.

The rights and powers 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 or 50% of Common Stock

T.O.Mabry
L.C.Winterton
Ellen Daggett

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, T.O.Mabry,L.C.Winterton and Ellen Daggett

incorporators of the corporation known as the Mabry and Winterton

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 ,194 2

L.K.McIntosh
Notary Public (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

Received at the office of the Secretary of State, this the 1st day of May , A. D., 194 2 , together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 2nd ,194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mabry and Winterton is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH day of MAY ,194 2

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: May 4,1942.

No.9638 W.

The Charter of Incorporation of
BERTUCCI BEVERAGE COMPANY

1. The corporate title of said company is Bertucci Beverage Company

2. The names of the incorporators are: S.J.Bertucci, Postoffice Gulfport, Mississippi. W.F.Deming,Postoffice, Jackson, Mississippi,B.M.Schloegel,Postoffice Gulfport,Mississippi.

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

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

$15,000.00, 150 Shares of Common Stock of the par value of $100.00 per share.

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

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

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

7. The purpose for which it is created:

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

7-B. The incorporators and stockholders may waive notice of first,or any subsequent meeting of said corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 $100.00 per share.

S.J.Bertucci
W.F.Deming
B.M.Schloegel

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

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

incorporators of the corporation known as the Bertucci Beverage Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4th day of May ,194,1942

Paul A.Lacy
Notary Public (SEAL)

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W.F.Deming,one of the

incorporators of the corporation known as the Bertucci Beverage Company who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 7th day of May ,1942 Lessie B.Kellogg,Notary Public, (Seal) My commission expires June 26/1945

Received at the office of the Secretary of State, this the 7th day of May , A. D., 1942 , together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 7th ,1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BERTUCCI BEVERAGE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTH day of MAY ,1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: May 7,1942.

DEMENT – MERIDIAN

No.9645 W.

The Charter of Incorporation of
BROADACRES

1. The corporate title of said company is BROADACRES

2. The names of the incorporators are: James Rosenblum, Postoffice, Gulfport, Mississippi; Leo R. Butler, Postoffice Nashville, Tennessee; W.M.Mize, Postoffice Gulfport, Mississippi.

3. The domicile is at Gulfport, Mississippi.

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

100 Shares Common Stock--par value $100.00 each	$10,000.00
Total Capital Stock - 100 shares	$10,000.00

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

100 Shares Common Stock--par value $100.00	$10,000.00
Total Capital Stock---100 shares	$10,000.00

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

7. The purpose for which it is created: To purchase, lease, own, hold, or otherwise acquire, and to sell, lease to others mortgage, encumber, dispose of and deal in realestate and personal property, or any interest therein; to borrow money and give security therefor; to plan, design, construct, reconstruct, remodel and repair cottages, residences, and any and all other buildings for rental purposes, or for tourist camp purposes; to operate and conduct the business of tourist courts, or rental property developments of all kinds; to conduct and carry on the business of buying and selling merchandise and beverages of all kinds not prhibited by law; to operate drug stores, beauty shops, restaurants, places of amusement, soda fountains, magazine stands shops and stores; to lend money and take notes and other evidences of same, and to take security of every kind and character therefor; to buy, sell and otherwise deal in, both for itself and others, stocks, bonds, notes, evidences of indebtedness, and the security pledged thereto; to enter into all kinds of contracts prpper and advisable for carrying out the purposes stated herein; and to do any and all ~~other~~ things necessary or advisable in carrying out the foregoing purposes.

To establish one or more branch offices either within or without the State of Mississippi and in such places and at such times as the Board of Directors of the said corporation may from time to time elect.

The rights and powers 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:

40 shares Common Stock at $100.00 each	$4,000.00
Total	$4,000.00

James Rosenblum
Leo R.Butler
W.M.Mize
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, James Rosenblum and W.M.Mize

incorporators of the corporation known as the Broadacres
who acknowledged 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 , 194 2

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

Mabel S.Arrington, Notary Public. My commission expires Dec.10,1945.

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

incorporators of the corporation known as the Broadacres
who acknowledged that (he) ~~(she)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(her)~~ act and deed on this the 26
day of May , 194 2. A.D.Huff, Notary Public, My commission expires Jan.7,1946.

Received at the office of the Secretary of State, this the 28th day of May , A. D., 194 2 , 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 28th , 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BROADACRES is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of JUNE , 194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: June 1,1942.

This Corporation Dissolved and its Charter surrendered to the State of Mississippi by Decree of the Chancery Court of Harrison County, Mississippi, dated February 9, 1944. Certified copy of said decree filed in the office of the Secretary of State, this the 10th day of February 1944.

No.9642 W.

The Charter of Incorporation of
VOITURE 1147 OF THE 40 AND 8,CORINTH, MISSISSIPPI

1. The corporate title of said company is Voiture 1147 of the 40 and 8

2. The names of the incorporators are: E.L.Martin,Postoffice Corinth,Mississippi;B.T.Whitfield,Postoffice,Corinth, Mississippi;N.S.Sweat,Postoffice,Corinth, Mississippi.

3. The domicile is at Corinth, Mississippi.

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

This is a civic improvement society and a fraternal organization,and is a nonshare,non-profit organization.

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

Nonnshare,nonprofit organization.

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

7. The purpose for which it is created: To uphold and defend the Constitution of the United States of America and the American Legion;to promote the principles and advance the welfare of the American Legion;to lease and own realestate;to buy,mortgage and sell the same;to own and operate an engine and box cars resembling those used in France during World War I,hauling 40 men and 8 horses;and all equipment,supplies and property of every nature and kind necessary and expedient in the owning, controlling and operating of said engine and box cars; to sell and mortgage the same and to collect all dues for the maintenance and operation of said corporation,and to have all objects, purposes,duties, rights and privileges and to do any and all things in and about the handling of the business of the local Voiture of the 40 and 8 that it could have or do as an association of the 40 and 8.This corporation shall divide no dividends or profits among its members,shall make expulsiom the only remedy for nonpayment of dues; shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assests,and there shall be no individual liability on the members and officers of the corporation for the debts of the corporation 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:

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:

DEMENT – MERIDIAN

No. 9652 W

The Charter of Incorporation of

ADAH GRAND CHAPTER ORDER OF THE EASTERN STAR OF THE ADOPTIVE RITE FOR THE STATE OF MISSISSIPPI

1. The corporate title of said company is

2. The names of the incorporators are: Edna Anderson Postoffice 637 N.Wall St.Natchez,Miss.; Lucy Barnes Postoffice 20 Burns St.Natchez,Miss.; Malinda Curtis Postoffice 60 Stiers Lane, Natchez, Miss.

3. The domicile is at Natchez, Mississippi

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

None

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

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

7. The purpose for which it is created: To organize Subordinate Chapters and to see that each subordinate chapter care for its sick members, to alleviate those morally distressed and to bury their members deceased, to organize Subordinate Chapters and to initiate and confer the Degrees of the Order of the Eastern Star of the Adoptive Rite on Candidates and to propagate and disseminate the principles of the Order of Eastern Star of the Adoptive Rite according to Landmarks, Regulations, Rules and customs of the Fraternity, in strict conformity with the Laws of the Supreme Grand Chapter Order of the Eastern Star of the Adoptive Rite of the United States of America, Canada and elsewhere incorporated under the Laws of the City of Washington, District of Columbia, U. S. A.
In furtherance of the above purposes this corporation shall have power to acquire and own Real and Personal property, take and receive gifts and donations of money and other property, borrow money to sue and to be sued, and to do any and all things and exercise such other powers as may be necessary, expedient and desirable in carrying out the above purposes, not inconsistent with the Laws of the State of Mississippi or the United States.
The only remedy for non-payment of dues shall be expulsion from the Chapter.
Each member shall have the right to one vote in the election of all officers.
The loss of membership by death or otherwise shall terminate all interests of such member in the Corporation's assets and there shall be no individual liability against the members for the Corporation's debts, but the entire Corporation's property shall be liable for the claims of creditors.
The Corporation shall issue no shares of stock, and shall divide no dividends or profits among 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, and amendments thereto.

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

None

Edna Anderson
Lucy Barnes
Malinda Curtis

Malinda Curtis

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of ADAMS

This day personally appeared before me, the undersigned authority, Edna Anderson, Lucy Barnes and Melinda Curtis

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12th day of June ,194 2

(SEAL)

Elise Smith, Notary Public.
My Commission Expires Dec. 2, 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 13th day of June , A. D., 1942 , together with the sum of $ 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 1st ,1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ADAH GRAND CHAPTER ORDER OF THE EASTERN STAR OF THE ADOPTIVE RITE FOR THE STATE OF MISSISSIPPI is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SECOND day of JULY ,1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: July 2, 1942

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

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No. 9683 W

The Charter of Incorporation of
STONEY'S PHOTO SHOP, INC.

1. The corporate title of said company is Stoney's Photo Shop, Inc.
2. The names of the incorporators are: Mrs.Leona Mixon Stonecipher Postoffice 816 West Howard Avenue,Biloxi,Miss.; A.W.Stonecipher Postoffice 816 West Howard Avenue,Biloxi,Miss.; Al Knower Postoffice 800 Keller Ave. Biloxi, Miss.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
   $10,000.00 common stock, fully paid and non-accessable
5. Number of shares for each class and par value thereof. One hundred shares of $100.00 each
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To own, operate, manage, conduct and otherwise deal in, a Photographic Studio and Art Gallery; to buy, sell and lease real and personal property to be used in connection with such Photographic Studio and Art Gallery; to own, operate and manage Photographic Studios and Art Galleries and branches thereof; to take, make, develop and sell Photographic pictures and other Photographic work and develop, enlarge and print Photographs and works of art and sell the same to the public generally; to own, lease, and otherwise deal in Photographic Studio and Art Gallery equipment and paraphernalia, and buy and sell Photographic equipment, paper, films, enlargement devices and developing apparatus; to develop and print and sell Photographic post-cards and any and all other equipment, supplies and merchandise incidental thereto and necessary 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:
   100 shares of common stock of the par value of $100.00 each, a total of $10,000.00

Mrs. Leona Mixon Stonecipher
A. W. Stonecipher
Al Knower

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, in and for the aforesaid County and State, Mrs. Leona Mixon Stonecipher, A. W. Stonecipher and Al Knower

incorporators of the corporation known as the Stoney's Photo Shop, Inc,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13th day of June , 194 2 (SEAL)

G. B. Cousins, Sr., Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 20th day of July , A. D., 1942 , 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 21st , 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STONEY'S PHOTO SHOP, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIRST day of JULY , 194 2

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: July 24, 1942.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No.9665 W.

The Charter of Incorporation of

FAIR RIVER MATERIALS Co.

1. The corporate title of said company is Fair River Materials Co.

2. The names of the incorporators are: Ione Davis,Postoffice,Jackson, Mississippi; Amelia Watkins,Postoffice Jackson, Mississippi;John Putnam,Postoffice,Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

$5,000.00 of common stock.

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,lease and otherwise acquire and work gravel,sand and rock deposits, bars and pits,and deposits,bars and pits of other materials and minerals;to mine,dig,work,wash, prepare and market all such materials;to acquire and operate machinery implements and equipment for the mining,digging, working,washing,screening,treating,loading,shipping and marketing of sand gravel and rocks and all other materials,to acquire,hold,use, mortgage and sell lands,leases or interest in lands,gravel,sand,rocks and other material and mineral deposits,pits and bars,buildings,machinery,implements,equipment,improvements,tramroads,ways,roads, railroads and spurs for the digging,mining,working,preparing,shipping and marketing of gravel,sand,rock and other materials and minerals;to operate and carry on any other business or businesses of the same general nature and character,and do any and all other related things necessary or desirable in conducting all such 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:

25 shares of common stock

John Putnam
Amelia Watkins
Ione Davis

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, Ione Davis,Amelia Watkins and John Putnam

incorporators of the corporation known as the Fair River Materials 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 23rd day of July ,194 2

Laura James
NOTARY PUBLIC (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of ,194

Received at the office of the Secretary of State, this the 23rd day of July , A. D., 194 2 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 24 ,194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Fair River Materials Co is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of July ,194 2

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: July 27,1942.

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RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

NO.9666 W.

The Charter of Incorporation of
L.L.MAJURE,INC.

1. The corporate title of said company is L.L.MAJURE,Inc.

2. The names of the incorporators are: L.L.Majure Postoffice address 2906-Poplar Springs Drive,Meridian,Mississippi;Mrs.Jo M.Majure,Postoffice address 2906-Poplar Springs Drive, Meridian, Mississippi;R.F.Moulds, Postoffice Suqualena, Mississippi.

~~The domicile is at~~

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

3. The domicile is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
Capital stock,$5,000.00,all common stock,of par value of $100.00 per share.

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

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

7. The purpose for which it is created:
To own,buy and sell,lease,and let trucks and motor tank transports,automobiles and other motor vehicles;to buy and sell petroleum products of all kinds,both refined and unrefined;to haul and transport petroleum products of all kinds,both refined and unrefined, to engage in the general business of transporting bulk petroleum products of all kinds,both refined and unrefined; to buy and sell merchandise and to deal therein generally.

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

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

L.L.Majure
Mrs.Jo M.Majure
R.F.Moulds

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, L.L.Majure,Mrs.Jo M.Majure and R. F. Moulds

incorporators of the corporation known as ~~the~~ L.L.Majure,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 July , 194 2

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, (SEAL)

Annie Seeger
Notary Public-Lauderdale County, Mississippi.My Commission expires July 15,1944.

incorporators of the corporation known as the
who acknowledged 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 July , A. D., 194 2 , together with the sum of $ 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 28th , 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson..

The within and foregoing charter of incorporation of L.L.MAJURE,INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-EIGHTH day of JULY , 194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: July 28th,1942.

This Corporation dissolved and charter surrendered by a decree of the Chancery Court of Lauderdale County, Mississippi, dated June 24, 1943. Certified Copy of said decree filed in this office June 28, 1943.

DEMENT – MERIDIAN

No.9667 W.

The Charter of Incorporation of
Refiner's Relay, Inc.

1. The corporate title of said company is REFINER'S RELAY,INC.
2. The names of the incorporators are: H.R.McGowan Postoffice, Jackson, Mississippi
T.H.Watkins, Postoffice, Jackson, Mississippi.
3. The domicile is at Vicksburg, 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 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 and deal in gasoline and oils and all kinds of petroleum Products,both at wholesale and retail;to operate filling stations for the sale of gas,oil or all kinds of petroleum products,both at wholesale and retail,and to do all kinds of business in connection with the operation of filling stations,such as the right to buy,own and sell all kinds of automobile accessories,parts and appliances,commonly sold and distributed by filling stations, to sell all kinds of soft drinks,candies or other things commonly handled,distributed and sold about a filling station;to own,maintain and operate gasoline and oil wholesale stations or receiving stations therefor,or bulk stations and distributing stations therefor;to buy,own or lease all kinds of equipment used in connection therewith; to transport oil,gas or all other type or kinds of petroleum products, and to buy,own or dispose of all necessary trucks,trailers or equipment in connection therewith;to buy,own,distribute or sell automobile tires,batteries, and all other parts or accessories incident to the automobile industry; to buy,own and sell real property,to hypothecate the same;to borrow money and to issue notes as security therefor.

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

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

Fifty shares

H.R.McGowan
T.H.Watkins

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid,H.R.McGowan,and T.H.Watkins

incorporators of the corporation known as the Refiner's Relay,Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of July ,194 2

Frances Porter, Notary Public (Seal)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 30th day of July , A. D., 194 2, 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 30 ,194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of REFINER'S RELAY ,INC.
is hereby 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 ,194 2

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: July 30th 1942.

Suspended by State Tax Commission ... Section 15, Chapter 121 Laws of Mississippi 1934 1/25/44 Walker Wood, Secy. of State.

This Suspension set aside by order of the State Tax Commission under provision of Section 16 Chapter 121, Laws of 1934, dated July 23, 1946. This July 23, 1946

FOR AMENDMENT SEE BOOK 46-47 PAGE 443

No.9671 W.

The Charter of Incorporation of
THE HAZLEHURST LIVESTOCK COMMISSION COMPANY,INC.

1. The corporate title of said company is The Hazlehurst Livestock Commission Company,Inc.

2. The names of the incorporators are: J.V.Fairchild,Postoffice,Hazlehurst, Mississippi;D.C.Simmons,Postoffice Jackson, Mississippi;H.V.Watkins,Postoffice Jackson, Mississippi;H.V.Watkins,Jr.,Postoffice,Jackson, Mississippi.

~~3. The domicile is at~~ XXXXXXXXX

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

3. The domicile is at Hazlehurst, 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. 1600 shares of common stock of the par value of $5.00 per share.

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

7. The purpose for which it is created: To act as agent or representative of individuals,firms and corporation; to do a general business as commission merchant,selling agent and factor in the manner and to the same extent as natural persons could do; to carry on any or all business as merchants,wholesale and retail,generally, without limitation as to class of products and merchandise,but especially of cattle,horses,mules,swine, goats and sheep;to do a general livestock commission merchant's and buying and selling agent's business and to do a general auction business;to buy,sell and otherwise dispose of,hold,own and deal in,either as principal or agent,and upon commission or otherwise,all kinds of personal property whatsoever;to make and enter into all kinds of contracts, agreements and obligations by or with any person or persons,firms or corporations for the purchasing,acquiring,selling and dealing in of any articles of personal property as commission merchant or as agent and broker; to buy and own real estate and to do any and all things necessary or required incident to and germane to the above described business.

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

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

Four Hundred shares of common stock.

J.V.Fairchild
D.C.Simmons
H.V.Watkins
H.V.Watkins,Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, J.V.Fairchild,D.C.Simmons,H.V.Watkins,and H.V.Watkins,Jr.

incorporators of the corporation known as the The Hazlehurst Livestock Commission 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 1st day of August , 194 42

Laura James,Notary Public. (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the First day of August , A. D., 194 42, 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 1st , 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE HAZLEHURST LIVESTOCK COMMISSION COMPANY,INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of August , 194 2

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded:

August 3rd,1942.

This persecution dismissed by order of State Tax Commission under provision of Section 16, Chapter 121, Laws of 1934, dated July 25, 1946. This July 23, 1946, warden words, Secy of State -

DEMENT – MERIDIAN

FOR AMENDMENT SEE BOOK 46-47 PAGE 448

The Charter of Incorporation of

No. 9668 W THE UTICA LIVESTOCK COMMISSION COMPANY, INC.

1. The corporate title of said company is The Utica Livestock Commission Company, Inc.

2. The names of the incorporators are: J.S.Lawson,Postoffice Jackson,Mississippi; D.C.Simmons,Postoffice Jackson, Mississippi; H.V.Watkins,Postoffice Jackson,Mississippi; H.V.Watkins,Jr., Postoffice Jackson, Mississippi.

3. The domicile is at Utica, 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.

1600 shares of common stock of the par value of $5.00 per share

6. The period of existence (~~xxxxxxxxxxxxxxxx~~) is fifty years

7. The purpose for which it is created:

To act as agent or representative of individuals, firms and corporations; to do a general business as commission merchant, selling agent and factor in the manner and to the same extent as natural persons could do; to carry on any or all business as merchants, wholesale and retail, generally, without limitation as to class of products and merchandise, but especially of cattle, horses, mules, swine, goats and sheep; to do a general live stock commission merchant's and buying and selling agent's business and to do a general auction business; to buy, sell and otherwise dispose of, hold, own and deal in, either as principal or agent, and upon commission or otherwise, all kinds of personal property whatsoever; to make and enter into all kinds of contracts, agreements and obligations by or with any person or persons, firms or corporations for the purchasing, acquiring, selling and dealing in of any articles of personal property as commission merchant or as agent and broker; to buy and own real estate and to do any and all things necessary or required incident to and germane to the above described business.

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

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

Sixteen hundred shares of common stock.

J. S. Lawson
D. C. Simmons
H. V. Watkins
H. V. Watkins, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. S. Lawson, D. C. Simmons, H. V. Watkins and H. V. Watkins, Jr.

incorporators of the corporation known as the The Utica Livestock Commission 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 29th day of July , 194 2 (SEAL) Laura James, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 July , A. D., 194 2, 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 1st , 194 2

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

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE UTICA LIVESTOCK COMMISSION COMPANY, INC is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of AUGUST , 194 2

By the Governor:
WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: August 3, 1942.

No.9674 W.

The Charter of Incorporation of
ADELE'S HOUSE OF FASHION,INC.

1. The corporate title of said company is Adele's House of Fashion,Inc.

2. The names of the incorporators are: Harold G.Gotthelf , Postoffice 1310 Washington St.,Vicksburg, Miss.
Adele K.Gotthelf Postoffice 1310 Washington St.,Vicksburg, Miss.
Sam Grundfest Postoffice 304 Rock St., Little Rock,Ark.
Dave Grundfest Postoffice 304 Rock St., Little Rock,Ark.
James F.Hewitt,Postoffice 304 Rock St., Little Rock,Ark.

3. The domicile is at Vicksburg,Mississippi (1310 Washington Street)

4. Amount of capital stock and particulars as to class or classes thereof:
(1) 400 Shares Preferred Capital Stock,6 % cumulative,par value $25.00 per share,callable $25.75 per share on dividend dates,which dividend dates shall be June 30th and December 30th each year.
(2) 400 Shares Common Capital Stock,no par value each,said Common Capital Stock to possess all voting powers.(By action of Board of Directors,the said No Par Common Capital Stock has been issued to incorporators at the consideration of $1.00 per share)

5. Number of shares for each class and par value thereof: (1) 400 shares Preferred Capital Stock, 6% cumulative,par value $25.00 per share, callable $25.75 per share on dividend dates,which dividend dates shall be June 30th and December 30th each year.
(2) 400 shares Common Capital Stock,no par value each,said Common Capital Stock to possess all voting powers.(By action of Board of Directors,the said No Par Common Capital Stock has been issued to incorporators at the consideration of $1.00 per share).

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

7. The purpose for which it is created:
To operate a retail Women's Ready-to-Wear and Apparel Shop;
To buy,sell,exchange and otherwise deal in merchandise of any and all kinds;
To buy,sell,own,mortgage,pledge, hypothecate and otherwise deal in real and personal property of any and all kinds;
To borrow funds and secure same by appropriate deeds of trust,mortgages,pledges and indentures;
In general to do all acts necessary,apprpriate and consistent with the operation of a Women's Ready-to-Wear and Apparel Shop.

Void- See page 322

The rights and powers 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:

Preferred Stock (Fully Paid)				
Harold G.Gotthelf	50	shares at	$25.00 each-	$ 1,250.00-
Adele K.Gotthelf	50	shares at	$25.00 each-	1,250.00
Sam Grundfest	186	shares at	$25.00 each-	4,650.00
Dave Grundfest	93	shares at	$25.00 each-	2,325.00
James F.Hewitt	21	shares at	$25.00 each-	525.00
	400	shares		$10,000.00

Common Stock (Fully Paid)				
Harold G.Gotthelf	50	shares at	$1.00 each--	50.00
Adele K.Gotthelf	50	shares at	$1.00 each--	50.00
Sam Grundfest	186	shares at	$1.00 each--	186.00
Dave Grundfest	93	shares at	$1.00 each--	93.00
James F.Hewitt	21	shares at	$1.00 each--	21.00
	400	shares		$ 400.00

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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:

No 9682 W

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

The Charter of Incorporation of
BALDWYN MANUFACTURING COMPANY

1. The corporate title of said company is Baldwyn Manufacturing Company
2. The names of the incorporators are: R.F.Reed,Postoffice Tupelo, Miss. W.B.Fields,Postoffice,Tupelo, Miss. Guy Mitchell,Jr. Postoffice,Tupelo, Miss.
3. The domicile is at Baldwyn,Miss,but the principal office of the corporation will be at Tupelo,Miss.
4. Amount of capital stock and particulars as to class or classes thereof $500.00 common stock,this amount being based on present sale price of said stock.

5. Number of shares for each class and par value thereof.
500 shares of no par value common stock to be sold presently at $1.00 per share,and upon such value and consideration thereafter as may be fixed by the Board of Directors,such power and authority being hereby expressly granted.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture,process,buy,sell and deal in at wholesale and retail garments,clothing,shirts,dresses,play suits, and textile fabrics of every kind and to exercise all rights and powers necessary to carrying on said business.

Prentiss 3-15-1948-
Certified copy of said decree filed in this office, this March 18,1948-
Heber Ladner, Secretary of State
By- J.V. Carr, asst. Secy. of State.

Certified copy of Resolution of Board of Directors fixing sale price of No par common stock at $4.50 per share, dated 7/6/1945, filed in this office 7/13/1945 Walker Wood Secretary of State

Certified copy of Resolution of Board of Directors fixing sale price of No par common stock at $80.00 per share, dated 11-4-1946, filed in this office, this November 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:

500 shares of common stock

R.F.Reed
Guy Mitchell,Jr.
W.B.Fields
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, R.F.Reed,W.B.Fields,and Guy Mitchell,Jr.

incorporators of the corporation known as the Baldwyn 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 14 day of August, 1942

Annie Lou Hill, Notary Public. (SEAL)
My commission expires March 9,1944.

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 15th day of August, A. D., 1942, together with the sum of $ 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, 1942

I have examined this charter of incorporation and am of the opinion that 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 Baldwyn 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 SEVENTEENTH day of AUGUST, 1942

By the Governor:
WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: August 17th,1942.

No. 9692 W

The Charter of Incorporation of
MAGEE BENEVOLENT ASSOCIATION

1. The corporate title of said company is Magee Benevolent Association

2. The names of the incorporators are: Dr.W.W.Diamond Postoffice Magee, Mississippi; Mrs.Geneva Evans Diamond Postoffice Magee,Mississippi; Mrs.Myra K.Mangum Postoffice Magee,Mississippi.

3. The domicile is at Magee, Simpson County, Mississippi

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

The capital stock of said corporation shall be Five Thousand Dollars, all common stock, and which said stock shall consist of 500 shares of the par value of Ten Dollars per share, all of the same class and all of said shares of stock shall be non-profit sharing.

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

All stock shall be 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 acquire, own, maintain and operate a general hospital in the Town of Magee, Simpson County, Mississippi, for the treatment and care of the sick, injured and infirm and others needing hospital treatment or care; to acquire and own real estate and personal property; to acquire, build, own and maintain and equip rooms for the purpose of performing surgical operations and operate X-Ray machines and any and all other machines and appliances used by the medical profession in the operation of a modern hospital; to organize, conduct and carry on a training school for nurses and to provide a course of study and curriculum, which, if completed and complied with may graduate nurses and to whom may be issued certificates of graduation or diplomas, and to this end may acquire, own, equip and maintain real estate and personal property for the purpose of providing a home for said nurses, provided however, that no profit or gain shall be made from the operation of said hospital and nurses home and provided further that there shall always be maintained one or more charity wards for the treatment and care of charity patients, and that the income and revenue derived from the operation of the said association and nurses home be used entirely and appropriated exclusively for the maintenance and operation of said Magee Benevolent Association and nurses home and that none of the revenues received from the operation of said association and/or home for nurses shall be used or paid out as profit or dividends to any stockholder, but such revenues shall be used for the purposes herein set forth and not for profit.

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

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

Said association shall be authorized to do business when $2,500.00 in amount or 250 shares of stock have been subscribed and paid for, either in cash or in property.

W. W. Diamond
Mrs. Geneva Evans Diamond
Mrs. Myra K. Mangum

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Simpson

This day personally appeared before me, the undersigned authority, Dr. W. W. Diamond, Mrs. Geneva Evans Diamond and Mrs. Myra K. Mangum

incorporators of the corporation known as the Magee Benevolent Association

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 3rd day of September , 194 2

(SEAL)

C. J. Kees, 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 8th day of September , A. D., 194 2 , together with the sum of $ 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 8th , 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGEE BENEVOLENT ASSOCIATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of SEPTEMBER , 194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: September 9, 1942.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No.9695 W.

The Charter of Incorporation of
MERCHANTS CASH GROCERY,INC.

1. The corporate title of said company is MERCHANTS CASH GROCERY,INC.
2. The names of the incorporators are: V.G.Hirth,Postoffice Pascagoula, Mississippi;Paul J.White,Postoffice Pascagoula, Mississippi;J.I.Hebert, Postoffice New Orleans, Louisiana.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
   $36,066.00 Common Capital Stock
5. Number of shares for each class and par value thereof. Eighteen Thousand Thirty Three shares of the par value of $2.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created: To own,operate and maintain a general wholesale and retail grocery and supply business,to purchase,barter or otherwise acquire and sell at wholesale or retail,or wholesale and retail groceries,fresh fruits and vegetables,canned or bottled foods or beverages,and any other food commodities,goods are articles which may be lawfully sold or offered for sale at wholesale or retail for consumption or use; to purchase or otherwise acquire and to sell at wholesale or retail hardware,farm supplies,fertilizers,livestock feeds and other animal feeds;to acquire,own, maintain,operate and equip automobiles or other vehicles for the transportation of its salesmen, employees and executives;to acquire,own,maintain, operate and equip motor trucks and other vehicles,boats and barges for the transportation and delivery of the commodities dealt in by the Corporation, and to sell or otherwise dispose of same when not needed or desired;to acquire by purchase,gift or otherwise, lands to be used for corporate purposes and to purchase,erect,construct and maintain thereon any and all buildings or structures necessary,convenient or desired for the operation of the corporation's business and to equip and furnish the same;to sell,lease or otherwise dispose of any and all property,real or personal,not needed or desired for the operation of the business of the corporation,or to hold and utilize the same,and to engage generally in addition to the powers herein specifically enumerated in what is commonly and generally known as a retail and wholesale grocery 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 thousand (1,000) shares.

J.I.Hebert,Sr.
Paul J.White
V.G.Hirth

Incorporators.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, J.I.Hebert,

incorporators of the corporation known as the Merchants Cash Grocery Inc.
who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 3
day of September ,194 2 John E Singree, Notary Public (Seal)

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, Paul J.White, and V.G.Hirth

incorporators of the corporation known as the Merchants Cash Grocery,Inc.
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 9
day of September ,194 2 Fred Taylor, Chancery Clerk. (Seal)

Received at the office of the Secretary of State, this the 11th day of September , A. D., 194 2 , together with the sum of $ 84.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., September 11 ,194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MERCHANTS CASH GROCERY,INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of September ,194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: September 15,1942.

No. 9699 W

The Charter of Incorporation of

LOVE MOTOR COMPANY, Inc.,

1. The corporate title of said company is Love Motor Company, Inc.

2. The names of the incorporators are: R.D.Love, Postoffice Poplarville,Mississippi; R.H.Love Postoffice Poplarville, Mississippi; Mrs.F.M.Love Postoffice Poplarville, Mississippi.

3. The domicile is at Poplarville, in Pearl River County, Mississippi

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

Five Thousand and no/100 ($5,000.00) Dollars.

All Common Stock

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

Fifty shares of the par value of One Hundred and no/100 ($100.00) per share.

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

7. The purpose for which it is created:

Is to carry on a general garage, automobile repair and service station business, including the right to own, or lease garage buildings, storage rooms, machinery, equipment, tools, etc., necessary to carry on a general garage and repair business and filling station business, or service station business; to acquire, own or lease all suitable or necessary tanks, pumps and equipment for the purpose of successfully carrying on all such said business, including the right to own property, hypothecate and mortgage same, contract debts and all such powers as are usually enjoyed and used in connection with the carrying on of all such 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:

Thirty shares.

R. D. Love
R. H. Love
Mrs. F. M. Love

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Pearl River

This day personally appeared before me, the undersigned authority, R. D. Love, R. H. Love and Mrs. F. M. Love

incorporators of the corporation known as the Love Motor Company, Inc.,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 5 day of September , 194 2

(SEAL)

N. C. Rouse, Chancery Clerk
I. Newsom, 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 16th day of September , A. D., 194 2 , together with the sum of $ 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 16 , 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LOVE MOTOR COMPANY, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of SEPTEMBER , 194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: September 16, 1942

This corporation dissolved and its charter surrendered by the State of Mississippi by a decree of the Chancery Court of Pearl River County, Mississippi on the 17th day of January 1944. Certified copy of said decree filed in this office this 2 day of Feb 1944. Walker Wood, Sec of State

Photo-stat

FOR AMENDMENT SEE BOOK 29 PAGE 588-591 69

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No.9708 W.

The Charter of Incorporation of

JACKSON PHOTO FINISHERS

1. The corporate title of said company is Jackson Photo Finishers

2. The names of the incorporators are: L.D.Cowart,Postoffice Jackson,Mississippi.
John Hancock,Postoffice,Jackson, Mississippi.
John E.Stone,Postoffice, Jackson, Mississippi.

~~3. The domicile is at~~

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

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Five Thousand ($5,000.00) Dollars capital stock represented by one class of shares of common stock without privilege or restriction between holders thereof,the par value of which shall be One ($1.00) Dollar per share.

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

Five Thousand (5,000) shares common stock of the par value of One ($1.00) Dollar per share.

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

7. The purpose for which it is created: To own and operate the business of developing,printing,enlarging,copying and framing pictures of all kinds; also to engage in the business of portraiture,commercial photography,sale of films,chemicals,cameras, camera supplies and equipment,to own and operate under lease or otherwise both real and personal property,to borrow money, to enter into contracts of all kinds with any person,firm,corporation or municipality or any public or governmental subdivision or agency,or the State or United States Government, in connection with the purposes for which this corporation is organized, to employ agents and servants to further the interests of said business and to carry on the same. To do any and everything necessary,suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth,either alone or in association with other persons,firms or individuals,and to do every act or acts or things incidental or pertinent or growing out of or connected with the aforesaid business or powers or any part or portion thereof, provided the same be not inconsistent with the laws under which this corporation is organized.The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes, and shall not be deemed to exclude by inference any powers,objects or purposes which this corporation is empowered to exercise,whether expressed by the force of the laws of the State of Mississippi,now or hereafter in effect,or impliedly by the reasonable construction of the 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: Twenty-Five Hundred (2500) shares of stock representing paid-in capital of Twenty-Five Hundred ($2,500.00) Dollars in value shall be subscribed and paid for and actually issued before the coporation may begin business.

9. First meeting of persons in interest.The first meeting of persons in interest shall be held in the offices of Barnett,Barnett,Jones & Stone,Attorneys, at #414½ East Capitol Street,Jackson, Mississippi,on October 1, 1942,at seven o'clock 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 written waiver to be made a part of the minutes of the first meeting. L.D.Cowart,John Hancock,John E.Stone,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, L.D.Cowart,John Hancock, and John E.Stone

incorporators of the corporation known as the Jackson Photo Finishers

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 2

Louise Melton, Notary Public (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 2nd day of October, A. D., 194 2, together with the sum of $ 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. 2, 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON PHOTO FINISHERS is hereby 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, 194 2

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: October 2nd,1942.

70 Corporate Charter reverts to the State in accordance with Affidavit filed this February 15, 1965. Heber Ladner, Secretary of State

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No.9712 W.

The Charter of Incorporation of

1. The corporate title of said company is General Commission Company

2. The names of the incorporators are: E.B.Gibbons, Postoffice Jackson, Mississippi
W.F.Gibbons, Postoffice Mount Olive, Missippi.

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

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

Ten Thousand & No/100 Dollars ($10,000.00) divided into One Hundred (100) shares of the par value of One Hundred & No/100 Dollars ($100.00) per share, all of said stock being common stock and the shares thereof being of the same class and possessing the same privileges.

5. Number of shares for each class and par value thereof. One Hundred (100) shares Common Stock at the par value of One Hundred & No/100 Dollars ($100.00)

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

7. The purpose for which it is created:

To own and operate a general brokerage business, and to own, maintain and operate as many places of business, stores, cold storage plants, warehouses, and other facilities as may be convenient or necessary in connection therewith, and to do any and all things in connection with or incidental to such business.

To purchase, acquire, hold, own, sell, assign, transfer, convey, or dispose of in any manner, lend, lease, mortgage, pledge, hypothecate, encumber in any manner, trade, deal in and deal with any and all kinds of goods, wares, products and merchandise and all other personal property and real property of every class and description, for its own account, and as a broker, commission merchant, dealer, distributor or agent for others, and to carry on any trade or business incidental thereto or connected therewith.

To acquire all or any part of the business, and assets, and to assume all or any part of the liabilities of any person, firm, association or corporation.

[illegible]

To guarantee, endorse or assume the payment of any notes, bonds, securities or other evidence of indebtedness of any person, firm, association or corporation.

To purchase, hold, sell and transfer the shares of its own capital stock,

To exercise its powers either in Mississippi or in other 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:

One Hundred Shares of Common Stock

E.B.Gibbons
W.F.Gibbons

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, E.B.Gibbons

incorporators of the corporation known as the General Commission Company who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2nd day of October, 194 2. E.G.Bond, Jr., Notary Public. (SEAL)

STATE OF MISSISSIPPI, County of Covington

This day personally appeared before me, the undersigned authority, W.F.Gibbons

incorporators of the corporation known as the General Commission Company who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 1st day of October, 194 2. E.L.Calhoun, Notary Public. (SEAL)

Received at the office of the Secretary of State, this the 6th day of October, A. D., 194 2, 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 6th, 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of October, 194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: October 6, 1942.

Corporation engrossed by Secretary of State & signed by Governor Oct 22, 1942

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

...ate Tax Commission ... Approved by Section 15, Chapter ... Laws of Mississippi 1936 5/8/1944 ... Approved by State Tax Commission ... Approved by Section 15, Chapter ... Laws of Mississippi 1936

No. 9709 W

The Charter of Incorporation of
PETROLEUM TRANSPORTATION COMPANY

1. The corporate title of said company is Petroleum Transportation Company
2. The names of the incorporators are: W.M.Ladnier Postoffice Gulfport, Miss.; Truett M.Russell Postoffice Gulfport, Miss.; R.W.Dunn Postoffice, Hattiesburg, Miss.
3. The domicile is at Gulfport, Harrison County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
   Thirty Thousand Dollars ($30,000.00), Common Stock.
5. Number of shares for each class and par value thereof.
   Three Hundred (300) shares of Common Stock, of the par value of One Hundred Dollars ($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 transport by motor trucks or vehicles, for hire, petroleum products, such as gasoline, kerosene, naptha, fuel oils, lubricating oils, and distillates of petroleum and of petroleum products; to transport, purchase, sell, re-sell the aforesaid substances and products; to purchase, own and operate any and all equipment and facilities necessary for the transportation, storage, purchase, sale, and distribution of the aforesaid products; to purchase, own and maintain land, buildings, warehouse and other useful and necessary facilities, or to rent and lease the same, for storage and other purposes directly and incidentally connected with and related to the transportation and purchase and sale of the aforesaid 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:
   One Hundred and Twenty (120) shares of Common Stock.

W. M. Ladnier
Truett M. Russell
Robert W. Dunn
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said County and State, W. M. Ladnier, Truett M. Russell, and R. W. Dunn
incorporators of the corporation known as the Petroleum Transportation Company
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 1st day of October, 194 2 (SEAL)

Frances Rushton, Notary Public
My Commission expires Jan. 7, 1946.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,
incorporators of the corporation known as the
who acknowledged 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 2, 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 7th, 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PETROLEUM 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 SEVENTH day of OCTOBER, 194 2

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: October 8, 1942

No. 9711 W

The Charter of Incorporation of

RUFUS LOAN COMPANY

1. The corporate title of said company is Rufus Loan Company
2. The names of the incorporators are: R.D.Stacy Postoffice Jackson, Mississippi; Minnie Lee Thornton Stacy Post-office Jackson,Mississippi; Sallie Thornton Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
   $5,000.00; all of one class being common stock of no par value
5. Number of shares for each class and par value thereof.
   50 shares; all of common stock of 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 borrow and lend money; to conduct a brokerage business; to lend money upon all kinds of personal property; to buy, own and sell personal property or real property, and to hypothecate the same; to buy, own, sell or deal in notes or evidences of indebtedness; to take, hold and receive personal & real property as security; to carry on the business of a loan company or one engaged in the business of lending money and taking security therefor, and to do all things incident thereto.

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

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

R. D. Stacy
Minnie Lee Thornton Stacy
Mrs. Sallie Thornton
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, R. D. Stacy, Minnie Lee Thornton Stacy and Sallie Thornton

incorporators of the corporation known as the Rufus Loan 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 , 1942

(SEAL)

J. H. White, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

Received at the office of the Secretary of State, this the 3rd day of October , A. D., 1942 , together with the sum of $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 7th , 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson,

The within and foregoing charter of incorporation of RUFUS LOAN COMPANY is hereby 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 , 1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: October 8, 1942

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No.9715 W. The Charter of Incorporation of

1. The corporate title of said company is Easy Pay Stores,Incorporated
2. The names of the incorporators are: Mrs.Lois S.McHenry Postoffice Belzoni, Mississippi
   George J.Gordon Postoffice Belzoni, Mississippi
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

   $25,000.00 Common Stock of the par value of $100.00 a share

5. Number of shares for each class and par value thereof. Two Hundred Fifty (250) Par Value One Hundred Dollars ($100.00)

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To do a general mercantile business,buy and sell merchandise. To deal in hardware,furniture,fixtures,electrical equipment and appliances,automobile parts,radios, automobile tires and tubes, musical instruments.

   To buy and sell such real estate as may be necessary from time to time,to the successful operation of the corporation,for its use.To do all things essentially necessary to the successful operation of a general mercantile business.

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

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

   One Hundred Fifty (150)

Geo.J.Gordon
Lois S.McHenry

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Humphreys

This day personally appeared before me, the undersigned authority, in and for said county and State,Mrs.Lois S.McHenry and George Gordon

incorporators of the corporation known as the Easy Pay Stores,Incorporated

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 3rd day of October ,194 2

G.M.Selden
Notary Public (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

Received at the office of the Secretary of State, this the 15th day of October , A. D., 194 2 , 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 16 ,194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of EASY PAY STORES,INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of OCTOBER ,194 2

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: October 16,1942.

74 ✓ Photo Stat

FOR AMENDMENT SEE, BOOK 26 PAGE 427-430

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No. 9720 W

The Charter of Incorporation of

PHILADELPHIA BOTTLING COMPANY

1. The corporate title of said company is PHILADELPHIA BOTTLING COMPANY, INC.
2. The names of the incorporators are: Mrs.O.B.Fox Postoffice Philadelphia,Mississippi; Miss Mary Fox Postoffice Philadelphia,Mississippi; Mrs.L.A.Blocker Postoffice Philadelphis,Mississippi; Mrs. Ava Johnson Postoffice Philadelphia,Mississippi; Mrs.Wilma Lewis Postoffice Union, Mississippi.
3. The domicile is at Philadelphia, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Fifty Thousand Dollars of common stock.

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

Five Hundred Shares of common stock of One Hundred 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:

Is to buy, own, or lease and maintain real-estate, machinery, and the necessary personal property to operate a bottling plant. To buy, lease, or own the territory rights for bottling of coca-cola and other carbonated drinks. To wholesale and retail coca-cola and other carbonated bottle drinks.

To sell, rent, or lease ice boxes, vending boxes, or other mechanical cooling boxes used to dispense carbonated bottle drinks.

To purchase or lease personal property necessary to operate said business and to finance said operation by executing retain title notes, mortgages, or other necessary legal documents.

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

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

Four Hundred Shares of Common Stock.

Mrs. O. B. Fox
Miss Mary Fox
Mrs. L. A. Blocker
Mrs. Ava Johnson
Mrs. Wilma Lewis

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Neshoba

This day personally appeared before me, the undersigned authority, Mrs.O.B.Fox, Miss Mary Fox, Mrs.L.A.Blocker, Mrs.Ava Johnson, and Mrs. Wilma Lewis

incorporators of the corporation known as the Philadelphia Bottling 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 24 day of October , 1942 (SEAL

Mrs. J. S. Thomas
Chancery Clerk.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 26th day of October , A. D., 1942 , together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 26 , 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PHILADELPHIA BOTLING 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 OCTOBER , 1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: October 26, 1942

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No.9722 W.

The Charter of Incorporation of
PASCAGOULA CIVIL AIR PATROL PLANE OWNERS,INC.

1. The corporate title of said company is Pascagoula Civil Air Patrol Plane Owners,Inc.

2. The names of the incorporators are: George Mayle, Postoffice Pascagoula,Mississippi;Charles Whittaker Postoffice,Pascagoula,Mississippi;Leonard Ward,Postoffice Pascagoula, Mississippi.

3. The domicile is at Pascagoula, Mississippi

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

5. Number of shares for each class and par value thereof. 50 shares at $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 acquire by purchase,gift,donation,rental or lease airplanes,seaplanes, dirgibles and all other forms and kinds of aircraft and extra parts therefor,and to own,operate and maintain the same;to purchase,lease,build,construct or otherwise acquire airfields,hangers and other like facilities,and to equip,operate and maintain the same;to acquire,own,lease,operate and maintain motor trucks,tractors,automobiles, and any and all other property or equipment necessary, convenient or desirable for the construction,operation or maintenance of its aircraft,hangers,airfields,equipment and other facilities,and to charge others for the use of its facilities and equipment;to acquire,own, operate and maintain buses and other vehicles for the transportation of its personnel and the public, and to charge and collect fares for same;and to sell,for cash or credit, lease,rent,barter or exchange or otherwise dispose of any and all property owned by the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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,One Hundred ($100.00) Dollars each.

Charles Whittaker
Leonard Ward
George S.Mayle

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, George Mayle,Charles Whittaker and Leonard Ward,

incorporators of the corporation known as the Pascagoula Civil Air Patrol Plane Owners,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 5
day of November ,194 2. M.C.Taylor, Notary Public, (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 6th day of November , A. D., 194 2 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov.6th ,194 2

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

GREEK L. RICE, Attorney General.

By: By Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Pascagoula Civil Air Patrol Plane Owners,Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of NOVEMBER ,194 2

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: November 9,1942.

76 Suspended by State Tax Commission on March 5, 1965 for non-payment of franchise tax. Heber Ladner Secretary of State

No. 9730 W

The Charter of Incorporation of
LEHMANIZED DRY CLEANERS, INCORPORATED

1. The corporate title of said company is Lehmanized Dry Cleaners, Incorporated.

2. The names of the incorporators are: Isidore Lehman Postoffice Jackson, Mississippi; Augusta Lehman Postoffice Jackson, Mississippi; Julius Herman 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
Capital Stock Ninety Thousand Dollars, ($90,000.00) to consist of 900 shares of par value of $100.00 each. To begin business when $50,000.00 of stock has been subscribed, paid for and issued.

5. Number of shares for each class and par value thereof.
Nine Hundred Shares of common stock of the par value of $100.00 each.

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

7. The purpose for which it is created:
To conduct the business of cleaning, pressing and dyeing wearing apparel of all kinds, draperies, rugs, and any other woven or knitted fabrics and materials of any kind whatsoever whether in finished or unfinished form.
Also to operate a vapor and cold storage and other storage plant for the storage and care of furs and fur-trimmed garments, woolen and other garments and materials, rugs, draperies and blankets. Its corporate business may be carried on anywhere.
To do any and all things necessary to accomplish its purposes. It may buy, own, sell and lease any real and personal property, machinery and supplies, and may borrow money, mortgage or encumber any of its property for its corporate purposes and needs.

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

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

Isidore Lehman
Augusta Lehman
Julius Herman
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Isidore Lehman, Augusta Lehman and Julius Herman

incorporators of the corporation known as the Lehmanized Dry Cleaners, Incorporated
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of November , 194 2 (SEAL)

Bobby F. Williams, Notary Public.
My Commission Expires Feb. 10, 1946

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 November , A. D., 194 2 , together with the sum of $190.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., November 25 , 194 2

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LEHMANIZED DRY CLEANERS, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIFTH day of NOVEMBER , 194 2

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: November 25, 1942

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 9733 W.

The Charter of Incorporation of
MISSISSIPPI TRANSPORT ASSOCIATION

1. The corporate title of said company is Mississippi Transport Association

2. The names of the incorporators are: J.B.Holloway, Postoffice Hattiesburg, Mississippi. W.R.Rivers, Postoffice, Meridian, Mississippi; Lloyd Bond, Postoffice Jackson, Mississippi; R.A.Billups, Postoffice Greenwood, Mississippi; Louis Wax, Postoffice, Woodville, Mississippi; Mrs.R.K.Norton, Postoffice, New Orleans, Louisiana; T.H.Daigre, Postoffice, Baton Rouge, Louisiana; T.H.Stout, Postoffice, Cleveland, 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, the corporation being 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 (50) years

7. The purpose for which it is created: To promote the welfare of its members engaged in the business of highway transportation by the use of motor vehicles; to create a better understanding by the public generally of the economies and conveniences available through the use of motor transportation; to promote closer relations and co-operation among persons using the public highways; to promote education by disseminating to its members and the public generally information pertinent to the use of commercial vehicles; to disseminate information with reference to operating and maintenance costs, the keeping of efficient records, the proper care of its tires, proper methods of lubrication and all other matters and things tending to promote efficiency, economy and safety; to advocate the enactment of uniform and just laws regulating and safeguarding traffic on streets and highways; to encourage and promote the enforcement of all laws regulating highway transportation and to foster the building, improvement and maintenance of streets and highways.

The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interests of such members in the corporate assets. There shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

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

J.B.Holloway
W.R.Rivers
Lloyd Bond
R.A.Billups
Louis Wax
Mrs.R.K.Norton
T.H.Daigre
T.H.Stout

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J.B.Holloway, W.R.Rivers and R.A.Billups

incorporators of the corporation known as the Mississippi Transport Association who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 2nd day of November, 1942

Mildred Copeland, Notary Public. (SEAL)

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Lloyd Bond, T.H.Stout

incorporators of the corporation known as the Mississippi Transport Association who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2nd day of November, 1942

L.N.Butts, My Commission Expires April 17, 1945 (SEAL)

Received at the office of the Secretary of State, this the 3rd day of December, A. D., 1942, together with the sum of $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 3, 1942

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi Transport 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 DECEMBER, 1942

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: December 4th, 1942.

9723-W.

The Charter of Incorporation of

1. The corporate title of said company is The Christian of Love Union at Home
2. The names of the incorporators are: G.L.Burkett Postoffice Jackson,Mississippi; M.E.Burkett Postoffice Jackson, Mississippi; T.N.Newson Postoffice Jackson,Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

No capital stock - Benevolence

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:

Benevolence to members of the colored race; to help the sick, poor, needy, to care for and look after the needs of the orphaned children of the colored people needing assistance; to give help to widows, as a charitable society; to give every assistance to the moral uplift of those who need help; without the making of charges therefor.

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

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

No shares

G. L. Burkett
M. E. Burkett
T. N. Newson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, G. L. Burkett, M. E. Burkett, T. N. Newson

incorporators of the corporation known as the Christian of Love Union at Home
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 December , 1942 (Notary Seal)

W. M. Gordon
My Commission Expires Oct. 1, 1946

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 December , A. D., 1942 , together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 12/19 , 1942

I have examined this charter of incorporation and am of the opinion 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 THE CHRISTIANS OF LOVE UNION AT HOME is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIRST day of DECEMBER , 1942

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: December 22, 1942

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 9751 W

The Charter of Incorporation of

Southern Saw Mill Company

1. The corporate title of said company is Southern Saw Mill Company
2. The names of the incorporators are: Miss Nell Huntington Postoffice Hazlehurst, Mississippi; C. E. Klumb Post Office Crystal Springs, Mississippi.
3. The domicile is at Crystal Springs, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
   $10,000.00 Common Stock
5. Number of shares for each class and par value thereof. 10 shares - $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 saw-mills; tractor mills; to buy, sell and manufacture lumber and wood products and to do and perform all of the things incident to said purposes.

Copiah
12-19-1946
Certified copy of said decree filed in this office, this 1-6-1947
Walker Wood, Secy. of State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 Common Stock of $100.00 par value each.

Nell Huntington
Miss Nell Huntington
C. E. Klumb
C. E. Klumb
C. E. Klumb

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of COPIAH

This day personally appeared before me, the undersigned authority, Miss Nell Huntington and C. E. Klumb

incorporators of the corporation known as the Southern Saw Mill 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 January ,194 3

L. Q. Wright,
Notary Public (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 11th day of January , A. D., 1943 , 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 11 ,194 3

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN SAW MILL COMPANY Crystal Springs, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ELEVENTH day of JANUARY ,194 3

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: January 11, 1943

No.9759 W.

The Charter of Incorporation of
TOWNSEND PAPER COMPANY

1. The corporate title of said company is Townsend Paper Company

2. The names of the incorporators are: Garner W.Green,Sr., Postoffice Jackson, Mississippi.
E.A.Knight Postoffice Jackson, Mississippi.
L.T.Battaile Postoffice Jackson, Mississippi.

3. The domicile is at Jackson,Missippi.

4. Amount of capital stock and particulars as to class or classes there:
Seven hundred and fifty (750) shares of the par value each of One Hundred Dollars ($100.00), all commone and fundamentally equal. Total capital Seventy-five Thousand Dollars ($75,000.00).

5. Number of shares for each class and par value thereof.
Seven hundred and fifty (750) shares common stock,par value 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 deal in paper,paper stock,school supplies,printers supplies,printing, office supplies and the equipment and stationery to do and engage in a general merchandise 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:
Seven Hundred fifty (750) shares.

Garner W.Green
E.A.Knight
L.T.Battaile
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, Garner W.Green,Sr,, E.A.Knight,and L.T.Battaile,

incorporators of the corporation known as the Townsend Paper Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22d
day of January , 1943 Lulah Turner,Notary Public (SEAL)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 22nd day of January , A. D., 1943 , together with the sum of $ 160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., January 22 , 1943

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TOWNSEND PAPER COMPANY,Jackson, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIFTH day of January , 1943

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: January 25,1943.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No.9760 W.

42-43 216-217

The Charter of Incorporation of

HOME BOX COMPANY, INCORPORATED

1. The corporate title of said company is Home Box Company,Incorporated

2. The names of the incorporators are: B.M.Henmington, Postoffice Crystal Springs, Mississippi;W.E.Garland,Crystal Springs,Mississippi;Mrs.Jewel B.Garland,postoffice Crystal Springs,Mississippi Mrs.Ruth Johnson,Postoffice Crystal Springs,Mississippi;Mrs.M.L.Hennington, Postoffice Crystal Springs, Mississippi.

3. The domicile is at Crystal Springs, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
Ten Thousand Dollars ($10,000.00) Capital Stock,Represented by One Hundred Shares of Common Stock of the Par Value of One Hundred Dollars ($100.00) Each.

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

One Hundred (100) Shares of Common Stock of the Par Value of One Hundred Dollars ($100.00) Each.

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

7. The purpose for which it is created: To buy,own,lease and otherwise operate a plant or plants,consisting of sawmill,planer mill,veneer mill,box and crate factory and to manufacture and deal in lumber, building materials,fruit and vegetable packages and containers and all other boxes and crates and products made from wood.To purchase,sell and deal in lands,timber,and timber lands,and to lease, buy, sell or otherwise deal in real estate.To construct buildings and improvements for sale or by the contract method or otherwise,also,operate packing sheds and canning plants.

To build,acquire,own,lease,operate and maintain a warehouse or warehouses and other storage places and general storage business.To purchase,sell and otherwise deal in goods,wares, and merchandise.

To own and operate trucks and other vehicles in connection with the above and foregoing operations and to operate and carry on any other business connected with or in anywise appertaining to any of the above and foregoing operations.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. this the 3rd day of January, 1951.

Heber 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: This Corporation may commence business when Fifty (50) shares of the Common Stock shall have been paid for in full.

B.M.Henmington
W.E.Garland
Mrs.Jewel B.Garland
Mrs.Ruth Johnson
Mrs.M.L.Hennington

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Copiah

This day personally appeared before me, the undersigned authority, B.M.Hennington,W.E.Garland,Mrs.Jewel B.Garland,Mrs.Ruth Johnson and Mrs.M.L.Hennington.

incorporators of the corporation known as the Home Box 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 23 day of January , 194 3

Gladys Wallace,Notary Public, (SEAL)
My commission expires Oct.10,1943.

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 25th day of January , A. D., 194 3, 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 26th , 194 3

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Home Box Company,Incorporated,Crystal Springs,Mississippi. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of JANUARY , 194 3.

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: January 27th,1943.

This Corporation issued its Charter on January 23rd, 1943. Filed for record in the office of the Chancery Clerk of Copiah County, Mississippi, on the 25th day of January, 1943. Recorded in the office of the Secretary of State on the 27th day of January, 1943.

No. 9766 W

The Charter of Incorporation of

1. The corporate title of said company is Winona Homes, Incorporated
2. The names of the incorporators are: J.M.Harrison Postoffice Winona,Mississippi; Mrs.Gwendolyn Parks Harrison Postoffice Winona,Mississippi; B.F.Heath Postoffice Winona,Mississippi.
3. The domicile is at Winona, Montgomery County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $10,000.00, all of which is 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 buy, own, sell and lease and rent real estate; to build, construct and own houses and residences; to borrow money and secure the payment of same by mortgage on real estate or personal property or otherwise; to buy, own, sell, rent and mortgage personal property; to own and operate rental houses generally; to contract and be contracted with and to sue and be sued.

This corporation suspended by State Tax Commission on March 17, 1960, Copy of suspension filed in this office this March 21, 1960.
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 amendments thereto.

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

50 shares of common stock of the par value of $5,000.00

J. M. Harrison
B. F. Heath
Mrs. Gwendolyn Parks Harrison
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Montgomery

This day personally appeared before me, the undersigned authority, J. M. Harrison, Mrs. Gwendolyn Parks Harrison and B. F. Heath

incorporators of the corporation known as the Winona Homes, Incorporated
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of February, 1943

(SEAL) Geo H. Flowers, Chancery Clerk.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 11th day of February, A. D., 1943, 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 11th, 1943

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WINONA HOMES, INCORPORATED, Winona, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ELEVENTH day of FEBRUARY, 1943

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: February 12, 1943

DEMENT—MERIDIAN

This proceeding dismissed and the charter surrendered to the State of Mississippi by a decree of the chancery court of Warren County, Mississippi, dated 12-24-1947. Certified Copy of said decree filed in this office this December 31, 1947. Walker Wood, Secy. of State.

No.9764 W.

The Charter of Incorporation of
WILMA FARMS INC.

1. The corporate title of said company is WILMA FARMS,INC.

2. The names of the incorporators are: R.G.LeTourneau, Postoffice Box 1031,Vicksburg, Mississippi
Evelyn LeTourneau, Postoffice Box 1031,Vicksourg, Mississippi
C.M.McClure, Postoccice Box 587,Toccoa, Georgia.

~~The domicile is at~~

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

3. The domicile is at Vicksourg,Warren County,Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
Common stock in the sum of One Hundred Thousand ($100,000.00) Dollars divided into one thousand (1000) shares.

5. Number of shares for each class and par value thereof.
One thpusand (1000) 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: The general nature of the business to be transacted by said corporation is the right to buy,own,hold,sell,exchange,lease, mortgage,encumber, convey and otherwise obtain or dispose of real estate and personal property;the right to construct,repair and improve dwelling houses,housing projects, store houses,barns,dairy houses,warehouses and other buildings necessary for and incidental to the carrying on the business of the corporation;the right to sell,rent or lease dwelling houses or other buildings of the corporation;to operate a store or stores for the purpose of selling general merchandise;the right to engage in all types and kinds of farming enterprises, including the raising of cattle,dairy farming, and the growing of various crops, and to do all things necessary or incidental to be done in connection with the operation of a farm program;the right to operate feed mills,grist mills,flour mills,and any and all types of mills or operations necessary or incidental to the improving,processing or utilizing in any manner whatsoever all farm products or matural resources;the right to construct,maintain and build a dam or dams and the right to acquire by purchase or otherwise,amusement rights and privileges on lakes,and to own, operate and maintain recreation and amusement projects; the right to construct,erect,maintain and operate Conference Grounds or Camps for religious or educational purposes;the right to construct,own and operate cafeterias,restaurants,or other eating palces and to do all things necessaryand incident to the operation of such business;the right to manufacture, buy and sell electric current,gas or other power products,to operate filling stations, garages,repair shops,bus or other transportation lines, and the right to construct,maintain and operate telephone,waterworks and or sewerage systems; to transact any business or businesses,and perform any and all acts,or things needful,necessary,proper or convenient in carrying on the businesses herein set forth or which will operate to promote, directly or indirectly,the interest of the corporation,and except as herein especially restricted, to carry on and engage in any business and perform all acts of every kind and nature,and without any restrictions whatever,whether herein enumerated or not,which are not contrary to the laws of the State of Mississippi or the United States,and to have,enjoy, and exercise all rights,powers and privileges which are now and which may be hereafter conferred upon corporations organized under the laws of the State of Mississippi.

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

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

One Hundred and fifty (150)

R.G.LeTourneau
Evelyn LeTourneau
C.M.McClure

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, R.G.LeTourneau,Evelyn LeTourneau and C.M.McClure

incorporators of the corporation known as the Wilma Farms,Inc.
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 4th
day of February , 1943

George B.Hunt,Notary Public. (Seal)
Comm.Expires 6-19-46

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 February , A. D., 1943 , 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., February 5th , 1943

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Wilma 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 FIFTH day of FEBRUARY , 1943

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: February 5,1943.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No. 9800 W

The Charter of Incorporation of

1. The corporate title of said company is UNITED CIRCLE OF FRIENDS, INCORPORATED
2. The names of the incorporators are: Charles Haffer,Postoffice,Greenville,Mississippi; Lula Haffer,Postoffice Greenville,Mississippi; Lorenzo Preston,Postoffice,Greenville,Mississippi; Paul M.Myers,Postoffice,Greenville,Mississippi; J.W.Grayson,Postoffice, Greenville,Mississippi.
3. The domicile is at Greenville,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 further promote the moral, physical, religious, educational, financial and covic development of Negroes in the State of Mississippi; to do relief work and charity among Negroes of the State of Mississippi; to receive gifts and grants in trust and to execute such trusts; to charge fees for membership in the organization; to have subordinate units in any county in the State of Mississippi, and to charge fees for membership therein; to acquire possession of and to purchase and hold title to real and personal property in the State of Mississippi, to the extent allowed by the 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 the organization; 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 issue no Capital Stock Shares; shall divide no dividends among its members. Shall make expulsion the only remedy for non payment of dues or fees; shall vest in each member the right to vote in the election of all officers.

There shall be no individual liability against any member for the corporate debts; but the entire corporate property shall be liable for all claims of creditors.

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

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

Charles Haffer, Jr.
Lula Haffer
Lorenzo Preston
Paul M. Myers
J. W. Grayson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, Charles Haffer & Lula Haffer, Lorenzo Preston, Paul M. Myers & J. W. Grayson

incorporators of the corporation known as the United Circle of Friend Incorporated

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6th day of April, 1943

(SEAL)

Coastant W. Watson,
Notary Public
My Com Exp. 1-15-45

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 20th day of April, A. D., 1943, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 20th, 1943

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson,

The within and foregoing charter of incorporation of UNITED CIRCLE OF FRIENDS, 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 20TH day of April, 1943

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: April 21, 1943.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No.9802 W.

The Charter of Incorporation of

1. The corporate title of said company is Mississippi War Fund

2. The names of the incorporators are: A.B.Cook, Postoffice,Jackson,Mississippi--Rex I.Brown,Postoffice,Jackson, Mississippi--Geo.C.Wallace Postoffice,Jackson,Mississippi--Ellis W.Wright, Postoffice, Jackson,Mississippi--W.M.Mounger,Postoffice,Jackson, Mississippi. R.L.Ezelle, Postoffice, Jackson, Mississippi.

~~XX The domicile is XX~~

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

3. The doicile is at Jackson,Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
None

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

None

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

7. The purpose for which it is created: To raise and distribute adequate funds to meet the reasonable requirements of the several war-related appeals through coordinated local campaigns for voluntary contributions;through united action,to obviate multiple appeals for such contributions; to conserve manpower and create a maximum unity of effort throughout the State in connection with campaigns for funds for war relief purposes. To collect and allocate all funds received in such manner as will best serve the interest of the donors and the recipients thereof.To organize district and county committees for the attainment of the objects herein specified, and to affiliate with such organizations throughout the State and Nation as may aid therein.
This corporation is not organized for profit,but solely for the purpose of coordinating the work of the war relief agencies throughout the State as hereinbefore set forth.

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

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

None

A.B.Cook
Rex I.Brown
Geo.C.Wallace
Ellis W.Wright
W.M.Mounger
R.L.Ezelle
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid,the within named A.B.Cook,Rex I.Brown,Geo.C.Wallace,Ellis W.Wright,W.M.Mounger and R.L.Ezelle.

incorporators of the corporation known as the Mississippi War Fund

who acknowledged that ~~(he)~~ severally ~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of April ,194 3

W.C.Allen, Notary Public. My Commission expires June 19,1946. (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 21st day of April , A. D., 1943 , together with the sum of $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 21 ,1943

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI WAR FUND is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIRST day of APRIL ,194 3

By the Governor:

PAUL B. JOHNSON,

WALKER WOOD, Secretary of State.

Recorded: April 22,1943.

86 photo-stat
FOR AMENDMENT SEE, BOOK 30 PAGE 508-512

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

No. 9807 W

The Charter of Incorporation of
S. J. BERTUCCI & COMPANY OF JACKSON

1. The corporate title of said company is S. J. BERTUCCI & COMPANY OF JACKSON

2. The names of the incorporators are: S.J.Bertucci,Postoffice Gulfport,Mississippi; W.F.Deming,Postoffice Jackson, Mississippi; B.M.Schloegel,Postoffice Gulfport, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof
$25,000.00, 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 Common Stock of the par value of $100.00 per share.

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

7. The purpose for which it is created:

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

7-B. The incorporators and stockholders may waive notice of first or any subsequent meeting of said corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, ~~xxx~~ ~~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 of the par value of $100.00 per share.

S. J. Bertucci
B. M. Schloegel
W. F. Deming

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

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

incorporators of the corporation known as the S. J. Bertucci & Company of Jackson
who acknowledged that ~~it~~ (they) signed and executed the above and foregoing articles of incorporation as ~~its~~ (their) act and deed on this the 22nd
day of , 1943 (SEAL) Paul A. Lacy, Notary Public.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. F. Deming, one of the

incorporators of the corporation known as the S. J. Bertucci & Company of Jackson
who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as (his) ~~its~~ act and deed on this the 26
day of April , 1943 Margaret Gleason (Notary Seal)
My Commission Expires Sept.16,1944

Received at the office of the Secretary of State, this the 26th day of April, A. D., 1943, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 27th , 1943

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of S. J. BERTUCCI & COMPANY OF JACKSON is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SEVENTH day of APRIL , 1943

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: April 27, 1943.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No.9810 W.

The Charter of Incorporation of
ACE EXCAVATING AND HAULING COMPANY,INC.

1. The corporate title of said company is Ace Excavating and Hauling Company,Inc.
2. The names of the incorporators are: Leo Godbey Postoffice Jackson, Mississippi;H.B.Braun,Jr., Postoffice Jackson, Mississippi; Fred Wagner,Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Forty thousand dollars ($40,000.00) consisting of 400 shares of Common Stock of the par value of $100.00(One hundred dollars) per share.

5. Number of shares for each class and par value thereof. Four hundred (400) shares Common Stock of par value of one hundred dollars ($100.00) each.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: (1) To engage in a general contracting business; to enter into and perform contracts for hauling, paving, grading,excavating, and for the construction of and improvement of roads,streets, and highways; to enter into and perform contracts with the United States and States, Counties and Municipalities; to act as contractor in the erection of buildings of every kind and character; and generally to engage in and conduct the business of a building company.

(2) To carry on and conduct a general mining business.

(3) To buy,sell,manufacture, and deal generally in merchandise of every kind and character and especially in all kinds of tools,utensils,equipment,builders' supplies,tractors,shovels,drag lines, and also in all tools,machinery,equipment used for excavating,mining grading, and paving.

(4) To lease,buy,own, and sell real estate insofar as permitted by the law, and to erect and construct buildings and improvements thereon.

Proof of Publication Sworn to and subscribed before me this notice. May 19 Walter Wood May 7 43

The rights and powers 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 shares Common Stock

Leo Godbey
H.B.Braun,Jr.
Fred Wagner

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Leo Godbey,H.B.Braun,Jr. and Fred Wagner incorporators of the corporation known as the Ace Excavating and Hauling Company,Inc. who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the day of April , 1943

Elizabeth Hunter, Notary Public. (SEAL)
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., 1943 , together with the sum of $ 90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 28 , 1943

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Ace Excavating and Hauling Company,Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of April , 1943

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: April 29,1943.

No. 9813 W

The Charter of Incorporation of
GULF HOMES INCORPORATED

1. The corporate title of said company is Gulf Homes Incorporated

2. The names of the incorporators are: J.C.McClendon,Jr. Postoffice Gulfport,Mississippi; Everett E.Cook Postoffice Gulfport,Mississippi; Reece O.Bickerstaff Postoffice Gulfport,Mississippi.

3. The domicile is at Gulfport

4. Amount of capital stock and particulars as to class or classes thereof 20 shares of common stock $2000.00
80 shares of preferred stock $8,000.00
Total capital Stock-100 shares $10,000.00

Said shares of capital stock shall have a par value of $100.00 each. The preferred stock shall be redeemable by an order of the corporation approved by a majority of all stock holders,on thirty days notice,at par and accrued dividends if any.Preferred stock holders shall be paid dividends at the rate of Six per cent (6%) per annum before any dividend is paid on common stock. The dividends of said preferred stock shall be cumulative,payable semiannually and payable in whole before any dividends shall be set apart or paid on the common stock.In the event of the disolution of the corporation,the preferred stock shall first be paid for in full,including cumulative dividends. Next the common stock shall be paid in full at its par value and the balance of the assets,if any,shall be pro-ratably divided among both common and preferred stock holders.

5. Number of shares for each class and par value thereof: 20 shares of common stock $2,000.00
80 shares of preferred stock 8,000.00
Total capital stock-100 shares $10,000.00

Par value $100.00 per share of both common and preferred stock.

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

7. The purpose for which it is created: To purchase, lease, own, hold, or other wise acquire, and to sell, lease to others, mortgage, encumber, dispose of and deal in real estate and personal property, or any interest therein; to borrow money and give security therefor; to plan, design, construct, reconstruct, remodel, and repair cottages, residences, and any and all other buildings for rental purposes, or for tourist camp purposes; to operate and conduct the business of tourist courts, or rental property developments of all kinds; to conduct and carry on the business of buying and selling merchandise and beverages of all kinds not prohibited by law; to operate drug stores, beauty shops, restaurants, places of amusement, soda fountains, magazine stands,shops and stores; to lend money and take notes and other evidences of same, and to take security of every kind and character therefor; to buy, sell and otherwise deal in, both for itself and others, stocks, bonds, notes, evidences of indebtedness, and the security pledged thereto; to enter into all kinds of contracts proper and advisable for carrying out the purposes stated herein; and to do any and all things necessary or advisable in carrying out the foregoing purposes.

To establish one or more branch offices either within or without the State of Mississippi and in such places and at such times as the Board of Directors of the said corporation may from time to time elect.

The rights and powers 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 shares of common stock @ $100.00 each $400.00
6 shares of preferred stock @ $100.00 each $600.00
10 shares total $1,000.00

J. C. McClendon, Jr.
Everett E. Cook
Reece O. Bickerstaff
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, J.C.McClendon,Jr., Everett E.Cook, and Reece O. Bickerstaff

incorporators of the corporation known as the Gulf Homes Incorporated
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 16
day of April , 194 3

(SEAL)

Paul A. Long, Notary Public.
Com. Expires Feb. 3, 1946

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 May , A. D., 194 3 , 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 10th , 194 3

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULF HOMES INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TENTH day of MAY , 1943

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: May 11, 1943.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI 623 289-302

DEMENT - MERIDIAN

No. 9815 W

The Charter of Incorporation of

BILOXI CANNING AND PACKING COMPANY, INC.

1. The corporate title of said company is Biloxi Canning and Packing Company, Inc.
2. The names of the incorporators are: Roy Rosalis Postoffice Bilozi, Mississippi; Virgilio DosSantos Postoffice Biloxi, Mississippi; Armindo O. Soares Postoffice Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
   $75,000.00
   All common stock of a par value of $100.00.
5. Number of shares for each class and par value thereof.
   750 shares of common stock of a par value of $100. per share.
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created:

The purpose for which it is created, is to engage in the packing and shipping of fish, oysters, shrimp and other sea food in both the raw and prepared state, and to pack and ship vegetables and other farm products and for this purpose to own, operate and control such canning or packing plants, shell grinding mills, boats, wharves and other equipment as may be necessary to carry out the purposes of this corporation, and to buy, sell, lease or mortgage such real and personal property as may be necessary and incidental in the proper operation of the above business, provided the owning or holding of same by corporations is 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:

250 shares of common stock of a par value of $100. each, or $25,000.

Roy Rosalis
Virgilio Dos Santos
Armindo O. Soares

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON

This day personally appeared before me, the undersigned authority, a Notary Public in and for Harrison County, Mississippi, Roy Rosalis and Virgilio DosSantos and Armindo O. Soares,

incorporators of the corporation known as the Biloxi Canning and Packing 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 4
day of May , 194 3

(SEAL)

R. H. Washington, Jr.
Notary Public, in and for
Harrison County, Mississippi
My Commission Expires Aug. 5, 1946

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 May , A. D., 1943 , together with the sum of $ 160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 10th , 194 3

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

GREEK L. RICE, Attorney General.

By: Jefferson Davis , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BILOXI CANNING AND PACKING COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TENTH day of MAY , 194 3

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: May 11, 1943

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:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded:

DEMENT – MERIDIAN

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:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded:

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:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded:

DEMENT—MERIDIAN

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

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By: , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

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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:

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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PAUL B. JOHNSON,
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RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

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WALKER WOOD, Secretary of State. Governor.

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RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

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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:

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

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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:

DEMENT—MERIDIAN

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.

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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:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded:

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
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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:

DEMENT—MERIDIAN

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:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded:

DEMENT - MERIDIAN

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:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded:

DEMENT-MERIDIAN

No. 9441 W

THE CHARTER OF INCORPORATION
OF
VICKSBURG HARDWOOD COMPANY

1. The corporate title of said company is VICKSBURG HARDWOOD COMPANY.
2. The names of the incorporators are: Royden Dixon, Postoffice, Memphis, Tennessee; Willard Dixon, Postoffice, Memphis, Tennessee; Marion O'Daniel, Postoffice, Memphis, Tennessee.
3. The domicile is at Vicksburg, Warren County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The maximum number of shares of stock which this company is authorized to issue is one hundred (100) shares of common stock, each share having a par value of One Hundred Dollars ($100.00), so that the total authorized capital stock of the company shall be Ten Thousand Dollars ($10,000.00).
5. Number of shares for each class and par value thereof: One hundred (100) shares of common stock, each share having a par value of One Hundred Dollars ($100.00).
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Engaging in the business of manufacturing lumber; buying and selling lumber in wholesale and retail quantities;owning, acquiring, maintaining and operating lumber yards; acquiring, owning, maintaining and operating saw mills and other mills in connection with the lumber business; buying, selling and dealing in logs, stumpage, timber and timber lands; acquiring, owning, maintaining and operating tram and logging roads, and equipment therefor; acquiring, owning, maintaining and operating all other facilities and doing all other things necessary or incident to the company's business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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, total paid in capital, $10,000.00.

Royden Dixon
Willard Dixon
Marion O'Daniel
Incorporators

STATE OF TENNESSEE)
COUNTY OF SHELBY)

This day personally appeared before me, the undersigned authority, ROYDEN DIXON, WILLARD DIXON and MARION O'DANIEL, incorporators of the corporation known as the VICKSBURG HARDWOOD COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 19th day of August, 1941.

(SEAL)

Irving M. Strauch, Notary Public.
My Commission expires: July 19, 1942.

Received at the office of the Secretary of State this 20th 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.

I have examined this charter of incorporation and am of the opinion 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 VICKSBURG HARDWOOD COMPANY is hereby 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 AUGUST, 1941.

By the Governor

Paul B. Johnson
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: August 20th, 1941.

No. 9442 W

An Application to Amend Articles Four (4) and Five (5) of the Charter of Incorporation of S. J. Bertucci & Company, so as to increase the capital stock of said corporation from $15,000.00 to $25,000.00, said amended articles to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00, 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 Common Stock, of the par value of $100.00 per share.

S. J. Bertucci
President, S. J. Bertucci & Company
B. M. Schloegel
Secretary, S. J. Bertucci & Company

State of Mississippi
Harrison County.

Personally appeared before me the undersigned Notary Public, in and for said county and state, S. J. Bertucci and B. M. Schloegel, President and Secretary, respectively of S. J. Bertucci & Company, a corporation, who acknowledged that they and each of them executed the foregoing application for amendment to the charter of incorporation of S. J. Bertucci & Company, a corporation.

Given under my hand and official seal this 20th day of August, 1941.

(SEAL) Paul A. Lacy, Notary Public.

Minutes of Stockholder's Meeting of S. J. Bertucci & Company, a Corporation.

Be it remembered that at a meeting of the stockholders of S. J. Bertucci & Company held at its domicile and principal place of business in the city of Gulfport, Harrison County, Mississippi, at 10 o'clock A. M. on the 5th day of May 1941, all stockholders being present, the following resolution was unanimously adopted, wit: "Resolved that Articles 4 and 5 of the Charter of Incorporation of S. J. Bertucci & Company, be amended so as to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00, 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 Common Stock, of the par value of $100.00 per share.

And be it further resolved that the President and Secretary of said corporation be and are hereby authorized to make application to so amend said charter of said corporation."

We, S. J. Bertucci, President, and B. M. Schloegel, Secretary of S. J. Bertucci & Company, a corporation, do hereby certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the stockholders of said corporation at a meeting of the stockholders of S. J. Bertucci & Company at 10 o'clock A. M. on the 5th day of May 1941.

Witness our signatures this 20th day of August 1941.

S. J. Bertucci
Pres. of S. J. Bertucci & Company
B. M. Schloegel
Secy. B. M. Schloegel

State of Mississippi
Harrison County

Personally appeared before me the undersigned Notary Public, the above named S. J. Bertucci and B. M. Schloegel, who acknowledge that they as President and Secretary, respectively of S. J. Bertucci & Company, a corporation, executed the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this 20th day of August 1941.

(SEAL) Paul A. Lacy, Notary Public.

Received at the office of the Secretary of State, this the 20th 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 20, 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
S. J. BERTUCCI & CO.
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIRST day of AUGUST 1941.

By the Governor. Paul B. Johnson

Walker Wood
Secretary of State
Recorded August 21, 1941.

DEMENT—MERIDIAN

No. 9446 W

ARTICLES OF ASSOCIATION AND INCORPORATION
of
Humphreys County One-Variety Cotton Improvement Association (AAL)

Sec. 1. We, S. H. Barrett of Humphreys County, Mississippi, (P. O. address Belzoni); C. D. Nixon of Humphreys County, Mississippi, (P. O. address Midnight); Irby Turner of Humphreys County, Mississippi, (P. O. address Belzoni); B. S. Reed of Humphreys County, Mississippi, (P. O. address Silver City); M. L. Wilkinson of Humphreys County, Mississippi, (P. O. address Isola); R. P. Hamaker of Humphreys County, Mississippi, (P. O. address Isola); J. A. Mortimer of Humphreys County, Mississippi, (P. O. address Belzoni); R. B. Harris of Humphreys County, Mississippi, (P. O. address Midnight); J. E. Carson of Humphreys County, Mississippi, (P. O.address Silver City); Jno. C. Halbrook of Humphreys County, Mississippi, (P. O. address Belzoni); 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 Humphreys County One-Variety Cotton Improvement Association (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Belzoni, in the County of Humphreys, 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 19 day of Aug. 1941.

S. H. Barret	R. P. Hamaker
C. D. Nixon	J. A. Mortimer
Irby Turner	R. B. Harris
B. S. Reed	J. E. Carson
M. L. Wilkinson	Jno C. Halbrook

State of Mississippi)
County of Humphreys)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named S. H. Barret, C. D. Nixon, Irby Turner, B. S. Reed, M. L. Wilkinson, R. P. Hamaker, J. A. Mortimer, R. B. Harris, J. E. Carson, Jno. C. Halbrook
Who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 19 day of Aug. 1941.

(SEAL)

Lola G. Sevier, 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 HUMPHREYS COUNTY ONE-VARIETY COTTON IMPROVEMENT 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 22nd day of August, A. D., 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 129, 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 A. D., 1941.

(SEAL)

Walker Wood
Secretary of State

Recorded August 22, 1941.

No. 9443 W

CHARTER OF INCORPORATION
OF
GREENVILLE DAIRY PRODUCTS CO.

I. The corporate title of this corporation shall be "GREENVILLE DAIRY PRODUCTS CO."

II. The names and post office addresses of the incorporators are:
H. K. Hammett, Greenville, Mississippi
J. T. Blocker, Greenville, Mississippi
Woodson Morris, Greenville, Mississippi

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $10,000.00, all common stock, 100 shares with a par value of $100.00 per share.

V. The period of existence is fifty (50) years.

VI. Inaddition 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 buy, store, pasteurize, deal in, sell, and deliver milk and dairy products in both wholesale and retail quantities; to own and operate a creamery, to manufacture ice cream, and to process dairy products; to lease, purchase, or otherwise acquire such properties, equipment, and machinery necessary for the carrying on of such a business; and to do any and all business usually done in connection with the foregoing purposes and all things, acts, and matters incident thereto.

VII. 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' written notice given by one of more of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators hereunto affixed on this 20th day of August, 1941.

H. K. Hammett
Woodson Morris
J. T. Blocker

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 H. K. Hammett, J. T. Blocker, and Woodson Morris, the incorporators of the incorporation known as "Greenville Dairy Products Co.", 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 20th day of August, 1941.

(SEAL)

C. B. Perrin,
Notary Public.

Received at the office of the Secretary of State, this the 21st 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 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 GREENVILLE DAIRY PRODUCTS 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-SECOND day of AUGUST 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded August 22, 1941.

DEMENT – MERIDIAN

No. 9421 W

AMENDED CHARTER OF INCORPORATION OF THE MISSISSIPPI DIVISION OF THE UNITED SONS OF CONFEDERATE VETERANS.

Section 1. Pursuant to the constitution and laws of the state of Mississippi, the corporation incorporated as the Mississippi Division of the United Sons of Confederate Veterans, the charter of which was approved by the governor and attorney general of Mississippi on June 3, 1902, and recorded by the secretary of state on June 17, 1902, is continued as a body corporate, without capital, to exist for a period of fifty years from the date of incorporation, with its domicile at Jackson, Mississippi, unless changed by said corporation or its board of directors to another place within this state.

Section 2. Said corporation shall have full power to enjoy and exercise all of the rights, powers, privileges and immunities provided by the laws of said state and such others not inconsistent with law, as it may deem necessary or expedient for the purposes of incorporation, and especially in carrying out within this state the general historical and benevolent principles, purposes, and objects of the general organization of the United Sons of Confederate Veterans, as declared in its constitution, in so far as the same are not inconsistent with the hereinafter mentioned special objects and purposes of this corporate existence.

Section 3. The special purposes of this organization are to own, hold, maintain, preserve and manage all or any portion of Beauvoir, in Harrison county, Mississippi, the residence of Jefferson Davis, the only president of the Confederate States of America, as a perpetual memorial sacred to the memory of Jefferson Davis, his family, and every hallowed recollection of "The Lost Cause". And the said corporation is empowered to dispose of any portion of said property to any person for valuable considerations, whenever it may consider such conveyance conducive to the purposes of this incorporation; but a conveyance to the state of Mississippi may be without considerations, restrictions or limitations, at the discretion of this corporation. Said corporation may receive all kinds of proper contributions and donations and provide such honorable measures as may be deemed expedient for raising funds needful for the aforesaid purposes with full power to so invest and disburse said funds, receive deed or deeds to said property, and, generally, do any and all things, not contrary to law, necessary to carry out the purposes of this corporation.

Section 4. The said corporation shall be governed by a board of five directors, who shall be members of the Mississippi Division of the United Sons of Confederate Veterans, and whose stated terms of office shall expire five years from June 3, 1941, and who shall continue to serve until their successors are selected. A vacancy on said board shall be filled by the remaining members of the board until the Mississippi Division of the United Sons of Confederate Veterans is in annual session, and at said annual session an election may be held for a director to take said place, and if at said reunion no such election is held the members of the board as then constituted, including the one selected by the board, shall make the selection. At all times when the Mississippi Division of the United Sons of Confederate Veterans fails to elect the members of the board shall proceed to elect. Members of the retiring board shall be eligible for selection on the new board. Any three members of said board shall constitute a quorum for the transaction of business. All terms of directors, regardless of when they commence, shall expire at the same time, and such expiration dates shall run in multiples of five from June 3, 1941. The board of directors shall meet as often as they deem necessary and at such place as it may select.

Section 5. Except for the special purposes herein enumerated, this incorporation of the Mississippi Division in no sense dissolves its union and cooperation with the general organization of the United Sons of Confederate Veterans and otherwise retains the full faith and allegiance thereto. All members of the said Mississippi Division in good standing are declared to be members of this corporation and those who hereafter become members of said Division ipso facto become members hereof so long as they retain good standing in said Division.

Section 7. The officers of this corporation shall be a president, vice-president, secretary and treasurer, and they shall be elected by the board of directors from their own number or from the membership of the Division in good standing. The board of directors shall prescribe the several duties and powers and determine what bonds shall be made and name the amount. All bonds shall be made in guaranty companies.

Section 8. The control, use and management of Beauvoir is vested in the officers, boards and persons provided in Chapter 315 of the General Acts of the Mississippi Legislature Regular Session 1940, and any amendments and changes that may be made thereto by the Legislature or by the Mississippi Division of the United Sons of Confederate Veterans. After the return of said property to this corporation, unless the law or this corporation may otherwise provide, the control, use and management of Beauvoir shall be vested in a board of five trustees, three of whom shall be selected by the board of directors of this corporation and two by the Mississippi Division of the United Daughters of the Confederacy. The said board of trustees shall operate under powers granted them by this corporation or the board of directors thereof, and the said board of directors shall provide suitable by-laws for the control, use and management of said property according to the powers conferred and in accordance with the true spirit of this charter.

(SEAL)

Attest:

John W. Crisler
PRESIDENT

C. B. Baker
SECRETARY

COPY OF RESOLUTION

BE IT RESOLVED by the Mississippi Division of the United Sons of Confederate Veterans, incorporated under the laws of Mississippi, that its charter be amended so as to read as shown on the instrument of writing hereto attached and entitled "Amended Charter of the Mississippi Division of the United Sons of Confederate Veterans", and so that when said amended charter is approved according to law it will constitute the full, complete and entire charter of this corporation.

CERTIFICATE

We, John W. Crisler and C. B. Baker, president and secretary respectively, of the Mississippi Division of the United Sons of Confederate Veterans, incorporated under the laws of Mississippi, do hereby certify that the attached Amended Charter of Incorporation of the Mississippi Division of the United Sons of Confederate Veterans was duly and legally proposed and adopted by the said corporation in regular session on the 3rd day of June, 1941, and that the attached resolution is a true and correct copy of the resolution duly and legally adopted by the said corporation at the said regular session on the date aforesaid.

In testimony whereof we have hereunto set our hands on this the 6th day of June, 1941.

(SEAL)
Attest:
C. B. Baker, SECRETARY.

John W. Crisler, PRESIDENT.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

Personally appeared before me, the undersigned authority in and for the state and county aforesaid, John W. Crisler, personally known to me to be the President of the Mississippi Division of the United Sons of Confederate Veterans, a Mississippi Corporation, who as such officer acknowledged and stated that the foregoing and amended charter of the said Mississippi Division of the United Sons of Confederate Veterans was duly and legally proposed, adopted and approved by the said corporation in regular session on June 3, 1941, and that the attached resolution is a true copy of the resolution adopted by the said corporation in regular session on the date aforesaid; and who acknowledged that as president of said corporation he executed the said amendment for the purposes therein set forth.

John W. Crisler
PRESIDENT

Given under my hand and official seal this the 6th day of June, 1941.

(SEAL)

Abe Sherman, Notary Public.
My Commission expires Nov. 2, 1942.

Received at the office of the Secretary of State, this the 6th 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 20, 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 DIVISION OF THE UNITED SONS OF CONFEDERATE VETERANS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of August, A. D., 1941.

By the Governor — Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: August 20th, 1941.

REMENT-MERIDIAN

No. 9448 W

THE CHARTER OF INCORPORATION
OF
LAUREL EXCHANGE CLUB

1. The corporate title of said company is Laurel Exchange Club.
2. The names of the incorporators are: Neville G. Allen, Laurel, Miss., Austin Northcutt, Laurel, Miss., Frank O'Bryant, Laurel, Miss., Cluis C. Wheelis, Laurel, Miss.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class and classes thereof: 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 conduct a luncheon club without a profit to its members and for the purpose of civic improvement by promoting good will and fellowship, teaching better ethics in business and promoting general welfare in the civic, social and economic conditions of the community.

The corporation may own land or lands for the purpose of promoting the general welfare of the community and to encourage and aid in the civic betterment by operation, of games and recreation when not in violation of any law.

The corporation shall issue no shares of stock, shall divide no dividends or profits among its members and shall make expulsion the only remedy for non-payment of dues and shall vest in each member of the club the right to one vote in the election of all officers and directors and 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 any member for a corporate debt.

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

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

9. The incorporators do hereby certify that they have been duly authorized by a resolution duly spread before the members of the club and make application for this charter.

Neville G. Allen
Frank O'Bryant
Austin Northcutt
Cluis C. Wheelis

STATE OF MISSISSIPPI
COUNTY OF JONES
SECOND DISTRICT

This day personally appeared before me, the undersigned authority, Nevell G. Allen, Frank O'Bryant, Austin Northcutt, Clovis C. Wheelis, incorporators of the corporation known as the Laurel Exchange Club 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 August, A. D., 1941.

(SEAL)

Ellouise Valentine, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 22nd 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 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 LAUREL EXCHANGE CLUB is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of AUGUST, 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded: August 25th, 1941.

No. 9447 W

THE CHARTER OF INCORPORATION OF ARKAY STAVE COMPANY

1. The corporate title of said company is Arkay Stave Company.
2. The names of the incorporators are: Ross M. Knox, Post Office Address: Greenwich, Connecticut; H. C. Geron, Jr., Post Office Address: Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. The amount of capital stock of said corporation and particulars as to the class or classes thereof: Ten Thousand ($10,000) Dollars, all common stock.
5. Number of shares for each class and par value thereof: One Hundred (100) shares of the par value of One Hundred ($100) Dollars.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created: The purchase and manufacture of timber into wood products; and to buy and sell, timber and timber lands; to engage in any and all processes of manufacture of wood products; to sell locally and to export timber and timber products; and do any and all things necessary for the manufacture of products from 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten (10) shares of the par value of One Hundred ($100) Dollars.

Ross M. Knox
H. C. Geron, Jr.,
Incorporators.

A C K N O W L E D G E M E N T

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

This day personally appeared before me, the undersigned authority, Ross M. Knox and H. G. Geron, Jr., incorporators of the corporation known as Arkay Stave Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 21st day of August, 1941.

Adine Honnoll, Notary Public.
My Com. expires June 12, 1945.

Received at the office of the Secretary of State this the 25th 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, Mississippi,
August 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 ARKAY STAVE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIFTH day of AUGUST, 1941.

By the Governor

Paul B. Johnson
G O V E R N O R

Walker Wood
Secretary of State

Recorded: August 25, 1941.

DEMENT—MERIDIAN

No. 9445 W

THE
CHARTER OF INCORPORATION OF
FURRS GIN COMPANY

1. The corporate title is "FURRS GIN COMPANY".

2. The names and post-office addresses of the incorporators are:
(a) W. A. Butler, Pontotoc, Mississippi, RFD 3;
(b) J. C. Sudduth, Pontotoc, Mississippi, RFD 3;
(c) N. F. West, Sardis, Mississippi.

3. The domicile of the corporation is in Pontotoc County near Pontotoc, Mississippi, and the post-office address is RFD 3, Pontotoc, Mississippi.

4. The amount of authorized capital stock is Twenty Thousand Dollars ($20,000.00), divided into two hundred shares each having a par value of One Hundred Dollars ($100.00).

5. All shares of the capital stock are of the same class and have the same privileges and restrictions.

6. The period of existence is fifty (50) years.

7. The purposes for which the corporation is created are: to gin, press and bale cotton; to buy and sell cotton seed; to buy and sell cotton and to do any and all things which are usually and generally done in the operation of a cotton gin; to buy, sell and grind corn, wheat and other grains, and to do any and all things that are generally done in the operation of a grist mill; to manufacture and sell ice; to cut, saw, manufacture and sell lumber; to engage in the mercantile and grocery store business; to purchase, lease or otherwise acquire lands, buildings and machinery necessary for the above stated purposes; and the rights and powers that may be exercised by the said corporation in addition thereto are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

8. The corporation may begin business after fifteen per cent (15%) of the authorized capital stock has been subscribed and paid for.

W. A. Butler
J. C. Sudduth
N. F. West

STATE OF MISSISSIPPI)
COUNTY OF PONTOTOC)

This day personally came and appeared before me, the undersigned authority in and for said State and County, N. F. West, one of the incorporators of the corporation known as "Furrs Gin Company", who acknowledged that he signed the above and foregoing articles of incorporation on the 19 day of August, 1941, as his free and voluntary act and deed.

Given under my hand and official seal on this the 19 day of August, 1941.

J. M. Gates,
Circuit Clerk.

(SEAL)

STATE OF MISSISSIPPI)
COUNTY OF PONTOTOC)

This day personally came and appeared before me, the undersigned authority in and for said State and County, W. A. Butler and J. C. Sudduth, two of the incorporators of the corporation known as "Furrs Gin Company", who severally acknowledged that they signed the above and foregoing articles of incorporation on the 19 day of August, 1941, as their free and voluntary act and deed.

Given under my hand and official seal on this the 19 day of August, 1941.

J. M. Gates,
Circuit Clerk.

(SEAL)

Received at the office of the Secretary of State this the 22nd day of August, 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.

I have examined this charter of 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 22nd day of August, 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 FURRS GIN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of August 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded August 25, 1941.

No. 9451 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
FERGUSON FURNITURE CO., INC.

"BE IT RESOLVED, THAT Article 7 of the Charter of Ferguson Furniture Co., Inc., be, and the same is hereby, deleted and the following inserted as Article 7 of said Charter of Incorporation:

"Article 7 amended to read as follows: 'Article 7. The purposes for which it is created are:

(a). To own and operate one or more furniture stores, either wholesale or retail, and to do and perform such other things as are usual and incidental to the conduct of such business, and if desired, to adopt and own, and operate under, a trade name.

(b) To engage in the general mercantile business and to buy, exchange, barter, deal in or otherwise acquire and dispose of any and all kinds of personal property usually offered for sale by, or which may at any time be or become suitable or proper to be offered for sale by a mercantile corporation.

(c) To buy, own, sell, lease, rent and otherwise acquire, encumber and dispose of real and personal property of every kind and description not contrary to law.

(d). To own and operate one or more department stores, either wholesale or retail, and to do and perform such other things as are usual and incidental to the conduct of such business.

(e). To own and operate one or more grocery stores, either wholesale or retail, and to do and perform such other things as are usual and incidental to the conduct of such business.

(f). To do a general jewelry business; to buy, sell, own, morgage, deal in or otherwise acquire and dispose of jewelry and such other articles as are ordinarily handled in a jewelry store.

(g). To do and perform all other acts that may be necessary or proper for the successful operation of such business, including the power to borrow money and to purchase and acquire other like businesses.

(h) To enter into, and make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof, not contrary to law.

(i) The objects, businesses and purposes specified in the above and foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this amendment, but the objects, businesses and purposes specified in each of the foregoing clauses herein shall be regarded as independent objects, businesses and purposes, and may be exercised separately or collectively as may be determined by the corporation from time to time as it may deem necessary and proper.

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

That all other articles of said charter be, and the same are to remain, as approved by the State of Mississippi."

(SEAL)

E. H. Butler
President.

Attest:

Lucile Jones
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 E. H. Butler and Lucille Jones, who after being duly sworn, depose and state that they are President and Secretary, respectively, of Ferguson Furniture Co., 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 26th day of August, A. D., 1941.

(SEAL)

Evana Thompson, Notary Public.

Received at the office of the Secretary of State, this the 26th 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, Mississippi
August 27, 1941.

I have examined this amendment to the charter of Ferguson Furniture Co., Inc., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By, Frank E. Everett, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of FERGUSON FURNITURE 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 TWENTY-SEVENTH day of AUGUST, 1941.

By the Governor

Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: August 27th, 1941.

CEMENT—MERIDIAN

No. 9452 W

THE CHARTER OF INCORPORATION
OF
PICAYUNE VENEER COMPANY

1. The corporate title of said company is PICAYUNE VENEER COMPANY.
2. The names and post office addresses of the incorporators are: F. G. Macdonald, Picayune, Mississippi; D. E. Nichols, Columbia, Mississippi; J. R. Smith, Hattiesburg, Mississippi.
3. The domicile of the corporation in this state is Picayune, Pearl River County, Mississippi
4. The amount of the authorized capital stock is $50,000.00, divided into five hundred shares of the par value of $100.00 per share, all of said shares having equal rights and privileges
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which the corporation is created are to engage in the general veneeer, ply-wood, plastic, saw mill, planing mill, lumber, wood-working and turpentine business; to buy, own, lease or otherwise acquire and operate veneer mills, ply-wood establishments, saw mills, planing mills, dry kilns and general manufacturing plants; to do a wholesale and retail veneer, ply-wood, plastic, lumber and merchandise business; to buy, own, lease, rent and otherwise acquire and use railroads and logging roads, but not the right to engage in railroading as a common carrier; to buy, own and acquire timber and timber lands, and other lands, except as prohibited by law; to buy, own and acquire and to sell or otherwise dispose of stocks, bonds, notes, or other evidences of indebtedness and negotiable instruments; to borrow and lend money; to buy, own and acquire, and to sell, exchange and otherwise dispose of property, both real and personal, except as prohibited by law; to own, lease and cultivate lands for agricultural purposes in the manner authorized by law; to improve, develop, cultivate and sell wild and cut-over lands in the quantities and in the method provided by law; to engage in the mercantile business; to operate stores and commissaries, and to do any and all other things necessary or convenient for the purposes above specified. The rights and powers that may be exercised by said corporation, in addition hereto, are those conferred by Chapter 100, Code of 1930, and amendments thereto.
7. The number of shares of stock necessary to be subscribed and paid for, before the corporation shall commence business, is 250.

This, the 26th day of August, A. D., 1941.

F. G. Macdonald
J. R. Smith
D. E. Nichols
INCORPORATORS

FOR AMENDMENT SEE BOOK 41-42 PAGE 5

STATE OF MISSISSIPPI)
PEARL RIVER COUNTY.)

Personally appeared before me, the undersigned authority in and for said County and State, F. G. Macdonald and J. R. Smith, who acknowledged that they executed the above and foregoing application for a charter of incorporation of the Picayune Veneer Company, on the day and year above mentioned.

GIVEN under my hand and seal of office, on this the 26th day of August, A. D., 1941.

(SEAL)

Ouida Catha, Notary Public.
My Commission expires Dec. 30, 1944.

STATE OF MISSISSIPPI)
MARION COUNTY.)

Personally appeared before me, the undersigned authority in and for said County and State, D. E. Nichols, who acknowledged that he executed the above and foregoing application for a charter of incorporation of the Picayune Veneer Company, on the day and year above mentioned.

GIVEN under my hand and seal of office, on this the 28 day of August, A. D., 1941.

(SEAL)

H. R. Fraiser, Notary Public.

Received at the office of the Secretary of State, this the 30th day of August, 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.,
August 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, W. D. Conn, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of PICAYUNE VENEER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SECOND day of SEPTEMBER, 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded: September 3rd, 1941.

The Corporation Agreement and Articles of Incorporation of Picayune Veneer Company, dated February 27, 1942, certified copy of which was filed in this office, this February 3, 1945, of record in Book Misc. D at page 137 of the Chancery Court of Pearl River County, Mississippi.

No. 9454 W RESOLUTION

Be it resolved by the Charity Welfare and Social Club Laurel Hardwood Branch of The Mengel Company, Inc., a charitable association, in meeting duly assembled, that the association be incorporated as a non-share corporation under the provisions of Section 4131, Mississippi Code of 1930; that T. C. Moss, E. O. Neal and R. A. Baldwin be, and they are hereby, appointed a committee of three to make application for a charter of incorporation; that the said above named apply to the governor of the State of Mississippi for a charter and the corporation, when organized, shall issue no shares of stock, shall divide no dividends or profits among its members and shall make expulsion the only remedy for non-payment of dues and shall vest in each member the right to one vote in the election of all officers and shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assets; and to provide that 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 above named committee is authorized to do all things necessary or convenient to obtain the said charter and perfect the change from an association to a corporation.

We, Will Bright and E. O. Neal, President and Secretary, respectively, of the Charity Welfare and Social Club Laurel Hardwood Branch of The Mengel Company, a charitable association, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the said association.

Witness our signatures on this the 21st day of August, 1941.

Will Bright, President
E. O. Neal, Secretary.

The Charter of Incorporation of
Charity Welfare and Social Club Laurel Hardwood Branch of The Mengel Company, Inc.

1. The corporate title of said company is Charity Welfare and Social Club Laurel Hardwood Branch of The Mengel Company, Inc.
2. The names of the incorporators are: T. C. Moss Postoffice Laurel, Mississippi; E. O. Neal Postoffice Laurel, Mississippi; R. A. Baldwin Postoffice Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None

The corporation is to be a non-profit corporation, organized under Section 4131, Mississippi Code of 1930. 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 and on the death of a member or on the loss of membership for failure to pay dues, such member shall lose all interest in corporate assets.

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

The corporation is a charitable Association and mechanics Association, organized as provided for in Section 4131, Mississippi Code of 1930, and is for a non-share corporation.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To provide for mutual aid and assistance of the members; to provide for sick benefits and to create a fund for use of such of its members as shall be unable from disease, sickness, accident or casualty to meet unusual demands; to provide a means of procuring nursing benefits for its members; to promote the general welfare of its members; to engage in extending relief of such of its members as suffer from disease, sickness or casualty to such an extent that they require temporary help and aid; to provide for the collection of dues from the members for the purpose of aiding members who are suffering from disease, accident or casualty; to provide a fund for charitable purposes; to adopt by-laws and regulations providing for election to membership, fixing dues and providing for expulsion of members who fail to pay dues.

There shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

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

T. C. Moss
E. O. Neal
R. A. Baldwin
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Jones.

This day personally appeared before me, the undersigned authority T. C. Moss, E. O. Neal and R. A. Baldwin incorporators of the corporation known as the Charity Welfare and Social Club Laurel Hardwood Branch of The Mengel Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of August 1941.

W. R. Hargrove
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 2nd day of September 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., September 2nd 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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of CHARITY WELFARE AND SOCIAL CLUB LAUREL HARDWOOD BRANCH OF THE MENGEL COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of SEPTEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State.

Recorded September 3, 1941.

DEMENT—MERIDIAN

No. 9455 W

ARTICLES OF ASSOCIATION OF THE DELTA COOPERATIVE COMPRESS

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 II of Chapter 99 of the Mississippi Code of 1930, known as the Cooperative Marketing Act, 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:

ARTICLE I

The name of the association shall be DELTA COOPERATIVE COMPRESS.

ARTICLE II

The domicile of the association shall be at Greenville, Washington County, Mississippi, where its principal business will be transacted.

ARTICLE III

The Association is formed for the purpose of engaging in the following business:

(a) Operating warehouses for storing and handling agricultural products, commodities, and by-products, in accordance with the United States Warehouse Act, or otherwise.

(b) Receiving, storing, grading, compressing, processing, buying, selling, marketing, utilizing, financing, shipping, transporting, and otherwise handling agricultural products, commodities and by-products.

(c) Buying, selling manufacturing, handling, financing, transporting and marketing farm supplies, materials and equipment of all kinds.

(d) Engaging in any other business granted, authorized, or allowed to Associations organized and operated under the provisions of Article II of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE IV

The 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 conducting or operating any of the business of the Association, or incidental thereto; to issue bonds, notes, or other evidence of indebtedness, and to secure the payment thereof by mortgage or otherwise; to purchase or otherwise acquire, and hold, own and exercise all rights or ownership in, and to sell, transfer, pledge or guarantee the payment of dividends or interest on, or the retirement of redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or in the warehousing, handling or marketing of any of the products handled by the Association; to sell its corporate assets and property in part or in their entirety on the joint approval of a majority of the Board of Directors and a majority 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, firms, or corporations for such services performed by the Association.

(c) To engage in any part or all of its activities with non-members, necessary and incidental to handling the business of its members, provided that the business transacted with such non-members shall not exceed, in value, the business transacted with members.

(d) To establish reserves and invest the funds thereof, or any other funds of the Association, in bonds or such other property as may be provided in the by-laws.

(e) To sue and to 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 and patrons; to act as agent or representative of any patron or patrons 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, and the mode of voting by proxy; to elect all necessary officers and prescribe their duties, services and tenure of office; and to make all by-laws it deems advisable, not contrary to law.

(f) 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 possess and exercise 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 to have and exercise all the powers, privileges and rights granted, authorized or allowed to Associations organized and operated under Article II of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers, rights and privileges authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provision of the law under which the Association is organized.

ARTICLE V

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE VI

The number of Directors of this Association shall be fifteen (15). The term of office of such directors shall be three years, provided, however, that of the first elected Board of Directors, five (5) shall be elected for a term ending at the next following annual meeting of the stockholders; five (5) shall be elected for a term ending at the second annual meeting of the stockholders following their election, and five (5) 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 $250,000.00, of which the sum of $10,000.00 shall be common stock, divided into 1,000 shares of a par value of $10.00 each, and $240,000.00 shall be preferred stock, divided into 24,000 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 enter into such uniform membership contracts and agreements as may be provided in the by-laws, including the lessees and tenants of land used for the production of such products and any lessors or landlords who receive as rent a part of the crop

raised on leased premises; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. At least 90 per cent of the preferred stock outstanding at any one time shall be owned or held by producers eligible to own common stock.

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 holder of common stock shall be entitled to only one vote in transacting business at meetings of the stockholders of the association. The preferred stock of the association shall not entitle the holders thereof to any vote or voice in the management of the association, except that in the election of directors of the association each such holder of preferred stock shall be entitled to one vote for each share of preferred stock held by him, as required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. Holders of preferred stock shall be entitled to receive, if earned in any year, a dividend of 6 per cent, or so much thereof as the earnings for that year may warrant on the par value of each share; 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 who ceases to be eligible to hold membership in the Association, unless transferred to some producer or organization eligible to hold same, shall be called and retired as of 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 six per cent per annum, payable annually. In the event the Association terminates a membership agreement for cause, it shall retire the stock of such member in the above manner, provided, however, that any certificates issued for such retirement shall be subject to a lien in favor of the Association to secure the payment of any liquidated damages for which such member is liable for the remainder of the initial period of his membership contract.

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, the preferred stock of non-producers shall be retired, in the order originally issued, before any preferred stock of members is retired. In retiring preferred stock of the members, the Board of Directors shall endeavor to call such stock as will tend to equalize the ownership of the members in proportion to their patronage. 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.

IN TESTIMONY WHEREOF, We each have hereunto set our hands in duplicate this 4th day of Sept. 1941.

W. T. Wynn	H. S. Alexander	R. L. Jordan
Oscar Johnston	H. B. Crosby	N. C. Skinner
H. H. Huddleston	M. H. James	
Walker Swain	J. M. Robertshaw	
Ben Walker, Sr.,	W. R. Wade	
R. F. Cartlidge	T. G. Russell	
R. G. Casey	L. H. Hauff	
W. T. Touchberry	H. T. Council	
Felix E. Nicholson	F. L. Harrison	
J. F. Caswell	W. F. Elkas	

STATE OF MISSISSIPPI)
COUNTY OF WASHINGTON.)

BEFORE ME, the undersigned duly qualified to take acknowledgments within and for the aforesaid County and State, personally appeared on this day W. T. Wynn, one of the subscribers of the foregoing instrument, who acknowledged that said instrument was signed and delivered by him and all the other foregoing parties, on the day and year stated as their voluntary act and deed and for the purposes and considerations therein stated.

WITNESS my hand and seal this 4th day of Sept. 1941.

(SEAL)

L. R. Foote, NOTARY PUBLIC
My commissiones expires: March 15, 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 DELTA COOPERATIVE COMPRESS, domiciled at Greenville, Washington 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 5th day of SEPTEMBER, 1941, and one copy thereof re-

DEMENT-MERIDIAN

corded in this office in Record of Incorporations Book No. 41-42, at pages 139, 140, 141, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 5th day of SEPTEMBER, 1941.

(SEAL)

Walker Wood
Secretary of State

Recorded: September 5th, 1941.

No. 9457 W

ARTICLES OF INCORPORATION
OF
Lucedale Farms Cooperative Association (A. A. L.)

FIRST, the name of this Association is Lucedale Farms 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. B. Barnett	Route 3, Lucedale, Mississippi
Ralph W. Davis	Route 2, Lucedale, Mississippi
I. J. Williams	Route 1, Lucedale, Mississippi
Cecil Thigpen	Route 2, Lucedale, Mississippi
C. L. Dungan	Route 2, Lucedale, Mississippi
John F. Cook	Route 3, Lucedale, Mississippi
A. M. Leggett	Route 2, Lucedale, Mississippi
E. R. Adams	Route 1, Lucedale, Mississippi
John Hampstead	Route 2, Lucedale, Mississippi
Morgan Patrick	Route 2, 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 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 property; 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 George 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 September, 1941.

G. B. Barnett	Cecil Thigpen	A. M. Leggett
Ralph W. Davis	C. L. Dungan	E. R. Adams
I. J. Williams	John F. Cook	John Hampstead
		Morgan Patrick

WITNESSES:
Frances D. Harding
Howard Phillips

STATE OF MISSISSIPPI
COUNTY OF GEORGE

Personally appeared before me the undersigned authority, in and for the said county and state, Howard Phillips, one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named, G.B.Barnett, Ralph W.Davis, I.J.Williams, Cecil Thigpen, C.L.Dungan, John F.Cook, A.M.Leggett, E.R.Adams, John Hempstead and Morgan Patrick, Members of the Lucedale Farms Cooperative Association, (A.A.L.) 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 5th day of September, 1941.

M. L. Malone
M. L. MALONE, Chancery Clerk
George County, Mississippi

(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 LUCEDALE FARMS COOPERATIVE ASSOCIATION, (A.A.L.), domiciled at Lucedale, George County, Mississippi, hereto attached, together with a duplicate

DEMENT-MERIDIAN

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 8th day of September, 1941 and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 142, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 8th day of September, 1941.

(SEAL)

Walker Wood
Secretary of State

Recorded September 8, 1941.

No. 9458 W

CERTIFIED COPY OF RESOLUTION PASSED BY HOUSTON POST NO. 95, AMERICAN LEGION, HOUSTON, MISSISSIPPI

This is to certify that at a regular meeting of the Houston Post No. 95, American Legion, Houston, Mississippi, held on the 5th day of September, 1941, at which meeting a quorum was present, a motion was made by C. D. Lowry, duly seconded, which motion was carried unanimously by the membership present, "that Houston Post No. 95, American Legion, of Houston, Mississippi, sponsor the formation of a Fair Association to be known as "American Legion Fair Association of Chickasaw County", and that a committee be appointed by the Post Commander, said committee to be vested with full power and authority to to prepare, make application for and procure from the State of Mississippi, through its proper authorities, a charter of incorporation for said "American Legion Fair Associtaion of Chickasaw County" said committee to do and perform all things necessary and incident thereto", whereupon, C. Doss, Commander of said Houston Post No. 95, American Legion appointed the following committee from the membership of said Post to carry out the provisions of said motion in the matter of the procurement of the charter and pertaining to said incorporation:

H. B. Abernethy, Chairman
C. D. Lowry
J. C. Barrett
W. R. Hill
Fred James
Johnnie Collums
Marshall Wright

Witness our signatures this the 6th day of September, 1941.

C. Doss
Post Commander

A. C. George
Adjutant

Fred Dulaney
Finance Officer

Sworn to and subscribed before me this the 6th day of September, 1941.

(SEAL) Annie Lou Doss, Notary Public.

THE CHARTER OF INCORPORATION
OF
AMERICAN LEGION FAIR ASSOCIATION
OF
CHICKASAW COUNTY
****

1. The corporate title of said Company is "AMERICAN LEGION FAIR ASSOCIATION OF CHICKASAW COUNTY".

2. The names of the incorporators are:

H. B. Abernethy	Postoffice	Houston, Mississippi
C. D. Lowry	Postoffice	Houston, Mississippi
J. C. Barrett	Postoffice	Houston, Mississippi
W. R. Hill	Postoffice	Houston, Mississippi
Fred James	Postoffice	Houlka, Mississippi
Johnnie Collums	Postoffice	Houlka, Mississippi
Marshall Wright	Postoffice	Woodland, Mississippi

3. The domicile of the corporation is at Houston, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Amount of authorized capital stock is none, same being a none share corporation. The corporation shall issue no shares of stock; shall divide no profits or dividends among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of 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 obligations of the corporation. The corporation shall not be required to make publication of its charter.

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 Fifty Years.

7. The purposes for which it is created: To promote, operate, conduct and sponsor fairs, amusements, athletic events and educational and agricultural exhibits, and for such purposes to own, lease, mortgage and sell real and personal property; to borrow for use in the conduct of its business and to execute promisory notes and other evidences of indebtedness, and to execute deeds of trust on real and personal property as security therefor; to collect admission fees to exhibits, shows, rides, amusements, booths, tents and enclosures, the proceeds thereof to be used exclusively for the operation, maintainance and improvements of fairs and properties of the corporation, and generally to do all things authorized by Chapter 100 of the Mississippi Code of 1930, and amendments thereto, for the furtherance and promotion of the purposes for which the corporation is organized, and which shall be necessary to promote the operation of fairs, amusements, athletic events and educational and agricultural exhibits, all within the limitation of the statutes of the State of Mississippi, and not contrary thereto.

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

The corporation may begin business upon the approval of this charter by the proper authorities of the State of Mississippi.

9. The first meeting of the persons in interest and all subsequent meetings of such persons may be called on 24 hours written notice delivered to such persons or mailed to them at their postoffice addresses as shown on the books and minutes of the corporation, and any person in interest may waive such written notice, in which case written notice shall not be necessary.

WITNESS our signatures this the 8th day of September, A. D., 1941.

H. B. Abernethy
C. D. Lowry

DEMENT-MERIDIAN

J. C. Barrett
W. R. Hill
Fred James
John Collums
Marshall Wright
Incorporators.

A C K N O W L E D G E M E N T

STATE OF MISSISSIPPI
COUNTY OF CHICKASAW

This day personally appeared before me the undersigned authority in and for the County of Chickasaw, in said State, the within named H. B. Abernethy, C. D. Lowry, J. C. Barrett, W. R. Hill, Fred James, Johnnie Collums and Marshall Wright incorporators of the corporation known as "American Legion Fair Association of Chickasaw County", who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of September, A. D., 1941.

(SEAL) B. L. Turner, Notary Public.

My commission expires:
My Commission expires April 4, 1945.

Received at the office of the Secretary of State on this the 9th day of September, 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
Sept. 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 this State, or of the United States.

Greek L. Rice, Attorney General
By, Russel Wright, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of AMERICAN LEGION FAIR ASSOCIATION OF CHICKASAW COUNTY 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 TENTH day of SEPTEMBER, 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded: September 10th, 1941.

No. 9460 W

THE CHARTER OF INCORPORATION OF SOUTHERN STAMP SHOP, INC.

1. The corporate title of said Company is Southern Stamp Shop, Inc.
2. The names of the incorporators are: Harry A. Cole, Jr., Postoffice, Jackson, Mississippi; Mrs. Katy M. Jones, " , Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of this corporation shall be Five Thousand (5,000) shares of common stock of the par value of One Dollar per share.
5. Number of shares for each class and par value thereof: One class of stock only; i. e. common stock of the par value of $1.00 per share. Number of shares, 5,000.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To establish, maintain and conduct a Philatelic business; to acquire, buy, sell, and exchange used and unused United States and foreign stamps, having philatelic interest or value, including postage stamps, newspaper stamps, air mail stamps, postage due stamps, parcel post stamps, special delivery stamps, confederate stamps, local stamps, revenue stamps, postal cards, stamped envelopes, postage currency, Christmas seals, and all other stamps of philatelic interest; to buy, sell, and deal in philatelic supplies, including stamp albums, stock books, philatelic books, and magazines, stamp catalogs, philatelic literature, hinges, and all other accessories or supplies necessary, or convenient in the operation of a stamp shop or 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.

500 shares of common stock par value of $1.00 per share.

Mrs. Katy M. Jones
Harry A. Cole, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority Harry A. Cole, Jr. and Mrs. Katy M. Jones, incorporators of the corporation known as the Southern Stamp Shop, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of September, 1941.

(Notarial Seal Affixed)

Lulah Turner

Received at the office of the Secretary of State this the 10th day of September, 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
September 10th, 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, Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SOUTHERN STAMP SHOP, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TENTH day of SEPTEMBER, 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 10th, 1941.

DEMENT-MERIDIAN

No. 9462 W

THE CHARTER OF INCORPORATION
OF
NEAL LUMBER AND SUPPLY CO., INC.

1. The corporate title of said company is Neal Lumber and Supply Co., Inc.
2. The names of the incorporators are: W. O. Neal, Postoffice, Long Beach, Miss., James Morgan, Postoffice, Morgan City, Miss., C. J. Parks, Postoffice, Long Beach, Miss.
3. The domicile is at Long Beach, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00 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:

7 - (a) To conduct, operate and own a general lumber and material business, and to engage in and to do all things usually done incident to the operation of such business.

(b) To buy, sell wholesale and/or retail all types of building materials, fixtures, and equipment.

(c) To buy, sell, and manufacture lumber and all types of building materials either wholesale or retail or both.

(d) To operate planeing mills, cabinet shops, wood working plants and to manufacture and sell mill work generally and to buy, sell, and manufacture boats of all types and descriptions.

(e) To construct houses or other structures and to act as agents for the sale and construction of prefabricated or ready-cut houses.

(f) To finance its sales of building materials and construction and sale of houses and to do all things necessary and incident to such transactions.

(g) To buy, sell and distribute paints, stains, varnishes, wall papers and allied materials.

(h) To act as rental agents and to do a general real estate business in buying, selling, leasing and renting real estate and to do any and all things generally done by real estate agents, incident to such business.

(i) To own, buy, sell, and assign notes, accounts, and/or discount notes, commercial paper, mortgages, and other classes of securities not prohibited by law; to buy, own, sell and/or discount notes secured by mortgages, deeds of trust and/or vendor's liens on real and/or personal property, and to do all things incident to any of the aforesaid purposes.

(j) To buy, own, and sell real estate, and/or such securities as may be required in the operation of the business.

(k) 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.

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

(m) 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 $5,000.00.

W. O. Neal
James C. Morgan
C. J. Parks
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF MONTGOMERY)

This day personally appeared before me, the undersigned authority W. O. Neal, and James C. Morgan, incorporators of the corporation known as the NEAL LUMBER AND SUPPLY CO., INC., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 9th day of September, 1941.

(SEAL)

Geo. H. Flowers, Chancery Clerk

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority, C. J. Parks, Long Beach, Miss., incorporators of the corporation known as the NEAL LUMBER & SUPPLY CO., INC., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11 day of September, 1941.

(SEAL)

C. R. Harper, Notary Public.
My Commission expires Dec. 19, 1943.

Received at the office of the Secretary of State this the 12th day of September, 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.,
Sept. 12th, 1941.

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

Greek L. Rice, Attorney General
By, Jefferson Davis, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of NEAL LUMBER AND SUPPLY CO., INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State

Charter abandoned. See file, this May 2 3, 1962. Warden Corp. Secy. Pub. Acct.

of Mississippi to be affixed, this TWELFTH day of SEPTEMBER, 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 12th, 1941.

DEMENT-MERIDIAN

No. 9463 W

STATE OF MISSISSIPPI
LEE COUNTY

I, George A. McLean, President of Journal Review Publishing Company, of Tupelo, Mississippi, hereby certify that the following resolution was duly passed at a meeting of the stockholders of the Journal Review Publishing Company held in the City of Tupelo, Lee County, Mississippi, on August 22, 1941, pursuant to notice of which meeting duly given to each stockholder of said corporation, which resolution is as follows:

RESOLUTION TO AMEND CHARTER

Be it resolved by the stockholders of the Journal Review Publishing Company that the charter of the Journal Review Publishing Company be amended so as to provide as follows:

1. That the corporate title of said corporation be Journal Publishing Company.
2. The amount of capital stock of said corporation shall be authorized to be $42,000.00 composed of 2200 shares of preferred stock of par value of $10.00 each and 200 shares of common stock of par value of $100.00 each but of which 183 now issued are necessary for the continuance in business and the remaining 17 of which may be issued hereafter upon payment in the amount thereof into the corporation. The preferred stock shall mature on January 1, 1950, and shall provide for the payment of cumulative dividends at the rate of 6% per annum payable annually on the first day of January of each year and which preferred stock shall be subject to retirement on any dividend due date, upon a vote of the board of directors of said corporation, upon notice in writing by registered mail to the holders of such preferred stock thirty days prior to said proposed retirement.

Resolved further that the President of the corporation be and he is hereby authorized and directed to send a certified copy of the above resolution to the proper authority of the State of Mississippi for the purpose of having the charter of incorporation amended in accordance with this resolution and that he be authorized to do all things necessary to effect the amendment of the charter of incorporation of the Journal Review Publishing Company in accordance with this resolution.

And that said resolution was passed by the affirmative vote of a majority of the stock of said corporation. I further certify that the matters contained in this certificate appear of record on the minutes of the stockholders of the Journal Review Publishing Company and that the above resolution is a true and correct copy thereof.

Witness my hand and seal of said corporation this the 9th day of September, 1941.

ATTEST: Norman H. Dement
SECRETARY

George A. McLean
PRESIDENT OF JOURNAL REVIEW
PUBLISHING COMPANY

STATE OF MISSISSIPPI
LEE COUNTY

Personally appeared before me the undersigned authority in and for said county and state, George A. McLean, President of the Journal Review Publishing Company and Norman H. Dement, Secretary of the Journal Review Publishing Company, each of whom acknowledged that as such officers they signed and executed the above and foregoing certified copy of resolution of the stockholders of the Journal Review Publishing Company adopting and approving the proposed amendment to its charter.

Given under my hand and official seal this the 9th day of September, 1941.

(SEAL)

Mrs. Ada Carney, NOTARY PUBLIC.
My Commission expires March 1, 1943.

Received at the office of the Secretary of State, this the 15th day of September, A. D., 1941, together with the sum of $44.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
September 16, 1941.

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

Greek L. Rice, Attorney General
By, Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of JOURNAL REVIEW PUBLISHING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of SEPTEMBER, 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
SECRETARY OF STATE.

Recorded: September 16th, 1941.

No. 9459 W

MINUTES OF MEETING OF MISSISSIPPI-ALABAMA FAIR AND DAIRY SHOW, INC.

Be it remembered that there was held in the City of Tupelo, Lee County, Mississippi, on the 26th day of August, 1941, a meeting of the following persons:

N. B. McGaughy	E. D. Foster
George Booth	Andy Spight
J. P. Nanney	W. C. Inzer
Gale Carr	V. S. Whitesides
R. F. Reed	F. M. Laney
M. C. Daugherty	R. W. Reed
O. B. Rogers	L. G. Milam
W. B. Fields	Allison Bell
J. M. Savery	

to consider the matter of incorporating into a Fair Association for the purpose of conducting a fair in Northeast Mississippi.

By unanimous vote, J. M. Savery was selected as Chairman of the meeting and W. A. Spight as Secretary of the meeting.

Motion was made that the above named persons constitute themselves into a Fair Association and that they make application for a charter from the State of Mississippi as a Fair Association to be known as the Mississippi-Alabama Fair and Dairy Show, Inc., the corporation to issue no shares of stock, divide no dividends or profits among its members, make expulsion the only remedy for non-payment of dues, vest in each member the right to one vote in the election of all officers, make the loss of membership, by death or otherwise the termination of all interest of such members in the corporate association, and the members to have no individual liability for the corporate debts, but the entire corporate property to be liable for claims of creditors. The motion was duly seconded and was carried by the unanimous vote of each of the above named members present who are to constitute the charter members of said Fair Association.

It was further moved, seconded, and carried by the affirmative vote of all members present that the Chairman and Secretary certify a copy of these minutes to the Governor and Secretary of State for the State of Mississippi along with the application for a charter.

There being no further business, the meeting adjourned.

W. A. Spight
SECRETARY

J. M. Savery
CHAIRMAN

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI-ALABAMA FAIR & DAIRY SHOW, INC.

1. The corporate title of said company is MISSISSIPPI-ALABAMA FAIR & DAIRY SHOW, INC.

2. The names of the incorporators are: N. B. McGaughy, Postoffice, Tupelo, Miss.,; George Booth, Postoffice, Tupelo, Miss.,; J. P. Nanney, Postoffice, Tupelo, Miss.,; Gale Carr, Postoffice, Tupelo, Miss.,; R. F. Reed, Postoffice, Tupelo, Miss.,; M. C. Dougherty, Postoffice, Tupelo, Miss.,; O. B. Rogers, Postoffice, Tupelo, Miss.,; W. B. Fields, Postoffice, Tupelo, Miss.,; J. M. Savery, Postoffice, Tupelo, Miss.,; E. D. Foster, Postoffice, Tupelo, Miss.,; Andy Spight, Postoffice, Tupelo, Miss.,; W. C. Inzer, Postoffice, Tupelo, Miss.,; V. S. Whitesides, Postoffice, Tupelo, Miss.,; F. M. Laney, Postoffice, Tupelo, Miss.,; R. W. Reed, Postoffice, Tupelo, Miss.,; L. G. Milam, Postoffice, Tupelo, Miss.,; Allison Bell, Postoffice, Tupelo, Miss.

3. The domicile is at Tupelo, Miss.

4. Amount of capital stock and particulars as to class or classes thereof: This being a Fair Association, without shares of stock, no capital stock is required.

5. Number of shares for each class and par value thereof: There shall be no shares of stock in the corporation, this corporation to be a Fair Association operated without profit to the stockholders and for the public good, and is to declare no dividend to the stockholders, 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 of the association. The Charter members of said Fair Association are those making this application, but they and such other members as the association may have from time to time, shall have the right to elect other members of the association, persons who may be interested in the purposes thereof, and shall provide by-laws for the government of the election and reception of members, which shall be in accord with the provisions of Chapter 100 Code of 1930 and especially Section 4131 thereof.

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

7. The purpose for which it is created: to operate, promote and conduct fairs, dairy shows and agricultural exhibits for the stimulation of public interest in agriculture, horticulture, dairying, poultry, and live stock growing, and all kindred and allied industries and enterprises, and for the development thereof, and education of the public therein, and as an aid and incident thereof, said fair association may own property, real, personal, and mixed, may lease property, may contract and be contracted with, may sell, rent or lease concessions, may charge admissions to the fair, shows and exhibibitions, may operate places of amusement therein and provide for the entertainment of the public and do all things customary and incident to the operation of a fair and dairy show or agricultural exhibition; to award prizes and premiums for exhibits; to employ officers, agents, and servants for compensation for their services, but the members of the association shall receive no profit or dividend because of their membership. Said association may create a reserve fund for the protection against deficits or losses in any future fairs, which reserve fund, upon dissolution of the association as a corporation, shall be first applied to the payment of all outstanding obligations and shall then be considered a trust fund for the benefit of the public in Lee County, Mississippi for the promotion of a fair, provided however that none of the powers herein granted shall be valid if in conflict with 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. There being no shares of stock in this corporation and it being organized as a fair association as provided by Section 4131 Chapter 100, Code of 1930, the association is authorized to begin business upon the approval of this charter.

R. W. Reed	J. M. Savery
F. M. Laney	E. D. Foster
O. B. Rogers	Allison Bell

DEMENT-MERIDIAN

M. C. Daugherty
Geo. H. Booth
R. F. Reed
W. B. Fields

N. B. McGaughy
L. G. Milam
Gale Carr
W. A. Spight
V. S. Whitesides
J. P. Nanney
W. C. Inzer
INCORPORATORS.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority George Booth, Gale Carr, M. C. Daugherty, W. B. Fields, E. D. Foster, W. C. Inzer, F. M. Laney, L. G. Milam, N. B. McGaughy., J. P. Nanney, R. F. Reed, O. B. Rogers, J. M. Savery, W. A. Spight, V. S. Whitesides, R. W. Reed, Allison Bell, incorporators of the corporation known as the MISSISSIPPI-ALABAMA FAIR & DAIRY SHOW, INC., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 26 day of AUGUST, 1941.

(SEAL) W. H. Patton, Notary Public.

Received at the office of the Secretary of State this the 9th day of September, 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.,
September 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, Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI-ALABAMA FAIR & DAIRY SHOW, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of SEPTEMBER, 1941.

By the Governor

Paul B. Johnson
G O V E R N O R

Walker Wood
SECRETARY OF STATE.

Recorded: September 16th, 1941.

No. 9474 W

CERTIFICATE OF CHANGE OF CORPORATE NAME
OF
TUPELO QUICK FROZEN FOODS, INC.

V. H. Mann and Mary A. Mann, as President and Secretary respectively of Tupelo Quick Frozen Foods, Inc., a Corporation organized and existing under the Laws of the State of Mississippi, hereby certify that at a Special Meeting of the Stockholders of said Corporation held in the office of the Company, 1905 North Cascade Avenue, Colorado Springs, Colorado, on the 10" day of September, A. D. 1941, called pursuant to the written request of all of the Stockholders of said Corporation, as in the By-Laws provided, and a written waiver of notice thereof, signed by all of the Stockholders, at which meeting all of the Stockholders of the Corporation were represented and voted, the following Resolution was by unanimous vote adopted:

RESOLVED, that the Charter is hereby amended, so as to change the corporate name of this Corporation from Tupelo Quick Frozen Foods, Inc., to Quick Frozen Foods, Inc., and paragraph one of said Charter of Incorporation is hereby amended so as to substitute in place of the corporate name of Tupelo Quick Frozen Foods, Inc., wherever the same appears herein, the corporate name of Quick Frozen Foods, Inc.,

and do further certify that upon motion duly made and seconded, and upon ballot unanimously adopted, the President and Secretary were authorized to certify the above Resolution under the seal of the Company and to send a certified copy of said Resolution of the Stockholders adopting and approving the proposed amendment to the Secretary of State of the State of Mississippi, and to file duplicate certificates under the seal of the Company in the office of the Clerk of the Chancery Court of the Counties in which said Corporation does business.

IN WITNESS WHEREOF, we have hereunto set our hands this 10" day of September, A. D. 1941.

V. H. Mann, President

Attest:
Mary A. Mann, Secretary. (Corporate Seal)

STATE OF COLORADO,)
) ss.
COUNTY OF EL PASO)

This day personally appeared before me, the undersigned, a Notary Public, in and for the said County and State aforesaid, V. H. Mann, President of the Tupelo Quick Frozen Foods, Inc., to me personally known to be such President and to be the person whose name is subscribed to the foregoing amendment of the Charter of Incorporation of Tupelo Quick Frozen Foods, Inc., who being by me first duly sworn according to law deposes and says that the facts set forth and stated in the above and foregoing certificate are true.

V. H. Mann
V. H. Mann

Subscribed to before me and in my presence this 10th day of September A. D. 1941.
My Commission Expires August 17, 1944
Otho S. Newsom
Notary Public

(SEAL)

Received at the office of the Secretary of State this 19th day of Sept., 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., September 19th 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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of TUPELO QUICK FROZEN FOODS, INC.
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of SEPTEMBER 1941.
By the Governor

Paul B. Johnson

Walker Wood
Secretary of State

Recorded September 19, 1941.

FOR AMENDMENT SEE BOOK 41-42 PAGE 268

FOR AMENDMENT SEE BOOK 41-42 PAGE 152

FOR AMENDMENT SEE BOOK 45-46 PAGE 101

DEMENT—MERIDIAN

No. 9472 W

THE CHARTER OF INCORPORATION
OF
THE COLUMBUS COACH COMPANY OF COLUMBUS, MISSISSIPPI.

1. The corporate title of the said Company is THE COLUMBUS COACH COMPANY.
2. The names and postoffice addresses of the incorporators are: John D. Laws, Columbus, Mississippi,; Henry L. Laws, Columbus, Mississippi,; Edwin E. Laws, Valdosta, Georgia.
3. The domicile of the corporation in this state is COLUMBUS, MISSISSIPPI.
4. The amount of authorized capital stock, all common stock, par value $100.00 per share, is $10,000.00.
5. The price per share is $100.00.
6. The period of existence, not to exceed 50 years, is 50 years.
7. The purposes for which the corporation is created are to own and operate for hire street coaches or buses for the transportation of passengers over the streets of Columbus and other cities or towns as franchises have been or may be obtained and also over suburban and adjacent territory to such cities and towns. The said corporation shall be authorized to own real estate for terminal facilities, repair shops, depots, and the personal property as may be necessary and convenient for the enjoying of the privileges herein acquired, and the said buses or coaches are to be run on schedule and such special and extra schedules as may be necessary from time to time, and to enjoy the privileges under Chapter 100 of the Code of 1930.
8. Number of shares of each class of stock, all being common stock, necessary to be subscribed and paid for before the corporation shall commence business is sixty (60) shares, aggregating the par value of $6,000.00.
9. A description of the lines and points to be traversed by the said street buses shall be through and over such streets of Columbus as may be fixed by agreement with the City Council and as may be justified by trial and experience of said corporation in conducting such said bus line.

John D. Laws
Henry L. Laws
Edwin E. Laws
Incorporators.

STATE OF MISSISSIPPI
LOWNDES COUNTY

Personally appeared before the undersigned authority in and for said county and state John D. Laws and Henry L. Laws, who acknowledged that they signed and delivered the attached articles of incorporation of the Columbus Coach Company on the date therein mentioned, for the purposes therein set out.
Witness my signature and seal of office this 13th day of September, A. D., 1941.

(SEAL)

J. B. Pope, NOTARY PUBLIC.

STATE OF GEORGIA
LOWNDES COUNTY

Personally appeared before the undersigned authority in and for said county and state Edwin E. Laws who acknowledged that he signed and delivered the attached articles of incorporation of the Columbus Coach Company on the date herein mentioned, for the purposes therein set out.
Witness my signature and seal of office this 15th day of September, A. D., 1941.

(SEAL)

L. T. Collins
Notary Public, State of Georgia at Large
My Commission expires March 14, 1943.

Received at the office of the Secretary of State, this the 17th day of September, 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.,
September 18th, 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, Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of THE COLUMBUS COACH COMPANY is herey approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of SEPTEMBER, 1941.

By the Governor

Paul B. Johnson
G O V E R N O R

Walker Wood
Secretary of State

Recorded: September 18, 1941.

This corporation dissolved and its charter surrendered to the Secretary of State of Mississippi, by decree of the Chancery Court of Lowndes County, Mississippi, dated April 14, 1955.

No. 9475 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
WALTON AUTO PARTS COMPANY, INC.

Amend Section 1 to read as follows:

"The corporate title of said company is: 'JACKSON GLASS & MIRROR CO., INC.'"

W. H. Miller
PRESIDENT

W. M. McClendon
SECRETARY

We, W. H. Miller, President, and W. M. McClendon, Secretary, respectively, do hereby certify that the above and foregoing is a true and correct copy of the amendment to the Charter of Incorporation, adopted at a meeting of the stockholders of said corporation held at the time and place set forth in the minutes, at which time it was unanimously voted, and a resolution was so adopted to change the corporate name of said corporation to "Jackson Glass & Mirrow Co.,Inc."

W. H. Miller
PRESIDENT

W. M. McClendon
SECRETARY

MINUTES OF SPECIAL MEETING OF STOCKHOLDERS.

Pursuant to call and waiver of notice signed by all stockholders of this Corporation a meeting of the stockholders of Walton Auto Parts Company, Inc., was held at the office of the Company in the City of Jackson, Mississippi, at 2 o'clock P. M. on Wednesday, the 17th day of September, 1941. The following stockholders were present in person or by proxy as indicated below:

Name of stockholders:

Wade H. Miller,	In person.
W. M. McClendon,	In person.
Mrs. Kate McClendon,	In person.

The President of the Company presided as Chairman of the meeting and the Secretary of the Company acted as Secretary of the meeting.

The Chairman then presented for discussion the question of changing the corporate style of the corporation from "Walton Auto Parts Company, Inc.", to "Jackson Glass & Mirror Co., Inc.".

After discussion the following motion or resolution was unanimously adopted:

"Resolved, that whereas Section 1 of the Charter of Incorporation of 'Walton Auto Parts Company, Inc." reads as follows: 'The corporate title of said Company is Walton Auto Parts Company, Inc.; and

"Whereas, by unanimous vote the stockholders of said Corporation desire to amend said Section 1;

"Now, therefore, be it resolved that Section 1 of "the Charter of Incorporation of Walton Auto Parts Company, Inc., be amended to read as follows: 'The corporate title of said Company is Jackson Glass & Mirror Co., Inc.'.

There being no further business the meeting was declared adjourned.

W. M. McClenon, SECRETARY

W. H. Miller, CHAIRMAN

We, W. H. Miller, President, and W. M. McClendon, Secretary, respectively, of Walton Auto Parts Company, Inc., a Mississippi corporation, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the stockholders meeting of said corporation held at the time and place set forth in the Minutes at which time it was unanimously voted to change the said corporate name of said corporation to Jackson Glass & Mirror Co., Inc.

W. H. Miller, PRESIDENT

W. M. McClendon, SECRETARY.

STATE OF MISSISSIPPI
COUNTY OF HINDS:

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, W. H. Miller and W. M. McClendon who acknowledged that they signed and delivered the foregoing instrument of writing for the reasons and purposes therein mentioned and as President and Secretary of Walton Auto Parts Company, Inc., and that they are duly authorized as such President and Secretary to so execute said instrument.

Given under my hand and official seal this 17th day of September, 1941.

(SEAL)

E. G. Bond, Jr., Notary Public.
My Commission expires Jan. 11, 1944.

WAIVER OF NOTICE OF SPECIAL MEETING OF THE STOCKHOLDERS
OF WALTON AUTO PARTS COMPANY, INC.

We, the undersigned, being all the stockholders of Walton Auto Parts Company, Inc., do hereby consent to the holding of a special meeting of the stockholders of said Company on the 17th day of September, 1941, at 2 o'clock P M. on said date at the office of the Company, in Jackson, Mississippi, and we do hereby waive notice of such meeting and consent to the consideration of such business as may come before the meeting and especially a certain resolution to be offered asking to change the name of this Company to "Jackson Glass & Mirror Co., Inc.".

In witness whereof we have hereunto set our hands on this 17th day of September, 1941.

DEMENT—MERIDIAN

WITNESS: E. G. Bond, Jr., W. H. Miller
E. G. Bond, Jr., Mrs. Kate McClendon
E. G. Bond, Jr., W. M. McClendon

Received at the office of the Secretary of State, this the 19th day of September, 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.,
September 19, 1941.

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, Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WALTON AUTO PARTS COMPANY, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of SEPTEMBER, 1941.

By the Governor Paul B. Johnson

Walker Wood
Secretary of State

Recorded: September 19th, 1941.

No. 9473 W

THE CHARTER OF INCORPORATION OF J. R. DOCKERY ENTERPRISES

1. The corporate title of said company is: J. R. DOCKERY ENTERPRISES.

2. The names of the incorporators are: J. R. Dockery, postoffice, Cleveland, Mississippi,; Mrs. J. R. Dockery, postoffice, Cleveland, Mississippi,; H. G. Jett, postoffice, Cleveland, Mississippi,; Oscar H. Levingston, postoffice, Ruleville, Miss.,; M. K. Noell, postoffice, Memphis, Tennessee,; Jos. F. Ellis, postoffice, Clarksdale, Mississippi.

3. The domicile is at Dockery Plantation, Cleveland, R. F. D., Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Six Thousand (6,000) shares of common stock of a par value of Twenty-five ($25.00) Dollars per share.

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: Six Thousand (6,000) shares of common stock of a par value of Twenty-five ($25.00) Dollars per share.

6. The period of existence is: Fifty years.

7. The purpose for which it is created: (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. To own, hold, rent, lease, or otherwise acquire and to manage and operate transportation facilities for hire, including automobiles, trucks, boats, and other facilities.

(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 saving devices, mowers, harvestors, threshers, separators, wagons, vehicles, cars, engines, motors, electrical and steam appliances and devices, and any and all other merchandise, machines and mechanical devices, implements, 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 contruct, erect, acquire, own, hold, lease, occupy, hire, or otherwise acquire and dispose of, and to use, improve, repair, equip, manage, operate and maintain structures, elevators, factories, plants, shops, mills, powerhouses and warehouses 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 agent, trustee or broker for other persons, firms or corporations, the businesses, enterprises, and operations of planting, producing, growing, cultivating, gathering, ginning, grading, cleaning, bailing, 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, including petroleum and petroleum products, seed mill, peanut mill, bean mill, hay, grains, and cereals and any and all products thereof, and to enter, negotiate, and perform contracts for the future delivery or purchase of such properties and to grind raw meal, cook, prepare, and convert into various food or other products corn, wheat, barley, rye, and other grains and to deal in and dispose of same.

(g) To establish, maintain, and conduct general stores and mercantile businesses either at wholesale or retail, or both, and to establish and conduct stores, shops, depots, offices, and transporation facilities for the transaction, trafficking, and dealing in and with agricultural implements of all kinds, hardware, dry goods, groceries, and food stuffs and all articles and commodities for personal and household use and consumption.

(h) To purchase, acquire, hold, improve, develop, sell, convey, assign and release, mortgage, encumber, lease, and deal in mineral lands and deposits of all kinds, including royalties, equities, percentages, and participations in oil and gas properties and wells; to own, operate, manage, and conduct machinery, equipment, and apparatus of all kinds incident to the production, refining, or marketing of such products.

(i) 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.

(j) 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.

(k) To guarantee, purchase, hold, sell, assign, transfer, mortage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state 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 restrictions or limit to purchase or otherwise acquire, hold, own mortage, sell, convey, or otherwise dispose of real and personal property of very 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.

DEMENT-MERIDIAN

(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 the power to determine the manner of calling and conducting meetings, the 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 provided 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.

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 Twenty-Five ($25.00) Dollars per share.

J. R. Dockery
Mrs. J. R. Dockery
O. H. Levingston
H. G. Jett
M. K. Noell
Jos. F. Ellis
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority in and for said state and county J. R. DOCKERY, MRS. J. R. DOCKERY, H. G. JETT, OSCAR H. LEVINGSTON, M. K. NOELL, and JOS. F. ELLIS, incorporators of the corporation known as J. R. Dockery 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 11 day of September, 1941.

(SEAL)

I. C. Rushing, Notary Public.
My Commission expires Jan. 18, 1943.

Received at the office of the Secretary of State, this the 18th day of September, A. D., 1941, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
September 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, Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of J. R. DOCKERY 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-THIRD day of SEPTEMBER, 1941.

By the Governor — Paul B. Johnson

Walker Wood
Secretary of State.

Recorded: September 23rd, 1941.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Sunflower County, Mississippi, dated September 23, 1944. Certified Copy of said decree filed in this office this September 25, 1944. Walker Wood, Secy. of State.

ARTICLES OF ASSOCIATION
OF THE
SUNFLOWER COOPERATIVE GIN ASSOCIATION (A. A. L.)

We, the undersigned, citizens of Sunflower County, Mississippi, in order to form an Association for the purposes hereinafter stated under and pursuant to the provisions of the laws of Mississippi governing the formation and operation of agricultural cooperative associations in Mississippi (Article 1, Chapter 99, Mississippi Code for 1930, Annotated and the Supplement thereto, 1938), do hereby agree, adopt and publish as our Articles of Association governing the operation of the same, to-wit:

FIRST: The name of this Association shall be the Sunflower Cooperative Gin Association,(A.A.L.).

SECOND: The signers of these Articles constitute the incorporators and all present members of this Association.

THIRD: The principal place of business of this Association shall be located on the Sunflower Farms Project, Sunflower County, near the town of Merigold, Mississippi.

FOURTH: The term for which this Association shall exist is fifty years.

FIFTH: The purpose of this Association shall be to engage in cooperative enterprises for the mutual benefit of its members. In furtherance of such purposes and of the general powers conferred by the laws of the State of Mississippi, but not in limitation thereof, the Association shall have power to do any or all of the following enumerated things:

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 things anywhere.

SIXTH: The Association shall under no conditions issue or cause to be issued capitol stock of any kind whatever.

SEVENTH: One and only one member from each family selected for residence at the Sunflower Farms Project by the Farm Security Administration, who is of low income, who is engaged in the production of agricultural commodities handled by the Association, including the lessees and tenants of lands used for production of such commodities and lessors and landlords who receive as rent all or part of the crops raised on the leased premises, and who is acceptable to the Board of Directors of the Association, may become a member of the Association upon complying with the terms and conditions prescribed in the By-Laws. Likewise, any firm, partnership, corporation or cooperative association whose members are of low income and engaged in the production or handling and processing of agricultural commodities, wherever located, which is approved for membership by the Board of Directors, may become a member of the Association upon complying with the terms and conditions prescribed in the By-Laws. Membership certificates of the Association shall be in such forms as shall be provided for in the By-Laws of the Association, and they shall not be assignable or transferable except in accordance with the provisions of the By-Laws. Each member shall be entitled to have but one vote upon any and all occasions and under no circumstances shall a vote by proxy be allowed or considered; if any firm, partnership, corporation or cooperative association is admitted to membership in this Association, such firm partnership, corporation or cooperative association shall be represented by an associate officer, manager or member thereof duly authorized in writing.

EIGHTH: The business of the Association shall be directed by a board of five directors, a majority of whom shall be members of the Association. The directors shall be elected as the By-Laws may prescribe. The term of office of the directors shall be for such time as the By-Laws may prescribe.

NINTH: The first meeting of the incorporators of the Association shall be called by notice personally served on all of the incorporators at least five days before the date of the meeting and signed by a majority of the incorporators, designating the time and place of the meeting and stating the purpose for which such meeting is called. In lieu of such notice, the incorporators may in writing waive such notice and fix a time and place of meeting.

TENTH: The annual earnings of the Association shall be computed and distributed in the manner provided in the By-Laws.

Name

U. D. Parker
J. D. Rice
Alonzo Williams
V. L. Springer
Alvin L. Weeks

Gwin Cox
Murray Williams
B. E. Barrentine
Murry G. Lynn
Tom Timmes

W. B. Britt
Jim C. Bounds
T. J. Tollison
C. W. Wells
Thorton Thompson

E. F. Johnston
S. O. Parker
Bennie G. Haynes
W. H. Towles
Clyde Tidmore

The address of the above incorporators is Route # 1, Merigold, Miss.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

Be it remembered that on the 24 day of September, A. D., 1941, personally came before me, the undersigned, a Chancery Clerk within and for the State and County aforesaid _____

U. D. Parker
J. D. Rice
V. L. Springer
Alonzo Williams
Gwin Cox
Alvin L. Weeks
Murry Williams
E. F. Johnston
Murry G. Lynn
Tom Timmes
W. B. Britt
Jim C. Bounds
T. J. Tollison
C. W. Wells
Thorton Thompson
B. E. Barrentine
Bennie G. Haynes
S. O. Parker
W. H. Towles
Clyde A. Tidmore

and parties to the foregoing Articles of Association, known to me personally to be such, and severally acknowledged the same to be the act and deed of the signers respectively, and that the facts stated therein are truly set forth.

Given under my hand and seal of office the day and year first above written.

(SEAL)

John W. Johnson, Chancery Clerk
By, J. B. Ramsey, D. C.

_____
Notary Public.
My Commission expires: _____

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON.

I, Walker Wood, Sedretary of State of the State of Mississippi, do hereby certify that ARTICLES OF ASSOCIATION AND INCORPORATION OF THE SUNFLOWER COOPERATIVE GIN ASSOCIATION, (A. A.L.), Domiciled at the Sunflower Farms Project in Sunflower County, Mississippi, and postoffice address being Merigold, Mississippi, R. F. D., 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, A. D., 1941, and one copy thereof recorded in this office in Record in Incorporations Book No. 41-42, at page 158, and the other copy thereof returned to said association.

(SEAL) Given under my hand and the Great Seal ofthe State of Mississippi hereunto affixed this 24th day of September, 1941.

Walker Wood
SECRETARY OF STATE.

Recorded: September 24th, 1941.

No.9479 W

THE CHARTER OF INCORPORATION OF
ASKIN'S MISSISSIPPI,INC.

1. The corporate title of said company is ASKINS MISSISSIPPI,INC.

2. The names of the incorporators are:

MORTON D.GROSSMAN,Postoffice address 565 Fifth Ave.,N.Y.C.

MARTIN A.BOROWSKY,Postoffice address 565 Fifth Ave.,N.Y.C.

JULIA HIRSCH Postoffice address 565 Fifth Ave.,N.Y.C.

3. The domicile is at 155 East Capitol Street,Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:200 shares of common stock all of one class at the par value of $50.00 each.
5. Number of shares for each class and par value thereof: One class 200 shares par value $50.00 each
6. The period of existence is fifty years

7. The purpose for which it is created:

To engage in the business of manufacturing,buying,selling,importing,exporting,exchanging and dealing in clothing and wearing apparel of every kind,nature and description;to own,lease,operate manage ,conduct,maintain,buy and sell retail and wholesale stores of every kind and nature; to own,lease,buy,sell and deal in all real estate which may be deemed adequate and proper for the conduct of the business of this corporation: to buy,sell and deal in all other kinds of equipment,goods,wares and merchandise of every description .

To purchase,take,own,hold,deal in,mortgage or otherwise lien and to lease,sell,exchange,convey, transfer or in any manner whatever dispose of real property,within or without the State of Missi ssippi:to manufacture,purchase,or otherwise acquire and to hold,own,mortgage or otherwise lien,pledge,lease,sell,exchange ,transfer or in any manner dispose of,and to invest,deal and trade in and with goods, wares,merchandise and personal property of any and every class and description,within or without the State of Mississippi: to acquire the good will,rights and property and to undertake the whole or any part of the assets and liabilities of any person, firm ,association or corporation:to pay for the same in cash,the stock of this company,bonds or otherwise : to hold or in any manner to dispose of the whole or any part of the property so purchased,to conduct in any lawful manner the whole or any part of the property so purchased,to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business; to guarantee,purchase or otherwise acquire,hold,sell,assign,transfer,mortgage,pledge or otherwise dispose of shares of the capital stock,bonds or other evidences of indebtedness created by other corporations and while the holder of such stock,to exercise all the rights and privileges of ownership,including the right to vote thereon,to the same extent as a natural person might or could do;to purchase or otherwise acquire ,apply for,register,hold,use,sell,or in any manner dis pose of and to grant licenses or other rights in,and in any manner,deal with patents,inventions improvements,processes,formulae,trade-marks,trade names,rights [illegible] and licenses secured under letters patent,copyrights or otherwise: to enter into,make and perform contracts of every kind for any lawful purpose,without limit as to amount,with any person,firm,association or corporation town,city,county,state,territory or government.

To draw,make,accept,endorse,discount,execute and issue promissory notes,drafts,bills of exchange ,warrants ,debentures and other negotiable or transferable instruments; to issue bonds debentures, [illegible] or obligations and to secure the same by mortgage,pledge,deed of trust or otherwise; to purchase ,hold,sell and transfer the shares of its capital stock;to have one or more offices and to conduct any or all of its operations and business and to promote its objects within or without the State of Mississippi,without restriction as to place or amount;to carry on any other business in connection therewith;to do any or all of the things herein setforth as principal, agent,contractor,trustee or otherwise,alone or in company with others:the objects specified herein shall,except where otherwise expressed,be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Certificate of Incorporation.

The rights and powers that may be exercised by this corporation conferred by Chapter 100, Code of Mississippi of 1930,and amendemnts thereto.

8 Number of Shares of each class to be subscribed and paid for before the corporation may begin business: 75 shares of the common capital stock of the par value of $50.00 each.

Morton D.Grossman
Martin A Borowsky
Julia Hirsch

State of New York)
ss:
County of New York)

This day personally appeared before me,the undersigned,authority ,Morton D.Grossman,Martin A.Borowsky,Julia Hirsch,incorporators of the corporation known as ASKIN'S MISSISSIPPI ,INC. who ackmowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 24th day of September,1941.

Joseph W.Berkowitz.

Joseph W.Berkowitz
Notary Public,Westchester County,N.Y.
N.Y.County register No.2 B 922 N.Y.
County clerk No.1526
Commission expires March 30,1942.

(Seal)

DEMENT-MERIDIAN

Form 2
No.84129.....

STATE OF NEW YORK)
COUNTY OF NEW YORK)

I,Archibald R.Watson,County Clerk and Clerk of the Supreme Court,New York County,the same being a court of record having by law a seal,DO HEREBY CERTIFY that Joseph W.Berkowitz,whose name is subscribed to the annexed deposition,certiicate of acknowledgment or proof,was at the time of taking the same a Notary Public acting in and for said county,duly commissioned and sworn,and qualified to act as such ; that he has filed in the Clerk's office of the County of New York a certified copy of his appointment and qualification as a Notary Public for the County of Westchester with his autograph signature;that as such Notary Public he was duly authorized by the laws of the State of New York to protest notes, to take and certify depositions,to administer oaths and affirmations,to take affidavits and certify the ackmowledgment or proof of deeds and other written instruments for lands, tenements and hereditaments,to be read in evidence or recorded in this State.And further,that I am well acquainted with the handwriting of such Notary Public,or have compared the signature of such officer with his autograph signature filed in my office,and believe that the signature to the said annexed instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County this 25th day of September,1941. Archibald R.Watson,County Clerk and Clerk of the Supreme Court, New York County.

Received at the office of the Secretary of State,this 27th day of September 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.,September 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 Jefferson Davis,Assistant Attorney General.

STATE OF MISSISSIPPI
Executive Office,
Jackson

The within and foregoing Charter of Incorporation of ASKIN'S 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 FIRST day of OCTOBER,1941.

Paul B.Johnson,Governor

By the Governor
Walker Wood,Secretary of States.

Recorded October 2,1941.

No.9481 W

THE CHARTER OF INCORPORATION OF
NORTHEAST MISSISSIPPI COUNCIL.

1. The corporate title of said corporation is,NORTHEAST MISSISSIPPI COUNCIL.

2. The names of the incorporators,who are all members of the NORTHEAST MISSISSIPPI COUNCIL,are:

NAMES.	ADDRESSES.
George McLean	Tupelo, Mississippi.
Harvey Lee Morrison	Okolona,Mississippi.
W.O.Lawrence	Bruce, Mississippi.
W.N.Ethridge	Oxford, Mississippi.

3. The domicile is at Oxford,Mississippi,(Postoffice address:University,Mississippi.)

4. The amount of capital stock and particulars as to class,or classes thereof:
NORTHEAST MISSISSIPPI COUNCIL is a civic and rural improvememt society,has no capital stock and,therefore,no shares of stock.It is authorized by section 4131,Chapter 100,of the Mississippi Code of 1930. This application is authorized by the following resolution adopted and entered upon the minutes of the organizatiom at its meeting held Thursday,August 28,1941,on call duly and regularly made,in Okolona, Mississippi.

RESOLUTION

"Whereas the civic and agricultural interests of the twenty-five counties of Northeast Mississippi require the organization of a Council to serve in the development and maintainance of their varied civic, agricultural and other incidental and allied interests,and, Whereas an organization has been perfected composed of men and women in all avocations,callings and professions common to Northeast Mississippi,and, Whereas it is the wish and desire of the membership of said NORTHEAST MISSISSIPPI COUNCIL that it be incorporated under the laws of the State of Mississippi as is provided that it may be in Section 4131 of the Mississippi Code of 1930,as acivic and agricultural improvement society,now,therefore, Be and it is hereby resolved that the President of Northeast Mississippi Council and two or more members of said Council be and they are hereby authorized and instructed to 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 mo shares.

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

7. The purpose for which it is created:NORTHEAST MISSISSIPPI COUNCIL IS organized for the purpose of advancing industrial expansion,mineral and metalic explorations,and developments,agricultural development,farm to market roads,highway expansion;to promote integrity and good faith;to acquire,preserve and distribute industrial ,commercial and civic statistics and information of value,as well as like agricultural statistics and information:to work for the best interests of the people of Northeast Mississippi;to co-operate in representing Northeast Mississippi in the promotion of every enterprise for the development of Northeast Mississippi,the State of Mississippi and the United States of America;to own such equipment,supplies and property as may be necessary for its existence and operation; to receive members and release them from membership in any of the usual ways common to such organizations;to collect and distribute dues,donations and assessments as the business of the organization may require;and do any and all other lawful acts and deeds that any Council of like character and purposes 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,and amendments made thereto.

George McLean, President
Harvey Lee Morrison
W.O.Lawrence
W.N.Ethridge.

STATE OF MISSISSIPPI)
COUNTY OF LAFAYETTE)

This day personally appeared before the undersigned authority at law,W.N.Ethridge,one of the incorporators of NORTHEAST MISSISSIPPI COUNCIL,who acknowledged that he signed and executed the above and foregoing Articles of incorporation as his act and deed on this the 19th day of September, 1941.

(Seal)

(Miss) Clyde Little Hartsfield,Notary Public.
My commission expires Sept.16,1945.

STATE OF MISSISSIPPI)
COUNTY OF LEE)

This day personally appeared before the undersigned authority at law,George McLean,one of the incorporators of NORTHEAST MISSISSIPPI COUNCIL,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 September,1941.

Mrs.Ada Carney,Notary Public
My commission expires March 1,1943.

(Seal)

DEMENT-MERIDIAN

STATE OF MISSISSIPPI)
COUNTY OF CHICKASAW)

This day personally appeared before the undersigned authority at law, Harvey Lee Morrison, who acknowledged that he signed and executed, as one of the Incorporators of Northeast Mississippi Council, the above and foregoing articles of Incorporation as his act and deed on this the 23rd day of September, 1941.

T.P.Davis, Notary Public
My commission expires March 8, 1944.

(Seal)

STATE OF MISSISSIPPI)
COUNTY OF CALHOUN)

This day persoanlly appeared before the undersigned authority at law, W.O.Lawrence, one of the incorporators of NORTHEAST MISSISSIPPI COUNCIL, who acknowledged that he signed and executed the above and foregoing ARTICLES OF INCORPORATION as his act and deed on this the 25th day of September, 1941.

W.W.Lamar, Mayor
Notary Public.

(Seal) Town of Bruce.

Received at the office of the Secretary of State this the first day of October, 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. This the first day of October, 1941.

Greek L.Rice
Attorney General

By Jefferson Davis
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of NORTHEAST MISSISSIPPI COUNCIL is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of October, 1941.

Paul B.Johnson, Governor

By the Governor
Walker Wood
Secretary of State.

Recorded October 2, 1941.

DEMENT—MERIDIAN

No 9482 W

THE CHARTER OF INCORPORATION OF BUILDERS' HARDWARE AND SUPPLY, INC.

1. The corporate title of said company shall be Builders' Hardware and Supply, Inc
2. The names and postoffice addresses of the incorporators are:
T. A. Higdon, Forest, Mississippi
Mrs. T. A. Higdon, Forest, Mississippi
William A. Huff, Forest, Mississippi
3. The domicile of the corporation shall be Forest, Scott County, Mississippi.
4. The amount of authorized capital stock shall be $25,000.00 to consist of two hundred fifty shares of common stock at $100.00 per share, par value; but the right to begin business when $15,000.00 shall have been subscribed and paid for is reserved to the incorporators.
5. The sale of additional stock, not in excess of the authorized capital stock, shall be determined by the par value, as stated, plus any increase in value of the properties of said corporation as ascertained by the Board of Directors.
6. The period of existence shall be for fifty years.
7. The purposes for which the corporation is created shall be to buy and sell, at wholesale or retail, merchandise and products usual or incident to the general hardware and building supply business; to own and operate a store, or stores, warehouses, yards, supply depots and bases for the stocking, distributing, merchandising, jobbing, displaying, fabricating, constructing and reconstructing of all such commodities and merchandise contemplated; to handle, transport, erect and construct building materials and supplies and to manufacture or fabricate the same; to plan, construct and reconstruct and equip, fit and furnish and decorate residences and other structures and to buy, own and sell, and finance the sale of the same; to buy, own and sell real estate incident to each and all of the purposes heretofore and hereinafter mentioned; to engage in general construction business and contract or subcontract for general construction and furnis h material and supplies for all such; to act as agent for and engage as dealer in machinery, tools, supplies, trucks, tractors and implements used in farming, manufacturing, mill work mining, bridge building, drilling and oil field construction and operation; to own and operate transportation facilities and equipment incident to any and all such purposes; to buy, sell and merchandise and transport and to produce fuel, fuel oils, lubricants, lighting and fuel gases and gasoline and tractor fuel, and to plan and install appliances, fixtures and appurtenances for all such business, and operate all such business. The rights and powers that may be exercised by said corporation in addition to those enumerated are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments and/or subsequent statutes.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred fifty shares of common stock of the par value of $100.00.

Witness our signatures this the 30 day of September, 1941.

T. A. Higdon
Mrs. T. A. Higdon
William A. Huff
INCORPORATORS

STATE OF MISSISSIPPI
SCOTT COUNTY

Personally appeared before the undersigned authority in law in and for the county and state aforesaid T. A. Higdon, Mrs. T. A. Higdon and William A. Huff, who acknowledged that they signed and delivered the foregoing instrument as incorporators of of the corporation therein named, on the date and for the purposes therein mentioned, as their voluntary act and deed.

Given under my official hand and seal this the 30 day ofSeptember, 1941.

(SEAL)

B. R. Nichols,
Chancery Clerk.

Received at the office of the Secretary of State, this the 1st day of October, 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
October 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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
BUILDERS' HARDWARE AND SUPPLY, INC.
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of OCTOBER 1941

By the Governor

Paul B. Johnson
G O V E R N O R

Walker Wood
Secretary of State

Recorded October 1, 1941.

No.9486 W.

THE CHARTER OF INCORPORATION OF

Mississippi Cab Service Company,Incorporated

1. The corporate title of said company is Mississippi Cab Service Company,Incorporated.

2. The names of the incorporators are:

Charles Hall Postoffice Meridian,Mississippi
Bob Mitchell Postoffice Meridian,Mississippi

3. The domicile is at Meridian,Mississippi

4. Amount of capital stock- Twenty-five hundred dollars.Consisting of twenty five shares of common stock.

5. The sale price per share is one hundred dollars each.

6. The period of existence is fifty years.

7. The purpose for which it is created:

To furnish terminal facilities and phone service for persons owning and operating taxi cabs in the city of Meridian,Mississippi

8. The number of shares necessary to be subscribed and paid for before the corporation shall begin business is twenty five shares of the value of one hundred dollars each.

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

Bob Mitchell

Charles Hall
Incorporators

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personanlly appeared before me,the undersigned authority Charles Hall and Bob Mitchell incorporators of the corporation known as the Mississippi Cab Service Company who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7 day of October,1941

(Seal)

Mrs.Bessie Mae Brittain,
Notary Public
My commission expires July 22,1944

Received at the office of the Secretary of State,this the 8th day of October 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.
October 8th,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 Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
MISSISSIPPI CAB SERVICE COMPANY,INCORPORATED
is hereby approved. In tetimony 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,1941.

Dennis Murphree,LT.GOVERNOR ACTING

By the Governor
Walker Wood
Secretary of State.

Recorded October 9,1941.

DEMENT—MERIDIAN

CERTIFICATE OF ASSOCIATION AND INCORPORATION OF THE TUPELO AREA ARTIFICIAL INSEMINATION ASSOCIATION, PURSUANT TO CHAPTER 99, ARTICLE 2 OF MISSISSIPPI CODE 1930, UNDER THE COOPERATIVE MARKETING ACT AND COOPERATIVE LIVE STOCK AND POULTRY RAISING ACT.

We, the undersigned, all being persons of full age and all being citizens of the State of Mississippi, of the United States, and all of whom are residents of Lee County, State of Mississippi, desiring to form a cooperative non-stock association, for the improvement of jersey cattle owned by its members, by providing breeding services at reasonable fees, by artificial insemination and rendering such other services in carrying out the purposes of the association as have been determined to be economically advantageous to its membership, pursuant to the cooperative corporation laws of the State of Mississippi, and known as the Cooperative Marketing Act and Cooperative Live Stock and Poultry Raising Act;

A. The name of the proposed association and corporation is THE TUPELO AREA ARTIFICIAL INSEMINATION ASSOCIATION.

B. This association and corporation is formed under and pursuant to the provisions of Chapter 99, Article 2 of the Mississippi Code of 1930, referred to as the Cooperative Marketing Act and Cooperative Live Stock and Poultry Raising Act, and its objects and purposes are such as are authorized under such laws, to-wit:

(1) To improve the jersey cattle owned by its members by providing breeding services, at reasonable fees, by artificial insemination with semen obtained from superior sires, and

(2) Rendering such other services as have been determined to be economically advantageous to its membership.

C. The place where the principal business of the association will be transacted is in the City of Tupelo, and the office of the association will be located in the City of Tupelo, County of Lee, State of Mississippi.

D. The term for which the association is to exist not to exceed fifty years.

E. The number of directors of the association shall be seven, elected by a majority vote of the members, and the term of office of such directors shall be as follows:

Upon organization two directors shall be elected for a one year term; two directors shall be elected for a two year term, and three directors shall be elected for three year terms, and all subsequent elections shall be for three year terms.

F. The association is to be organized without capital stock, and the property rights and interest of the members are to be unequal, and the general rule, or rules, applicable to all members by which the property rights and interest, respectively, of each member, shall be determined and fixed in case of a distribution of assets, are as follows:

The property rights and interest of each member, in and to the property earnings and assets of the association, shall be determined upon the pro rata basis, calculated according to the number of cows said members have had bred through the association.

G. New menbers may be admitted from time to time to the association, and the general rule, , or rules, by which property rights of such new members may be determined and fixed shall be in accordance with the general rules for determination of property rights of other members as specified in this certificate and in a manner to be provided in the by-laws of the association.

H. The name and Post Office address of each subscriber of this Certificate of Association and Incorporation is:

NAME	POST OFFICE ADDRESS
M. C. Dougherty	Tupelo, Miss
W. B. Fields	"
R. F. Reed	"
W. B. Mayfield	"
R. M. Robinson	"
Z. B. Williams	"
E. D. Foster	"

IN WITNESS WHEREOF, we have made, signed, acknowledged and filed this certificate, this the 23rd day of September, 1941.

STATE OF MISSISSIPPI
LEE COUNTY.

On this, the 23 day of September 1941, before me personally came E. D. Foster to me known and known to be one of the individuals described in, and who executed the foregoing instrument, who acknowledges that he signed and executed the same, on the day and date therein mentioned.

Byron Long
Chancery Clerk of Lee County,
Mississippi.

(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 TUPELO AREA ARTIFICIAL INSEMINATION ASSOCIATION, domiciled at Tupelo, Lee 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 9th day of October, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 165, 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, 1941.

(SEAL)

Walker Wood
Secretary of State

Recorded October 9, 1941.

No. 9491 W

CHARTER OF INCORPORATION
OF
COAHOMA AIR SERVICE

1. The corporate title of said company is COAHOMA AIR SERVICE.
2. The names and post office addresses of the incorporators are:
Philip Clark, Clarksdale, Mississippi
Noel d'Oyley, Stovall, Mississippi.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000 Common Stock of the par value of $10.00 per share.
5. Number of shares for each class and par value thereof: 500 at $10.00.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purposes for which it is created:

To deal generally in aeroplanes, flying machines of any and all types whatsoever, of any name whatsoever, whether domestic or foreign; to deal in parts and supplies for said machines; to carry for hire passengers or freight in said machines, on special trips, or as contract carriers or as common carriers on regular established routes; to maintain a service station for the repair, overhauling, servicing and testing of said machines or other machines, and to maintain supply depots for aeroplane and flying machine service generally; to use aeroplanes and flying machines for commercial purposes; to charge such rates in connection with any of its services as it deems advisable; to manufacture and to buy and sell any and all machinery, supplies, gasoline, oil, lubricants and equipment necessary or incidental to carrying on the general business of buying, selling, repairing, testing, servicing, and flying aeroplanes and flying machines of every description; to engage in the business of instructing persons in flying, handling, servicing and maintaining of aeroplanes and other flying machines, and to lease, hire or rent any aeroplanes or other flying machines needed in its business or for any of its service.

In addition to the foregoing powers, this corporation shall have the power to sell its corporate assets and property in their entirety on the joint approval of the majority of the Board of Directors and three-fourths of the holders of common stock; to amend its charter on an affirmative vote of a majority of the holders of its common stock, said amendment to be secured in the manner provided by Section 4144 of the 1930 Code of Mississippi.

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 corporation and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the corporation is organized, or to the activities in which it is engaged, and to do any such thing or things anywhere.

The enumeration of special or specific powers of this corporation shall never be construed as a limitation thereof, but this corporation 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 corporations.

The rights and powers 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 to be subscribed and paid for before the corporation may begin business: 10 shares of Common Stock.

Philip Clark
Noel d'Oyley
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned authority Philip Clark and Noel d'Oyley, incorporators of the corporation known as COAHOMA AIR SERVICE, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of October, 1941.

(SEAL) E. J. Mullen, Notary Public.

Received at the Office of the Secretary of State, this the 11th day of October, 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,
Oct. 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 this state, or of the United States.

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of COAHOMA AIR SERVICE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTEENTH day of OCTOBER 1941.

By the Governor
Dennis Murphree
LIEUTENANT GOVERNOR ACTING.

Walker Wood,
Secretary of State.

Recorded October 13, 1941.

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

DEMENT-MERIDIAN

No. 9494 W.

THE CHARTER OF INCORPORATION OF NEW ICE COMPANY

(1) The corporate title of said company is New Ice Company
(2) The names and post office addresses of the incorporators are:
Mrs. Alice M. Morris, Post Office Ocean Springs, Mississippi.
De-Volentine, Ocean Springs, Mississippi.
(3) The domicile is at Biloxi, Mississippi.
(4) The amount of capital stock shall be $50,000.00 authorized; all of which shall be common stock and shall consist of 500 shares of the par value of $100.00 each.
(5) The period of existence is 50 years.
(6) The purposes for which this corporation is created are to manufacture, prepare, cut, gather, collect, harvest, store, preserve, pack, buy, sell, deal in and transport all kinds of ice; to create cold or warm storage, to erect all necessary buildings for its successful operation, to buy and sell, own or lease real estate necessary for its business, with the privilege of leasing or renting to others the storage department; to erect, establish, manufacture, make, construct, acquire, hold, operate, buy, sell, trade and deal in all kinds of refrigerators, refrigerating plans, ice machines, ice making apparatus and refrigeration processes; to construct, purchase, charter, or otherwise acquire, and to hold, own, use, equip, operate and dispose of any and all vessels of any class, kind or nature whatsoever, which may be necessary or convenient in or about the operations or business of the said company; and to do any and all things necessary or incidental to the successful conduct of the business aforesaid, including the advancing of money or warehouse receipts or otherwise.

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

Also to engage in business, both wholesale and retail, as producers and dealers in coal, coke, wood, fuel and other combustibles; and to do any and all things necessary or incidental to the successful conduct of such a business.

(7) The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business is 40 shares at a par value of $100.00 per share, or a total par value of such stock of $4,000.00.

Witness the signatures of the incorporators this 29th day of September, 1941.

Mrs. Alice M. Morris
Mrs. Alice M. Morris
DeVolentine
De-Volentine

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, Mrs. Alice M. Morris and De-Volentine, incorporators of the corporation known as New Ice Company, who acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation as their act and deed on this 7 day of October, 1941.

(SEAL)

Claryece N. Baria,
Notary Public

Received at the office of the Secretary of State this the 13th day of October, 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.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of the state, or of the United States.
Done at Jackson, Mississippi this 14th day Of October, 1941.

Greek L. Rice
Attorney General
By Jefferson Davis
Asst. Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of NEW ICE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of October 1941.
By the Governor

Walker Wood
Secretary of State.

Recorded October 14, 1941.

Dennis Murphree
LIEUTENANT GOVERNOR ACTING.

Supplemented by Letters 15 Chapter 121, Laws of Mississippi, as amended, October 31, 1951.
Allen Kadner, Secy. of State

No. 9492 W

STATE OF MISSISSIPPI
COUNTY OF JACKSON

BE IT REMEMBERED, that a regular meeting of the Association of Industrial Police, Guards, and Watchmen was held at the appointed meeting place on the 27th day of September, at seven-thirty p.m., twenty members, constituting a quorum, being present.

At said meeting the following resolution was offered on motion by E. M. Posey, and having been duly seconded, and submitted to a vote, was unanimously adopted, reading as follows, to-wit:

"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 Garnet Wilson, H. G. Wilson, and P. A. Whatley, 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, be forwarded with such application for a Charter of Incorporation.

We, the undersigned, acting President and Secretary respectively of the Association of Industrial Police, Guards, and Watchmen, do hereby certify that the foregoing is a true copy of the resolution adopted by the Association of Industrial Police, Guards, and Watchmen, on the 27th day of September, A. D., 1941, and duly appearing of record on the minutes of this organization.

Witness our hands, this the 27th day of September, A. D., 1941.

Garnet Wilson, Acting President.
H. G. Wilson, Secretary.

STATE OF MISSISSIPPI
COUNTY OF JACKSON

CITY OF PASCAGOULA
OCTOBER 10th, 1941.

THE CHARTER OF INCORPORATION OF THE ASSOCIATION OF INDUSTRIAL POLICE, GUARDS, AND WATCHMEN.

1. The corporate title of said company is the Association of Industrial Police, Guards, and Watchmen.
2. The names and addresses of the incorporators are: Garnet Wilson, Pascagoula, Mississippi; H. G. Wilson, Pascagoula, Mississippi; P. A. Whatley, Pascagoula, Mississippi.
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 is fifty years.
7. The purpose for which it is created: For the purpose of organizing all industrial police, guards, watchmen, and all others performing similar vocations into an association or union, in order to obtain the maximum benefits and protection of organization, and to organize in each industry for the purpose of selecting or designating representatives for the purpose of collective bargaining in respect to rates of pay, wages, hours of employment, and conditions of employment, or other mutual aid or protection.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code of 1930.

Witness our signatures this the 11th day of October, A. D., 1941.

Garnet Wilson
H. G. Wilson
P. A. Whatley

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF JACKSON

This day personally appeared before me, the undersigned authority, Garnet Wilson, H. G. Wilson, and P. A. Whatley, incorporators of the corporation known as the Association of Industrial Police, Guards, and Watchmen, 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 October, 1941.

O. K. Wiesenburg,
Notary Public

(SEAL)

My Commission expires 3/23/43.

Received at the office of the Secretary of State this the 13th day of October, 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., Oct. 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 this State, or of the United States.

Greek L. Rice, Attorney General
By Jefferson Davis
Asst. Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of ASSOCIATION OF INDUSTRIAL POLICE, GUARDS AND WATCHMAN is hereby 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 1941.

By the Governor

Dennis Murphree
LIEUTENANT GOVERNOR ACTING.

Walker Wood,
Secretary of State.

Recorded October 14, 1941.

DEMENT—MERIDIAN

No. 9495 W

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 11 day of October, 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 and which charter was amended on the 15 day of July, 1941 so as to increase the capital stock from $12,500 to $17,500 and which amendment is recorded in Corporation Record book 40-41, page 543 in the office of the Secretary of State of the State of Mississippi and also in Corporation Record book 3, pages 128 to 130 in the office of the Chancery Clerk of Lee County, Mississippi is 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 $17,500 to $25,000.00. Said shares 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 11 day of October, 1941.

Geo W Wible
Secretary-Treasurer

I. W. Spicer
President

STATE OF MISSISSIPPI
COUNTY OF LEE

Personally appeared before the undersigned authority, I. W. Spicer, 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 the above and foregoing amendment to the articles of incorporation of Mid-South Packing Company as their act and deed and in due pursuance to the authority granted them by the resolution mentioned in said certificate on this the 13th day of October, 1941.

(SEAL)

Byron Long
Chancery Clerk.

Received at the office of the Secretary of State, this the 15th day of October A. D., 1941, together with the sum of $16.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.
October 15th, 1941

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

Greek L. Rice
Attorney General
By Jefferson Davis
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 OCTOBER 1941.

By the Governor

Paul B. Johnson
Governor

Walker Wood,
Secretary of State.

Recorded October 15, 1941.

This corporation dissolved and its charter surrendered by the [illegible] of [illegible] Lee County, Mississippi, on 12-27-1947.
Certified Copy of said decree filed in this Office, this December 30, 1947.
Walker Wood, Secy. of State.

No. 9496 W

THE CHARTER OF INCORPORATION
OF
GEARY OIL COMPANY, INC.

1: The corporate title of said company is: GEARY OIL COMPANY, INC.

2: The names of the incorporators are:
Robert A. Geary, Jr., Postoffice: Vicksburg, Mississippi
Eleanor W. Geary, Postoffice: Vicksburg, Mississippi
R. H. Robinson, Postoffice: Visckburg, Mississippi

3: The domicile is at Vicksburg, in Warren County, in the State of Mississippi.

4: Amount of capital stock and particulars as to class or classes thereof:
Twelve Thousand ($12,000.00) Dollars, consisting of one hundred and twenty shares (120) of common stock of the par value of One Hundred ($100.00) Dollars each.

5: The period of existence is Fifty (50) years.

6: The purposes for which it is created:
To buy, sell and otherwise deal in, both wholesale and retail, petroleum products, trucks and automobile parts and accessories, tires, tanks and tank equipment, oil and gasoline equipment, materials, appliances and motor vehicles; to buy, lease, sell, mortgage, construct or otherwise obtain or deal in land, equipment and buildings necessary or incident to the operation of a gasoline and oil business both wholesale and retail, including the sale of motor vehicles, motor vehicle tires, parts, accessories and repairs.
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 corporation may commence business when five (5) shares of the Common Stock have been paid in full.

Robt. A. Geary, Jr.
Eleanor W. Geary
R. H. Robinson

STATE OF MISSISSIPPI)
:
WARREN COUNTY)

PERSONALLY appeared before me, the undersigned, a Notary Public in and for the jurisdiction above, the within named, Robert A. Geary, Jr., Eleanor W. Geary and R. H. Robinson, incorporators of the corporation known as GEARY OIL COMPANY, INC, each of whom acknowledged that he signed and executed the foregoing Articles of Incorporation as his act and deed on this the 14 day of October, 1941.

GIVEN under my hand and official seal on said the day of October, 1941.

(SEAL)

Adah Shields
Notary Public

Received at the office of the Secretary of State, this the 15th day of October 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.,
October 15th, 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 Jefferson Davis,
Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of GEARY 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 FIFTEENTH day of OCTOBER 1941.

By the Governor

Paul B. Johnson,
Governor

Walker Wood
Secretary of State.

Recorded October 16, 1941.

This corporation suspended by order of Commissioner of Franchise Tax August 19, 1949. This October 5, 1949.
Heber Ladner, Secretary of State.

DEMENT—MERIDIAN

No.9493 V.

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

TAX INVESTMENT COMPANY

At a duly and legally called meeting of the stockholders of the Tax Investment Company,held in the office of the company in the Deposit Guaranty Bank Building,Jackson, Mississippi,at 10:00 O'clock A.M.,June 10,1941,the following resolution was duly and legally adopted,to-wit:

"Resolved that Section 7 of the Charter of Incorporation of Tax Investment Company be amended to read as follows:

Section 7. The purpose for which it is created: To buy tax sales of real property by the state,counties,and municipalties of Mississippi,and other states.to buy,sell,hypothecate , borrow,lend on and discount stocks,bonds,certificates of interest,mortgages,tax sale certificates and other forms of securities of fixed value.To carry on the general business as fiscal agent in the handling of secured paper.To act as trustee,fiduciary,and custodians for individuals and corporations.

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

That all other parts of the Charter of Incorporation be,and the same ,remain as approved by the State of Mississippi."

Wallace Harrison
Vice-President.

Attest

J.W.Cocke,Jr.
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 Wallace Harrison and J.W.Cocke,Jr.,who after being duly sworn deposeth and say that they are Vice-President and Secretary,respectively,of Tax Investment Company; that the above and foregoing resolution amending the charter of Tax Investmant Company was duly and legally adopted by the stockholders of said corporation,and that same is a true copy thereof as shown by the minutes of said corporation; that they as such officers,for and on behalf of said corporation as its act and deed,executed the above and foregoing amendment to the charter of Tax Investment Company,this the 13th day of October, 1941.

(SEAL)

Shirley Roberson
Notary Public
OFFICIAL TITLE

Commision Exp 2/15.43.

Received at the office of Secretary of State,this the 13th day of October,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
October 14th 1941.

I have examined this amendment to the Charter of Tax Investment 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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
TAX INVESTMENT COMPANY
is hereby approved.In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this FIFTEENTH day of October,1941.

Paul B.Johnson

By the Governor
Walker Wood
Secretary of State

Recorded October 16,1941.

No.9498 W.

RESOLVED,That paragraphs 4 and 5 of the Charter of Incorporation of this Company be and they are hereby amended,subject to the action of the State of Mississippi thereon,so as to make the said pargraphs read as follows:

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

Twenty-eight Thousand Dollars ($28,000.00),all Common Stock of the same class."

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

Two Hundred Eighty (280) Shares of Par Value of One Hundred Dollars ($100.00) each."

FURTHER RESOLVED,That the Secretary of this Company be and he is hereby authorized and directed to prepare and present to the Secretary of State of the State of Mississippi this proposed amendment,together with certified copy of these resolutions,as required by Section 4144 of the Mississippi Code of 1930.

The undersigned,Secretary of the Gulf Transport Company,does hereby certify that the foregoing resolution was duly adopted on the 14th day of October,1941,at a meeting of the Stockholders of said Company regularly called and duly constituted and at which all the Stockholders of the said Company were present.

Witness my hand and the seal of said corporation this 15th day of October,1941.

Kenneth D.Horton
Secretary. (SEAL)

TO THE SECRETARY OF STATE OF THE STATE OF MISSISSIPPI:

The Gulf Transport Company proposes and presents hereby an amendment of its Charter of Incorporation granted to it under date of February 18,1936,amended March 30,1936,to increase its authorized capital stock from $10,000. to $28,000.00,such amendment to be effected by changing paragraphs 4 and 5 of its said Charter to read as follows:

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

Twenty-eight Thousand Dollars ($28,000.00),all Common Stock of the same class.

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

Two Hundred Eighty (280) Shares of Par Value of One Hundred Dollars($100.00) each.

There is attached hereto and submitted herewith,as required by Section 4144 of the Mississippi Code of 1930,a certified copy of resolutions adopted at a special meeting of the stockholders of the said Company,at which meeting the holders of all the outstanding stock were present in person or by proxy. This the 15th day of October,1941.

Gulf Transport Company

ATTEST

(SEAL) K.D.Horton,
Secretary

By H.E.Warren
VICE PRESIDENT

STATE OF ALABAMA
COUNTY OF MOBILE

This day personally appeared before the undersigned authority,in for the said County and State,K.D.Horton,known to me to be the Secretary of Gulf Transport Company,a corporation chartered under the laws of the State of Mississippi and domiciled at Mobile,Alabama,who acknowledged that as such Secretary he signed and delivered the above and foregoing instrumemt of writing on the day and year and for the purposes therein mentioned.

Witness my hand and official seal this 15th day of October,1941.

Isabelle Knudsen
Notary Public.

(Seal)

Received at the office of the Secretary of State this 20th day of October,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.October 20th,1941.

I have examined this proposed amendment of the Charter of Gulf Transport 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 Jefferson Davis,Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing amendment to the Charter of Incorporation of GULF TRANSPORT COMPANY is hereby approved.In testimony whereof ,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.This TWENTIETH day of OCTOBER,1941,Paul B.Johnson, Governor.

By the Governor,Walker Wood Secretary of State.

Recorded October 20,1941.

OEMENT—MERIDIAN

No. 9500 W

CERTIFICATE RELATIVE TO AMENDMENT OF CHARTER OF INCORPORATION

OF NEW LAUREL RADIO STATION, INC.

We, the undersigned, President and Secretary, respectively, of NEW LAUREL RADIO STATION, INC., a corporation organized and existing under the laws of the State of Mississippi, do hereby certify that at a meeting of the stock-holders of said corporation, regularly held in accordance with the requirements of the laws of said state, and the by-laws of said corporation, in the City of Laurel, Mississippi, on the 13th day of October, 1941, the following resolution was duly, regularly and legally adopted and passed, towit:

"Be it resolved by the stockholders of NEW LAUREL RADIO STATION, INC.:

First: That the capital stock of this corporation be increased from $1200.00 to $10,000.00.

Second; That section 4 of the Charter of incorporation be amended so as to read as follows:

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

$10,000.00 of the par value of $50.00 per share.

Third: That section 5 of the Charter of this corporation be amended so as to read as follows:

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

Two Hundred shares of the par value of $50.00 each.

Fourth: That section 8 of the Charter of this corporation be amended so as to read as follows:

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

One-half of the entire capital stock.

Fifth; That the President and Secretary of said corporation be and they are hereby directed to take the necessary steps to have said amendment to said corporation approved as provided by law".

In witness whereof this certificate has been subscribed by the undersigned as President and Secretary, respectively, of said corporation, and the corporate seal hereunto affixed on this October 18, 1941.

D. A. Matison, Pres.
President
D. B. Marcus
Secretary.

(Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF JONES.

Personally appeared before me, the undersigned Notary Public in and for Jones County, Mississippi, the within named D. A. Matison and D. B. Marcus, who being by me first duly sworn, say on oath; that they are President and Secretary, respectively, of the within named NEW LAUREL RADIO STATION, INC., a corporation, and that they are authorized by said corporation to execute this instrument for and on its behalf, and who each acknowledged that they signed and delivered the foregoing instrument for and on behalf of said corporation on the day and year therein mentioned.

Given under my hand and official seal, on this the 18 day of October, 1941.

Verna S. Tyler,
Notary Public.

(SEAL)

My Commission Expires Aug. 8, 1945.

Received at the office of the Secretary of State, this the 23rd day of October A.D.,1941, together with the sum of $18.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.
October 24th, 1941.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of NEW LAUREL RADIO STATION, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of OCTOBER 1941.

By the Governor

Paul B. Johnson
Governor.

Walker Wood,
Secretary of State.

Recorded October 24, 1941.

No.9502 W.

CHARTER OF INCORPORATION
OF YATES HOSPITAL

1. The Corporate Title of said Company is Yates Hospital.

2. The names of the Incorporators are: Dr.Claud Yates,Dr.Frank Yates,Cecil Yates,Mrs.Audie Yates, Miss Helen Yates all the incorporators address above named being Philadelphia,Mississippi, and Kenneth Yates of Decatur, Mississippi.

3. The domicile is Philadelphia,Mississippi.

4. The amount of Capital stock and particulars as to class or classes of stock thereof:The Capital stock shall be $20,000 of common stock.

5. Number of shares for each class and par value thereof:
Two Hundred 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: The purpose for which the corporation is created is to own,maintain and operate a general Hospital for the treatment of disease 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,appliances used by the medical profession necessary to operate a modern Hospital,and may maintain one or more charity wards for charity patients.

Provided however that all the income and revenue derived from the operation of the said Hospital be used and appropriated exclusively for the maintenance and operation of the said Yates Hospital,incorporated, and that none of the said proceeds or receipts so had and received by the said Yates Hospital,Inc., be used or paid as a profit or dividend 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,1930.

8. Number of shares each class to be subscribed and paid for before the Corporation may begin business. One Hundred shares of Common Stock.

Claud Yates,M.D.
Claud Frank Yates,M.D.
Cecil Yates
Kenneth Yates
Audie Yates
Hellen Yates
Incorporators.

Note in case all incorporators are to-gether when acknowledgement is taken one acknowledgement will be sufficient.

STATE OF MISSISSIPPI
COUNTY OF NESHOBA

This day personally appeared before me the undersigned authority in and for said County,and State Dr.Claud Yates,Dr.Frank Yates,Cecil Yates,Mrs.Audie Yates,Miss Helen Yates,and Kenneth Yates,Incorporators, of the Corporation ,known as the Yates Hospital,who acknowledged that they signed and executed the above and foregoing articles of incorporation,as their act and deed on the 27 day of October 1941.

(SEAL)

Mrs.J.S.Thomas,Chancery Clerk.

Received at the office of the Secretary of State this the 28th day of October 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
Secretray of State.

Jackson,Miss.
October 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 Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of YATES 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-EIGHTH day of OCTOBER,1941.

Paul B.Johnson,
Governor

By the Governor
Walker Wood
Secretary of State

Recorded October 28,1941.

This corporation dissolved and its charter surrendered to the Chancery Court of Neshoba County, Miss. by a decree of the Chancellor, dated the 17th day of January, 1957 and entered upon the Minutes of said Court filed in this office on the 2nd day of January, 1957

REMENT - MERIDIAN

No. 9504 W

ARTICLES OF INCORPORATION
OF
Terry Project Cooperative Association (A.A.L.)

FIRST, the name of this Association is Terry Project 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
Lawrence I. Moore	Terry, Mississippi
John M. West	Terry, Mississippi
Tola A. Bryant	Terry, Mississippi
Robert E. Clark	Terry, Mississippi
Aden W. Taylor	Terry, Mississippi
Algie M. McFarland	Terry, Mississippi
Jessie L. McFarland	Terry, Mississippi
William B. White	Terry, Mississippi
Louie J. Thomas	Terry, Mississippi
Weldon Purvis	Terry, Mississippi

THIRD, the domicile and principal place of business of this Association shall be in the city of Terry, 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 4980 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 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 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 24 day of Oct., 1941.

Lawrence I. Moore
Tola A. Bryant
Robert E. Clark
William B. White
Louie J. Thomas
Algie M. McFarland
Weldon Purvis
Jesse L. McFarland
Aden W. Taylor
John M. West

WITNESSES:
Talbot G. McCormick
Silas R. Sinclair

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned authority in and for the said county and state Talbot G. McCormick one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the above named Lawrence I. Moore, Tola A. Bryant, Robert E. Clark, William B. White, Louie J. Thomas, Algie McFarland, Weldon Purvis, Jessie L. McFarland, Aden W. Taylor and John 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 24 day of October 1941.
(SEAL)

Theo. G. Ashley, Notary Public.
My Commission expires Dec. 21, 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 TERRY PROJECT COOPERATIVE ASSOCIATION, (A.A.L.), DOMICI-

LED AT TERRY, 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 31st day of October, A. D. 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 175-6, 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 31st day of October, 1941.

Walker Wood
Secretary of State

(SEAL)

Recorded October 31, 1941.

DEMENT-MERIDIAN

No. 9505 W.

Jackson, Miss.
10/31t, /41

The Over Come Lodge, meet in due form with the President preciding, at 8:30, P. M. after which the pres. turn meeting over to Chaplin, he sang song Old Lord Let me through, after which prayer was offered by Bro. John Dallas.
After Which Song, after which the meeting was turned over to the President, as he call the meeting in order and ready for business.
It was first suggested that a committee be appointed to apply for a charter, it was motioned and second that Bro. E. D. Minnifield Bro. L. G. Spann and Bro. H. J. Johnson, will be a committee for same.
It was unanimous voted that same would apply for same.
After which it was motioned and second that we would as Bro. of the Over Come Lodge would grant the privlage to same commite as for same.
Then it was near the hour for adjournment, and it was further suggested that we would table all matter untill we did rec'd the Charter, as we as Brothers have protested.
Same was approved and it was motioned and second that same would be satisfaction with the Body.
Next in order would be adjournment, untill, Wednesday Night November 12th, 1941.

Ed Minniefield
E. D. Minniefield, Pres.
H. J. Johnson
H. J. Johnson, Sec

Sworn and subscribed to before me, this 3 day of November, 1941.

Velma E. Wilson,
Notary Public

(SEAL)

THE CHARTER OF INCORPORATION OF
The Over-Come Masonic Lodge

1. The corporate title of said company is The Over-Come Masonic Lodge.
2. The names of the incorporators are: E. D. Minniefield Postoffice Jackson, Miss.; L. G. Spann Postoffice Jackson, Miss.; H. J. Johnson Postoffice Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: None.

This corporation will not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
This corporation may levy and collect initiation fees and membership dues from its members as provided for by its by-laws.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

This is a Fraternal Organization and is for the organization of a fraternal and benevolent organization, with the right to provide a place of meeting, fix its Lodge dues and qualifications for membership: To provide proper social entertainment, and cultivate literary and moral principles; And to visite the sick, and to help the widows and orphan Children, and to maintain and build on the principles of mason.
The Over-Come Lodge, do authorize a committee, namely, E. D. Minniefield, L. G. Spann and H. J. Johnson, by a unanimous vote, to apply for for a Charter, for the above Lodge, we the members of said lodge resolve that we the members do uphold the mason standard at all times, and we also resolve that we will not profit in this organization by no means, and we will not be benefit by this organization as far as funds is concern. We do resolve that the above and foregoing matter is true and and correct, as all do agree.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

Ed Minniefield
L. G. Spann
H. J. Johnson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority in and for Hinds Co., Miss Ed Minniefield incorporators of the corporation known as the _____ who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29 day of Oct., 1941.

(Notary Seal)

Velma E. Wilson

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority in and for Hinds Co.,Miss. L. G. Spann incorporators of the corporation known as the _____ who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 30 day of October, 1941.

(Notary Seal)

Velma E. Wilson

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority in and for Hinds Co.,Miss H. J. Johnson, incorporators of the corporation known as the _____ who acknowledged that he (they) signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29 day of Oct., 1941.

(Notary Seal)

Velma E. Wilson

Received at the office of the Secretary of State this the 31st day of October 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., Nov. 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 Jefferson Davis, Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of
THE OVER-COME MASONIC LODGE

is hereby 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 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded October 5, 1941.

DEMENT—MERIDIAN

No. 9506 W

WHEREAS, We, Ed Barq, Sr., President, and Mrs. Elodie Barq, Secretary-Treasurer, of Barq's, Incorporated, do hereby certify that at a special meeting of the stockholders of said corporation, duly called and held after proper notice on the 14th day of October, 1941, the following resolution was unanimously adopted:

"WHEREAS, among the purposes for which BarQ's, Incorporated, was created, as set forth in the Articles of Incorporation, are those of engaging in the business of compounding, manufacturing, merchandising, and selling syrup compounds and concentrates for use in the making of soft drinks, nonintoxicating beverages and foods, and in engaging in the business of operating bottling works and soft drink establishments; and,

"WHEREAS, the corporation is not engaged in any of the purposes hereinabove enumerated, and has no intention of becoming so engaged in the future:

"NOW, THEREFORE, IT IS HEREBY RESOLVED by the stockholders of Barq's, Incorporated, in a meeting duly and legally called and held on the 14th day of October, 1941, that Section 7 of the Articles of Incorporation of said corporation be and the same is hereby amended to read as follows, to-wit:

"7. The purpose for which it is created: To engage in the business of owning, holding, purchasing or otherwise acquiring, selling or otherwise disposing of and assigning and conveying franchises and formulas for compounding and manufacturing syrups, concentrates and compounds for use in the making of soft drinks, nonintoxicating beverages and foods, and trade-marks and patent rights pertaining thereto.

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

"BE IT FURTHER RESOLVED, That the President and Secretary-Treasurer of this corporation be and they hereby are authorized to do all things necessary and incident to perfect the amendment of the Articles of Incorporation in accordance with this resolution."

WITNESS our signatures, this the 21st day of October, 1941.

Ed Barq, Sr.
President

Attest:
Mrs. Ed (Elodie Barq
Secretary-Treasurer
(Corporate Seal)

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
BARQ'S, INCORPORATED

Amend Section 7 of the Charter of Incorporation of Barq's, Incorporated, to read as follows:

"7. The purpose for which it is created: To engage in the business of owning, holding, purchasing or otherwise acquiring, selling or otherwise disposing of and assigning and conveying franchises and formulas for compounding and manufacturing syrups, concentrates and compounds for use in the making of soft drinks, nonintoxicating beverages and foods, and trade-marks and patent rights pertaining thereto.

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

Ed Barq, Sr.
President

Attest:
Mrs. Ed (Elodie Barq
Secretary
(Corporate Seal)

State of Mississippi
Harrison County

This day personally came and appeared before me, the undersigned authority in and for said state and county, Ed Barq, Sr., President of Barq's, Incorporated, a corporation organized and doing business under the laws of the State of Mississippi, who acknowledged that he signed and executed the foregoing amendment to the articles of incorporation of said corporation on the 21st day of October, 1941, pursuant to authority vested in him by resolution adopted at a special meeting of the stockholders of said corporation on the 14th day of October, 1941, a copy of which resolution is hereto attached.

Given under my hand and official seal, this the 28th day of October, 1941.

O. G. Swetman
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 5th day of November, 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.,
November 5th, 1941.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
BARQ'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 FIFTH day of NOVEMBER 1941.

By the Governor

Paul B. Johnson
Governor

Walker Wood
Secretary of State.

Recorded November 5, 1941.

No. 9508 W

AMENDMENT OF THE CHARTER OF SCOTT JEWELRY & OPTICAL COMPANY

RESOLUTION.

"Whereas the stockholders of the Scott Jewelry & Optical Company desire to have the charter of the said company amended so as to increase the capital stock of the company from $25,000.00 to $40,000.00; now, therefore, be it resolved by the stockholders of the said company in a called stockholders' meeting duly assembled that the President and Secretary of the corporation be and is hereby instructed to take the necessary steps to have the charter of the Scott Jewelry & Optical Company amended by having Section # 4 thereof read as follows: "The amount of capital stock is $40,000.00."

We, John Lindsey, Jr. and D. J. Robinson, President and Secretary, respectively, of the Scott Jewelry & Optical Company, do hereby certify that the foregoing is a true and correct copy of the resolution duly and unanimously adopted by the stockholders of the said company in stockholders meeting duly held on the 5th day of November, A. D., 1941. We further certify that all stock of the corporation was represented in person or by proxy at the said meeting.

Witness our signatures this, the 5th day of November, A. D., 1941.

John Lindsey, Jr.
President
D. J. Robinson
Secretary.

STATE OF MISSISSIPPI
Jones County.

This day personally appeared before the undersigned authority, John Lindsey, Jr. and D. J. Robinson, President and Secretary, respectively, of the Scott Jewelry & Optical Company, 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 5th day of November, A.D., 1941.

Russell Lindsey
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 7th day of November 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.
November 7 - 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
SCOTT JEWELRY & OPTICAL COMPANY
is hereby 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 1941.

By the Governor

Paul B. Johnson
Governor

Walker Wood
Secretary of State

Recorded November 7, 1941.

DEMENT-MERIDIAN

No. 9507 W

THE CHARTER OF INCORPORATION OF
THOMPSON'S MERCANTILE COMPANY.

1. The corporate title of the company is:- THOMPSON'S MERCANTILE COMPANY.
2. The names and post office addresses of the incorporators are:-

R. E. Thompson	Monticello, Mississippi
P. H. Rhymes	Monticello, Mississippi
Shellie S. Rhymes	Monticello, Mississippi

3. The domicile of the corporation is: Monticello, Lawrence County, Mississippi.
4. The amount of capital stock authorized is: Two Thousand ($2,000.00) Dollars.
5. The par value of shares is:- Ten ($10.00) Dollars.
6. The period of existence of the corporation is:- Fifty (50) Years.
7. The purpose for which it is created is :-

To buy, own and sell at retail or wholesale goods, wares, and merchandise of every kind, character and description; to buy, own, sell, and/or use all lawful securities and/or personal property and choses in action; to buy, own, lease and/or otherwise acquire, use and dispose of real property, but not to use any of said real property contrary to law; to do and perform all of the acts and things necessary in the proper and lawful management and operation of the corporation not prohibited by law.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is:- Two Hundred (200) Shares.
9. This Charter is not for a street railway, telegraph, or telephone company.

R. E. Thompson
P. H. Rhymes
Mrs. Shellie S. Rhymes

STATE OF MISSISSIPPI
COUNTY OF LAWRENCE

This day personally appeared before me, the undersigned authority, in and for the County of Lawrence, the above named R. E. Thompson, P. H. Rhymes and Shellie S. Rhymes, the incorporators of the corporation known as the Thompson's Mercantile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of October, 1941.

Given under my hand and seal of office this the 31st day of October, 1941.

(SEAL)

S. J. Givens, Chancery Clerk.
My Commission Expires January 1, 1944.

Received at the Office of the Secretary of State, this the 7th day of November, 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.
November 7th 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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
THOMPSON' 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 SEVENTH day of NOVEMBER 1941

Paul B. Johnson
Governor

By the Governor

Walker Wood
Secretary of State

Recorded November 7, 1941.

FOR AMENDMENT SEE BOOK ... PAGE

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lawrence County, Mississippi, dated July 17, 1944. Certified copy of said decree filed in this office, this July 24, 1944. - Walker Wood, Sec. of State.

No. 9510 W

To: Secretary of State,
Jackson, Mississippi

I, Willie Harris duly elected Secretary of the Greenwood Branch Young Mens Christian Association do hereby certify that the following is a true copy of the resolution unanimously adopted at the regular meeting of the Association September 24th. 1941.

"Be it hereby resolved that Walter W. Hightower, President; J. D. Collins, C. H. Wilson, Willie Harris, Secretary and Charles Jones be authorized to sign the application for Charter for the Greenwood Branch Young Mens Christian Association."

The Motion for the adoption of the above Resolutions was made by C. H. Wilson and seconded by Will Harris.

(Signed) Willie Harris
Willie Harris, Secretary
Greenwood Branch Y.M.C.A.

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is The Greenwood Branch Y. M. C. A.
2. The names of the incorporators are:
   Walter W. Hightower Postoffice Greenwood, Miss.
   Collins, J. D. Chairman of Board Postoffice Greenwood, Miss.
   Willie Harris Postoffice Greenwood, Miss.
   Wilson C. H. Treasure Postoffice Greenwood, Miss.
   Charles Jones Postoffice Greenwood, Miss.
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   "This corporation shall not be required to publish its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is Not to exceed over fifty-years.
7. The purpose for which it is created:
   For the upbuilding of the physical, social and spiritual life of men and boys.
   The rights and powers 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.

Walter W. Hightower, Pres.
Collins, J. D. Chairman Board
Charles Jones
C. H. Wilson Treasue
Willie Harris Sec.
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Leflore

This day personally appeared before me, the undersigned authority Walter W. Hightower, C. H. Wilson - Willie Harris, J. D. Collins and Charles Jones incorporators of the corporation known as the Greenwood Branch Y. M. C. 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 16th day of Oct. 1941.

(SEAL)

Allen D. Saffold, Notary Public.
Commission Expires May 2nd 1943.

Received at the office of the Secretary of State this the 8th day of November 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., Nov. 10th, 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 Jefferson Davis,
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
THE GREENWOOD BRANCH Y. M. C. 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 TENTH day of NOVEMBER 1941.

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded November 10, 1941.

No. 9511

MINUTES OF THE MEETING OF THE STOCKHOLDERS OF THE
PEOPLES BANK OF RIPLEY, MISSISSIPPI
November 7, 1941.

BE IT REMEMBERED That a special meeting of the stockholders of The Peoples Bank was held in the bank building in Ripley, Mississippi, on the 7th day of November, 1941, at 3:00 o'clock P. M. after due and legal notice of the time, place and purpose of the meeting had been given to all stockholders of the bank. The total number of shares outstanding is 225.

On motion of S. E. Long, a stockholder, Fred B. Smith was unanimously elected Chairman of the meeting and J. K. McBride was unanimously elected Secretary of the meeting.

The stockholders present in person in attendance upon said meeting and the number of shares owned by each are:

Fred B. Smith	120½ shares,
J. K. McBride	15 shares
S. E. Long	7 shares
H. E. Finger	40 shares
Fred B.Smith,Executor of Estate of S.N.Ayres, Dec'd	18 shares
Joe Dixon	4½ shares

The stockholders not present in person but who are represented by proxy and the number of shares owned by each and the name of the proxy are:

Bill McBride, represented by Fred B. Smith	5 shares
Ticer Young, represented by Fred B. Smith	7½ shares
R. B. Smith III, represented by Fred B. Smith	2½ shares
Mrs. A. M. Young, represented by J. K. McBride	5 shares.

The stockholders who were absent and not represented by proxy and the number of shares owned by each are: None.

J. K. McBride, a stockholder, offered the following resolution:

A RESOLUTION PROPOSING A SECOND AMENDMENT OF THE CHARTER OF INCORPORATION OF THE PEOPLES BANK OF RIPLEY, MISSISSIPPI.

Be it resolved by the stockholders of The Peoples Bank in meeting assembled, that The Peoples Bank proposes that the Charter of Incorporation of The Peoples Bank as heretofore amended be so amended that Section Fourth of the charter shall be in the following words and figures, to-wit:

SECTION FOURTH -- "The amount of the capital stock of this corporation shall be Thirty Thousand ($30,000.00) Dollars, divided into three hundred (300) shares of the par value of One Hundred ($100.00) Dollars per share. The seventy-five additional shares herein authorized may be sold by the Board of Directors for cash and any part of the surplus and undivided profits paid out as a cash dividend to present stockholders; or the Board of Directors may if practicable, distribute the seventy-five additional shares to present stockholders as a stock dividend out of the surplus and undivided profits."

J. K. McBride, a stockholder, moved the adoption of the resolution and S. E. Long, a stockholder, seconded the motion. The resolution was adopted by a unanimous vote of all outstanding stock.

The stockholders voting for the resolution and the number of shares owned by each are:

Fred B. Smith	120½ shares
J. K. McBride	15 shares
S. E. Long	7 shares
H. E. Finger	40 shares
Fred B. Smith, Executor of Estate of S. N. Ayres, Dec'd	18 shares
Joe Dixon	4½ shares
Bill McBride	5 shares by proxy,
Ticer Young	7½ shares by proxy
R. B. Smith III	2½ shares by proxy,
Mrs. A. M. Young	5 shares by proxy.

There were a total of 225 shares voted for the resolution and none shares against it, and the resolution was thereupon declared adopted.

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There being nofurther business to transact, the meeting adjourned.
This, the 7th day of November, 1941.

Fred B. Smith
CHAIRMAN
J. K. McBride
SECRETARY

(Corporate Seal)

Ripley, Mississippi
November 7, 1941.

I, Fred B. Smith, President of The Peoples Bank, Ripley, Mississippi, hereby certify that the annexed and foregoing pages present a full, true, and correct copy of the proceedings passed by the stockholders of said bank at a special meeting held in the bank building in the town of Ripley, Mississippi, on the 7th day of November, 1941, and the resolution therein and that the same now appears of record in the minute book of the bank at page 160.

Witness my hand and the corporate seal of the bank this the 7th day of November, 1941.

Fred B. Smith
PRESIDENT

(Corporate Seal)

SECOND AMENDMENT OF THE CHARTER OF INCORPORATION OF THE PEOPLES BANK OF RIPLEY, MISSISSIPPI.

The Charter of Incorporation of The Peoples Bank as heretofore amended is hereby amended so that Section Fourth shall read as follows:

SECTION FOURTH -- "The amount of the capital stock of this corporation shall be Thirty Thousand ($30,000.00) Dollars, divided into three hundred (300) shares of the par value of One Hundred ($100.00) Dollars per share. The seventy-five additional shares herein authorized may be sold by the Board of Directors for cash and any part of the surplus and undivided profits paid out as a cash dividend to present stockholders; or the Board of Directors may if practicable, distribute the seventy-five additional shares to present stockholders as a stock dividend out of the surplus and undivided profits."

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of THE PEOPLES BANK, RIPLEY, 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 TWELFTH day of NOVEMBER 1941.

(SEAL)

S. L. McLaurin
State Comptroller

Received at the office of the Secretary of State, this the 12th day of November, A. D.,1941, together with the sum of $16.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
November 12th, 1941

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
THE PEOPLES 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 TWELFTH day of November 1941.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded November 12, 1941.

DEMENT—MERIDIAN

No. 9512 W

THE CHARTER OF INCORPORATION OF
THE MERIDIAN AVIATION CLUB OF MERIDIAN, MISSISSIPPI

1. The corporate title of said company is Meridian Aviation Club of Meridian, Mississippi.

2. The names of the incorporators are:
Dr. W. F. Beavers - POSTOFFICE - Meridian, Mississippi
Mr. M. C. Welch - POSTOFFICE - Toomsuba, Mississippi
Dr. N. C. Knight - 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 club.

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 purpose for which it is created, not contrary to law, are:
1. To encourage interest in aviation and provide a means of business and pleasure flying for its members.
2. Said club shall be strictly non-partisan and non-sectarian.

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

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. W. F. Beavers
Dr. W. F. Beavers

M. C. Welch
Mr. M. C. Welch

Dr. N. C. Knight
Dr. N. C. Knight.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, Dr. W. F. Beavers, Mr. M. C. Welch, and Dr. N. C. Knight, incorporators of the corporation known as Meridian Aviation Club of Meridian, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of November, 1941.

(SEAL)

Inman W. Cooper
Notary Public.
My Commission expires11/19/41

Received at the office of the Secretary of State this the 13th day of November, 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.
November 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 this State, or of the United States.

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
MERIDIAN AVIATION CLUB OF MERIDIAN, MISSISSIPPI
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTEENTH day of NOVEMBER 1941.

By the Governor

Paul B. Johnson
Governor

Walker Wood
Secretary of State

Recorded November 13, 1941.

No. 9513 W

THE CHARTER OF INCORPORATION
OF
OWEN BROTHERS UNION STOCK YARDS

1. The corporate title of said company is Owen Brother's Union Stock Yards.
2. The names of the Incorporators are:
   Marvin Owen Post Office Meridian, Mississippi
   W. B. Wilmurth Post Office Meridian, Mississippi
   Bessie Owen Post Office Meridian, Mississippi
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   One Hundred and Fifty Five Thousand Dollars represented by 1500 shares of preferred stock and 5000 shares of common stock. The preferred stock shall be entitled to receive dividends at the rate of 6% per annum, payable semi-annually, and on such dates as the Board of Directors determine. Before any dividends shall be paid upon or set apart for the common stock, dividends ~~xhxkkx~~ shall be paid on all outstanding preferred stock. Dividends on the outstanding preferred stock shall be cumulative.
the preferred stock may be reduced in whole or in part at face value of $100.00 per share in addition to all accrued and unpaid dividends upon thirty days published or written notice to the holder of record thereof, said notice to be given in such manner as may be prescribed by the Board of Directors. In no case, however, shall any preferred stock be redeemed under circumstances which would render said corporation insolvent or reduce its paid in capital.
5. Number of shares for each class and par value thereof:
   (a) Preferred stock 1500 shares of the par value of $100.00 per share;
   (b) 5000 shares of common stock of the par value of $1.00 per share.
6. The period of existence is fifty years.
7. The purpose for which it is created:
   To engage in the business of selling horses, mules, cattle, hogs, live stock of all kinds and poultry as commission dealers;
   To establish and operate stock yards;
   To buy, own, purchase, sell and deal in horses, mules, cattle, livestock, poultry and farm products of all kinds, directly;
   To grow grain crops, manufacture, sell and deal in feed stuffs of all kinds;
   To establish and operate a plant or plants for processing live stock and farm products and manufacturing the by-products thereof;
   To acquire or own property, real or personal, necessary for accomplishing the purposes of the corporation.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   600 shares of the preferred stock and 2000 shares of the common stock.

Marvin Owen
W. B. Wilmurth
Bessie Owen

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, Marvin Owen, W. B. Wilmurth and Bessie Owen, incorporators of the corporation known as Owen Brothers Union Stock Yards, 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, 1941.

Ann Rhaly
Notary Public.

(SEAL)

My Commission Expires April 7, 1945.

Received at the Office of the Secretary of State this the 13th day of November, 1941, together with the sum of $320.00 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 to the Constitution and laws of this state, or of the United States.
This 13th day of November, 1941.

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
OWEN BROTHER'S 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 THIRTEENTH day of NOVEMBER 1941.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded November 14, 1941.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. This the 11th day of January, 1951.
Heber Ladner
Secretary of State
State of Mississippi

No. 9515 W

THE CHARTER OF INCORPORATION
OF
"TEMPLETON AND GARDNER, INC."

I

The corporate title of said company is: "TEMPLETON AND GARDNER., INC."

II

The names and post-office addresses of the incorporators are:
W. E. Templeton, Jackson, Mississippi
T. J. Gardner, Jr., Jackson, Mississippi

III

The domicile of the corporation is at the City of Jackson, County of Hinds, State of Mississippi.

IV

Amount of capital stock and particulars as to class or classes thereof: One hundred (100) shares of Common Stock, with a par value of one hundred dollars ($100.00) per share.

V

Number of shares for each class and par value thereof: There shall be one hundred (100) shares, all Common Stock, and the par value thereof shall be one hundred dollars ($100.00) per share.

VI

The period of existence of this corporation (not to exceed fifty years) shall be fifty (50) years.

VII

The purposes for which the corporation is created are:
To conduct a store or stores for the purchase, trade and sale, at retail and wholesale, for cash or on credit, of dry goods, wares and merchandise, and clothing, both new and second-hand; sporting goods, both new and second-hand; jewelry, radios, cameras and tools, both new and second-hand; guns and pistols, both new and second-hand; shot gun shells, pistol cartridges, and all other lawful small arms ammunition; all of every kind and nature, and to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business.
To purchase, hold, acquire, mortgage, lease and convey real and personal property so far as necessary or expedient in conducting the business of the corporation.
To borrow money for the carrying out and perfection of the purposes of this corporation, and to issue bonds, debentures, stock, notes and other obligations therefor, to perform and carry out contracts of any and every kind that may be necessary or expedient to the proper conduct of its business.
To do and perform all other things that are or may be necessary and/or incident to the carrying out and consummating of the foregoing rights, and to do all of the aforestated things as agents as well as upon its own account.

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

VIII

The number of shares of stock necessary to be subscribed and paid for before the corporation may begin business are: Ten (10) shares Common Stock.

W. E. Templeton
T. J. Gardner, Jr.
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, W. E. Templeton and T. J. Gardner, Jr., incorporators of the corporation known as "Templeton and Gardner, Inc.", who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the fourteenth day of November, 1941.

(SEAL)

J. B. Love, Notary Public
My Commission Expires Jan. 26, 1944.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Received at the office of the Secretary of State this the 15th day of November, 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
November 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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of TEMPLETON AND GARDNER, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of NOVEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded November 17, 1941.

FOR AMENDMENT SEE BOOK 44-47 PAGE 226
FOR AMENDMENT SEE BOOK 25 PAGE 298-306
FOR AMENDMENT SEE BOOK 25 PAGE 301-306

No. 9519 M.

THE CHARTER OF INCORPORATION OF
GRENADA FARMS, INC.

1. The corporate title of said Corporation is GRENADA FARMS, INC.

2. The names of the incorporators are:

John H. Kraft	500 Peshtigo Court	Chicago, Illinois
Lucile Gibson	135 S. La Salle Street	Chicago, Illinois
Robert A. Elliott	135 S. La Salle Street,	Chicago, Illinois.

3. The domicile of the Corporation is Grenada, Mississippi.

4. Amount of Capital stock and particulars as to class or classes thereof: The number of shares that may be issued by the Corporation is 2500 shares, of which 500 shares of the amount or par value of $100.00 each, are to be Preferred stock, and 2000 shares are to be Common stock without any nominal or par value. The Corporation shall receive $25.00 for each share of Common stock issued by it.

5. The privileges, perferences, voting powers, restrictions and qualifications of each share of Preferred stock to be issued are and shall be as follows:

(a) The holders of Preferred stock shall be entitled to receive when and as declared, from the surplus or net profits of the corporation, a fixed yearly dividend of $6.00, and nothing more, payable annually on the 15th day of December of each year beginning with the year 1942, before any dividends shall be set apart for, or paid on, the Common stock. Such dividends shall be cumulative, so that, if for any dividend period or periods dividends shall not have been fully paid or declared and set apart for payment upon all outstanding Preferred stock entitled thereto at the rates determined for the respective shares, the deficiency shall be fully paid or declared and set apart for payment before any dividends shall be declared or paid upon or set apart for the Common stock of the Corporation. Unpaid accumulated dividends on Preferred stock shall not bear interest.

(b) In the event of any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, or of any distribution of its capital, other than the redemption of its Preferred stock, the holders of Preferred stock shall be entitled to be paid in full the par value thereof and all accumulated and unpaid dividends thereon, whether or not earned, or declared, before any amount shall be paid on or any assets distributed to the holders of the Common shares, but shall not be entitled as holders of such Preferred stock, to share in any assets of the Corporation then remaining; and after payment of the amount payable to them as hereinbefore provided has been made to the holders of the Preferred stock, the holders of the Common stock shall be entitled to share ratably and exclusively in all assets of the Corporation remaining after such payment to the holders of the Preferred stock.

(c) The holders of Preferred stock shall not be entitled to vote at any meeting of the stockholders except as otherwise provided by law.

(d) The Corporation may redeem the whole or any part of the outstanding Preferred stock at any time after the issuance thereof, upon the payment of the sum of $110.00 per share, plus any unpaid cumulative dividends accrued thereon, upon thirty days' notice, in writing, to the holders of said Preferred stock, at their last known address as shown by the books of the corporation; or in lieu of such payment by depositing such redemption price in cash, on or prior to the date of redemption, with such bank or trust company as may be designated by the Board of Directors of the Corporation, in trust, for payment on said redemption date to the holders of the Preferred stock so to be redeemed; and in the event that less than all of the outstanding Preferred stock is to be redeemed, the amount to be redeemed, and the method of liquidation, whether by lot or pro rata, or otherwise, may be determined by Resolution of the Board of Directors.

(e) In the event of exercise by the Corporation of its right to redeem the Preferred stock, or any part thereof, then on and after the date fixed in the notice as the date of redemption, unless default be made by the Corporation, all dividends on the Preferred stock so called for redemption shall cease, and on such date, all rights of the owners and holders of said Preferred stock, as stockholders of the Corporation shall cease and determine, except the right of holders of said Preferred stock to receive the redemption price, without interest, and no more, from the Corporation. None of the Preferred stock so redeemed shall be reissued.

6. The period of existence of the Corporation is fifty (50) years.

7. The purpose for which the Corporation is created are as follows:

To engage in and conduct the business of farming, fruit growing, dairying, stock raising and gardening and to do all things incidental to such business, and more particularly, but without limiting the generality of the foregoing, to acquire farm property, and other real estate, by purchase, lease, or otherwise, to improve and develop the same and thereon to plant or cultivate and harvest all kinds of farm produce or products of the soil, but this corporation shall not hold and cultivate for agricultural purposes more than 10,000 acres of land in any one year; to breed, raise, pasture, prepare for market, exhibit, sell and deal in live stock of all kinds; to engage in dairying in all its branches including the manufacture and distribution of dairy products and market gardening business; as principal, commission merchant, or agent, to buy stock, sell, ship, import, export, produce, manufacture and deal in fruit, grain, hay, straw, nursery stock, plants, vegetables, roots, milk, cream, butter, cheese, eggs, poultry, game, live stock, and meats of all kinds, feed, fertilizer, seeds, spraying mixtures, farm implements, machinery, tools, supplies and products of all kinds.

To acquire all or any part of the good will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has the power to conduct, to pay for the same in cash, stock, bonds or other securities of the Corporation or otherwise, to hold, utilize and in any manner dispose of the whole or any part of the rights and property so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation and conduct in any lawful manner the whole or any part of the business thus acquired.

To apply for, register, purchase or otherwise acquire, hold, use, own, sell, assign, lease, grant licenses in respect of, pledge, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses, privileges, inventions, improvements, processes, copyrights, trademarks and tradenames relating to or useful in connection with any business of the Corporation;

To purchase, acquire, sell, hold, exchange, pledge, hypothecate, deal in and dispose of stocks, bonds, notes, debentures or other evidences of indebtedness and obligations and securities of any corporation, company or association, domestic or foreign, and while the owner thereof to exercise all the rights, powers, and privileges of ownership in respect thereof.

To purchase, hold, sell, transfer, reissue or cancel the shares of its own Capital stock and/or any securities or other obligations of the Corporation, in the manner and to the extent now or hereafter permitted by the laws of the State of Mississippi; provided that it shall not use its funds or property for the purchase of its own shares of Capital stock when such use will cause any impairment of the capital of the Corporation, and provided further that shares of its own Capital stock belonging to the Corporation shall be not voted upon directly or indirectly.

The rights and powers that may be exercised by this Corporation, in addition to the foregoing,

are those conferred by Chapter 100, Code of Mississippi of 1930.

8. All of the corporate powers of the Corporation shall be exercised by the Board of Directors, except as otherwise provided by law.

In furtherance of said powers and in no wise limiting the powers conferred by Statute, the Board of Directors is expressly authorized:

To make and alter the By-Laws of this Corporation subject to the power of shareholders to change or repeal such By-Laws.

To fix, by resolution or resolutions, passed by a majority of the whole Board, the value of any property tendered in payment of stock issued, or to be issued, by the Corporation. This Corporation may in its By-Laws confer powers upon the directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute.

9. The number of shares of each class to be subscribed and paid for before the Corporation may begin business shall be:

Common stock -------- 2000 shares
Preferred stock------ 250 shares

John H. Kraft
Lucile Gibson
Robert A. Elliott

STATE OF ILLINOIS)
COUNTY OF COOK) ss:

This day personally appeared before me, the undersigned authority, John H. Kraft, Lucile Gibson and Robert A. Elliott, incorporators of the corporation known as Grenada Farms, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18 day of November A. D. 1941.

Ann J. Voss
Notary Public.

(SEAL)

My Commission expires: Sept. 26-1943

Received at the office of the Secretary of State this the 21st day of November 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. Nov. 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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
GRENADA 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 TWENTY-SEVENTH day of NOVEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded November 27, 1941.

No. 9521 W THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Mississippi Broadcasters' Association
2. The names of the incorporators are: C. J. Wright Postoffice Hattiesburg, Mississippi; Hugh M.Smith Postoffice Laurel, Mississippi; L. M. Sepaugh 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 ORGANIZATION (no stock)
5. Number of shares for each class and par value thereof: None.
6. The perfod of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

(a). The objects of this Corporation shall be to foster and promote a high standard of policy, personnel, programs, equipment and public service among the radio stations of Mississippi. To cooperate with all government agencies in all matters pertaining to national defense and public morale; to protect its members in every lawful and proper manner from injustices and unjust exactions; to foster, encourage and promote laws, rules, regulations, customs and practices which shall be for the best interest of the radio industry and the public it serves.

(b). To promote the best interests of radio broadcasting by determining ethical principles of fair dealings and practices for the common good of the radio industry and the public served thereby; to aid in developing its members with regard to better business methods through the exchange of ideas, salesmanship methods, accounting methods, etc. To endeaver to define the various factors of the trade with the view of bettering trade conditions.

(c). To act as agent, representative or broker for any member in any matter effecting that member when requested to do so by said member, in writing, by authorized representative or officer. To promote and secure the greatest benefits and protection for the broadcasters 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. No Shares.

C. J. Wright
Hugh M. Smith
L. M. Sepaugh
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Forrest

This day personally appeared before me, the undersigned authority C. J. Wright incorporators of the corporation known as the Mississippi Broadcasters Association who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25th day of November, 1941.

(SEAL)

Geo W. Causey,
Chancery Clerk

STATE OF MISSISSIPPI
County of Jones

This day personally appeared before me, the undersigned authority Hugh M. Smith incorporators of the corporation known as the Mississippi Broadcasters Association 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 November, 1941.

(Notary Seal)

Verna S. Tyler

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority L. M. Sepaugh incorporators of the corporation known as the Mississippi Broadcasters Association who acknowledged that he signed and executed the above and foregoing articles of ~~of~~ incorporation as his act and deed on this the 27th day of November, 1941.

(SEAL)

B. Lloyd Rainey
(Notary Public)
Com. Exp. 8/6/44

Received at the office of the Secretary of State this the 27th day of November, 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., November 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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
MISSISSIPPI BROADCASTERS' ASSOCIATION
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-EIGHTH day of NOVEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded November 28, 1941.

DEMENT-MERIDIAN

9518 W.

THE CHARTER OF INCORPORATION

OF MISSISSIPPI AUTOMOBILE DEALERS ASSOCIATION,INC.

1 The corporate title of said company is: Mississippi Automobile Dealers Association,Inc.

2 The names of the incorporators are:

W.C.Reed	Postoffice:	Jackson, Mississippi
S.A.Robinson	"	Jackson,Mississippi
J.D.Wise	"	Hazlehurst, Mississippi

3 The domicile is at: Jackson, Mississippi.

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

This charter is for a non-share corporation;it shall consist of membership only for the mutual interest of its members and the general public.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 laws 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 properties 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:

The purpose of this association is to promote and protect the interest of the automobile dealers industry of Mississippi in its relations with the Government and the public;to promote a high plane of business ethics for those engaged in the retail motor vehicle business;to encourage and promote a spirit of cooperation among automobile dealers so that interests of business dealers and the general public,in relations thereto,might be best served;to conduct such investigations,studies,and researches as may be necessary and advisable to compile factual data and gather information,the knowledge of which would be useful and valuable to the trade for improving the efficiency of its operations;to assemble data and disseminate information for the benefit of the membership,the public and any duly organized agency of the Government when expedient or necessary;to represent the membership before any group or body,either public or private,in matters affecting the general welfare of the Association or its membership;to oppose discriminatory legislation relating to the motor vehicle trade,and promote model laws and the enactment of such legislation as will benefit the trade and the public; to promote street and higway safety.In general to have all the powers conferred upon a non-profit corporation by the Laws of the State in the interest of the Association and to the general public.

The rights and powers that may be exercised by this corporation,in addition to the foregoing, are those conferred by Chapter 100,Code of Mississippi,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.D.Wise
W.C.Reed
S.A.Robinson
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF COPIAH::::

This day personally appeared before me,the undersigned authority J.D.Wise,incorporator of the Corporation known as the Mississippi Automobile Dealers Association,Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 13 day of November,1941.

(SEAL)

Bessie Mae Harlan Nelson
Notary Public

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

This day personally appeared before me,the undersigned authority W.C.Reed and S.A.Robinson,incorporators of the Corporation known as the Mississippi Automobile Dealers Association,Inc.,who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of November,1941.

J.Herbert Greer
Notary Public

(SEAL)

My commission expires Jan.18,1943.

Received at the office of the Secretary of State this the 19th day of November 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,
11/19 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 Russell Wright,Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI AUTOMOBILE DEALERS ASSOCIATION,INC.

is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.This NINETEENTH day of November 1941.

Paul B.Johnson
Governor

By the Governor

Walker Wood

Secretary of State.

Recorded November 19,1941.

DEMENT—MERIDIAN

No. 9523 W.

Incorporated by State Tax Commission as authorized by Section 15, Chapter 232, Laws of Mississippi 1936 5/8/1944

THE CHARTER OF INCORPORATION
OF
ZE-NAE ROYALTY CORPORATION.

1. The corporate title of said company is: Ze-Nae Royalty Corporation.
2. The names of the incorporators are:
   Zesser Nae Koch, Postoffice, Wesson, Mississippi
   G. C. Koch, Postoffice, Wesson, Mississippi
   Raymond James McCaffrey, Postoffice, 5453 Spruce, Philadelphia, Pa.
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 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 barges and barge lines.

To buy and sell oil, gas and mineral royalties. To buy and sell oil, gas and mineral producing royalties and non-producing 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 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 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 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 and paid for in cash or property before the corporation may begin business: Five thousand (5,000) shares of the Common Stock.

Zesser Nae Koch
G. C. Koch
Raymond James McCaffrey

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 G. C. Koch, incorporators of the corporation known as the ZE-NAE ROYALTY CORPORATION, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of November, A. D. 1941.

(SEAL)

Irene Storey, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

This day personally appeared before the undersigned Notary Public in and for the County and State aforesaid, Raymond James McCaffrey, incorporator of the corporation known as the ZE-NAE ROYALTY CORPORATION, who acknowledged that he signed and executed the above and foregoing articles of Incorporation as his act and deed on this the 29th day of November, A. D. 1941.

(SEAL)

Irene Storey, Notary Public.

Received at the office of the Secretary of State, this the 29th day of November, 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.,
November 29th, 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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
ZE-NAE ROYALTY 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-NINTH day of NOVEMBER 1941.

By the Governor

PAUl B. Johnson
GOVERNOR

Walker Wood,
Secretary of State.

Recorded December 1, 1941.

DEMENT-MERIDIAN

9522 W

WHEREAS, we, H.B.Highsmith, President, and W.A.Davis, Secretary-Treasurer, of Gulco Chemical Company, do hereby certify that at a special meeting of the stockholders of said corporation duly called and held after proper notice on the 19th day of November, 1941, the following resolution was unanimously adopted:

"IT IS HEREBY RESOLVED by the stockholders of Gulco Chemical Company, in a meeting duly and legally called and held on the 19th day of November, 1941, that Section 1 of the Articles of Incorporation of said corporation be and the same is hereby amended to read as follows, to-wit:

"Section 1. The corporate title of said company is "Gulco Chemical Company, Inc."

"BE IT FURTHER RESOLVED, That the President and Secretary-Treasurer of this corporation be and they are hereby authorized to do all things necessary and incidental to perfect the amendment of the Articles of Incorporation in accordance with this resolution"

WITNESS our signatures, this the 24th day of November, 1941.

H.B.Highsmith
President

(Corporate Seal)

Attest:
W.A.Davis,
Secretary-Treasurer

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
FEB 13 1947
Walker Wood
SECRETARY OF STATE

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

GULCO CHEMICAL COMPANY

Amend Section 1 of the Charter of Incorporation of Gulco Chemical Company to read as follows:

"1. The corporate title of said company is "Gulco Chemical Company, Inc."

H.B.Highsmith
President

(Corporate Seal)

Attest:
W.A.Davis,
Secretary

State of Mississippi

Harrison County

This day personally came and appered before me, the undersigned authority in and for said state and county, H.B.Highsmith, President of Gulco Chemical Company, a corporation organized and doing business under the laws of the State of Mississippi, who acknowledged that he signed and executed the foregoing amendment to the articles of incorporation of said corporation on the 20th day of November, 1941, pursuant to authority vested in him by resolution adopted at a special meeting of the stockholders of said corporation on the 19th day of November, 1941, a copy of which resolution is hereto attached.

Given under my hand and official seal this the 24th day of November, 1941.

(SEAL)

H.R.Barber
Notary Public

Received at the office of the Secretary of State, this the 29th day of November 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.,
November 29th, 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 Jefferson Davis
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing amendment to the 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 FIRST day of DECEMBER, 1941.

Paul Johnson
Governor.

By the Governor
Walker Wood
Secretary of State.

Recorded December 1.1941.

beginning as aside by an order of the Board of Commissioners dated April 25, 1949, which order of April 25, 1949

No. 9525 W

THE CHARTER OF INCORPORATION OF
SAWAN, INC.

1. The corporate title of said Company is Sawan, Inc.
2. The names of the incorporators are:
   W. A. Swoope, Post Office Address: Columbus, Mississippi
   W. E. Tidwell, Post Office Address: Columbus, Mississippi
   K. P. Gatchell, Post Office Address: Columbus, Mississippi
   H. G. Nason, Post Office Address: Columbus, Mississippi
   J. K. Ball, Post Office Address: Columbus, Mississippi
   W. G. Evans, Post Office Address; Columbus, Mississippi
3. The domicile is at Columbus, Mississippi.
4. The amount of Capital stock of said corporation and particulars as to class or classes thereof: Thirty-five Thousand ($35,000.00) Dollars, all common stock.
5. Number of shares for each class and par value thereof: Three Hundred Fifty (350) shares of the par value of One Hundred ($100) Dollars.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created:
   To do a general wholesale and retail seed business, including processing and testing of seeds; to buy and sell all farm products; to buy, sell and manufacture fertilizer and deal in all farm products, and to buy and sell farming implements.
   The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   Fifty (50) shares of the par value of One Hundred ($100) Dollars.

W. A. Swoope
W. E. Tidwell
K. P. Gatchell
H. G. Nason
J. K. Ball
W. G. Evans

STATE OF MISSISSIPPI
LOWNDES COUNTY

This day personally appeared before me, the undersigned authority, W. A. Swoope, W. E. Tidwell, K. P. Gatchell, H. G. Nason, J. K. Ball, and W. G. Evans, incorporators of the corporation known as Sawan, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 1st day of December, 1941.

Adine Honnoll
Notary Public.

(SEAL)

My com. expires 6-12-1945

Received at the office of the Secretary of State this the 2nd day of December, 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, December 2nd, 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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson.

The within and foregoing charter of incorporation of
SAWAN, INC.,
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of DECEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 3, 1941.

Photo-Stat
FOR AMENDMENT SEE BOOK 24 PAGE 481-489

No. 9528 W

AMENDMENT TO CHARTER OF INCORPORATION OF
THE SUNFLOWER COUNTY COUNTRY CLUB

BE IT RESOLVED by the Stockholders of the Sunflower County Country Club in special meeting assembled that section of paragraph number One (1) of the original charter of incorporation of said Sunflower County Country Club, approved by the Governor of the State of Mississippi, on the 13th day of January, 1928, be, and the same is hereby amended so as to read as follows, to-wit:

1. The Corporate Title of said Company is the "Indianola Country Club".

The above and foregoing resolution having been previously reduced to writing, after discussion on motion was put by the chair and adopted, twenty nine shares voting for the adoption of the resolution and no shares being cast against it, and a majority of the stockholders of the Sunflower County Country Club being present and voting.

It is further resolved that the President and Secretary of this Company take such steps as are necessary towards having this amendment approved in accordance with the statutes in such cases made and provided by law, and publication made thereof.

STATE OF MISSISSIPPI
SUNFLOWER COUNTY:

I, the undersigned, Oscar B. Townsend, the Secretary of the Sunflower County Country Club, a corporation, organized under the laws of the State of Mississippi, and having its domicile at Indianola, Sunflower County, Mississippi, do hereby certify that the above and foregoing contains a full, true, and correct copy of the resolution of the stockholders of said Corporation, presented and adopted at a special meeting thereof on November 18th, 1941, duly called and held, amending Section One (1) of the original charter of Incorporation of said Sunflower County Country Club, as fully as said resolution appears of record in Minute Book one of the minutes of the stockholders of said Corporation.

Given under my hand and official seal of said Corporation, this December 2nd, A.D., 1941.

Oscar B. Townsend
Secretary.

(Corporate Seal)

STATE OF MISSISSIPPI
SUNFLOWER COUNTY:

This day personally appeared before me, the undersigned Notary Public in and for Sunflower County, Mississippi, the within named Oscar B. Townsend, Secretary of the within named Sunflower County Country Club, who acknowledged as such Secretary thereof that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this December 2nd, A. D. 1941.

Pattie Norris
Notary Public

(SEAL)

My commission expires 30th day of January 1945.

Received in the office of the Secretary of State this, the 4th day of December, A.D., 1941, together with the sum of $10.00 and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi
December 4th, 1941.

I have examined this amendment to the charter of incorporation of the Sunflower County Country Club, 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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
THE SUNFLOWER COUNTY 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 FIFTH day of DECEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 5, 1941.

No. 9527 W

"THE CHARTER OF INCORPORATION
OF
REALTY BUILDERS CORPORATION".

(1). The corporate title of said Company is Realty Builders Corporation.
(2). The names and post-office addresses of the incorporators are
Travis H. Boykin, ...Hattiesburg, Mississippi,
J. Pat Fowler, ...Hattiesburg, Mississippi,
J. Ed. Turner, ...Hattiesburg, Mississippi.
(3). The domicile of the corporation in this State is The City of Hattiesburg, in Forrest County, Mississippi.
(4). The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00), which shall, when issued, consist of one hundred (100) shares, all of said stock to be of the same class common stock, and each share thereof, when issued, to have full voting powers and privileges, including the powers and privileges conferred by Section 194 of the Constitution of the State of Mississippi and by Section 4147 of the Mississippi Code, 1930. Said shares of stock shall be without nominal or par value.
(5). The sale price per share of the stock of said corporation shall be One Hundred Dollars ($100.00), unless the Board of Directors of said corporation shall fix or change such sale price at some other amount per share, the Board of Directors of said corporation being hereby expressly given the authority to fix or change such sale price. The consideration for all stock issued in said corporation must be paid in cash, or in property or services at a valuation fixed by the Board of Directors of said corporation. All shares of stock for which the full consideration, so fixed, has been paid or delivered, shall be deemed full paid stock, and not liable to any further call or assessment thereon, and the holder of any such full paid stock shall not be liable for any further payment thereon, unless otherwise expressly so provided by law.
(6). The period of existence of the corporation, not to exceed fifty (50) years, is fifty (50) years, unless the existence of said corporation be sooner lawfully terminated.
(7). The purposes for which the corporation is created, not contrary to law, are to acquire by purchase or by any other lawful means of acquisition the title to or right to the possession, management or control of real and personal property; to erect, or cause to be erected, houses, buildings or other structures, in any lawful manner; to sell, exchange, mortgage, lease, rent or otherwise dispose of or encumber the title to or the right to the possession of real and personal property in any manner authorized by law; to make acquisitions or dispositions of real or personal property or the right to the possession thereof for cash or in exchange for other properties or on credit or upon any other terms and for any other considerations authorized by law; to remove, demolish, improve, repair, enlarge, diminish or alter houses, buildings or other structures in any lawful manner; to own, manage, control, preserve and protect real estate, for itself or as agent for another; to borrow or lend money at any lawful rate of interest, and to give or accept any lawful security therefor; to execute and deliver and to receive and accept any and all deeds, leases, mortgages, deeds of trust, notes, choses in action or other contracts, documents or evidences of or securities for indebtedness, in any manner and in any form authorized by law, and whenever necessary, convenient or incident to carrying on the business or affairs of the corporation. The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100, Mississippi Code, 1930, and any and all amendments thereto.
(8). The number of shares of stock necessary to be subscribed and paid for in cash, property or services, as herein provided, before the corporation shall commence business, is sixty-six (66) shares, of the aggregate sale price of Sixty-six Hundred Dollars ($6,600.00).

The foregoing "Charter of Incorporation of Realty Builders Corporation", is executed and delivered by the undersigned and above named incorporators on this, the 2nd day of December, A.D., 1941.

Travis H. Boykin
J. Ed Turner
J. Pat Fowler
Incorporators.

THE STATE OF MISSISSIPPI,)
FORREST COUNTY,)
CITY OF HATTIESBURG.)

This day personally came and appeared before me, the undersigned authority in and for said State, County and City, the above and within named Travis H. Boykin, J. Pat Fowler and J. Ed. Turner, all personally known to me, and being the Incorporators of "Realty Builders Corporation", who each acknowledged that he signed, executed and delivered the above and foregoing "Charter of Incorporation of Realty Builders Corporation" on the date therein shown, and for the purposes therein expressed.

WITNESS my signature and official seal at Hattiesburg, in Forrest County, Mississippi, this, the 2nd day of December, A. D., 1941.

B. W. Curry,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 3rd day of December 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.
December 4th, 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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of REALTY BUILDERS 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 DECEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 5, 1941.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
FEB 8 - 1945

DEMENT-MERIDIAN

No. 9529 W.

ARTICLES OF ASSOCIATION
AND INCORPORATION OF

HATTIESBURG COTTON GROWERS COOPERATIVE ASSOCIATION (A.A.L.)

WE, the undersigned, all of whom are producers of agricultural products, including cotton, do hereby voluntarily associate ourselves together for the purpose of forming a cooperative association under the provisions of the agricultural association law of Mississippi.

ARTICLE I.

The name of the association shall be
HATTIESBURG COTTON GROWERS COOPERATIVE ASSOCIATION (A.A.L.).

ARTICLE II.

The association is formed for the purposes authorized by A. A. L., and particularly for the purpose of promoting the general welfare of agriculture; to enable producers of agricultural products, whether in the State of Mississippi, or not, to cooperate in the producing, processing, packing, distribution, financing and marketing of agricultural products, and the elemination of speculation and waste therein.

ARTICLE III.

The association is to be without capital stock and not for profit, but for service to the members thereof, and organized for the promotion and accomplishment of cooperation and the general welfare of agriculture, without individual liability.

ARTICLE IV.

The powers of the association shall be those conferred by Article 1, Chapter 99, of the Mississippi Code of 1930, as amended by Chapter 289, Laws of Mississippi for 1934, and any and all other amendments thereof, if any.

ARTICLE V.

The domicile of the association shall be the City of Hattiesburg, Forrest County, and State of Mississippi.

ARTICLE VI.

The term for which this association shall exist is fifty years from and after the date of its incorporation.

IN WITNESS WHEREOF, the undersigned have executed these articles in duplicate, as of the 2nd day of December A. D., 1941.

P. O. Address -	Seminary,	Miss. — W. L. Hemeter
"	"	" — Talmadge Clark
"	"	" — L. B. Lott
"	Collins	" — Rufus Rogers
"	Hattiesburg	" — Thad L. Fowler
"	Lux	" — M. C. Granberry
"	Sumrall	" — J. F. Waits
"	"	" — W. H. L. Carruth
"	Magee	" — R. I. Tullos
"	Seminary	" — W. T. Aultman
"	"	" — G. F. Moore

State of Mississippi
Covington County.

Personally appeared before me, the undersigned authority in and for said County and State, W. L. Hemeter who acknowledged that he executed the above and foregoing instrument on the day and year and for the purposes therein mentioned.

Given under my hand and seal of office, on this, the 2nd day of December A.D., 1941.

(SEAL)

G. S. Hemeter, Notary Public.

State of Mississippi
Covington County.

Personally appeared before me, the undersigned authority in and for said County and State, Talmadge Clark who acknowledged that he executed the above and foregoing instrument on the day and year and for the purposes therein mentioned.

Given under my hand and seal of office, on this, the 2nd day of December A. D., 1941.

(SEAL)

G. S. Hemeter, Notary Public

State of Mississippi
Covington County

Personally appeared before me, the undersigned authority in and for said County and State, L. B. Lott, who acknowledged that he executed the above and foregoing instrument on the day and year and for the purposes therein mentioned.

(SEAL)

G. S. Hemeter, Notary Public.

State of Mississippi
Forrest County

Personally appeared before me, the undersigned authority in and for said County and State, Thad L. Fowler who acknowledged that he executed the above and foregoing instrument on the day and year and for the purposes therein mentioned.

Given under my hand and seal of office, on this, the 3 day of December, A. D., 1941.

(SEAL)

G. H. Pickering, Notary Public.

State of Mississippi
Lamar County

Personally appeared before me, the undersigned authority in and for said County and State, J. F. Waits, who acknowledged that he executed the above and foregoing instrument on the day and year and for the purposes therein mentioned.

Given under my hand and seal of office, on this, the 3 day of December A. D., 1941.

(SEAL)

G. T. Hardage, Notary Public.
My Commission expires March 6, 1944.

State of Mississippi
_____ County.

Personally appeared before me, the undersigned authority in and for said County and State, W. H. L. Carruth, who acknowledged that he executed the above and foregoing instrument on the day and year and for the purposes therein mentioned.

Given under my hand and seal of office, on this, the 3 day of December A. D., 1941.

(SEAL)

G. T. Hardage, Notary Public
My Commission expires March 6, 1944.

State of Mississippi
Covington County

Personally appeared before me, the undersigned authority in and for said County and State, Rufus Rogers who acknowledged that he executed the above and foregoing instrument on the day and year and for the purposes therein mentioned.

Given under my hand and seal of office, on this, the 3 day of December A. D., 1941.

(SEAL)

W. M. Duckworth,
Justice of the Peace

State of Mississippi
Forrest County
Personally appeared before me, the undersigned authority in and for said County and State, M. C. Granberry, who acknowledged that he executed the above and foregoing instrument on the day and year and for the purposes therein mentioned.
Given under my hand and seal of office, on this, the 3rd day of December A. D., 1941.
(SEAL) C. S. Lightsey, Notary Public

State of Mississippi
Covington County.
Personally appeared before me, the undersigned authority in and for said County and State, W. T. Aultman, who acknowledged that he executed the above and foregoing instrument on the day and year and for the purposes therein mentioned.
Given under my hand and seal of office, on this, the 3rd day of December A. D., 1941.
(SEAL) G. S. Hemeter, Notary Public

State of Mississippi
Simpson County.
Personally appeared before me, the undersigned authority in and for said County and State, R. I. Tullos, who acknowledged that he executed the above and foregoing instrument on the day and year and for the purposes therein mentioned.
Given under my hand and seal of office, on this, the 3rd day of December A. D., 1941.
(SEAL) A. A. Runnels, J. P.

State of Mississippi
Covington County
Personally appeared before me, the undersigned authority in and for said County and State G. F. Moore, who acknowledged that he executed the above and foregoing instrument on the day and year and for the purposes therein mentioned.
Given under my hand and seal of office, on this, the 3 day of Dec. A. D., 1941.
(SEAL) G. S. Hemeter, 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 HATTIESBURG COTTON GROWERS 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, and amendments thereto, filed in my office this the 8th day of December, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 199-200, and the other copy thereof returned to said association.
Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 8th day of December, 1941.

Walker Wood
Secretary of State

Recorded December 8, 1941.

DEMENT-MERIDIAN

No. 9526 W

AMENDMENT TO THE CHARTER
OF
IRBY MOTOR COMPANY

At a special meeting of the stockholders of the Irby Motor Company, duly and legally held in accordance with the laws of the State of Mississippi, and the by-laws of the corporation, in the office of the corporation at Batesville, Mississippi, with all the holders of the outstanding stock of the corporation present in person, the following resolution was unanimously adopted, to-wit:

"Resolve that Section 4 of the charter of Irby Motor Company, as amended, be further amended to read as follows:

Section 4. The capital stock of this corporation is $20,000.00, divided into 200 shares of Common Stock at a par value of $100.00 per share.

That the holders of the present stock of the corporation are authorized to turn in to the corporation the present outstanding shares of stock, and in turn the corporation is authorized to issue one share of its new stock for four shares of the present outstanding stock, as follows: to D. S. Irby, President, 35 new shares of stock for the 140 shares of stock now held by him; to J. Wes Whitten, Vice-president, 10 shares of stock for the 40 shares of stock now held by him; and to Ike S. Shankle, 5 shares of stock for the 20 shares of stock now held by him; and that the corporation is authorized to continue to function with 50 shares of stock issued and outstanding.

"Resolve further that the corporation may from time to time issue all or any part of the remaining 150 shares of stock as the corporation may deem proper, and the president and secretary-treasurer take such steps as are necessary and proper to procure the amendment to the charter of Irby Motor Company.

D. S. Irby
President
Ike Shankle
Secretary-Treasurer

(Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF PANOLA

Personally came and appeared before me, the undersigned authority in and for said County and State, the within named D. S. Irby, and Ike S. Shankle, president and Secretary-treasurer, respectively of the Irby Motor Company, who acknowledged that the above and foregoing amendment to the charter of the Irby Motor Company was duly authorized by the stockholders of said corporation as shown by the minutes of said corporation; and that as such officers, and for and on behalf, of said corporation they executed the above and foregoing amendment to the charter of Irby Motor Company as the act and deed of said corporation.

Given under my hand and seal of office, this the 29th day of November, A. D., 1941.

C. M. Shinn, Chancery Clerk
By H. H. Fowler, D. C.
Official Title

(SEAL)

Received at the office of the Secretary of State, this the 3rd day of December, 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
December 8, 1941.

I have examined this amendment to the charter of Irby Motor 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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
IRBY 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 EIGHTH day of DECEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 9, 1941.

No. 9536 W

CHARTER OF INCORPORATION
OF
ENID CLAY COMPANY

1. The corporate title of said company is ENID CLAY COMPANY

2. The names of the incorporators, and post-office addresses are:
Seward Mills, Glendora, Mississippi
T. C. Buford, Glendora, Mississippi
Mrs. Donna Buford Mills, Glendora, Mississippi.

3. The domicile is at: Enid, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof:
$20,000.00 Common Stock, which when paid for shall be non-assessible.

5. Number of shares for each class and par value thereof:
2,000 shares Common Stock at the par value of $10.00 per share.

6. The period of existence is: Fifty Years.

7. The purpose for which it is created:
(a) To buy, sell, search, excavate, bore, dig, mine, extract, store, remove, operate, traffic and deal in every character of clay, gravel, coal, oil, gas and other natural mineral products and by-products; to lease, construct, build, purchase, buy, use and own such machinery, equipment, tools, lands, pipes, wagon roads, tram roads, spur tracks, and other means of conveyance, as this corporation deems necessary, convenient, or desirable in the transaction of any of its corporate business or operations, but in no event to exercise the rights of a common carrier; by mechanical, chemical, heating or other processes to treat, transform, convert, manufacture, or otherwise use clay, gravel, oil, gas, coal, minerals and their associated substances and by-products in any and all forms and uses to which they may be susceptible; to do any and all other acts and things deemed by said corporation necessary, expedient or desirable to effectuate or carry out any and all of the purposes of this corporation not contrary to law.
(b) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in country real and personal property of every kind and character, name and nature, including stocks and securities of other corporations; to loan money and take securities for all sums due the corporation and to sell, assign and release such securities; to undertake, engage in and carry on in any of their branches, parts and details for itself or as agents, trustees or brokers for other persons, firms or corporations, the businesses, enterprises and operations of mining, producing, operating, marketing, and selling any and all clay, gravel, minerals and farm products and by-products thereof.
(c) 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 clay, gravel, mining and agricultural products, implements, tools, machinery, food stuffs and all articles and commodities of personal, household or commercial use and consumption.
(d) 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.
(e) 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.
(f) 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.
(g) 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.
(h) 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.
(i) 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.
(j) 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, Colony or Country.
(k) 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.
(l) 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.
(m) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the 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 provided by Section 4144 of the 1930 Code of Mississippi; may sell its corporate property in its entirety by a majority vote of the stockholders and Board of Directors of this corporation.

DEMENT-MERIDIAN

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 number of shares of each class to be subscribed and paid for before the corporation may begin business is: 200 Shares of Common Stock of the par value of Ten Dollars per share.

Seward Mills
T. C. Buford
Mrs. Donna Buford Mills
INCORPORATORS

STATE OF MISSISSIPPI)
:
COUNTY OF TALLAHATCHIE)

This day personally appeared before me, the undersigned authority, Seward Mills, T. C. Buford and Mrs. Donna Buford Mills, incorporators of the corporation known as ENID CLAY COMPANY, 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 12 day of December 1941.

J. A. Flautt, Justice of Peace,
Talla. Co. #4 Miss
NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 15th day of December, 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
Mississippi
Dec. 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 W. D. Conn, Jr.,
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
ENID 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 DECEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 15, 1941.

No.9532 W.

R E S O L U T I O N

At a meeting of the shareholders of the U-Drive-It Car Company held at its office in the City of New Orleans,Louisiana,on the 8th day of December,1941,called for the specific purpose of amending the charter of this corporation,pursuant to due notice,at which meeting more than two-thirds of the stockholders,that is to say,of the voting power,of the said corporation were present,on motion, duly seconded,the following resolution providing for amendments to the charter of this corporation, was unanimously adopted.

"BE IT RESOLVED that Article Four of the charter of this corporation be amended to read as follows:

'4. Amount of capital stock,$25,000.'"

This is to certify that the above is a true and correct copy of a resolution unanimously adopted, on motion duly seconded,at a meeting of the stockholders of the U-Drive-It Car Company,a corporation organized under the laws of the State of Mississippi,held at its office in the City of New Orleans, Louisiana,on the 8th day of December,1941,pursuant to due notice,at which meeting more than two-thirds of the stockholders,that is to say,of the voting power,of the said corporation,were present: and that said resolution was duly entered upon the minute book of said corporation,and is now in full force and effect.

G.E.Fisher,
Secretary

(Corporate Seal)

AMENDMENT TO THE CHARTER OF
INCORPORATION OF U-DRIVE-IT CAR COMPANY

- -

We the undersigned, the President and Secretary of U-Drive-It Car Company,a Mississippi corporation, domicilled at Jackson,Mississippi,incorporated on February 15,1924, do hereby certify that the said corporation's stockholders have proposed to amend,and have amended,the fourth Article of said corporation's charter so as to read as follows:

"4. Amount of capital stock $25,000."

A duly certified copy of a resolution of the stockholders of said corporation adopting and approving the proposed amendment is annexed hereto and made part hereof.

(Corporate Seal)

R.S.Ordway
President

G.E.Fisher
Secretary

STATE OF LOUISIANA
PARISH OF ORLEANS:

This day personally appeared before me,the undersigned authority,RICHARD S.ORDWAY and GEORGE E.FISHER,the President and Secretary of the corporation known as the U-Drive-It Car Company who acknowledged that they signed and executed the above and foregoing amendment to the Articles of incorporation as their act and deed on this,the 9th day of December,1941.

(SEAL)

Charles A.O'NIELL,Jr.
Notary

Received at the office of the Secretary of State,this the 11th day of December 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.December,15,1941

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 Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of
U-DRIVE-IT CAR COMPANY
is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this FIFTEENTH day of DECEMBER 1941.

Paul B.Johnson
GOVERNOR

By the Governor
Walker Wood
Secretary of State.

Recorded December 16,1941.

No.9533 W.

Be it remembered that on Monday,January 20,1941,the regular annual meeting of the stockholders of the Gulfport Creosoting Company was held in the Office of the Company at 11 A.M. The following stockholders were present:

H.M.Rollins	110 Shares
F.V.Osborne	148 "
A.E.Fant,Jr.	69 "
R.P.Fant	70 "
Frances Fant Taylor	71 "
J.F.Boardman	1 "
Helen Fant(by proxy)	71 "

The meeting was called to order by Mr.H.M.Rollins who was duly elected chairman of the meeting.A.E. Fant,Jr. was elected Secretary.

On motion duly made and seconded the following were unanimously elected to serve as directors for the ensuing year or until their successors shall have been duly elected and qualified:

H.M.Rollins
R.E.Powers
F.V.Osborne
J.F.Boardman
A.E.Fant,Jr.

On motion made by Mr.Rollins,duly seconded and carried it was resolved that the Board of Directors of the Company should be increased from five to seven members and the officers of the Corporation were instructed to take such steps as necessary to provide places on the Board of Directors for the additional members.

There being no further business to come before the meeting,the meeting was duly adjourned.

A.E.Fant,Jr.
Secretary

I hereby affirm that the above is a true and correct copy of the minutes of stockholders meeting of Gulfport Creosoting Company stockholders held January 20,1941.

A.E.Fant,Jr.
Secretary.

ARTICLE IV of the charter of incorporation of the Gulfport Creosoting Company,granted the 30th day of June 1906 is hereby amended so as to read as follows:

ARTICLE IV-The affairs and business of this corporation shall be managed,controlled,and directed by a board of seven (7) directors,who shall serve for one yearand until their successors are elected and qualify.

The officers of this corporation shall consist of a president,secretary,and treasurer,and such other officers as may be provided for or found necessary by the board of directors.All officers shall be elected by the board of directors.

Albert E.Fant,Jr.,
ALBERT E.FANT,Jr.,SECRETARY
GULFPORT CREOSOTING COMPANY

STATE OF MISSISSIPPI
HARRISON COUNTY

BEFORE ME,the undersigned authority in and for the aforesaid county and state, personally appeared ALBERT E.FANT,JR.,who being first duly sworn,says that he is the Secretary of Gulfport Creosoting Company,a corporation organized under the laws of the State of Mississippi,and that the above and foregoing amendment to the charter of incorporation of the said corporation has been adopted and approved by resolution of the stockholders in annual meeting on the 20th day of January,1941, a certified copy of which resolution is hereto attached.

Albert E.Fant,Jr.
ALBERT E.FANT,JR.

SWORN TO AND SUBSCRIBED BEFORE ME,
this 10th day of December,1941.

Lucy Herndon Ewin (Seal)
NOTARY PUBLIC

My commission expires Sept.22,1942.

Received at the office of the Secretary of State,this the 12th day of December 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.
Dec.15th,1941
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 Jefferson Davis
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of
GULFPORT CREOSOTING COMPANY
is hereby 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 DECEMBER 1941.

Paul B.Johnson
Governor

By the Governor
Walker Wood,
Secretary of State.

Recorded December 16,1941.

No.9541 W.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE
J.J.FOX LUMBER COMPANY

I,Ella Arp,Secretary of the J.J.Fox Lumber Company,hereby certify that at a call meeting of the stockholders of said Corporation held at the office of the Company at Meridian,Mississippi on the 17th day of December,1941, there being present all of the stockholders of said Corporation and all of the outstanding stock in said Corporation being there represented by the owners and in person, the following resolution was introduced and unamimously adopted,to-wit:

"BE IT RESOLVED that the corporate title of said Company be changed and that Section 1 of the original charter of said Corporation be amended to read as follows:

'1. The corporate title of said Company is: Wayne County Manufacturing Company,Inc.'

That Section 3 of said original charter be amended to read as follows:

'3. The domicile is at :Waynesboro,Mississippi.'

That section 5 of said charter be amended to read as follows:

'5. Number of shares of each class and par value thereof:
500 shares at par value of $10.00'

That all other provisions of said Charter be and remain as originally issued.

Ella Arp
Secretary

STATE OF MISSISSIPPI)

COUNTY OF LAUDERDALE)

Personally appeared before me,the undersigned authority in and for said county and state, Ella Arp, who acknowledged that she signed and executed the above and foregoing certificate of amendment to the Articles of Incorperation as her voluntary act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL,this the 17th day of December,1941.

Margaret C.Pickett
Notary Public

(SEAL)

Received at the office of the Secretary of State,this the 19th day of December,1941,together with the sum of $10.00 recording fees and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

JACKSON,MISSISSIPPI
DECEMBER 19th,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 the State of Mississippi and the United States of America.

Greek L.Rice
ATTORNEY GENERAL

By Jefferson Davis
ASSISTANT ATTORNEY GENERAL.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

J.J.FOX 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 NINETEENTH day of DECEMBER 1941.

Paul B.Johnson

By the Governor

Walker Wood,
Secretary of State

Recorded December 19,1941.

CEMENT—MERIDIAN

No. 9531 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MECHANICS STATE BANK
McCOMB CITY, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $14,375 by the declaration and inssuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $14,375, to be accomplished by the issuance of 575 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each two shares of common stock standing in the name of such stockholders on the books of the Bank as of December 3, 1941, making the total capital of the bank $73,125, of which $43,125 is common stock and $30,000 as preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out paragraph (1) of Article 4, and inserting in place thereof the following:

Article 4. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $73,125, divided into classes and shares as follows:

(a) $30,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 1200 shares of the par value of $25 each; and

(b) $43,125 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second and third paragraphs of Section 4 of this Article 4) divided into 1725 shares of the par value of $25 each.

At a special meeting of the shareholders of Mechanics State Bank, McComb City, Mississippi, held on December 3, 1941, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding.

Total number of shares of preferred stock outstanding	1200
Total number of shares of preferred stock represented at the meeting	1200
Total number of shares of preferred stock voted in favor of the resolutions and amendment	1200
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	1150
Total number of shares of common stock represented at the meeting	1119
Total number of shares of common stock voted in favor of the resolutions and amendment	1119
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

E. O. Murrell
Active Vice President

(BANK SEAL)

Subscribed and sworn to before me this 3 day of December, A. D. 1941.

Alice C. Holmes
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 10th day of December, 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.
December 15th, 1941.

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 Jefferson Davis
Assistant Attorney General.

STATE OF MISSISSIPPI
Department of Bank Supervision
Jackson

The within and foregoing Amendment to the Charter of Incorporation of MECHANICS-STATE BANK McCOMB CITY, 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 5th day of December 1941.

S. L. McLaurin
State Comptroller

(SEAL)

STATE OF MISSISSIPPI
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of MECHANICS-STATE BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of DECEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded December 16, 1941.

No. 9538 W.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MERCHANTS AND FARMERS BANK
KOSCIUSKO, MISSISSIPPI

RESOLVED FIRST, That the common capital stock of this Corporation be increased from $50,000 to $100,000 by the declaration of a common stock dividend in the amount of $50,000, such increase to be effected by the issuance of 500 shares of common stock of the par value of $100 per share.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out section (1) of Article 2, and inserting in the place thereof the following:

(1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $148,000, divided into classes and shares as follows:

(a) $48,000 par value of preferred stock (subject to retirement as hereinafter provided), divided into 384 shares of the par value of $125 per share; and

(b) $100,000 par value of common stock (subject to increase upon the retirement of preferred stock as provided in the second and third paragraphs of section (4) of this Article 2), divided into 1,000 shares of the par value of $100 each.

At a meeting of the shareholders of Merchants and Farmers Bank, Kosciusko, Mississippi, held on Dec. 10th, 1941, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	384
Total number of shares of preferred stock represented at the meeting	384
Total number of shares of preferred stock voted in favor of the resolutions and amendments	384
Total number of shares of preferred stock voted against the resolutions and amendments	none
Total number of shares of common stock outstanding	500
Total number of shares of common stock represented at the meeting	480
Total number of shares of common stock voted in favor of the resolutions and amendments	480
Total number of shares of common stock voted against the resolutions and amendments	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

(Bank Seal)

Warren Potts
President

Subscribed and sworn to before me this 11th day of December, 1941.
(SEAL)

J. C. Thornton
Notary Public.
Com. Exp. Nov. 29, 1944.

Received at the office of the Secretary of State, this the 16th day of December A. D., 1941, 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.
December 16th, 1941.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of MERCHANTS & FARMERS BANK, KOSCIUSKO, 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 December 1941.

(SEAL)

S. L. McLaurin
State Comptroller

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of MERCHANTS AND FARMERS BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of DECEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 17, 1941.

DEMENT-MERIDIAN

No.9540 W.

STATE OF MISSISSIPPI
COUNTY OF HINDS

I,the undersigned President of Crawford,Inc.,hereby certify that the following quoted section was lawfully adopted by the stockholders of Crawford,Inc.,at a meeting lawfully held,and unanimously passed,voting therefor all shares,against no shares,said minutes being in this form:

"

That as at June 20,1941,Section 4 of the Charter of Incorporation of this company should read:

Section 4. The rights of creditors being unaffected by that herein done,as at June 20,1941,the amount of capital stock of this corporation shall be fifty (50) shares of the par value of One Hundred ($100.00) Dollars each,all fundamentally equal,and that,as at June 20,1941.

(a) This company distribute to its stockholders the surplus heretofore paid in,aggregating $37,660.71,the same to be repaid to the stockholder making said advance initially,but without interest;

(b) That One Hundred Thirty-five (135) shares of the stock of this corporation be cancelled,annulled and for naught held,the corporation having hereafter only fifty (50) shares of capital stock and that it pay to each holder of said One Hundred Thirty-five (135) shares reduced and retired, the sum of One Hundred ($100.00) Dollars per share;

(c) That the shares to be retired,having been agreed upon by the stockholders as a prorata portion of each present stockholder's holding,the agreement be ratified,approved and confirmed;

(d) That W.H.Crawford,President of this corporation,be authorized for and on behalf of it,to execute,effectuate and perfect this charter amendment and each and every step requisite and necessary therein and each act by him done thereas to be ratified,approved and confirmed and declared valid and binding in manner and form as done, and that he have authority,if essential,to modify and amend the foregoing amendment in any particular that may be required by the constituted authorities, and the President be directed to do each of said acts.

"

I hereby certify that the foregoing is a true and correct copy of the minutes

W.H.Crawford
President,Crawford,Inc.

AMENDMENT TO CHARTER OF INCORPORATION
OF
CRAWFORD, INC.

Pursuant to meeting of the stockholders and directors duly held on July 14,1941,of Crawford,Inc. a Mississippi corporation,duly chartered on the 29th day of December,1937,whose charter appears in Charter Book 37-38,page 366,it was unanimously resolved by all stockholders and directors that as at June 20,1941,Section 4 of the Charter of Incorporation of this Company should read,(and the resolution hereinafter quoted was regularly passed in this exact form by both stockholders and directors at meetings duly held):

"

Section 4. The rights of creditors being unaffected by that herein done,as at June 20,1941,the amount of capital stock of this corporation shall be fifty (50) shares of the par value of One Hundred ($100.00) Dollars each,all fundamentally equal,and that,as at June 20,1941,

(a) This Company distribute to its stockholders the surplus heretofore paid in,aggregating $37,660.71,the same to be repaid to the stockholder making said advance initially,but without interest;

(b) That One Hundred Thirty-five (135) shares of the stock of this corporation be cancelled, annulled and for naught held,the corporation having hereafter only fifty (50) shares of capital stock,and that it pay to each holder of said One Hundred Thirty-five (135) shares reduced and retired,the sum of One Hundred ($100.00) Dollars per share;

(c) That the shares to be retired,having been agreed upon by the stockholders as a prorata portion of each present stockholder's holding,the agreement to be ratified,approved and confirmed;

(d) That W.H.Crawford,President of this corporation,be authorized for and on behalf of it,to execute,effectuate and perfect this charter amendment and each and every step requisite and necessary therein and each act by him done thereasto be ratified,approved and confirmed and declared valid and binding in manner and form as done,and that he have authority,if essential,to modify and amend the foregoing amendment in any particular that may be required by the constituted authorities, and that the President be directed to do each of said acts.

EXECUTED this 14th day of July,1941,as at June 20,1941.

CRAWFORD,INC.,
By W.H.Crawford
President.

State of Mississippi,
County of Hinds,
City of Jackson.

Personally appeared before me,the undersigned Notary Public ,having a seal of office,the within named W.H.Crawford,who having been by me first duly sworn,on oath states that he is the President of Crawford,Inc., and duly authorized for and on its behalf to execute the foregoing Charter Amendment,and being so authorized,he did execute the foregoing Charter Amendment on the day and year therein mentioned as the act and deed of said corporation,pursuant to due authorization therefor on him conferred by both stockholders and directors of Crawford,Inc., and that the said corporation,acting through its stockholders and directors regularly passed a resolution in the exact words quoted in said amendment,which said W.H.Crawford to me stated to be a true copy as appears from the minutes and did so thus certify to me.

Given under my hand and seal of office,this the 13th day of December,1941.

Lulah Turner,
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 13th day of December 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. December 15th, 1941

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

Greek L. Rice,
Attorney General

By Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

CRAWFORD, INCORPORATED

is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of DECEMBER, 1941.

Paul B. Johnson
Governor

By the Governor
Walker Wood,
Secretary of State.

Recorded December 17, 1941.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Attala County, Mississippi, dated 12-28-1948. Certified copy filed December 31, 1948. Julia Lyons, Chancery Clerk. Melvin Spencer, Secretary of State.

DEMENT – MERIDIAN

No. 9539 W

AMENDMENT TO CHARTER OF INCORPORATION OF BANK OF WESSON, WESSON, MISSISSIPPI AS AMENDED

That Article 3 of the original Charter of Bank of Wesson, Wesson, Mississippi, which Charter is of record in the office of the Chancery Clerk of Copiah County, Mississippi, in the records of Charters, Book 2, Page 43, as amended, on February 25, 1935, which amendment is of record in the office of the Chancery Clerk, of Copiah County, Mississippi, in records of Charters, Book 2, Page 207, be and the same is hereby amended to read as follows, to-wit:

"Article 3. Amount, classes, and shares of capital stock.--The amount of capital stock of the Bank shall be $40,000.00 divided into classes as follows: All common stock consisting of 400 shares of the par value of $100.00 each."

A certified copy of the minutes of a special meeting of the stockholders of Bank of Wesson, Wesson, Mississippi, held on December 16, 1941, is attached hereto as Exhibit No. "1" to this amendment.

Witness our signatures this the 16th day of December, 1941.

Robt E. Rea
PRESIDENT OF BANK OF WESSON

L. O. Carraway
CASHIER OF BANK OF WESSON

(BANK SEAL)

STATE OF MISSISSIPPI
COPIAH COUNTY.....

PERSONALLY appeared before me the undersigned Notary Public in and for the County and State aforesaid, the within named Robt. E. Rea, President of Bank of Wesson, Wesson, Mississippi, and L. O. Carraway, Cashier of Bank of Wesson, Wesson, Mississippi, who each acknowledged that they each signed and delivered the foregoing amendment to the charter of incorporation of Bank of Wesson, Wesson, Mississippi, as amended for and on behalf of said Bank of Wesson and as the act and deed of said Bank of Wesson, being duly authorized so to do by virtue of a resolution of the stockholders of said Bank, and caused the seal of said Bank to be fixed thereto.

GIVEN under my hand and seal of office on this the 16th day of December, 1941.

(SEAL)

Bessie Mae Harlan Nelson
NOTAPY PUBLIC.

MINUTES OF THE SPECIAL MEETING OF THE STOCKHOLDERS OF BANK OF WESSON, WESSON MISSISSIPPI

BE IT REMEMBERED, that a special meeting of the stockholders of Bank of Wesson, Wesson, Mississippi, was held at its banking house at 3:30 P. M. on Tuesday, December 16, 1941, pursuant to call of the Board of Directors and ten days notice of the meeting stating the business to be transacted thereat having been given by mail as shown by the affidavit of L. O. Carraway, Cashier, presented and approved. The meeting was called to order and Robert E. Rea, a stockholder, acted as secretary of the meeting.

Upon roll call, it was ascertained that the stockholders representing the number of shares appearing opposite their respective names were present in person, as follows:

NAME OF STOCKHOLDER	NUMBER OF SHARES
L. O. Carraway	35
Thad B. Lampton, Jr.	15
W. S. Henley	10
Robt. E. Rea	70
J. S. Rea	37
Geo. C. Wallace	10
Total	177

And that the stockholders representing the number of shares appearing opposite their respective names at said meeting were represented by proxies as follows:

NAME OF STOCKHOLDER	NAME OF PROXY	NUMBER OF SHARES
Capital National Bank in Jackson, Trustee, J. Blake Lowe, Jr.	Geo. C. Wallace	3
Capital National Bank in Jackson, Trustee, Helen Lampton Lowe	Geo. C. Wallace	4
Sara S. Carraway	L. O. Carraway	10
Miss Virgie Didlake	Robert Rea	3
A. J. Drane	Robt. E. Rea	10
Mrs. W. A. Dunn	Robt. E. Rea	2
Mrs. Kate Rea Garner	Robt. E. Rea	1
Mrs. L. M. Holmes	Geo. C. Wallace	5
W. E. Lampton	Thad B. Lampton, Jr.	10
Mrs. Anna L. Lotterhos	Robt. E. Rea	10
Mrs. Laura T. McDavitt	Geo. C. Wallace	5
W. O. Peets, Estate R. D. Peets, Exec.	Robt. E. Rea	10
Mrs. J. S. Rea	J. S. Rea	2
Mrs. Bessie Rea Walker	J. S. Rea	1

Said proxies were each and all examined and approved and ordered filed.

There were 253 shares represented at said meeting out of a total outstanding capital stock issued of 300 shares.

Thereupon the secretary read the notice of the meeting and the same was approved and ordered filed, together with proof thereof. Thereupon the chairman explained the object of the meeting and the following resolution having first been reduced to writing was offered for consideration by W. S. Henley a stockholder, to-wit:

"RESOLUTION OF THE STOCKHOLDERS OF BANK OF WESSON, WESSON, MISSISSIPPI, AMENDING CHARTER AS AMENDED.

"BE IT RESOLVED, by the stockholders of Bank of Wesson, Wesson, Mississippi, that the Charter of said Bank as originally issued on January 5, 1893, and which is of record in the office of the Chancery Clerk of Copiah County, Mississippi, in records of Charters, Book 2, Page 43, as amended on February 25, 1935, which amendment is of record in the office of the Chancery Clerk of Copiah County, Mississippi, in the records of Charters, Book 2, Page 207, be and the same is hereby amended as follows, to-wit:

"AMENDMENT TO CHARTER OF INCORPORATION OF BANK OF WESSON AS AMENDED.

"That Article 3 of the original Charter of Bank of Wesson, Wesson, Mississippi, which Charter is of record in the office of the Chancery Clerk of Copiah County, Mississippi, in the records of Charters, Book 2, Page 43, as amended, on February 25, 1935, which amendment is of record in the office of the Chancery Clerk of Copiah County, Mississippi, in records of Charters, Book 2, Page 207, be and the same is hereby amended to read as follows, to-wit:

""Article 3. Amount, classes, and shares of capital stock.--The amount of capital stock of the Bank shall be $40,000.00 divided into classes as follows: All common stock consisting of 400 shares of the par value of $100.00 each."

"Be it further resolved that Robert E. Rea, President of said bank and L. O. Carraway, Cashier thereof, be and they are hereby authorized and directed to execute the amendment as provided for herein and take all the necessary steps to have the same approved by the State Comptroller, Attorney General and Governor of the State of Mississippi, and that said amendment shall become effective immediately upon approval as provided by law and amendment may refer to the minutes of this meeting and this resolution or the same may be incorporated therein by reference."

A motion was made that the foregoing be adopted by J. S. Rea, a stockholder, which motion was seconded by G. C. Wallace, and after discussion was put to a vote and was unanimously adopted, all of stockholders either present or represented by proxy voting therefor.

There being no further business the meeting was duly adjourned.

Robt E. Rea
CHAIRMAN
L. O. Carraway
SECRETAPY

(BANK SEAL)

STATE OF MISSISSIPPI
COPIAH COUNTY.....

I hereby certify that I am the duly elected, qualified and acting Cashier of Bank of Wesson, Wesson, Mississippi, and that the foregoing is a true and exact transcript and copy of the minutes of the meeting of the stockholders of said Bank held at 3:30 P. M. on December 16, 1941, at the office of the Bank of Wesson, Wesson, Mississippi, insofar as the same pertains to an amendment to the Charter of said Bank, and that said minutes are of record in Minute Book 2 of said Bank, at Pages 41 to 43 inclusive thereof.

WITNESS my signature this the 16th day of December, 1941.

L. O. Carraway
CASHIER, BANK OF WESSON

(BANK SEAL)

STATE OF MISSISSIPPI
COPIAH COUNTY.....

I hereby certify that I am the duly elected, qualified and acting President of Bank of Wesson, Wesson, Mississippi, and that the foregoing is a true and exact transcript and copy of the minutes of the meeting of the stockholders of said Bank held at 3:30 P. M., on December 16, 1941, at the office of Bank of Wesson, Wesson, Mississippi, insofar as the same pertains to an amendment to the Charter of said Bank, and that said minutes are of record in Minute Book 2 of said Bank at Pages 41 to 43 inclusive thereof.

Witness my signature this the 16th day of December, 1941.

Robt E. Rea
PRESIDENT, BANK OF WESSON

(BANK SEAL)

Received at the office of the Secretary of State, this the 18th day of December 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.,
December 18th, 1941.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of BANK OF WESSON WESSON, 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 18th day of December 1941.

S. L. McLaurin
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of BANK OF WESSON is hereby 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 1941.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 18, 1941.

DEMENT—MERIDIAN

This Corporation Dissolved and its Charter Surrendered to the State of Mississippi by a Decree of the Chancery Court of Hinds County, Mississippi, Dated November 30, 1942. Certified Copy of said Decree filed in this office, this the 1st day of December 1942. Walker Wood, Secretary of State.

No.9542 W.

THE CHARTER OF INCORPORATION

OF

ROBERTSON BROKERAGE COMPANY,INC.

I.

The corporate title of said company is:
Robertson Brokerage Company,Inc.

II.

The names of the incorporators are:

James Z.Robertson, Jackson, Mississippi.
J.B.Van Zandt, Jackson, Mississippi.
J.Calhoun Smith, Jackson, Mississippi.

III.

The domicile of the corporation is:

City of Jackson,Mississippi, but the incorporation may, by order of the Board of Directors,change its domicile from time to time and place to place as its needs may require.

IV.

The amount of authorized capital stock is:
The corporation may issue as much as fifty shares of all common stock of the par value of $100,00 per share.

V.

The corporation is created to exist for a period of fifty years.

VI.

The purposes for which the corporation is created are: The corporation is created and authorized to act as a broker for the sale of every kind and character of goods,wares,and merchandise,for profit; and to buy,own,sell,trade in, mortgage and otherwise acquire,dispose of and deal in,any and every kind of property,real,personal and mixed,for profit,not prohibited by law; and in addition thereto,said corporation shall have and enjoy all of the rights and powers that are or may be conferred by the provisions of Chapter 100,Mississippi Code of 1930, and all amendments thereof.

VII.

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is:

The corporation may commence business when at least seven shares of said stock shall have been purchased and paid for in cash,service,or property,as provided by law.

Witness the signatures of said incorporators at Jackson,Mississippi,this December 19,A.D. 1941.

J.Calhoun Smith
J.B. Van Zandt
James Z.Robertson
Incorporators.

THE STATE OF MISSISSIPPI,

COUNTY OF HINDS.....

Before me,the undersigned authority in and for the jurisdiction aforesaid,personally came and appeared James Z.Robertson,J.B.Van Zandt, and J.Calhoun Smith,incorporators of the corporation known as "Robertson Brokerage Company,Inc.",who then and there severally acknowledged that they signed and delivered the above and foregoing charter or articles of incorporation,as their voluntary act and deed,on the day and date therein written.

Given under my hand and official seal of office,this December 19,A.D.1941.

Mrs.Florence Wallace
Notary Public
My commission expires Sept.9,1943.

(SEAL)

Received at the office of the Secretary of State,this 19th day of December,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,the 19th day of December,A.D.1941.

Greek L.Rice,Attorney General

By Jefferson Davis
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
ROBERTSON 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 TWENTIETH day of DECEMBER 1941.

Paul B.Johnson,Governor

By the Governor,Walker Wood,Secretary of State.

Recorded December 22,1941.

No. 9543 W.

AMENDMENT TO CHARTER OF INCORPORATION OF MILLER INSURANCE AGENCY.

By virtue of a resolution of the stockholders of Miller Insurance Agency, adopted at a special stockholders' meeting thereof held in the office of the Corporation in the City of Tupelo, Lee County, Mississippi, on the 19th., day of December 1941, the Charter of Incorporation of Miller Insurance Agency, approved on the 14th., day of July, 1927, and which is recorded in Corporation Record Book 27 page 197 in the Office of the Secretary of State, Jackson, Mississippi, is amended so that under Section 1 the Corporate title of said Company is changed and so that the corporate purposes as set out in Section 7 shall be changed, respectively in the following manner:-

1. The corporate title of said Company is High's Insurance Agency.

7. The purposes for which it is created:-

(a) To conduct and carry on a general insurance agency business as agent, and/or broker in the solicitation of insurance and indemnity against all kinds of hazards and risks to life and property and to perform all services and to employ facilities necessary and proper to the conduct thereof.

(b) To buy, own, hold, lease, sell, exchange, mortgage, transfer or otherwise dispose of, deal in and trade in real and personal property. To act as agent in the management, control and collection of rents, and the selling for commission real property.

(c) To purchase, hold, sell, assign, transfer, pledge or otherwise dispose of the capital stock, or the bonds, securities or evidence of indebtedness created by any other corporation, and 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 enter into gratuitous contracts and agreements of indemnity.

(d) To make, draw, accept, endorse, discount, and issue promissory notes, drafts, bills of exchange, bonds and other negotiable instruments.

(e) To purchase, hold, sell and 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 an impairment of the capital stock, as subscribed for and paid in; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

(f) In general to carry on and conduct any other business incident to or connected with any of the powers authorized by its 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 subsiduaries.

(g) The powers and purposes herein granted are in furtherance and not in limitation of the powers conferred by the statute and laws of the State of Mississippi, 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 of public policy of the State of Mississippi.

Witness the signature of the President and Secretary of said Corporation under the Seal thereof, on this the 19th., day of December, 1941.

S. J. High,
President

J. A. High,
Secretary. (Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF LEE

Acknowledgment

Personally appeared before me the undersigned authority in and for said County and State S. J. High, President and J. A. High, Secretary of the Corporation formerly known as Miller Insurance Agency, and by the foregoing amendment changed to High's Insurance Agency, who each acknowledged that they signed and executed the foregoing Amendment to the Charter of Incorporation as the act and deed and for and on behalf of said Corporation, and each of whom make affidavit that the facts contained therein are true and correct as therein stated.

Given under my hand and seal on this the 19th., day of December, 1941.

F. G. Thomas,
Notary Public.

(SEAL)

My commission expires March 25th, 1942.

Received at the office of the Secretary of State, this the 20th day of December 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.,
December 20th, 1941.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Miller Insurance Agency is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of DECEMBER 1941.

By the Governor, Paul B. Johnson

Walker Wood
Secretary of State.

Recorded December 22, 1941.

DEMENT-MERIDIAN

No. 9548 W

THE STATE OF MISSISSIPPI
SUNFLOWER COUNTY.

THE CHARTER OF INCORPORATION OF THE FARMER'S CO-OPERATIVE GIN COMPANY (A.A.L.)

1. The corporate title of this corporation shall be the "Farmer's Co-operative Gin Company (A.A.L.)"

2. The names and Post Office addresses of the incorporators are as follows:

NAME	POST OFFICE ADDRESS
C. S. Tindall	Indianola, Mississippi
B. H. Campbell	" "
Mrs. H. Gilbert	" "
H. G. Lowry	" "
W. C. Speer	" "
E. M. Holmes	Holly Ridge, Mississippi
T. D. Robertson,	" " "
W. J. Godbold,	Heathman, Mississippi
J. W. Cartwright,	" "
H. W. Ray,	" "
Egisto Perralisi,	Holly Ridge, Mississippi
John Pollisini,	" " "
Johnie Reed,	" " "
J. L. Alexander,	" " "
John Hancock,	" " "
Charlie Majorie,	" " "
Alex Zapponi,	" " "
Quido Pollisini,	" " "

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Sunflower County, Mississippi, dated 4-29-1949 Certified Copy of Said Decree filed in this office this May 7, 1949. Walker Lockett, Secy. of State.

3. The domicile of this corporation is Holly Ridge, Sunflower county, Mississippi, where the principal office shall be kept.

4. The amount of capitol stock of the corporation is Twenty Thousand ($20,000.00) Dollars, and shall be divided into two hundred (200) shares of Common stock, of the par value of One Hundred ($100.00) Dollars per share and there shall be no other class of stock.

A dividend of 8% per cent per annum shall be declared and paid to the share holders annually from the profits, if any, from the operation of the corporation, and after the payment of said 8% dividend annually to the stockholders on the amount of stock owned by each, the remainder or balance of the net income from the operation of said corporation, after the payment of expenses, repairs and replacements, shall be distributed ratably and proportionately among the members of this corporation in proportion to the interest owned by each such member.

5. No person shall be a stockholder or member in this corporation unless he be a producer or handler of agricultural products.

6. The number of shares of stock shall be 200 shares, with a par value of $100.00 per share.

7. The period of existence of this corporation shall be fifty years, unless dissolved sooner.

8. The purpose for which this corporation is created is to buy, build, own and operate cotton gins in order to gin cotton preparatory to the marketing of the same, to handle all characters of agricultural products in any manner authorized by law, and to exercise any and all of the privileges and powers confered by law upon co-operative associations organized under Chapter 99, Mississippi Code of 1930 and under Chapter 289 of the Laws of Mississippi of 1934, and such other amendments as may have, or, shall hereafter be passed by law.

The privileges and powers granted to co-operative associations by Chapter 99, Mississippi Code of 1930, and especially by Section 4091 thereof and by Chapter 289 Laws of Mississippi, 1934, which is an amendment to Section 4091 of the Mississippi Code of 1930, and all other amendments which may hereafter be passed, are hereby claimed as fully as if written herein which is in accord with paragraph 4, Chapter 289 Laws of Mississippi, 1934.

Witness our signatures this the 22nd. day of December, 1941.

C. S. Tindall, W. J. Godbold, John Hancock
Dr. B. H. Campbell, J. W. Cartwright, Charlie Majori
Mrs. H. Gilbert, H. W. Ray, Alex Zapponi,
H. G. Lowry, Egisto Pieralisi,
W. C. Speer, John Pollisini, Quido Polisini,
E. M. Holmes, Johnnie Reed, Joe Giaebelli
J. L. Alexander

THE STATE OF MISSISSIPPI
SUNFLOWER COUNTY.

This day personally appeared before the undersigned authority in and for said county and state, the within named C. S. Tindall, B. H. Campbell, Mrs. H. Gilbert, H. G. Lowry, W. C. Speer, E. M. Holmes, T. D. Robertson, W. J. Godbold, J. W. Cartwright, H. W. Ray, Egisto Parralisa, John Pollisini Johnie Reed, J. L. Alexander, John Hancock, Charlie Majorie, Alex Zapponi and Quido Pollisini, who after being duly sworn says on oathe that they and each of them signed the above and foregoing pages constituting the charter of the Farmer's Co-operative Gin Company (A.A.L.) as their own act and deed and for the purposes therein mentioned.

Sworn to and subscribed before me this the 23rd day of December, A. D. 1941.

(SEAL) M. A. Moore, 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 "FARMER'S CO-OPERATIVE GIN COMPANY (A.A.L.)", Domiciled at Holly Ridge, 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 29th day of DECEMBER, 1941, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 215, 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 December, 1941.

(SEAL)

Walker Wood
Secretary of State.

Recorded December 29, 1941.

No. 9549 W

THE CHARTER OF INCORPORATION
OF
HERSCHEL SMITH COMPANY, INC.

I

The corporate title of the company is Herschel Smith Company, Inc.

II

The names of the incorporators are Herschel Smith, Jackson, Mississippi, and Mrs. Marie Smith, Jackson, Mississippi.

III

The domicile of the corporation is in the City of Jackson, Mississippi.

IV

The company shall be capitalized at $25,000.00. It may issue only common stock of the par value of $10.00 per share. The company shall have the preemptive right to redeem such stock from the holder at its par value for a period of ninety days before the holder shall be entitled to sell such stock to another and an appropriate provision to such effect shall be inserted in each certificate, and provision shall be made for notice to the company to exercise such right of purchase within such period.

V

The corporation shall exist for a period of fifty years.

VI

The purposes for which the corporation is created are:
To buy, sell, and deal in, institutional equipment and supplies, office equipment and supplies, seating equipment, books, etc., of every kind and character, either as dealer, agent, or broker; and to buy, own, sell, trade in, mortgage and otherwise acquire, dispose of and deal in, any and every kind of property, real, personal or mixed, for profit, not prohibited by law; and in addition thereto, said corporation shall have and enjoy all of the rights, powers, and privileges that are or may be conferred by the provisions of Chapter 100, Mississippi Code of 1930, and all amendments thereof.

VII

The corporation shall commence business when as much as one thousand shares of its said common stock shall have been purchased and paid for either in cash, services, or property, as provided by law.

Witness the signatures of said incorporators at Jackson, Mississippi, this December 20, A. D. 1941.

Herschel Smith
Mrs. Marie Smith
Incorporators

THE STATE OF MISSISSIPPI,)
COUNTY OF HINDS.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared Herschel Smith and Mrs. Marie Smith, incorporators of the corporation known as "Herschel Smith Company, Inc.," who then and there severally acknowledged that they signed and delivered the above and foregoing charter or articles of incorporation, as their voluntary act and deed, on the day and date therein written.

Given under my hand and official seal of office, this December 22, A. D. 1941.

Hilda Spikes,
Notary Public.

(SEAL)

My Commission Expires June 13, 1945.

Received at the office of the Secretary of State, this the 29th day of December, 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

I have examined this charter of incorporation and am of the opinion thatit does not violate the Constitution and laws of this State, or of the United States. Jackson, Mississippi, the 29th day of December, A.D. 1941.

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of HERSCHEL SMITH 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 DECEMBER 1941.

By the Governor

Paul B. Johnson
Governor

Walker Wood
Secretary of State

Recorded December 29, 1941.

DEMENT-HERIDIAN

No.9545 W.

RESOLVED by the stockholders of the Anne Brown Broilers,Inc., that Section 4 of the charter of incorporation of this corporation approved by the Governor of the State of Mississippi,on the 29th day of April,1941,be and the same is hereby amended so as to read as follows:

Section 4. The amount of the capital stock of this corporation shall be $50,000.00 and shall consist of 500 shares of the par value of $100.00 each,and all thereof shall be common stock.

STATE OF LOUISIANA
PARISH OF ORLEANS
CITY OF NEW ORLEANS

Before me,Joseph F.Egan,Jr., a Notary Public in and for the City of New Orleans,Parish of Orleans,State of Louisiana,personally appeared John B.Fabacher, and James M.Brown,Jr.,who after being first duly sworn state on oath that they are president and secretary,respectively, of the Anne Browm Broilers,Inc., a corporation organized under the laws of the State of Mississippi, and that on the 11th day of September,1941, the stockholders of the said corporation,at a duly convened and held meeting thereof,adopted a resolution amending Section 4 of the charter of incorporation of the said corporation so as to increase its authorized capital stock from $5,000.00 to $50,000.00 and that the above and foregoing is a true and correct copy of the resolution of the stock holders of the said corporation so amending Section 4 of the charter, all as reflected by the stockholders minutes of said corporation.

Witness our signatures and the corporate seal of said corporation hereunto affixed this the 11th day of September,1941.

John B.Fabacher
President

James M.Brown,Jr.
Secretary

Subscribed and sworn to before me, the undersigned Notary Public in and for the City of New Orleans,Parish of Orleans,State of Louisiana, on this the 11th day of September,1941.

Joseph F.Egan,Jr.
Notary Public
My commission expires at my death.

(SEAL)

Received at the office of the Secretary of State,this the 22nd day of December 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.
December 29th,1941

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

Greek L.Rice
Attorney Geeneral

By Jefferson Davis
ASSISTANT ATTORNEY GENERAL

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

ANNE 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 DECEMBER 1941.

Paul B.Johnson
Governor

By the Governor
Walker Wood,
Secretary of State

Recorded on the 29th day of December,1941.

No. 9546 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE LAWRENCE PRINTING COMPANY

"BE IT RESOLVED, That paragraph four (4) of the Charter of Incorporation of The Lawrence Printing Company, be, and the same is hereby amended so as to read as follows:

'4. Amount of authorized capital stock is Fifty Thousand Dollars ($50,000.00), all common stock.'

and, be it further,

RESOLVED, That the President and Secretary of this corporation, be and they hereby are authorized and directed to do and perform any and all acts and things, necessary to give effect to these resolutions."

****

We, the undersigned President and Secretary respectively of this corporation known as The Lawrence Printing Company, do hereby certify that the foregoing is a true and correct copy of the resolutions adopted unanimously by the stockholders of said corporation, at the special or called meeting of the stockholders of said corporation, duly called and held in the office of said corporation, in the City of Greenwood, Mississippi, on Monday, December 15, 1941, for the purpose of considering and acting upon the proposal to amend said Charter of Incorporation.

LAWRENCE PRINTING COMPANY,
ELLETT LAWRENCE
By E. Lawrence
President
Edgar M. Lawrence
By Edgar M. Lawrence
Secretary

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said State and County, Ellett Lawrence President, and Edgar M. Lawrence, Secretary, respectively, of the corporation known as The Lawrence Printing Company, who acknowledged that they executed and delivered the foregoing amendment to the Charter of Incorporation, pursuant to the authority in them vested by The Lawrence Printing Company, and that the foregoing is a true and correct copy of the Resolutions unanimously adopted by the stockholders of said corporation at a special meeting duly called and held for that purpose on the 15th day of December, 1941.

WITNESS MY SIGNATURE, This the 18 day of December, 1941.

C. A. Carroll
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 22nd day of December A. D., 1941, 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.
December 29th, 1941.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
THE LAWRENCE PRINTING COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY*NINTH day of December 1941

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 30, 1941.

DEMENT—MERIDIAN

No. 9552 W

THE CHARTER OF INCORPORATION OF THE FORREST COUNTY GUN AND DOG CLUB, INCORPORATED.

1. The corporate title of the company shall be THE FORREST COUNTY GUN AND DOG CLUB, INCORPORATED.
2. The names and Post Office addresses of the incorporators are: W. L. Johnson, Hattiesburg, Forrest County, Mississippi, and H. B. Wright, Hattiesburg, Forrest County, Mississippi.
3. The domicile of the corporation is Hattiesburg, Forrest 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 of shares at pleasure.
6. The period of existence shall be fixed at a period of 25 years.
7. This corporation is created for the purpose of providing and maintaining wholesome pleasure and entertainment for the stockholders thereof and any guests designated by them; for the purpose of purchasing, holding and selling such land and real estate as may be necessary and needful for this purpose; for the purpose of purchasing, holding and selling such personal property, including dogs, guns, camp equipment, and such other items of personal property as are essential to the herein and above named purposes; and for the purpose of claiming all of the 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 do business.

W. L. Johnson
H. B. Wright

State of Mississippi
County of Forrest

This day personally appeared before me, the undersigned authority at law in and for said county and state, the above named and signed W. L. Johnson and H. B. Wright, incorporators in the above and foregoing charter of incorporation, who, each personally acknowledged that they did sign and execute the above foregoing charter of incorporation as incorporators therein, and that such act was their own free and voluntary act and deed.

Witness my signature and official seal of office this the 31 day of Dec, 1941.

D. W. Hutchins,
Notary Public.

(SEAL)

My Commission Expires January 31, 1944.

Received at the office of the Secretary of State, this the 31st day of December 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.
December 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 W. D. Conn
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
THE FORREST COUNTY GUN AND DOG CLUB, INCORPORATED
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTY-FIRST day of DECEMBER 1941.

By the Governor

Paul B. Johnson
GOVERNOR.

Walker Wood
Secretary of State

Recorded December 31, 1941.

No.9551 W.

AMENDMENT TO McKINNEY MOTOR COMPANY,INCOPORATED OF AMORY, MISSISSIPPI

A RESOLUTION OF THE STOCKHOLDERS OF McKINNEY MOTOR COMPANY TO AMEND ITS CHARTER TO CHANGE ITS NAME TO CUTCLIFF CHEVOLET COMPANY,INCORPORATED BY AMENDING ITS CAPTION OF ITS CHARTER OF INCORPORATION ACCORDINGLY.

WHEREAS,it appears that the stockholders of the McKinney Motor Company,Incorporated,of Amory, Mississippi,have determined and found that it would be greatly to the interest of said corporation and the stockholders thereof that the name of said corporation be changed from that of McKinney Motor Company,Incorporated,to Cutcliff Chevolet Company,Incorporated,and to that end that its caption and charter of incorporation be so amended.

NOW THEREFORE,be,and it is hereby resolved by the stockholders of the McKinney Motor Company,of Amory,Mississippi at a meeting of its stockholders,duly and legally called and held in its office in the City of Amory,Monroe County,Mississippi,on this 26th day of December,A.D.,1941,at 8:00 O'clock p. m.,all of the stockholders of said corporation being present and voting

(1) THAT the name of said corporation be changed from that of McKinney Motor Company,Incorporated, to that of Cutcliff Chevrolet Company,Incorporated,and,

(2) THAT the caption of said charter of said incorporation be changed and amended so as to read CUTCLIFF CHEVROLET COMPANY,INCOPORATED,and,

(3) THAT the President and Secretary of said corporation be,and they are hereby authorized and directed to proceed with the amendment of said charter as is herein provided by law.

STATE OF MISSISSIPPI
COUNTY OF MONROE

We,W.H.Cutcliff,President and L.A.Cutcliff,Secretary,respectively of the McKinney Motor Company of Amory,Mississippi,do hereby certify that the above attached and foregoing resolution entitled:

"A RESOLUTION OF THE STOCKHOLDERS OF McKINNEY MOTOR COMPANY TO AMEND ITS CHARTER SO AS TO CHANGE ITS NAME TO CUTCLIFF CHEVROLET COMPANY,INCORPORATED,BY AMENDING ITS CAPTION OF ITS CHARTER OF INCORPORATION ACCORDINGLY"

is a true,correct, and exact copy of a resolution passed at a regular meeting of the stockholders of McKinney Motor Company,Incorporated,of Amory,Mississippi,duly and legally called on the 26th day of Deecember,A.D.,1941.

Witness our signatures as President and Secretary,respectively,of said McKinney Motor Company, Incorporated,and the seal of said corporation on this 29th day of December,1941.

W.H.Cutcliff
PRESIDENT

(SEAL)

ATTEST:L.A.Cutcliff
SECRETARY.

STATE OF MISSISSIPPI
COUNTY OF MONROE

Personally appeared before me,the undersigned authority in and for said State and County,W.H.Cutcliff and L.A.Cutcliff,both and each of whom are personally known to me,and both and each of whom, being duly sworn,stated under oath that:

(1) THAT they are the President and Secretary,respectively of McKinney Motor Company,Incorporated,of Amory,Mississippi,being duly elected and acting as such:

(2) THAT as such President and Secretary,respectively,of such corporation,they were,by a resolution duly and legally passed by the stockholders of said corporation at a meeting,duly and legally and regularly called and held,all the stockholders being present,authorized and directed to immediately and forthwith proceed with the amendment to the charter as is hereinabove set out and provided;

(3) THAT they do now hereby and herein acknowledge that they signed and delivered the above and foregoing amendment to the charter of incorporation of the McKinney Motor Company,Incorporated,of Amory,Mississippi,on this 29th day of December,1941.

(4) All and by reason of which they pray that said charter of Incorporation may be amended as proposed by the resolution of said stockholders and as hereinabove set out and provided.

(SEAL)

W.H.Cutcliff
L.A.Cutcliff

Sworn to and subcsribed before me this 29th day of December,1941.

Fred P.Wright
Notary Public

(SEAL)

My commission expires Aug.20,1944.

Received at the office of the Secretary of State,this 31st day of December,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.Dec.31st,1941

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 Jefferson Davis,
Assisant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of
McKINNEY 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 second day of January, 1942. Paul B. Johnson, Governor
By the Governor: Walker Wood, Secretary of State. Recorded: Jan. 2, 1942

DEMENT-MERIDIAN

No. 9554 W

CERTIFICATE

I, Mrs. R. E. Middleton, the duly appointed, qualified and acting Secretary of the Mississippi District YWCA, do hereby certify that the attached extract from the minutes of the special meeting of the Council of said Association, held on December 13, 1941, is a true and correct copy of the original minutes of said meeting on file and of record in so far as said original minutes relate to the matters set forth in said attached extract, and I do further certify that the copies of the Resolutions appearing in said attached extract are true and correct copies of the respective Resolutions adopted at said meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 13th day of December, 1941.

Mrs. R. E. Middleton
Recording Secretary.

The following resolution was introduced by Council Member Miss Catherine Bass, read in full and considered:

RESOLUTION AUTHORIZING APPLICATION FOR NEW CHARTER FOR THE MISSISSIPPI DISTRICT YOUNG WOMEN'S CHRISTIAN ASSOCIATION AND FOR PAYMENT OF EXPENSES IN CONNECTION THEREWITH:

WHEREAS, the Council of the Mississippi District Young Women's Christian Association did in regular session held at Camp Rockbrook, in Noxubee County, Mississippi, September 17, 1938, authorized Mrs. E. H. Green, Mrs. A. C. Kimbriel and Mrs. J. H. Maddox, members of said Council, to apply under the laws of Mississippi contained in the 1930 Code of laws, Section 4131 for a charter of incorporation of said Association, and

WHEREAS, said application was made and said charter granted and approved by the Governor of the State of Mississippi the 18th day of January 1939, and

WHEREAS, the Council of said Mississippi District YWCA has been advised by the Secretary of State for the State of Mississippi that said charter has no validity because no organization of said intended corporation took place within two (2) years from the date of said charter,

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE MISSISSIPPI DISTRICT YWCA:

Section 1. That Mrs. E. H. Green of Cleveland, Mississippi; Mrs. W. P. Brown, Drew, Mississippi, and Mrs. J. H. Maddox, Gunnison, Mississippi, members of said Council, be and they hereby are authorized and directed to make an application for Charter of Incorporation of the said Mississippi District YWCA under the present and existing laws of the State of Mississippi.

Section 2. That the said application for said Charter be substantially in the form and contain the content as set forth in the application attached hereto.

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Mississippi District Young Women's Christian Association.
2. The names of the incorporators are: Mrs. E. H. Green Postoffice Cleveland, Mississippi; Mrs. W. P. Brown Postoffice Drew, Mississippi; Mrs. J. H. Maddox Postoffice Gunnison, Mississippi.
3. The domicile is at City of Jackson, County of Hinds, State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is (50) Fifty years.
7. The purpose for which it is created: To addphysical, mental and spiritual value to the lives of Mississippi girls;

To acquire, own, sell and lease real, personal and mixed property, for the purpose of furnishing offices, club houses, and camps for educational and recreational purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

Mrs. E. H. Green
Mrs. J. H. Maddox
Mrs. W. P. Brown
Incorporators

ACKNOWLEDGMENT

State of Mississippi
County of Bolivar

This day personally appeared before me, the undersigned authority Mrs. E. H. Green one of the incorporators of the corporation known as the Mississippi District Y.W.C.A. who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 15 day of December, 1941.

(SEAL)

C. B. Lagrone, Notary Public.

State of Mississippi
County of Bolivar

This day personally appeared before me, the undersigned authority Mrs. J. H. Maddox one of the incorporators of the corporation known as the Mississippi District Y.W.C.A. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as her act and deed on this the 17 day of December, 1941.

E. M. Dillard, Notary Public.
My Commission Expires Sept. 23, 1942.

(SEAL)

State of Mississippi
County of Sunflower

This day personally appeared before me, the undersigned authority Mrs. W. P. Brown one of the incorporators of the corporation known as the Mississippi District Y.W.C.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 26 day of December, 1941.

Ann Sklar, Notary Public.
My Commission expires 9/20/44

(SEAL)

Received at the office of the Secretary of State this the 2nd day of January A. D., 1942, together with the sum of $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 2nd, 1942.

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

Greek L. Rice, Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of
MISSISSIPPI DISTRICT YOUNG WOMEN'S CHRISTIAN ASSOCIATION
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of January 1942.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State

Recorded January 2nd, 1942.

DEMENT—MERIDIAN

No. 9557 W

RESOLUTION

WHEREAS, it is the desire of the stockholders of the Tupelo Brick and Tile Company to amend its Charter of Incorporation so as to increase the amount of its capital stock, by providing for the issuance of 10,000 shares of common stock of no par value.

NOW, THEREFORE, be it resolved that the Charter of Incorporation of the Tupelo Brick and Tile Company, dated the 25th. day of November, 1924, as amended on November 26th, 1935, be and the same is hereby amended in the following respects, towit:

"Sections 4 & 5. The authorized capital stock shall be 10,000 shares of common stock of no par value, to be issued presently upon the basis of $2.00 per share and upon such value and for such consideration thereafter as may be fixed by the Board of Directors which said power is hereby specifically granted to the said Board of Directors".

BE IT FURTHER RESOLVED that the officers of the Corporation be authorized and directed to submit a certified copy of this resolution to the Secretary of State and to take other steps required by law in order to properly amend the said Charter of Incorporation.

RESOLVED, by the stockholders of the Tupelo Brick and Tile Company, this the 30th. day of December, 1941.

CERTIFICATE

I, Roy N. Boggan, Secretary of the Tupelo Brick and Tile Company, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the stockholders of said Corporation on the 30th. day of December, 1941, at a meeting duly held for that purpose.

Witness my hand and the seal of said Corporation this the 30th. day of December, 1941.

Roy N. Boggan
SECRETARY

(SEAL)

AMENDMENT TO THE CHARTER OF INCORPORATION OF TUPELO BRICK AND TILE COMPANY, TUPELO, MISSISSIPPI

By virtue of a resolution of the stockholders of the Tupelo Brick and Tile Company adopted at a special meeting held in the office of said corporation in the City of Tupelo, Mississippi, on the 30th day of December, 1941, the Charter of Incorporation dated November 25th, 1924, recorded in Book 25 page 143 in the office of the Secretary of the State of Mississippi, and in Corporation Record Book 24 page 35 in the office of the Chancery Clerk of Lee County, Mississippi, as amended by an amendment dated November 26th, 1935, recorded in Book 35-36 page 546 in the office of the Secretary of the State of Mississippi, and in Corporation Record Book No. 2, page 6, in the office of the Chancery Clerk of Lee County, Mississippi, is hereby further amended to read as follows:

"Sections 4 & 5. The authorized capital stock shall be 10,000 shares of common stock of no par value, to be issued presently upon the basis of $2.00 per share and upon such value and for such consideration thereafter as may be fixed by the Board of Directors which said power is hereby specifically granted to the said Board of Directors."

Witness the signature of the President and Secretary of said Corporation and the seal thereof on this the 30th. day of December, 1941.

Roy N. Boggan
Secretary-Treasurer

R. F. Reed
President

(SEAL)

STATE OF MISSISSIPPI
LEE COUNTY

Personally appeared before the undersigned authority, R. F. Reed and Roy N. Boggan, the President and secretary, respectively, of the corporation known as the Tupelo Brick and Tile Company, of Tupelo, Mississippi, who acknowledged that they signed the above and foregoing amendment to the Article of Incorporation of said Tupelo Brick and Tile Company in their official capacity and in accordance with the authority granted them by the resolution mentioned in said amendment.

Given under my hand and seal, this the 30th. day of December, 1941.

Annie Lou Hill
NOTARY PUBLIC.
My Commission Expires March 9, 1944

(SEAL)

Received at the office of the Secretary of State, this the 5th day of January, A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
January 5th, 1942.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of TUPELO BRICK AND TILE CO. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of JANUARY 1942.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded January 6, 1942.

Certificate of Board of Directors increasing Sales price of No par Common Stock to $5.00 per share filed in this office this 2/1/1946 - Walker Wood Secy. of State
Fee of $56.00 paid. Receipt # 309 W W.
Certificate of Board of Directors increasing Sale price of No par Common Stock to $10.00 per share filed in this office, this 12/23/1948.
Fee paid $100.00 Receipt # 24649 L. Heber Sadler, Secy. of State.

No.9558 W.

RESOLVED by the stockholders of the Mac-Smith Garment Company,Inc., that Section 4 of the charter of incorporation of the Company approved by the Governor of the State of Mississippi on the first day of February,1937,be amended so as to increase its capital stock from $35,000.00 to $100,000,00, and that the said section of the charter as so hereby amended shall read as follows:

SECTION 4. The amount of the authorized capital stock of the Mac-Smith Garment Company,Inc.,is One Hundred Thousand Dollars ($100,000.00),consisting of ten thousand (10,000) shares of the par value of Ten Dollars ($10.00) per share,and all thereof shall be common stock.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me,H.R.Barber,a Notary Public in and for Harrison County, Mississippi,personally appeared Joseph G.Smith and Max Harris who after being first duly sworn acknowledged and state on oath that they are president and seretary,respectively, of the Mac-Smith Garment Company,Inc.,a corporation organized under the laws of the State of Mississippi, and that on the 15th day of December, 1941,the stockholders of the said corporation,at a regularly convened and held meeting thereof, duly and unanimously adopted a resolution amending Section 4 of the charter of incorporation of the said corporation so as to increase its authorized capital stock from $35,000.00 to $100,000.00, and they each acknowledge and certify that the above and foregoing is a true and correct copy of the resolution of the stockholders of the said corporation so amending Section 4 of the charter,which said resolution amending said section is found duly recorded in the minute book of the stockholders of said corporation.

Witness our signatures and the corporate seal of said corporation hereunto affixed,this the 3rd day of January,1942.

Jos.G.Smith
President,Mac-Smith Garment Company,Inc.

Max Harris
Secretary

(Corporate Seal)

Subscribed and sworn to before me, the undersigned Notary Public in and for Harrison County, Mississippi,on this the 3rd day of January,1942.

H.R.Barber
NOTARY PUBLIC
HARRISON COUNTY,
MISSISSIPPI.

(Seal)

Received at the office of the Secretary of State,this the 6th day of January A.D.,1942,together with the sum of $130.00 deposited to cover the recording fee,and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State

Jackson, Miss.
January 6th,1942

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 Jefferson Davis
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of
MAC-SMITH GARMENT COMPANY, INC.
is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this SEVENTH day of JANUARY 1942.

Paul B.Johnson
Governor

By the Governor
Walker Wood
Secretary of State.

Recorded January 8,1942.

DEMENT-MERIDIAN

No.9555 W.

FOR AMENDMENT SEE BOOK 243 PAGE 234

AMENDMENT TO THE CHARTER OF INCORPORATION
OF BILLUPS PETROLEUM COMPANY

BE IT RESOLVED,That section 4 of the Charter of Incorporation,be,and the same is hereby amended so as to read as follows:

4 The capital stock of the corporation shall consist of 750 shares of common stock of the value of $100.00 per share,and 500 shares of preferred stock of the value of $100.00 per share;the holders of the preferred stock shall be entitled to cumulative dividends thereon at the rate of 4% per annum for each and every fiscal year of the company,payable out of any and all surplus or net profits of the company annually,as and when declared by the Board of Directors.

In the event of dissolution or liquidation of the corporation,the holders of the preferred stock shall be entitled to be paid $105.00 per share for their preferred shares out of the assets of the corporation before anything shall be paid to the holders of the common stock.

The holders of the preferred stock shall not be entitled to voting powers in the corporation. The corporation shall have the right to call the preferred stock,or any part thereof for retirement at any time upon the payment of $105.00 per share to the holders thereof,by first giving notice that the shares have been called for retirement and payment,in writing by depositing the same in the mails,with postage prepaid, and addressed to the holder thereof as his last address appears in the stock records of the corporation.

BE IT FURTHER RESOLVED,That the President of this corporation,be,and he is hereby empowered and directed to do any and all things necessary to give effect to the foregoing amendment and to these resolutions.

I,R.A.Billups,President of the corporation known as Billups Petroleum Company,hereby certify that the foregoing is a true and correct copy of the Resolutions unanimously adopted by the stockholders of said corporation,at a special meeting duly called and held for the purpose of amending the Charter of Incorporation of said corporation,on the 26th day of December,A.D.1941,at 2:00 o'clock,P.M. in the offices of said corporation in the City of Greendwood,Leflore County, Mississippi.

R.A.BILLUPS
President,of Billups Petroleum Company

STATE OF MISSISSIPPI ()
COUNTY OF LEFLORE ()
()

This day personally appeared before me the undersigned authority in and for said State and County, R.A.Billups,known to me to be the President of the Billups Petroleum Company,who acknowledged that he signed and delivered the foregoing Amendment to the Charter of Incorporation of Billups Petroleum Company,pursuant to the authority in him vested by said corporation,and that the foregoing is a true and correct copy of the Resolutions duly adopted by the unanimous vote of all the stockholders of said corporation,at a specially called meeting held for that purpose,on the 26th day of December 1941.

This the 31st day of Dec.1941.

Rose Wooten
Notary Public

(Seal)

Received at the office of the Secretary of State, this the 2nd day of January A.D.,1942,together with the sum of $230.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.January 2nd,1942

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 Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BILLUPS 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 SECOND day of JANUARY 1942.

Paul B.Johnson
Governor

By the Governor
Walker Wood
Secretary of State

Recorded January 3,1942.

No. 9553 W

AMENDMENT TO ARTICLES OF INCORPORATION OF
GRENADA FARMS, INC.

The Charter of Incorporation of GRENADA FARMS, INC. is amended as follows:

1. The number of shares of each class of stock to be subscribed and paid for before the corporation may begin business shall be:

Common Stock --------600 shares
Preferred Stock------350 shares

John H. Kraft
Lucile Gibson
Robert A. Elliott
Being all of the Incorporators of
Grenada Farms, Inc.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

This day personally appeared before me, the undersigned authority, John H. Kraft, Lucile Gibson and Robert A. Elliott, incorporators of the corporation known as Grenada Farms, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of December A. D. 1941.

Ann J. Voss
Notary Public.

(SEAL)

My Commission expires: Sept 26, 1943

Received at the office of the Secretary of State this the 2nd day of January A. D. 1942, together with the sum of $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 2nd 1942

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
GRENADA 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 SECOND day of JANUARY 1942.

By the Governor.

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State

Recorded January 3, 1942.

DEMENT-MERIDIAN

No. 9562 W.

TO THE SECRETARY OF THE STATE OF MISSISSIPPI
JACKSON, MISSISSIPPI.

There is herein presented the following amendment to the Charter of the Rockett Steel Works, a corporation created and organized under and pursuant to the laws of the State of Mississippi, on November 5th 1938, as per the original Charter recorded in the records of incorporation in your office in Book 38-39 page 342. Said amendment is to increase the authorized capital stock from $10,000.00 to $25,000.00, by striking out Article (4) of the Charter and inserting in lieu thereof the following:

"(4) The amount of the authorized capital stock is $25,000.00, all common stock divided into 250 shares of par value of $100.00 per share. All of said shares shall be of the same class and shall have the same rights, privileges and restrictions."

Witness the signature of N. W. Rockett, President of said corporation, this the 8th day of January, 1942.

N. W. Rockett
President.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

This day personally appeared before me the undersigned authority N. W. Rockett, who acknowledged that as President of Rockett Steel Works, he signed and delivered the above and foregoing amendment to the Charter of Incorporation of the said Rockett Steel Works on the day and year therein mentioned.

Given under my hand and seal of office this the 8th day of January 1942.

J. E. Heidelberg,
Notary Public.

(SEAL)

My Commission Expires Feb. 2, 1945.

RESOLUTION OF STOCKHOLDERS

Be it resolved by the stockholders of Rockett Steel Works, a corporation organized and existing under the laws of the State of Mississippi, and domiciled at Jackson, Hinds County, Mississippi, that N. W. Rockett, President, is hereby authorized, empowered and directed to make application in the manner prescribed by law for an amendment to the Charter of Incorporation of said Company in the following particulars:

Strike out Article (4) of the said Charter and insert in lieu thereof the following:

"(4) The amount of the authorized capital stock is $25,000.00, all common stock divided into 250 shares of par value of $100.00 per share. All of said shares shall be of the same class and shall have the same rights, privileges and restrictions."

N. W. Rockett
President
L. N. Rockett
Secretary

I, L. N. Rockett, Secretary of Rockett Steel Works, a corporation domiciled at Jackson, Hinds County, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of said corporation at a meeting duly and regularly held at the office of the Company at Jackson, Mississippi, on the 8th day of January 1942.

Witness my signature and seal of said corporation, this the 8th day of January 1942.

L. N. Rockett
Secretary

(Corporate Seal)

Received at the office of the Secretary of State, this the 10th day of January A. D., 1942, 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 10, 1942.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
ROCKETT STEEL WORKS
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of JANUARY 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded January 12, 1942.

No. 9563 W.

THE CHARTER OF INCORPORATION OF
FAIRVIEW HEIGHTS, INC.

1. The corporate title of said corporation is Fairview Heights, Inc.
2. The names of the incorporators are:
T. H. Crigler, Post Office Address: Columbus, Mississippi
Ross V. Dunn, Post Office Address: Nashville, Tennessee
Jesse N. George, Post Office Address: Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. The amount of capital stock of said corporation and particulars as to the class or classes thereof: Thirty Thousand Dollars ($30,000.00), all common stock.
5. Number of shares of each class and par value thereof:
Three Hundred (300) shares of the par value of One Hundred Dollars ($100.00).
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created: To purchase, construct, and otherwise acquire and to sell homes and residential structures, to purchase and acquire materials and to employ labor for the construction of homes and residential structures, to contract for the construction of homes and residential structures, the formation of real estate subdivisions, the survey and re-survey of lots, to buy, sell, mortgage, rent, and otherwise to deal in real estate or houses, to finance the construction and sale of houses or buildings through private, public, and govermental financing and insuring agencies.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Fifty shares of the par value of One Hundred ($100.00) Dollars.

T. H. Crigler
Ross V. Dunn
Jesse N. George
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
LOWNDES COUNTY

This day personally appeared before the undersigned authority T. H. Crigler, Ross V. Dunn, and Jesse N. George incorporators of the corporation known as Fairview Heights, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 9th day of January, 1942.

(SEAL)

Adine Honnoll
Notary Public.
My com. expires 6-12-1945

Received at the office of the Secretary of State this the 12th day of January, A. D. 1942, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi, Jan. 12th, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of
FAIRVIEW HEIGHTS, INC.,
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of JANUARY 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded January 12, 1942.

Recommended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938

MAY 12 1945

DEMENT – MERIDIAN

No. 9564 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BANK OF BATESVILLE
BATESVILLE, MISSISSIPPI.

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $10,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the bank, of a dividend in the sum of $10,000, by increasing the par value per share of such outstanding common stock from $12.50 to $17.50, making the total capital of the bank $45,000, of which $35,000 is common stock and $10,000 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out paragraph (1) of Section 3, and inserting in place thereof the following:

Section 3. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $45,000, divided into classes and shares as follows:

(a) $10,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 1,600 shares of the par value of $6.25 each; and

(b) $35,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second and third paragraphs of Section 4 of this Section 3) divided into 2,000 shares of the par value of $17.50 each.

At a regular meeting of the shareholders of Bank of Batesville, Batesville, Mississippi, held on December 29, 1941, 10 days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding.

Total number of shares of preferred stock outstanding	1600.
Total number of shares of preferred stock represented at the meeting	1600.
Total number of shares of preferred stock voted in favor of the resolutions and amendment	1600.
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	2000
Total number of shares of common stock represented at the meeting	1779
Total number of shares of common stock voted in favor of the resolutions and amendment	1779
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

T. Z. Pollard
President

(SEAL OF BANK)

Subscribed and sworn to before me this 30th day of December, A. D. 1941.

D. R. Johnson
Notary Public

(SEAL)

My Commission Expires April 29th, 1942.

Received at the office of the Secretary of State, this the 12th day of January A. D., 1942, together with the sum of $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 12th, 1942.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision.
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of
BANK OF BATESVILLE, BATESVILLE, 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 2nd day of January 1942.

S. L. McLaurin
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of
BANK OF BATESVILLE
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of JANUARY 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded January 13, 1942.

No. 9559 W. AMENDMENT TO THE CHARTER OF INCORPORATION OF "ALLIED MOTOR COMPANY"

CHANGE OF ARTICLE FOUR OF ARTICLES OF INCORPORATION, INCREASING AMOUNT OF CAPITAL STOCK FROM $10,000.00 to $25,000.00.

This company was originally incorporated as "The Universal Motor Company" and the corporate name was later changed, by amendment to Charter, to "Allied Motor Company".

The capital stock may be increased and certificates of stock issued therefor from time to time from that originally authorized, $10,000.00, until it shall be $25,000.00, and the corporation may continue on the original capital until the capital stock shall be increased to said amount.

IN WITNESS WHEREOF, the undersigned SECRETARY and TREASURER of Allied Motor Company has hereunto signed its name and attached its Corporate Seal under and by virtue of the authority of a Resolution of the Stockholders of said Company, on this the 2nd day of January, A. D. 1942.

ALLIED MOTOR COMPANY
By O. C. Ellzey, SECRETARY AND TREASURER

(Corporate Seal)

STATE OF MISSISSIPPI)
COUNTY OF MARION)

BEFORE ME the undersigned authority in and for said County and State, this day personally came and appeared O. C. ELLZEY, Secretary and Treasurer of Allied Motor Company, who acknowledged that he as Secretary and Treasurer of Allied Motor Company, signed and executed the above and foregoing Amendment to the Articles of Incorporation of Allied Motor Company, as its act and deed.

Witness my signature and the seal of my office on this the 2nd day of January, A. D. 1942.

(SEAL) Agnes Applewhite, Notary Public.

COPY OF THE RESOLUTION OF THE STOCKHOLDERS OF ALLIED MOTOR COMPANY PROPOSING CHANGE IN AMOUNT OF CAPITAL STOCK OF SAID COMPANY.

"BE IT RESOLVED by the Stockholders of Allied Motor Company, that the Charter of Incorporation of Allied Motor Company shall be amended so that Article Four of said Charter of Incorporation shall read as follows: Amount of capital stock, TWENTY-FIVE THOUSAND DOLLARS ($25,000.00).

"The capital stock may be increased and certificates issued therefor from time to time from that originally authorized $10,000.00, until it shall be $25,000.00, and the corporation may continue on the original capital until the capital stock shall be increased to said amount."

STATE OF MISSISSIPPI)
County of Marion) ss.

I, O, C. ELLZEY, Secretary and Treasurer of Allied Motor Company, do hereby certify that the above and foregoing is a full, true and correct copy of and from a Resolution passed at a meeting of the Stockholders of Allied Motor Company held on December 22nd, 1941, whereat there was present all of the Stockholders of Allied Motor Company and for the passage of which there was a unanimous affirmative vote.

WITNESS MY HAND and the Corporate Seal of Allied Motor Company on this the 2nd day of January, A. D. 1942.

O. C. Ellzey
SECRETARY AND TREASURER OF ALLIED MOTOR COMPANY

(CORPORATE SEAL)

Received at the office of the Secretary of State, this the 6th day of January A. D., 1942, 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 16th 1942.

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 R. O. Arrington
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
ALLIED MOTOR COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of JANUARY 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded January 17, 1942.

DEMENT-MERIDIAN

No.9565 W.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BANK OF OLIVE BRANCH

OLIVE BRANCH,MISSISSIPPI

RESOLVED FIRST,That the capital stock of this Bank be increased in the sum of $15,000 by the declaration and issuance,pro rata, to the holders of the outstanding common stock of the Bank,of a divident in the sum of $15,000,to be accomplished by the issuance of 150 additional shares of common stock,such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the Bank as of January 1,1941,making the total capital of the Bank $48,750,of which $30,000 is common stock and $18,750 is preferred stock.

RESOLVED SECOND,That 50 shares of the 200 shares of preferred stock of the par value of $125 originally issued having been retired pursuant to the provisions of the Bank's Articles of Incorporation,the par value per share of the outstanding preferred stock be reduced from $125 per share to $62.50 per share and the number of outstanding shares of such preferred stock be increased from 150 to 300; that a certificate representing 300 shares of preferred stock of the par value of $62.50 per share shall be exchanged for the outstanding certificate representing 150 shares of preferred stock of the par value $125 upon the surrender for cancellation of the said outstanding certificate in transferable form and,if required,properly stamped for transfer; that until such certificates are exchanged as aforesaid,the outstanding certificate representing 150 shares of preferred stock of the par value of $125 per share shall be deemed to represent 300 shares of preferred stock of the par value of $62.50 per share.

RESOLVED THIRD,That the Articles of Incorporation,as amended, be further amended by striking out section (1) of Article 4, and inserting in place thereof the following:

Article 4. (1) Amount,classes and shares of capital stock.The amount of capital stock of the Corporation shall be $48,750,divided into classes and shares as follows:

(a) $18,750 par value of preferred stock (subject to retirement as hereinafter provided) divided into 300 shares of the par value of $62.50 each; and
(b) $30,000 par value of common stock(subject to increase upon retirement of preferred stock, as provided in the second and third paragraphs of section (4) of this Article 4 divided into 300 shares of the par value of $100 each.

At a regular meeting of the shareholders of Bank of Olive Branch,Olive Branch,Mississippi,held on January 6,1942, 10 days' notice of the proposed business having been given by registered mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding.

Total number of shares of preferred stock outstanding	150
Total number of shares of preferred stock represented at the meeting	150
Total number of shares of preferred stock voted in favor of the resolutions and amendment	150
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	150
Total number of shares of common stock represented at the meeting	150
Total number of shares of common stock voted in favor of the resolutions and amendment	150
Total number of shares of common stock voted against the resolutions and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Bank held on the date mentioned and that a complete list of the shereholders voting therefor and of the number of shares voted by each is on file in the Bank.

G.B.Payne
Vice President & Cashier

(SEAL OF BANK)

Subscribed and sworn to before me this 8th day of January A.D.,1942.

V.R.Thompson
Notary Public

My commission expires Dec.12,1943.
(Seal of Notary)

Received at the office of the Secretary of State,this the 12th day of January A.D.,1942, together with the sum of $18.00 deposited to cover the recording fee,and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson,Miss.January 12th,1942
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 Jefferson Davis, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF OLIVE BRANCH 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 TWELTH day of JANUARY 1942.

Paul B.Johnson
GOVERNOR

By the Governor

Walker Wood

Secretary of State.

State of Mississippi 1942.
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of BANK OF OLIVE BRANCH, OLIVE BRANCH, 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 9th day of January 1942.

S. L. McLaurin
State Comptroller

(SEAL)

Recorded January 13, 1942.

DEMENT-MERIDIAN

No. 9568 W.

ARTICLES OF ASSOCIATION AND INCORPORATION OF
UNITED TUNG GROWERS ASSOCIATION A. A. L.

We, the undersigned, all of whom are producers of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming a cooperative association under the provisions of the agricultural association law of Mississippi.

ARTICLE I.

The name of the association shall be United Tung Growers Association A. A. L.

ARTICLE II.

The association is formed for the purposes authorized by A. A. L., and particularly for the purpose of promoting the general welfare of agriculture; to enable producers of agricultural products, whether in the State of Mississippi or not, to cooperate in the producing, processing, packing, distribution, financing and marketing of agricultural products, and the elemination of speculation and waste therein.

ARTICLE III

The association is to be without capital stock and not for profit, but for service to the members thereof, and organized for the promotion and accomplishment of cooperation and the general welfare of agriculture.

ARTICLE IV.

The powers of the association shall be those conferred by Chapter 99, of the Mississippi Code of 1930, as amended by Chapter 289, Laws of Mississippi for 1934, and any and all other amendments thereof, if any.

ARTICLE V.

The domicile of the association shall be in the City of Picayune, County of Pearl River and State of Mississippi.

ARTICLE VI.

The term for which this association shall exist is fifty years from and after the date of its incorporation.

ARTICLE VII.

The affairs of the association shall be conducted, controlled and managed by a Board of Directors, of such number and such terms of office as may be provided by the by-laws of the association.

ARTICLE VIII.

The voting of the members of the association, the membership fees and dues, and the acquisition and losing of membership in the association shall be provided for in the by-laws thereof.

ARTICLE IX.

The association may be dissolved at any time in the same manner, and under the same procedure, as is provided by law for the dissolution of corporations, and in such procedure for the purpose of dissolution, when any action is required to be taken by stockholders, such action shall be taken by the members of the association, such members being considered and treated as stockholders for the purpose of dissolution.

IN WITNESS WHEREOF, the undersigned have executed these articles in duplicate, as of the 6th day of January A. D., 1942.

Marshall Ballard, Jr.
D. T. Cushing
Samuel Zemurray, Jr.
Frederick Koerner
L. O. Crosby
J. I. Richardson
S. Odenheimer
Walter Green
R. M. Sheriff
C. W. Goodyear
F. W. Reimers

STATE OF MISSISSIPPI |
COUNTY OF Pearl River |

Personally appeared before me, the undersigned authority in and for said County and State, L. O. Crosby and J. I. Richardson, at Picayune, Mississippi who acknowledged that they executed the above and foregoing instrument, on the day and year and for the purposes therein mentioned.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this, the 7th day of January, A. D., 1942.

(SEAL)

Ouida Catha, Notary Public.
My Commission Expires Dec. 30, 1944.

STATE OF MISSISSIPPI |
COUNTY OF Pearl River |

Personally appeared before me, the undersigned authority in and for said county and State, L. O. Crosby and J. I. Richardson, at Picayune, Mississippi who acknowledged that they executed the above and foregoing instrument, on the day and year and for the purposes therein mentioned.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this, the 7th day of January, A. D., 1942.

(SEAL)

Ouida Catha, Notary Public
My Commission Expires Dec. 30, 1944

STATE OF LOUISIANA
PARISH OF ORLEANS

Personally appeared before me, the undersigned authority in and for said Parish and State, MARSHALL BALLARD, JR. and SAMUEL ZEMURRAY, JR., who acknowledged that they executed the above and foregoing instrument, on the day and year and for the purposes therein mentioned.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this, the 7th day of January, A. D., 1942.

(SEAL)

Charles C. Bass,Jr.,Notary Public.
My commission expires at my death.

STATE OF LOUISIANA
PARISH OF ORLEANS

Personally appeared before me, the undersigned authority in and for said Parish and State, S. ODENHEIMER and FREDERICK KOERNER, who acknowledged that they executed the above and foregoing instrument, on the day and year and for the purposes therein mentioned.

(SEAL)

Charles C. Bass, Jr., Notary Public.
My commission expires at my death.

STATE OF LOUISIANA
PARISH OF ORLEANS

Personally appeared before me, the undersigned authority in and for said Parish and State, D. T. CUSHING, WALTER GREEN and R. M. SHERIFF, who acknowledged that they executed the above and foregoing instrument, on the day and year and for the purposes therein mentioned.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this, the 9th day of January, A. D., 1942.

(SEAL)

P. R. Bowers, Notary Public.
My commission expires at my death.

STATE OF LOUISIANA
PARISH OF ORLEANS

Personally appeared before me, the undersigned authority in and for said Parish and State, C. W. GOODYEAR and F. W. REIMERS, who acknowledged that they executed the above and foregoing instrument, on the day and year and for the purposes therein mentioned.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this, the 9th day of Jahuary, A. D., 1942.

(SEAL)

P. R. Bowers, Notary public
My commission expiresat my death.

State of Mississippi
Office of
Secretary of State
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF UNITED TUNG GROWERS ASSOCIATION A. A. L., domiciled at Picayune, 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, 1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 233, 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, 1942.

Walker Wood
Secretary of State

(SEAL)

Recorded January 15, 1942.

No. 9570 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BANK OF UTICA
UTICA, MISSISSIPPI.

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $5000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $5000, to be accomplished by the issuance of 50 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each three shares of common stock standing in the name of such stockholders on the books of the Bank as of Dec., 31, 1941, making the total capital of the Bank $40,000, of which $20,000 is common stock and $20,000 is preferred stock.

RESOLVED SECOND, That, 40 shares of the 200 shares of preferred stock of the par value of $125 originally issued having been retired pursuant to the provisions of the Bank's Articles of Incorporation, the par value per share of the outstanding preferred stock be reduced from $125 per share to $100 per share and the number of outstanding shares of such preferred stock be increased from 160 to 200; that a certificate representing 200 shares of preferred stock of the par value of $100 per share shall be exchanged for the outstanding certificate representing 160 shares of preferred stock of the par value of $125 upon the surrender for cancellation of the said outstanding certificate in transferable form and, if required, properly stamped for transfer; that until such certificates are exchanged as aforesaid, the outstanding certificate representing 160 shares of preferred stock of the par value of $125 per share shall be deemed to represent 200 shares of preferred stock of the par value of $100 per share.

RESOLVED THIRD, That the Articles of Incorporation, as amended, be further amended by striking out section (1) of Article 2, and inserting in place thereof the following:

Article 2. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $40,000, divided into classes and shares as follows:

(a) $20,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 200 shares of the par value of $100 each; and

(b) $20,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second and third paragraphs of Section 4 of this Article 2 divided into 200 shares of the par value of $100 each.

At a Regular meeting of the shareholders of Bank of Utica, Utica, Mississippi, held on January 5, 1942 ten days' notice of the proposed business having been given by Registered mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the shares representing outstanding common stock.

Total number of shares of preferred stock outstanding	160
Total number of shares of preferred stock represented at the meeting	160
Total number of shares of preferred stock voted in favor of the resolutions and amendment	160
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	150
Total number of shares of common stock represented at the meeting	118.06
Total number of shares of common stock voted in favor of the resolutions and amendment	118.06
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

Jno. D. Carmichael
President

(CORPORATE SEAL)

Subscribed and sworn to before me this 7th day of January, A. D. 1942.

Helen Garrison
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 15th day of January, A. D., 1942, together with the sum of $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 16, 1942.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
BANK OF UTICA, UTICA, 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 10th day of January 1942.

S. L. McLaurin
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
BANK OF UTICA
is hereby 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 1942
By the Governor.

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State
Recorded January 19, 1942.

No. 9569 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BANK OF COMMERCE
POPLARVILLE, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $5,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $5,000, to be accomplished by the issuance of 500 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each five shares of common stock standing in the name of such stockholders on the books of the Bank as of January 7th, 1942, making the total capital of the Bank $40,000, of which $30,000 is common stock and $10,000 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out paragraph (1) of Article 4, and inserting in place thereof the following:

ARTICLE 4. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $40,000, divided into classes and shares as follows:

(a) $10,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 800 shares of the par value of $12.50 each; and

(b) $30,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of this Article 4) divided into 3,000 shares of the par value of $10 each.

At a regular meeting of the shareholders of the Bank of Commerce, Poplarville, Mississippi, held on January 7th, 1942, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	800
Total number of shares of preferred stock represented at the meeting	800
Total number of shares of preferred stock voted in favor of the resolutions and amendment	800
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	2500
Total number of shares of common stock represented at the meeting	2231
Total number of shares of common stock voted in favor of the resolutions and amendment	2231
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

Bobt. M. Newton
President

(Corporate Seal)

Subscribed and sworn to before me this 7th, day of January, A. D. 1942.

Pat Hyde
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 15th day of January A. D., 1942, together with the sum of $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 16th, 1942

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of BankSupervision
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
BANK OF COMMERCE, POPLARVILLE, 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 10th day of January 1942.

S. L. McLaurin
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
BANK OF COMMERCE OF POPLARVILLE
is hereby 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 1942.

By the Governor

Paul B. Johnson
Governor

Walker Wood
Secretary of State

Recorded January 19, 1942.

DEMENT-MERIDIAN

No.9572 W. AMENDMENT TO THE CHARTER OF INCORPORATION
WHITE SYSTEM OF MERIDIAN, INC.

TO THE SECRETARY OF STATE, OF THE STATE OF MISSISSIPPI:

Herewith presented are proposed amendments to the Charter of Incorporation of White System of Meridian, Inc., (domicile at Meridian, Mississippi), whose Charter of Incorporation was heretofore duly approved February 2, 1933; which said amendments consist of a resolution (hereinafter duly certified) of the stockholders of said corporation adopting and approving said proposed amendments.

Said amendments so proposed and adopted, which likewise set forth in full said resolution of said stockholders adopting and approving same, follow:

" Resolved;

The Charter of Incorporation of the White System of Meridian, Inc. shall be amended by cancelling the provisions of Item 4 and 5 of the original Charter of Incorporation relating to the amount of capital stock and particulars as to class or classes thereof, and the number of shares for each class and par value thereof, and by substituting the following provisions therefor and in lieu thereof:

4. Amount of capital and particulars as to class or classes thereof; The amount of authorized capital stock of said corporation shall be: (a) Two hundred and fifty (250) shares of Class A. Common Stock of the par value of One Hundred Dollars ($100.00) for each share, amounting to a total sum of Twenty-five Thousand Dollars ($25,000.00) par value. (b) One thousand shares of Class B. Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One Dollar ($1.00) per share, and the Board of Directors of said Corporation is hereby authorized to fix or change from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock. Voting powers of each above series or class of stock shall be full and equal and comply with Section 194 of the Constitution of Mississippi of 1890.

In the event of liquidation of said corporation, or the dissolution or the winding up in any manner provided by law of same, all assets, bills receivable, choses in action and money shall accrue to the holders of Class A. Common Stock, except for the corporate charter, franchises of said corporation, the business and good will thereof, the records and files thereof, and other similar or like intangible assets thereof, each and all of which exceptions shall accrue to the holders of Class B. Common Stock.

The Board of Directors of said corporation shall determine in their sole discretion the participation, if any, or rate of participation of the above respective classes or series of stock in any dividend or dividends of said corporation.
All presently outstanding stock, and certificates evidencing same, shall be cancelled and surrendered by the holders thereof. Upon such surrender said holders shall respectively receive therefor and in consideration thereof am equal amount in value of the above designated Class A. Common Stock; the basis to be used in such transfer in determining the value of said originally authorized stock to be the designated sale price thereof of $1.00 a share, and the basis for determining such value of said Class A. Common Stock to be its aforesaid par value of $100.00 per share.

5. Number of shares for each class and par value thereof: As aforesaid, the number of shares of stock shall be: (a) Two hundred and fifty (250) shares of Class A. Common Stock, of the par value of One Hundred Dollars ($100.00) for each share; and, (b) One thousand (1,000) of Class B. Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One Dollar per share, and the Board of Directors of this said Corporation is hereby authorized to fix or change, from time to time, hereafter, such sale price and consideration per share of said Class B. Common Stock"

And the undersigned secretary and treasurer of said White System of Meridian, Inc., do, by their signature below, also hereby certify that the above and foregoing proposed amendments to the Charter of Incorporation of said White System of Meridian, Inc., constitute and are a true, correct, exact and full copy of a resolution of the stockholders of said corporation adopting and approving said proposed amendments, same being adopted at a proper and legal meeting of such stockholders, held at the principal office of said corporation at 2217 4th Street, Meridian, Mississippi, at 5 o'clock P.M. January 14th, 1942, at which meeting all of the stockholders of said corporation were personally present and consented to said meeting and the consideration and adoption of said resolution, and which said resolution was adopted and approved by unanimous and affirmative vote of all the holders of the Common stock of said corporation, said stock being the only class of stock of said corporation, and all of said stockholders unanimously and affirmatively voting for the passage of said class of stock.

Proper approval and allowance of said amendments is hereby requested.

Witness the signature of the undersigned, and the seal of said corporation, this January 15th, 1942.

C.S.Bailey
President of White System of Meridian Inc.

(Corporate Seal)

A.H.Giles
Secretary of White System of Meridian Inc.

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in for said County and State, C.S.Bailey and A.H.Giles, president and secretary repectively of White System of Meridian, Inc., who acknowledge that they signed and executed the above and foregoing proposed amendments to the articles of Incorporation of said White System of Meridian, Inc., as their act and deed; and that, being thereunto first duly authorized so to do, they also signed and executed same as their act and deed as said president and secretary, respectively, of said corporation, and as the act and deed of said corporation, and affixed the Corporate seal of said corporation thereunto, for and in behalf of said corporation, and their acts and deeds as said officers thereof; all on this 15th day of January 1942.

Given under my hand and official seal, this 15th day of January, 1942.

Margaret Rainer
Notary Public

(Seal)

Received at the office of the Secretary of State, of the State of Mississippi, this the 16th day of January A.D., 1942, together with the sum of $32.00 deposited to cover the recording and other fees, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., January 16th, 1942
I have examined the above and foregoing amendments to the aforesaid Charter of Incorporation of said White System of Meridian, Inc., and am of the opinion that same are not violative of the Constitution and laws of this state (Mississippi), or of the United States.

Greek L. Rice
ATTORNEY GENERAL OF STATE OF MISSISSIPPI
By Jefferson Davis,
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

WHITE SYSTEM 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 SIXTEENTH day of JANUARY 1942.

Paul B. Johnson
Governor

By the Governor

Walker Wood

Secretary of State

Recorded January 19, 1942.

No.9573 W.

THE CHARTER OF INCORPORATION
OF
RULEVILLE HARDWARE COMPANY.

1. The corporate title of said company is "Ruleville Hardware Company"

2. The names and addresses of the Incorporators are:

Names.	Addresses.
H.F.Flowers,	Lexington, Mississippi.
A. Flowers,	Lexington,Mississippi.
Sam Flowers,	Ruleville, Mississippi.
J.E.Flowers,	Ruleville, Mississippi.

3. The domicile of the corporation,is Ruleville,Sunflower County, Mississippi.

4. The amount of the authorized capital stock is Ten Thousand Dollars,($10,900.00) divided into one hundred (100) shares of the par value ofOne Hundred Dollars($100.00) each, all to be common stock of the same class.

5. The purposes for which it is created are to buy,sell and deal in generally at retail and wholesale,hardware,furniture,electrical supplies and equipment,plumbing and mill supplies, and automobile tires,tubes and accessories,and any other merchandise as may be found to be desirable or profitable; and to do any and all things necessary,desirable or profitable,incidental to the above named purposes, not contrary to or inconsistent with the laws of the State of Mississippi.

The rights,powers,priviliges and immunities 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,as amended.

6. The number of shares of capital stock to be subscribed and paid for before the said corporation may begin business is one hundred shares,and any or all of the shares of stock in said corporation may be paid for in money or property or both.

7. The period of existence is fifty years.

WITNESS OUR SIGNATURES,This the 15th day of January,1942.

A.Flowers

H.F.Flowers

Sam Flowers

J.E.Flowers

STATE OF MISSISSIPPI,
COUNTY OF HOLMES.

Personally appeared before me,aNotary Public,in and for said County and State, the within named A.Flowers and H.F.Flowers,who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand this the 15 day of January,1942.

Minnie P.Jordan (Seal)
Notary Public

STATE OF MISSISSIPPI,
COUNTY OF SUNFLOWER.

Personally appeared before me,a Notary Public,in and for said State and County,the within named Sam Flowers and J.E.Flowers,who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hamd this the 15th day of January,1942.

H.E.Walton
Notary Public

(SEAL)

Received at the office of the Secretary of State,this the 17th day of January A.D.1942,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 22nd 1942

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

Greek L.Rice
ATTORNEY GENERAL
By Jefferson Davis
ASSISTANT ATTORNEY GENERAL

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
RULEVILLE 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-SECOND day of JANURAY 1942.

Paul B.Johnson
Governor

By the Governor
Walker Wood
Secretary of State

Recorded January 22,1942.

Dissolution by Corporation suspended by order of Chancery Court June 6, 1961. Copy of said suspension filed in this office.

No. 9578 W.

BE IT RESOLVED by the stockholders of the MISSISSIPPI TITLE INSURANCE COMPANY, in annual meeting duly and legally assembled on this the 12th day of January, 1942, that the following amendments to the Articles of Association of the Company, dated May 28, 1941, be and the same are hereby ratified, approved and adopted, to-wit:

1. That that certain paragraph of Article numbered 5 of such articles of Association, reading, "The holders 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 be cumulative", be amended and changed so as to read:

"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 but such dividends shall not be cumulative."

BE IT FURTHER RESOLVED that the President or any other officer of the Company is fully authorized and empowered to do any and everything deemed necessary or required to make legally effective the above and foregoing amendment to the Articles of Association of the Company.

MISSISSIPPI TITLE INSURANCE COMPANY
By O. B. Taylor
President

ATTEST:
O. B. Taylor, Jr.,
Secretary.
(Corporate Seal)

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 who by me first being duly sworn on oath states that he is the duly elected and qualified President of Mississippi Title Insurance Company, of Jackson, Mississippi, and that the above and foregoing amendments to the Articles of Association of said Corporation were adopted at the regular annual meeting of the stockholders of said Corporation, held pursuant to the By-laws thereof on the 12th day of January, 1942, a quorum of the stockholders of the Company being personally present and voting unanimously for the amendments and that said resolution now appears on the minutes of said meeting.

O. B. Taylor
O. B. TAYLOR

Sworn to and subscribed before me this 20 day of January, 1942.

Shirley Robinson,
Notary Public.

(SEAL)
My Comm. Expires 2/15/43

I have examined this amendment to the Articles of Association of Mississippi Title Insurance Company and am of the opinion that it is not violated of the Constitution and laws of this State or the United States. WITNESS my signature this the 23 day of January, 1942.

GREEK L. RICE
By Geo H. Ethridge
Assistant Attorney General.

The above and foregoing amendment to the Articles of Association of Mississippi Title Insurance Company is hereby approved.

WITNESS my signature this the 23 day of January, 1942.

John Sharpe Williams, 3rd.,
Insurance Commissioner
State of Mississippi

I, Walker Wood, Secretary of State of the State of Mississippi, do certify that the above and foregoing amendment to the Articles of Association of Mississippi Title Insurance Company has been filed in the office of the Secretary of State and recorded in Book of Incorporations in this office in Book 41-42, Page 240.

GIVEN UNDER MY HAND and the Great Seal of the State of Mississippi, hereunto affixed, this the 26th day of January, 1942.

Walker Wood
Secretary of State.

DEMENT—MERIDIAN

No.9561 W.

TO ALL WHOM THESE PRESENTS MAY BRING GREETINGS:

Haec Olim Meminisse Juva

" Be it hereby and most highly resolved that the Most Worshipful and Exalted Saint John Grand Lodge,Colored, Ancient Free and Accepted Masons of the State of Mississippi,be incorporated under the Laws of the State of Mississippi as a fraternal,benevolent and non-profit sharing corporation under the name of the MOST WORSHIPFUL & EXALTED SAINT JOHN GRAND LODGE,Colored,Free and Accepted Masons of the State of Mississippi;and,that the following members,in good standing,of said Grand Lodge,be and are hereby designated,authorized and empowered to apply for a Charter from the State of Mississippi for said Grand Lodge;and,that the Treasurer of said Lodge,hereinafter designated, is authorized to pay the necessary expenses thereof,namely: D.F.Martinez, Grand Master;
R.M.Gaiter , Grand Secretary,
and Ellis Williams,Grand Treasurer.

Fortiter in re, suaviter in modo"

C E R T I F I C A T E

TO THE SECRETARY OF THE STATE OF MISSISSIPPI: We,the undersigned officers and members of the Most Worshipful and Exalted Saint John Grand Lodge,Colored, Ancient Free and accepted Masons,certify the above and foregoing is a true and correct copy of the resolution authorizing the application for Charter passed at a legal meeting of said Grand Lodge in the Town of Webb,Miss., on the 29th day of Deecember 1941 as now appears on the minutes of said meeting.

D.F.Martinez
Grand Master

R.M.Gaiter
Grand Secretary

THE CHARTER OF INCORPORATION OF

THE MOST WORSHIPFUL & EXALTED SAINT JOHN GRAND LODGE,Colored, Ancient Free and Accepted Masons of the State of Mississippi.

1. The corporate title of said company is: Most Worhsipful & Exalted Saint John Grand Lodge Colored Ancient Free and Accepted Masons.

2. The names of the incorpoartors are: D.F.Martimez Postoffice R.Route #3,Tutwiler,Miss.
R.M.Gaiter Postoffice R.Route #2,Tutwiler,Miss.
Ellis Williams Postoffice,R.Route #3,Tutwiler,Miss.

3. The domicile is at Webb,Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
NONE

said corporation will issue no shares of stock,shall divide no dividends or profits among it's members,shall make expulsion the only remedy for non-payment of dues,shall vest in each member the right to one vote in the election of all officers,shall make the loss of membership,by death or otherwise,the termination of all interest of such members in the corporate assets,and there shall be no individual liabilities against the members for corporate debt,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: The purpose for which this corporation is created is fraternal and benevolent;to promote and extend the principals of Free Masonry in the State of Mississippi;to aid and assist sick and indigent members,and to render assistance to the widows and orphans of deceased members.
May buy,own,sell,convey and mortgage real and personal property.

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

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

NONE

D.F.Martinez
R.M.Gaiter
Ellis Williams
Incorporators.

Acknowledgment

STATE OF MISSISSIPPI
County of Tallahatchie

This day personally appeared before me,the undersigned authority--D.F.Martinez,R.M.Gaiter,and Ellis Williams,in corporators of the corporation known as the Most Worshipful & Exalted Saint John Grand Lodge Colored,Ancient Free and Accepted Masons. Whoacknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of January 1942

C.G.Cossar,Mayor and ex-officio Justice of the Peace.

(Mayor's Seal)

Received at the office of the Secretary of State this the 8th day of January A.D.,1942,together with the sum of $10.00 deposited to cover the recording fee,and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson,Miss.Jan.26,1942

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

Greek L.Rice
Attorney General

By Jefferson Davis
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MOST WORSHIPFUL & EXALTED SAINT JOHN GRAND LODGE,
COLORED,ANCIENT FREE AND ACCEPTED MASONS.

is hereby approved.

In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of JANUARY 1942.

Paul B.Johnson
GOVERNOR

By the Governor

Walker Wood

Secretary of State.

Recorded January 27,1942.

CEMENT-MERIDIAN

No. 9579 W

BE IT RESOLVED by the stockholders of Flint-Jordan Construction Co., Inc., that the Charter of Incorporation of the Company be amended so as to increase the capital stock from $20,000.00 to $50,000.00, and the number of shares of common stock from 200 shares to 500 shares; and to that end, that Section 4 of the Charter of said Company be amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00, all common stock. Par value, $100.00 per share.

And Section 5 of the Charter of said Company be amended to read as follows:

5. Number of shares for each class and par value thereof: 500 shares of common stock of the par value of $100.00 per share.

BE IT FURTHER RESOLVED that the President and Secretary of the corporation be and they are hereby authorized and directed to perform all acts requisite to secure the approval of this amendment to said Charter of Incorporation.

R. E. Jordan
President (Corporate Seal)

Attest:
J. R. Flint
Secretary

State of Mississippi
County of Forrest...

This day personally appeared before me the undersigned authority in and for _____, said County and State, the above named R. E. Jordan and J. R. Flint, President and Secretary, respectively, of Flint-Jordan Construction Co., Inc., who being by me duly sworn, did depose and say that the above resolution was duly adopted at a meeting of the stockholders of said Company, duly and legally held on the 12th day of January, 1942, at the office of the Company at 600 West Monument Street, Jackson, Mississippi, at 9:00 o'clock A. M., and who then and there each acknowledged that as such President and Secretary, they signed and executed the above and foregoing amendment to the Charter of Incorporation of said Company as their act and deed and for and on behalf of said corporation.

R. E. Jordan
J. R. Flint (Corporate Seal)

Sworn to and subscribed before me, this the 16th day of January, 1942.

(SEAL)

Geo W. Causey,
Chancery Clerk

Received at the office of the Secretary of State, this the 27th day of January A. D., 1942, 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 27th, 1942.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of
FLINT-JORDAN CONSTRUCTION CO., INC.
is hereby approved,

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SEVENTH day of JANUARY 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State

Recorded January 27, 1942

No. 9584 W.

TO THE SECRETARY OF STATE OF MISSISSIPPI:

In accordance with the attached resolution unanimously passed by the stockholders of the Hart Insurance Agency, Inc., a Mississippi corporation, we respectfully request that the charter of incorporation of the said Hart Insurance Agency, Inc., be amended in the following particulars:

That the name of Hart Insurance Agency, Inc., be changed to: WITHERS-NELSON INSURANCE AGENCY,INC.

WITNESS the signature of the undersigned Secretary-Treasurer of the said Hart Insurance Agency, Inc., hereto affixed on this the 19th day of January, 1942.

Harvey L. Nelson
Secretary-Treasurer.

(Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally came and appeared before me the undersigned authority in and for the jurisdiction aforesaid, Harvey L. Nelson, Secretary-Treasurer of the Hart Insurance Agency, Inc., a corporation, who acknowledged that he signed and executed the above and foregoing proposed amendment to the articles of incorporation of the Hart Insurance Agency, Inc., as his own act and deed and on behalf of the said Hart Insurance Agency, Inc., on this the 19th day of January, 1942.

Given under my hand and official seal on this the 19th day of January, 1942.

Dalma B. Smith
Notary Public.

(SEAL)

We, the undersigned President and Secretary-Treasurer of the Hart Insurance Agency, Inc., a Mississippi corporation, hereby certify that at a duly and regularly called meeting of the stockholders of the said Hart Insurance Agency, Inc., held in the City of Jackson, Hinds County, Mississippi, at 2:00 o'clock p.m., on January 19th, 1942, the following resolution was unanimously passed by a vote of all of the stockholders of said corporation:

"BE IT RESOLVED, that the charter of incorporation of the Hart Insurance Agency, Inc., be amended, subject to the approval of the authorities of the State of Mississippi, in the following particular, to-wit:

"That the name of said corporation be changed from Hart Insurance Agency, Inc., to Withers-Nelson Insurance Agency, Inc.

"That with the exception of this change of name, that the charter of incorporation otherwise remain in exactly the form granted and approved by the Secretary of State of Mississippi, as the same now appears in the office of the said Secretary of State.

"That the President and Secretary-Treasurer of the corporation be authorized and directed to secure the approval of said amendment to the charter of incorporation of the Hart Insurance Agency, Inc., by the Secretary of State, the Attorney General and the Governor of the State of Mississippi, in the manner required by the statute for the amendment of charters of incorporation."

WITNESS the signatures of the President and Secretary-Treasurer of the Hart Insurance Agency, Inc., hereto affixed on this the 19th day of January, 1942.

W. T. Withers
President
Harvey L. Nelson
Secretary-Treasurer

(Corporate Seal)

Received at the office of the Secretary of State, this the 5th day of February A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.
February 5, 1942.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
HART INSURANCE AGENCY, INCORPORATED
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of FEBRUARY 1942.

By the Governor, Paul B. Johnson

Walker Wood
Secretary of State

Recorded February 5, 1942.

DEMENT-MERIDIAN

NO.9582 W.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BANK OF CRENSHAW

CRENSHAW, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $10,000 by the declaration and issuance,pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $10,000,to be accomplished by the issuance of 100 additional shares of common stock,such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each two shares of common stock standing in the name of such stockholders on the books of the Bank as of December 23rd,1941, making the total capital of the Bank $41,200,of which $30,000 is common stock and $11,200 is preferred stock.

RESOLVED SECOND,That the Articles of Incorporation,as amended,be further amended by striking out paragraph (1) of Article 3,and inserting in place thereof the following:

Article 3. (1) Amount,classes and shares of capital stock.The amount of capital stock of the Corporation shall be $41,200,divided into classes and shares as follows:

(a) $11,200 par value of preferred stock (subject to retirement as hereinafter provided) divided into 112 shares of the par value $100 each;and

(b) $30,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragrpah of Section 4 of this Article)divided into 300 shares of the par value of $100 each.

At a regular meeting of the shareholders of Bank of Crenshaw,Crenshaw, Mississippi, held on January 13th,1942, twenty days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote,representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outsanding.

Total number of shares of perferred stock outstanding	112
Total number of shares of preferred stock represented at the meeting	112
Total number of shares of preferred stock voted in favor of the resolutions and amendment	112
Total number of shares of preferred stock voted against the resolutions and amendment	NONE
Total number of shares of common stock outstanding	200.00
Total number of shares of common stock represented at the meeting	158.5
Total number of shares of common stock voted in favor of the resolutions and amendment	158.5
Total number of shares of shares of common stock voted against the resolutions and amendment	NONE

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank. H.D.Crenshaw, President. (Seal of Bank) Subscribed and sworn to before me this 13th day of January A.D.,1942. T.H.Womack,Notary Public. (Seal of Notary)

Received at the office of the Secretary of State,this the 4th day of February A.D.,1942,together with the sum of $24.00 deposited to cover the recording fee,and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss.
February 5th,1942

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 Jefferson Davis
Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of
BANK OF CRENSHAW
CRENSHAW, MISSISSIPPI
is hereby approved.In testimonay whereof,I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed,this 4th day of FEBRUARY 1942.

S.L.McLaurin
State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of
BANK OF CRENSHAW
is hereby approved.In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this FIFTH day of FEBRUARY,1942.

By the Governor,Walker Wood Secretary of State. Paul B.Johnson,Governor.

Recorded February 6,1942.

No. 9582 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BANK OF CRENSHAW
CRENSHAW, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $10,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $10,000, to be accomplished by the issuance of 100 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each two shares of common stock standing in the name of such stockholders on the books of the Bank as of December 23rd, 1941, making the total capital of the Bank $41,200, of which $30,000 is common stock and $11,200 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out paragraph (1) of Article 3, and inserting in place thereof the following:

Article 3. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $41,200, divided into classes and shares as follows:

(a) $11,200 par value of preferred stock (subject to retirement as hereinafter provided) divided into 112 shares of the par value of $100 each; and

(b) $30,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraphs of Section 4 of this Article 3) divided into 300 shares of the par value of $100 each.

At a regular meeting of the shareholders of Bank of Crenshaw, Crenshaw, Mississippi, held on January 13th, 1942, Twenty days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding.

Total number of shares of preferred stock outstanding	112
Total number of shares of preferred stock represented at the meeting	112
Total number of shares of preferred stock voted in favor of the resolutions and amendment	112
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	200.00
Total number of shares of common stock represented at the meeting	158.5
Total number of shares of common stock voted in favor of the resolutions and amendment	158.5
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

H. D. Crenshaw, President.

Subscribed and sworn to before me this 13th day of January, A. D. 1942.

F. H. Womack, Notary Public.
Notary Public, Panola County, Miss.
My Commission Expires Nov. 29,1945

(SEAL OF NOTARY)

Received at the office of the Secretary of State, this the 4th day of February, A. D. 1942, 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.
February 5th, 1942

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson

The within and foregoing Amendment to the Charter of Incorporation of BANK OF CRENSHAW, CRENSHAW, 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 4th day of February 1942.

S. L. McLaurin
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of BANK OF CRENSHAW is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of FEBRUARY 1942.

By the Governor,

Paul B. Johnson

Walker Wood,
Secretary of State.

Recorded February 6, 1942.

DEMENT—MERIDIAN

No. 9583 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DUCK HILL BANK
DUCK HILL, MISSISSIPPI

RESOLVED FIRST, That the necessary steps be taken by the Bank to complete the retirement of $4,880 aggregate par value of preferred stock by paying to the holder of record of each share of such preferred stock a retirement price equal to the par value thereof plus accrued dividends thereon to the date of such retirement.

RESOLVED SECOND, That, effective upon the retirement of preferred stock referred to in Resolved First of this resolution, the capital stock of this Bank be increased in the sum of $7,500 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank of a dividend in the sum of $7,500, to be accomplished by the issuance of 150 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the Bank as of January 31, 1942, making the total capital of the Bank $20,000, of which $15,000 is common stock and $5,000 is preferred stock.

RESOLVED THIRD, That, effective as of the effective date of the increase in the common stock of the Bank, the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Section or Article 2 and inserting in place thereof the following:

Section 2. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $20,000, divided into classes and shares as follows:

(a) $5,000 par value of preferred stock (subject to retirement as hereinafter provided), divided into 125 shares of the par value of $40 each; and

(b) $15,000 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section (4) of this Article 2), divided into 300 shares of the par value of $50 each.

At a special meeting of the shareholders of Duck Hill Bank, Duck Hill, Mississippi, held on January 31, 1942, 10 days' notice of the proposed business having been given by regular mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the shares of common stock outstanding:

Total number of shares of preferred stock outstanding	247
Total number of shares of preferred stock represented at the meeting	247
Total number of shares of preferred stock voted in favor of the resolutions and amendment	247
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	150
Total number of shares of common stock represented at the meeting	136
Total number of shares of common stock voted in favor of the resolutions and amendment	136
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Bank.

(SEAL OF BANK) J. D. Wilkins, President

Subscribed and sworn to before me this 31st day of January, A. D. 1942

(SEAL OF NOTARY) Mary N. Wilkins, Notary Public

Received at the office of the Secretary of State, this the 4th day of February A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.
February 5, 1942.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson

The within and foregoing Amendment to the Charter of Incorporation of DUCK HILL BANK, Duck Hill, 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 4th day of February 1942.

S. L. McLaurin
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of DUCK HILL 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 FIFTH day of FEBRUARY 1942.

By the Governor, Paul B. Johnson

Walker Wood
Secretary of State

Recorded February 6, 1942.

No. 9585 W

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
MRS. R. O. SMITH & COMPANY, INC.,
DREW, MISSISSIPPI

At a Special Meeting of the Stockholders and Directors of Mrs. R. O. Smith & Company, Inc., Drew, Mississippi, duly and legally called and held on December 30th, 1941, all of the shares of capital stock of said corporation being represented in person, and all Directors being present, in said Meeting, the following resolution was duly offered, the adoption thereof duly seconded, and was unanimously adopted, the resolution being as follows:

"BE IT RESOLVED, That the Charter of Incorporation of Mrs. R. O. Smith & Company, Inc., Drew, Mississippi, as amended, be and the same is hereby amended to read as follows, to-wit:

Articles 4, 5 and 8, of said Charter of Incorporation, are hereby amended to read as follows:

4. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:
The amount of authorized capital is $30,000.00, all of which shall be common stock.

5. NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF:
There shall be 300 shares of common stock of a par value of $100.00 per share.

8. NUMBER OF SHARES OF EACH CLASS TO BE SUBSCRIBED AND PAID FOR BEFORE THE CORPORATION MAY BEGIN BUSINESS:
300 shares of common capital stock, of the par value of $30,000.00, shall be fully subscribed and paid for before the corporation begins business.

And, Be It Further Resolved, That the President of this corporation be, and she is hereby authorized and directed, for and on behalf of said Mrs. R. O. Smith & Company, Inc., Drew, Mississippi, to do any and all things necessary to give effect to the foregoing resolution, and to procure said amendment to said Charter of Incorporation."

CERTIFICATE

I, the undersigned Mrs. R. O. Smith, President of Mrs. R. O. Smith & Company, Inc., Drew, Mississippi, do hereby certify that the above and foregoing pages contain a full, true and correct copy of the resolution, amending the Charter of Incorporation of said Mrs. R. O. Smith & Company, Inc., Drew, Mississippi, and unanimously adopted at a Special Meeting of the Stockholders and Directors of said corporation, duly and legally called and held on December 30th, 1941, as the said resolution appears spread on the minutes of said corporation, at pages 80 and 81, of the Minute Book thereof.

WITNESS my signature and the seal of said corporation, this 5th day of January, 1942.

Mrs. R. O. Smith
Mrs. R. O. Smith, President of Mrs. R. O. Smith & Company, Inc., Drew, Mississippi

ATTEST:
Mrs. Leathie Smith
Mrs. Leathie Smith, Secretary.

WITNESS the signatures of Mrs. R. O. Smith, and Mrs. Leathie Smith, President and Secretary, respectively, of Mrs. R. O. Smith & Company, Inc., Drew, Mississippi, on this, the 5th day of January, 1942.

Mrs. R. O. Smith
Mrs. R. O. Smith, President
Mrs. Leathie Smith
Mrs. Leathie Smith, Secretary

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, Mrs. R. O. Smith and Mrs. Leathie Smith, President and Secretary, respectively, of Mrs. R. O. Smith & Company, Inc., Drew, Mississippi, who each acknowledged that they, as such officers of said corporation, pursuant to the authority in them vested, executed the above and foregoing Amendment of the Charter of Incorporation of said Mrs. R. O. Smith & Company, Inc., Drew, Mississippi, on the day and year and for the purposes therein mentioned.

Given under my hand and Notarial Seal, this 5th day of January, 1942.

(SEAL)

Cordelia Keith, Notary Public.
My Commission expires October 14th, 1943.

Received at the office of the Secretary of State, this the 9th day of February A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
February 9th, 1942.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of MRS. R. O. SMITH & COMPANY, INCORPORATED
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of FEBRUARY 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded February 10, 1942

DEMENT-MERIDIAN

No. 9587 W

Monticello, Mississippi
January 21, 1942

BE IT REMEMBERED that on this date a meeting of the stockholders of the THOMPSON'S MERCANTILE COMPANY was held in its office and it appearing that the meeting has been called and is being held in accordance with the constitution by-laws of said Corporation, and it appearing further that all of the stockholders were present and consenting thereto, the following business was transacted:

R. E. Thompson, the president of said corporation, having sold and transferred to C. D. Rhymes all of his stock and having tendered his resignation as president, it was ordered that said resignation be accepted.

It further appearing that P. H. Rhymes has sold and transferred his stock in said corporation to Alex Davis, it is ordered that his resignation as Secretary be accepted.

It therefore being necessary to elect new officers to serve until the regular annual election, it is ordered upon motion of Mrs. Shellie S. Rhymes, that Alex Davis be elected Vice President and that C. D. Rhymes be elected President, and upon motion of Alex Davis, seconded by C. D. Rhymes, it was ordered that Mrs. Shellie S. Rhymes be elected Secretary-Treasurer.

Mr. C. D. Rhymes offered the following resolution:-

RESOLVED, First: That the name of this corporation be and it is hereby changed from THOMPSON'S MERCANTILE COMPANY to MONTICELLO MERCANTILE COMPANY.

Second: That the Charter of THOMPSON'S MERCANTILE COMPANY be and is hereby accordingly amended so that hereafter the name of this corporation shall be MONTICELLO MERCANTILE COMPANY.

Third: That in order that the amendment hereby made to the charter of the THOMPSON'S MERCANTILE COMPANY, changing the name to MONTICELLO MERCANTILE COMPANY, may become publicly and legally effective, the President and the Secretary-Treasurer of this corporation are hereby authorized and empowered to take the necessary steps to procure said amendment to the charter of incorporation of this company so as to change said corporate name from THOMPSON'S MERCANTILE COMPANY to MONTICELLO MERCANTILE COMPANY.

There being no further business, the meeting was adjourned.

C. D. Rhymes, President
Shellie S. Rhymes
Secretary-Treasurer

AMENDMENT OF CHARTER OF THOMPSON'S MERCANTILE COMPANY

The Charter of Incorporation of the THOMPSON'S MERCANTILE COMPANY, approved November 7, 1941, is hereby amended as follows: Paragraph One is hereby amended so as to change the corporate name of said company to that of MONTICELLO MERCANTILE COMPANY, and so that Paragraph One of said original charter will hereafter read as follows:-

THE CORPORATE TITLE OF THE COMPANY IS MONTICELLO MERCANTILE CO.

C. D. Rhymes, President
Shellie S. Rhymes,
Secretary-Treasurer

(Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF LAWRENCE.

This day personally appeared before me, the undersigned authority in and for said County and State, C. D. Rhymes, President, and Shellie S. Rhymes, Secretary-Treasurer of the Thompson's Mercantile Company, who severally acknowledged that in pursuance of an order of the stockholders of said Company, they signed and executed the foregoing act for amendment of the charter of the Thompson's Mercantile Company.

Witness my hand and seal of office this the 21st day of January, 1942.

(SEAL)

S. J. Givens, Chancery Clerk.

STATE OF MISSISSIPPI
COUNTY OF LAWRENCE

We, C. D. Rhymes and Shellie S. Rhymes, President and Secretary-Treasurer, respectively, of the Thompson's Mercantile Company, hereby certify that at a special regularly called and convened meeting of the stockholders of the said Thompson's Mercantile Company, held at the office of the corporation in the Town of Monticello, Mississippi, on the 21st day of January, 1942, and being present all of the Two Hundred (200) shares of the capital stock of said corporation the following resolution was unanimously adopted, to-wit:-

RESOLVED, First: That the name of this corporation be and it is hereby changed from Thompson's Mercantile Company to Monticello Mercantile Company.

Second: That the Charter of Thompson's Mercantile Company be and is hereby accordingly amended so that thereafter the name of this corporation shall be Monticello Mercantile Company.

Third: That in order that the amendment hereby made to the charter of the Thompson's Mercantile Company, changing the name to Monticello Mercantile Company, may become publicly and legallly effective, the President and the Secretary-Treasurer of this corporation are hereby authorized and empowered to take the necessary steps to procure said amendment to the charter of incorporation of this company so as to change said corporate name from Thompson's Mercantile Company to Monticello Mercantile Company.

In Testimony Whereof, witness the signatures of the President and Secretary-Treasurer and the seal of the said corporation on this the 21st day of January, 1942.

C. D. Rhymes, President
(Corporate Seal) Shellie S. Rhymes, Secretary-Treasurer

Received at the office of the Secretary of State, this the 11th day of February A. D., 1942, together with the sum of $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 11, 1942.

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 Jefferson Davis,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of THOMPSON'S 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 ELEVENTH day of FEBRUARY 1942.

By the Governor:

Paul B. Johnson
Governor

Walker Wood, Secretary of State.

Recorded February 12, 1942.

This Amendment dissolved and is a charter surrendered to the State of Mississippi on July 17, 1944. Certified copy of said charter filed in the Office of the Chancery Court of Lawrence County, Mississippi, dated July 24, 1944. Chancery Clerk.

No. 9586 W

To the Honorable Paul B. Johnson, Governor of the State of Mississippi:

The Mississippi & Skuna Valley Railroad Company, duly organized and operating under the laws of the State of Mississippi, desires to amend its charter so as to reduce the amount of the common capital stock of said corporation from the sum of One Hundred Fifty Thousand ($150,000.00) Dollars, as heretofore fixed by an amendment to the charter of said corporation, to the sum of Eighty Thousand ($80,000.00) Dollars, and so as to fix the entire amount of the capital stock of said corporation at Eighty Thousand ($80,000.00) Dollars, divided into two thousand (2,000) shares of the par value of Forty ($40.00) Dollars each; and to this end the said corporation hereby submits to your Excellency for your action and approval the attached resolution, marked "Exhibit A" hereto, and made a part of this petition as fully and completely as if copies at length herein, which said resolution was adopted by the stockholders owning a majority of the stock of said corporation, at the regular annual meeting of said stockholders, duly and legally called and held in the Town of Bruce, in the State of Mississippi, at the office of said corporation on the 28th day of January, 1942, at which meeting the stockholders of said corporation, owning eighteen hundred thirty-six and a half (1836½) shares of the common capital stock of said corporation, were represented and voted in favor of said resolution, no share of said capital stock being voted in opposition thereto.

Wherefore, your petitioner respectfully prays that your Excellency may submit the said resolution to the Attorney General of the State of Mississippi, and obtain his opinion as to whether or not the proposed amendment is in conformity to law; and if the opinion of the Attorney General be that same does conform to the law, that your Excellency may endorse your approval thereon, to the end that said amendment to the Charter of Incorporation may be fully approved and recorded as the law directs.

Witness the signature of the Mississippi & Skuna Valley Railroad Company by the signature of its President, R. G. Bruce, and the signature of its Secretary, C. Arthur Bruce, with the corporate seal thereof hereto attached.

MISSISSIPPI & SKUNA VALLEY RAILROAD COMPANY
R. G. Bruce
R. G. BRUCE, President
C. Arthur Bruce
C. ARTHUR BRUCE, Secretary.

(Corporate Seal)

EXHIBIT A

RESOLUTION OF THE STOCKHOLDERS OF THE MISSISSIPPI AND SKUNA VALLEY RAILROAD COMPANY, IN LAWFUL SESSION, AT ITS REGULAR ANNUAL STOCKHOLDERS' MEETING, DULY CALLED AND HELD AT THE OFFICE OF SAID COMPANY IN THE TOWN OF BRUCE, IN THE STATE OF MISSISSIPPI, AT TWO O'CLOCK P. M. ON WEDNESDAY, THE 28TH DAY OF JANUARY, 1942, AUTHORIZING AN AMENDMENT TO THE CHARTER OF INCORPORATION OF SAID RAILROAD CORPORATION, REDUCING THE COMMON CAPITAL STOCK OF SAID CORPORATION FROM THE SUM OF ONE HUNDRED FIFTY THOUSAND ($150,000.00) DOLLARS TO THE SUM OF EIGHTY THOUSAND ($80,000.00) DOLLARS.

RESOLUTION

WHEREAS, on the 1st day of June, 1925, the Honorable Dennis Murphree, issued a proclamation, authorizing George McSweyn, R. G. Bruce, C. A. Bruce, F. E. Bruce, and J. B. Robertson to organize a railroad corporation under the name of Mississippi and Schoona Valley Railroad Company, for the purpose of constructing and operating the railroad described in their petition, duly approved by Honorable Rush H. Knox, Attorney General of the State of Mississippi, on June 1, 1925; and

WHEREAS, the said corporation was duly organized with the said objects and purposes, and the entire capital stock of said corporation was fixed at One Hundred Thousand ($100,000.00) Dollars, divided into one thousand (1,000) shares of common capital stock of the par value of One Hundred ($100.00) Dollars each; and

WHEREAS, the application for Charter of Incorporation of the Mississippi and Schoona Valley Railroad Company, the approving opinion of the Attorney General of Mississippi, and the proclamation of the Governor of Mississippi were duly recorded in the office of the Secretary of State of Mississippi on June 1, 1925, in Record Book Number 25 at pages 355 and 356; and

WHEREAS, the statement and report of organization of the corporation of the Mississippi and Schoona Valley Railroad Company was recorded in the office of the Secretary of State of the State of Mississippi in Record Book Number 25 at page 356 thereof; and

WHEREAS, the entire charter of the Mississippi and Schoona Valley Railroad Company and the proceedings constituting same were on the 5th day of June, 1925, recorded in the office of the Chancery Clerk of the First District of Yalobusha County, Mississippi, in Deed Record Book Number 57, at page 182, et seq., and were recorded on the 4th day of July, 1925, in the office of the Chancery Clerk of Calhoun County, Mississippi, in Deed Record Book Number A-6, page 631, et seq.; and

WHEREAS, on the 14th day of November, 1925, pursuant to a resolution of the stockholders of said corporation, his Excellency H. L. Whitfield, Governor of the State of Mississippi, duly approved an amendment to the Charter of Incorporation, having the effect of increasing the common capital stock of said corporation to Two Hundred Thousand ($200,000.00) Dollars, divided into two thousand (2,000) shares of the par value of One Hundred ($100.00) Dollars each, which has, since that time, constituted the capital stock of the said corporation, said amendment to the Charter of Incorporation being approved and recorded in every respect as provided by the law in such cases; and

WHEREAS, on the 29th day of April, 1926, pursuant to a resolution of the stockholders of said corporation, his Excellency H. L. Whitfield, Governor of the State of Mississippi, approved an amendment to said Charter of Incorporation, having for its effect the changing of the corporate title of said railroad corporation from "Mississippi and Schoona Valley Railroad Company," to "Mississippi and Skuna Valley Railroad Company," by which name and title the corporation has been known since that time, said amendment to the Charter of Incorporation being duly approved and recorded in every respect as provided by law; and,

WHEREAS, on the 15th day of December, 1939, pursuant to a resolution of the stockholders of said corporation, J. B. Snider, Lieutenant and Acting Governor of the State of Mississippi, approved an amendment to said Charter of Incorporation, having for its effect the reduction of the common capital stock of said corporation from the sum of Two Hundred Thousand ($200,000.00) Dollars of common capital stock, consisting of two thousand (2,000) shares of the par value of One Hundred ($100.00) Dollars each, to the sum of One Hundred Fifty Thousand ($150,000.00) Dollars of common capital stock, consisting of two thousand (2,000) shares of the par value of Seventy-five ($75.00) Dollars each, which has, since that time, constituted the capital stock of said corporation, said amendment to the Charter of Incorporation being duly approved and recorded in all respects as provided by law in such cases; and

WHEREAS, it has now been recommended to the stockholders of the Mississippi and Skuna Valley Railroad Company, by a resolution of the directors of said company, that said stockholders pass the necessary resolution, and institute the necessary proceedings as provided by the laws of the State of Mississippi, and more particularly, Chapter 155 of the laws of said State, as shown by the 1930 Code thereof, and looking to an amendment of the corporate charter, by which amendment there shall be effected a reduction of the capital stock of the said corporation, whereby the common capital stock in the sum of One Hundred Fifty Thousand ($150,000.00) Dollars, consisting of two thousand (2,000) shares of the par value of Seventy-five ($75.00) each, shall be reduced to the

DEMENT-MERIDIAN

sum of Eighty Thousand ($80,000.00) Dollars, consisting of two thousand (2,000) shares of the par value of Forty($40.00) Dollars each; and

WHEREAS, it has been determined, and is here found and declared by the stockholders of this corporation that a reduction of the common capital stock of the corporation, as hereinbefore outlined, is for a perfectly legitimate purpose, and for a lawful object within its corporate purposes, and compatible with the public interest and is consistent with the proper performance by the corporation of service to the public as a common carrier, and will not impair its ability to perform that service, and is reasonable and necessary and appropriate for such purpose, and does not violate any of the requirements of the statutes or the Constitution of the State of Mississippi or the United States of America;

THEREFORE, BE IT RESOLVED BY the stockholders of the Mississippi and Skuna Valley Railroad Company at this meeting held on this the 28th day of January, 1942, in the Town of Bruce, in the State of Mississippi, at the office of the corporation, that the Charter of said corporation be amended and changed as follows, to-wit:

That the amount of the entire common capital stock of said corporation is hereby fixed at the sum of Eighty Thousand ($80,000.00) Dollars, divided into two thousand (2,000) shares of the par value of Forty ($40.00) Dollars each, instead of the sum of One Hundred Fifty Thousand ($150,000.00) Dollars for the entire common capital stock of said corporation, divided into two thousand (2,000) shares of the par value of Seventy-five ($75.00) Dollars each, as provided in the aforesaid amendment to the Charter of this corporation.

BE IT FURTHER RESOLVED That this resolution proposing said change in the Charter of the Mississippi and Skuna Valley Railroad Company be submitted to the Governor of the State of Mississippi, as provided by law, for his action and approval.

Received at the office of the Secretary of State, this the 9th day of February A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee.

Walker Wood
Secretary of State.

The foregoing application for amendment of the charter of the Mississippi & Skuna Valley Railroad Company is hereby submitted to the Attorney General for his opinion in writing to be endorsed hereon whether or not such application is in conformity to law.

Paul B. Johnson
G O V E R N O R

TO THE HONORABLE PAUL B. JOHNSON, GOVERNOR OF MISSISSIPPI:

On consideration of the foregoing application for amendment of the charter of the Mississippi & Skuna Valley Railroad Company, I am of the opinion that said application conforms to law.

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of
MISSISSIPPI & SKUNA VALLEY RAILROAD COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of FEBRUARY 1942.

By the Governor,

Paul B. Johnson
Governor

Walker Wood
Secretary of State

Recorded February 12, 1942.

No.9590 W.

We the members of the Samaritan Gospel Workers resolve to give the following three members,Rev.Harold Gress,Rev.William J.George and Mrs.H.W.Gress empower to inact and transact all business of the said organization and to incorporate the said organization.

I,Mrs.H.W.Gress,clerk of said organization say this is a true copy of the above resolution as recorded on page 2 in the minutes of the Samaritan Gospel Workers.

Mrs.H.W.Gress.

THE CHARTER OF INCORPORATION OF

THE Samaritan Gospel Workers

1. The corporate title of said company is The Samaritan Gospel Workers.
2. The names of the incorporators are: Rev.Harold W.Gress, Postoffice Yazoo City, Mississippi
Rev.William J.George Postoffice Yazoo City, Mississippi
Mrs.H.W.Gress Postoffice Yazoo City, Mississippi

3. The domicile is at 110 South Mound St.Yazoo City, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None. Non-profit. This corporation shall not be required to make publication of its charter,shall issue no shares of stock,shall divide no dividends or profit among its members,shall vest in each member the right to one vote in the election of all officers,shall make the loss of membership, by death or otherwise,the termination of all interest of such members in the corporate assets,and there shall be no individual liabilities against the members for corporate debts,but the entire corporate property shall be liable for the claims of creditors.

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

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

7. The purpose for which it is created:This corporation is created for the purpose of fostering and sponsering religious education,doctrine and worship.This corporation may rent,own,buy,mortgage, sell and dispose of real and personal property necessary and proper for its use,also to establish and maintain homes for unfortunate men,women, and children.
The rights and powers 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.

Rev.Harold W.Gress
Rev.Wm.J. George
Mrs.H.W.Gress
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Yazoo)

This day personally appeared before me,the undersigned authority Rev.Harold W.Gress,Rev.Wm.J. George,& Mrs.H.W.Gress incorporators of the corporation known as the Samaritan Gospel Workers Who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of February 1942.

F.J.Love, Chancery Clerk
(SEAL) By Corinne P.Odum, D.C.

Received at the office of the Secretary of State this the 13th day of February A.D.,1942,together with the sum of $10.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.
Walker Wood, Secretary of State.

Jackson, Miss.,February 13th,1942

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

Greek L.Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
THE SAMARITAN GOSPEL WORKERS

is hereby 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,1942.

Paul B.Johnson,
Governor

By the Governor
Walker Wood
Secretary of State

Recorded February 13,1942.

DEMENT-MERIDIAN

No. 9588 W

The Jackson Bible Universal met in business session on June 9, 1941, at its office located at 232 East Jefferson Street, Tupelo, Mississippi, when and where a majority of the members were present in person.

Rev. H. C. Jackson stated at the meeting that the organization should be incorporated and operate as such in order to add dignity and prestige to the organization and give it a more comprehensive system of management.

Thereupon after discussing the matter and on motion duly made and carried it was ordered that Sister B. W. Addison, Mother N. O. Iverson and Rev. H. C. Jackson as members of the organization make application for a Charter for the Incorporation of the organization under the laws of the State of Mississippi as a non-profit corporation in compliance with Section 4131 of the 1930 Code of Mississippi, which provides for the incorporation of membership corporations without capital stock and which prescribes the manner and methods and the terms upon which such corporations may be formed.

Furthermore said parties were duly ordered to do any and all things necessary to cause said corporation to be orgainzed pursuant thereto and for said Corporation to carry out the objects and purposes of said organization as shall be expressed in the application for said Charter.

Thereupon the meeting stood adjourned.

B. W. Addison, Secretary.

I, B. W. Addison, Secretary of The Jackson Bible Universal do hereby certify that the above and foregoing is a true copy of the Minutes of a meeting of the Jackson Bible Universal held on June 9th., 1941.

Witness my signature, this the 10th., day of February, 1942.

B. W. Addison, Secretary.

The Charter of Incorporation of
THE JACKSON BIBLE UNIVERSAL

1. The corporate title of said company is The Jackson Bible Universal
2. The names of the incorporators are: Bennie W. Addison Postoffice Tupelo, Mississippi; N. O. Iverson Postoffice Tupelo, Mississippi; H. C. Jackson Postoffice Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   No capital stock. The corporation is a non-profit corporation organized as a membership religious society and institution.
5. Number of shares for each class and par value thereof: None. 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.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct and carry on a Bible School for the purpose of giving instruction in religious matters and to provide education for those attending such school and such other educational matters as necessary to equip and prepare those persons attending such school for the ministry and for doing all other kinds of work, teaching and missionary work ~~work~~ included, as usually performed by religious leaders; and to prescribe the proper course of studies therefor and to issue certificates or diplomas in evidence of the satisfactory completion of any such course of study so offered.

   To buy, own, hold, sell, mortgage and lease all such real and personal property as may be necessary and useful in carrying on the purposes and objects as hereinabove set forth.

   To adopt by-laws and regulations governing the management, control and affairs of said corporation and to prescribe the terms and conditions of membership and the expulsion of members therefrom. With such by-laws to contain provisions for the active management of said corporation to be in a Board of Directors to be elected pursuant to the terms of said By-laws and also to provide for the amendment or amendments to such By-laws from time to time by the action of the Board of Directors.

   To adopt a corporate seal and to sue and be sued as a corporate entity, but there shall be no individual liability against the members for the corporate debts.

   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

Bennie W. Addison
N. O. Iverson
H. C. Jackson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lee

This day personally appeared before me, the undersigned authority Bennie W. Addison, N. O. Iverson, and H. C. Jackson incorporators of the corporation known as the The Jackson Bible Universal who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th., day of February, 1942.

(SEAL)

F. G. Thomas, Notary Public.

Received at the office of the Secretary of State this the 11th day of February A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Feb. 16th 1942.

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

Greek L. Rice, Attorney General
By Jefferson Davis, Assistant Attorney General

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of THE JACKSON BIBLE UNIVERSAL is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of FEBRUARY 1942.

By the Governor,
Walker Wood, Secretary of State.

Paul B. Johnson, GOVERNOR

Recorded February 17, 1942.

No. 9597 W.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BAY SPRINGS BANK, BAY SPRINGS, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $5,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $5,000, to be accomplished by the issuance of 50 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each four shares of common stock standing in the name of such stockholders on the books of the Bank as of December 31, 1941, making the total capital of the Bank $57,900, of which $25,000 is common stock and $32,900 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Article 2, and inserting in place thereof the following:

Article 2. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $57,900, divided into classes and shares as follows:
(a) $32,900 par value of preferred stock (subject to retirement as hereinafter provided) divided into 263 1/5 shares of the par value of $125 each; and
(b) $25,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of this Article 2) divided into 250 shares of the par value of $100 each.

At a Annual meeting of the shareholders of the Bay Springs Bank, Bay Springs, Mississippi, held on January 13, 1942, 10 days' notice of the proposed business having been given by ordinary mail mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	263 1/5 shares
Total number of shares of preferred stock represented at the meeting	263 1/5 "
Total number of shares of preferred stock voted in favor of the resolutions and amendment	263 1/5 "
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	200
Total number of shares of common stock represented at the meeting	158
Total number of shares of common stock voted in favor of the resolutions and amendment	158
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(Seal of Bank) J. B. Thigpen, President

Subscribed and sworn to before me this 12 day of February, A. D., 1942.
(Seal of Notary) C. O. Yelverton, Notary Public.
My Commission Expires March 12,1944

Received at the office of the Secretary of State, this the 25th day of February, A. D., 1942, together with the sum of $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 25, 1942.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of BAY SPRINGS BANK Bay Springs, 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 13th day of FEBRUARY 1942.

(SEAL) S. L. McLaurin, State Comptroller

State of Mississippi
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of BAY SPRINGS BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of FEBRUARY 1942.

By the Governor. Paul B. Johnson
Governor

Walker Wood,
Secretary of State.

Recorded February 27, 1942.

DEMENT-MERIDIAN

No. 9595 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CITIZENS BANK, COLUMBIA, MISSISSIPPI.

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $10,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $10,000 to be accomplished by the issuance of 100 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each 4 shares of common stock standing in the name of such stockholders on the books of the Bank as of February 1, 1942, making the total capital of the Bank $60,000, of which $50,000 is common stock and $10,000 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Article Fourth and inserting in place thereof the following:

Article Fourth. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $60,000, divided into classes and shares as follows:

(a) $10,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 80 shares of the par value of $125 each; and

(b) $50,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of this Article Fourth) divided into 500 shares of the par value of $100 each.

At a special meeting of the shareholders of Citizens Bank, Columbia, Mississippi, held on February 18, 1942, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	80
Total number of shares of preferred stock represented at the meeting	80
Total number of shares of preferred stock voted in favor of the resolutions and amendment	80
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	400
Total number of shares of common stock represented at the meeting	300
Total number of shares of common stock voted in favor of the resolutions and amendment	300
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

N. H. Rankin, President

Subscribed and sworn to before me this 18 day of February, A. D. 1942.

(SEAL OF NOTARY)

Mrs. Helene C. Price, Notary Public.

Received at the office of the Secretary of State, this the 25th day of February, A. D., 1942, together with the sum of $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, 1942.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of CITIZENS BANK, COLUMBIA, 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 20th day of FEBRUARY 1942.

(SEAL)

S. L. McLaurin
State Comptroller

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of CITIZENS BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of FEBRUARY 1942.

By the Governor.

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State

Recorded February 27, 1942.

No.9593 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF
MISSISSIPPI TRACTOR PARTS & IMPLEMENT COMPANY.

Be it resolved,that Paragraph Four (4) and Five (5) of the Charter of Incorporation of Mississippi Tractor Parts and Implement Company,be,and the same are hereby amended so as to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:
The amount of the capital stock shall be $25,000.00 all of which shall be common stock.
5. Number of shares for each class and par value thereof:
250 shares at a par value of $100.00 each. And,be it further resolved,that J.K.Garner, Secretary and Treasurer of said corporation be,and he is hereby,directed and empowered to do any and all things or acts necessary to give effect to these resolutions.

I,the undersigned Secretary and Treasurer of this corporation known as Mississippi Tractor Parts and Implement Company, do hereby certify that the foregoing is a true and correct copy of the resolutions adopted unanimously by the stockholders of said corporation at the special or called meeting of the stockholders of said corporation duly called and held in the office of said corporation in the City of Greenwood,Mississippi,on Saturday,February 14,1942,for the purpose of considering and acting upon the proposal to amend said Charter of Incorporation,

MISSISSIPPI TRACTOR PARTS & IMPLEMENT CO.

By J.K.Garner
Secretary and Treasurer

STATE OF MISSISSIPPI

LEFLORE COUNTY

This day personally appeared before me,the undersigned authority in and for said county and state,J.K.Garner,Secretary and Treasurer of the corporation known as the Mississippi Tractor Parts and Implement Company, who acknowledged that he executed and delivered the foregoing amendment to the Charter of Incorporation pursuant to the authority in him vested by the Mississippi Tractor Parts and Implement Company,and that the foregoing is a true and correct copy of the Resolutions unanimously adopted by the stockholders of said corporation at a special meeting duly called and held for that purpose on the 14th day of February,1942.

Given under my hand and official seal on this the 23rd day of February,1942.

(SEAL)

A.R.Bew,Clerk of Chancery Court
Leflore County,Miss.
By Kate Bew,D.C.

****

Received at the office of the Secretary of State this 24th day of February,A.D.1942,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 24,1942

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 JEFFERSON DAVIS
ASSISTANT ATTORNEY GENERAL

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MISSISSIPPI TRACTOR PARTS AND IMPLEMENT COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this TWENTY-FOURTH day of FEBRURARY 1942.

Paul B.Johnson
Governor

By the Governor
Walker Wood
Secretary of State.

Recorded March 2,1942.

CEMENT—MERIDIAN

No.9596 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE BANK OF RALEIGH

RALEIGH, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $7,500 by the declaration and issuance,pro rata, to the holders of the outstanding common stock of the Bank,of a dividend in the sum of $7,500, to be accomplished by the issuance of 150 additional shares of common stock,such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the Bank as of December 31,1941,making the total capital of the Bank $22,050,of which $15,000 is common stock and $7,050 is preferred stock.

RESOLVED SECOND,That the Articles of Incorporation,as amended, be further amended by striking out paragraph (1) of Article 4, and inserting in the place thereof the following:

Article 4.(1) Amount,classes and shares of capital stock.The amount of capital stock of the Corporation shall be $22,050, divided into classes and shares as follows:

(a) $7,050 par value of preferred stock(subject to retirement as herein after provided) divided into 169 1/5 shares of the par value of $41 2/3 each: and

(b) $15,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of this Article 4)divided into 300 shares of the par value of $50 each.

At a special meeting of the shareholders of The Bank of Raleigh,Raleigh,Mississippi,held on February 17,1942,10 days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	169 1/5
Total number of shares of preferred stock represented at the meeting	169 1/5
Total number of shares of preferred stock voted in favor of the resolutions and amendment	169 1/5
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	150
Total number of shares of common stock represented at the meeting	115 ½
Total number of shares of common stock voted in favor of the resolutions and amendment	115 ½
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

Mrs.E.H.Ford,
President

Subscribed and sworn to before me this 17 day of February,A.D.1942.

W.C.Jones
Chancery Clerk,Smith County.

(Seal Chancery Clerk)

Received at the office of the Secretary of State,this the 25th day of February,A.D.1942,together with the sum of $16.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson,Miss.,February 25,1942

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 Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendement to the Charter of Incorporation of
THE BANK OF RALEIGH
RALEIGH,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 20th day of February,1942.

S.L.McLaurin,State Comptroller.

STATE OF MISSISSIPPI
Executive Office
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE BANK OF RALEIGH is hereby approved.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 1942.

By the Governor, Walker Wood,Secretary of State. Paul B.Johnson,Governor.

Recorded February 27,1942.

No.9598 W.

THE CHARTER OF INCORPORATION OF

ELRAINE WATER SYSTEM

1. The corporate title of said company is Elraine Water System.

2. Jackson, Mississippi,is the post office address of all the incorporators,and their names are:
T.W.Crockett
W.B.McCarty
Stokes V.Robertson
G.C.Robertson

3. The domicile of the corporation is Jackson, Mississippi,R.F.D. #2.
4. The authorized capital stock is Five Thousand Dollars.The number of shares is 5000 of the par value of $1.00 per share.
5. The period of existence is fifty (50) years.
6. The purposesfor which the corporation is created are to pump,store,measure and distribute water to customers and to charge therefor, and to own or lease lands,personal property,wells and equipment therefor, and for any other purpose not contrary to law;and,in addition thereto,the said corporation may exercise all rights and powers that may be conferred by the provisions of Chapter 100 of the Mississippi Code of 1930,and all amendments thereto.

7. One hundred sixty (160) shares of said stock shall be subscribed and paid for before this corporation shall commence business.

T.W.Crockett
W.B.McCarty
Stokes V.Robertson
G.C.Robertson
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me,the undersigned Notary Public in and for said County and State,T.W.Crockett,W.B.McCarty,Stokes V.Robertson and G.C.Robertson,incorporators of the corporation known as Elraine Water System, who each 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,THIS FEBRUARY 17th A.D.,1942.

(SEAL)

John R.Enochs
Notary Public

Received at the office of the Secretary of State this the 26th day of February A.D.,1942,together with the sum of $20.00 deposited to cover the recording fee,and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

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

Greek L.Rice
Attorney General

By Geo.H.Ethridge
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
ELRAINE WATER SYSTEM
is hereby approved.In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this SECOND day of MARCH 1942

Paul B.Johnson
Governor

By the Governor
Walker Wood
Secretary of State

Recorded March 2,1942.

DEMENT-MERIDIAN

No.9600 W.

AMENDMENT TO CHARTER OF PICAYUNE VENEER COMPANY, INCREASING THE AUTHORIZED CAPITAL STOCK FROM $50,000.00 to $100,000.00

The undersigned, F.G.Macdonald, President, and D.E.Nichols, secretary, respectively, of the Picayune Veneer Company, do hereby certify that the following resolution was unanimously adopted by the stockholders of said company at a meeting duly held on the 16th day of February, A.D., 1942, to-wit:

"BE IT RESOLVED, by the stockholders of the PICAYUNE VENEER COMPANY, that the charter of incorporation of this company be amended so as to fix the amount of the authorized capital stock at $100,000.00, and, in order so to do, that section 4 of the charter of incorporation of the Picayune Veneer Company, issued on the 2nd day of September, 1941, and recorded in the records of incorporations in the office of the Secretary of State of the State of Mississippi, in Book 41-42, at page 137, be amended so as to read as follows:

" 4. The amount of the authorized capital stock is $100,000.00, divided into 1000 shares of the par value of $100.00 per share, all of said shares having equal rights and privileges."

BE IT FURTHER RESOLVED, that the president and secretary of this company make application for the above amendment, and, in order to do so, that they be and they are hereby authorized to execute any and all documents needful therefor."

Application is, therefore, made for amendment to the charter of the Picayune Veneer Company, in accordance with the above resolution.

WITNESS our signature, on this, the 24th day of February, A.D., 1942.

F.G.Macdonald
PRESIDENT

D.E.Nichols
SECRETARY

STATE OF MISSISSIPPI)
PEARL RIVER COUNTY)

Personally appeared before me, the undersigned authority in and for said county and state, F.G.Macdonald, President, of the Picayune Veneer Company, a corporation, who acknowledged that he executed the above and foregoing proposed amendment to the cahrter of said company, on the day and year above written.

Given under my hand and seal of office, on this the 24th., day of February, A.D.1942.

(SEAL)

Ouida Catha, Notary Public
My Commission Expires
December 30, 1944.

STATE OF MISSISSIPPI)
MARION COUNTY)

Personally appeared before me, the undersigned authority in and for said county and state, D.E.Nichols, Secretary of the Picayune Veneer Company, a corporation, who acknowledged that he executed the above and foregoing proposed amendment to the charter of said company, on the day and year above written.

GIVEN under my hand and seal of office, on this the 25 day of February, A.D., 1942.

(SEAL)

H.B.Fraiser, Notary Public

Received at the office of the Secretary of State, this the 3rd day of March A.D., 1942, 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., March 3, 1942

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 Jefferson Davis
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

PICAYUNE VENEER COMPANY

is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of MARCH, 1942.

Paul B.Johnson,
Governor

By the Governor
Walker Wood, Secretary of State. Recorded March 4, 1942.

This Corporation dissolved and its charter surrendered to the Chancery Court of Paul Lucas County, Mississippi, by a decree of said Court dated February 27, 1943. Certified copy of said decree filed in this office, this 3 day of February, 1943. Walker Wood, Secretary of State.

DEMENT-MERIDIAN

No. 9601 W.

THE CHARTER OF INCORPORATION
OF
GULF SYNTHETIC PRODUCTS COMPANY.

ARTICLE 1. The corporate name and title of said Company is GULF SYNTHETIC PRODUCTS COMPANY.
ARTICLE 2. The names and postoffice addresses of the incorporators are:
J. S. Waterman, Jr., 417 Union Building, New Orleans, Louisiana
Wever Leigh, 604 Shell " Houston, Texas.
E. B. Ayers, 604 Shell Building, Houston, Texas.
A. K. Stone 911 Stuart Avenue, Houston, Texas.
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 $10.00 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 purposesfor which this Company is organized are:
To carry on the general business of buying, manufacturing and selling benzol, phenol, formaldehyde, methyl alcohol, caustic soda, chlorine, and all other organic and inorganic chemicals, and in connection with the buying, manufacturing and selling of the aforesaid products, to buy, manufacture and use coke, and to buy, mine, produce and use coal, and to buy or produce gas, oil and any and all other organic and inorganic matter and chemicals that may be desirable or needed to carry on the business of the corporation, and to that end, to buy. lease, mortgage and sell land, and to hold and develop the same; to sell, assign, mortgage, pledge and hypothecate lands, leases and other properties, both real, personal and mixed; to buy, own, sell, pledge or hypothecate notes, bills of exchange, bonds, stocks and other choses in action; 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 said corporation under the laws of the State of Mississippi.
ARTICLE 7. The number of shares of stock of the corporation necessary to be subscribed and paid for before the corporation shall commence business is 100 shares of common stock at the par value of $10.00 per share.

E. B. Ayers
Wever Leigh
J. S. Waterman, Jr.
A. K. Stone
INCORPORATORS

STATE OF LOUISIANA
PARISH OF ORLEANS
This day personally appeared before me the undersigned authority, in and for the Parish and State aforesaid, J. S. Waterman, Jr., Wever Leigh, E. B. Ayers and A. K. Stone, incorporators of the company known as Gulf Synthetic Products Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 5th day of March, 1942.

(SEAL)
Robert A. Ainsworth,
Notary Public.

Received at the office of the Secretary of State, this the 6th day of March A. D., 1942, 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 6, 1942.
I have examined this charter of incorporation, and am of the opinion 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 GULF SYNTHETIC 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 SIXTH day of MARCH, A. D., 1942
By the Governor
Paul B. Johnson
Governor

Walker Wood
Secretary of State.

Recorded March 6, 1942.

No. 9603 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SOUTH DELTA REFRIGERATED SERVICE (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 South Delta Refrigerated Service (A A L).

ARTICLE II

The domicile of the association shall be Rolling Fork, Sharkey 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 to engage in the business of operating a refrigerated food storage plant for its members, including such services in connection therewith as it may from time to time deem advisable. It may also 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 non-members is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $30,000.00, of which the sum of $5000.00 shall be common stock. divided into 500 shares of a par value of $10.00 each, and $25,000.00 shall be preferred stock, divided into 1000 shares of a par value of $25.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the Association; and no person, firm or corporation shall own or hold 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 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,

CEMENT—MERIDIAN

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 oneshare 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 7th day of March, 1942.

W. D. Long — Felix E. Nicholson — Dudley Moore
J. A. Boykin — J. E. Bourne — J. H. Moore
Lee Sparkman — B. J. Tannar — F. B. Graft
T. G. Russell

STATE OF MISSISSIPPI
COUNTY OF Sharkey.

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: W. D. Long, Lee Sparkman, Felix E. Nicholson, J. E. Bourne, B. J. Tannar, Dudley Moore, J. H. Moore and F. B. Graft, 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 7th day of March, 1942.

Given under my hand and seal this 7th day of March, 1942.

J. A. Boykin,
Chancery Clerk.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF Sharkey.

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: J. A. Boykin and, 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 5th day of March, 1942.

Given under my hand and seal this 5th day of March, 1942.

(SEAL)

W. A. Crockett, J. P.
My commission expires Dec. 31, 1943.

STATE OF MISSISSIPPI
COUNTY OF Sharkey.

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: T. G. Russell, and ____ 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 7th day of March, 1942.

(SEAL)

Birdie Mitchem,
Notary Public.
My commission expires March 16, 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 SOUTH DELTA REFRIGERATED SERVICE (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 10th day of March, A. D., 1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at pages 262-263, 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 March A. D., 1942.

Walker Wood
Secretary of State.

Recorded March 10, 1942.

264 Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 1/27/1944

No. 8806 W.

The Charter of Incorporation of
Delta Housing Company
Greenville, Miss.

1, The corporate title of said company is Delta Housing Company.

2, The names of the incorporators are
F. C. Stebbins, Greenville, Miss.
M. G. Allen, " "
T. H. Williams, " "

3, The domicile is at Greenville, Mississippi.

4, The amount of authorized capital stock is ten thousand dollars ($10,000.00) common stock and par value of shares is One hundred dollars ($100.00).

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

6, The purpose of which it is created.
To own, buy and sell all kinds of real estate. To build, rent, sell and finance homes and buildings for any purpose. Making entering into, performing and carrying out contracts for construction, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; advancing money to and entering into contracts and arrangements of all kinds with builders, property owners and others, carrying on in all their respective branches the business of builders, contractors, decorators, plummers and electricians.

7, To do such other things as may be incidental to or necessary for the accomplishments of the purposes of its incorporation as herein provided.

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

9, The number of shares of capital stock necessary to be subscribed and paid for before corporation shall commence business is thirty three (33).

F. C. Stebbins
M. G. Allen
T. H. Williams
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the state and county aforesaid, F. C. Stebbins, M. G. Allen and T. H. Williams, each of whom 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 7th day of March 1942.

(SEAL)

M. Z. Virden, Jr.,
Notary Public.

Received at the office of the Secretary of State on this the 11th day of March 1942 together with the sum of $30.00 recording fee, 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 12th day of March, 1942.

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of DELTA HOUSING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of MARCH 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded March 13, 1942.

CEMENT - MERIDIAN

No. 9609 W

CHARTER OF INCORPORATION
OF
SOUTH CLARKSDALE DRY GOODS, INC.

I

KNOW ALL MEN BY THESE PRESENTS, that we, Abe May, Harry Magdovitz and Albert Israel have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Mississippi, and we do hereby certify that the corporate title of said company shall be and is SOUTH CLARKSDALE DRY GOODS, INC.

II

The names and post office addresses of the incorporators are:

Abe May	Clarksdale, Mississippi
Harry Magdovitz	Clarksdale, Mississippi
Albert Israel	Clarksdale, Mississippi

III

That the principal place of business and office of said business is to be in Clarksdale, Coahoma County, Mississippi.

IV.

That the amount of authorized corporate stock shall be and is Forty Thousand Dollars ($40,000.00) of four hundred (400) shares of common stock of the par value of One Hundred Dollars ($100.00) each.

V.

The period of existence shall be fifty (50) years, unless sooner dissolved as provided by law.

VI.

The purposes for which this corporation is created are:

To own, buy, sell and trade in goods, wares and merchandise or otherwise deal in goods, wares and merchandise in a general mercantile business and to generally own, buy, sell, lease, rent, mortgage, pledge or otherwise encumber, improve, develop, operate, use or otherwise deal in farm lands and any and all other kind of real property as well as goods, wares and merchandise and any and all other personal property of every kind, character and description whether situate within or without the State of Mississippi; to borrow money and to execute evidences of indebtedness therefor and to secure the same by encumbering, pledging or hypothecating any assets owned by the corporation all to the same extent, purpose or effect as natural persons might or could do.

To make, enter into, carry out and perform contracts of every sort, kind and character with any person, firm, association, joint stock company, corporation, public or private, municipal or body politic, and with the Government of the United States, and any other contract that might be made or entered into by private citizens or natural persons.

To exercise any right or power incident to a general mercantile business and to own and operate buy, sell, develop, lease, lend, mortgage or otherwise engage in the general mercantile business and to exercise any other powers necessary or incident which may or might be exercised by a private citizen or natural person in the general mercantile business.

To exercise the above and foregoing powers and privileges to the same extant as a natural person or private citizen might or could do, except, of course, as restricted by Section 4150 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 of the Mississippi Code of 1930 and any supplements or additions thereto.

VII.

The number of shares to be subscribed and paid for at the commencement of the operation shall be one hundred (100) shares at One Hundred Dollars ($100.00) per share cash of the common stock of the par value of One Hundred Dollars ($100.00) per share.

WITNESS THE SIGNATURES of the parties hereto on this the 11th day of March, 1942,

Abe May
Harry Magdovitz
Albert Israel

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me the undersigned authority within and for the State and County aforesaid, ABE MAY, HARRY MAGDOVITZ and ALBERT ISRAEL, being all of the incorporators of the corporation known as South Clarksdale Dry Goods, Inc., who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation as their voluntary act and deed on the day and date therein mentioned.

Given under my hand and official seal, on this the 11th day of March, 1942.

(SEAL)

Pat D. Holcomb
NOTARY PUBLIC.

My commission expires: 12/29/45

Received at the office of the Secretary of State, this the 12 day of March, A. D. 1942, together with the sum of Ninety Dollars ($90.00) 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 the Laws of the State of Mississippi or of the United States.

Done at the office of the Attorney General of the State of Mississippi, at Jackson, Mississippi, on this the 13 day of March, A. D. 1942.

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of SOUTH CLARKSDALE DRY GOODS, INC., is hereby 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 1942.

By the Governor,

PAul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded March 13, 1942.

This corporation dissolved and its charter surrendered to the State of Mississippi by a deed filed in this office, this 4th day of May A.D. 1943. Chancery Court, Coahoma County, Mississippi, Walker Wood, Secretary of State.

No. 9611 W.

TO THE SECRETARY OF STATE OF MISSISSIPPI:

In accordance with the attached resolution unanimously passed by the stockholders of Jackson Furniture Company, a Mississippi Corporation, we respectfully request that the charter of incorporation of the said Jackson Furniture Company be amended in the following particulars:

That Article 4 of the said charter be amended to read as follows:

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

The Capital Stock of the Corporation shall be Forty Thousand Dollars ($40,000.00), consisting of Eight Hundred (800) shares of Common Stock."

That Article 5 of the said Charter be amended to read as follows:

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

Eight Hundred (800) shares of Common Stock of the par value of Fifty Dollars ($50.00) per share."

Witness the signature of the undersigned Secretary of the said Jackson Furniture Company, hereto affixed on this 9th day of March, 1942.

L. V. Clark
Secretary

(Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, L. V. Clark, Secretary of the Jackson Furniture Company, a corporation, who acknowledged that he signed and executed the above and foregoing proposed amendment to the articles of incorporation of the Jackson Furniture Company, as his own act and on behalf of the said Jackson Furniture Company, on this the 9th day of March, 1942.

(SEAL)

L. F. Wilkins, Notary Public.
My Commission Expires August 1st 1942.

We, the undersigned President and Secretary of the Jackson Furniture Company, a Mississippi Corporation, hereby certify that at a duly and regularly called meeting of the stockholders of the said Jackson Furniture Company, held in the City of Jackson, Hinds County, Mississippi, at 10:00 A. M. on March 9th, 1942, the following resolution was unanimously passed by a vote of all of the stockholders of said corporation:

"Be it resolved that the Charter of Incorporation of the Jackson Furniture Company be amended, subject to the approval of the authorities of the State of Mississippi, in the following particulars, to-wit:

"That Articles 4 and 5 of the Charter of Jackson Furniture Company be, and the same are, hereby amended to read as follows:

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

The Capital Stock of the Corporation shall be Forty Thousand Dollars ($40,000.00), consisting of Eight Hundred (800) shares of Common Stock.

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

Eight Hundred (800) shares of Common Stock of the par value of Fifty Dollars ($50.00) per share.'

"That with the exception of the above changes, that the charter of incorporation of said corporation shall remain in exactly the form granted and approved by the Secretary of State of Mississippi, as the same now appears in the office of the Secretary of State of Mississippi.

"That the President and Secretary of the said Corporation be authorized and directed to secure the approval of said amendment to the charter of incorporation of the Jackson Furniture Company by the Secretary of State, the Attorney General, and Governor of the State of Mississippi, in the manner required by the Statutes for the amendment of charters of incorporation."

Witness the signatures of the President and the Secretary of the Jackson Furniture Company, hereto affixed on this the 9th day of March, 1942.

L. E. Napier, President
L. V. Clark, Secretary.

(Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, L. E. Napier and L. V. Clark, President and Secretary, respectively, of the Jackson Furniture Company, a corporation, who acknowledged that they each signed and executed the above and foregoing certified copy of the resolution of the stockholders adopting and approving the proposed amendment to the articles of incorporation of the Jackson Furniture Company, as their own act and on behalf of the said Jackson Furniture Company, on this, the 9th day of March, 1942.

(SEAL) My Commission expires August 1st,1942, L. F. Wilkins, Notary Public.

Received at the office of the Secretary of State, this the 16th day of March A. D., 1942, together with the sum of $56.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
March 16th, 1942.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of JACKSON 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 SIXTEENTH day of MARCH 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State.

Recorded March 17, 1942.

No.9608 W.

TO THE HON.WALKER WOOD, SECRETARY OF STATE:

The Deemer Lumber Company,Inc. heretofore incorporated pursuant to the provisions of Chapter 100,Code of Mississippi,1930,now desires to amend its charter in the amount of the capital stock by increasing the same to the amount of $75,000.00 capital stock,said capital stock to be evidenced by 750 shares of common stock at $100.00 per share,par value.

Respectively submitted.

W.D.Myers
President of The Deemer Lumber Company,Inc.

State of Mississippi
County of Neshoba

Personally appeared before me,the undersigned authority,in and for said county and state,W.D.Myers, President of The Deemer Lumber Company,Inc., who acknowledged that he signed and executed the above and foregoing application for amendment to the charter as President of said corporation.

Witness my hand and official seal,this 6th day of March,1942.

(SEAL)

Edith Fulton
Notary Public

RESOLUTION

BE IT RESOLVED, that the capital stock of the Deemer Lumber Company, Inc., be increased from the sum of $16,000.00 to the sum of $75,000.00.

BE IT FURTHER RESOLVED, that W. D. Myers, the President of said corporation, be authorized and directed to make application to the Secretary of the State to increase the capital stock from $16,000.00 to $75,000.00.

After said resolution was made and duly seconded, it was adopted by a unanimous vote of the stockholders.

I, W. H. Sanford, as Secretary of the Deemer Lumber Company, Inc., hereby certify that the above and foregoing resolution is a true and correct copy of the resolution adopted by a unanimous vote of all the stockholders of the Deemer Lumber Company, Inc., at its regular meeting held in the office of its place of business in the Town of Deemer, Neshoba County, Mississippi, at four o'clock P. M. on March 5th, 1942, and that said resolution is duly recorded in the Minutes of the Stockholders Meeting.

Witness my signature this, the 6th day of March, 1942.

(SEAL)

W. H. Sanford
Secretary of The Deemer Lumber Company, Inc.

Received at the office of the Secretary of State, this the 16th day of March, A. D., 1942, together with the sum of $118.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 19th, 1942.

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, Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DEEMER LUMBER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of MARCH, 1942.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 21, 1942.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Neshoba County Mississippi, dated may 12, 1943. Certified copy of said decree filed in this office this the 15th day of May, 1943.
Walker Wood, Secretary of State.

No. 9617 W

CERTIFICATE
OF
AMENDMENT TO THE CHARTER OF INCORPORATION
OF
QUICK FROZEN FOODS, INC.

V. H. MANN and ROBERT L. SPURGEON, as President and Secretary respectively of QUICK FROZEN FOODS, INC., a Corporation organized and existing under the Laws of the State of Mississippi, hereby certify that at a Special Meeting of the Stockholders of said Corporation held in the office of the Company, 1905 North Cascade Avenue, Colorado Springs, Colorado, on the 16th day of March, A. D. 1942, called pursuant to the written request of all of the Stockholders of said Corporation, as in the By-Laws provided, and a written waiver of notice thereof, signed by all of the Stockholders, at which meeting all of the Stockholders of the Corporation were respresented and voted, the following Resolution was by unanimous vote adopted:

"RESOLVED, that the Charter of Incorporation is hereby amended to increase the capital stock of this corporation from FIFTEEN THOUSAND DOLLARS ($15,000.00) divided into FIFTEEN THOUSAND SHARES (15,000) of Common Stock of the par value of ONE DOLLAR ($1.00) per share, to TWENTY-FIVE THOUSAND DOLLARS ($25,000.00) divided into TWENTY-FIVE THOUSAND SHARES (25,000) of Common Stock, of the par value of ONE DOLLAR ($1.00) per share,

and do further certify that upon motion duly made and seconded, and upon ballot unanimously adopted, the President and Secretary were authorized to certify the above Resolution under the seal of the Company and to send a certified copy of said Resolution of the Stockholders adopting and approving the proposed amendment to the Secretary of State of the State of Mississippi, and to file duplicate certificates under the seal of the Company in the office of the Clerk of the Chancery Court of the Counties in which said Corporation does business.

IN WITNESS WHEREOF, we have hereunto set our hands this 16th day of March, A. D. 1942.

(SEAL) V. H. Mann, President

Attest:

Robert L. Spurgeon, Secretary.

STATE OF COLORADO,
COUNTY OF EL PASO.

This day personally appeared before me, the undersigned, a Notary Public, in and for the said County and State aforesaid, V. H. MANN, President of the QUICK FROZEN FOODS, INC., to me personally known to be such president and to be the person whose name is subscribed to the foregoing amendment of the Charter of Incorporation of QUICK FROZEN FOODS, INC., who being by me first duly sworn according to law deposes and says that the facts set forth and stated in the above and foregoing certificate are true.

V. H. Mann
V. H. Mann

Subscribed to before me and in my presence this 16th day of March A. D. 1942.

My Commission expires February 13th, 1944.

(SEAL) Funston Clark, Notary Public.

Received at the office of the Secretary of State this 20th day of March, A. D. 1942, together with the sum of $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 23, 1942.

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, Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of QUICK FROZEN FOODS, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of MARCH, 1942.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 24, 1942.

FOR AMENDMENT SEE BOOK 42-43 PAGE 327

DEMENT-MERIDIAN

No. 9623 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DEPOSIT GUARANTY BANK & TRUST COMPANY
JACKSON, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $100,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $100,000 to be accomplished by the issuance of 1000 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock, on the basis of one additional share of common stock for each four shares of common stock standing in the name of such stockholders on the books of the Bank as of April 4, 1942, making the total capital of the Bank $825,000, of which $500,000 is common stock and $325,000 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out paragraph (1) of Article 4, and inserting in place thereof the following:

Article 4. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $825,000, divided into classes and shares as follows:

(a) $325,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 3250 shares of the par value of $100 each; and

(b) $500,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4, of this Article 4) divided into 5000 shares of the par value of $100 each.

At a regular meeting of the shareholders of the Deposit Guaranty Bank & Trust Company, Jackson, Mississippi, held on March 24, 1942, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	3,250
Total number of shares of preferred stock represented at the meeting	3,250
Total number of shares of preferred stock voted in favor of the resolutions and amendment	3,250
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	4,000
Total number of shares of common stock represented at the meeting	3,307
Total number of shares of common stock voted in favor of the resolutions and amendment	3,307
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

W. H. Mounger, President

Subscribed and sworn to before me this 1st day of April, A. D. 1942

Lessie B. Kellogg
Notary Public

(SEAL OF NOTARY)

My Commission Expires June 26, 1945

Received at the office of the Secretary of State, this the 6th day of April A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.
April 6th, 1942.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of DEPOSIT GUARANTY BANK & TRUST COMPANY JACKSON, 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 4th day of April 1942.

(SEAL)

S. L. McLaurin
State Comptroller

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of DEPOSIT GUARANTY BANK & TRUST COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of APRIL 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded April 7, 1942.

No. 9624 W.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MAGNOLIA BANK, MAGNOLIA, MISSISSIPPI.

RESOLVED FIRST, That the necessary steps be taken by this Bank to complete the retirement of $2,000 aggregate par value of preferred stock by paying to the holder of record of each share of such preferred stock a retirement price equal to the par value thereof plus accrued dividends thereon.

RESOLVED SECOND, That, effective upon the completion of the aforesaid retirement, the capital stock of this Bank be increased in the sum of $12,500 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank of a dividend in the sum of $12,500, to be accomplished by the issuance of 250 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one-half of one additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the Bank as of January 31, 1942, making the total capital of the Bank $53,500, of which $37,500 is common stock and $16,000 is preferred stock.

RESOLVED THIRD, That, effective upon the completion of the said changes in the capital structure of the Bank, the Articles of Incorporation, as amended, be further amended by striking out section (1) of paragraph or article 3, and inserting place thereof the following:

Article 3. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $53,500, divided into classes and shares as follows:

(a) $16,000 par value of preferred stock (subject to retirement as hereinafter provided), divided into 256 shares of the par value of $62.50 each; and

(b) $37,500 par value of common stock (subject to increase upon the retirement of preferred stock, as provided in the second paragraph of section (4) of this article 3), divided into 750 shares of the par value of $50 each.

At a special meeting of the shareholders of Magnolia Bank, Magnolia, Mississippi, held on March 27, 1942, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	288
Total number of shares of preferred stock represented at the meeting	288
Total number of shares of preferred stock voted in favor of the resolutions and amendment	288
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	500
Total number of shares of common stock represented at the meeting	397
Total number of shares of common stock voted in favor of the resolutions and amendment	397
Total number of shares of common stock voted against the resolutions and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Bank.

(SEAL OF BANK) S. E. Babington, President

Subscribed and sworn to before me this 28th day of March, A. D. 1942.

Felice Grafton,
Notary Public.

(SEAL OF NOTARY)

Received at the office of the Secretary of State, this the 6th day of April, A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
April 6th, 1942.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of MAGNOLIA BANK, MAGNOLIA, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the ~~Great~~ Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 2nd day of April 1942.

(SEAL) S. L. McLaurin
State Comptroller

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of MAGNOLIA BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of APRIL 1942.

By the Governor, Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded April 7, 1942.

DEMENT-MERIDIAN

No. 9615 W

THE CHARTER OF INCORPORATION
OF
CENTRAL MISSISSIPPI DISTRICT NURSES' ASSOCIATION, INC.

1. The corporate title of said company is Central Mississippi District Nurses' Association, Inc.
2. The names of the incorporators are: Mrs. Anna Musgrave, Postoffice, Jackson, Mississippi; Miss Annie Mae Kinard, Postoffice, Jackson, Mississippi; Miss Mary Anita Gruchy, Postoffice, Jackson, Mississippi; Miss Evelyn Belnap, 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 be a non-share corporation, and therefore shall issue no shares of stock.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: to improve the civic standards in the counties of Hinds, Rankin and Madison, to cooperate in all civic movements for the betterment of the communities therein, especially to advance high standards of ethical and professional conduct among nurses; to promote their professional and educational advancement in every proper way; and to do any and all things which may be reasonably connected therewith or incidental thereto, insofar as the same may not conflict with the laws of the State of Mississippi.

This corporation shall not be required to make publication of its charter; shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers 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 subscried and paid for before the corporation may begin business. None.

Miss Evelyn Belnap
Miss Mary Anita Gruchy
Mrs. Anna Musgrave
Miss Annie Mae Kinard
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 in and for said County and State, the within named Mrs. Anna Musgrave, Miss Annie Mae Kinard, Miss Mary Anita Gruchy, and Miss Evelyn Belnap, incorporators of the corporation known as the Central Mississippi District Nurses 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 17th day of March, 1942.

(SEAL)

Karenza Gilfoy, Notary Public
My Com. expires 6/11/44.

Received at the office of the Secretary of State this the 18th day of March, A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 21, 1942.

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

Greek L. Rice, Attorney General
By, Jefferson Davis, Assistant Attorney General.

MINUTES OF MEETING

Minutes of meeting of,

CENTRAL MISSISSIPPI DISTRICT NURSES' ASSOCIATION

A meeting of the persons interested in advancing high standards of ethical and professional conduct among nurses; to promote their professional and educational advancement in every proper way in the Central Mississippi District, composed of Madison, Rankin and Hinds Counties, the association of such persons being known as the CENTRAL MISSISSIPPI DISTRICT NURSES' ASSOCIATION, having been called to meet on the 16th day of March, 1942, the meeting was called to order by Mrs. Anna Musgrave, acting as Temporary Chairman thereof.

After statement of the purpose of the meeting, nominations were offered from the floor for the post of Chairman of the meeting, and upon nomination, duly seconded, Mrs. Anna Musgrave was elected as Chairman thereof.

The meeting having been duly opened for business by the said Chairman, the following resolution was offered by Miss Evelyn Belnap, and duly seconded by Mrs. Ruth Halfacre, to-wit:

RESOLVED That Mrs. Anna Musgrave, Miss Annie Mae Kinard and Miss Mary Anita Gruchy, three members of this organization, together with Miss Evelyn Belnap, be and they are hereby authorized to apply to the State of Mississippi for the issuance of a charter in accordance with Section 4131 of the Code of 1930, and other statutes governing such action, and to execute all necessary instruments in connection therewith, and do all acts and things pertinent thereto, the purposes of such organization being to advance high standards of ethical and professional conduct among nurses; to promote their professional and educational advancement in every proper way; and to do any and all things which may be reasonably connected therewith or incidental thereto, insofar as the same

may not conflict with the laws of the State of Mississippi.

BE IT FURTHER RESOLVED that such charter, for which application is so made by such members, shall provide that such corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors; such charter shall further provide that the corporation shall be a non-share corporation.

After a full discussion of the said resolution, the same was unanimously adopted.

This the 16th day of March, 1942.

I, Mrs. Anna Musgrave, Chairman and Temporary Chairman, do hereby certify that the above is a true and correct copy of a part of the minutes of the said Association of a meeting held March 16, 1942.

This the 16th day of March, 1942.

Mrs. Anna Musgrave
Chairman and Temporary Chairman

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CENTRAL MISSISSIPPI DISTRICT NURSES' 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-THIRD day of MARCH, 1942.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 24, 1942

DEMENT—MERIDIAN

NO. 9619 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF THE MOUND BAYOU GIN ASSOCIATION A. A. L.

(1) The corporate title of the corporation is: The Mound Bayou Gin Association A. A. L.
(2) The domicile of the said corporation is: Mound Bayou, Bolivar County, Mississippi.
(3) The period of existence of this corporation is (not to exceed fifty years): Fifty years.
(4) This corporation is organized and shall be operated under Article 1, Chapter 99, Mississippi Code of 1930, Laws of Mississippi and the amendments thereto.
(5) The amount of capital stock and the particulars as to class or classes thereof is: None. This corporation shall be an agricultural cooperative association.
(6) 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 livestock; to manufacture, lease, buy and sell all machinery, tools, implements, apparatus, and all other articles and appliances used in connection with all or any of the 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 transporation 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 conferred by Chapter 100, Code of Mississippi of 1930, and Chapter 99 of Code of Mississippi of 1930.

(7) The members of the association, who are all producers of agricultural products, with their place of residence are as follows:

Lee Harris	Mound Bayou, Mississippi
H. C. Bolton	Mound Bayou, Mississippi
Emmett Ford	Mound Bayou, Mississippi
Sidney Glass	Mound Bayou, Mississippi
A. W. Watkins	Mound Bayou, Mississippi
G. W. Spears	Mound Bayou, Mississippi
Harrison Ridley	Mound Bayou, Mississippi
Dennis Moody	Mound Bayou, Mississippi
E. W. Conwell	Mound Bayou, Mississippi
Frank Blackman	Mound Bayou, Mississippi

(8) The corporation may begin business under the provisions of said Article 1, Chapter 99, immediately upon receipt of the filed charter from the Secretary of State.

Witness our signatures this the 23rd day of March, 1942.

Lee Harris
Lee Harris

H. C. Bolton
H. C. Bolton

Emmett Ford
Emmett Ford

Sidney Glass
Sidney Glass

G. W. Spears
G. W. Spears

Harrison Ridley
Harrison Ridley

Dennis Moody
Dennis Moody

A. W. Conwell
A. W. Conwell

Frank Blackman
Frank Blackman

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned authority at law, within named Lee Harris, H. C. Bolton, Emmett Ford, Sidney Glass, A. W. Watkins, G. W. Spears, Harrison Ridley, Dennis Moody, E. W. Conwell and Frank Blackman, corporators of the corporation known as the Mound Bayou Gin Association A. A. L., who severally acknowledged that they signed and executed the above and foregoing instrument as their act and deed on this the 23 day of March, 1942.

Witness my hand and seal this the 23 day of March, 1942.

(SEAL)

M. L. Riggin, Notary Public.
My Commission expires December 30, 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 MOUND BAYOU GIN ASSOCIATION A. A. L., domiciled at Mound Bayou, 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 31st day of MARCH, A. D., 1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 273, and the other copy thereof returned to said association.

Given under my hand the Great Seal of the State of Mississippi hereunto affixed this 31st day of MARCH, A. D., 1942.

(SEAL)

Walker Wood
SECRETARY OF STATE.

Recorded: March 31st, 1942.

No.9621 W.

RESOLUTION

At a call meeting of the stockholders of the Clark-Ayers,Incorporated all of the stockholder having due and legal notice of said meeting and appearing in person at said meeting and waiving all notice and entering their appearance and consenting to said meeting and agreeing that the notice gave the purpose of the meeting to consider amending the charter to said corporation proceeded with the business as provided in said notice.

It is considered by the stockholders that it is to the best interest of the corporation that the charter of said corporation should be amended by changing the name of said corporation from Clark-Ayers,Incorporated to Clark Motor Company,Incorporated.

Be it therefore resolved that said charter be and the same is hereby amended in name only from Clark-Ayers,Incorporated to the Clark Motor Company,Incorporated and in all other respects said charter shall remain in full force and effect.

The said proposed amendment was unanimously adopted and approved as the amended charter of said corporation.There being no further business ,the meeting of the stockholders adjourned.

This the 28th day of March,1942.

Jonnie M.Clark,
Secretary

I, the undersigned Mrs. Jonnie M.Clark,Secretary of Clark-Ayers,Incorporated,hereby certify that the above and foregoing is a true copy of the resolution amending the name of the corporation from Clark-Ayers,Incorporated to Clark Motor Company,Incorporated,as shown by the original minutes of said corporation.

This the 28th day of March,1942.

Jonmie M.Clark

AMENDMENT TO CHARTER OF INCORPORATION OF
CLARK-AYERS,INC.

1. The corporate title of said Company as amended is Clark Motor Company,Incorporated.
2. The names of the incorporators of the corporation as amended are:
   Chester A.Clark, Brookhaven, Miss.
   Jonnie M.Clark, Brookhaven, Miss.
   Luther S.Clark, Blackrock, Ark.
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   $15,000.00 All Common
5. Number of shares for each class and par value thereof:
   All Common- $100.00 per share
6. Period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:Buy and sell automobiles and automobile trucks and all kinds of parts for automobiles and automobile trucks and to operate a repair shop for repairing and conditioning all kinds of automobiles and automobile trucks,and to operate a filling station and buy and sell all kinds of gasoline and oil and to buy and sell all kinds of property,both real and personal connected with the operation of a general automobile business.To carry a general line of merchandise and to buy and sell such merchandise for the operation of a general repair shop and the servicing of all kinds of automobiles and trucks and to buy and sell and trade automobiles,trucks and parts of all kinds, including new cars and trucks and used cars and trucks and to do any and all things necessary in connection with said business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.
   150 shares,being the entire capital stock.

Chester A.Clark
Jonnie M.Clark
Luther S.Clark,Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI

COUNTY OF LINCOLN

This day personally appeared before me,the undersigned authority Chester A. Clark and Mrs.Jonnie M.Clark,two of the incorporators of the corporation known as the Clark Motor Company,who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed,on this the 1st day of April,1942.

Given under my hand and official seal,this the 1st day of April,1942.

(SEAL)

Terah Lovell
Notary Public.

Received at the office of the Secretary of State,this the 3rd day of April,A.D.1942.,together with the sum of $10.00 deposited to pay the recording fee,and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this state,or of the United States.This 3rd day of April,1942.

Greek L.Rice
Attorney General

By Jefferson Davis,Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing amendment to the Charter of Incorporation of CLARK-AYERS,INC. is hereby approved. In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this THIRD day of APRIL,1942.

Paul B.Johnson,Governor.

By the Governor,Walker Wood,Secretary of State.

Recorded April 3,1942.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lincoln County, Miss, November 2, 1948. Certified copy of said decree filed in this office.

DEMENT—MERIDIAN

No. 9629 W

The Charter of Incorporation of
Le TOURNEAU COMPANY OF MISSISSIPPI

1. The corporate title of said company is Le Tourneau Company of Mississippi.
2. The names of the incorporators are: R. G. LeTourneau Postoffice Toccoa Ga.; Evelyn LeTourneau Postoffice Toccoa Ga.; Ray Gieszl Postoffice Vicksburg, Miss.
3. The domicile is at Vicksburg, Warren County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
The Capital Stock of said Corporation shall be Common Stock in the sum of $100,000. divided into 1000 shares.
5. Number of shares for each class and par value thereof:
Said corporation shall have 1000 shares of common stock of the par value of $100.00, each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:
(1) To invent, design, plan, construct, manufacture, build, operate, buy, sell, exchange and otherwise deal in machinery, tools, implements, heavy grading and road-making machinery and equipment, and other merchandise of every kind and nature, for public or private uses or needs, and particularly articles to be used for Defense purposes during the emergency, and without limitation; also, the right to prospect, dig, quarry, mine and produce, to refine, smelt and reduce oars, metals and minerals and without limitation or restriction to process ores, metals, minerals, or materials composed partly of ores, metals and minerals, and the operations necessary or incident thereto.
(2) To engage in constructing, building or improving streets, highways, railroads, dams, levies, water-ways, canals, buildings and other structures and projects of every kind and nature, upon public or private property, and by contract or otherwise; and the right to engage in all kinds of farming enterprises, including cattle and live-stock raising and dairy farming, and to do all things needful or necessary to be done in connection with said operations; to own, operate and maintain saw-mills or other mills, and to do and perform the acts and things needful or necessary to the proper operation of said enterprises.
(3) To buy, own, hold, lease, sell, exchange, mortgage or otherwise acquire, encumber and dispose of and deal in real estate and personal property in the State of Mississippi, and elsewhere, and to improve real property by constructing thereon buildings, factories, wharves, docks, landings, loading devises, and other structures, devises and improvements, and to manufacture, buy and sell oxygen, acetylene, electric current, gas, or other power products, and in connection with its operations to own and operate bus or other transportation lines, and to construct, operate and maintain telephone, water and sewer systems.
(4) In connection with the general nature of the business, or separate therefrom, or otherwise, to operate a Vocational Training School for teaching and instructing young people in the arts, crafts, sciences, and vocations which may be selected by the Corporation. And in order to further such purposes, or the general business of the corporation, to provide and operate all necessary and proper facilities, including factories, foundries, tools, machinery, buildings and equipment, and to save and utilize or in any manner dispose of, for profit or otherwise, any and all products created or manufactured in the course of such business, and with the further right to own, operate and maintain a Conference Grounds for religious or educational purposes.
(5) To transact any business or businesses, and perform any and all acts, or things needful, necessary, proper or convenient in carrying on the businesses herein set forth or which are calculated to promote, directly or indirectly, the interests of the corporation, and, except as herein specifically restricted, to carry on and engage in any business and perform all acts of every kind and nature, and without any limitation whatsoever, and whether herein enumerated or not, which are not contrary to the laws of the State of Mississippi, or of the United States and to have, enjoy and exercise all rights, powers and privileges which are now or which may be hereafter conferred upon corporations organized under the laws of the State of Mississippi.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.
Five Hundred (500) shares of common stock of the par value of One Hundred (100) Dollars, Each.

R. G. LeTourneau
Evelyn LeTourneau
Ray Gieszl
Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS
County of Peoria
This day personally appeared before me, the undersigned authority R. G. Le Tourneau incorporators of the corporation known as the LeTourneau Company of Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30 day of March 1942.
(Notary Seal) Herbert D. Kastien

STATE OF GEORGIA
County of Stephens
This day personally appeared before me, the undersigned authority Evelyn LeTourneau incorporators of the corporation known as the LeTourneau Company of Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31 day of March 1942.
(Notary Seal) Bennie Mae Cagle

STATE OF MISSISSIPPI
County of Warren.
This day personally appeared before me, the undersigned authority Ray Gieszl incorporators of the corporation known as the LeTourneau 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 14 day of April, 1942.
(Notary Seal) Regina Coccaro, Notary Public.

Received at the office of the Secretary of State this the 14th day of April A. D., 1942, 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 14th, 1942.
I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of the state, or of the United States.

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of LE TOURNEAU COMPANY OF MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of APRIL 1942.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State

Recorded April 14, 1942.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Warren County, Mississippi, dated 1/2/1951. Certified copy of said decree filed in this office this the 3rd day of January, 1951. Heber Ladner, Secretary of State.

DEMENT-MERIDIAN

No.9622 W.

CHARTER OF INCORPORATION OF THE SHELBY ROTARY STUDENT LOAN CORPORATION

(1)

The corporate title of this company is: The Shelby Rotary Student Loan Corporation.

(2)

The names of the incorporators and their addresses are:

R.L.Coker, Shelby, Mississippi
W.H.Rothrock, Shelby, Mississippi
Alex Hively, Shelby, Mississippi
W.W.Hall, Shelby, Mississippi
George R.Neblett, 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)

The 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 Shelby Rotary Club,the membership of which is for the purposes of this charter taken to be the present members of said Association to be incorporated by this charter. This corporation is to issued 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 make loans to worthy students and thereby contribute to the embetterment of the citizenship of the community, the state and the nation in which it is located;to further the above purpose it shall have in addition to the powers upon non-profit corporations by Chapter 100 of the Code of Mississippi of 1930,the following powers:to buy, sell,rent,mortgage or pledge real or personal property, and to do any acts reasonably indident to the foregoing acts; to solicit funds and issue membership certificates of certificates of any other nature evidencing the contribution to the corporation by the party to whom any such certificates are issued.

(8)

No shares of stock shall be required to be paid for before the corporation begins business,but the corporation may begin as a non-profit corporation immediately upon receipt of its charter.

R.L.Coker
R.L.Coker

W.H.Rothrock
W.H.Rothrock

Alex Hively
Alex Hively

W.W.Hall
W.W.Hall

Geo.R.Neblett
George R.Neblett

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me,the undersigned authority at law the within named R.L.Coker,W.H.Rothrock,Alex Hively,W.W.Hall and George R.Neblett,corporators of the corporation known as The Shelby Rotary Student Loan Corporation,who severally acknowledged that they signed and executed the above and foregoing articles of incorporation in duplicate as their act and deed on this the 3rd day of April,1942.

(SEAL)

M.L.Riggin
Notary Public

Received at the office of the Secretary of State this the 4th day of April A.D.1942,together with the 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 6th day of April,A.D.1942,examined this charter of incorporation and am 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 L.Rice,Attorney General

Jefferson Davis
By Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and roregoing Charter of Incorporation of THE SHELBY ROTARY STUDENT LOAN CORPORATION is hereby approved.In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of APRIL 1942.

Paul B.Johnson,
Governor

By the Governor
Walker Wood
Secretary of State.

Recorded April 7,1942.

No.9613 W.

CERTIFCATE

I,Cyril Mckenzie,the duly appointed,qualified and acting secretary of the Mississippi State Conference of the O.P.& C.I.A., do hereby certify that the attached extract from the minutes of the regular meeting of the Mississippi State Conference of the O.P.& C.F.I.A., held on December 7,1941, is a true and correct copy of the original minutes of said meeting on file and of record insofar as said original relate to the matter set forth in said attached extract,and I do further certify that the copies of the Resolutions appearing in said attached extract are true and correct copies of the respective Resolutions adopted at said meeting and on file and of record.

In testimony,I have hereunto set my hand this the_____day of February,1942.

x Feb 19,1942 Cyril McKenzie
Cyril McKenzie

"The following Resolution was introduced by Joe Lewis, read in full and considered:

"Be it hereby resolved by the Mississippi State Conference of the O.P.& C.F.I.A.that said Conference apply for a charter of incorporation to the Secretary of State of the State of Mississippi,to be known as the Mississippi Conference of Plasterers and Cement Finishers of the O.P.& C.F.I.A.,and that J.M.McManus and James Turner and Wm.B.Harris are hereby authorized by the Conference to apply for said charter.The fees incident to the incorporation of said Conference to be borne by this Conference. "Resolution adopted unanimously."

THE CHARTER OF INCORPORATION OF
Mississippi Conference of Plasterers and Cement Finishers of the O.P.& C.F.I.A.

1. The corporate title of said company is: Mississippi Conference of Plasterers and Cement Finishers of the O.P.& C.F.I.A.

2. The names of the incorporators are: J.M.McManus, Postoffice Meridian, Miss.
James Turner Postoffice Hattiesburg,Miss.
Wm.B.Harris Postoffice Columbus, Miss.

3. The domicile is at: Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None. Shall issue no shares of stock,shall divide no dividends or profits among 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 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 to the claims of creditors.This being the corporation of a mechanic's association pursuant to Section 4131,Mississippi Code of 1930.

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

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

7. The purpose for which it is created: This corporation is organized to promote and invite into closer relationship the members of the Plasterers' and cement finishers' craft throughout the State of Mississippi and for the mutual protection and benefit of its members, and not for pecuniary profits,directly or indirectly;to facilitate the organization of subordinate locals and to imbue more life and enthusiasm into those locals already established and to promote the plasterers' and cement finishers' craft in general;to act as a medium inthe settlement of disputes of an executive nature when the locals or members thereof fail to agree upon same;to establish,maintain, and enforce uniform working rules,hours, and conditions and to regulate and equalize apprenticeship laws and provisions of the plasterers' and cement finsihers' craft in the State of Mississippi who are members hereof;to assess and collect dues and to maintain and finance such official departments or agencies as may be necessary to the above-mentioned purposes; to own and hold such real and personal property as shall be necessary for corporate purposes and to receive and acquire such real and personal property in any lawful manner; to make and adopt by-laws,rules, and regulations not inconsistent with the laws of the United States of America or of the State of Mississippi; and generally to do all such acts and things as many be necessary to carry into effect the provisions of this charter and to promote the purposes of the said corporation. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100,Code of Mississippi of 1930, and amendments therein.

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

J.M.McManus
J.M.McManus

James Turner
James Turner

Wm.B.Harris
Wm.B.Harris

Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me,the undersigned authority J.M.McManus, one of the incorporators of the corporation known as the Mississippi Conference of Plasterers and Cement Finishers of the O.P.& C.F.I.A., 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 February,1942.

W.A.BLEDSOE,Circuit Clerk
By T.K.Ethridge,Jr. D.C.

(SEAL)

STATE OF MISSISSIPPI
County of Forrest

This day personally appeared before me,the undersigned authority James Turner,one of the incorporators of the corporation known as the Mississippi Conference of Plasterers and Cement Finishers of the O.P.&C.F.I.A.,who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19th day of February,1942.

B.H.Baker,Justice of the Peace.
Forrest County,Miss.

(SEAL)

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
County of Lowndes

This day personally appeared before me the undersigned authority Wm.B.Harris, one of the incorporators of the corporation known as the Mississippi Conference of Plasterers and Cement Finishers of the O.P.& C.F.I.A.,who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 27th day of February, 1942.

J.D.Alexander,Notary Public
My commission expires 3-7-45. (SEAL)

Received at the office of the Secretary of State this the 18th day of March A.D.,1942,together with the sum of $10.00 Deposited to cover the recording fee,and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson,Miss.,March 18th 1942

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

Greek L.Rice
Attorney General

By Jefferson Davis
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI CONFERENCE OF PLASTERERS AND CEMENT FINISHERS OF THE O.P.& C.F.I.A.

is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Sealf of the State of Mississippi to be affixed, this TWENTY-FOURTH day of March 1942.

Paul B.Johnson,
Governor

By the Governor
Walker Wood
Secretary of State

Recorded April 7,1942.

No. 9610 W

RESOLUTION ADOPTED BY THE COAST FAIR ASSOCIATION, AT THE REGULAR MONTHLY MEETING HELD AT 8; P. M. ON THE 25TH DAY OF MARCH, AT ROOM 20 HAVARD BUILDING, IN THE CITY OF GULFPORT, HARRISON COUNTY, MISSISSIPPI :

RESOLUTION :

BE IT RESOLVED; that it is the sence of the membership of the Coast Fair Association, that it is the best interest of said organization that same be incorporated under the laws of the State of Mississippi;

RESOLVED FURTHER: That J. U. Simmons, C. F. O'Conner and G. N. Kinser, members of said organization, be and they are hereby authorized and empowered by the Coast Fair Association, to make application for a Charter for said organization and to sign any and all papers and documents, and to take such steps and to do any and all things in the name of said organization, necessary and incident to obtaining a Charter of Incorporation.

CERTIFICATE :

We hereby certify that the foregoing is a true copy of a Resolution unanimously adopted at a regular meeting of the members of the Coast Fair Association on March 25th, A. D. 1942, as appears from the minutes of said organization.

This the 26th, day of March, A. D. 1942.

H. N. Allen
SECRETARY

J. U. Simmons
PRESIDENT OF COAST FAIR ASSOCIATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON :

This day personally appeared before me, the undersigned authority, in and for the above named County and State, the above named J. U. Simmons, and H. N. Allen, president and secretary, respectively of the Coast Fair Association, who severally acknowledged that they signed and executed the foregoing certificate, as their act and deed. this the 15th day of April, A. D. 1942.

B. Havard, Jr.,
NOTARY PUBLIC.

(SEAL)

The Charter of Incorporation of
Coast Fair Association

1. The corporate title of said company is Coast Fair Association
2. The names of the incorporators are:
   J. U. Simmons Postoffice Gulfport, Mississippi
   G. N. Kinser Postoffice Gulfport, Mississippi
   C. F. O'Conner Postoffice Gulfport, Mississippi
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: No shares of stock, shall divide no dividends or profits among their members, expulsion shall be the only remedy for nonpayment of dues, each member shall be vested with the right to 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 the entire corporate property shall be liable for the claims of the creditors of the 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 conduct, supervise, promote and sponsor general fairs, exebitions, boxing, sparing and wrestling matches, exebitions, and other wholesome athletics, subject to the rules and regulations of the Mississippi Athletic Commission and the laws of the State of Mississippi; To conduct all kinds of entertainments, such as concerts, plays and moving picture shows, and to engage necessary personel, and purchase necessary equipment therefor. To give prices and rewards to contestants and winners of such exebitions and contests. To buy and sell and deal in generally soft drinks, candies cigars, cigaretts, peanuts, popcorn and the like at such entertainments; Fairs and exibitions, and to sell concessions for the handling of same. And to do any and all things necessary or incident to the successful promotion of such fairs, exebitions and entertainments. As well as charging admission fees to same.

   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, hold, own lease and use and dispose of such real estate and personal property as shall be necessary for its corporate purposes; to adopt a corporate seal and alter the same at pleasure; to adopt a constitution, by-laws and regulations to carry out its purposes, not inconsistant with the laws of the United States or of the State of Mississippi; to use in carrying on said corporate purposes maintain offices, advertise or publish magazines or other publications.
   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930 and other statutes.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

J. U. Simmons
G. N. Kinser
C. F. O'Conner
Incorporators

ACKNOWLEDGMENT
STATE OF MISSISSIPPI
County of Harrison

This day personally appeared before me, the undersigned authority J. U. Simmons, G. N. Kinser, and C. F. O'Conner, incorporators of the corporation known as the Coast Fair Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of April, 1942.

B. Havard, Jr.,
Notary Public in & for Harrison
County, Mississippi
My Commission Expires Nov. 9, 1942.

(SEAL)

Received at the office of the Secretary of State this the 16th day of April A. D., 1942, together with the sum of $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 16th, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of COAST FAIR ASSOCIATION is hereby approved.

DEMENT-MERIDIAN

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 APRIL 1942.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State

Recorded April 16, 1942.

No. 9631 W.

"RESOLUTION

"BE IT RESOLVED by the stockholders of Public Storage & Forwarding Company that the Charter of Incorporation of said Public Storage & Forwarding Company be amended so as to increase the common capital stock from Five Thousand ($5,000.00) Dollars to Twenty Thousand ($20,000.00) Dollars, to be divided into 200 shares of common capital stock of the par value of $100.00 each.

"BE IT FURTHER RESOLVED that the Secretary of the corporation be and he is hereby authorized and directed to execute the necessary amendment so as to increase the common capital stock from $5,000.00 to $20,000.00, and to do all things necessary and proper to be done in the premises."

I, Roger Generelly, Secretary of Public Storage & Forwarding Company, hereby certify that the foregoing is a true copy of a Resolution adopted by the unanimous vote of the stockholders of said corporation on the 16 day of April, 1942.

Given under my hand and seal of said corporation, this the 16 day of April, 1942.

(Corporate Seal)

Roger Generelly, Secretary.

AMENDMENT TO THE CHARTER OF INCORPORATION OF PUBLIC STORAGE & FORWARDING COMPANY

The Charter of Incorporation of Public Storage & Forwarding Company is amended so as to increase the common capital stock from Five Thousand ($5,000.00) Dollars to Twenty Thousand ($20,000.00) Dollars, divided into 200 shares of the par value of $100.00 each.

This, the 16 day of April, 1942.

Roger Generelly
Secretary of Public Storage
& Forwarding Company

(Corporate Seal)

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before the undersigned Notary Public in and for said county and state, Roger Generelly, Secretary of Public Storage & Forwarding Company, who acknowledged that as Secretary of the said corporation, he executed the foregoing Amendment to the Charter of Incorporation of Public Storage & Forwarding Company on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 16th day of April, 1942.

Theo Vincent
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 18th day of April A. D., 1942, 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 18th, 1942.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of PUBLIC STORAGE AND FORWARDING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of APRIL 1942.

By the Governor.

Dennis Murphree
Acting Governor

Walker Wood
Secretary of State.

Recorded April 20, 1942.

DEMENT - MERIDIAN

No. 9630 W

At the regular meeting of the Most Worshipful W. T. M. Grant, Jr. Grand Lodge Ancient Free and Accepted Masons for the State of Mississippi and Masonic Jurisdiction, the following resolution was offered and unanimously adopted:

A RESOLUTION

Be it resolved, that the proposed amendment to the charter of incorporation of the Grand Lodge, submitted by the committee composed of T. H. Albritton, Joseph Johnson and W. A. Edney appointed for that purpose, a copy of which amendment is hereto attached, be, and the same hereby is adopted and approved;

That a copy of the amendment be spread upon the minutes with this resolution;

That the Grand Master and the Grand Secretary be, and they hereby are, authorized, directed and empowered to file an application for said amendment in the office of the Secretary of State of the State of Mississippi and to do any and all things necessary and incident to obtaining said amendment.

I, W. A. Edney, Grand Secretary of the Most Worshipful W. T. M. Grant, Jr. Grand Lodge Ancient Free and Accepted Masons for the State of Mississippi and Masonic Jurisdiction, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said Grand Lodge and appearing on the minutes of said corporation, of which minutes I am the legal custodian as Secretary of said corporation.

Witness my hand and seal this the 10th day of April, A. D. 1942.

W. A. Edney
Grand Secretary

(LODGE SEAL)

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE MOST WORSHIPFUL W.T.M.GRANT, JR. GRAND LODGE ANCIENT FREE AND ACCEPTED MASONS FOR THE STATE OF MISSISSIPPI AND MASONIC JURISDICTION.

The Charter of Incorporation of The Most Worshipful W. T. M. Grant, Jr. Grand Lodge Ancient Free and Accepted Masons for the State of Mississippi and Masonic Jurisdiction, granted to it by the State of Mississippi on the 27th day of June, 1940 and recorded among the records of incorporations in the office of the Secretary of State of the State of Mississippi in Book Number 39-40 at Page 568, is hereby amended as follows, to wit:

Paragraph 1. of said original Charter of Incorporation is hereby amended so as to read as follows, to wit:

"1. The corporate title of said company is The Most Worshipful W. T. M. Grant Jr. Grand Lodge Ancient Free and Accepted Masons for the State of Mississippi and Masonic Jurisdiction."

Paragraph Seven (7) of said original Charter of Incorporation is hereby amended so as to add thereto, in addition to the powers and purposes therein contained and expressed, as the second and third sub-paragraphs thereof and between the paragraph ending "---of the United States of America and Canada, Inc.," and the paragraph beginning "In furtherance of the above purposes,----", the following, to wit:

"The said Grand Lodge is hereby chartered by, and shall forever be, under the jurisdiction of the General Grand Masonic Congress Ancient Free and Accepted Masons of the United States of America and Canada, Incorporated and its Blue Lodges and they shall forever be governed by its Laws, Regulations and Rules, being not inconsistent with the laws of the State of Mississippi and of the United States.

"The General Grand Masonic Congress Ancient Free and Accepted Masons of the United States of America and Canada, Incorporated is the National Grand Body of the Masonic Fraternity in the United States of America and Canada, incorporated under the laws of the State of Louisiana, and its National Grand East, located in the Parish of Orleans, City of New Orleans, State of Louisiana; M. W. Captain W. T. M. Grant, Sr., 33rd Degree, is President General."

J.G.I. J. G. Ireland
Grand Master and Presiding Officer

Attest:
W. A. Edney
Grand Secretary (LODGE SEAL)

STATE OF MISSISSIPPI
COUNTY OF ADAMS

This day personally appeared before me, the undersigned authority, J. G. Ireland and W. A. Edney, the president and secretary, titled under its constitution and by-laws as Grand Master and Grand Secretary, respectively, of the corporation known as The Most Worshipful W. T. M. Grant, Jr. Grand Lodge Ancient Free and Accepted Masons for the State of Mississippi and Masonic Jurisdiction, who acknowledged that they signed and executed the above and foregoing amendment to the charter of incorporation of said corporation as and for their voluntary act and deed on this the 10th day of April, A. D. 1942.

(SEAL)

L. C. Gwin, Notary Public.
My Commission expires July 6, 1943.

Received at the office of the Secretary of State this the 17th day of April, 1942, together with the sum of $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 21st, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of THE MOST WORSHIPFUL W. T. M. GRANT, JR. LODGE ANCIENT FREE AND ACCEPTED MASONS FOR THE STATE OF MISSISSIPPI AND MASONIC JURISDICTION
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIRST day of APRIL 1942.

By the Governor.

Dennis Murphree
LIEUTENANT & ACTING-GOVERNOR

Walker Wood
Secretary of State

Recorded April 22, 1942.

No. 9634.

THE CHARTER OF INCORPORATION OF

UNITED MISSISSIPPI CONTRACTORS, INC.

1. The corporate title of said company is United Mississippi Contractors, Inc.

2. The names of the incorporators are:

A. B. Friend, Post Office, Sardis, Mississippi
John R. Junkin, Post Office, Natchez, Mississippi
M. T. Morrisey, Post Office, Vicksburg, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: One Thousand shares, no par value, common stock.

5. The period of existence is Fifty Years.

6. The purposes for which it is created are:

To carry on a general contracting and construction engineering business and to excavate, dredge, grade, pave and construct, build, erect, repair, wreck, remodel and equip in whole or in part buildings of every description and to lay out, design or construct public and private works of all kinds, including but not limited to, roads, streets, sidewalks, bridges, viaducts, approaches, pavements, dams, locks, sewers, tunnels, subways, canals, aqueducts, channels and other water-ways, foundations, piers, caissons, vaults, wharves, marine ways and docks, ditches, conduits, reservoirs, railways and other systems of transportation, systems of water works, electric or hydraulic power plants, gas plants, telephone, telegraph, and lighting systems, factories and all structures built in whole or in part of wood, stone, brick, cement, iron, steel, or combinations thereof.

To take over, acquire, purchase, own, sell, lease, hire, hold, control, manage, maintain, and operate mines, quarries, gravel pits, brickyards, lime-kilns, refineries, asphalt plants, cement and plaster mills, furnaces, saw mills, metal and wood-working plants, pulp and paper mills, factories, lumber yards, timber lands, glass plants, and establishments for the manufacture, preparation and production of building supplies, material, furnishings, decorations and furniture.

To manufacture, buy, sell, lease, and deal in lime, cement, plaster, gravel, stone, marble, brick, terra cotta, lumber, timber, glass, paints, oils, varnishes, stains, iron, steel, copper, brass and other metals, products, combinations, fabrications or manufactures of any of the foregoing, as well as buildings, and building materials of all kinds; crushing, cutting, lighting, hoisting, elevating, cooling, refrigerating, ventilating, plumbing, heating, polishing, and cleaning machinery, apparatus, materials, pipes, wires, fixtures, and equipment of all kinds and to install or erect the same.

To manufacture, produce, assemble, fabricate, and deal in all kinds, forms and combinations of steel, iron, copper or other metals or either or any of them.

To carry on the business of consulting and contracting engineers, including, but not limited to, the preparation of plans and specifications of machinery, buildings and works, and the inspection, superintendence or other engineering services incidental to the construction, erection or installation of any such buildings, plants, houses, works, machinery or equipment or otherwise.

To do a general wrecking, salvage and house moving business; to erect or have erected, to construct or have constructed houses, works, buildings, store-rooms, factories, tenements, edifices, and structures of every description; and to rebuild, enlarge, improve, and alter existing houses, works, buildings, store-rooms, tenements, edifices, and structures of every description; and to buy, sell, own, use, manage, and lease the same or similar structures.

To acquire by purchase, lease, exchange, concession or otherwise real property, city lots, farm lands, mining or fruit lands, town sites, grazing and timber lands, and any description of real estate and real property or any legal or equitable interest or rights therein or otherwise howsoever; to take, build upon, hold, own, maintain, work, develop, sell, lease, exchange, improve and otherwise deal in and dispose of such lots, lands, sites, real estate and real property or any interest therein, to deal with any portion of the lands and property so acquired, subdividing the same out into building lots, and generally laying the same out into lots, streets and building sites for residential purposes or otherwise, and with power to construct streets thereon, necessary sewerage and drainage system and to build upon same for residential purposes or otherwise.

To enter into, make, perform and carry out contracts of any kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, county, state, territory or government; to borrow money without limit and to draw, make, accept, endorse, transfer, assign, execute, issue, sell and/or otherwise dispose of warehouse receipts, trade acceptances, bonds, debentures, notes, certificates of indebtedness and other obligations, without limit as to amount, and for the security of any of its obligations, to convey, transfer, assign, deliver, mortgage and/or pledge any or all of the property or assets at any time held by the corporation, upon such terms and conditions as the board of directors shall authorize; to loan its funds, with or without collateral or other security therefor; to exercise any or all of the rights, powers and privileges of a stockholder or shareholder in any other corporation or in any joint stock company, association or trust in which the corporation shall at any time own any stock or shares.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To purchase, hold, sell, assign, transfer, 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, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership, including the right to vote thereon; provided that this company shall not directly or indirectly purchase or in any manner acquire the capital stock or any part thereof of any competing corporation, doing business in Mississippi, nor directly or indirectly purchase or in any manner acquire the franchise, plant or equipment of any other corporation doing business in Mississippi, if such other corporation be engaged in the same kind of business and be a competitor therein.

To have one or more offices, to carry on all or any of its operations and business and to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Possessions of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Possession or Country.

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

7. Number of Shares of each class to be subscribed and paid for before the corporation may begin business is One Thousand shares of no-par-value common stock.

8. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make and alter the by-laws of this corporation.

To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

This corporation duly qualified and it is authorized to do business in the State of Mississippi by a certificate issued by the Secretary of State, dated March 24, 1942. Certified copy of said certificate filed in office of Chancery Clerk of Hinds County, Mississippi.

DEMENT-MERIDIAN

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose or to abolish any such reserve in the manner in which it was created.

From time to time to determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of this corporation, or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors.

This corporation may in its by-laws confer powers upon its directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by statute.

9. This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

John R. Junkin
A. B. Friend
M. T. Morrisey

ACKNOWLEDGMENT

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority, A. B. Friend, John R. Junkin and M. T. Morrisey, incorporators of the corporation known as the United Mississippi Contractors, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their acts and deeds on this the 24th day of April, 1942.

Louise Fant
Notary Public

(SEAL)

My commission expires____ My Commission Expires Nov.24,1945

Received at the office of the Secretary of State this the 24th day of April, A. D., 1942, together with the sum of $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 24th, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of UNITED MISSISSIPPI CONTRACTORS, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of APRIL 1942.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded April 24, 1942.

CERTIFICATE OF INCORPORATORS TO
SALE PRICE OF CAPITAL STOCK OF
UNITED MISSISSIPPI CONTRACTORS, INC.

TO HONORABLE WALKER WOOD, SECRETARY OF STATE,
STATE OF MISSISSIPPI:

We, the undersigned incorporators of the UNITED MISSISSIPPI CONTRACTORS, INC., do hereby certify that it is the purpose and intention of the incorporators and of all parties who will be stockholders of said corporation to sell one thousand shares of the no-par-value common capital stock of said corporation at a price not to exceed five dollars a share, or for a total of not to exceed five thousand dollars.

This certificate is made to the Secretary of State in determining the fee for recording the charter of said corporation and with the knowledge and understanding that if the capital stock of said corporation should be sold for a sum exceeding in the aggregate five thousand dollars, then and in that event said corporation would be responsible and liable for the payment of additional recording fees at the rate of two dollars per thousand dollars for each additional thousand dollars in excess of five thousand dollars for which said one thousand shares of no-par-value common stock should be sold but not to exceed a total recording fee of five hundred dollars.

Witness our hands and seals, this 24th day of April, 1942.

A. B. Friend
A. B. Friend
John R.Junkin
John R.Junkin
M.T.Morrisey
M.T.Morrisey.

No. 2637 W

RESOLUTION TO INCREASE CAPITAL STOCK OF
NEON SIGN COMPANY OF GULFPORT, INC.

"WHEREAS, it is necessary, in the further operation of the business of the corporation, that the capital stock of the said corporation be increased from $2,000.00 to $7,500.00;

"NOW, THEREFORE, BE IT RESOLVED that the capital stock of the Neon Sign Company of Gulfport, Inc., be increased from $2,000.00 to $7,500.00."

I, the undersigned Secretary-Treasurer of the Neon Sign Company of Gulfport, Inc., do hereby certify that the foregoing is a true and correct copy of a resolution unanimously approved and adopted by all of the stockholders of the Neon Sign Company of Gulfport, Inc., adopted and passed by the said stockholders at a meeting of all of the stockholders of the said corporation held in Gulfport, Mississippi, on April 30, 1942.

Witness my signature hereto, this the 30th day of April, 1942.

Harold N. Garvey, Secretary-Treasurer
Neon Sign Company of Gulfport, Inc.

(Corporate Seal)

A special meeting of all of the stockholders of the Neon Sign Company of Gulfport, Inc., pursuant to notice to all of the stockholders of the corporation, was held at the office of the corporation in Gulfport, Mississippi, on April 30, 1942, there being present at said meeting J. H. Baker, Harold N. Garvey and P. D. Greaves, these being the sole and only stockholders of the said corporation.

On motion of Harold N. Garvey, seconded by P. D. Greaves, the following resolution was unanimously adopted:

"WHEREAS, it is necessary, in the further operation of the business of the corporation, that the capital stock of the said corporation be increased from $2,000.00 to $7,500.00;

"NOW, THEREFORE, BE IT RESOLVED that the capital stock of the Neon Sign Company of Gulfport, Inc., be increased from $2,000.00 to $7,500.00."

There being no further business to come before the special meeting of the stockholders of the corporation, the meeting was adjourned sine die.

J. H. Baker
Harold N. Garvey
P. D. Greaves

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority in and for the above named State and County, J. H. Baker, President of the Neon Sign Company of Gulfport, Inc., who, being by me first duly sworn, states on oath that the foregoing amendment is a true and correct c opy of a proposed amendment to the Charter of the Neon Sign Company of Gulfport, Inc., the said amendment having been unanimously adopted and approved by a vote of all of the stockholders of the said corporation at a meeting held at the office of the corporation in Gulfport, Mississippi, on April 30, 1942.

J. H. Baker

Sworn to and subscribed before me, this the 30th day of April, 1942.

Carl G. Wallace
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 5th day of May A. D., 1942, together with the sum of $12.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
May 7th, 1942.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi,
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
NEON SIGN COMPANY OF GULFPORT, INC.,
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of MAY 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded May 7, 1942.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

...cted by State Tax Commission
...thorized by Section 15, Chapter
...Laws of Mississippi 1944
MAY 12 1945

No.9639 W.

CHARTER OF INCORPORATION
OF
MADISON COUNTY LIME AND FERTILIZER COMPANY

(1) The corporate title of the Company is - MADISON COUNTY LIME AND FERTILIZER COMPANY.

(2) The names and post-office addresses of the incorporators are as follows:
B.H.Jones,Canton, Mississippi.
J.D.Ferguson, Canton, Mississippi.
Hermon Dean, Canton, Mississippi.

(3) The domicile of the corporation is Canton, Madison County, Mississippi.

(4) The amount of authorized capital stock is Ten Thousand Dollars($10,000.00) divided into one hundred (100) shares of common stock,of the par value of One Hundred Dollars ($100.00) each.
(5) The period of existence shall be fifty (50) years.
(6) The purposes for which the corporation is created,and the powers which it may exercise,are:

(a) To buy,lease and otherwise acquire mines,pits,quarries and other deposits containing limestone rock and/or other rock and/or mineral formations from which calcium carbonate and/or other mineral or chemical products useful in agriculture can be obtained or produced,mining claims,mining and mineral concessions,and mineral rights and interests in and to all of same,and all lands necessary,incidental or desirable to the full utilization and enjoyment of same, and to sell,lease and otherwise dispose of;

(b) To carry on the business of mining,extracting,treating,manufacturing,preparing for market,selling, exchanging and otherwise producing and dealing in limestone,other sources of calcium carbonate and all products and by-products therefrom;

(c) To buy,sell,exchange,manufacture and/or handle fertilizer of all kind, and other products now known or believed or hereafter found or believed to be beneficial or useful in the production of food and feed crops and/or in the development,fertilization or stimulation of lawns,gardens,flowers,shrubs and vegetable and plant growth of every kind and character;

(d) To acquire by purchase or lease such sites,yards,grounds,stations,warehouses and other buildings and structures as may be necessary or reasonably incidental to the carrying out of the enterprises herein provided for,or any of them, in this State or other States of the United States of America;

(e) To guarantee,purchase,hold,sell,assign,transfer,mortgage,pledge or otherwise dispose of, shares of the capital stock of,or any bonds,securities or evidence of indebtedness created by,any other corporation or corporations organized under the laws of this State or any other State,country,nation or government, and while the owner thereof to exercise all rights,powers, and privileges of ownership,except as may be prohibited by the laws of the State of Mississippi,and to purchase,hold, sell and transfer the shares of its own capital stock;

(f) All other rights and powers,in addition to the foregoing,which are conferred by provisions of Chapter 100 of the Annotated Code of Mississippi of 1930.

The exercise by the corporation,at any and all times,of any of the foregoing powers,shall be only to the extent now or at such time permitted by the laws of the State of Mississippi,and subject to and only upon due compliance with such rules and regulations as may govern any such exercise,by any State or Federal body having jurisdiction.

(7) The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is twenty-four (24).

(8) The first meeting of the Incorporators,to organize the corporation, may be by common consent, or may be called to meet,at any desired point in Canton,Mississippi,by any of the undersigned Incorporators,by notice sent by United States mail or by telegraph,at least forty-eight hours before the time appointed for the meeting,or in such other manner,and on such other notice, as may be acceptable to the other Incorporators.

J.D.Ferguson
Bunk Jones
Hermon Dean
Incorporators.

STATE OF MISSISSIPPI
MADISON COUNTY

THIS DAY personally appeared before me,the undersigned authority in and for the above County and State,B.H.Jones,J.D.Ferguson and Hermon Dean,personally known to me, who acknowledged that as Incorporators of the MADISON COUNTY LIME AND FERTILIZER COMPANY they severally signed,executed and delivered the above and foregoing instrument,as the Charter of said corporation,on this,the 9th day of May,1942.

IN TESTIMONY WHEREOF,witness my signature and seal of office,at Canton,said County and State,this,the 9th day of May,1942.

H.C.Roberts
Notary Public (SEAL)

My Commission expires Oct.30,1943.

Received at the office of the Secretary of State,this,the 9th day of May,A.D.,1942,together with the sum of Thirty Dollars ($30.00) deposited to cover the recording fee,and referred to the Attorney General for his opinion. Walker Wood,Secretary of State.

Jackson, Mississippi, I have examined this Charter of Incorporation,and am of the opinion that it is not violative of the Constitution and Laws of this State or of the United States.

Greek L.Rice, Attorney General
By Jefferson Davis,Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
MADISON COUNTY LIME AND FERTILIZER COMPANY
is hereby approved.In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.This ELEVENTH day of MAY 1942.

Paul B.Johnson, Governor.

By the Governor,Walker Wood,Secretary of State.

Recorded May 11,1942.

No. 9640 W

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS
AMENDING CHARTER OF INCORPORATION

RESOLVED, That Section 7 of the Charter of said Corporation be amended so that, as amended, same shall read as follows, to-wit:

"7. The purposes for which the Corporation is created are:

"To purchase and acquire in any way and to own, sell, handle, deal in, and dispose of at wholesale or retail, and both generally and on commission, and consignment, and otherwise, all sorts of supplies, books, records, stationery, equipment, apparati, furniture, furnishings, fixtures, and things of like kind useful or ornamental for schools, colleges, churches, clubs, lodges, stores, offices, banks, and other purposes, and to manufacture, buy, sell and deal in and with metal lockers, files and other metal and wood products, and do a general business therein as may be authorized by this charter.

"To own such real and personal property as is usual or necessary to the conduct of such business and to borrow money and to mortgage, pledge or hypothecate any of its properties as security therefor and generally to do and perform all other acts and things usual or necessary or proper to the ownership or operation of such business.

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

C E R T I F I C A T E

STATE OF MISSISSIPPI
COUNTY OF HINDS

I, G. H. Ford, Secretary of Mississippi School Supply Company, do hereby certify that the foregoing is a true and correct copy of a resolution amending the Charter of said Corporation, as unanimously adopted at a special meeting of the stockholders of said Corporation legally held at ten o'clock a.m. on May 16, 1942.

Given under my hand and the seal of said Corporation on this 16th day of May, 1942.

G. H. Ford
Secretary-Mississippi School
Supply Company.

(Corporate Seal)

AMENDMENT TO THE CHARTER OF INCORPORATION OF
MISSISSIPPI SCHOOL SUPPLY COMPANY

At a special meeting of the stockholders of Mississippi School Supply Company held on May 16, 1942, pursuant to proper call and notice, as provided by the by-laws, the following amendment to the Charter of Incorporation was adopted, to-wit:

"7. The purposes for which the Corporation is created are:

"To purchase and acquire in any way and to own, sell, handle, deal in, and dispose of at wholesale or retail, and both generally and on commission, and consignment, and otherwise, all sorts of supplies, books, records, stationery, equipment, apparati, furniture, furnishings, fixtures, and things of like kind useful or ornamental for schools, colleges, churches, clubs, lodges, stores, offices, banks, and other purposes, and to manufacture, buy, sell and deal in and with metal lockers, files and other metal and wood products, and do a general business therein as may be authorized by this charter.

"To own such real and personal property as is usual or necessary to the conduct of such business and to borrow money and to mortgage, pledge or hypothecate any of its properties as security therefor and generally to do and perform all other acts and things useful or necessary or proper to the ownership or operation of such business.

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

Witness the signature of the President and Secretary, respectively, of said Corporation, with the corporate seal affixed, at Jackson in Hinds County, Mississippi, on this the 16th day of May, 1942.

A. B. Campbell
President-Mississippi School
Supply Company
G. H. Ford
Secretary-Mississippi School
Supply Company

(Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned Notary Public in and for said county and state the within named A. B. Campbell and G. H. Ford, each to me personally known, and who each acknowledged to me that they are the President and Secretary, respectively, of Mississippi School Supply Company, and who acknowledged to me that they signed and delivered the foregoing amendment to the Charter of said Corporation in the capacity aforesaid, and all being thereunto duly authorized.

Given under my hand and seal of office, this the 16th day of May, 1942.

W. C. Allen
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 18th day of May A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
May 18, 1942.

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 MISSISSIPPI SCHOOL 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 EIGHTEENTH day of MAY 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State

Recorded May 18, 1942.

DEMENT-MERIDIAN

No. 9643 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE
CAPITAL CHEVROLET COMPANY

At a meeting of the stockholders of the Capital Chevrolet Company, held in its offices at Jackson, Mississippi, on May 15, 1942, at which meeting all of its stockholders were present either in person or by proxy, the following Resolution was unanimously adopted:

"BE IT RESOLVED that Article Seven (7) of the Charter of Incorporation of the Capital Chevrolet Company be amended so as to enlarge and increase the purposes of the corporation by adding to Paragraph a (and b) additional paragraphs as follows:

(c) To purchase, sell, lease, manufacture, deal in and deal with every kind of goods, wares, and merchandise, and every kind of personal property and chattels, including patents and patent rights.

(d) To act as agent, general or special, for domestic and foreign corporations, individuals, partnerships, associations, or other bodies including insurance corporations, associations and other bodies.

And be it further resolved that the President and Secretary are hereby directed, authorized and empowered to take any and all necessary steps to effect the foregoing Amendment."

Witness the signature of the President and Secretary of the Capital Chevrolet Company and the official Seal of said Company this, the 15th day of May, 1942.

W. C. Reed
PRESIDENT
T. H. Cotten
Secretary

(Corporate Seal)

STATE OF MISSISSIPPI
County of Hinds
City of Jackson

Personally appeared before me, the undersigned authority in and for the aforesaid City, County and State, W. C. Reed, President and T. H. Cotten, Secretary, who acknowledged that they are the President and Secretary respectively of the Capital Chevrolet Company, and that the above is a true and correct copy of the Resolution authorizing the Amendment of the Charter of Incorporation of the Capital Chevrolet Company as same appears on its Minutes, and that they signed, sealed and delivered the above instrument on the day and year as therein set forth.

Given under my hand and official Seal this, the 19th day of May, 1942.

J. Herbert Greer
NOTARY PUBLIC

(SEAL)

My commission expires:
My Commission Expires Jan. 18, 1943

Received at the office of the Secretary of State, this the 20th day of May A. D., 1942, together with the sum of $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, 1942.

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

Greek L. Rice
Attorney General
By W. D. Conn, Jr.
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of
CAPITAL 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 MAY 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded May 21, 1942.

No. 9646 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
JACKSON MILK ASSOCIATION (A. A. L.)

Section 1. We, J. A. Minninger of Madison County, Mississippi, (P.O.address Route 1, Madison, Mississippi), G. R. Worthington of Rankin County, Mississippi, (P.O.address Route 4, Jackson, Mississippi), W. L. Griffith of Simpson County, Mississippi, (P.O.address Route 3, Mendenhall, Mississippi), G. C. Fitzhugh of Hinds County, Mississippi, (P.O.address Route 2, Jackson, Mississippi), Joe H. Price of Hinds County, Mississippi, (P.O.address Clinton, Mississippi), James T. Monk of Hinds County, Mississippi, (P.O.address Route 1, Jackson, Mississippi), W. M. Ross of Hinds County, Mississippi, (P.O.address Route 3, Jackson, Mississippi), T. L. Dearing of Rankin County, Mississippi, (P.O.address Florence, Mississippi), C. J. Thornhill of Hinds County, Mississippi, (P.O.address Route 1, Jackson, Mississippi), and H. C. Ferguson of Hinds County, Mississippi, (P.O.address Route 1, Jackson, Mississippi, the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Article 1 of Chapter 99 of the Mississippi Code of 1930, 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 an incorporated association, without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Section 2. The name of the organization shall be Jackson Milk Association (A. A. L.).

Section 3. The domicile shall be at Jackson, in the County of Hinds, in the State of Mississippi.

Section 4. The period of existence shall be fifty years.

Section 5. Said incorporated association is to be organized and operated under said Article 1 of Chapter 99 of the Mississippi Code of 1930.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture (especially dairying), and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Article 1 of Chapter 99 of the Mississippi Code of 1930, or by other laws of the State of Mississippi, or the United States, and more especially, (but without limitation) to market the milk, cream and dairy products produced by its members, to promote the consumption of milk, cream and dairy products, and to stabilize the prices thereof.

In testimony whereof we have hereunto set our hands in duplicate, this 27th day of May, 1942.

J. A. Minninger
G. R. Worthington
W. L. Griffith
G. C. Fitzhugh
Joe H. Price
James T. Monk
W. M. Ross
T. L. Dearing
C. J. Thornhill
H. C. Ferguson

State of Mississippi)
)
County of Hinds)

Before me, the undersigned Notary Public in and for said county, personally came and appeared the above named J. A. Minninger, G. R. Worthington, W. L. Griffith, G. C. Fitzhugh, Joe H. Price, James T. Monk, W. M. Ross, T. L. Dearing, C. J. Thornhill, and H. C. Ferguson who then and there acknowledged that they signed and delivered the foregoing Articles of Association and Incorporation of Jackson Milk Association (A. A. L.) on the day and year therein mentioned.

Given under my hand and seal this 28th day of May, 1942.

(SEAL)

F. J. Lotterhos
Notary Public

I, the Undersigned, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that on this 28th day of May, 1942, the above Articles of Association and Incorporation of Jackson Milk Association (A. A. L.) were filed in my office in duplicate, as provided by law, and that the recording fee of ten dollars ($10) as provided by law, was then paid to me.

Walker Wood
Secretary of State

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 JACKSON MILK 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 May, A. D., 1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42 at page 290, 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 May, A. D. 1942.

(SEAL)

Walker Wood
Secretary of State

Recorded May 28, 1942.

DEMENT-MERIDIAN

No.9641 W

AMENDMENT OF CHARTER

OF
ENOCHS LUMBER COMPANY

Sections 4 and 5 of this charter,duly recorded in the office of the Chancery Clerk of Pike County in Charter Book 1, Page 148,and in the office of the Secretary of State in Book 35/36,Page 146, shall hereafter read:

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

$100,000.00 Common Stock,all equal and of one class.
"5. Number of shares for each class and par value thereof:

1000 shares of Common Stock of the par value of $100.00 each".

This amendment to be effective as of the 1st day of May,1942.

Enochs Lumber Company

By Lamar Ramsay
PRESIDENT

STATE OF MISSISSIPPI:
COUNTY OF PIKE :

Personally appeared before me,the undersigned authority,the within named Lamar Ramsay,who, being by me first duly sworn,on oath states that he is President of Enochs Lumber Company, a corporation, and duly authorized to execute this instrument for and on its behalf and that on the day and year aforesaid he signed,sealed, and delivered as such President the aforesaid charter amendment, being thereunto duly authorized and having attached a certified copy of a resolution of the Stockholders adopting and approving the proposed amendment.

Given under my hand and seal of office,this the 1st day of May,1942.

Elva Gardner
Notary Public
My commission expires 8/1/44.

(SEAL)

CERTIFIED COPY OF RESOLUTION AUTHORIZING
INCREASE OF CAPITAL STOCK

I,the undersigned Secretary of ENOCHS LUMBER COMPANY,a Mississippi corporation, do hereby certify that there was regularly held a meeting of the Stockholders,whereat was present 100% of the stock, being all issued and outsanding stock, and thereat the following proceedings were had,among others, namely:

"* * * on motion duly made and seconded,it was " RESOLVED,that Lamar Ramsay be authorized and empowered to execute,for and on behalf of this company, an amendment to its charter,whereunder the capital stock shall be fixed at $100,000.00, to consist of 1000 shares of the par value of $100.00 per share,and that each and every act by said Ramsay thereasto be ratified,approved and confirmed.

" This was unanimously carried,voting therefor all shares issued and outstanding;against,no shares."

I certify that the foregoing meeting was regularly held and that the within and foregoing minutes correctly represent that thereat done, whereby Lamar Ramsay,as President,was authorized to increase said capital stock, and that said resolution regularly appears in the minute book of the stockholders.

This the 1st day of May 1942.

W.T.Denman,Jr.
SECRETARY

Received at the office of the Secretary of State,this the 18th day of May A.D.1942 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.,May 18th 1942.

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 Jefferson Davis
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of ENOCHS LUMBER COMPANY is hereby approved.In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this EIGHTEENTH day of MAY 1942.

Paul B.Johnson
Governor

By the Governor
Walker Wood,
Secretary of State.
Recorded May 19,1942.

No. 9648 W

AMENDMENT TO CHARTER

RESOLVed, by the stockholders of the Patton, Edwards and Patton Company, Incorporated, that Section 1, of the charter of Incorporation of said Corporation be amended so as to change the name of said Corporation to THE PATTON COMPANY, and that as so amended the said Section 1, of said Charter shall read as follows:-

"SECTION 1, The corporate title of said company is THE PATTON COMPANY."

We, J. H. Beeman and L. H. Valentine, President and Secretary respectively of the Patton, Edwards and Patton Company, a corporation, do hereby certify that the above foregoing resolution of the Stockholders of the Patton, Edwards and Company, is a true and correct copy of the resolution passed at the Stockholders meeting of said Company, at a specially called meeting of said Stockholders of said Company held at the office of said Company in the City of Gulfport, Mississippi, on the 25th day of May, A. D. 1942, at which meeting the entire outstanding Capital Stock of said Company was represented, and voted in favor of said resolution so amending the Charter of said Company by changing its name to The Patton Company, which resolution is to be found in the official minute book of said Company, containing the records of Stockholders meetings of said Company.

Witness our signatures this the 25th day of May, A. D. 1942.

J. H. Beeman, President
L. H. Valentine, Secretary

STATE OF MISSISSIPPI
HARRISON COUNTY.

Personally appeared before me a Notary Public in and for the County and State aforesaid, J. H. Beeman, President and L. H. Valentine, Secretary of the Patton, Edwards and Company, Incorporated, a corporation, who acknowledged that they signed the above and foregoing certificate certifying to the correctness of the resolution of the Stockholders of said Company as hereinabove set out.

Given under my hand and official seal this the 25th day of May A. D. 1942.

J. W. Savage,
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 29th day of May A. D. 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
May 30th 1942.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of PATTON, EDWARDS & PATTON
is hereby approved.

In testimony whereof, I have hereunto set my hand ~~and caused~~ and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of JUNE 1942.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded June 1, 1942.

Recommended by State Tax Commission
as authorized by Section 15, Chapter
121, Laws of Mississippi 1944

FEB 8 - 1945

DEMENT-MERIDIAN

No.9644 W

ARTICLES OF ASSOCIATION OF PHILIPSTON COOPERATIVE ASSOCIATION (A.A.L.)

KNOW ALL MEN BY THESE PRESENTS:

That,we,the undersigned,citizens of Mississippi,all of whom are engaged in the production of agricultural products,do hereby voluntarily associate ourselves for the purpose of forming a cooperative association without capital stock,pursuant to the provisions of Chapter 99,Article 1,of the Mississippi Code of 1930,as amended,under the terms and conditions herein set forth:

ARTICLE 1. Name and Domicile: The name of the Association is Philipston Cooperative Association (A.A.L.) The place where the principal business of this Association will be transacted,which shall be its domicile,is in Greenwood,in the County of Leflore,State of Mississippi.

ARTICLE 11. Purpose and Powers:The purpose of this Association is to conduct non-profit cooperative activities for the benefit of farm families by the acquisition and operation of such facilities as will contribute thereto.

In furtherance of such purpose and of the general powers conferred by the laws of the State of Mississippi,but not in limitation thereof,the Association shall have power to do any or all of the following enumerated things:

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, mortgages,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,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 all other commodities necessary or useful in the production,processing,packing,storage,distribution 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 things anywhere.

The enumeration of special or specific purposes and powers of the 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 amities accorded by the law of the States of Mississippi to similar associations.

ARTICLE 111.Incorporators: The signers of these articles constitute the incorporators and present members of this Association.

ARTICLE 1V. Duration: The term for which this association shall exist is fifty years.

ARTICLE V. Board of Directors:The affairs of this Association shall be managed and directed by a Board of five Directors,who shall be elected by the members from their own number.The term of office of each director shall be three years,except that the first Board of Directors,consisting of those elected at the first meeting of the Incorporators of the Association,shall serve until the first annual meeting of the members or until their successors are chosen and have qualified.At such first annual meeting,two directors shall be elected for a term of one year;two directors shall be elected for a term of two years;and one director shall be elected for a term of three years.Thereafter, at each regular annual meeting the members shall elect for a term of three years the number of directors whose terms of office expire at that time.

ARTICLE V1. Membership: The membership of this association shall be composed of persons engaged in the production of agricultural products produced by them,as provided in Chapter 99,Article 1, of the Mississippi Code for 1930,as amended, and who are approved for membership by the Board of Directors of this Association.Membership certificates of this association shall be in such form as may be provided by the By-Laws and shall not be assignable or transferable.Incorporators of this 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.

ARTICLE V11. No Capital Stock: The Association shall under no condition issue or cause to be issued capital stock of any kind whatever.

IN WITNESS WHEREOF,WE HAVE hereunto signed our names this 25 day of May,1942.

NAME	ADDRESS
E.H.Fondran	Morgan City, Miss.
Loyce Makamson	Sidon R.B.34
R.F.Everett	Belzoni,Miss. R 2
Richard Messer	Minter City, Miss.
J.S.Myers	Sidon, Miss.
L.E.Sims	Itta Bena,Miss. Box 128
James Elmer McKay	Sidon, Miss.Box 273
S.C.Story	Greenwood,Miss.Box 595

J.S.Gibson	Schlater,Miss.
Bennie G.Moss	Swiftown, Miss.
Clyde Watson	Itta Bena, Miss.
C.E.Lee	Cruger, Miss. Rt.2.
Horace Shook	Minter City,Miss. Rt.1
M.L.Gibson	Schlater,Miss.Rt.1
Mark Green	Schlater, Miss.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

Be it remembered that on the 25 day of May,A.D.1942,personally came before me,the undersigned,an authority at law ,within and for the State and County aforesaid, E.H.Fondran,Loyce Markamson,R.F.Everett,Richard Messer,J.S.Myers,L.E.Sims,James Elmer McKay,S.C.Story,J.S. Gibson,Bennie G.Moss,Clyde Watson,C.E.Lee,Horace Shook,M.L.Gibson and Mark Green, parties to the foregoing Articles of Association,known to me personally to be such,and severally acknowledged the same to be the act and deed of the signers respectively, and that the facts stated therein are truly set forth.

Given under my hand and seal of office the day and year first above written.

Lurline Frederick

My commission expires
11/7/45 (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 PHILIPSTON 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 26th day of May,A.D., 1942,and one copy thereof recorded in this office in Record of Incorporations Book No.41-42 at page 293 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 May,A.D., 1942.

Walker Wood
Secretary of State

(SEAL)

DEMENT—MERIDIAN

AMENDMENT OF CHARTER
OF
GULF WOOD PRESERVING CORPORATION

Section 4 of this Charter, duly recorded in the office of the Chancery Clerk of Pike County in Charter Book 1, Page 188, and in the office of the Secretary of State in Book 37-38, Page 40, shall hereafter read:

"4. Amount of capital stock and particulars as to class or classes thereof:
Total number of shares is 4000
2000 Preferred with par value of $100.00 each
2000 Common without par value, whereof 1000 shares may be disposed of at not exceeding $1.00 per share and the remaining 1000 shares at not exceeding $100.00 per share.

The Preferred Stock shall be entitled to receive dividends at the rate of 6% per annum, and no more, and shall be cumulative, and no dividends or distributions shall be made on the Common Stock while there is a default on the Preferred. Dividends shall accrue from date of issuance. The Preferred Stock may be retired at any dividend date in whole or in part and upon retirement or other liquidation in whatever form shall receive $100.00 per share together with an amount equivalent to all dividends that should have been paid without reference to whether there were amounts properly declarable or not except where the holders thereof agree upon a less amount. Each Preferred share shall have co-equal voting rights with the Common. When the directors determine to retire any Preferred Stock, they shall give notice of the amount to be retired, by mail, to each Preferred Stockholder as his name appears on the stock register, inviting tenders, and those tendors most favorable to the corporation shall be accepted provided that if there be no tenders for less than par and accrued dividends, the stock to be retired shall be determined by lot in such manner as the directors may prescribe. In case of equal tenders, proration shall be had provided no fractional shares need be created. When Preferred shares have been retired by lot, a notice thereof shall be published in some Newspaper in Pike County, Mississippi, giving the date whereat the retirement is to be effectual, and unless default shall be made by the corporation in the payment of redemption price after that date, all dividends on the stock so called shall cease to accrue and all rights of the stockholder shall determine except the right to receive the redemption price from the corporation or such depository as may be named by the directors, and such amount shall not bear interest. No retired stock shall be reissued. The directors may do all that is essential to render the retirement operative. The rights of the preferred Stock shall not be altered without the consent of 75% thereof. The Common shares shall be fundamentally equal irrespective of the purchase price therefor paid, shall possess equal voting rights, equal rights to dividends and distribution provided the directors may allow such employees as may be fixed to subscribe for any or all of the 1000 shares whose selling price is to be fixed at not less than $100.00 upon such terms as may be prescribed. As to those 1000 shares of Common, there shall be no right in the other shareholders to participate in subscriptions thereto, and allocation may be made to any director.

Total subscriptions shall not exceed $301,000.00. Business may be begun with $20,000.00 capital: Common or Preferred has been paid in."

This Amendment to be effective as of the 20th day of May 1942.

GULF WOOD PRESERVING CORPORATION
BY Lamar Ramsay (L S)
PRESIDENT

Personally appeared before me the undersigned authority, the within named Lamar Ramsay, who, being by me first duly sworn, on oath states that he is President of Gulf Wood Preserving Corporation, a corporation, and duly authorized to execute this instrument for and on it's behalf and that on the day and year aforesaid he signed, sealed, and delivered as such president the aforesaid Charter Amendment, being thereunto duly authorized and having attached a certified copy of a resolution of the Stockholders adopting and approving the proposed Amendment.

Given under my hand and seal of office this the 20th day of May 1942.

Eva Gardner
NOTARY PUBLIC
My Commission Expires 8/1/44

(SEAL)

CERTIFIED COPY OF RESOLUTION AUTHORIZING
INCREASE OF CAPITAL STOCK OF GULF WOOD PRESERVING CORPORATION

I, the undersigned Secretary of Gulf Wood Preserving Corporation, a Mississippi corporation, do hereby certify that there was regularly held a meeting of the Stockholders, whereat a majority of the stock of all classes was present and represented, and thereat the following proceedings were had, among others, namely:

"*** on motion duly made and seconded, it was

'RESOLVED, that Lamar Ramsay be authorized and empowered to execute for and on behalf of this company, an amendment to the Charter of the Company so that from and after May 20th, 1942 Section 4 thereof may read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof:
Total number of shares is 4000
2000 Preferred with par value of $100.00 each
2000 Common without par value, whereof 1000 shares may be disposed of at not exceeding $1.00 per share and the remaining 1000 shares at not exceeding $100.00 per share,

The Preferred Stock shall be entitled to receive dividends at the rate of 6% per annum and no more, and shall be cumulative, and no dividends or distributions shall be made on the Common Stock while there is a default on the Preferred. Dividends shall accrue from date of issuance. The Preferred Stock may be retired at any dividend date in whole or in part and upon retirement or other liquidation in whatever form shall receive $100.00 per share together with an amount equivalent to all dividends that should have been paid without reference to whether there were amounts properly declarable or not except where the holders thereof agree upon a less amount. Each Preferred share shall have co-equal voting rights with the Common. When the directors determine to retire any Preferred Stock, they shall give notice of the amount to be retired, by mail, to each Preferred Stockholder as his name appears on the stock register, inviting tenders, and those tenders most favorable to the Corporation shall be accepted provided that if there be no tenders for less than par and accrued dividends, the stock to be retired shall be determined by lot in such manner as the directors may prescribe. In case of equal tenders, proration shall be had provided no fractional shares need be created. When Preferred shares have been retired by lot, a notice thereof shall be published in some Newspaper in Pike County, Mississippi, giving the date whereat the retirement is to be effectual, and unless default shall be made by the corporation in the payment of redemption price after that date, all dividends on the stock so called shall cease to accrue and all rights of the stockholder shall determine except the right to receive the redemption price from the corporation or such depository as may be named by the directors, and such amount shall not bear interest. No retired stock shall be reissued. The directors may do all that is essential to render the retirement operative. The rights of the Preferred Stock shall not be altered without the consent of 75% thereof. The Common shares shall be fundamentally equal irrespective of the purchase price therefor paid shall possess equal voting rights, and equal rights to dividends and distribution provided the directors may allow such employees as may be fixed to sub-

scribe for any or all of the 1000 shares whose selling price is to be fixed at not less than $100.00 upon such terms as may be prescribed. As to these 1000 shares of Common, there shall be no right in the other shareholders to participate in subscriptions thereto, and allocation may be made to any director.

Total subscriptions shall not exceed $301,000.00.

Business may be begun with $20,000.00 capital: Common or Preferred has been paid in."

This was unanimously carried all present voting for and none against."

I certify that the foregoing meeting was regularly held and that the within and foregoing minutes correctly represent that thereat done, whereby Lamar Ramsay, as President, was authorized to increase said capital stock, and that said resolution regularly appears in the Minute Book of the Stockholders.

This the 20th day of May 1942

P. H. Enochs
SECRETARY

Received at the office of the Secretary of State, this the 29th day of May A. D., 1942, together with the sum of $338.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
May 29th, 1942.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of GULF WOOD PRESERVING CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of JUNE 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded June 1, 1942.

DEMENT—MERIDIAN

No.9650 W.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE FLOWOOD CORPORATION

At a special meeting of the stockholders of the Flowood Corporation held on May 26,1942, pursuant to proper call and notice as provided by the by-laws,the following amendment to said charter was adopted, to-wit:

Amount of capital stock and particulars as to class or classes thereof: $200,000.00 capital stock,all common.

Number of shares for each class and par value thereof: 8,000 shares of the par value of $25.00 each.

Witness the signature of the President and Assistant Secretary respectively of said corporation,with the corporate seal affixed in Rankin County, Mississippi,on this the 26th day of May,1942.

C.R.Underwood
President--The Flowood Corporation

(Corporate Seal)

Alberta Luter
Assistant Secretary--The Flowood Corporation.

STATE OF MISSISSIPPI

RANKIN COUNTY

Personally appeared before me,the undersigned Notary Public in and for said county and state,the within named C.R.Underwood and Alberta Luter, each to me personally known and who each acknowledged to me that they are the President and Assistant Secretary,respectively, of The Flowood Corporation,and who acknowledged to me that they signed and delivered the foregoing amendment to the charter of said corporation in the capacity aforesaid and all being thereunto duly authorized.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this,the 26th day of May,1942.

(SEAL)

E.J.Powers
Notary Public

Resolved that the charter of said corporation is amended as follows:

Amount of capital stock and particulars as to class or classes thereof: $200,000.00 capital stock,all common.

Number of shares of each class and par value thereof:
8,000 shares of the par value of $25.00 each.

I,Alberta Luter,Assistant Secretary of The Flowood Corporation,do hereby certify that the foregoing is a true and correct copy of the resolution amending the charter of said corporation as unanimously adopted at a special meeting of the stockholders of said corporation held at ten o'clock a.m. on May 26,1942,pursuant to proper call and notice in accordance with the by-laws and as shown by the minutes of said stockholders' meeting.

GIVEN UNDER MY HAND and the seal of said corporation on this the 26th day of May,1942.

Alberta Luter
Assistant Secretary of the Flowood Corporation

(Corporate Seal)

Received at the office of the Secretary of State,this the 2nd day of June A.D.1942,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.,
June 2,1942
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 Jefferson Davis

Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE FLOWOOD CORPORATION is hereby approved.In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this SECOND day of JUNE 1942.

Paul B.Johnson,
Governor

By the Governor
Walker Wood,
Secretary of State

Recorded June 2,1942.

No.9642 W.

THE CHARTER OF INCORPORATION OF
VOITURE 1147 OF THE 40 AND 8,CORINTH, MISSISSIPPI

1. The corporate title of said company is Voiture 1147 of the 40 and 8.
2. The names of the incorporators are: E.L.Martin, Postoffice,Corinth, Mississippi
   B.T.Whitfield,Postoffice Corinth, Mississippi
   N.S.Sweat Postoffice Corinth,Mississippi.
3. The domicile is at Corinth, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   This is a civic improvement society and a fraternal organization,and is a nonshare,nonprofit organization.
5. Number of shares for each class and par value thereof: Nonshare,nonprofit organization.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To uphold and defend the Constitution of the United States of America and the American Legion;to promote the principles and advance the welfare of the American Legion;to lease and own real estate; to buy,mortgage and sell the same; to own and operate an engine and box cars resembling those used in France during World War 1,hauling 40 men and 8 horses; and all equipment, supplies and property of every nature and kind necessary and expedient in the owning,controlling and operating of said engine and box cars; to sell and mortgage the same and to collect all dues for the maintenance and operation of said coporation, and to have all objects,purposes,duties,rights and privileges and to do any and all things in and about the handling of the business of the local Voiture of the 40 and 8 that it could have or do as an association of the 40 and 8.This corporation shall divide no dividends or profits among its members,shall make expulsion the only remedy for nonpayment 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 corporation 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 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 and no capital stock.Attached hereto and made a part hereof is a certified copy of resolution passed by Voiture 1147 of 40 and 8,Corinth,Mississippi,at a regular meeting held in Corinth,Alcorn County,Mississippi on the 14th day of April,1942 authorizing the three incorporators named herein to apply for this Charter of Incorporation,as the said resolution appears on the minutes of the said Voiture,the copy hereto attached being designated as Exhibit "A" hereto.

E.L.Martin
B.T.Whitfield
N.S.Sweat
Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY of ALCORN

This day personally appeared before me,the undersigned authority E.L.Martin,B.T.Whitfield and N.S.Sweat incorporators of the corporation known as the Voiture 1147 of the 40 and 8 who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of May, 1942.

Vannie Godwin Gray
Notary Public

(SEAL)

REGULAR MEETING OF VOITURE 1147 OF
FORTY ET EIGHT,CORINTH,MISSISSIPPI

Pursuant to adjournment of the regular monthly meeting of Voiture 1147 of the Forty et Eight, Corinth,Mississippi,at the regular March meeting thereof on the 10th day of March,1942,the members of the said Voiture 1147 of Forty et Eight met at its regular meeting place in the City of Corinth,Alcorn County,Mississippi on the 14th day of April,1942,with E.L.Martin, Chef de Gare, presiding as Chairman, and B.T.Whitfield,Correspondant,acting as Secretary,when the following Resolution was offered and unanimously adopted.

WHEREAS,Voiture 1147 of the Forty Hommes and Eight Chevaux of Corinth,Mississippi desires to incorporate pursuant to Chapter 24 of the Mississippi Code of 1906 and Chapter 100 of the Mississippi of 1930 and Amendments thereto,the name of the said Corporation to be "Voiture 1147 of the Forty and Eight".

NOW,THEREFORE, BE IT RESOLVED that E.L.Martin,B.T.Whitfield and N.S.Sweat,three members of Voiture 1147,Forty et Eight of Corinth,Mississippi, 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 Voiture in applying for a charter of incorporation,and they are further authorized to do on behalf of said organization any and all things necessary,proper,expedient and incident to obtaining the said charter of incorporation.

Exhibit A

I,B.T.Whitfield,Correspondant of Voiture 1147 of Forty et Eight,Corinth,Mississippi,hereby certify that the foregoing is a true,perfect and correct copy of a Resolution adopted by said association at a regular meeting of its members held in the regular meeting place of said organization in Corinth,Alcorn County,Mississippi on the 14th day of April,1942, as the same appears upon the Minutes of the said Voiture.

WITNESS MY HAND AND SIGNATURE, this 14 day of April,1942.

B.T.Whitfield
Correspondant,Voiture 1147
Forty et Eight,Corinth, Mississippi.

Exhibit A

DEMENT-MERIDIAN

Received at the office of the Secretary of State this 20th day of May A.D.,1942,together with the sum of $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 4th 1942

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

Greek L.Rice
Attorney General

By Jefferson Davis
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

VOITURE 1147 OF THE 40 AND 8,

is hereby approved.

In testimonay 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 1942.

PAUL B.Johnson
GOVERNOR

By the Governor
Walker Wood
Secretary of State

Recorded June 6,1942.

No. 9649 W

The Charter of Incorporation of
American War Workers Association

1. The corporate title of said company is American War Workers Association
2. The names of the incorporators are:
Arthur P. Cazaubon Postoffice Biloxi, Mississippi
Albert L. Jacquet Postoffice Biloxi, Mississippi
Jerry I. Kotkin Postoffice Biloxi, Mississippi
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Shall issue no shares of Stock, shall divide no dividends or profits, among their members, shall make expulsion the 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-share, no par value.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To incorporate into one single civic improvement society, or association, the peoples of the state of Mississippi employed in National Defense projects or industries contributing to the National Defense effort, their relatives and friends, for the purpose of inculcating into them the high Ideals of patriotic citizenship, and to encourage an all out effort to the winning of the war against the enemies of democracy; to promote harmony and happiness among our membership; and to provide spiritual, financial and other beneficial help to those of our organization who may be in need of assistance of any and every kind.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

Arthur P. Cazaubon
Albert Louis Jacquet
Jerry I. Kotkin
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison

This day personally appeared before me, the undersigned authority Arthur P. Cazaubon, Albert L. Jacquet, Jerry I. Kotkin incorporators of the corporation known as the American War Workers 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 28th day of May 1942.

Ernebtine Jacquet
Notary Public

(SEAL)

Received at the office of the Secretary of State this the 1st day of June A. D., 1942, together with the sum of $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 1st, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of AMERICAN WAR WORKERS 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 JUNE 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

CERTIFIED COPY OF MINUTES

Be it resolved that the American War Workers Association be incorporated in the State of Mississippi as a non-share corporation:
and,
Be it resolved further that the presiding chairman of the American War Workers Association be authorized to appoint three or more members of the Association to apply for a Charter of Incorporation; and, upon motion which was duly seconded, the same was passed and the following members were chosen to apply for said Charter of Incorporation; as follows,

Arthur P. Cazaubon	Biloxi, Mississippi
Albert L. Jacquet	Biloxi, Mississippi
Jerry I. Kotkin	Biloxi, Mississippi

As temporary chairman of the American War Workers Association of Gulfport, Mississippi in the County of Harrison, do certify that this is a true and correct copy of a resolution offered and passed at the special meeting of the American War Workers Association held in Biloxi, Harrison County, Mississippi on Thursday May 28th. 1942 and recorded in Minute Book Number One at Page Two.

Arthur P. Cazaubon
Arthur P. Cazaubon

Recorded June 6, 1942

DEMENT – MERIDIAN

No. 9651 W.

ARTICLES OF ASSOCIATION
OF
HORSESHOE COOPERATIVE ASSOCIATION, A.A.L.

KNOW ALL MEN BY THERSE PRESENTS:

That, we, the undersigned, citizens of Mississippi, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves for the purpose of forming a cooperative association without capitol stock, pursuant to the provisions of Chapter 99, Article 1, of the Mississippi Code of 1930, as amended, under the terms and conditions herein set forth:

ARTICLE I. Name and Domicile: The name of the Association is Horseshoe Cooperative Association (A.A.L.). The place where the principal business of this Association will be transacted, which shall be its domicile, is in Tchula, Miss., RFD #1, in the County of Holmes, State of Mississippi.

ARTICLE II. Purposes and powers: The purpose of this Association is to conduct non-profit cooperative activities for the benefit of farm families by the acquisition and operation of such facilities as will contribute thereto.

In furtherance of such purposes and of the general powers conferred by the laws of the State of Mississippi, but not in limitation thereof, the Association shall have power to do any or all of the following enumerated things:

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.

The enumeration of special or specific purposes and powers of the 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 amities accorded by the law of the State of Mississippi to similar associations.

ARTICLE III. Incorporators: The signers of these Articles constitute the incorporators and present members of this Association.

ARTICLE IV. Duration: The term for which this association shall exist is fifty years.

ARTICLE V. Board of Directors: The affairs of this association shall be managed and directed by a Board of Five Directors, who shall be elected by the members from their own number. The term of office of each director shall be three years, except that the first Board of Directors, consisting of those elected at the first meeting of the Incorporators of the Association, shall serve until the first annual meeting of the members or until their successors are chosen and have qualified. At such first annual meeting, two directors shall be elected for a term of one year, two directors shall be elected for a term of two years; and one director shall be elected for a term of three years. Thereafter, at each regular annual meeting the members shall elect for a term of three years the number of directors whose terms of office expire at that time.

ARTICLE VI. Membership: The membership of this association shall be composed of persons engaged in the production of agricultural products produced by them, as provided in Chapter 99, Article 1, of the Mississippi Code of 1930, as amended, and who are approved for membership by the Board of Directors of this Association. Membership certificates of this association shall be in such form as may be provided by the By-Laws and shall not be assignable or transferable. Incorporators of this 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.

ARTICLE VII. No Capital Stock: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever.

IN WITNESS WHEREOF, WE HAVE hereunto signed our names this 11th day of June, 1942.

Name	ADDRESS
J. D. McClesky	Tchula, Miss.
Bob Will Johnson	" "
Leslie Killebrew	Tchula, Miss.
L. R. Jobe	Tchula, Miss.
J. S. Hughes	" "
George P. Taylor	" "
J. T. Alderman	" "
Gaston Grantham	" "
Barney Walker	" "
W. B. McBride	" "
Frank Cox	" "
Walter Carnathan	" "
C. D. Jones	" "
W. R. Thomas	" "
William H. Harthcock	" "
Chester Killebrew	" "
Earl Plunkett	" "
Elbert Williams	" "
Claud Harthcock	" "
George Self	" "
Joe Wade	" "
George Baker	" "
Curtis Harris	" "

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HOLMES

Be it remembered that on the 11th day of June, A. D., 1942, personally came before me, the undersigned, an authority at law, within and for the State and County aforesaid, J. D. McClesky, Bob Will Johnson, Leslie Killebrew, J. S. Hughes, LeRoy Jobe, George P. Taylor, J. T. Alderman, Gaston Grantham, Barney Walker, W. B. McBride, Frank Cox, Walter Carnathan, C. D. Jones, W. R. Thomas, William Harthcock, Chester Killebrew, Earl Plunkett, Elbert Williams, Claud Harthcock, George Self, Joe Wade, George Baker, Curtis Harris,
and _____, parties to the foregoing Articles of Association, known to me personally to be such and severally acknowledged the same to be the act and deed of the signers respectively, and that the facts stated therein are truly set forth.

Given under my hand and seal of office the day and year first above written.

Sidney P. Rhyne
Notary Public

(SEAL)

My Commission expires:
March 12, 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 HORSESHOE COOPERATIVE ASSOCIATION (A. A. L.), domiciled at Tchula, Mississippi, R. F. D. No. 1, 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 June, A. D., 1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 301, 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 June, A. D., 1942.

Walker Wood
Secretary of State

(SEAL)

Recorded June 12, 1942.

DEMENT-MERIDIAN

No. 9653 W

CHARTER OF INCORPORATION

OF

CLARKSDALE DISTRIBUTING COMPANY, INC.

1. The corporate title of said company is: Clarksdale Distributing Company, Inc.

2. The names of the incorporators are:
J. E. Merritt Postoffice Clarksdale, Miss.
W. V. Jenkins Postoffice " "
John Quinn Postoffice " "

3. The domicile is at Clarksdale, Mississippi.

4. The amount of capital stock and particulars as to classes thereof:
The capital stock of said corporation shall be $10,000.00, all of said stock to be common stock, and this corporation to begin business when as much as $3,000.00 thereof has been paid in in cash or the equivalent thereof.

5. Number of shares of each class and par value thereof:
1,000 shares of common stock of $10.00 par value per share.

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

7. The purpose for which it is created:
To engage in a general mercantile business either as wholesaler or retailer; to engage in the business of distributing beer and other legal beverages, food products, and commodities of all kinds for the account of itself or as agents for others; to buy, sell, lease, and operate real estate, equipment, and facilities of all kinds necessary to the conduct of its business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
300 shares of common stock of a par value of $10.00 per share.

J. E. Merritt
W. V. Jenkins
John Quinn
Incorporators

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me the undersigned authority, J. E. Merritt, W. V. Jenkins and John Quinn, incorporators of the corporation known as the Clarksdale Distributing Company, Inc., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 3d day of June, 1942.

Jos. F. Ellis
Notary Public

(SEAL)

Received at the Office of the Secretary of State, this the 16th day of June, A. D., 1942, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi
June 16th, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of CLARKSDALE DISTRIBUTING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of JUNE 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded June 18, 1942.

No.9654 W.

THE CHARTER OF INCORPORATION
OF THE
MISSISSIPPI ORE COMPANY

1. The corporate title of said company shall be Mississippi Ore Company.
2. The names and postoffice addresses of the incorporators are as follows: C.Lee Cox,Ripley,Mississippi;Troy R.Craig,Ripley, Mississippi; and J.W.Adams,Ripley, Mississippi.

3. The domicile of the corporation shall be in the City of Ripley in Tippah County,Mississippi.

4. The amount of the authorized capital stock shall be Ten Thousand ($10,000.00) Dollars, and all of said stock shall be common stock and it shall be divided into one hundred (100) shares of the par value of One Hundred ($100.00) Dollars each.

5. The period of existence of said corporation shall be fifty years.

6. The purpose for which the corporation is created shall be:To investigate,prospect for,and develop ores,minerals,and clays,of all types,character,and combinations;to mine,treat,process, and develop said ores,minerals and clays:to lease and own deposits of ores minerals and clays to be mined purchase,acquire,and own real estate;to purchase,acquire, and operate the necessary machinery and plants for the developing,treating, and processing of ores, minerals, and clays; and to do all other things necessary and proper to the carrying on of a general mining business and the acquiring,developing,processing,buying,leasing,selling,and disposing of ores, minerals,and clays;the borrowing of money and the execution of notes,deeds of trust,mortgages, and deeds, in so far as they are incident to the general purposes hereinbefore provided and the carrying on of the businesses hereinbefore outlined.

In witness whereof the incorporators hereunto affix their signatures this the 15th day of May,1942.

C.Lee Cox
Troy R.Craig
J.W.Adams
Incorporators.

STATE OF MISSISSIPPI

TIPPAH COUNTY

This day personally appeared before me,the undersigned authority in and forsaid County and State,the within named C.Lee Cox and J.W.Adams,who are each personally known to me,who each acknowledged that they duly signed and executed and delivered the foregoing articles of incorporation on the day and year therein written as their act and deed as incorporators thereof.

Given under my hand and official seal this the 30 day of May,1942.

(SEAL) J.K.McBride
Notary Public

STATE OF KENTUCKY
JEFFERSON COUNTY.

This day personally appeared before me,the undersigned authority in and for said County and State,the within named Troy R.Craig,who is personally known to me, who acknowledgd that he duly signed and executed and delivered the foregoing articles of incorporation on the day and year therein written as his act and deed as incorporator thereof.

Given under my hand and official seal this 28th day of May,1942.

Martina Blandford
Notary Public,
(SEAL) Jefferson County,Kentucky.
My commission expires Dec.19,1942.

Received at the office of the Secretary of State,this the 16th day of June A.D.,1942,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.

Jawkson, Miss.
June 16th 1942. I have examined this charter of incorporation,and am of the opinion that it is not violative of the Constitution and laws of this State,or of the United States.

Greek L.Rice
Attorney General
By Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
MISSISSIPPI ORE COMPANY
is hereby 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 1942.

Paul B.Johnson
Governor

By the Governor
Walker Wood
Secretary of State.

Recorded June 18,1942.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended. this the
10th day of
January, 1951.

Secretary of State
State of Mississippi

DEMENT-MERIDIAN

No. 9655 W.

THE CHARTER OF INCORPORATION OF
MASONIC BUILDING ASSOCIATION, INC.

1. The corporate title of said company is: MASONIC BUILDING ASSOCIATION, INC.
2. The names of the incorporators are: D. S. Downie Postoffice Jackson, Mississippi. Forrest B. Jackson Postoffice Jackson, Mississippi. S. E. Birdsong Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of Capital stock and particulars as to class or classes thereof: NONE.

This corporation is not for pecuniary profit; shall issue no shares of stock; shall divide no dividends or profits among its members; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership, by death or otherwise, the termination of all interest of such member or members in corporate assets, and there shall be no individual liability against members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

There shall be no stock issued by said corporation, but the same shall be known as a non-stock and non-profit corporation.

6. The period of existence (not to exceed fifty years) is: Fifty (50) years.
7. The purpose for which it is created: (A) To purchase and/or construct a Masonic Temple building in the City of Jackson, Hinds County, Mississippi; and to maintain and operate such a Temple for the use, occupancy, mutual aid, benefit, development and entertainment of members of Wahabi Temple, A.A.O.N.M.S., and other lodges, chapters, councils, by whatever name known, of the Masons; to lease, to let, to rent and charge and receive pay therefor, all or any part of said building to any person, firm or corporation, private, or public, and to any state or national government or department or bureau thereof, and to do all things necessary and incident thereto. (B) To receive donations either in money, land, buildings or personal property. (C) To buy, own, rent, acquire and hold all kinds of property, both real, personal and mixed, necessary to carry out the purposes of this corporation, but not otherwise; to lease, sell, encumber and dispose of same. (D) To sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court, and to contract and be contracted with within the limits of its corporate powers. (E) To borrow money and secure the payment of same by mortgage or otherwise; and to issue bonds and other forms of indebtedness and secure them by pledging corporate property. (F) The Board of Directors of the corporation shall consist of not less than five nor more than twelve members. The Board shall have the power to elect and fill vacancies which may from time to time occur in the office of Director, and the Board shall elect all necessary officers and prescribe the duties and tenures thereof and adopt by-laws, rules and regulations for the government and management of corporate business and affairs. The number of members of the Board may be reduced at any time by action of the Board. All Directors and officers and members shall be Masons in good standing. The first Board of Directors shall be: S. E. Birdsong, E. H. Bradshaw, H. R. Dever, D. S. Downie, Dudley Owens, Forrest B. Jackson, R. E. Lake, Isidore Lehman, George B. Power, J. A. Rogers, Walter A. Scott and G. Rice Wilson, all of Jackson, Mississippi, who shall serve until their successors are selected. (G) To do any and all things incident and necessary to the accomplishment of the purposes of said corporation as herein authorized and provided.

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

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

D. S. Downie
Forrest B. Jackson
S. E. Birdsong
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority D. S. Downie, Forrest B. Jackson and S. E. Birdsong incorporators of the corporation known as the Masonic Building Association, 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 June 1942.

Marion Parker Shields
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 18th day of June, A. D., 1942, together with the sum of $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 19, 1942.

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

Greek L. Rice,
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of MASONIC BUILDING ASSOCIATION, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of JUNE 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

WAHABI TEMPLE A. A. O. N. M. S., JACKSON, MISS.

The following resolution was offered by S. E. Birdsong, and on motion duly seconded was adopted unanimously at this a regular session of Wahabi Temple on May 21, 1942, as follows, to-wit:

"Resolved by Wahabi Temple A.A.O.N.M.S., of Jackson, Hinds County, Mississippi, that it is deemed necessary and advisable that the temple incorporate the MASONIC BUILDING ASSOCIATION, INC., for the purposes set forth in a tentative draft of a charter presented to, and approved by, this meeting.

"RESOLVED FURTHER that the following members of the Temple, to-wit: D. S. Downie, Forrest B. Jackson, and S. E. Birdsong, all of whom are Masons in good standing, are hereby authorized to apply for said charter, as provided by the laws of the State of Mississippi, and that said members are requested to take steps immediately to effect said corporation and completely organize the same as a non-profit, non-share corporation under the laws of the State of Mississippi, and which said charter as proposed, is as follows, to-wit:

THE CHARTER OF INCORPORATION OF
MASONIC BUILDING ASSOCIATION, INC.

1. The corporate title of said company is: Masonic Building Association, Inc.

2. The names of the incorporators are: D. S. Downie Postoffice Jackson, Mississippi; Forrest B. Jackson Postoffice Jackson, Mississippi; S. E. Birdsong Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of Capital stock and particulars as to class or classes thereof: NONE.

This corporation is not for pecuniary profit; shall issue no shares of stock; shall divide no dividends or profits among its members; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership, by death or otherwise, the termination of all interest of such member or members in corporate assets, and there shall be no individual liability against members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

There shall be no stock issued by said corporation, but the same shall be known as a non-stock and non-profit corporation.

6. The period of existence (not to exceed fifty years) is: Fifty (50) years.
7. The purpose for which it is created: (A) To purchase and/or construct a Masonic Temple building in the City of Jackson, Hinds County, Mississippi; and to maintain and operate such a Temple for the use, occupancy, mutual aid, benefit, development and entertainment of members of Wahabi Temple, A.A.O.N.M.S., and other lodges, chapters, councils, by whatever name known, of the Masons; to lease, to let, to rent and charge and receive pay therefor, all or any part of said building to any person, firm or corporation, private, or public, and to any state or national government or department or bureau thereof, and to do all things necessary and incident thereto. (B) To receive donations either in money, land, building or personal property. (C) To buy, own, rent, acquire and hold all kinds of property, both real, personal and mixed, necessary to carry out the purposes of this corporation, but not otherwise; to lease, sell, encumber and dispose of same. (D) To sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court, and to contract and be contracted with within the limits of its corporate powers. (E) To borrow money and secure the payment of same by mortgage or otherwise; and to issue bonds and other forms of indebtedness and secure them by pledging corporate property. (F) The Board of Directors of the corporation shall consist of not less than five nor more than twelve members. The Board shall have the power to elect and fill vacancies which may from time to time occur in the office of Director, and the Board shall elect all necessary officers and prescribe the duties and tenures thereof, and adopt by-laws, rules and regulations for the government and management of corporate business and affairs. The number of members of the Board may be reduced at anytime by action of the Board. All Directors and officers and members shall be Masons in good standing. The first Board of Directors shall be: S. E. Birdsong, E. H. Bradshaw, H. R. Dever, D. S. Downie, Dudley Owens, Forrest B. Jackson, R. E. Lake, Isidore Lehman, George D. Power, J. A. Rogers, Walter A. Scott and G. Rice Wilson, all of Jackson, Mississippi, who shall serve until their successors are selected. (G) To do any and all things incident and necessary to the accomplishment of the purposes of said corporation as herein authorized and provided.

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

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

D. S. Downie
Forrest B. Jackson
S. E. Birdsong
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority D. S. Downie, Forrest B. Jackson and S. E. Birdsong incorporators of the corporation known as the Masonic Building Association, 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 June, 1942.

Marion Parker Shields
NOTARY PUBLIC

(SEAL)

CERTIFICATE

This is to certify that the above and foregoing is a true and correct copy of Resolutions duly and legally adopted at a regular session of Wahabi Temple, A.A.O.N.M.S., of Jackson, Hinds County, Mississippi, on May 21st, 1942, as the same appears of record in the minutes of said meeting.

Witness our signatures this the 17th day of June, 1942

S. E. Birdsong
SECRETARY

D. S. Downie
Forrest B. Jackson
MEMBERS

Recorded June 19, 1942.

DEMENT—MERIDIAN

No. 9657 W.

CHARTER OF INCORPORATION OF
GREENVILLE POULTRY SUPPLY COMPANY

1) The corporate title of said Company is: GREENVILLE POULTRY SUPPLY COMPANY

2) The name and post office addresses of each: Robert M. Joyce, Greenville, Mississippi
Rubye M. Joyce, Greenville, Mississippi

3) The domicile of said Company is: Greenville, Mississippi

4) The amount of authorized capital stock is Five Thousand and No/100 Dollars ($5,000.00), 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 for common stock;

6) The period of existence is fifty (50) years.

7) The purpose for which this corporation is created is to buy, sell and deal in wholesale and retail poultry, eggs, feeds for poultry and stock, poultry remedies, brooders and equipment; to own, rent and sell real estate for the purpose of carrying on the corporate business; and to do any and all things necessary, usual or incident to carrying on a wholesale and retail poultry business, and to do any and all further acts that may be conferred on the corporation by Section 4131 of 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 for.

WITNESS OUR SIGNATURES this 23 day of June, 1942.

Robt M. Joyce
Rubye M. Joyce

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 ROBERT M. JOYCE and RUBYE M. JOYCE 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 23 day of June, 1942.

L. R. Foote,
Notary Public.

(SEAL)

My commission expires March 15, 1945

Received at the office of the Secretary of State, this the 24th day of June A. D., 1942, together with the sum of $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 24th, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of GREENVILLE POULTRY SUPPLY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIFTH day of June 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded June 26, 1942.

No. 9658 W.

THE CHARTER OF INCORPORATION OF ALSTON-HEMMING INSURANCE AGENCY, INC.

1.

The corporate title of said company is Alston-Hemming Insurance Agency, Inc.

2.

The names and post office addresses of the incorporators are:
J. D. Ready, Meridian, Mississippi
Cliff W. Hemming, Meridian, Mississippi

3.

The domicile of the corporation in this state is Meridian, Mississippi.

4.

The amount of the authorized capital stock is $25,000.00. All stock is common stock with equal rights and privileges, each share having a par value of $100.00.

5.

The sale price per share is $100.00.

6.

The period of existence is 50 years.

7.

The purposes for which the corporation is created are: to engage in the general insurance, real estate, loan, and investment business; to underwrite and sell insurance and bonds of all kinds; to buy, sell, and trade in real estate and securities of all kinds; 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 all of its capital stock or 250 shares have been subscribed and paid in.

Signed this the 24th day of June, 1942.

J. D. Ready
J. D. Ready
Cliff W. Hemming
Cliff W. Hemming.

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

Personally appeared before me the undersigned authority in and for the above state and county, J. D. Ready and Cliff W. Hemming, 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 24th day of June, 1942.

Annie Seeger
Notary Public
My Commission Expires July 15th, 1944

(SEAL)

Received at the office of the Secretary of State, this the 25th day of June A. D., 1942, 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 25th, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of ALSTON-HEMMING 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-SIXTH day of JUNE 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded June 26, 1942.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 6/24/44.

DEMENT—MERIDIAN

No. 9656 W

THE CHARTER OF INCORPORATION OF
THE NEWTON COUNTY RURAL HEALTH SERVICES ASSOCIATION, INC.

1. The corporate title of said association is the Newton County Rural Health Service Association,Inc.
2. The names of the Incorporators are:

H. L. Laird	Postoffice - Union, Mississippi
Mrs.J.C.Hollingsworth	Postoffice - Decatur, Mississippi
Mrs. T. B. Johnson	Postoffice - Decatur, Mississippi
F. E. Starnes	Postoffice - Chunky, Mississippi
George Langford	Postoffice - Coushatta, Mississippi
Stanley Henderson	Postoffice - Decatur, Mississippi
Jodie Bradford	Postoffice - Newton, Mississippi
Claude Brantley	Postoffice - Lawrence, Mississippi
A. L. Matthews	Postoffice - Union, Mississippi

3. The domicile of this association is at Decatur, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
There is to be no capital stock or classes of membership certificates. Families engaged in agricultural pursuits as a means of a livelihood shall comprise the membership and each farm family qualifying hereunder shall be entitled to participate in the services herein provided.
5. Number of shares for each class and par value thereof: Each farm family shall be entitled to one membership in the association and allowed one vote in the control and management thereof upon the payment of $5.00 or 6 per cent of the net cash income as determined by the Board of Directors, based on the family's previous year's earnings, whichever is greater. Participation memberships in the association subsequent to organization shall be computed upon the same basis. Memberships shall be evidenced by a membership card as provided in the by-laws. There shall be no commissions paid for securing memberships or the solicitation thereof. The funds coming into the Association shall be managed and controlled as provided in the by-laws. There shall be no voting by proxy.
6. The period of existence is 3 years.
7. The objects and purposes for which this association is formed are (1) to bring together people engaged in agricultural pursuits as a means of livelihood for the purpose of discussing various methods of farming, farm implements used, different breeds of stock raised and to educate its members in this way in the pursuits of agriculture that the condition of the agriculturist may be improved by knowledge of the best methods of farming, the best machinery, the best breeds of stock, etc.; (2) to promote and improve the general health, welfare and living conditions of its members, to increase the efficiency and further the rehabilitation of its members and, to that end, to engage in any activity not inconsistent with the Laws of the State of Mississippi, involving or relating to securing for its members medical, surgical, dental, drugs, nursing, ambulance or related services incident, necessary or convenient thereto and to secure a proper and equitable distribution of these services to its members throughout Newton County; and (3) to associate its members together for their mutual benefit and not for profit as an agricultural association with full power and authority to do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or attainment of any one of the objectives herein enumerated or conducive to or expedient for the interest or benefits of the members of the association in the operation or management thereof. The association may accept aid, grants, gifts or donations from Federal or State governmental agencies or other sources.

The affairs of the association shall be conducted by a board of 9 directors to be selected one from each of the 9 districts of the county in the manner as provided in the by-laws.

Said association shall not publish its charter, issue shares of stock, or divide dividends among its members. It shall operate upon a non-share and non-profit basis without individual liability against the members for corporate debts. The corporate property shall be liable for the claims of creditors.

The association shall have a representative form of government. Each member shall have the right of one vote and to participate in the election of all officers. Expulsion shall be the only remedy for non-payment of dues. The loss of membership by death or otherwise shall terminate all interest of the members in the corporate assets; provided, however, that no services shall be denied the family of a deceased member for the year in which the dues of said member have been paid, if said family remains engaged in agricultural pursuits.

The association shall not guarantee to furnish any medical, dental, drug, nursing, ambulance or related services, or that any physician, surgeon, dentist, or druggist will render or perform such services; nor shall the association undertake or guarantee to pay anything as compensation or reimbursement for any loss sustained by its members.

The articles of association may be amended as provided by law. The by-laws may be amended as provided in the by-laws.

The rights and powers to be exercised by this association, in addition to the foregoing, are those contained in the by-laws and those conferred by Chapter 100, Code of Mississippi 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the association may begin business - none.

H. L. Laird
Mrs. T. B. Johnson
F. E. Starnes
Mrs. J. C. Hollingsworth
Geo. Langford
Stanley Henderson
Jodie Bradford
Claude Brantley
A. L. Matthews
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Newton

This day personally appeared before me, the undersigned authority H. L. Laird, Mrs. T. B. Johnson, F. E. Starnes, Mrs. J. C. Hollingsworth, George Langford, Stanley Henderson, Jodie Bradford, Claude Brantley and A. L. Matthews, incorporators of the corporation known as the Newton County Rural Health Services Association, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of June, 1942.

Rubie Morris
Notary Public.

(SEAL)

My Commission Expires Feb. 26, 1944

MINUTES OF THE NEWTON COUNTY RURAL HEALTH SERVICES ASSOCIATION.

BE IT REMEMBERED, That the following persons all of whom are resident citizens of Newton County, Mississippi, to;wit: H. L. Laird, Mrs. J. C. Hollingsworth, Mrs. T. B. Johnson, F. E. Starnes, George Langford, Stanley Henderson, Jodie Bradford, Claude Brantley, A. L. Matthews met

on the 17th day of June, 1942 in the office of the County Agri. Agent at Decatur, Mississippi, for the purpose of forming an agricultural society or association to be incorporated under the Laws of the State of Mississippi, whereupon, the following proceedings were had and done to-wit:

On motion duly made and seconded H. L. Laird was elected temporary Chairman of the meeting and Mrs. J. C. Hollingsworth temporary Secretary.

On motion duly made and seconded it was ordered that H. L. Laird, Mrs. J. C. Hollingsworth and Mrs. T. B. Johnson three members of said Association be, and they are hereby, authorized and directed to apply to the proper officials of the State of Mississippi for a charter incorporating this Association.

CERTIFICATE

This is to certify that the foregoing is a true and correct copy of the Resolution passed by the Newton County Rural Health Services Association authorizing three of its members to apply for a charter and, further, that the foregoing Articles of Incorporation are those adopted by said Association and for which said members were requested to apply.

This the 22 day of June, 1942.

H. L. Laird
Temporary Chairman
Mrs. J. C. Hollingsworth
Temporary Secretary

Received at the office of the Secretary of State, this the 23rd day of June A. D., 1942, together with the sum of $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 2nd, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of NEWTON COUNTY RURAL HEALTH SERVICES 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 SECOND day of July 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded July 2, 1942.

DEMENT—MERIDIAN

No.9659 W.

AMENDMENT TO CHARTER OF INCORPORATION OF

THE GREAT "M" STORE, INCORPORATED.

"BE IT RESOLVED, that the charter of incorporation of The Great "M" Store,Incorporated be, and the same is,hereby amended, to-wit:

'That a new section be added to the original charter,as amended;said section be numbered 9 and read as follows:

'9. That in addition to the powers heretofore granted this corporation may have the right, and be empowered,to adopt a trade name under which it may carry on its business; to use one or more trade names as may be determined from time to time by the board of directors'

'That the president of this corporation be,and he is hereby,empowered and directed to take such steps as are necessary to carry this resolution into effect and procure the proper amendment to the charter of this corporation,and pay such expenses incidental thereto."

The Great "M" Store,Incorporated
By Mitchell R.Thomas
President.

ATTEST:

B.A.Saway (SEAL)
Secretary.

State of Mississippi

Hinds County, Mississippi

Personally came and appeared before me, the undersigned authority in for said county and state,the within named Mitchell R.Thomas and B.A.Saway,who, after being duly sworn state that they are the president and secretary,respectively of the Great "M" Store,Incorporated; that the above is a true and correct copy of a resolution adopted by said corporation in a legally held meeting of its stockholders;that they executed said amendment to said charter as the act and deed of said corporation after having been duly authorized so to do.

Given under my hand and seal of office,this the 3rd day of July,1942.

Lessie B.Kellogg
Notary Public

My commission expires June 26,1945. (Seal)

Received at the office of the Secretary of State,this the 3rd day of July A.D.,1942,together with the sum of $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 3,1942

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

Greek L.Rice
ATTORNEY GENERAL

By W.D.Conn
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Amendment to the Charter of Incorporation of

THE GREAT "M" STORE,INCORPORATED

is hereby approved.

In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this THIRD day of July 1942.

Paul B.Johnson,
GOVERNOR

By the Governor
Walker Wood
Secretary of State.

Recorded July 3,1942.

No.9661 W.

THE CHARTER OF INCORPORATION OF
UNITED COMMUNITY AND WAR FUND,INC.

This corporation dissolved and its charter surrendered to the State of Miss. by a decree of the chancery of Hinds County, Mississippi, dated 3-15-1947
Certified Copy filed 3-15-1947
Walker Wood, Secy. of State.

1. The corporate title of said company is United Community and War Fund,Inc.
2. The names of the incorporators are: R.I.Brown,Postoffice Jackson, Miss.A.B.Campbell,postoffice Jackson, Miss.W.B.McCarty,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 Fifty years.
7. The purpose for which it is created:To develop community team work in appeals by the City of Jackson and Hinds County,Miss. organizations for voluntary contributions with which to finance their respective war and charitable activities for the duration of the current War;through united action, to obviate multiple appeals,to conserve leadership and to create maximum unity of effort and spirit in metropolitan Jackson and Hinds County,Miss; and to unify local routine health and welfare agency appeals of metropolitan Jackson by members of the Community Chest of Jackson; and national and other war-time appeals approved by the Hinds County War Drives Council; to gain the fullest possible support of all citizens in one united annual effort;to collect and allocate all funds received in such manner as in the wisdom of the board of directors will best serve the interest of participants through the Community Chest of Jackson and the Hinds County War Drives Council,however, with the proviso that funds received outside of metropolitan Jackson shall be disbursed to the Hinds County War Drives Council;to acquire,own,hold or lease such real or personal property as may be requisite for carrying out such purposes;to contract and be contracted with;to borrow money and execute promisory notes and other evidences of indebtedness;to solicit and receive gifts and donation;to do any and all things not prohibited by law appropriate to the purposes of incorporation and incidental to the foregoing powers.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 nonepayment 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.

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.
Certified copy of resolution by United Community and War Fund Association,a charitable association, authorizing this application for charter is hereto attached.

R.I.Brown
A.B.Campbell
W.B.McCarty
Incorporators.

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority, R.I.Brown,A.B. Campbell and W.B.McCarty, incorporations of the corporation known as the United Community and War Fund,Inc., who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of July,1942.

Geneva McLain,Notary Public.
My commission expires June 1,1945.

(SEAL)

Received at the office of the Secretary of State this the 10th day of July A.D., 1942 together with the sum of $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 10th 1942: I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State,or of the United States.

Greek L.Rick,Attorney General
By Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of UNITED COMMUNITY AND WAR FUND,INC. is hereby approved.In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this TENTH day of July,1942.

Paul B.Johnson,Governor

By the Governor
Walker Wood,Secretary of State.

RESOLUTION AUTHORIZING APPLICATION
FOR CHARTER OF INCORPORATION

BE IT RESOLVED by United Community and War Fund Association,a charitable association,that the Association procure a charter of incorporation from the State of Mississippi,and that R.I.Brown,A.B.Campbell, and W.B.McCarty,members of said charitable Association,be and they are hereby authorized,empowered,and directed to procure such charter from the State of Mississippi and to act as incorporators in the premises.

The corporate style of said corporation shall be "United Community and War Fund,Inc." and said charter shall be for a non-share,non-profit charitable corporation as provided for by Section 4131, Mississippi Code of 1930.

We do hereby certify that the above and foregoing is a true and correct copy of a resolution duly passed by United Community and War Fund Association in regular meeting of such Association on the 9th day of July,1942, and that same was on said date duly spread upon the minutes of said Association, and now appears of record thereon.

Witness our signatures,this the 9th day of July,1942.

R.I.Brown, President
M.B.Swayze, Secretary.

Recorded July 13th,1942.

DEMENT—MERIDIAN

No. 9660 W

MINUTES OF A MEETING OF THE MEMBERSHIP OF
QUEEN CITY FLYING CLUB, JULY 1, 1942.

After personal notice to the membership, a general meeting of members was held on July 1, 1942, a majority of all members being present and taking part therein, at which meeting the following resolutions were unanimously adopted:

That it is to the best interest of the membership that this association be converted into a non-profit, non-share corporation.

That three of the members, namely, Ray Irby, Chester Blanks, and L. L. McAllister are hereby authorized to make application for such a corporate charter.

This the 2 day of July 1942.

L. L. McAllister
President
Ray Irby
Secretary

I, Ray Irby, Secretary of Queen City Flying Club, an association of persons not incorporated hereby certify that the above and foregoing instrument is a true and correct copy of the minutes of the meeting of the membership of said association held at Meridian, Mississippi on July 1, 1942, as such appears in the minute book of the association which I am charged with the duty of keeping and of which I am the custodian.

This the 2 day of July, 1942.

Ray Irby
Secretary of Queen City Flying Club.

THE CHARTER OF INCORPORATION OF
QUEEN CITY FLYING CLUB, INC.

1.

The corporate title of said company shall be Queen City Flying Club, Inc.

2.

The names and post office addresses of the incorporators are:
Ray Irby, Meridian, Mississippi
Chester Blanks, Meridian, Mississippi
L. L. McAllister, Meridian, Mississippi.

3.

The domicile of the corporation in this state is Meridian, Mississippi

4.

The amount of authorized capital stock is none (non-share).

5.

The sale price per share is none (non-share).

6.

The period of existence is fifty years.

7.

The purposes for which the corporation is created are to promote progress in civil aviation; to promote and teach safety and proficiency in flying; to practice and teach aviation, navigation, mechanics, meteorology, and kindred sciences; to acquire by purchase and otherwise, to own and use, and to dispose of by sale and otherwise, such real and personal property that may be necessary and desirable for such purposes; and to do any and all lawful things incident thereto.

The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of chapter 100 of the Mississippi Code of 1930.

8.

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business are none (non-share).

9.

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.

Signed this the 2 day of July, 1942.

Ray Irby
Ray Irby
Chester Blanks
Chester Blanks
L. L. McAllister
L. L. McAllister

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

Personally appeared before me the undersigned authority in and for the above state and county, Ray Irby, Chester Blanks, and L. L. McAllister, 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 3rd day of July, 1942.

(SEAL)

Mable Pierce
NOTARY PUBLIC
My Commission Expires Sept. 5, 1943.

Received at the office of the Secretary of State, this the 7th day of July, A. D., 1942, together with the sum 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
1942

I have examined this charter of incorporation, and am of the opinion 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 QUEEN CITY FLYING 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 FIFTEENTH day of July 1942.

Walker Wood, Secy of State. By the Governor. Paul B. Johnson, Governor

No. 9662 W

BE IT KNOWN: That a regularly called meeting of the Board of Directors of the Mississippi State Junior Chamber of Commerce was held at the Heidelburg Hotel in the City of Jackson, Mississippi, on the 12th day of July, 1942 at 10:30 A.M. with E. E. Flournoy, President, presiding. There being a quorum present for the transaction of business, the following motion was introduced by Kendall, of Jackson, Director, and seconded by Ellison, of Meridian, Director:

"I therefore move that the Mississippi State Junior Chamber of Commerce proceed forthwith to apply for a charter of incorporation as a fraternal and civic improvement society under Section 4131 of the Mississippi Code of 1930, the corporate title of said organization to be "Mississippi State Junior Chamber of Commerce" and with its domicile at Meridian, Mississippi. I further move that the President of thisorganization be vested with all necessary power and authority to take all action and do all things necessary to obtain said charter and that E. E. Flournoy, E. E. Craig, D. H. Orkin and James T. Kendall, all of Jackson, Mississippi, be hereby authorized and empowered to apply for said charter in the manner and method provided by law.

Said motion having been duly passed by the unanimous vote of all the directors present, it is so ordered.

E. E. Flournoy
President

ATTEST:
D. H. Orkin
Secretary-Treasurer

THE CHARTER OF INCORPORATION OF
Mississippi State Junior Chamber of Commerce

1. The corporate title of said company is Mississippi State Junior Chamber of Commerce
2. The names of the incorporators are:

E. E. Flournoy	Postoffice Jackson, Mississippi
D. H. Orkin	Postoffice Jackson, Mississippi
E. E. Craig	Postoffice Jackson, Mississippi
James T. Kendall	Postoffice Jackson, Mississippi

3. The domicile is at Meridian, 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 50 years.
7. The purpose for which it is created: To collect and distribute information of value to its member bodies; to provide for the rapid expansion of the Junior Chamber movement in the State of Mississippi; to serve as a directing body for such projects as by their nature are statewide rather than local or national; the member bodies, however, shall be the sole judge as to whether they shall or shall not participate in such projects; to arrange for and conduct yearly a state convention; to advertise the many advantages of Mississippi; to coordinate the purposes of the United States Junior Chamber of Commerce with the State and local bodies; and to do any and all other things and exercise any and all such other powers as may be necessary, expedient, or desirable in carrying out the purposes of this corporation provided nothing may be done in violation of the law or in conflict with this charter, the constitution of this State, or of the United States.

This organization is incorporated as a fraternal and civic improvement organization or society; 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 loss of membership by death or otherwise the termination of all interests of such members in the corporate assets, and there shall be no liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin Business. No capital stock to be issued.

E. E. Flournoy
D. H. Orkin
E. E. Craig
James T. Kendall
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority E. E. Flournoy, D. H. Orkin, E. E. Craig and James T. Kendall incorporators of the corporation known as the Mississippi State Junior Chamber of Commerce who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14 day of July 1942

(Notary Seal)

Margaret Gleason
My Commission Expires Sept. 16, 1944

Received at the office of the Secretary of State this the 17th day of July A. D., 1942, together with the sum of $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 20, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of MISSISSIPPI STATE 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 TWENTIETH day of JULY 1942.

By the Governor,

Paul B. Johnson
Governor

Walker Wood
Secretary of State

Recorded July 21, 1942.

DEMENT-MERIDIAN

No.9664

THE CHARTER OF INCORPORATION OF
OPTIMIST CLUB OF VICKSBURG, MISSISSIPPI

1. The corporate title of said Company is: Optimist Club of Vicksburg, Mississippi.
2. The names of the incorporators are:
   S.V.Anderson,Post Office Vicksburg, Miss.Nathan B.Lewis,Post Office Vicksburg, Miss.
   Chatham Reed, Post Office Vicksburg,Miss.
3. The domicile is at the City of Vicksburg,Warren County, Mississippi.
4. Amount of capital stock and particulars as to class and classes thereof: None, the said Organization being a non-profit Society for the promotiom of the welfare of the underpriviledged.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created:To encourage,promote and extend the work and objectives of the Optimist International; to foster and cultivate social,eduactional and civic pursuits to the betterment of the Membership and the citizenry of the domicile of the association; to particularly promote the welfare of underpriviledged children, and to do all things and everything which may tend to subserve the interest,educational,material and moral,of such underpriviledged children;to acquire and own real and personal property and encumber or dispose of same in furtherance of its objects and purposes,and to rent or erect,equip and maintain social club houses, camps or rooms and other appropriate buildings for the use and enjoyment of all the mmebers of the club,and those whom the club may be seeking to aid upon and under such terms and conditions and subject to rules,regulations and restrictions as the Officers and Directors may from time to time determine; to publish and circulate publications of any kind and description; and to do such other acts and things as may be incidental and necessary to carry out the purposes for which this Corporation is formed;but this Corporation shall issue no stock,shall divide no dividends or profits among their members,shall make expulsion the only remedy for non-payment of dues,shall vest in each member the right to one vote in the election of all officers,shall make the loss of membership,by death or otherwise, the termination of all interest of such 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 exercise by this Corporation,in addition to the foregoing, are those conferred by Chapter 100,Code of Mississippi of 1930.

S.V.Anderson
Nathan B.Lewis
Chatham Reed
Incorporators

STATE OF MISSISSIPPI
WARREN COUNTY.

THIS day personally appeared before me,the undersigned authority,S.V.Anderson,Nathan B.Lewis and Chatham Reed,Incorporators of the Corporation known as Optimist Club of Vicksburg, Mississippi, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 21st day of July,1942.

Bertha Anderson,
NOTARY PUBLIC.

(SEAL)

Received at the office of the Secretary of State this the 23rd day of July,1942,together with the sum of Ten ($10.00)Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State

Jackson, Miss.,July 23rd,1942.
I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State,or of theUnited States.

Greek L.Rice
ATTORNEY GENERAL

By Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
OPTIMIST CLUB OF VICKSBURG, MISSISSIPPI, is hereby approved.
In testimony whereof , I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this twenty-fourth day of JULY 1942.

Paul B.Johnson,
Governor.

By the Governor
Walker Wood
Secretary of State

Recorded July 27th,1942.

No.9632 W.

The following resolution was duly adopted by the members of The Colored Farmers Benevolent Society,to-wit: " Resolved that J.M.Rudd,Ed.Butler and E.M.Henderson,be,and they hereby,are authorized,empowered and directed to do everything necessary and proper to procure from the State of Mississippi a charter for The Colored Farmers Benevolent Society,Batesville, Mississippi; and make such expenditures as may be necessary to pay the expenses of procuring said charter."

I,D.M.Henderson,Secretary of the Colored Farmers Benevolent Society,do hereby certify that the above and foregoing resolution was duly and legally adopted by said society,and that same now appears on the minutes of said society.

D.M.Henderson

The Directors of the Colored Farmers Benevolent Society,are as follows:

Prof.R.D.Ford. Sardis Miss.Route 3--Bro.G.B.Brown,Batesville,Miss. R#1--Bro R.D. Bost,Batesville,Miss. R$4--Bro.J.H.Christian,Jr.Batesville,Miss R#1--Bro.T.O.Lewis, Batesville,Miss,R#1

D.M.Henderson

THE CHARTER OF INCORPORATION OF
THE COLORED FARMERS BENEVOLENT SOCIETY

1. The corporate title of said company is The Colored Farmers Benevolent Society
2. The names of the incorporators are: J.M.Rudd,Postoffice Batesville,Mississippi, Ed Butler Postoffice Batesville, Mississippi, B.M.Henderson Postoffice Sardis, Mississippi.
3. The domicile is at R.F.D.No.4,Batesville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None. This shall be a non-profit and non-share corporation.This corporation shall not be required to make publication of its charter,shall issue no shares of stock,shall divide no profits or dividends among its members,shall make expulsion the only remedy for non-payment of dues,shall vest in each member the right to one vote in the election of all officers,shall make the loss of membership,by death or otherwise,the termination of all interest of such members in the corporate assets,and there shall be no individual 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 exceedfifty years) is 50 years.
7. The purpose for which it is created: This corporation is created as a charitable,benevolent and civic improvement society for the betterment and improvement of the community in which its members reside. This corporation shall have the power and authority to do benevolent and charitable work amoung its members and in the community in which its members may reside; may adopt proper rules and regulations for carrying on its work;May charge initiation fees and membership dues;may own such real and personal property as necessary and incident to carrying out its objects and purposes,but not in contrary to the laws of the State of Mississippi; may accept contributions and gifts for any of the purposes for which it is authorized to do.

The rights and powers 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.M.Rudd
E.D.M.Butler
D.M.Henderson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Panola

This day personally appeared before me,the undersigned authority,J.M.Ruff,E.D.M.Butler- and D.M. Henderson,incorporators of the corporation known as the incorporators who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of April 1942.

C.M.Shinn,Chancery Court Clerk
(SEAL)

Received at the office of the Secretary of State this the 20th day of April A.D.,1942,together with the sum of $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 21st 1942
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state,or of the United States.

Greek L.Rice, Attorney General
By Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
THE COLORED FARMERS BENEVOLENT SOCIETY
is hereby approved.In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this TWENTY-SECOND day of April,1942.

Paul B.Johnson,
Governor

By the Governor
Walker Wood
Secretary of State.

Recorded July 29,1942.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No.9670 W.

THE CHARTER OF INCORPORATION OF MISS.-LOU.ROYALTIES,INC.

1. The corporate title of said Company is Miss-Lou.Royalties,Inc.
2. The names of the incorporators are: G.David Hunt,Jackson, Mississippi;C.B.Snow,Jackson, Mississippi.
3. The domicile of said corporation is at Jackson,Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes is five thousand dollars ($5,000.00, all common stock,par value,$10.00 per share.
5. Number of shares for each class and par value thereof: Five Hundred (500) shares of common stock of the par value of $10.00 per share.
6. The period of existence is fifty years.
7. The purpose for which said Corporation is created: To own,buy,sell,lease,release and acquire oil,gas and other minerals and rights therein,in, on and under lands; to deal in such rights for itself or as agent or broker for others;to mine and drill for such oil,gas and other minersls, to build and operate pipe lines; to refine petroleum products;to buy,own,sell,lease,rent and otherwise acquire and dispose of real and personal property of every kind and description,but mot to use any of said property for any purpose not authorized by law. The rights and powers that may be exercised by the Corporation, in addition to the foregoing,are those conferred by Chapter 100, Mississippi Code of 1930,and any and all amendments thereto,

8.Number of shares of each class to be subscribed and paid for before the corporation may begin business:Corporation may begin business when 100 shares of said stock have been subscribed for and paid for.

G.David Hunt
C.B.Snow

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

This day personally appeared before me,the undersigned authority in and for the County and State aforesaid,the above named G.David Hunt and C.B.Snow, incorporators of the Corporation known as Miss.--Lou.Royalties,Inc.,who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed, on the 31 day of July,1942.

A.R.Covington (SEAL)
Notary Public

Received at the office of the Secretary of State, this the 31st day of July A.D.,1942,together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
Walker Wood,Secretary of State.

Jackson, Miss.,July 31st 1942-
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.
Greek L.Rice, Attorney General
By Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

Miss.Lou.Royalties, INC.

is hereby approved, in testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this THIRTY-FIRST day of JULY 1942.
Paul B.Johnson, Governor.

By the Governor
Walker Wood,
Secretary of State.

Recorded July 31st,1942.

No.9672 W.

BE IT RESOLVED by the stockholders of Hunt & Whitaker,Inc.,That the Charter of Incor- of the corporation be amended to increase the capital stock from $5000 to $10,000,which shall be divided into 100 shares of the value $100.00 each, by amending the Charter of Incorporation as follows:

That Section 4 and 5 of the Charter of said corporation be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes is $10,000,all common stock,par value,$100.00 per share.

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

BE IT FURTHER RESOLVED,That the President and Secretary of the corporation be and they are hereby authorized to perfom all acts requisite to secure the approval of this amendment to the Charter of Incorporation of this corporation.

Geo.D.Hunt, President.

Attest
J.B.Love,Secretary.

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 Geo.D.Hunt and J.B.Love,President and Secretary,respectively, of Hunt & Whitaker,Inc.,who being duly sworn, on oath say: That the above resolution was adopted at a meeting of the stockholders of said corporation duly and legally called and held on the16th day of July,1942, and who then and there each acknowledged that as such President and Secretary they signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of said corporation as their act and deed and for and on behalf of said corporation.

Geo.D.Hunt
J.B.Love

Sworn to and subscribed before me,this the 16 day of July,1942. A.R.Covington, Notary Public.

(SEAL)

Received at the office of the Secretary of State,this the 4th day of August,A.D.,1942,together with the sum of $10.00 deposited to cover the recording fee,and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson,Mississippi
August 4,1942

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

GREEK L.RICE
Attorney General

By W.D.Conn,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

HUNT & WHITAKER,INC.

is hereby 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 AUGUST 1942.

Paul B.Johnson, Governor

By the Governor
Walker Wood
Secretary of State.

Recorded August 4th,1942.

DEMENT—MERIDIAN

No.9673 W.

At a regular and duly called meeting as provided for by the by-laws of the Food for Victory Fair Association,an un-incorporated society,the following resolution was duly and legally passed:

" Resolved that E.D.Stamps,Eugenia Blueitt and Charley Stamps,members in good standing,make application to the State of Mississippi for a charter of incorporation of the Food for Victory Fair Association as a non-profit and non-share fair association"

I,Garon Blueitt,Clerk of the Food for Victory Fair Association,do hereby certify that the above and foregoing is a true excert of the minutes of the Food for Victory Fair Association, as passed in a special meeting of said association,August 4,1942, and as shown by the minutes of said association of which I am the clerk and custodian.

Garon Blueitt, Clerk.

THE CHARTER OF INCORPORATION OF
FOOD FOR VICTORY FAIR ASSOCIATION

1.

The corporate title of said company is Food For Victory Fair Association.

2.

The names of the incorporators are: E.D.Stamps,Postoffice, Jackson, Mississippi;Eugenia Blueitt, Postoffice Jackson, Mississippi; Charlie Stamps,Postoffice Jackson, Mississippi.

3.

The domicile is at Jackson,East Side,Rankin County,Mississippi.

4.

Amount of capital stock and particulars as to class or classes thereof, and number of shares for each class and par value thereof:None.This is an non-profit and non-share organization.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.

The period of existence is Fifty years.

6.

The purposes for which it is created are: To conduct annual livestock and agricultural products fairs,with the right to maintain booths and exhibits of agricultural products of all kinds and character, as well as to offer prizes for said exhibits; to encourage farming and all of its related activities,including the raising and breeding of livestock and poultry; to promote the economical,civic and commercial welfare of the negro rural life and communities in Rankin and surrounding counties.

Its activities to be on a non-profit basis; furthermore to do and perform all things necessary and incidental for carrying out the above purposes,not inconsistent with the laws of the State of Mississippi; and to do and perform all things usual and customary for the carrying out of such powers,including the right to buy,rent,lease,mortgage,sell,or otherwise own and dispose of both real and personal property, necessary and incidental to carrying out the above purposes.

The rights and powers this corporation may exercise,in addition to the above,are those conferred on corporations by Chapter 100, Code of Mississippi of 1930,and amendments thereto.

7.

Number of shares of each class to be subscribed and paid for before the corporation may begin business are: None. This is a non-share and non-profit association.

E.D.Stamps
Eugenia Blueitt
Charley Stamps
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 E.D.Stamps,Eugenia Blueitt and Charlie Stamps,incorporators of the corporation known as the Food For Victory Fair Association,who acknowledged that they executed and delivered the above and foregoing articles of incorporation as their act and deed on this the 5th day of August,1942.

Walker Wood
Secretary of State
Official Title

(SEAL)

Received at the office of the Secretary of State,this the 5th day of August A.D.,1942 together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.August 6,1942

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

Greek L.Rice,Attorney General
By R.O.Arrington,Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FOOD FOR VICTORY 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 SIXTH day of August ,1942.

Paul B.Johnson, Governor

By the Governor,Walker Wood,Secretary of State.

ARTICLES OF ASSOCIATION
OF
THE
SUNFLOWER COOPERATIVE STORE,(A.A.L.)

WE,THE UNDERSIGNED,citizens of Sunflower County, Mississippi,in order to form an association for the purposes hereinafter stated under and pursuant to the provisions of the laws of Mississippi governing the formation and operation of agricultural cooperative associations in Mississippi (Article 1,Chapter 99,Mississippi Code for 1930,annotated,and the Supplement thereto,1938),do hereby agree,adopt and publish as our Articles of Association governing the operation of the same, to-wi:

FIRST: The name of this Association shall be the Sunflower Cooperative Store (A.A.L.).

SECOND: The signers of these Articles constitute the incorporators and all present members of this Association .

THIRD: The principal place of business of this Association shall be located on the Sunflower Farms Project,Sunflower County, near the town of Merigold,Mississippi.

FOURTH: The term for which this Association shall exist is fifty years.

FIFTH: The purpose of this Association shall be to engage in cooperative enterprises for the mutual benefit of its members. In furtherance of such purposes and of the general powers conferred by the laws of the State of Mississippi,but not in limitation thereof, the Association shall have power to do any or all of the following enumerated things:

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 Associstaion is organized or to the activities in which it is engaged, and any other rights,powers and priviles 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: The authorized capital stock of the Association shall be $3750.00,divided into 150 shares of common stock of a par value of $25.00 each.

The common stock of the Association shall only be issued or transferred to or held by producers of agricultural products,who qualify for membership in this Association under the provisions of Article Seven of the Articles of Association and prescribed thereby in a membership agreement, and no person,firm or corporation shall own or hold at any one time more than one share of such common stock,or shall have more than one vote in transacting business at meetings of the stockholders.The common stock shall not bear dividends.No purported transfer of common 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. The voting right of any holder of common stock who ceases to be eligible to hold such stock,or who violates any of the terms and conditions of the uniform membership agreement,by-laws or rules and regulations of the Association,or who perform an act of disloyalty to the Association,may be suspended by action of the Board of Directors following a hearing held as provided in the by-laws.The Association shall have the right to purchase the common stock of any holder whose voting rights have been suspended by the Board of Directors, at par or book value,whichever is less, as determined by the Board of Directors,and upon failure of the holder to present the certificate evidencing such stock,on demand, the Association may cancel the same on its books by providing for the payment thereof on demand.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.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,and any assets remaining after the payment of all debts,and the retirement of all stock and credits on stock,at par value,and the unexhausted interest of the members in the general reserves,shall be distributed on a patronage basis as provided in the By-laws.

SEVENTH: The membership of this Association shall be composed of the owners of shares of common stock in this Association.Any person eighteen (18) years of age or over who resides in the territory in which this Association confines its activities, and who is an owner,part owner, tenant,sharecropper,or farm laborer,who performs all or part of the manual labor involved in the production of crops or livestock,or who is a landlord receiving shares of crops or livestock as rent from tenants who are members of this Association, and who has been approved for membership by the Board of Directors may become a member upon the purchase of one share of common stock.

EIGHTH: The affairs of the Association shall be conducted,controlled,and managed by a board of seven directors,all of whom shall be members of the Association.The By-laws shall prescribe the terms of office of the directors and shall provide for their election.

NINTH: The first meeting of the incorporators of the Association shall be called by notice personally served on all of the incorporators at least five days before the date of the meeting and signed by a majority of the incorporators,designating the time and place of the meeting and stating the purpose for which such meeting is called. In lieu of such notice,the incorporators may,in writing,waive such notice and fix a time and place of meeting.

TENTH: The annual earnings of the Association shall be computed and distributed in the manner provided in the By-laws.

DEMENT-MERIDIAN

Name	Address
Mrs.Doni Bailey,	Merigold, Miss.
Henry S.Esch,	Merigold, Miss.
D.L.Harkins,	Merigold, Miss.
Murry Williams	Merigold, Miss.
A.H.Kiker,	Merigold, Miss.
S.O.Parker,	Merigold, Miss.
W.D.Parker,	Merigold, Miss.
C.V.Lawrence,	Merigold, Miss.
Jimmie Dixon,	Merigold, Miss.
Murry G.Lynn,	Merigold, Miss.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI)
)
COUNTY OF SUNFLOWER)

BE IT REMEMBERED that on the 7 day of August A.D.,1942,personally came before me,the undersigned,a Notary Public, within and for the State and County aforesaid,Mrs.Donie Bailey, Henry S.Esch,Murry Lynn,W.L.Harkins,Murray Williams,A.H.Kiker, S.O.Parker,W.D.Parker,C.V. Lawrence, Jimmie Dixon,parties to the foregoing Articles of Association,known to me personally to be such, and severally acknowledged the same to be the act and deed of the signers respectively,and that the facts stated therein are truly set forth.

Given under my hand and seal of office the day and year first above written.

(SEAL) Cordelia Keith
Notary Public

My commission expires Oct.14,1943.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
Jackson

I,Walker Wood,Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE SUNFLOWER COOPERATIVE STORE (A.A.L.),Domiciled at the Sunflower Farms Project,Sunflower County,near the town of Merigold, 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 AUGUST,A.D.,1942,and one copy thereof recorded in this office in Record of Incorporations Book No.41-42 at page 320, and the other copy thereof returned to said asscoiation.

(SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 7th day of AUGUST,A.D.,1942.

* Walker Wood
Secretary of State.

No.9674 W.

THE CHARTER OF INCORPORATION OF
ADELE'S HOUSE OF FASHION,INC.

1. The corporate title of said company is Adele's House of Fashion,Inc.
2. The names of the incorporators are: Harold G.Gotthelf Postoffice 1310 Washington St.,Vicksburg, Miss.; Adele K.Gotthelf, Postoffice 1310 Washington,St.,Vicksburg, Miss.;Sam Grundfest Postoffice 304 Rock St.,Little Rock, Ark.;Dave Grundfest Postoffice 304 Rock St.,Little Rock,Ark.James F. Hewitt, Postoffice 304 Rock St.,Little Rock, Ark.

3. The domicile is at Vicksburg, Mississippi (1310 Washington Street)
4. Amount of capital stock and particulars as to class or classes thereof:
   (1) 400 Shares Preferred Capital Stock,6% cumulative,par value $25.00 per share, callable $25.75 per share on dividend dates,which dividend dates shall be June 30th and December 30 each year.

   (2) 400 Shares Common Capital Stock,no par value each,said Common Capital Stock to possess all voting powers.(By action of Board of Directors,the said No Par Common Capital Stock has been issued to incorporators at the consideration of $1.00 per share)
5. Number of shares for each class and par value thereof:

   (1) 400 shares Preferred Capital Stock,6% cumulative,par value $25.00 per share,callable $25.75 per share on dividend dates,which dividend dates shall be June 30th and December 30th each year..

   (2) 400 shares Common Capital Stock,no par value each,said Common Capital Stock to possess all voting powers.(By action of Board of Directors,the said No Par Common Capital Stock has been issued to incorporators at the consideration of $1.00 per share).

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

7. The purpose for which it is created:To operate a retail Women's Ready-to-Wear and Apparel Shop;
   To buy,sell,exchange andotherwise deal in merchandise of any and all kinds;
   To buy,sell,own,mortgage,pledge,hypothecate and otherwise deal in real and personal property of any and all kinds;
   To borrow funds and secure same by appropriatedeeds of trust,mortgages,pledges and indentures;
   In general to do all acts necessary,appropriate and consistent with the operation of a Women's Ready-to-Wear and Apparel Shop.

   The rights and powers 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.

Preferred Stock (Fully Paid)

Harold G.Gotthelf	50 shares at	$25.00 each -	$ 1,250.00-
Adele K.Gotthelf	50 shares at	$25.00 each -	1,250.00
Sam Grundfest	186 shares at	$25.00 each -	4,650.00
Dave Grundfest	93 shares at	$25.00 each -	2,325.00
James F.Hewitt	21 shares at	$25.00 each -	525.00
	400 shares		$10,000.00

Common Stock (Fully Paid)

Harold G.Gotthelf	50 shares at	$1.00 each	$ 50.00
Adele K.Gotthelf	50 shares at	$1.00 each	50.00
Sam Grundfest	186 shares at	$1.00 each	186.00
Dave Grundfest	93 shares at	$1.00 each	93.00
James F.Hewitt	21 shares at	$1.00 each	21.00
	400 shares		$ 400.00

Harold G.Gotthelf
Adele K.Gotthelf
Sam Grundfest
Dave Grundfest
James F.Hewitt,
Incorporators

ACKNOWLEDGMENT

STATE OF ARKANSAS
County of Pulaski

This day personally appeared before me,the undersigned authority Sam Grundfest, incorporator of the corporation known as the Adele's House of Fashion,Inc., 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 July,1942. Gladys Throckmorton,Notary Public, (Seal)

STATE OF ARKANSAS
County of Pulaski,This day personally appeared before me,the undersigned authority,Harold G.Gotthelf, Adele K.Gotthelf,Dave Grundfest,James F.Hewitt,incorporators of the corporation known as the Adele's House of Fashion,Inc. who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of July,1942.
Gladys Throckmorton, Notary Public, (Seal)

Received at the office of the Secretary of State this the 6th day of August A.D.,1942, 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,Miss.,August 7 1942.I have examined this charter of incorporation and am of the opinion that 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 Adele's House of Fashion,Inc. is hereby approved.In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this TENTH day of AUGUST,1942.
Paul B.Johnson, Governor

By the Governor
Walker Wood
Secretary of State.
Recorded August 11th,1942.

This corporation dissolved and its charter of Mississippi, dated April 13, 1943. Certified copy of Articles of Dissolution is in the State of Mississippi by a Decree of the Chancery Court of Hinds County, Mississippi, on the 21st day of April, 1943. Certified copy of said decree filed in this Office this 24th day of April, 1943.

DEMENT—MERIDIAN

No. 9679 W.

AMENDMENT TO ARTICLES OF ASSOCIATION AND INCORPORATION OF MOUND BAYOU GIN ASSOCIATION (AAL), MOUND BAYOU, MISSISSIPPI

At a special meeting of the members of the Mound Bayou Gin Association (AAL), Mound Bayou, Mississippi, held at 8:30 O'clock P. M. on Thursday, August 6th, 1942, at the public school building in Mound Bayou, Mississippi, which meeting was called and notice thereof given in accordance with law, and at which meeting a majority of the members was present, a proposal to amend the articles of association and incorporation was presented and passed upon as set forth in the following excerpt from the minutes of said meeting:

"Emmett Ford presented to the meeting a resolution setting forth the proposed amendments to the articles of association and incorporation, which resolution is as follows:

Be it resolved that the articles of association and incorporation of Mound Bayou Gin Association (AAL), Mound Bayou, Mississippi, be and the same are hereby amended to read as follows:

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of 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 Mound Bayou Gin Association (AAL).

ARTICLE II

The domicile of the association shall be at Mound Bayou, 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 nonmembers, provided the business transacted with such nonmembers is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $20,000.00, of which the sum of $1000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $19,000.00 shall be preferred stock, divided into 1900 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 10% 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.

Be it further resolved that L. A. Watkins, Chairman, and G. W. Spears, Secretary, of the meeting be, and they are hereby authorized and directed to do any and all things necessary to make effective the foregoing amended articles of association and incorporation of said Mound Bayou Gin Association (AAL).

After reading and discussing the proposed resolution and amendments, section by section, and as a whole, upon motion duly made and seconded, the resolution was unanimously adopted."

We the undersigned, designated and authorized in the foregoing resolution to perform all acts necessary to make effective the amended articles of association and incorporation authorized therein, do hereby certify that the foregoing is a true and exact copy of said resolution, and that same was properly presented to the meeting, discussed, and unanimously adopted as aforesaid.

In witness whereof, we have hereunto set our hands in duplicate this 7th day of August, 1942.

L. A. Watkins
CHAIRMAN

G. W. Spears
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned duly qualified and acting Notary Public within and for the State and County aforesaid, L. A. Watkins and G. W. Spears, respectively the Chairman and Secretary of the special meeting of the members of the Mound Bayou Gin Association (AAL), who each acknowledged that they signed and executed the above and foregoing amendment to the articles of association and incorporation of said Mound Bayou Gin Association (AAL), under authority of a resolution of the members of said Mound Bayou Gin Association (AAL) duly passed on the 6th day of August, 1942.

Witness my hand and seal this 10 day of August, 1942.

(SEAL)

W. L. Riggin
NOTARY PUBLIC
My Commission Expires December 30, 1944

State of Mississippi
Office of
Secretary of State
Jackson

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE "MOUND BAYOU GIN ASSOCIATION (AAL), domiciled at Mound Bayou, 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 11th day of AUGUST, A. D., 1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at pages 323-324, 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 11th day of AUGUST, 1942.

(SEAL)

Walker Eood
Secretary of State

Recorded August 11, 1942.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No.9677 W.

CHARTER OF INCORPORATION OF
"WARREN COUNTY SEED GROWERS ASSOCIATION"
****

1. The corporate title of said Company is, "Warren County Seed Growers Association".
2. The names and Postoffice addresses of the incorporators are:

A.J.Brunini, Vicksburg, Mississippi.
Clyde McGehee, Vicksburg, Mississippi.
F.K.Crawford, Vicksburg, Mississippi.

3. The domicile is Vicksburg, Mississippi.
4. The amount of authorized capital stock is Five Hundred (500) shares of nominal or no par value stock, to be sold for a sum not exceeding Ten ($10.00) Dollars a share,to be fixed by the Board of Directors.The corporation may begin business when twenty-five (25%) per centum of the authorized capital stock has been subscribed and paid for.
5. The period of existence is fifty (50) years.
6. The purposes for which it is created are: To engage in the business of cleaning,harvesting and handling all types of seed; to own and operate properties for the purposes of said business.to buy and sell both at wholesale and retail,seed,fertilizer,farm machinery,live stock and other forms of personal property.

7. The rights and powers that may be exercised by this corporation are those granted by the provisions of Chapter 100 of the Mississippi Code of 1930 and amemdments thereto.

A.J.Brunini
Clyde McGehee
F.K.Crawford,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WARREN
CITY of VICKSBURG

PERSONALLY appeared before the undersigned,a Notary Public in and for said County and State the above named A.J.Brunini,Clyde McGehee, and F.K.Crawford,the incorporators of the corporation known as the Warren County Seed Growers Association,who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed,on this the 10th day of August,1942.

Bertha Anderson
Notary Public (SEAL)

Received at the office of the Secretary of State this the 11th day of August,A.D.1942,together with the sum of $20.00 deposited to cover the recording fee,and referred to the Attorney General for his opinion.

Walker Wood

Jackson, Miss.,August 11th 1942.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state,or of the United States.

Greek L.Rice,
Attorney General
By Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
WARREN COUNTY SEED GROWERS ASSOCIATION
is hereby approved.

In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this ELEVENTH day of AUGUST,1942.

Paul B.Johnson, Governor

By the Governor
Walker Wood
Secretary of State.

Recorded August 11th 1942.

This corporation suspended by order of State Tax Commission on October 27, 1959.
This October 27, 1959. Heber Ladner, Secretary of State

Photostat FOR AMENDMENT SEE BOOK 63 PAGE 492-496

No.9678 W.

THE CHARTER OF INCORPORATION
OF
SYKES OIL COMPANY

1. The corporate title of this corporation is "SYKES OIL COMPANY".
2. The names and addresses of the Incorporators are:
W.M.SYKES, Alexandria, Louisiana.
G.C.Billups, Greenwood, Mississippi.
Irene Billups, Greenwood, Mississippi.
3. The domicile of the corporation is Greenwood,Leflore County,Mississippi,but the corporation may establish and maintain such other offices or places of business elsewhere,as it may deem expedient or desirable.
4. The amount of the authorized capital stock is Five Thousand Dollars ($5,000.00) divided into five hundred shares of the par value of Ten Dollars ($10.00) each, all common stock.
5. The period of existence is fifty years.
6. The purpose for which it is created is to buy,sell and deal generally at wholesale and retail or as broker,in lubricating oils,grease,gasoline,petroleum and its by-products,automobile tires,tubes,accessories,supplies and other kinds of merchandise, and to conduct the business or businesses of automobile filling and service stations,and to do and perform any and all other things that may be found desirable,incidental to the above mentioned purposes,not contrary to or inconsistent with the laws of of the State of Mississippi.

The rights,powers and privileges generally that may be enjoyed and 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 the capital stock to be subscribed and paid for before the corporation may begin business,is one hundred (100) shares, and any or all of the shares of the said corporation may be paid for in money or property.

W.M.Sykes
Irene Billups
G.C.Billups.
Incorporators.

STATE OF LOUISIANA,

PARISH OF RAPIDES.

This day personally appeared before me the undersigned authority in and for said State and Parish,W.M.Sykes, one of the incorporators of the Corporation known as Sykes Oil Company,who acknowledged that he executed the foregoing Charter of Incorporation,this the 3 day of August 1942.

Betty Lou Sherrill,
Notary Public (SEAL)

STATE OF MISSISSIPPI

COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said State and County,G.C.Billups and Irene Billups, Incorporators of the Corporation known as Sykes Oil Company,each of whom acknowledged that they executed the foregoing Charter of Incorporation,this the 8 day of Aug.1942.

ROSE WOOTEN
Notary Public (SEAL)

Received at the office of the Secretary of State, this the 11th day of August,A.D.,1942,together with the sum 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
August 11th 1942.

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

Greek L.Rice,
Attorney General
By Jefferson Davis,
Assistamt Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

SYKES 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 ELEVENTH day of AUGUST,1942.

Paul B.Johnson,Governor

By the Governor
Walker Wood
Secretary of State

Recorded August 13th 1942.

DEMENT – MERIDIAN

No. 9680 W

PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION
OF
HOLMES COUNTY BANK & TRUST COMPANY
LEXINGTON, HOLMES COUNTY, MISSISSIPPI

RESOLVED FIRST, That the capital of this Corporation be increased in the sum of $22,500 by the issuance and sale, at par, of $15,000 aggregate par value of additional preferred stock and $7,500 par value of additional common stock, making the total capital of the Corporation $107,500, of which $50,000 is preferred and $57,500 is common stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Sections, 1, 3, 5, 6 and 13 of Article 4 and inserting in the place thereof the following:

Article 4 (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $107,500, divided into classes and shares as follows:

(a) $50,000 par value of preferred stock (subject to retirement as hereinafter provided), divided into 800 shares of the par value of $62.50 each; and

(b) $57,500 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of section 4 of this article 4). divided into 1,150 shares of of the par value of $50 each.

(3) Dividends on preferred stock.- The holders of preferred stock, in preference to the holders of common stock, shall be entitled to receive when and as declared by the Board of Directors, out of net profits of the Corporation (determined as provided in section 5 of this article 4) accruing after March 26, 1934 (hereinafter referred to as the "Recapitalization Date"), cash dividends thereon at the rate of 4% per annum of the par value thereof to and including January 31, 1935, and thereafter at the rate of 3½% per annum to and including January 31, 1940, and thereafter at the rate of 4% per annum of the par value thereof, and no more. Such dividends shall be payable semiannually on each February 1 and August 1, and shall accrue, as to any given share of such stock, from the date of original issuance of such share. Such dividends shall be cumulative, so that if dividends at the full rates required by this section 3 to be paid on the preferred stock shall not have been paid upon or declared and set apart for such preferred stock, the deficiency shall be fully paid or declared and set apart before any dividend or other distribution, whether in cash, property, stock or otherwise, shall be declared, ordered, set apart, paid or made in respect of the common stock. Dividends on the preferred stock shall be deemed to accrue from day to day.

(5) Determination of net profits.- For the purpose of this article 4, the net profits or net loss (as distinguished from usage of the terms "net profits" and "net loss" in reports required by the State Comptroller) of the Corporation shall be determined for each six months' period ending on December 31 or June 30 by deducting from the gross earnings from all sources for such period;

(a) All expenses for such period;

(b) All interest accrued during such period;

(c) All losses determined during such period, and such chargeoffs and write-downs of assets and transfers to reserves (whether from income, undivided profits or surplus) for such period (including all charge-offs, write-downs and transfers to reserve requested by the State Comptroller for such period) as may be reasonably necessary to make proper provision for doubtful assets, depreciation and undetermined losses, but to the extent only that such losses, determined or undetermined, charge-offs and write-downs of assets exceed reserves previously set up therefor in such period or any prior period, or available unallocated reserves:

(d) Provision for all taxes for such period, including taxes measured by income and taxes based on the ownership of stock in the Corporation, paid or payable by the Corporation for the account of its shareholders:

(e) Such transfers for such period to surplus as may be required by law: Provided, however, That transfers to earned surplus as required by section 7-(b) of Senate Bill No. 227, Laws of 1934, shall not be deducted from gross earnings in determining net profits available for the dividend and retirement requirements of the preferred stock; and

(f) The net loss, if any, determined in accordance with the provisions of this section 5, accrued since the Recapitalization Date, accumulated to and existing at the beginning of such period: Provided, however, That no deduction from gross earnings for any period or periods ending on or after June 30, 1943, shall be made by reason of any net loss accrued since the Recapitalization Date, accumulated to and existing on December 31, 1942.

All recoveries over net book value on assets previously charged off or written down or against which reserves have been set up, and all transfers from reserves to surplus or undivided profits (other than transfers made to reflect recoveries already treated as gross earnings), and all transfers to surplus, undivided profits or reserves made on account of contributions to the Corporation or on account of reductions in common stock or decreases in the par value of the preferred stock of any class (other than retirements), shall be considered gross earnings for the respective periods during which such recoveries or transfers are effected.

(6) Application of net profits. - As long as any shares of preferred stock are outstanding, the Corporation, on each February 1 and August 1, shall apply the net profits of the Corporation for the six months' period ending on the next preceding December 31 or June 30, as the case may be, to the following purposes and in the following order of priority:

(a) To the payment of dividends on the outstanding preferred stock accrued to such February 1 or August 1, as the case may be:

(b) To the payment into the preferred stock retirement fund (referred to in section 8 of this article 4) of a sum equal to one-half of one per cent of the aggregate par value of the preferred stock at the time outstanding. In the event that the net profits of the Corporation shall on any such February 1 or August 1 be insufficient to permit the payment into such preferred stock retirement fund of the full amount hereinabove provided for, the deficiency shall be fully paid before any net profits of the Corporation shall be thereafter applied to any of the purposes hereinafter specified in this section 6;

(c) To the payment into the preferred stock retirement fund (referred to in section 8 of this article 4) of a sum equal to 40% of the remainder, if any, of such net profits: Provided, however, That the aggregate amount paid into the preferred stock retirement fund in any one year in accordance with the requirements of this paragraph (c) need not exceed $2,500: Provided, further, however, That unless otherwise elected, from time to time, by the Corporation by action of its Board of Directors, it shall not be required to make the payments into the preferred stock retirement fund required by paragraphs (b) and (c) of this section (6) except from such net profits as may have accrued from and after June 30, 1942; and

(d) To such other lawful purposes as may be determined by the Board of Directors, subject, however, to the provisions of section 7 of this article 4, and to compliance with the provisions of section 7-(b) of Senate Bill No. 227, Laws of 1934.

(13) Other voting rights. - If at any time while the Reconstruction Finance Corporation shall hold not less than 25% of the total number of shares of preferred stock at the time outstanding--

(a) The Corporation shall be in arrears in the payment of as many as two semiannual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock (exclusive of any such dividend which may be payable at any time within three (3) months from the date of issuance of the preferred stock); or

(b) The amounts paid into the preferred stock retirement fund (referred to in section 8 of this

article 4) subsequent to June 30, 1942, in accordance with the requirements of paragraph (c) of section 6 of this article 4, or transferred to such retirement fund subsequent to June 30, 1942, in accordance with the provisions of section 8 of this article 4 from surplus or undivided profits accumulated from net profits since the Recapitalization Date, shall not on August 1, 1943, or on any August 1 thereafter, have amounted in the aggregate to at least $2,500 multiplied by the number of full calendar years which shall have elapsed since January 1, 1942; or

(c) The fair value of the assets of the Corporation, as determined by an examination of the Corporation by the Reconstruction Finance Corporation (which may be made by the Reconstruction Finance Corporation once in each calendar year if the Reconstruction Finance Corporation shall so elect), or as determined by the State Comptroller, shall be less than an amount equal to all of its liabilities, including all capital stock outstanding; or

(d) The Corporation shall violate or fail to observe any of the terms, provisions or conditions of its Articles of Incorporation --

then after written notice from Reconstruction Finance Corporation, of the existence of any of the said conditions and as long as any of the said conditions in (a), (b), (c), and (d) above shall continue:

(1) All directors, officers and employees of the Corporation shall receive compensation at rates not exceeding such maximum limitations as may be fixed by the vote of the holders of a majority of the shares of preferred stock at the time outstanding.

(2) In case Reconstruction Finance Corporation, with the approval of the State Comptroller, at any time shall notify the Corporation that any director, officer or employee of the Corporation is regarded by Reconstruction Finance Corporation as unsatisfactory, and in case such director, officer or employee is not removed from office (and, if requested by Reconstruction Finance Corporation, replaced with a director, officer or employee satisfactory to it) within thirty days after receipt by the Corporation of such notice, then, and until such removal and replacement shall have been effected, the holders of preferred stock at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of the votes to which the holders of common stock, as a class, are at the time entitled, and each holder of preferred stock shall be entitled to a pro rata share of the votes to which his class is entitled.

(3) The Corporation shall not directly or indirectly purchase or otherwise acquire any real estate for its own use, or lease any real estate for its own use for a term longer than one year, without in each case the affirmative vote of the holders of a majority of the preferred stock at the time outstanding, or a written waiver of voting rights with respect thereto by the holders of such majority: Provided, however, That this limitation shall not apply to real estate acquired under the provisions of subdivisions 2 and 3 of Section 53 of Senate Bill 227, Laws of 1934.

(4) The Corporation shall not incur indebtedness maturing more than one year from the creation thereof, without the affirmative vote of the holders of a majority of the preferred stock at the time outstanding or a written waiver of voting rights with respect thereto by the holders of such majority, but the indebtedness herein referred to shall not be construed to include the acceptance of time deposits, which may continue to be accepted by the Corporation under such conditions as may be provided by law.

* * * * * *

At a meeting of the shareholders of Holmes County Bank & Trust Company, Lexington, Mississippi, held on August 1st, 1942, 10 day's notice of the proposed business having been given by registered mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	560
Total number of shares of preferred stock represented at the meeting	560
Total number of shares of preferred stock voted in favor of the resolutions and amendments	560
Total number of shares of preferred stock voted against the resolutions and amendments	none
Total number of shares of common stock outstanding	1000
Total number of shares of common stock represented at the meeting	737.75
Total number of shares of common stock voted in favor of the resolutions and amendments	737.75
Total number of shares of common stock voted against the resolutions and amendments	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK) W. R. Ellis, President

Subscribed and sworn to before me this 7th day of August, A. D., 1942.

(SEAL) Mrs. Kathryn Ellis, Notary Public.

My Commission expires June 26 - 1943

B.M.M.

Received at the office of the Secretary of State, this the 13th day of August, A. D., 1942, together with the sum of $16.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State

Jackson, Miss., Aug. 13, 1942

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson

The within and foregoing Amendment to the Charter of Incorporation of HOLMES COUNTY BANK & TRUST COMPANY LEXINGTON, HOLMES COUNTY, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision Seals of Mississippi to be affixed, this 7th day of August, 1942.

(SEAL) J. W. Latham, State Comptroller.

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of HOLMES COUNTY BANK & TRUST COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of August 1942.

By the Governor
Walker Wood, Secretary of State.

Paul B. Johnson, GOVERNOR

DEMENT-MERIDIAN

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
HINDS COUNTY POULTRY GROWERS COOPERATIVE (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 no 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, powers, privileges, immunities and exemptions 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 the Hinds County Poultry Growers Cooperative (AAL).

Article II--The domicile of the association shall be at Jackson, Hinds County, Mississippi.

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 to sponsor a poultry growing campaign throughout the County of Hinds, State of Mississippi; to foster, encourage, develop, aid, and assist in every way it can do so under the provisions of Article 1, Chapter 99, of the Mississippi Code of 1930, and amendments thereto, the growing of more poultry and the production of more eggs by the citizens of said county. It is intended to be a purely mutual association, not organized for profit, but for the purposes set forth in Section 4085, Mississippi Code of 1930.

Article VI--The association shall have all the powers, privileges, rights, immunities and exemptions granted, authorized, permitted or allowed to associations organized and operated under the provisions of Article 1, Chapter 99 of the Mississippi Code of 1930, and the 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--This association is formed and organized without capital stock under Article 1, Chapter 99, Mississippi Code of 1930, and amendments thereto.

In witness whereof, we each have hereunto set our hands in duplicate this the 12th day of August, 1942.

Mrs. J. H. Wilson	H. H. Davis
Mrs. A. L. Tucker	G. L. Sheffield
Mrs. H. T. Ratliff	H. D. Gibbes. Jr.
Mrs. John Lorenz	A. L. Tucker
H. V. Watkins, Jr.	Glenn Trotter

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

Personally came and appeared before me, the undersigned authority, Mrs. J. H. Wilson, Mrs. A. L. Tucker, Mrs. H. T. Ratliff, Mrs. John Lorenz, H. V. Watkins, Jr., H. H. Davis, G. L. Sheffield, H. D. Gibbes, Jr., A. L. Tucker and Glenn Trotter, incorporators of the corporation known as Hinds County Poultry Growers Cooperative, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of August, 1942.

Laura James,
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 HINDS COUNTY POULTRY GROWERS COOPERATIVE (AAL), 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 15th day of August, A. D., 1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42 at page 329, 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 AUGUST, A. D., 1942.

(SEAL)

Walker Wood
Secretary of State

Recorded August 15, 1942.

No. 9683 W

ARTICLES OF ASSOCIATION OF MISSISSIPPI-TENNESSEE MILK ASSOCIATION

(1). The name of the association is "Mississippi-Tennessee Milk Corporation."

(2). The association is formed for the following purposes: to engage in any activity in connection with the growing, breeding, handling, shipping or utilization or moving or marketing of the by-products thereof of live stock and poultry of every description, and with the marketing or selling of agricultural products of its members, or with the harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling, shipping or utilization thereof or the manufacturing or marketing of the by-products thereof; or in connection with the manufacturing, selling or supplying to its members of machinery, equipment or supplies; or in the financing of the above enumerated activities; or in any one or more of the activities specified herein.

(3). The association's principle business will be transacted at Sardis, Mississippi.

(4). The association shall exist for a period of fifty years.

(5). The association shall have a board of directors of not less than six members and each director shall hold office for a term of one year from the date of his or her election.

(6). The property rights and interest of each member in the association shall be equal. After the association has been formed and organized, new members may join the association by paying to it a membership fee of $5.00. The provisions of this paragraph can only be altered, amended, or repealed by the written consent or vote of three-fourths of the association's members.

(7). The association will be organized without capital stock and shall operate as a non profit sharing association.

(8). The members of the association shall pay monthly dues to it in such an amount and on such terms as its board of directors shall see fit to prescribe.

(9). The association shall have and shall enjoy all of the powers as are specified in Section 4103 of the Mississippi Code of 1930 Annotated.

(10). The first meeting of the persons forming this association shall be held at Sardis, Mississippi, and the same may be called by one or more persons whose name or names are signed to these articles, provided the person or persons so calling said meeting shall give at least five days advance notice of the date of said meeting, such notice shall be mailed to each person at his or her Post Office address as shown on these articles.

(11). The association shall have the right to amend these articles and to adopt by-laws to govern its operation as now authorized by law, and shall enjoy and have all other rights and powers conferred upon it under article 2 of Chapter 99 of the Mississippi Code of 1930 Annotated and all laws amendatory thereof.

Witness our hands and respective Post Office addresses affixed hereto on this the 10th day of August, A. D., 1942.

SIGNATURES:	POST OFFICE ADDRESS
(1) J. Q. West	Sardis, Miss.
(2) C.C.Herrington	Olive branch, Miss.
(3) L. F. Smith	Sardis, Miss.
(4) L. C. Duke	Sardis, Miss.
(5) G. F. Winfield	Horn Lake, Miss.
SIGNATURES:	POST OFFICE ADDRESSES
(6) J.R.Herrington	Byhalia, Miss.
(7) A.L.Herrington	Byhalia, Miss.
(8) D. Pointer, Jr.	Como, Miss.
(9) J. M. Wallace	Como, Miss.
(10) E. R. Orr	Como, Miss
(11) S. J. Allison	Olive Branch, Miss.
(12) F. L. Ross	Hernando Miss
(13) Mrs. H. W. Jones	Mt Pleasant, Miss
(14) J.W.Allison	Byhalia, Miss.

SIGNATURES:	POST OFFICE ADDRESSES
(15) J. C. Hurdle	Mt Pleasant, Miss.
(16) O. Y. Johnson	Olive Branch, Miss.
(17) D. C. Harris	Hernando, Miss.
(18) W. L. Armour	Cayce, Miss.
(19) A. J. Sneed	Olive branch
(20) N. B. Allison	Byhalia, Miss.
SIGNATURES:	POST OFFICE ADDRESS:
(21) W. D. Howard	Mt. Pleasant, Miss.
(22) J. R. Lee	Byhalia, Miss.
(23) Mrs.Robert Dodson	Horn Lake, Miss.
(24) A. C. Hassell	Horn Lake, Miss.
(25) Mrs. R. W. Latimer	Horn Lake, Miss.

STATE OF MISSISSIPPI
PANOLA COUNTY

This day personally appeared before me, the undersigned authority in and for said county and state, the within named, L. F. Smith, who acknowledged to me that he signed and delivered the foregoing articles of Association of the Mississippi-Tennessee Milk Association, on the day and year therein set forth, and as his voluntary act and deed and for the purposes therein stated; and came the said L. F. Smith further before me who, after first being duly sworn in strict accordance with the law, states on oath that the matters and things as set forth in said articles of association are true and correct as therein stated. That he saw the other persons, whose names are subscribed to said articles, sign the same.

Given under my hand and seal of office affixed hereto at Sardis, Mississippi, on this the 15th day of August, A. D., 1942.

J. Q. West
NOTARY PUBLIC, PANOLA COUNTY, MISSISSIPPI.

(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 "MISSISSIPPI-TENNESSEE MILK ASSOCIATION", domiciled at Sardis, Panola County, Mississippi, hereto attached, 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 AUGUST, A.D.,1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 330, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 19th day of AUGUST, A. D., 1942.

Walker Wood
Secretary of State

(SEAL)

Recorded August 19, 1942.

CEMENT - MERIDIAN

No. 9676 W.

CERTIFICATE OF INCORPORATION
-of-
AMERICAN WOMEN'S VOLUNTARY SERVICES, INC.
Pursuant to the Membership Corporations Law.

WE, the undersigned, desiring to form a membership corporation, pursuant to the Membership Corporations Law, do hereby certify as follows:

1. The name of the proposed corporation is AMERICAN WOMEN'S VOLUNTARY SERVICES, INC. 15

2. The purposes for which it is formed are:

(1) To foster, preserve and defend the ideals and principles of the Constitution and Government of the United States of America.

(2) To inspire in the minds of all women in the United States, without regard to their race or religion or nationality, the duties and responsibilities of their American, State and Community citizenship; to assist the lawful authorities of the United States of America in furthering this purpose.

(3) To dedicate itself to the ideals of the good samaritan and to express these ideals through voluntary service to others.

(4) To train its members, according to their abilities, to render voluntary service to our civilian population wherever it is required within the United States.

(5) To co-operate with the emergency agencies of municipalities throughout the country.

(6) To assist, and co-operate with, all Governmental authorities and organizations legally charged with the duty of aiding, taking care of, and planning for, destitute, sick and helpless civilians in the United States.

(7) To co-operate with the American National Red Cross and all other recognized and established relief and welfare agencies in mitigating suffering within the United States caused by pestilence, famine, floods and other great national calamity, and in preventing and carrying out measures to prevent it. To intelligently apply itself through the local organization of women and by means of the voluntary services of its members to meet the social and economic necessities of the civilian population of the United States of America.

None of the purposes herein contained shall be deemed to include any of the purposes specified in subdivisions 1 and 2 of Section 11 of the Membership Corporations Law.

3. The territory in which the operations of the corporation will principally be conducted is the United States.

4. The principal office of the corporation shall be located in the City of New York, County of New York, and State of New York.

5. The number of directors shall be not less than three, nor more than forty.

6. The names and residence addresses of the persons constituting the Board of Directors until the first annual meeting of the Corporation are:

Names	Residence Addresses
Mrs. Benjamin Curtis Allen	2 Sutton Place So., New York City
Mrs. Thomas L. Chadbourne	Glen Head, Long Island, N. Y.
Mrs. Gerard Lambert, Sr.	Princeton, New Jersey.
Mrs. Mortimer B. Lehman	109 East 55th St., New York City
Mrs. Alice T. McLean	St. James, Long Island, N. Y.
Mrs. George R.D.Schieffelin	"Stonewood Lodge", Convent, N. J.
Mrs. J. Herbert Stabler	55 East 86th St., New York City.
Mrs. Seth E. Thomas	"Redgate", Morristown, N. J.

7. All of the subscribers to this Certificate are of full age; at least two-thirds of them are citizens of the United States; at least one of them is a resident of the State of New York; and at least one of the persons named as directors is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF we have made, signed and acknowledged this Certificate.

Dated, this 23rd day of April, 1941.

Alies McLean - (L. S.)
(Mrs. Alice T. McLean)

Marjorie Chadbourne (L. S.)
(Mrs. Thomas L. Chadbourne)

Rita F. Lehman (L. S.)
(Mrs. Mortimer B. Lehman)

Elizabeth H. W. Stabler (L. S.)
(Mrs. J. Herbert Stabler)

Madeleine Preston (L. S.)
(Mrs. Stuart Duncan Preston)

STATE OF NEW YORK) ss:
COUNTY OF NEW YORK)

Alice T. McLean, being duly sworn, deposes and says that she is one of the incorporators of AMERICAN WOMEN'S VOLUNTARY SERVICES, INC.; that she is a citizen of the United States and a resident of the State of New York.

Alice T. McLean
Alice T. McLean

Sworn to before me this 23rd day of April, 1941.

Henry C. Filter
Notary Public.

Henry C. Filter
Notary Public Co. No. 673, Reg.No.717
Cert filed in N.Y.Co No.166,Reg.No.2-F-111
Certificate filed in SuffolkCounty
Commission Expires March 30, 1942. (SEAL)

STATE OF NEW YORK) ss:
COUNTY OF NEW YORK)

On this 23rd day of April, 1941, before me personally came Marjorie Chadbourne to me known and known to me to be one of the individuals described in and who executed the foregoing instrument, and acknowledged to me that she executed the same.

Henry C. Filter
Notary Public (SEAL)

Henry C. Filter
Notary Public Co.No.673,Reg.No.717
Cert filed in N.Y.Co No.166,Reg.No.2-F-111
Certificate filed in Suffolk County
Commission Expires March 30, 1942.

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss:

On this 23rd day of April, 1941, before me personally came Rita F. Lehman to me known and known to me to be one of the individuals described in and who executed the foregoing instrument, and acknowledged to me that she executed the same.

Henry C. Filter
Notary Public (SEAL)

Henry C. Filter
Notary Public Co.No.673 Reg.No.717
Registered in N.Y.Co.No.166,Reg.No.2-f-111
Certificate filed in Suffolk County
Commission Expires March 30, 1942.

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss:

On this 23rd day of April, 1941, before me personally came Elizabeth H. W. Stabler to me known and known to me to be one of the individuals described in and who executed the foregoing instrument, and acknowledged to me that she executed the same.

Henry C. Filter
Notary Public

Henry C. Filter
Notary Public Co.No.673 Reg.No.717
Registered in N.Y.Co.No.166,Reg.No.2-F-111
Certificate filed in Suffolk County
Commission Expires March 30, 1942

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss:

On this 23rd day of April, 1941, before me personally came Madeleine Preston to me known and known to me to be one of the individuals described in and who executed the foregoing instrument, and acknowledged to me that she executed the same.

Henry C. Filter
Notary Public (SEAL)

Henry C. Filter
Notary Public Co.No.673 Reg.No.717
Registered in N.Y.Co.No.166,Reg.No.2-F-111
Certificate filed in Suffolk County
Commission Expires March 30, 1942.

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss:

On this 29th day of April, 1941, before me personally came Alice T. McLean, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument, and acknowledged to me that she executed the same.

Providence M. Gioeli
Notary Public (SEAL)

Providence M. Gioeli
Notary Public, New York County
N.Y.Co.Clks No.418 Reg.No.2G506
Commission Expires March 30, 1942.

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss:

WILLIAM M. WHERRY, being duly sworn, deposes and says: That he is attorney for Alice T. McLean, Marjorie Chadbourne, Rita F. Lehman, Elizabeth H. W. Stabler, and Madeleine Preston, the parties who have signed the foregoing Certificate of Incorporation; that to the best of his knowledge and belief no previous application for incorporation of AMERICAN WOMEN'S VOLUNTARY SERVICES, INC. has heretofore been made by said incorporators, or any of them.

Wm M. Wherry
(William M. Wherry)

Subscribed and sworn to before me this 25th day of April, 1941.

Amanda Vickery
Notary Public

NOTARY PUBLIC, Queens County
Queens Co.Clk's No.2196,Reg.No.8071
N.Y.Co.Clk's No.163,Reg.No.3V84
Commission Expires March 30, 1943

I, Philip J. McCook, a Justice of the Supreme Court in New York County, Hereby approve the foregoing Certificate of Incorporation of AMERICAN WOMEN'S VOLUNTARY SERVICES, INC., and consent that the same be filed.
Dated, New York, May 5th, 1941.

Philip J. McCook
Justice of the Supreme Court of the
State of New York

State of New York)
Department of State) ss:

6784

I Certify That I have compared the preceding copy with the original Certificate of Incorporation of AMERICAN WOMEN'S VOLUNTARY SERVICES, INC., filed in this Department on the 7th day of May, 1941 and that such copy is a correct transcript therefrom and of the whole of such original.
Witness my hand and the official seal of the Department of State at the City of Albany, this twenty-ninth day of June, one thousand nine hundred and forty-two.

(SEAL)
Frank S. Sharp
Deputy Secretary of State

AMERICAN WOMEN'S VOLUNTARY SERVICES, INC.
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We, Alice T. McLean, President and Margaretta Treherne-Thomas, Secretary of AMERICAN WOMEN'S VOLUNTARY SERVICES, INC., do hereby certify that the foregoing is a true and complete copy of the Certificate of Incorporation of AMERICAN WOMEN'S VOLUNTARY SERVICES, INC. and the whole thereof and of all amendments thereto.
IN WITNESS WHEREOF we have hereunto set our hands and affixed the corporate seal of said corporation this 27 day of July, 1942.

(CORPORATE SEAL)
Alice T. McLean, President
Margaretta Treherne-Thomas, Secretary

Received at the office of the Secretary of State, this the 10th day of August A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

DEMENT—MERIDIAN

Jackson, Miss.,
August 10, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of AMERICAN WOMEN'S VOLUNTARY SERVICES, INS. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ELEVENTH day of August 1942.

By the Governor,
Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State.

Recorded August 24, 1942.

No. 9684 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MISSISSIPPI SOUTHERN BANK
PORT GIBSON, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $15,000 by the declaration and issuance, pro rata, to the holders of the outstanding stock of the Bank of a dividend in the sum of $15,000, to be accomplished by the issuance of 250 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one-half of one additional share of common stock for each share of common stock standing in the name of such stockholder on the books of the Bank as of July 30 1942, making the total capital of the Bank $53,750, of which $45,000 is common stock and $8,750 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Article 4 and inserting in place thereof the following:

Article 4. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $53,750, divided into classes and shares as follows:

(a) $8,750 par value of preferred stock (subject to retirement as hereinafter provided), divided into 116-2/3 shares of the par value of $75.00 each; and

(b) $45,000 par value of common stock (subject to increase upon the retirement of preferred stock as provided in the second paragraph of section (4) of this Article 4), divided into 750 shares of the par value of $60.00 each.

At a special meeting of the shareholders of Mississippi Southern Bank, Port Gibson, Mississippi, held on August 14, 1942, 10 days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	116-2/3
Total number of shares of preferred stock represented at the meeting	116-2/3
Total number of shares of preferred stock voted in favor of the resolutions and amendment	116-2/3
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	500
Total number of shares of common stock represented at the meeting	394
Total number of shares of common stock voted in favor of the resolutions and amendment	394
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Bank.

J. M. Taylor
Vice President - acting President.

(SEAL OF BANK)
Subscribed and sworn to before me this 14 day of August, A. D. 1942.

P. H. Wharton
Notary Public

(SEAL OF NOTARY)
My Com. expires Jan 15, 1944

Received at the office of the Secretary of State, this the 20th day of August, A. D., 1942, together with the sum of $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 20, 1942

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI SOUTHERN BANK, PORT GIBSON, CLAIBORNE COUNTY, 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 August 1942

J. W. Latham
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of THE MISSISSIPPI SOUTHERN BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIRST day of AUGUST 1942.

By the Governor.

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State

Recorded August 25, 1942

DEMENT-MERIDIAN

No. 9686 W

AMENDMENT TO THE CHARTER OF
MAC-SMITH GARMENT COMPANY, INC.

I, the undersigned, Secretary of Mac-Smith Garment Company, Inc., do hereby certify that the following is a true and exact extract from the minutes of a special meeting of the stockholders of said corporation, held at 1270 Broadway, New York City, on July 31, 1942, at 2 P. M., all of the stockholders of said corporation being present in person or proxy, and voting in favor of the following resolutions which were duly adopted:

RESOLVED by the stockholders of the Mac-Smith Garment Company, Inc. that Section 4 of the charter of incorporation of the Company as duly amended by amendment thereto on the 7th day of January, 1942, be amended so as to provide that its authorized capital stock of $100,000.00 shall consist of seven hundred (700) shares of 4% non-cumulative preferred stock of the par value of $100.00 each and three thousand (3,000) shares of common stock of the par value of $10.00 each, and that said section of the charter as so hereby amended shall read as follows:

SECTION 4. That the amount of the authorized capital stock of the Mac-Smith Garment Company, Inc., is $100,000.00, and shall consist of seven hundred (700) shares of 4% non-cumulative preferred stock of the par value of $100.00 each, which stock shall be preferred to the extent of its par value in the distribution of the assets of the corporation on dissolution thereof, and three thousand (3,000) shares of common stock of the par value of $10.00 each.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the corporation this 31st day of July, 1942.

Max Harris
Max Harris, Secretary

(Corporate Seal)
STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, H. R. Barber, a Notary Public in and for Harrison County, Mississippi, personally appeared J. G. Smith, president of the Mac-Smith Garment Company, Inc., who acknowledged that Section 4 of the charter of that Company was amended by a duly adopted resolution of the stockholders thereof as hereinabove certified by its Secretary, and that he as president executes this application on behalf of the corporation for approval of such amendment in the manner as authorized by law.

J. G. Smith
President, Mac-Smith Garment Company, Inc.

Signed and acknowledged before me, this 20 day of August, 1942.

(Seal)

H. R. Barber
NOTARY PUBLIC, HARRISON COUNTY, MISSISSIPPI.

Received at the office of the Secretary of State, this the 21st day of August A. D., 1942, together with the sum of $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 24, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of MAC-SMITH GARMENT COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIFTH day of August 1942
By the Governor.

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State

Recorded August 25, 1942.

No. 9685 W

THE CHARTER OF INCORPORATION OF KLAW PLUMBING COMPANY, INC.

1.

The corporate title of said company is Klaw Plumbing Company, Inc.

2.

The names and post office addresses of the incorporators are:
P. S. Ambler, Past Christian, Mississippi
J. H. Knost, Past Christian, Mississippi
C. E. Watkins, Meridian, Mississippi.

3.

The domicile of the corporation in this state is Meridian, Mississippi.

4.

The amount of authorized capital stock is $10,000.00. All stock is common stock with equal rights and privileges, of a par value of $100.00 a share.

5.

The sale price per share is $100.00 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 and construction business of plumbing, heating, air conditioning, water works, steam fitting, sewer and drainage construction; to buy, own, sell and rent materials, tools and equipment, construction certificates, bonds, and securities, real estate and personal property, 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, amendments thereto.

8.

The corporation may begin business when fifty per cent of the capital stock or fifty shares, have been subscribed for and paid in.

Signed this the 18th day of August, 1942.

P. S. Ambler
P. S. Ambler

J. H. Knost
J. H. Knost

C. E. Watkins
C. E. Watkins

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

Personally appeared before me the undersigned authority in and for the above state and county, P. S. Ambler, J. H. Knost and C. E. Watkins, 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 20 day of August, 1942.

(SEAL)

Annie Seeger
Notary Public
My Commission Expires July 15th, 1944

Received at the office of the Secretary of State, this the 21st day of August A. D., 1942, 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 24, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of KLAW PLUMBING COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY FIFTH day of AUGUST 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded August 25, 1942.

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

DEMENT-MERIDIAN

Number
9688 W.

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

PRODUCERS GIN ASSOCIATION (AAL)

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

ARTICLE 1

The name of the Association shall be Producers Gin Association (AAL).

ARTICLE 11

The domicile of the association shall be at Cleveland,Bolivar County,Mississippi.

ARTICLE 111

The period of existence of the association shall be fifty years from the date hereof.

ARTICLE 1V

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

ARTICLE V

The purpose of the association shall be,primarily, to engage in the business of ginning and wrapping cotton,and buying,selling,storing,shipping and otherwise handling cotton-seed and cotton-seed products for its members;however it may engage in any other business granted,authorized or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930,and amendments thereto.The association may also engage in any part or all of its activities with non-members, provided that the business transacted with such non-members is not greater than that transacted with its members.

ARTICLE V1

The association shall have all 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 association.

ARTICLE V11

Section 1. This association shall have no capital stock,unless hereafter the members hereof shall, by a majority vote , direct the issuance of such capital stock and fix the amount thereof,in accordance with Chapter 99 of the Mississippi Code of 1930, which the members of this association are hereby specifically authorized to do.

Section 2. Each member of this association shall be entitled to one vote.

IN TESTIMONY WHEREOF,we have hereunto set our hands in duplicate,this 22nd day of August,1942. B.E.McDearman,C.I.Bagwell,R.I.Sulton,W.Baker,Jno.T.Smith,M.D.Kennedy,O.P. Gooch,C.W.Capps,W.M.Thomas,E.J.Nowell.

STATE OF MISSISSIPPI
BOLIVAR COUNTY

Before me,the undersigned authority in and for the State and County aforesaid,personally appeared the within named E.J.Nowell,W.M.Thomas,C.W.Capps,O.P.Gooch,M.D.Kennedy,Jno.T.Smith, W.Baker,R.I.Sultan,C.I.Bagwell, and B.E.McDearman, who each acknowledged that they signed and delivered the foregoing instrument of writing in duplicate on the day and year therein stated.

Given under my hand and seal of office this 25th day of August,1942.

C.B.Lagrone,Notery 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 --"PRODUCERS GIN ASSOCIATION (AAL)" domiciled at Claveland, 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 27th day of AUGUST,A.D.,1942, and one copy thereof recorded in this office in Record of Incorporations Book No.41-42 at page 337 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 AUGUST,1942.

Walker Wood
Secretary of State.

(GREAT SEAL)

Recorded August 27th,1942.

No. 9689 W.

THE CHARTER OF INCORPORATION OF
MISSISSIPPI SOCIETY OF PROFESSIONAL ENGINEERS

1. The corporate title of said company is Mississippi Society of Professional Engineers.
2. The names of the incorporators are: B. T. Collier Postoffice Clarksdale, Mississippi; H. S. McElroy Postoffice Natchez, Mississippi; W. Hall Wallace Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
No capital stock. This is a non-profit fraternal, literary, educational and professional association whose objects are described in detail in Article 7 hereof.
This corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. 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:
Copy of ARTICLE II: OBJECT, of the Official Constitution of the Mississippi Society of Professional Engineers:-
In order to safe-guard life, health and the public welfare, as affected by the practice of Engineering, the objects of this Society shall be: to represent the body of Engineers and Engineering Education in Mississippi with a view of promoting the public interest as affected by the service of the Engineers; and safeguarding and strengthening the professional body for this purpose, to advance the professional, educational and economic interests of the Engineering profession through legislation, care of public relations, maintenance of the integrity of professional practice, and mutual aid and support; and to focus public attention upon the professional standing, functions, requirements, and accomplishments of Engineering.
The rights and powers 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.

B. T. Collier
H. S. McElroy
W. Hall Wallace
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Coahoma)

This day personally appeared before me, the undersigned authority B. T. Collier of Clarksdale, Coahoma County, Mississippi incorporators of the corporation known as the Mississippi Society of Professional Engineers 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 August, 1942.

T. F. Logan,Jr.,Chancery Clerk
By Ben Jacobson, D/C

(SEAL)

STATE OF MISSISSIPPI)
County of Adams)

This day personally appeared before me, the undersigned authority H. S. McElroy of Natchez, Adams County, Mississippi incorporators of the corporation known as the Mississippi Society of Professional Engineers who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 4th day of August, 1942.

Walter P. Abbott, Chancery Clerk
& Ex-Officio Notary Public
By Grace E. Lambad, Deputy.

(SEAL)

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority W. Hall Wallace of Jackson, Hinds County, Mississippi incorporators of the corporation known as the Mississippi Society of Professional Engineers who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of August 1942.

(SEAL) My Commission expires July 16,1945. Aline J. Collum, Notary Public

Received at the office of the Secretary of State this the 27th day of August A. D., 1942, together with the sum of $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 2nd, 1942.

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

Greek L. Rice, Attorney General
By Jefferson Davis, Assistant
Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of MISSISSIPPI SOCIETY OF PROFESSIONAL ENGINEERS is hereby 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 1942.

By the Governor,
Walker Wood, Secretary of State.

Paul B. Johnson
GOVERNOR.

Jackson, Mississippi, July 26, 1942.

TO WHOM IT MAY CONCERN:

I, J.H.Fortenberry, Secretary of the Mississippi Society of Professional Engineers, certify that the following paragraphs were taken from the minutes of the Mississippi Society of Professional Engineers at their meeting on July 11, 1942, Edgewater Gulf Hotel, Gulfport, Mississippi.

"Mr.R.M.Striger expressed his opinion that the Society should be incorporated at the earliest convenient date. After this discussion Mr.Wallace made a motion that the Society be incorporated as the Mississippi Society of Professional Engineers; this motion was duly seconded and unanimously passed. There was a motion by Mr. H.A.Kroeze that the Committee for incorporation be composed of B.T. Collier, Clarksdale,Mississippi,President; Mr.H.S.McElroy,Natchez,Miss.,President-Elect; and W.Hall Wallace, Jackson,Mississippi,and that this committee be empowered to make application and to attend to all other matters necessary for the charter of incorporation of this, the Mississippi Society of Professional Engineers,and that the Treasury pay all necessary expense of incorporation out of the funds of the Society. "This motion was seconded and unanimously passed."

Signed J. H. Fortenberry
J. H. Fortenberry, Secretary,
Mississippi Society of Professional Engineers.

Recorded September 3, 1942

DEMENT-MERIDIAN

No.9691 W.

AMENDMENT TO THE CHARTER OF INCORPORATION OF REID-McGEE INSURANCE AGENCY,JACKSON,MISSISSIPPI,INCREASING THE CAPITAL STOCK OF SAID COMPANY.

Pursuant to a Resolution of the stockholders of Reid-McGee Insurance Agency,unanimously adopted in meeting duly assembled,authorizing and approving certain amendments to the charter of said corporation,providing for an increase in its capital stock,duly certified and presented to the Secretary of State,paragraphs or items 4, 5 and 8 of the Charter of Incorporation of said Reid-McGee Insurance Agency,originally recorded in Charter Record Book 29 at page 680,as amended by amendment of record in Charter Record Book 37-38 at page 525,both on file in the office of the Secretary of State of the State of Mississippi be and the same are hereby amended to read as follows,to-wit:

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

The total capital stock shall be $50,000.00 divided equally into two classes to be known as "Class A common stock" and "Class B stock".

There shall be $25,000.00 of " Class A common stock", of which the presently authorized common stock of $10,000.00 shall be a part,and this stock shall have full voting rights and all the usual rights and privileges of common stock; and additional stock of this class to the maximum specified may be issued at any time on authority of the Board of Directors.

There shall be $25,000.00 of "Class B stock", which may be issued and re-issued in whole or in part at any time within the discretion of the Board of Directors, and which shall be redeemable at any time on authority of the Board of Directors by payment to the holders of 101 per centum of the par value thereof, shall have claim upon the net assets of the corporation in case of dissolution up of same,whether voluntary or involuntary, second and subordinate to the lien and claim of the "Class A common stock",on such assets,shall be entitled to non-cumulative dividends at the rate of not to exceed 5% per annum on the par value thereof only when earned,payable annually or semi-annually, which shall not be entitled to preference over dividends paid on the "Class A common stock", but which shall be paid at the same time as that paid on the "Class A" stock not to exceed the rate specified, shall have no voting power except ~~except~~ as may be required by Sec.194 of the Constitution of 1890 and Chapter 100 of the Code of 1930 and amendements thereto.

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

250 shares of "Class A common stock", of the par value of $100.00 per share.
250 shares of "Class B stock" of the par value of $100.00 per share.

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

20 shares of "Class A common stock", and the common stock now issued and outstanding ~~shall~~ shall be hereafter held and treated as stock of this class under these amendments."

Witness the signatures of J.C.McGee,President,and R.W.Warren,Secretary of Reid-McGee Insurance Agency,this the 6th day of August,1942.

J.C.McGee
President

R.W.Warren
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me,the undersigned Notary Public in and for the jurisdiction aforesaid,J.C.McGee and R.W.Warren,President and Secretary,respectively, of Reid-McGee Insurance Agency, who acknowledged that they signed and executed the foregoing amendment to its Charter of Incorporation on the day and year therein written.

Given under my hand and official seal, this the 28th day of August,1942.
Will Ruff,Notary Public (SEAL)

Received at the office of the Secretary of State,this the 28th day of August,1942, 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.

I have examined this amendment to the Charter of Incorporation of Reid-McGee Insurance Agency,and am of the opinion that it is not violative of the Constitution and laws of this State,or of the United States.
Greek L.Rice, Attorney General

By W.D.Conn,Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of
REID-McGEE INSURANCE AGENCY
is hereby approved.

In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this twenty-Eighth day of AUGUST,1942.

Paul B. Johnson, Governor

By the Governor
Walker Wood
Secretary of State.

RESOLUTION OF STOCKHOLDERS OF REID-McGEE INSURANCE AGENCY,JACKSON, MISSISSIPPI,PROVIDING FOR AMENDMENTS TO THE CHARTER OF SAID CORPORATION,PASSED AT A SPECIAL MEETING OF THE STOCKHOLDERS

DULY AND REGULARLY HELD IN THE OFFICES OF SAID CORPORATION
AT JACKSON,AFORESAID,AT 4:00 P.M. ON AUGUST 5,1942.

"BE IT RESOLVED By the stockholders of Reid-McGee Insurance Agency,in meeting duly assembled, that the capital stock of this corporation be increased from $10,000.00 to a total $50,000.00, and that the charter of incorporation of this company should be amended so that paragraphs or items 4, 5 and 8 of the charter should read as follows,to-wit:

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

The total capital stock shall be $50,000.00 divided equally into two classes to be known as "Class A common stock" and "Class B stock".

There shall be $25,000.00 of"Class A common stock", of which the presently authorized common stock of $10,000.00 shall be a part, and this stock shall have full voting rights and all the usual rights and privileges of common stock; and additional stock of this class to the maximum specified may be issued at any time on authority of the Board of Directors.

There shall be $25,000.00 of "Class B stock" which may be issued and re-issued in whole or in part at any time within the discretion of the Board of Directors, and which shall be redeemable at any time on authority of the Board of Directors by payment to holders of 101 per centum of the par value thereof, shall have claim upon the net assets of the corporation in case of dissolution or winding up of same,whether voluntary or invaluntary, second and subordinate to the lien and claim of the "Class A common stock" on such assets,shall be entitled to non-cumulative dividends at the rate of not to exceed 5% per annum on par value thereof only when earned,payable annually or semi-annually,which shall not be entitled to preference over dividends paid on the "Class A common stock", but which shall be paid at the same rate as that paid on the "Class A" stock not to exceed the rate specified,shall have no voting power except as may be required by Sec. 194 of the Constitution of 1890 and Chapter 100 of the Code of 1930 and amendments thereto.

" '5. Number of shares for each class and par value thereof:
250 shares of "Class A common stock", of the par value of $100.00 per share.
250 shares of "Class B stock",of the par value of $100.00 per share.

" '8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.
20 shares of "Class A common stock", and the common stock now issued and outstanding shall be hereafter held and treated as stock of this class under these amendments.'

"The Charter of Incorporation of Reid-McGee Insurance Agency is on file and of record in the office of the Secretary of State of the State of Mississippi in Charter Record Book 29 at page 680, as amended by amendment to the Charter changing the name of the corporation of record in said office in Charter Record Book 37-38 at page 525.

" Be it further resolved the President and Secretary of Reid-McGee Insurance Agency are hereby given full power and uthority to secure the amendments to the Charter of this comapny as above outlined,that they take the necessary steps to procure the approval of same and that they be authorized to expend of the funds of the corporation the necessary expenses in connection therewith."

C E R T I FI C A T E

We, the undersigned J.C.McGee and R.W.Warren,the President and Secretary,respectively,of Reid-McGee Insurance Agency,do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly and unanimously adopted by all the stockholders,owning all the stock in Reid-McGee Insurance Agency, at a special meeting duly and regularly called and held at the offices of said corporation in the City of Jackson,Mississippi,at 4:00 p m on the 5th day of August,1942, at which meeting all the stockholders were present in person, and the said Resolution is now duly spread upon the minutes of said corporation.

Witness our signatures, this the 6th day of August,1942.

J.C.McGee, President

R.W.Warren,Secretary.

Recorded August 29th,1942.

DEMENT—MERIDIAN

No. 9687 W

CHARTER OF INCORPORATION
OF
THE DUNN COMPANY

1. The name of this corporation shall be - THE DUNN COMPANY.
2. The names and post office addresses of the incorporators are -
Robert W. Dunn, Hattiesburg, Mississippi,
Rosa L. Dunn, Hattiesburg, Mississippi.
3. The domicile of the corporation shall be - HATTIESBURG, MISSISSIPPI.
4. The amount of authorized capital stock is $5,000.00, consisting of fifty (50) shares of the par value of $100.00 per share; each and every share of said stock having the same rights and privileges, and being subject to the same restrictions.
5. The sale price of said stock shall be $100.00 per share.
6. The period of existence of this corporation shall be fifty (50) years.
7. The purposes for which this corporation is created are to engage in the business of recapping and/or retreading automobile tires, and to acquire, own and use any and all necessary property, machinery, tools and equipment to be used in and about the said operation. Said corporation shall have, and is hereby given, the right, power and authority to acquire said machinery by purchase, lease, contract or otherwise, and to own, hold and/or use the same in and about the conduct and carrying on of said business. Said corporation shall have, and is hereby given, the power, right and authority to own, control and use any and all other property, both real and personal, so long as the same is not purchased, acquired and/or used contrary to the Laws of the United States and of the State of Mississippi. This corporation shall also have the right, power and authority to borrow money and evidence the indebtedness therefor by bond, note or such other instrument as it may deem advisable and/or expedient and to secure the repayment of the same in such manner as it may elect. The corporation shall also have, and is hereby given, the right, power and authority to lend money and accept evidences of indebtedness therefor and security for the repayment of the same in such form as it may elect. Said corporation, in addition to the foregoing rights, privileges and powers, shall have and enjoy the rights and powers conferred by Chapter 100 of the Mississippi Code of 1930.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be ten.

WITNESS our signatures on this 20th day of AUGUST, 1942.

Robert W. Dunn
Rosa L. Dunn
INCORPORATORS

STATE OF MISSISSIPPI : :
COUNTY OF FORREST : :

Personally came and appeared before me, the undersigned authority in and for said State and County, Robert W. Dunn and Rosa L. Dunn, who acknowledged that they signed, executed and delivered the foregoing and attached instrument of writing, Charter of Incorporation of the corporation to be known as THE DUNN COMPANY," on the day and date therein written, for the purposes therein mentioned and as their voluntary acts and deeds.

Given under my hand and seal of office this 20th day of August, 1942.

Archy Fairly
NOTARY PUBLIC

(SEAL)

My Commission Expires Aug. 23, 1944

RECEIVED at the office of the Secretary of State, State of Mississippi, this 22 day of August, 1942, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General of the State of Mississippi for his opinion.

Walker Wood
SECRETARY OF STATE

I have examined this Charter of Incorporation and am of the opinion that it does not violate the Constitution and Laws of the State of Mississippi or of the United States of America.
Witness my signature this 28 day of AUGUST, 1942.

Greek L. Rice
Attorney General
By Russell Wright.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of THE DUNN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-EIGHTH day of AUGUST 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded September 1, 1942.

Discorporation is surrendered and a certificate filed in this office Nov. 8, 1955 by order of Chancery Court, Dec. 8, 1955 Filed

No. 9690 W.

STATE OF MISSISSIPPI
COUNTY OF JONES

I, the undersigned W. H. Crawford, President of Crawford, Inc., a Mississippi corporation, whose charter is recorded in the office of the Secretary of State at Jackson, Mississippi, in Book 37-38, page 366, and amended as recorded in Book 41-42, pages 209, 210, hereby certify that at a meeting lawfully held on the 22 day of August, 1942, at Laurel, Mississippi, the following-quoted amendment was adopted unanimously by the Stockholders and Directors of Crawford, Inc., now Property Management, Inc., voting therefor all shares, against no shares, and therefor all Directors, against no Directors, the minutes of said meeting being in part in form thus:

"Thereupon it was moved, seconded, and unanimously carried that this meeting be declared a valid and binding meeting in manner and form as held, and duly authorized and empowered to do each and every thing hereat done, and that each and every thing so done be declared valid and binding in manner and form as done. This was put, and therefor all Stockholders voted unanimously and all Directors voted unanimously.

"Thereupon the following resolution was put:

"Resolved, that the name of this corporation be changed from CRAWFORD, INC., to PROPERTY MANAGEMENT, INC., and that at all points in the charter wherein 'Crawford, Inc.' appears the same be deleted and in lieu thereof there be inserted 'Property Management, Inc.', which shall hereafter be the true and lawful title of the corporation, under which name it shall exist and exercise its charter powers; and that W. H. Crawford, President of the Corporation, be authorized for and on its behalf to execute, effectuate, and perfect this charter amendment, and each and every step requisite and necessary therein, and that each act therein by him done thereasto be ratified, approved, and confirmed and declared valid and binding in manner and form as done, and that he have authority, if essential, to modify and amend the foregoing amendment in any particular that may be required by the constituted authorities, and that the said President be directed to do each of said acts."

I hereby certify that the foregoing is a true and correct copy of the corporate minutes of both Stockholders and Directors.

W. H. Crawford
President of Crawford, Inc.

AMENDMENT TO THE CHARTER OF INCORPORATION OF
CRAWFORD, INC.
CHANGING THE NAME TO
PROPERTY MANAGEMENT, INC.

Pursuant to action taken at a meeting, duly held, of theStockholders and Directors of CRAWFORD, Inc., a Mississippi corporation chartered on the 29th day of December, 1937 (which charter appears of record in Charter Book 37-38, page 366, and an amendment thereof in Book 41-42, pages 209-210), the name of this corporation, heretofore CRAWFORD, INC., shall hereafter be PROPERTY MANAGEMENT, INC., which shall be the lawful name of the corporation, under which it shall exist and exercise its charter powers, this amendment being made pursuant to due authority therefor conferred, as appears by certified copy of the minutes of said Stockholders' and Directors' meeting hereto attached.

EXECUTED this 22 day of August, 1942.

PROPERTY MANAGEMENT, INC.
(FORMERLY CRAWFORD, INC.) (L.S.)
By W. H. Crawford
President.

STATE OF MISSISSIPPI
COUNTY OF JONES
CITY OF LAUREL

Personally appeared before me, the undersigned authority having a seal of office, the within-named W. H. Crawford, who, having been by me first duly sworn, on oath states that he is the President of the corporation chartered and heretofore operating under the name of "Crawford, Inc.", now changed to "Property Management, Inc.", and that he is duly authorized for and on behalf of said corporation to execute the foregoing charter amendment; and that, being so authorized, he did execute the foregoing charter amendment on the day and year therein mentioned, as the act and deed of said Property Management, Inc., pursuant to due authorization therefor on him conferred by both the Stockholders and Directors of said corporation, formerly Crawford, Inc., but now Property Management, Inc., and that the said corporation, acting through its Stockholders and Directors, regularly passed a resolution in the exact words quoted in the certified copy hereto annexed, which the said W. H. Crawford to me stated to be a true copy as appears from the minutes, and he did so thus certify to me.

GIVEN under my hand and seal of office, this the 28 day of August, 1942.

(SEAL) (Mrs.) Earis S. Jefcoat

Received at the office of the Secretary of State, this the 27th day of August A. D., 1942, together with the sum of $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, 1942

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of CRAWFORD, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-EIGHTH day of August 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded September 1, 1942.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 12-29-1948. Certified copy of said decree filed in this office this December 31, 1948. Helen Godwin, Secy. of State

DEMENT-MERIDIAN

No. 9694 W

THE CHARTER OF INCORPORATION OF
FRANCIS HOTELS OF MISSISSIPPI

1. The corporate title of said company is Francis Hotels of Mississippi

2. The names of the incorporators are:

Incorporators	Post Office
Homer C. Shaffmaster	1635 Dime Bldg. Detroit, Mich.
Robert C. Tomb	1635 Dime Bldg., Detroit, Mich.
Murray D. Wilson	1635 Dime Bldg., Detroit, Mich.

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) common stock all of one class.

5. Number of shares for each class and par value thereof: 500 shares of the par value of Ten Dollars ($10) per share common stock all of one class.

6. The period of existence is fifty years.

7. The purpose for which it is created: To purchase, erect, own, lease, operate, manage and sell, hotels, apartment houses, boarding houses, inns and other hosteleries and to carry on any other business relating to or useful in connection therewith.

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

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

One hundred and thirty shares (130) par value Ten Dollars ($10) per share common stock.

Homer C. Shaffmaster
Robert C. Tomb
M. D. Wilson
Incorporators.

STATE OF MICHIGAN)
)
County of Wayne)

This day personally appeared before me, the undersigned authority Homer C. Shaffmaster, Robert C. Tomb and Murray D. Wilson, incorporators of the corporation known as the Francis Hotels of 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 August, 1942.

Ruby M. Dhyne, Notary Public
(SEAL) Wayne County, Michigan
My Commission Expires: August 10, 1945.

Received at the office of the Secretary of State this the 10th day of September A. D., 1942, together with the sum of $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, 1942.

I have examined this charter of incorporation and am of the opinion 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 FRANCIS HOTELS 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 TENTH day of SEPTEMBER 1942.

By the Governor,

Paul B. JOhnson
GOVERNOR

Walker Wood
Secretary of State

Recorded September 10, 1942.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Hinds county, Mississippi, dated April 7, 1944. certified copy of said decree filed in this office, this the 11th day of April 1944. Walker Wood, Secy. of State.

No. 9693 W.

CHARTER OF INCORPORATION OF THE
"CARY SERVICE COMPANY"

1. The corporation title of said Company is the: "CARY SERVICE COMPANY, INC."

2. The names and post office address of the incorporators are:
Ike Grundfest, Post Office, Cary, Mississippi
A. T. Greeley, Post Office, 111 West Washington St. Chicago, Illinois
Jack Grundfest, Post Office, Cary, Mississippi.

3. The domicile of the corporation in this State is "Cary, Sharkey County, Mississippi."

4. The amount of the authorized capital stock is: $5000.00 of common stock, par value being $100.00 per share, said corporation being authorized to organize and begin business when one-fourth of the capital stock has been paid in.

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

6. The purpose for which the corporation is created is:
to do a general service business, both wholesale and retail, and to own land or buildings, or mineral rights, or to lease land or mineral rights; to buy and sell lands or mineral rights therein, or leases on land or mineral rights or royalties therein; to explore and develope for oil, gas or other minerals, and to do all things incident thereto; to lay or build for others, or lay and own in its own right, pipe lines, tanks, or other equipment necessary for the handling of oil or gas or other minerals; to take or let contracts for any purposes necessary or incident to the carrying out of the purposes of this charter not contrary to law; to buy and sell minerals of all kinds necessary or incident to the carrying out of the purposes of this charter; to transport either, intra or interstate commerce after complying with the law therefor, all kinds of material or merchandise or fuel or equipment, either by contract or for its own purposes, as may be permitted by law; and to do all things incident to or necessary to be done in promoting or carrying out the above stipulated purposes not contrary to law; and is to have and enjoy all the rights and powers that may be exercised by this corporation in addition to the above as may be conferred by the laws of the State of Mississippi.

Ike Grundfest
A. T. Greeley
Jack Grundfest

STATE OF MISSISSIPPI
SHARKEY COUNTY.

Before me the undersigned authority at law in and for the county and state aforesaid, personally appeared the within named Ike Grundfest, A. T. Greeley and Jack Grundfest, who each acknowledged that they signed and executed the above and foregoing articles of incorporation of the Cary Service Company as their act and deed on this the 4th day of September, 1942.

Given under my hand and official seal this the 4 day of September, 1942.

W. A. McCord,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 9th day of September, A. D., 1942, together with the sum of $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, 1942

I have examined this charter of incorporation, and am of the opinion 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 Offuce
Jackson

The within and foregoing Charter of Incorporation of CARY SERVICE COMPANY, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TENTH day of SEPTEMBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded September 10, 1942.

Suspended by State Tax Commission as Authorized by Section 45, Chapter 121, Laws of Mississippi 1934

MAY 13 1945

DEMENT - MERIDIAN

No. 9696 W

THE CHARTER OF INCORPORATION OF WIER DRUG COMPANY.

1. The corporate title of said Company is Wier Drug Company

2. The names and postoffice addresses of the incorporators are as follows, to-wit:
R. K. Wier, Starkville, Mississippi
R. G. Wier, Starkville, Mississippi.
Miss Loui Wier, Starkville, Mississippi.

3. The domicile of the corporation is City of Starkville, Oktibbeha County, Mississippi.

4. The amount of authorized capital stock is $10,000.00 consisting of 100 shares of par value of $100.00 per share.

5. The period of existence is fifty years.

6. The purposes for which the corporation is created are as follows, to-wit:

(1) To own, operate and conduct a store or stores for the purchase and sale, at retail and wholesale, of drugs, novelties, patent medicines, electrical appliances, crockery, glassware, notions, candies, cigars, tobacco, cigarettes, school books and school supplies, stationery, fishing tackel, flower seeds, garden seeds, cameras, photographic supplies, paints, and any and all other merchandise usually sold in a drug store.

(2) To buy, sell, own and encumber real estate, to borrow money and execute notes, bonds, and other evidences of indebtedness and to execute deeds of trust as security for any money so borrowed and to renew the same, to sue and be sued, to contract and be contracted with, to buy, own and sell stocks and bonds, and generally to do all things that may be necessary in the conduct of a drug business and in the management and operation of its real and personal property.

(3) Generally to exercise all the powers authorized by Chapter 100 of the Mississippi Code of 1930 annotated and amendments thereto.

7. The corporation shall commence business when fifty per cent of its capital stock shall have been subscribed and paid for.

8. The first meeting of persons in interest for the purpose of organizing said corporation shall be held in the drug store known as Wier's Drug Store located on Lot 11 of Block 4 of the City of Starkville, Mississippi, as shown on the Arthur L. Goodman Official Map of said City, at the hour of 10:00 o'clock A. M. on the 18th day of September, 1942, and no notice shall be necessary of such meeting.

Witness our signatures, this the 9th day of September, 1942.

R. K. Wier
R. G. Wier
Loui Wier
Incorporators.

STATE OF MISSISSIPPI
OKTIBBEHA COUNTY.

Personally appeared before me the undersigned authority of law in and for said County and State, the within named R. K. Wier, R. G. Wier, and Miss Loui Wier, incorporators of Wier Drug Company, who acknowledged that they signed and delivered the foregoing articles of incorporation on the date therein mentioned.

Witness my hand and seal, this the 9th day of September, 1942.

(SEAL)

Wirt Carpenter
Notary Public
My commission expires June 15th 1945

Received at the office of the Secretary of State, this the 11th day of September, A. D., 1942, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this State or the United States, this the 11th day of September, 1942.

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of WIER 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 FOURTEENTH day of SEPTEMBER 1942.

By the Governor,

Paul B. Johnson,
Governor.

Walker Wood
Secretary of State

Recorded September 15, 1942

This Corporation Dissolved and its Charter surrendered to the State of Mississippi by a deed of Dissolution filed in this office April 1, 1946. Certified Copy of said deed and Charter attached hereto and made a part hereof. Walker Wood, Secretary of State,

No. 9697 W.

THE CHARTER OF INCORPORATION
OF
PERSONAL FINANCE COMPANY

1. The corporate title of said company is PERSONAL FINANCE COMPANY

2. The names and post office addresses of the incorporators are:
Everett T. Felter, 35 Martindale Road, Short Hills, N. J.
Leo F. Higgins 9 Summit Road, Clifton, N. J.
Edward M. Wooley 212 Williams St., East Orange, N. J.

3. The domicile of said company is at Jackson, Mississippi.

4. The amount of authorized capital stock is Five Thousand Dollars ($5,000.00)

5. The number of shares is Fifty (50) of the par value of One Hundred Dollars ($100) each.

6. The period of existence is fifty years.

7. The purposes for which it is created are as follows:

(a) To engage in the business of making loans or advancements of moneys, with or without guaranty or security as evidenced by notes or pledges or mortgages upon chattels, and/or other personal property, assignments of wages, and/or otherwise.

(b) To engage in the business of buying, selling and otherwise dealing in notes, open accounts and other similar evidences of debt, contracts, commercial paper, and all kinds of negotiable instruments; but nothing herein contained shall be deemed to give the Corporation any banking powers.

(c) To have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Mississippi upon corporations formed under the laws of said State.

(d) To have branch offices, conduct its business and promote its objects within and without the State of Mississippi, or in other states of the United States, or elsewhere, without restriction as to place or amount.

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

The number of shares of Capital Stock necessary to be subscribed and paid for before said company shall commence business shall be Ten (10).

Everett T. Felter
Leo F. Higgins
Edward M. Woolley

STATE OF NEW JERSEY)
COUNTY OF ESSEX)

This day personally appeared before the undersigned authority Everett T. Felter, Leo F. Higgins and Edward M. Woolley, incorporators of the corporation known as the PERSONAL FINANCE COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of August, 1942.

(Notary Seal)

Adeline Maus
Notary Public
State of New Jersey
My Commission expires Feb. 7, 1944

Received at the office of the Secretary of State this 11th day of September, A. D., 1942, together with the sum 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
Sept. 11th, 1942

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of PERSONAL FINANCE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of SEPTEMBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded September 15, 1942.

DEMENT—MERIDIAN

No.9698 W.

THE CHARTER OF INCORPORATION OF
NEW TIVOLI HOTEL CORPORATION

1. The corporate title of said company is NEW TIVOLI HOTEL CORPORATION.

2. The names of the incorporators are:
W.L.Guice , Biloxi, Mississippi
Lee Dicks Guice, Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Twenty Thousand Dollars ($20,000.00), all common stock of one class.
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 dollars ($100.00) each.

6. The period of existance is fifty years.
7. The purpose for which it is created: To own,lease,operate,and otherwise control,a hotel or hotels on the Mississippi Gulf Coast and elsewhere in Mississippi.

To own,lease,operate, and control bathing beaches,amusement parks,pleasure boats, and other businesses auxiliary to the above purpose of owning or operating the above hotel or hotels.

And so as to realize the above purpose,to buy,sell,lease,or mortgage such necessary real or personal property as may be needed in the successful operation of hotels,bathing beaches, amusement parks,pleasure boats,etc,,however, not to own or lease any land in the violation of the laws of Mississippi, but to do such further and lawful acts as may be necessary or required in the successful operation of a hotel business.
The rights and powers that may be exercised by this corporation,in addition to the foregoing, are those conferred by Chapter 100,Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. One hundred (100) shares of par value of One hundred Dollars ($100.00) each.

W.L.Guice
Lee Dicks Guice

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me,the undersigned authority W.L.Guice and Lee Dicks Guice incorporators of the corporation known as the NEW TIVOLI HOTEL CORPORATION who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of September,1942.

(Seal)

R.H.Washington,Jr.
Notary Public,in and for Harrison County Mississippi.My Commission expires Aug. 5,1946.

Received at the office of the Secretary of State this the 15th day of September A.D.1942,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,Mississippi
September 16 1942

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

Greek L.Rice
Attorney General
By Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
NEW TIVOLI HOTEL CORPORATION
is hereby approved. In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this SIXTEENTH day of SEPTEMBER,1942.

Paul B.Johnson, Governor

By the Governor
Walker Wood
Secretary of State.

Recorded September 16th,1942.

The Corporation designated and set forth in the foregoing Charter was duly filed in this Office, this March 10, 1945 - Walker Wood, Secy. of State, by a deputy Chancery Clerk of Harrison County, Mississippi.

No. 9700 W

ARTICLES OF ASSOCIATION & INCORPORATION
OF
GUNNISON 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 GUNNISON GIN ASSOCIATION, (A.A.L.).

ARTICLE II

The domicile of the association shall be at Gunnison, 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 nonmembers, 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 certificates 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 cumulative dividends not exceeding 8% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless 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 artiles 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 remain-

DEMENT-MERIDIAN

ing 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 18th day of September, 1942.

Scott Warfield	George McGee
Edward Harris	L. E. Arnold
N. M. Jacobs	E. B. Scruggs
O. J. Scott	Mrs. Edith M. Bassie
R. J. Woods	J. H. Maddox

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: Scott Warfield, Edward Harris, N. M. Jacobs, O. J. Scott, R. J. Woods, George McGee, L. E. Arnold, E. B. Scruggs, Mrs. Edith M. Basse, J. H. Maddox
who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 18th day of September, 1942.

Given under my hand and seal this 18th day of September, 1942.

L. L. McGee
Notary Public

(SEAL)

My commission expires:
My Commission Expires Dec. 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 GUNNISON GIN ASSOCIATION, (A.A.L.), domiciled at Gunnison, 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 21st day of SEPTEMBER, 1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at pages 348-349, 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 21st day of SEPTEMBER, 1942.

Walker Wood
Secretary of State.

Recorded September 21, 1942.

No.9701 W.

CHARTER OF INCORPORATION
OF

CENTRAL FIRE CONTROL ASSOCIATION

(1) The corporate title of said Company shall be Central Fire Control Association.

(2) The names and postoffice addresses of the Incorporators are:

Name	Postoffice Address
J.R.Fancher	Canton, Mississippi
N.S.Estess	Canton, Mississippi
J.L.Bailey	Canton, Mississippi.

(3) The domicile of the corporation is Carthage, Mississippi.

(4) The amount of authorized capital stock:No capital stock.

(5) Sale price of non-par stock: No capital stock,no shares of par or non-par value.

(6) Period of existence: Fifty years.

(7) (a) The purpose for which the corporation is created:

1. Directly and in co-operation with other agencies and organizations to foster,promote and/or conduct campaigns or other movements or activities looking toward the inculcation and practicing of principles for the prevention and control of fires in forests,forest areas,including tracts subject to refoxestation,farms and rural homes;

2. To establish bases,construct towers,operate telephone and/or telegraph lines,radios and any and all other means,equipment and devices not prohibited by law, for the guarding against,the location of, the communication of notice with respect to and activities for the stamping out of fires in forest areas,present or prospective,fields,farms and rural homes;
3. To engage in any activity or enterprise promotive of agriculture or civic improvement;

4. To acquire by purchase,lease or otherwise such real and personal property as may be necessary or may be deemed advisable for the carrying out of any of the enterprises herein provided for, or contemplated.

(b) The rights and powers that may be exercised by said corporation:

1. All those necessary for or incidental to the carrying out of the foregoing purposes;

2. May by by-laws establish and provide what persons and companies may be eligible to membership, active or associate, and the terms and conditions thereof,and such other rules and regulations as may by the members be deemed necessary or desirable for the operation of the enterprises of the corporation,but 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 active member the right to vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of any 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;
3. In addition to the foregoing all those powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930,and any amendments thereof and supplements thereto.

(8) There being no shares of capital stock,the corporation may commence business as soon as this charter is approved and the corporation organized.The first meeting of persons in interest may be held,by common consent, at such time and place as the parties in interest may determine,or may be called on five days notice sent by United States Mail by any two of the Incorporators.

J.R.Fancher
J.L.Bailey
N.S.Estess

STATE OF MISSISSIPPI ( )
MADISON COUNTY ( )

THIS DAY personally appeared before me,the undersigned authority in and for the above County and State,the above named J.R.Fancher,N.S.Estess and J.L.Bailey,who acknowledged that they signed,executed and delivered the above and foregoing instrument of writing, as their voluntary act and deed,on the date therein mentioned.

IN TESTIMONY WHEREOF,witness my signature and seal of office,at Canton,said County and State,this, the 23rd day of September,1942.

(SEAL) L.O.Faver
Notary Public

My Commission Expires:
Aug.26,46.

CERTIFIED COPY
OF
RESOLUTION

"WHEREAS,this organization at the time of its institution contemplated ultimate incorporation should developments render such action desirable;

WHEREAS,the progress of the organization toward the realization of its ultimate aims and purposes has been even more rapid than it anticipated,and it now appears advisable, if not necessary,in the further and fuller realization of such aims and purposes that the organization be incorporated under the Laws of the State of Mississippi,but not on the basis of the making and dividing of dividends or profits, but only on the basis provided for in the latter portion of Section 4131 of the Code of 1930;

NOW,therefore,BE IT RESOLVED that this organization do apply to the State of Mississippi for a charter as a non-profit corporation, and that J.R.Fancher,N.S.Estess and J.L.Bailey be and they are hereby authorized to apply for such charter in the name of CENTRAL FIRE CONTROL ASSOCIATION,to be domiciled at Carthage,Mississippi. The charter and the powers and provisions thereof shall be in such form as may be satisfactory to said three members and to Hermon Dean,Esq., as attorney for the association,shall specifically provide that the corporation shall issue no shares of stock and 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 member-

DEMENT—MERIDIAN

ship by death or otherwise the termination of all interest of such member in the corporate assets, and no member shall be individually liable for corporate debts,but the entire corporate property shall be liable for the claims of creditors."

STATE OF MISSISSIPPI
MADISON COUNTY

I,N.S.Estess,Secretary of CENTRAL MISSISSIPPI FIRE CONTROL ASSOCIATION,hereby certify that the foregoing is a full true and correct copy of a resolution,this day unanimously adopted at a special meeting of said association, at which all members were present in person or represented by regular proxy.

Witness my signature,this,September 23,1942.

N.S.ESTESS
Secretary of Central Mississippi
Fire Control Association.

RECEIVED at the office of the Secretary of State,this,the 24th day of September,A.D.,1942, together with the sum of Ten Dollars ($10.00),deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

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

This,September 24th,1942.

Greek L.Rice
Attorney General
by Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
CENTRAL FIRE CONTROL 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,1942.

Paul B.Johnson,
Governor

By the Governor
Walker Wood
Secretary of State.

Recorded September 24th,1942.

No. 9702 W

ARTICLES OF ASSOCIATION
OF
ITAWAMBA COUNTY COOPERATIVE CANNING AND STORAGE ASSOCIATION (AAL)

KNOW ALL MEN BY THESE PRESENTS:

That, we, the undersigned, citizens of mississippi, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves for the purpose of forming a cooperative association without capital stock, pursuant to the provisions of Chapter 99, Article 1, of the Mississippi Code of 1930, as amended, under the terms and conditions herein set forth:

ARTICLE I. Name and Domicile: The name of the Association is Itawamba County Cooperative Canning and Storage Association (AAL). The place where the principal business of this Association will be transacted, which shall be its domicile, is in Fulton, in the County of Itawamba, State of Mississippi.

ARTICLE II. Purposes and powers: The purpose of this Association is to conduct non-profit cooperative activities for the benefit of farm families by the acquisition and operation of such facilities as will contribute thereto.

In furtherance of such purposes and of the general powers conferred by the laws of the State of Mississippi, but not in limitation thereof, the Association shall have power to do any or all of the following enumerated things:

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, 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 produding 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,

The enumeration of special or specific purposes and powers of the Association shall never be construed as a limitation thereof but this association shall have, enjoy and exercise all of the rights, powers, benefits, privilege and amities accorded by the law of the State of Mississippi to similar associations.

ARTICLE III. Incorporators: The signers of these Articles constitute the incorporators and present members of this Association.

ARTICLE IV. Duration: The term for which this association shall exist is fifty years.

ARTICLE V. Board of Directors: The affairs of this Association shall be managed and directed by a Board of Five Directors, who shall be elected by the members from their own number. The term of office of each director shall be three years, except that the first Board of Directors, consisting of those elected at the first meeting of the Incorporators of the Association, shall serve until the first annual meeting of the members or until their successors are chosen and have qualified. At such first annual meeting, two directors shall be elected for a term of one year; two directors shall be elected for a term of two years; and one director shall be elected for a term of three years. Thereafter, at each regular annual meeting the members shall elect for a term of three years the number of directors whose terms of office expire at that time.

ARTICLE VI. Membership: The membership of this association shall be composed of persons engaged in the production of agricultural products produced by them, as provided in Chapter 99, Article 1, of the Mississippi Code for 1930, as amended, and who are approved for membership by the Board of Directors of this Association. Membership certificates of this association shall be in such form as may be provided by the By-Laws and shall not be assignable or transferable. Incorporators of this 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.

ARTICLE VII. No Capital Stock: The Association shall under no condition issue or cause to be issued capital stock of any kind whatsoever.

IN WITNESS WHEREOF, WE HAVE hereunto signed our names this 21 day of September, 1942.

W. U. Nanney, Dorsey, Mississippi
V. G. Hankins, Fulton, Mississippi
Marvin Greene, Route 1, Dorsey, Mississippi
F. L. Tucker, Fulton, Mississippi
J. A. Gungharp, Route 2, Fulton, Mississippi
T. W. Reese, Route 1, Nettleton, Mississippi
Marshall Riggs, Route 2, Dorsey, Mississippi
E. C. Mason, Route 1, Fulton, Mississippi
C. C. Johnson, Route 1, Fulton, Mississippi
Dale Walton, Fulton, Mississippi.

DEMENT-MERIDIAN

ACKNOWLEDGMENT.

State of Mississippi
Itawamba County.

This day personally appeared before me the undersigned authority in and for said county and State the within named V. G. Hankins, Marvin Greene, F. L. Tucker, J. A. Guntharp, T. W. Reese, Marshall Riggs, E. C. Mason, C. C. Johnson, Dale Walton and W. U. Nanney, incorporators of the Corporation known as the Itawamba County Cooperative Canning and Storage Association (AAL) 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 September, 1942.

L. A. Lollar

Chancery Clerk
(Official Title)
By Olen Sheffield, D. C.

(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 "ITAWAMBA COUNTY COOPERATIVE CANNING AND STORAGE ASSOCIATION, (AAL)", 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 25th day of SEPTEMBER, 1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at pages 352-353, 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 SEPTEMBER, 1942.

Walker Wood
Secretary of State

Recorded September 25, 1942.

No. 9703 W

MINUTES OF A MEETING OF THE STOCKHOLDERS OF STONEWALL COTTON MILLS, INC., HELD AT STONEWALL, MISSISSIPPI, ON SEPTEMBER 23, 1942.

A meeting of the stockholders was held at the office of the company in Stonewall, Mississippi, on September 23, 1942, at which all stockholders were present in person or by proxy.

The meeting was also attended by O. T. Harrington, the secretary of the corporation.

The following resolution was unanimously adopted:

It appearing that the corporate charter will expire according to its terms and the laws of the State of Mississippi on October 13, 1942, application for renewal for an additional period of fifty years shall be made immediately. The secretary of the corporation is hereby authorized and directed to prepare and certify a true copy of these minutes, to file them with the proper officers of the State of Mississippi, and to execute and deliver to the State of Mississippi any and all documents that may be necessary or proper in making application for and procuring a renewal of the corporate charter.

STATE OF MISSISSIPPI
CLARKE COUNTY

Personally appeared before me, the undersigned notary public in and for the above State and County, O. T. Harrington, the secretary of Stonewall Cotton Mills, Inc., who being by me duly sworn said on oath that the above and foregoing instrument contains a true and correct statement of the facts of the meeting of the stockholders of Stonewall Cotton Mills, Inc., held at Stonewall, Mississippi, on September 23, 1942, and that same is a true and correct copy of the minutes of that meeting, as such appears in the minute book of the corporation, of which he is the custodian.

O. T. Harrington
Secretary of Stonewall Cotton Mills, Inc.

Sworn to and subscribed before me this the 23rd day of September 1942.

(SEAL)

Gwendolyn Skelton
Notary Public.

Received at the office of the Secretary of State, this the 26th day of September, A. D., 1942, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Governor for his consideration.

Walker Wood
Secretary of State

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of THE STONEWALL COTTON MILLS, with corporate domicile in Clarke County, Mississippi, has this day been granted a renewal of the charter granted to it by the State of Mississippi, October 13, 1892, for a period of Fifty years from and after October 13, 1942, with all the rights and privileges granted to it under the provisions of its charter. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-EIGHTH day of SEPTEMBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded September 28, 1942.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Clarke County, Mississippi, dated 1/7/1948- certified copy of said decree filed in this office this January 20, 1949 Walter Sadler, Asst. of State -

DEMENT - MERIDIAN

CERTIFICATE OF CONSENT UPON BEHALF OF THE NATIONAL COUNCIL

BOY SCOUTS OF AMERICA, duly incorporated in the District of Columbia, under and by virtue of Act of Congress, June 15, 1916, hereby consents that the Pine Burr Area Council of the Boy Scouts may use for the purpose of incorporattion the name "Pine Burr Area Council, Inc., Boy Scouts of America."

Dated September 18, 1942.

(SEAL) BOY SCOUTS OF AMERICA

ATTEST

Freak R.Cooke BY James E.West
ASSISTANT TO THE CHIEF SCOUT EXECUTIVE CHIEF SCOUT EXECUTIVE

LEC 4/1/41

This is the resolution as presented by Mr.F.E.Borror at the Executive Board Meeting of the Pine Burr Area Council at Wiggins, Mississippi, August 28, 1942.

WHEREAS the Pine Burr Area Council 1, Boy Scouts of America, is a non-profit organization or association engaged in charitable and civic improvement work through character development, citizenship training, and physical fitness of boys in this area, and the work can be better carried on as organized corporate unit;

Therefore, be it resolved that this Council apply to the State of Mississippi for a Charter of Incorporation under the provision of the law for the incorporation of non profit charitable associations, which application shall set forth the general aims and purposes of the organization as now provided in its constitution, and that L.C.Corban, H.H.Fuller, and F.L.Miller, members of said Council, be and are hereby authorized and directed to sign said application for Charter by and on behalf of the Pine Burr Area Council, Boy Scouts of America.

The above resolution was duly presented and approved

Signed W.E.Thacker
Scout Executive
Pine Burr Area Council
BOY SCOUTS OF AMERICA

THE CHARTER OF INCORPORATION OF

No.9705 W.
Pine Burr Area Council, Inc., Boy Scouts of America

1. The corporate title of said company is Pine Burr Area Council, Inc..Boy Scouts of America.
2. The names of the incorporators are: L.C.Corban, Postoffice, Biloxi, Mississippi
   H.H.Fuller, Postoffice, Laurel, Mississippi
   F.L.Miller, Postoffice, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   None
5. Number of shares for each class and par value thereof:
   None
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The purpose of this corporation shall be to promote the ability of boys to do things for themselves and others, to train them in Scoutcraft, and to teach them patriotism, courage, self-reliance , and kindred virtues, using the methods now in use or hereafter adopted by the National Council of the Boy Scouts of America. Its activities shall be conducted solely under and by virtue of a charter issued to it from year to year by the National Council of the Boy Scouts of America, and in full accord with the provisions of the Act of Congress entitled "An Act to incorporate the Boy Scouts of America, and for other purposes," approved June 15th, 1916, and the Constitution and By-Laws adopted under the authority thereof.
   The Corporation shall have no power to issue certificates of stock or to declare or pay dividends, its object and purpose being solely of a benevolent character and not for pecuniary profit to its members.

   The activities of the corporation shall be confined to the City of Hattiesburg, State of Mississippi and any surrounding territory included in the charter which may be granted it annually by the National Council of the Boy Scouts of America.

   "The title to all real estate acquired by the corporation shall at the time of its acquirement or immediately thereafter be vested in a trust company, or in two or three reputable citizens of the community in which the activities of the corporation are carried on, with a provision in the deed that in the event of the dissolution of the Council, or the revocation or lapse of its charter, said trustee or trustees, after satisfying any claims against the corporation to which such real estate may be subject, shall convey said property, or if sold, pay the net proceeds of such sale to the Boy Scouts of America for the benefit of Scouting."
   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. None. L.C.Corban, F.L.Miller, H.H.Fuller, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF FOREST

This day personally appeared before me, the undersigned authority in and for Forest County Miss. L.C.Corban and F.L.Miller incorporators of the corporation known as the Pine Burr Area Council, Inc. Boy Scouts of America who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of September, 1942.

(SEAL) M.B.Ryan, Notary Public
My commission expires June 10, 1945.

STATE OF MISSISSIPPI)
County of Jones)

This day personally appeared before before me,the undersigned authority H.H.Fuller incorporator of the corporation known as the Pine Burr Area Council,Inc.,Boy Scouts of America,who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act amd deed on this the 28th day of September,1942.

Louise H.Butler,Notary Public Jones Co.Miss.

(SEAL)

Received at the office of the Secretary of State this the 30th day of September A.D.,1942,together with the sum of $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 30,1942

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

Greek L.Rice,
Attorney General
By Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

PINE BURR AREA COUNCIL,INC.,
BOY SCOUTS OF AMERICA

is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this SECOND day of OCTOBER 1942.

Paul B.Johnson, Governor.

By the Governor

Walker Wood,
Secretary of State.

Recorded October 2nd,1942.

DEMENT—MERIDIAN

No. 9710 W

ARTICLES OF INCORPORATION
OF
Quitman Farmers Gin (AAL)

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

ARTICLE I.

The name of the Association shall be Quitman Farmers Gin (AAL)

ARTICLE II.

The domicile of the association shall be at Quitman, Miss., Clarke 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 purposes of the association shall be to engage in any activity in connection with the marketing or selling of agricultural products of its members, or with harvesting, processing, preserving, drying, canning, packing, storing, shipping or otherwise handling such products, or in the maunfacturing or marketing of the by-products thereof; or in connection with the manufacturing, selling or supplying to its members, machinery, equipment or supplies; or in connection with any other activity granted or authorized by the laws or amendments thereto, hereinabove mentioned; or in financing any one or more of such activities. However, the association may engage in all of its activities or any part thereof, with non-members provided the amount of such activities is no greater in value than that of its members.

ARTICLE VI.

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

ARTICLE VII.

Section 1. The authorized capital stock of the association shall be Fifteen Thousand Dollars, ($15,000.00), of which the sum of Twelve Thousand Five Hundred Dollars, ($12,500.00), shall be preferred stock divided into five hundred, (500), shares of a par value of Twenty-Five Dollars, ($25.00), each and Two Thousand, Five Hundred Dollars, ($2,500.00), shall be common stock divided into five hundred shares of a par value of Five Dollars, ($5.00), each.

Section 2. All outstanding stock shall bear non-cumulative dividends, not exceeding six per cent per annum, if and when declared in the conclusive discretion of the Board of Directors, Dividends shall not be paid on common stock for any year until the holders of preferred stock have received a six per cent dividend thereon and no distribution shall be made on a patronage basis until the holders of common stock have received a six per cent dividend thereon, Provided, that until all the indebtedness of the association is retired said dividends may be paid, in the discretion of the Board of Directors, in certificates of preferred stock and ad interim certificates representing the fractional part thereof, subject to conversion into full shares.

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

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

IN TESTIMONY WHEREOF, We each have hereunto set our hands in duplicate this 22 day of August, 1942.

C. B. Brashier	S. C. Wilkins
W. E. Carter	R. R. McRee
J. S. Graham	John A. Arrington
J. C. McDonald	J. A. Brashier
P. J. Coker	J. E. Raley

STATE OF MISSISSIPPI)
COUNTY OF CLARKE)

BEFORE ME, the undersigned authority competent to take acknowledgments personally appeared the within named: C. B. Brashier, S. C. Wilkins, W. E. Carter, P. J. Coker, J. S. Graham, John A. Arrington, J. C. McDonald, J. A. Brashier, R. R. McRee, J. E. Raley, Who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 22 day of August, 1942.

Given under my hand and seal this 22 day of August, 1942.

John L. Hunter
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 QUITMAN FARMERS GIN (AAL), 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 3rd day of OCTOBER 1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, 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 3rd day of October, 1942.

Walker Wood
Secretary of State

(SEAL)

Recorded October 3, 1942

No. 9704 W

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
BANK OF KILMICHAEL

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $10,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $10,000, to be accomplished by the issuance of 166 2/3 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each 1½ shares of common stock standing in the name of such stockholders on the books of the Bank as of August 27, 1942, making the total capital of the Bank $39,600, of which $25,000 is common stock and $9,600 is preferred stock "A" and $5,000 is preferred stock "B".

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Section (2) and inserting in place thereof the following:

Section 2. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $39,600 divided into classes and shares as follows:

(a) $9,600 par value of preferred stock "A" (subject to retirement as hereinafter provided) divided into 153.6 shares of the par value of $62.50 each; and

(b) $5,000 par value of preferred stock "B" (subject to retirement as hereinafter provided) divided into 80 shares of the par value of $62.50 each; and

(c) $25,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 5 of Article 2) divided into 416 2/3 shares of the par value of $60.00 each.

At a Special meeting of the Shareholders of the Bank of Kilmichael, Kilmichael, Mississippi, held on September 22, 1942, Ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock "a" outstanding and at least two-thirds of the total number of shares of preferred stock "B" of the Bank outstanding and more than two-thirds of the common stock of the Bank outstanding:

Total number of shares of preferred stock "A" outstanding	153.6
Total number of shares of preferred stock "A" represented at the meeting	153.6
Total number of shares of preferred stock "A" voted in favor of the resolutions and amendment	153.6
Total number of shares of preferred stock "A" voted against the resolutions and amendment	None
Total number of shares of preferred stock "B" outstanding	80
Total number of shares of preferred stock "B" represented at the meeting	64
Total number of shares of preferred stock "B" voted in favor of the resolutions and amendment	64
Total number of shares of preferred stock "B" voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	250
Total number of shares of common stock represented at the meeting	214
Total number of shares of common stock voted in favor of the resolutions and amendment	214
Total number of shares of common stock voted against the resolutions and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

H. J. Flowers
President

(SEAL OF BANK)

Subscribed and sworn to before me this 22nd day of September, A. D. 1942

B. S. Kent
Notary Public

(SEAL OF NOTARY)

My Commission Expires Apr. 27-1946

Received at the office of the Secretary of State, this the 28th day of September A. D., 1942, together with the sum of $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 1st, 1942

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision, Jackson

The within and foregoing Amendment to the BANK OF KILMICHAEL, KILMICHAEL, 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 25th day of SEPTEMBER 1942

J. W. Latham
State Comptroller

State of Mississippi (SEAL)
Executive Office, Jackson

The within and foregoing Amendment to the Charter of Incorporation of BANK OF KILMICHAEL is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SECOND day of OCTOBER 1942.

By the Governor,

Paul B. Johnson
Governor

Walker Wood
Secretary of State

Recorded October 5, 1942.

DEMENT-MERIDIAN

No.9707 W.

A RESOLUTION PROVIDING FOR THE AMENDMENT AND RENEWAL OF THE CHARTER OF INCORPORATION OF THE CLARKSDALE CEMETERY COMPANY

WHEREAS, by the Charter of Incorporation of the Clarksdale Cemetery Company the period of the existence of the Corporation was fixed at fifty years,which period of time will expire October 12,1942, and it is deemed necessary that the Charter of Incorporation of the above named Cemetery be renewed for an additional period of forty-nine years, and be amended in the particulars herein below set forth:

BE IT THEREFORE RESOLVED:

That the Charter of Incorporation of the Clarksdale Cemetery Company be renewed for an additional period of forty-nine years, and that the period of existence of said Coporation is forty-nine from October 12,1942;

That the Charter of Incorporation of said Clarksdale Cemetery Company be amended in the particulars hereinafter set forth:

That the domicile of said Corporation is Clarksdale, Mississippi; That the capital stock of said Corporation shall be Ten Thousand and No/100 ($10,000.00) Dollars, and that all of the shares of stock shall be of the same class, and shall be known as common stock;

There shall be Two Thousand (2000) shares of common stock at the par value of Five and No/100 ($5.00) Dollars each; The shares authorized to be issued shall bear no interest and the holder thereof shall not be entitled to participate in any dividends or earnings of the corporation; That fifty shares of common stock are to be subscribed and paid for before the Corporation may begin business; That the Corporation is a non-profit Corporation; That all other provisions of the original Charter shall remain unchanged except that in addition to the rights and powers included in the original Charter and in the above Amendmends,the rights and powers that may be exercised by the Corporation are those conferred by Chapter 100 of the Mississippi Code of 1930.

That the proposed Amendments together with the renewal of the Charter be reduced to writing and acknowledged by B.K.Bobo ,the President of The Clarksdale Cemetery Company,and together with a certified copy of these Resolutions adopting and approving the proposed renewal of and amendement to the Charter be duly certified to by Mrs.Walter Clark,Secretary of the Clarksdale Cemetery Company, and said proposed renewal and amendment together with the certified copy of these Resolutions be presented to the Secretary of State of the State of Mississippi, for the purpose of having said proposed renewal and Amendments dealt with as is required by law as to the renewal of and amendment to the Charter of a corporation.

The Secretary of The Clarksdale Cemetery Company shall pay out of the funds of said Corporation all legal fees necessary to have said Amendments approved,recorded and published, and to do all other actions necessary to make said Amendments effective as required by law.

The foregoing Resolutions having been first read and considered section by section, then as a whole, upon motion duly made and seconded was adopted by the affirmative vote of more than fifty per cent of the Stockholders of said Corporation, which vote evidences a vote of more than fifty per cent of the stock of said Corporation,in joint meeting assembled and held in the Court Room of the County Courthouse of Cahoma County,Mississippi,at Clarksdale,on Friday, September 18,1942.

ATTESTED:
Mrs.Walter Clark, Secretary.

Barry K.Bobo, President

CERTIFICATE OF SECRETARY

I,Mrs.Walter Clark,Secretary of The Clarksdale Cemetery Company,hereby certify that the attached and foregoing three pages constitute a true and perfect copy of the Resolutions of the Stockholders of The Clarksdale Cemetery Company,a corporation, providing for a renewal and certain amendments to the Charter of Incorporation of the said Corporation as therein shown,which Resolutions were duly adopted at a meeting of the Stockholders of said Corporation duly and legally held in the Court Room of the County Courthouse of Coahoma County, Mississippi,at Clarksdale,on Friday,September 18,1942, at Two o'clock P.M. as such Resolutions appear as a part of the records of the Minutes of said meeting of the Stockholders in my possession; and I further certify that I am the legal custodian of all the records of said Corporation including said Minutes.

Given under my hand and the seal of said Corporation at Clarksdale,Mississippi,on this the 18th day of September,1942.

Mrs.Walter Clark
Secretary.

AMENDMENTS TO AND RENEWAL OF THE CHARTER OF INCORPORATION OF THE CLARKSDALE CEMETERY COMPANY DOMICILED AT CLARKSDALE IN COAHOMA COUNTY,MISSISSIPPI, AS ADOPTED AT A MEETING OF THE STOCKHOLDERS OF SAID COPORATION HELD IN THE COURT ROOM OF THE COUNTY COURTHOUSE OF COAHOMA COUNTY,MISSISSIPPI ON FRIDAY,SEPTEMBER 18,1942,AT TWO O'CLOCK P.M.

That the Charter of Incorporation of The Clarksdale Cemetery Company be reneweed for an additional period of forty-nine years from October 12,1942.

That the domicile of said Corporation is Clarksdale, Mississippi. That the capital stock of said Corporation shall be Ten Thousand and No/100 Dollars, and all of the shares of stock shall be of the same class and shall be known as common stock.

That there shall be Two Thousand shares of common stock at the par value of Five and No/100 Dollars each. The shares authorized to be issued shall bear no interest and the holder thereof shall not be entitled to participate in any dividends or earnings of the corporation.

That fifty shares of common stock are to be subscribed and paid for before the Corporation may begin business. That this Corporation is a non-profit Corporation. That all other provisions of the original Charter shall remain unchanged except that in addition to the rights and powers included in the original Charter and in the above Amendments, the rights and powers that may be exercised by the Corporation are those conferred by Chapter 100 of the Mississippi Code of 1930.

Barry K.Bobo,President.

ATTESTED:
Mrs.Walter Clark, Secretary.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me,the undersigned authority,duly qualified to act and acting in and for the County and State aforesaid,the above named B.K.Bobo,President, of The Clarksdale Cemetery Company,who acknowledged as said President of said Corporation he executed,signed,

and delivered the attached and foregoing proposals for the renewal of and amendment to the Charter of Incorporation of The Clarksdale Cemetery Company, on the day and year of the adoption of said proposed renewal of and amendment to the Charter of The Clarksdale Cemetery Company by the Stockholders thereof, and that he had full and complete authority so to do.

Given under my hand and official seal in the City of Clarksdale, County of Coahoma, and State of Mississippi, on this the 18th day of September, 1942.

Tom T.Ross
Notary Public

My Commission expires
January 29,1944. (SEAL)

Received at the office of the Secretary of State, this the 30th day of September A.D.,1942, together with the sum of $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 1st,1942.

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 Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE CLARKSDALE CEMETERY COMPANY

is here by approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SECOND day of OCTOBER, 1942.

Paul B.Johnson
Governor.

By the Governor
Walker Wood
Secretary of State.

Recorded October 5,1942.

DEMENT – MERIDIAN

No. 9713 W

RESOLUTION AMENDING CHARTER

Be it resolved, that paragraph 7 of the charter of incorporation of Mississippi Children's Home Society be amended to read as follows:

Paragraph 7. The purpose for which it is created:

To create and maintain a charitable and benevolent society for the purpose of caring for homeless and neglected children in said state; to place such children in selected family homes and to look after their care and training; to establish and maintain a detention home for such children until they can be placed in such family homes; to organize such subordinate societies in said state as may conduce to the proper and effective execution of the objects and purposes of the society; to solicit and receive such voluntary donations as may be made and to expend the same for the purposes hereinbefore set out, and to do any and all other things proper or necessary to the accomplishments of the said objects and purposes of the society; and

To aid unmarried females approaching motherhood by assisting them in getting obstetrical treatment and care during confinement; to receive from such mothers their normal infants to be placed in homes selected by it; to solicit and receive such voluntary donations as may be made and expend the same for the purpose of extending relief to them, and to do any and all things necessary or proper for the accomplishment of this purpose.

Be it further resolved, that the President and Secretary of this corporation be, and they are hereby, authorized to prepare, sign, acknowledge and present to the Secretary of State this amendment, and do all things necessary in making this amendment.

CERTIFICATE

I, the undersigned, M. T. Bynum, Secretary of the corporation known as Mississippi Children's Home Society, certify that the foregoing is a true copy of a resolution duly and legally adopted by the Executive Board of Directors of the said corporation held at its office 1801 North West Street in the City of Jackson, Mississippi, on the 8th day of October, 1942, the same being a monthly meeting of said Executive Board.

M. T. Bynum
Secretary

AMENDMENT TO CHARTER OF INCORPORATION
OF MISSISSIPPI CHILDREN'S HOME SOCIETY

Paragraph 7 of said charter is hereby amended to read as follows:

7. The purpose for which it is created:

To create and maintain a charitable and benevolent society for the purpose of caring for homeless and neglected children in the state; to place such children in selected family homes and to look after their care and training; to establish and maintain a detention home for such children until they can be placed in such family homes; to organize such subordinate societies in said state as may conduce to the proper and effective execution of the objects and purposes of the society; to solicit and receive such voluntary donations as may be made and to expend the same for the purposes hereinbefore set out, and to do any and all other things proper or necessary to the accomplishment of said objects and purposes of the society; and

To aid unmarried females approaching motherhood by assisting them in getting obstetrical treatment and care during confinement; to receive from such mothers their normal infants to be placed in homes selected by it; to solicit and receive such voluntary donations as may be made and to expend the same for the purpose of extending relief to them, and to do any and all things necessary or proper for the accomplishment of this purpose.

Felix J. Underwood
President
M. T. Bynum
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned Notary Public in and for said state and county, personally appeared Felix J. Underwood and M. T. Bynum, who, on their respective oaths, stated they are respectively President and Secretary of the corporation known as the Mississippi Children's Home Society, and who then and there acknowledged that, acting as said officers and by authority duly conferred on them, they executed and delivered the foregoing amendment to the charter thereof as the act and deed of said corporation.

Witness my hand and seal of office this the 9th day of October, 1942.

(SEAL)

Mrs. Guy M. Sample
Notary Public.
My Commission expires July 23, 1945.

Received at the office of the Secretary of State, this the 9th day of October A. D., 1942, together with the sum of $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 16, 1942.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI CHILDREN'S HOME 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 SIXTEENTH day of OCTOBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded October 16, 1942.

No. 9714 W

CHARTER OF INCORPORATION
OF
GORE & CUNNINGHAM, INC.

1. The corporate title of said company shall be - GORE & CUNNINGHAM, INC.
2. The names and post office addresses of the incorporators are -
EVANS W. GORE, TUPELO, MISSISSIPPI
FRANCES CUNNINGHAM GORE, TUPELO, MISSISSIPPI.
3. The domicile of the corporation shall be - TUPELO, MISSISSIPPI
4. The amount of corporate stock is $20,000.00, consisting of 200 shares of the par value of $100.00 each, all of said shares of stock being of the same class and having the same and equal privileges and restrictions.
5. The par value of said stock shall be the sale price thereof.
6. The period of existence shall be fifty years.
7. The purposes for which this corporation is created are to engage in the sale and distribution of gasoline, motor fuel oil and kindred commodities and, to that end, said corporation shall have, and is hereby given, the right to obtain and/or acquire by purchase or otherwise gasoline, motor oil, and any and all other motor fuels, lubricants, greases, et cetera, and any and all kindred products and commodities, and to distribute and/or sell the same at wholesale or retail, or otherwise dispose of the same; to obtain and/or acquire automobile tires, batteries and automobile accessories of any and all kinds, character, nature and description, and to sell and/or distribute the same at wholesale, retail, or otherwise, and to engage generally in the sale and distribution of gasoline, motor fuels, motor oils, automobile tires, batteries and accessories of any and all kinds, character, nature and description. Said corporation shall have, and is hereby given, the right to acquire any and all motor trucks, automobiles, motor vehicles or other transportation equipment and facilities to be used in and about the handling of the aforesaid products, and to use and operate the same in the conduct of its business. Said corporation shall have, and is hereby given, the right to obtain and/or acquire by purchase, lease or otherwise any and all storage tanks, facilities and equipment to be used in and about the storage, distribution and handling of any and all of the aforesaid commodities and products. Said corporation shall have, and is hereby given, the right to acquire by purchase, lease or otherwise any and all real estate necessary and/or desirable in and about the conduct and carrying on of its aforesaid business, provided that no property shall be acquired and/or used in violation of the law, and said corporation shall have and enjoy the rights and powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be one hundred shares.

WITNESS our signatures this 7th day of OCTOBER, A. D., 1942.

Evans W. Gore
Frances Cunningham Gore
INCORPORATORS

STATE OF MISSISSIPPI ::
COUNTY OF FORREST ::

Personally came and appeared before me, the undersigned authority in and for said State and County, Evans W. Gore and Frances Cunningham Gore, each of whom acknowledged the signing, execution and delivery of the foregoing and attached instrument of writing, the charter of incorporation to be known as "GORE & CUNNINGHAM, INC.," on the day and year therein written, for the purposes therein stated and as their voluntary acts and deeds.

Given under my hand and seal of office on this 7th day of OCTOBER, 1942.

Archy Fairly
Notary Public

(SEAL)

Received at the office of the Secretary of State of the State of Mississippi, this 14th day of October, 1942, together with the sum of $50.00, deposited to cover the recording fee, and referred to the Attorney General of the State of Mississippi for his opinion.

Walker Wood
Secretary of State

I have examined this Charter of Incorporation and am of the opinion that it does not violate the Constitution and Laws of the State of Mississippi or of the United States of America.
WITNESS mysignature this 16 day of October, 1942.

Greek L. Rice
Attorney General
By Jefferson Davis
Asst Atty Gen.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of GORE & CUNNINGHAM, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of OCTOBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded October 16, 1942.

Suspended by State Tax Commission as Authorized by Section 15, Chepter 121, Laws of 1934, as amended. 3-7-1947

DEMENT-MERIDIAN

No. 9716 W

THE CHARTER OF INCORPORATION OF THE TOMBIGBEE MILL & LUMBER COMPANY

1. The corporate title of the said company shall be Tombigbee Mill & Lumber Company.

2. The names and postoffice addresses of the incorporators are as follows:
R. B. Johnson Columbus, Mississippi
H. J. Johnston Columbus, Mississippi
Mrs.J.O.Cooper Columbus, Mississippi

3. The domicile of the corporation in this state shall be Columbus, Mississippi.

4. The amount of authorized capital stock shall be $50,000.00 common stock, $100.00 par value, being 500 shares, to begin business on the issuance and sale of $15,000.00 of the stock.

5. The sale price per share shall be $100.00 per share.

6. The period of existence of said corporation, not to exceed 50 years, shall be 50 years.

7. The purposes for which the corporation is created, not contrary to law, shall be to engage in a general lumber industry and milling business, to own, buy and sell timber and timber lands, to log, mill and manufacture timber into lumber, to own and operate sawmills, planing mills, wood-working mills, to process lumber in its various forms of manufacture, to operate and to do any and all other things not contrary to law in furtherance of the general purposes herein set out.

8. The number of shares of each class of stock shall be 500 shares of common stock at $100.00 per share, par value.

Rummel B. Johnston
H. J. Johnston
Mrs. J. O. Cooper
Incorporators

State of Mississippi
Lowndes County.
Personally appeared before me the undersigned authority in and for said county and state the above named, R. B. Johnson, H. J. Johnston and Mrs. J. O. Cooper, who acknowledged that they signed and delivered the above and foregoing instrument on the date therein mentioned.
Witness my signature and seal of office this 17 day of October A. D. 1942.

H. I. Tate
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 21st day of October A. D., 1942, together with the sum of $110.00 deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

the
Opinion of Attorney General

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 Jefferson Davis
Asst. Atty. Gen.

State of Mississippi
Executive Office
Jackson.
The within and foregoing Charter of Incorporation of TOMBIGBEE MILL & 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 OCTOBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded October 21, 1942

No.9719 W.

THE CHARTER OF INCORPORATION OF

LUCIUS O. CROSBY FOUNDATION FUND

1. The corporate title of said company is LUCIUS O.CROSBY FOUNDATION FUND.

2. The names of the incorporators are:

R.H.Crosby	POSTOFFICE	Picayune,	Mississippi
H.H.Crosby	Postoffice	Picayune,	Mississippi
L.O.Crosby,Jr.	Postoffice	Picayune,	Mississippi

3. The domicile is at Picayune, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
Five Thousand and no/100 ($5,000,00) Dollars, but said corporation may begin business when Three Thousand and no/100 ($3,000.00) Dollars,shall have been paid.

5. Number of shares for each class and par value thereof:
Fifty Shares,no par value,non-profit sharing.

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

7. The purpose for which it is created:
To create,or acquire a Foundation Fund as a memorial to Lucious O.Crosby,Sr.;to be used and administered exclusively for the advancement of religion ,education,both scientific and literary, for the relief of the sick and suffering humanity,from whatever cause; for the prevention of cruelty and the neglect of needy children,cruelty to animals and any worthy charity; to that end the corporation for all said purposes is authorized and endowed with the rights and powers as follows:
(a) To acquire by donation,gift,contribution,grant or purchase,any and all kinds,classes and species of property,real,personal,or mixed,including,notes,securities,negotiable instruments, evidences of debts,to hold,use,lease,let,loan,receive income from,rent and dispose of same(but not to mortgage or pledge same),at will, and to use for the purposes hereinbefore set out all such said property and funds, and the yield,rents,income and interest therefrom.

(b) The Stockholders of the corporation shall, as is authorized by law, and in accordance with the by-laws of the corporation,annually elect directors of the corporation,who may or may not be stockholders of the corporation,who,in turn, shall commit the management of the corporate business to a Board of Six (6) trustees, to be selected in accordance with their peculiar fitness and experience for the work in mind,one of whom shall be a duly ordained minister of the Gospel, actually engaged as Pastor of a church,churches;one of whom shall be a reconized Educator,i.e., a man at the head of a duly accredited school; the other four,men of character and business ability;none of whom have to be Stockholders in the Corporation.

(c) The corporation shall not have the power or authority to at any time create any debt in excess of funds available at the time of the making of any contract sufficient to carry out the contractual obligations of the corporation, and shall in no event be authorized to hypothecate, or mortgage,any of the property of the corporation for any such debt,or lien.

(d) In the event of the liquidation of the Corporation at any time,all funds held by said corporation,interest,income or yield,therefrom,shall go for the purposes of, or be used for the purposes herein expressed,save and except the $3,000.00 capital stock to be refunded to the Stockholders paying same in, are entitled to receive same back from the corporation on its liquidation,such to be paid without interest,yield or income.

(e) The corporation,acting through its managing Directors and Trustees,shall from time to time during the life of said corporation, use all funds available to make donations;expend and use funds of said corporation for any of the purposes herein expressed; to invest,handle,manage and control said funds so as to obtain for the corporation the best,or most advantageous yield or income therefrom for use of the Corporation.

(f) the corporation shall in no event use any of the funds coming into said corporations hands for the purpose of promoting any political organization,or political campaign,or in any way promote,or attempt to promote any legislation,either State or Federal,it being the prime purpose of the corporation to create a fund for the purpose of,and to use the fund so created for the purpose of promoting any worthy religious,charitable,scientific literary,or educational movement, and to alleviate suffering and distress to humanity.

(g) No Stockholder,Director,or trustee of the corporation shall receive,either directly,or indirectly,any salary,compensation,fee or income from said corporation,or from funds or property coming to the corporation,for,or on account of,or as a result of any service rendered for, or in connection with the management of said corporation,said corporate business,and all services rendered in connection therewith being,and to be charitable, no profit or financial benefit is to be derived by any stockholder,director,or trustee therefrom.

The rights and powers 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 at $100.00 per share,non-profit sharing.

R.H.Crosby
H.H.Crosby
L.O.Crosby,Jr.
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

Personally appeared before me the undersigned authority in and for the above mentioned county and state,R.H.Crosby,H.H.Crosby, and L.O.Crosby,Jr.,incorporators of the corporation known as the LUCIUS O.CROSBY FOUNDATION FUND,who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 21st day of October,A.D., 1942.

(SEAL) Virginia McCants,Notary Public.

DEMENT-MERIDIAN

Received at the office of the Secretary of State, this the 24th day of October, A.D., 1942, together with the sum 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 24, 1942.

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

Greek L. Rice
Attorney General

By R. O. Arrington
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

LUCIUS O. CROSBY FOUNDATION FUND

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of OCTOBER, 1942.

Paul B. Johnson
Governor.

By the Governor

Walker Wood

Secretary of State.

Recorded October 26, 1942.

No. 9723 W Jackson, Miss. November 5th, 1942.

The Christians Of Love Union at Home, meet in due form with the president in the chair, meeting was called on at 7:30, P.M. the pres, turned meeting over to the chaplin, who then sang a song and prayer, after which meeting was turned back to the president, who outlined the object of the meeting, then the members agreed to appoint a committee to apply for a Charter of said organization. It was motioned and second, that G.L.Burkett, T.N.Newson, and M.E.Burkett be the committee for the Charter. Same was passed by a unanimous vote, and the committee did except the position as committee, next in order would be adjournment untill the committee report with said Charter.

G. L. Burkett
G. L. Burkett, Pres.
M. E. Burkett
M. E. Burkett, Sec.

Sworn to and subscribed to before me this 9 Day of November, A. D. 1942.

W. W. Gordon, Notary Public
(SEAL) My Commission Expires Oct. 1, 1946.

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is THE CHRISTIANS OF LOVE UNION AT HOME.
2. The names of the incorporators are: G. L. Burkett Postoffice Jackson, Miss.; M. E. Burkett Postoffice Jackson, Miss.; T. N. Newson Postoffice Shivers, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: None.

This corporation will not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits amoung its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all ofcers, shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporation assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. This corporation may levy and collect initian fees and membership dues from its members as provided for by its by-laws.

5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: This is a benevolent organization, and is In order to form a more perfect union, care for the sick, bury the dead, establish virtue, promote the general welfare of our People and secure the blessing of prosperity, and as a Benevolent organization, with the right to provide a place of meeting, fix its lodge dues and qualifications for membership. And to maintain and build on the principles of christianity.

The Christians Of Love Union at Home, do authorize, namely, G. L. Buckett M. E. Buckett, and T. N. Newson, by a unanimous vote to apply for a Charter, for the above Lodge, we the members of said lodge resolve that we the members do uphold the organization for which it stand, and we also resolve that we will not profit in this organization by no means, and we will not be benifited by this organization as far as funds is concern. And we all do agree that the above statement is true and correct.

The rights and powers 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.

G. L. Burkett
M. E. Burkett
T. N. Newson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority Hinds County, Mississippi G.L.Burkett incorporators of the corporation known as the Christian Love Union at Home who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his)(their) act and deed on this the 6 day of November 1942.

(Notary Seal) W. W. Gordon
My Commission Expires Oct. 1, 1946

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority in and for Hinds County Mississippi M.E.Burkett incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6 day of November, 1942.

(Notary Seal) W. W. Gordon
My Commission Expires Oct. 1, 1946

STATE OF MISSISSIPPI)
County of Hinds County)

This day personally appeared before me, the undersigned authority in and for Hinds Co.Mississippi T. N. Newson incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6 day of November, 1942.

(Notary Seal) W. W. Gordon
My Commission Expires Oct. 1, 1946

Received at the office of the Secretary of State this the 9th day of November A. D., 1942, together with the sum of $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 16, 1942.

I have examined this charter of incorporation and am of the opinion that it is 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 THE CHRISTIANS OF LOVE UNION AT HOME is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of NOVEMBER 1942.

By the Governor, Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded November 17, 1942

DEMENT-MERIDIAN

No. 9717 W.

AMENDMENT TO ARTICLES OF INCORPORATION OF BANK OF OKOLONA, OKOLONA, MISSISSIPPI.

RESOLVED, first, that the capital stock of this Bank be increased in the sum of $10,000.00 by the issuance of one hundred (100) additional shares of common stock, such new shares to be sold to and issued and delivered to the holders of common stock on the basis of two additional shares of common stock for each three (3) shares of common stock standing in the name of such stockholders on the books of the Bank as of this date, making the total capital of the Bank $25,000.00, all of which is common stock.

RESOLVED, second, that the Articles of Incorporation of the Bank be amended by striking out Paragraph 4 thereof and inserting in place thereof, the following:

4. The amount of capital stock of the Corporation shall be $25,000.00, all common stock, two hundred and fifty (250) shares of the par value of $100.00 each.

At a special meeting of the stockholders of Bank of Okolona, Okolona, Mississippi, held on 12th day of October, 1942, notice of the proposed business having been given according to the By-laws of the Bank, the foregoing resolutions and amendments were adopted by the following vote, representing more than two-thirds of the shares representing all of the outstanding stock of the Bank.
Total number of shares of common stock outstanding 150.
Total number of shares of common stock represented at meeting 130.
Total number of shares of common stock voted in favor of resolutions and amendment 130.
Total number of shares of common stock voted against resolutions and amendment 0.

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the stockholders of this Bank held on the date mentioned, and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Bank.

J. E. McCain
PRESIDENT

(SEAL OF THE BANK)

Sworn to and subscribed before me, this the 12 day of October, A. D., 1942.

Laura Latimer
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 22nd day of October A. D., 1942, together with the sum of $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 23, 1942.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of BANK OF OKOLONA, OKOLONA, 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 20th day of OCTOBER 1942.

J. W. Latham
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of BANK OF OKOLONA is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of OCTOBER 1942

By the Governor,

Paul B. Johnson
Governor

Walker Wood
Secretary of State

Recorded October 26, 1942.

"The corporation known as the "Washington County Stock Yards" was never organized and the charter has been abandoned by the Incorporators. Letter to this effect filed in Secretary of States Office on May 8, 1945.

No. 9718 W

CHARTER OF INCORPORATION
OF
WASHINGTON COUNTY STOCK YARDS

I. The corporate title of this corporation shall be "WASHINGTON COUNTY STOCK YARDS".

II. The names and post office addresses of the incorporators are:

J. C. Bridges Winterville, Mississippi
H. K. Hammett Greenville, Mississippi
Ben Walker, Sr. Tribbett, Mississippi

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $15,000.00, all common stock, 60 shares with a par value of $250.00 per share.

V. The period of existence (not to exceed 50 years) shall be 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 buildings and property for the doing of a livestock yards business; to buy and sell livestock and to act as agent and factor in making sales and purchases thereof; to conduct, operate and maintain a meat packing plant; to transport livestock and livestock products to market for purposes of sale, distribution, or purchase; to hold and conduct auction sales of livestock; and to do and engage in all business usually done in connection with the foregoing purposes and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 20 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 any one of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators hereunto affixed on this, the 17th day of October, 1942.

J. C. Bridges
H. K. Hammett
Ben Walker Sr.

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. C. Bridges, H. K. Hammett and Ben Walker, Sr., the incorporators of the corporation known as "Washington County Stock Yards", 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, the 17th day of October, 1942.

(SEAL)

Quay Cunningham
Notary Public.

Received at the office of the Secretary of State, this the 23rd day of October A. D., 1942, 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.
October 23, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of WASHINGTON COUNTY 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 TWENTY-SIXTH day of OCTOBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded October 26, 1942.

DEMENT-MERIDIAN

No. 9721 W

Recorded in State Tax Commission
Book Covering Session 15, Chapter
121, Laws of Mississippi 1936

FEB 7 - 1945

CHARTER OF INCORPORATION
OF
SOUTHERN MINE & MILLING COMPANY

1. The corporate title of said company is: SOUTHERN MINE & MILLING COMPANY
2. The names of the incorporators and post-office addresses are:
   E. L. Anderson, Jr. Clarksdale, Mississippi
   W. K. Anderson, Clarksdale, Mississippi
   C. G. Smith, Clarksdale, Mississippi
3. The domicile is at: Clarksdale, Mississippi
4. The amount of capital stock and particulars as to class or classes thereof:
   $90,000.00 Common Stock, which when paid shall be non-assessable.
5. Number of shares of each class and par value thereof:
   9,000 Shares Common Stock at par value of $10.00 per share.
6. The period of existence is: Fifty years.
7. The purpose for which it is created:

(a) To buy, sell, search, excavate, bore, dig, mine, extract, store, remove, operate, traffic and deal in every character of iron, manganese, copper, clay, gravel, coal, oil, gas and other natural mineral products and by-products; to lease, construct, build, purchase, buy, use, and own such machinery, equipment, tools, lands, pipes, wagon roads, tram roads, spur tracks and other means of conveyance, as this corporation deems necessary, convenient, or desirable in the transaction of any of its corporate business or operations, but in no event to exercise the rights of a common carrier; by mechanical, chemical, heating or other processes to smelter, process, treat, transform, convert, manufacture or otherwise use iron, manganese, copper, clay, gravel, oil, gas, coal, minerals and their associated substances and by-products in any and all forms and uses to which they may be susceptible; to do any and all other acts and things deemed by said corporation necessary, expedient or desirable to effectuate or carry out any and all of the purposes of this corporation not contrary to law.

(b) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in country real and personal property of every kind and character, name and nature, including stocks and securities of other corporations; to loan money and take securities for all sums due the corporation and to sell, assign and release such securities; to undertake, engage in and carry on in any of their branches, parts and details for itself or as agents, trustees or brokers for other firms, persons or corporations, businesses, enterprises and operations, mining, producing, operating, marketing and selling any and all iron, manganese, copper, clay, gravel, minerals, farm and forest products and by-products thereof, and cutting, sawing treating, milling or otherwise handling forest products.

(c) 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 iron, manganese, copper, clay, gravel, mining, forest and agricultural products, implements, tools, machinery, food stuffs, and all articles and commodities of personal, household or commercial use and consumption.

(d) 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.

(e) 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.

(f) 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.

(g) 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.

(h) 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.

(i) 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.

(j) To have one or more offices, to carry on all or any of its operations and business 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, Colony or Country.

(k) 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.

(l) 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,

(m) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the 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 office; 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 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 franchise; 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 provided by Section 4144 of the 1930 Code of Mississippi; may sell its corporate property in its entirety by a majority vote of the stockholders and Board of Directors of this corporation.

The rights and conditions 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 number of shares of each class to be subscribed and paid for before the corporation may begin business is:

5,000 Shares of Common Stock of the par value of Ten Dollars per share.

C. G. Smith
W. K. Anderson
E. L. Anderson, Jr.
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority, within and for the county and state aforesaid, E. L. ANDERSON, JR. W. K. ANDERSON AND C. G. SMITH, incorporators of the corporation known as SOUTHERN MINE & MILLING COMPANY, each of whom acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on this the 3rd day of November, 1942.

(SEAL)

Margaret M. Marshall
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 6th day of November, 1942, together with the sum of $190.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

JACKSON, MISSISSIPPI
November 6th, 1942.

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

Greek L. Rice
ATTORNEY GENERAL
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of SOUTHERN MINE & MILLING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of NOVEMBER 1942.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded November 9, 1942.

DEMENT—MERIDIAN

No.9724 W.

THE ARTICLES OF INCORPORATION
OF
DELTA LIVESTOCK FAIR ASSOCIATION (A.A.L.)

1. The corporate title of this Corporation is Delta Livestock FAIR ASSOCIATION (A.A.L.)

2. The names and post office addresses of the persons who are incorporators, and who are to act as directors and officers until the first annual meeting are:

C.S.Whittington,Greenwood, Mississippi
F.C.Wagner, Dunleith, Mississippi
H.P.Watson, Lexington, Mississippi
E.R.Seward, Yazoo City,Mississippi
Felix Nicholson,Glen Allen,Mississippi
C.D.Nixon, Midnight, Mississippi
J.C.Allen, Box 5,Moorhead,Mississippi
A.N.Nichols, Vaughan, Mississippi
J.A.Shackelford,Corrollton,Mississippi
R.M.Dakin, Cleveland, Mississippi
C.E.Humphries, Itta Bena, Mississippi.

3. The domicile and principal place of business is Leflore County, Mississippi.
4. The corporation is organized without capital stock, and not for profit,but for service to its members by the organization as herein set out.The corporation is to commence doing business upon its organization.
5. The period of the existence of the corporation,not to exceed 50 years,is 50 years.
6. The purpose for which this corporation is created is:
To promote the general welfare of agriculture,horticulture,live stock,dairy and poultry raising;to enable such producers to more profitably grow and market the same;to act as agent for its members,and to purchase for the distribution to its members and to sell to its members,seed plants,fertilizer,machinery, necessary fuel,chemicals,food-stuff,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,distribution and marketing of such live stock and products, and to do those things authorized by Article 1, Chapter 99 of the Mississippi Code of 1930 as amended.

C.S.Whittington
F.C.Wagner
H.P.Watson
E.R.Seward
A.N.Nichols
R.M.Dakin
J.C.Allen
C.D.Nixon
J.A.Shackelford
Felix E.Nickolson
C.E.Humphries.

STATE OF MISSISSIPPI
LEFLORE COUNTY

This day personally appeared before the undersigned,a duly commissioned,qualified and acting Notary Public in and for the said County and State,the within and above named C.S.Whittington,and C.E.Humphries,organizers,directors and officers of the corporation known as the Delta Livestock Fair Association (A.A.L.),who severally acknowledged that they signed,executed and delivered the above and foregoing articles of incorporation as their act and deed.

Given under my hand and official seal,this the 31st day of July,1942.

Lucy McKay, Notary Public. (SEAL)
My commission expires May 27,1946.

STATE OF MISSISSIPPI
CARROL COUNTY

This day personally appeared before the undersigned,a duly commissioned,qualified and acting Notary Public in and for the said County and State,the within and above named J.A. Shackelford,organizer,director and officer of the corporation known as the Delta Livestock Fair Association (A.A.L.), who acknowledged that he signed,executed and delivered the above and foregoing articles of incorporation as his act and deed.

Given under my hand and official seal,this the 14 day of Aug.,1942.

C.G.Sanders, (SEAL)
Notary Public.

STATE OF MISSISSIPPI
YAZOO COUNTY

This day personally appeared before the undersigned,a duly commissioned,qualified and acting Notary Public in and for the said County and State,the within and above named E.R. Seward,organizer,director and officer of the corporation known as the Delta Livestock Fair Association (A.A.L.) who acknowledged that he signed, executed and delivered the above and foregoing articles of incorporation as his act and deed.

Given under my hand and official seal,this the 26 day of July,1942.

Anne H.Lum (SEAL)
Notary Public.

STATE OF MISSISSIPPI
HOLMES COUNTY

This day personally appeared before the undersigned,a duly commissioned,qualified and acting Notary Public in and for the said County and State the within and above named H.P. Watson,organizer,director and officer of the corporation known as the Delta Livestock Fair Association (A.A.L.) who acknowledged that he signed,executed and delivered the above and foregoing articles of incorporation as his act and deed.

Given under my hand and official seal,this the 30th day of July,1942.

Agnes C.Pickens, Notary Public
(SEAL) My Commission expires Februay 7,1946.

STATE OF MISSISSIPPI
BOLIVAR COUNTY

This day personally appeared before the undersigned,a duly commissioned,qualified

and acting Notary Public in and for the said County and State,the within and above named R.M. Dakin,organizer,director and officer of the corporation known as the Delta Livestock Fair Association (A.A.L.) ,who acknowledged that he signed,executed and delivered the above and foregoing articles of incorporation as his act and deed.

Given under my hand and official seal,this the 30 day of Sept,1942.

M.E.Dakin , Notary Public (SEAL)

STATE OF MISSISSIPPI
Yazoo COUNTY

This day personally appeared before the undersigned,a duly commissioned,qualified and acting Notary Public in and for the said County and State,the within and above named A.N. Nichols,organizer,director and officer of the corporation known as the Delta Livestock Fair Association (A.A.L.),who acknowledged that he signed,executed and delivered the above and foregoing articles of incorporation as his act and deed.

Given under my hand and official seal,this the 7thday of Oct, ,1942.

G.M.Pepper, , Notary Public.(SEAL)

STATE OF MISSISSIPPI
SUNFLOWER COUNTY

This day personally appeared before the undersigned,a duly commissioned,qualified and acting Notary Public in and for the said County and State,the within and above named J.C.Allen, organizer,director and officer of the corporation known as the Delta Livestock Fair Association (A.A.L.) who acknowledged that he signed,executed and delivered the above and foregoing articles of incorporation as his act and deed.

Given under my hand and official seal,this the 24 day of Oct,,1942.

W.A.Topp, Notary Public (SEAL)

STATE OF MISSISSIPPI
YAZOO COUNTY

This day personally appeared before the undersigned,a duly commissioned,qualified and acting Notary Public in and for the said County and State the within and above named C.D. Nixon,organizer,director and officer of the corporation known as the Delta Livestock Fair Association (A.A.L.),who acknowledged that he signed,executed and delivered the above and foregoing articles of incorporation as his act and deed.

Given under my hand and official seal,this the 28 day of Oct. ,1942.

Mrs.R.B.Harris Notary Public. (SEAL)

STATE OF MISSISSIPPI
WASHINGTON COUNTY

This day personally appeared before the undersigned,a duly commissioned,qualified and acting Notary Public in and forthe said County and State,the within and above named F.C. Wagner,organizer,director and officer of the corporation known as the Delta Livestock Fair Association (A.A.L.),who acknowledged that he signed,executed and delivered the above and foregoing articles of incorporation as his act and deed.

Given under my hand and official seal,this the 20th day of Oct.,1942.

Clyde Wm.Leet,Notary Public.(SEAL)

STATE OF MISSISSIPPI
WASHINGTON COUNTY

This day personally appeared before the undersigned,a duly commissioned,qualified and acting Notary Public in and for the said County and State,the within and above named Felix Nicholson,organizer,director and officer of the corporation known as the Delta Livestock Fair Association (A.A.L.), who acknowledged that he signed,executed and delivered the above and foregoing articles of incorporation as his act and deed.

Given under my hand and official seal,this the 2nd day of Oct. ,1942.

Pat Sharkey, 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"DELTA LIVESTOCK FAIR ASSOCIATION (A.A.L.) domiciled in the County of Leflore,State of Mississippi,.....

hereto attached,together with a duplicate thereof,was pursuant to the provisions of Article 1, Chapter 99,Code of Mississippi of 1930, and amendments thereto,filed in my office this the 12th day of NOVEMBER,1942, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42 at pages 371-372, and the other copy thereof returned to said association.

Given under my hand and the Great Seal the State of Mississippi hereunto affixed this 12th day of November,1942.

Walker Wood
SECRETARY OF STATE.

Recorded November 12th,1942.

DEMENT-MERIDIAN

No.9728 W.

STATE OF MISSISSIPPI
TO
Jones and Johnson,Inc.

AMENDMENT TO CHARTER OF INCORPORATION OF JONES & JOHNSON,INC.

The Charter of Incorporation of Jones and Johnson,Inc., is hereby amended so as to provide that the corporation may reduce the amount of paid in Capital that was required to be paid in before the corporation began business to $50,000.00, if the best interests of the corporation so require, provided the debts and liabilities of the corporation do not exceed ten per cent of the remaining paid in Capital after such reduction,such amendment making Paragrpah 8 of the said Charter read as follows;

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 1250 shares of the aggregate value of $125,000.00 have been subscribed and paid for.However the corporation shall have the right to reduce its paid in Capital at any time to any amount as low as $50,000.00 whenever the corporation may desire,provided at the time of such reduction the debts and liabilities of said corporation do not exceed ten per cent of the paid in Capital remaining after such reduction is made.

This,the 16th day of November,1942.

J.H.Jones
President,Jones and Johnson,Inc.

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before me, the undersigned authority,in and for the County and State aforesaid,J.H.Jones,President of Jones and Johnson,Inc., who acknowledged that he as President of said corporation executed the foregoing amendment to the Charter of Incorporation of Jones and Johnson,Inc.,on the day and date therein mentioned and that said amendment was made pursuant to that certain resolution of the Stockholders of Jones and Johnson,Inc.,a certified copy of which is attached hereto.

J.H.Jones
President, Jones & Johnson, Inc.

Given under my hand and official seal,this the 17th day of November,1942.

Maurice A.Bergman, Notary Public. (SEAL)
My commissioner expires January 31,1946.

RESOLUTION

WHEREAS,the Charter of Incorporation of Jones and Johnson,Inc.,provides in Paragraph 8 that the said corporation may begin to do business when 1250 shares of the aggregate value of $125,000.00 have been subscribed and paid for,and
WHEREAS, the amount of 1250 shares of the value of $125,000.00 have been subscribed and paid for and the corporation has begun business,and
WHEREAS, the said corporation does not need more paid in Capital than $50,000.00 to profitably operate and it would be to the best interest of said corporation to reduce the amount of its paid in Capital, and
WHEREAS, such reduction in Capital Stock paid in would in no wise render the corporation insolvent but would be to the best interest of the said corporation,now therefore,
BE IT RESOLVED by the Stockholders of Jones and Johnson,Inc., all of whom are present at this meeting,that the Charter of Incorporation of Jones and Johnson,Inc.,be amended so as to provide that the paid in Capital may be reduced to any amount as low as $50,000.00 provided that at the time of such reduction the debts and liabilities of said corporation do not exceed ten per cent of the remaining paid in Capital after such reduction.

BE IT FURTHER RESOLVED that the President of the corporation be and he is hereby authorized and directed to execute the necessary amendment to the said Charter of Incorporation so as to provide that the paid in Capital may be reduced as aforesaid to $50,000.00, and the said President is hereby authorized and directed to do all things necessary to be done in the securing of such Amendment.

I,J.D.Holliman,Secretary of Jones and Johnson,Inc.,do hereby certify that the above and foregoing Resolution is a true and correct copy of a Resolution adopted by the unanimous vote of all the Stockholders,owning all of the outstanding stock of Jones and Johnson,Inc.,on this the 17th day of November,1942.

(Corporate Seal)

J.D.Holiman
Secretary,Jones and Johnson,Inc.

Received at the office of the Secretary of State,this the 18th day of November,1942, together with the sum of $10.00 deposited to cover recording fees 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 Jones and Johnson,Inc., 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,State of Mississippi.
By Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of JONES AND JOHNSON,Inc., is hereby 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,1942.

Paul B.Johnson, Governor.

By the Governor
Walker Wood, Secretary of State.

Recorded November 18th,1942.

No. 9729 W

THE CHARTER OF INCORPORATION
OF THE
HAZLEHURST BOX COMPANY

1. The Corporation title of this company is Hazlehurst Box Company
2. The names and postoffice addresses of the incorporators are:

Name	POSTOFFICE
J. P. Miller	Hazlehurst, Mississippi
J. B. Yates	Hazlehurst, Mississippi
Beulah K. Holliday	Hazlehurst, Mississippi

3. Domicile and principal office in the state of Mississippi is Hazlehurst, Mississippi.
4. The amount of authorized capital stock of this corporation is One Hundred Thousand Dollars.
5. The number of shares of each class and par value thereof:
1000 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 value 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 indebtednesses.
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.

J. P. Miller
J. B. Yates
Beulah K. Holliday
INCORPORATORS

STATE OF MISSISSIPPI
COPIAH COUNTY.....

Personally appeared before me, the undersigned officer in and for the county and state aforesaid, the within named J. P. Miller, J. B. Yates, and Beulah K. Holliday, who acknowledged that they signed and delivered the above and foregoing instrument for the purposes therein named.

Witness my hand and seal of office this the 23 day of November, 1942.

(NOTARY SEAL)

Miss Winifred Shrader.
My Commission Expires Nov. 22, 1943

Received at the office of the Secretary of State, this the 25th day of November A. D., 1942, 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.,
November 25th, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of HAZLEHURST 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-FIFTH day of NOVEMBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded November 25, 1942.

DEMENT-MERIDIAN

No. 9731 W.

THE CHARTER OF INCORPORATION
OF
FARMERS SUPPLY COMPANY.

(1). The Corporate name or title of said Company is, FARMERS SUPPLY COMPANY.

(2). The names of the incorporators, with post-office address are, Claud Passeau, Lucedale, Mississippi, Mrs. Bernyce Passeau, Lucedale, Mississippi, and T. M. Hempstead, Lucedale, Mississippi.

(3). The domicile of the Corporation in this State is, LUCEDALE, MISSISSIPPI.

(4). The amount of authorized capital stock is Five Thousand & No/100 ($5,000.00) Dollars, in shares of One Hundred & No/100 ($100.00) Dollars each, par value, all common stock, this being the only class of stock to be issued, and without privilege or restrictions, of any kind, and without privilege, restrictions or qualifications upon voting powers of such stock.

(5). The number of shares of capital stock is Fifty (50) Shares, of the par value of One Hundred & No/100 ($100.00) Dollars each.

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

(7).The purpose for which the corporation is created is to carry on a general business of buying and selling farm equipment, including tractors, wagons, cultivators, plows, farm tools and machinery, live stock and hardware and to own and operate a store and warehouse for the purpose of carrying on said general farm supply business and to do any and all things lawful and necessary in connection with the operation of said general farm supply business;
That the rights and powers that may be exercised by said corporation in addition to those specifically mentioned, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

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

IN WITNESS WHEREOF, the undersigned incorporators have hereunto affixed their signatures this the 25 day of November A. D. 1942.

Claude Passeau
T. M. Hempstead
Mrs. Bernyce Passeau

THE STATE OF MISSISSIPPI
COUNTY OF GEORGE:;

Personally appeared before me the undersigned authority, in and for the said County and State, the within named Claud Passeau, Mrs. Bernyce Passeau and T. M. Hempstead, signors and incorporators of the foregoing and within Charter of Incorporation of the FARMERS SUPPLY COMPANY, who each acknowledged that they signed and delivered the same on the day and year therein written and for the purposes as therein stated.

Given under my hand and seal of office this the 25 day of November A. D. 1942.

(SEAL)

T. H. Byrd
Notary Public.

Received at the office of the Secretary of State on this the 27th day of November A. D. 1942, together with the sum of $20.00 deposited to cover the recording, 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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of FARMERS SUPPLY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SEVENTH day of NOVEMBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded November 27, 1942.

No. 9725 W

THE CHARTER OF INCORPORATION OF
CENTRAL SUPPLY SERVICES

1. The corporate title of said company is Central Supply Services
2. The names of the incorporators are:

L. H. Allen	Postoffice	Tupelo, Mississippi
Miss Mabel Jensen	Postoffice	Huntsville, Alabama
John R. Anderson	Postoffice	Tupelo, Mississippi
Louis Cook	Postoffice	Tupelo, Mississippi
Marguerite Smith	Postoffice	Tupelo, Mississippi
Lola Hurt	Postoffice	Tupelo, Mississippi
Stark Weatherall	Postoffice	Tupelo, Mississippi

3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock is $100.00, par value of which is $1.00 per share.
5. The period of existence is not to exceed fifty years.
6. The purpose for which the corporation is created is to engage in the purchase and sale of office and other supplies and equipment of all kinds and also in the purchase and sale of personal property of all kinds and description and to issue membership certificates to its customers who shall share in the net surplus funds of said corporation at the end of each year subject to the will of the majority of the directors of said corporation.
7. Said corporation shall begin business when entire capital stock has been subscribed and paid for.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

L. H. Allen
Mabel Jensen
John R. Anderson
Louis Cook
Marguerite Smith
Lola Hurt
S. W. Weatherall

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority, L. H. Allen, John R. Anderson, Louis Cook, Marguerite Smith, Lola Hurt, and Stark Weatherall, incorporators of the corporation known as the Central Supply Services, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of November, 1942.

Willie Mayne Seal
Notary Public, Lee County, Miss.

(SEAL)

My commission expires: 9-25-45

STATE OF ALABAMA
COUNTY OF MADISON

This day personally appeared before me, the undersigned authority, Mabel Jensen, an incorporator of the corporation known as the Central Supply Services, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 12 day of November, 1942.

W. L. Howard
Notary Public, Madison County, Ala.

(SEAL)

My commission expires: Dec. 22, 1945

Received at the office of the Secretary of State, this the 17th day of November, A.D., 1942, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
December 3rd, 1942

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of CENTRAL SUPPLY SERVICES is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH day of DECEMBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 4, 1942.

DEMENT—MERIDIAN

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lee County, Mississippi, dated 10-11-1949. Certified Copy of said decree filed in this office this 10-12-1949. Hubert Hudson, Secy. of State.

No. 9727 W

THE CHARTER OF INCORPORATION
CENTRAL GROUP SERVICES

1. The corporate title of said company is Central Group Services.
2. The names of the incorporators are:

L. H. Allen	Postoffice	Tupelo, Mississippi
Miss Mabel Jensen	Postoffice	Huntsville, Alabama
John R. Anderson	Postoffice	Tupelo, Mississippi
Louis Cook	Postoffice	Tupelo, Mississippi
J. M. Savery, et al	Postoffice	Tupelo, Mississippi
Marguerite Smith	Postoffice	Tupelo, Mississippi
Lola Hurt	Postoffice	Tupelo, Mississippi

3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock is $100.00 par value of which is $1.00 per share.
5. The period of existence is not to exceed fifty years.
6. The purpose for which the corporation is created is to engage in the purchase of contracts of all kinds and description, including insurance contracts, for individuals, groups of individuals or corporations and to issue membership certificates to its customers who shall share in the net surplus funds of said corporation at the end of each year subject to the will of the majority of the directors of said corporation.
7. Said corporation shall begin business when entire capital stock has been subscribed and paid for.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

L. H. Allen
Mabel Jensen
John R. Anderson
J. M. Savery
Marguerite Smith
Louis Cook
Lola Hurt
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority, L. H. Allen, John R. Anderson, Louis Cook, J. M. Savery, et al, Marguerite Smith, Lola Hurt, incorporators of the corporation known as the Central Group Services, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of November, 1942.

Willie Mayne Seal
Notary Public, Lee County, Miss.

(SEAL)
My commission expires: 9-25-45

STATE OF ALABAMA
COUNTY OF MADISON

This day personally appeared before me, the undersigned authority, Mabel Jensen, an incorporator of the corporation known as the Central Group Services, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 12 day of November, 1942.

W. L. Howard
Notary Public, Madison County, Ala.

(SEAL)
My commission expires: Dec. 22, 1945

Received at the office of the Secretary of State, this the 17th day of November, A. D., 1942, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
December 3rd, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of CENTRAL GROUP SERVICES is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of December 1942

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded December 4, 1942.

No. 9734 W

THE CHARTER OF INCORPORATION OF
THE RAN BATSON REFORESTATION CO.

1. The corporate title of said company is THE RAN BATSON REFORESTATION CO.
2. The names of the incorporators are:

R. Batson	Post Office	Hillsdale, Mississippi
C. L. Batson	Post Office	Poplarville, Miss. RFD
J. O. Batson	Post Office	Gulfport, Miss.

3. The domicile is at Hillsdale, Mississippi, with the right to own, operate and carry on its corporate business at such other place, or places, as may be deemed to the best interest of the corporation.
4. Amount of capital stock and particulars as to class, or classes thereof:
Total authorized capital stock to be FIVE HUNDRED THOUSAMD ($500,000.00) DOLLARS; Ten Thousand Dollars ($10,000.00) thereof to be common stock, and FOUR HUNDRED NINETY THOUSAND ($490,000.00) DOLLARS thereof to be 4% non-accumulative non-participating preferred stock.
5. Number of shares for each class and par value thereof:-
The common stock to consist of Four Hundred (400) shares of the par value of $25.00 per share; the 4% non-accumulative nonparticipating preferred stock to be 19,600 shares of the par value of $25.00 per share.
Any stockholder desiring to sell, give, or tramsfer in any manner his or her or their stock, in this corporation, and any and all shares of stock in this corporation passing by death, will, bankruptcy, receivership, execution, or by the operation of law, in any manner, into the hands of any other person, shall immediately in writing addressed to the Secretary of this corporation, at Hillsdale, Mississippi, or its then usual post office address, postage prepaid, through regular U. S. Mail, offer such stock for sale to the corporation, or any then stockholder thereof, the corporation, or any then stockholder in said corporation, shall have the preferred right or option to purchase said stock at its then actual value to be fixed by the Board of Directors of the corporation whose findings as to its value shall be final; failure of the corporation or any then stockholder in said corporation to so purchase said stock for thirty (30) days after offer herein required, shall automatically release all stock so offered from any restriction as to its sale or transfer;
No capital of the corporation shall be withdrawn or diverted in violation of the laws of the State of Mississippi; No transfer of any of the stock of the corporation shall be valid unless and until made on the Books of the corporation as required by law, and the by-laws of the corporation. Each and every stock certificate of the corporation, shall have the above restrictions and provisions printed in the face thereof.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purposes for which it is created:
1. To own and deal in lands, timber, logs, lumber and forest products of any and every kind and character, including the right to plant, protect and grow trees of any and every kind.
2. To manufacture timber, trees, lumber and their and all other forest products and by-products into lumber and stock and parts of all kinds, partially and/or wholly fabricated (commonly called dimension) veneers, box shooks, and all other articles and things which may be made from trees, shrubs, bushes and plant growths of every kind and character, and the products and by-products thereof, and to acquire, construct and operate all mills, factories, wood-working plants, lumber yards, either whole-sale or retail, and other enterprises necessary or convenient to the carrying on of such businesses, or any, or either of them.
3. To engage in the business of treating poles, lumber and forest products with creosote and/or other wood preservatives; to engage generally in the piling, pole and cross-tie business.
4. To buy, manufacture, handle and deal in lumber, brick and building materials of all kinds.
5. To acquire, construct, own, lease and operate lumber yards both wholesale and retail, and to sell and dispose of same.
6. To produce, distill, process, manufacture, buy, sell and deal in generally crude, turpentine, spirits of turpentine, pine oil, and all naval stores products and by-products and alliked products thereof.
7. To own, maintain and operate any and all turpentine distilleries, wood processing plants, and other refineries, and the like, as may be necessary in the successful carrying on of such business, including the right to own, use, develop, operate, sell, assign, or lease territorial rights in respect to, or in any manner dealing with any and all copyrights, trade names, brands, labels, patent rights, letters patent, of the United States or of any other country or government, inventions, improvements, or processes, whether used in connection with, or secured under letters patent, or otherwise, and to work, operate and develop same, and to carry on any branch of business, manufacturing, or otherwise, which may directly orindirectly effectuate these objects, or any of them.
8. To have the right to acquire, construct, maintain and operate pulp mills, paper mills, crushing and grinding plants, chemical retorts necessary or convenient to be used in the conversion of the pulp wood of every nature and kind into mash and into finished paper products, together with the right to own and operate any and all plants, factories, or equipment of any nature and kind necessary or convenient to the successful manufacturing of and marketing of pulp wood, paper or paper products.
8A. To buy, lease, plant, grow and otherwise acquire tung tree orchards and groves and to raise, produce, manufacture, and generally deal in tung trees, nuts, oil and other products and by-products thereof, whole-sale and retail, domestic and foreign, including the right to acquire, construct, maintain, and operate any and all necessary crushing plants, processing plants, oil refining plants, paint and varnish refineries and plants, in fact, to produce, process, manufacture or develop tung oil from the tung oil nuts and by products thereof.
9. To buy, sell, deal in, own, operate and develop oil, gas and mineral lands, and to engage in the oil, gas and mining business generally, including the right to buy, acquire, or lease and operate any and all necessary drilling equipment, rigs, refineries, storage tanks, storage yards, pipe lines, etc., which may be necessary for the successful carrying on of such business.
10. To generate, produce, buy or in any manner acquire and to sell dispose of and distribute electricity for light, heat, power and other purposes, and to construct, erect, or in any manner acquire, to own hold, and operate and to sell, exchange, lease, encumber, or in any manner dispose of plants, works, poles, wires, conduits, subways, pipe lines, cables, machinery, apparatus, facilities, easements, rights, privileges, franchises, ordinances, and all such real and personal property as may be necessary, useful or convenient in the production, accumulation, sale, transmission and distribution of electricity, and to manufacture, buy, sell, lease and deal in fixtures, chandeliers, electroliers, brackets, lamps, globes, motors, generators, meters, dynamos, batteries and all other appliances appurtenances and devices capable of being employed in connection with the generation, accumulation, distribution, transmission and use of electricity.
11. To construct, acquire, own, operate, sell, mortgage, and lease hydroelectric power plants, together with everything whatsoever pertaining thereto.
12. To engage in a general drug business, wholesale and retail, in the handling and dispensing of drugs, medicine and other articles customarily handled by drugstores as may be permitted by the laws of the State of Mississippi.

13. To engage in a general mercantile business, wholesale and/or retail, including dry-goods, clothing, groceries, meats, hardware, feeds and all other articles customarily handled for sale in department or other general stores.

14. To purchase, appropriate, acquire, hold, lease, encumber, control and to sell, mortgage lease and dispose of water, water rights, power privileges and appropriations for mining, milling, agriculture, domestic power and other uses and purposes and more particularly for use in connection with the generation and distribution of electrical energy for light, heat and power.

15. To furnish for gain or otherwise light, heat, and power by natural or artificial gas, electricity, steam, water or other means to the State of Mississippi, or any municipality therein, to corporations, to co-partnerships, to other organizations and to any and all persons whatsoever.

16. To purchase, lease, own and sell lands and thereon to lease, own, operate and maintain dwelling houses, boarding houses, hospitals, commissarries, mercantile establishments and other structures deemed necessary, incidental or expendient to the conduct of, or in connection with the enterprises above provided for, or any of them.

17. To operate such mills, kilns, plants, factories, stills, wood processing plants, stores, electric power plants, refineries, water works, warehouses and other structures and establishments and to acquire, manage and dispose of all such real and personal property and such rights, privileges and franchises, as may be necessary or useful or convenient to the utilization or enjoyment of the foregoing enterprises, or any of them.

18. To carry on the general business of mining for and quarrying clay products, stone, gravel, sand, salt, sulphur and other mineral products, and breaking, crushing, drying, manufacturing and otherwise preparing such products for market, as well as any by-products which may be quarried or mined by said corporation, or produced and manufactured by said corporation, including the right to drill, mine, explore for clay, rock, gravel, salt, sulphur,sand and other minerals of whatever nature and kind and to contract with regard thereto, and to build the necessary mining, crushing, or other manufacturing plants, machinery or equipment for the purpose of discovering, producing, manufacturing and selling said principal products or by-products therefrom.

18. To build, purchase, lease, own and operate tramroads, log roads, and lumber roads by steam or other motive power; to acquire, lease, own and operate schooners, steamboats, and other watercraft, and adopt such other modes of transportation by rail, water, land or other wise as may be deemed requisite to manufacture and marketing its products advantageously.

20. To acquire, own or lease, provide game and/or fish preserves, sanctuaries and rest areas for wild fowl, together with the right, within the limits of the laws of the United States Government, or any of the United States, and within the limits of any lawful regulations of any state, or the National Fish and Game Commission, to acquire wild game, or wild fowl, or fish, for propogation thereof, exchanging, or selling same, and protecting any and all such said wild game, fish, or wild fowl, the respective game and fish preserves, wild fowl sanctuaries and rest areas, in fact, to do any and all things which any private owner or person might lawfully do in the propogation of, and the protecting of wild life and the restocking of the corporations real property, as well as any other area with such wild life, fish and wild fowl.

21. To guarantee, purchase, hold, sell, assign transfer, mortgage, pledge or otherwise dispose of, shares of the capital stock of, or any bonds, securities, debentures, 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.

22. 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.

23. To purchase, hold, sell, and transfer the shares of its capital stock.

24. To have one or more offices, to carry on all or any of its operations, businesses, or enterprises, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description, in any of the States, Districts, Territories, or colonies of the United States and in any and all foreign countries, subject to the laws of such state, district, territory colony or country.

The rights and powers that may be exercised by this corporation are in addition to the foregoing, but not in limitation thereof, those conferred by Chapter 100, Code of Mississippi of 1930, and the amendments thereto.

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

$10,000.00 of the capital stock of either class, or

$10,000.00 from both classes of said stock, or such number of shares as is required to make up the $10,000.00 to be paid in.

R. Batson
C. L. Batson
J. O. Batson
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

This day personally appeared before me the undersigned authority R. Batson, C. L. Batson and J. O. Batson, incorporators of The Ran Batson Reforestation Co., who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of December, A. D., 1942. Given under my hand and seal of office on this the 3rd day of December, A.D., 1942.

(SEAL)

Virginia McCants
NOTARY PUBLIC
My Commission expires 4/3/46

Received at the office of the Secretary of State: This the 7th day of December, A.D., 1942, 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. December 7th, 1942.

I have examined the foregoing Charter of Incorporation and am of the opinion that it is not violative of the Constitution of and the laws ofthe State or of the United States.

Greek L. Rice
Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of THE RAN BATSON REFORESTATION 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 SEVENTH day of DECEMBER 1942

By the Governor,

Paul B. Johnson,
GOVERNOR

Walker Wood, Secretary of State

Recorded December 7, 1942

No.9737 W.

THE CHARTER OF INCORPORATION OF
UNITED STATES TIN CORPORATION

1. The corporate title of said company is UNITED STATES TIN CORPORATION.
2. The names and post office addresses of the incorporators are:
STUART G.McArthur,Jackson, Mississippi; H.F.Latimer,Jackson, Mississippi.H.C.Ashcraft, Jackson, Mississippi.
3. The domicile of the corporation is Jackson, Mississippi.
4. The amount of the authorized capital stock is Sixty Thousand Dollars ($60,000.00),no par common, and divided into Six Thousand (6,000) shares with a declared value of Ten Dollars ($10,00) per share.
5. The sale price per share shall be Ten Dollars ($10,00),but the Board of Directors of said company may from time to time by proper resolution spread upon the minutes of said corporation change the price of said stock.
6. The period of existence shall be fifty (50) years.
7. The corporation shall have the power to lease,purchase, develop and sell tin and other mineral mines;the power to borrow money and to evidence said loans either by its promissory notes or bonds, and to secure the same with mortgages or deeds of trust upon its properties;it shall have the power to do any and all things incident to the prosecution of its main business and the rights and powers that may be exercised by said corporation in addition thereto,are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930,and any and all laws amendatory thereof and supplementary thereto.
8. The corporation may begin business when Five Hundred (500) shares of its capital stock have been fully subscribed and paid for.

Stuart G.McArthur
H.F.Latimer
H.C.Ashcraft
INCORPORATORS.

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me the undersigned officer, in and for the foregoing County and State,Stuart G.McArthur, H.F.Latimer, and H.C.Ashcraft,who acknowledged that they signed and delivered the foregoing articles of incorporation of the United States Tin Corporation as the incorporators thereof.

Given under my hand and seal of office this 8th day of December,1942.

(SEAL)

Lucille F.McKinney
Notary Public.

Received at the office of the Secretary of State,this the 9th day of December,A.D.,1942,together with the sum of $130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi
December 9th,1942.

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

Greek L.Rice,
Attorney General
By Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of UNITED STATES TIN 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 DECEMBER,1942.

Paul B.Johnson, Governor.

By the Governor

Walker Wood

Secretary of State.

Recorded December 9th,1942.

Compared by State Tax Commission as Authorized by Section 15, Chapter 221, Laws of Mississippi 1934
MAY 3 - 1946

DEMENT—MERIDIAN

No.9735 W. THE CHARTER OF INCORPORATION OF THE PINE FORESTS Co.

1. The corporate title of said company is THE PINE FORESTS CO.
2. The names of the incorporators are:
R.Batson, Post Office, Hillsdale, Miss.
C.L.Batson,Post Office, Poplarville, Miss. RFD
J.O.Batson,Post Office, Gulfport, Mississippi.
3. The domicile is at Hillsdale,Mississippi,with the right to own,operate and carry on its corporate business at such other place,or places as maybedeemed to the Best interest of the corporation.
4. Amount of capital stock to be FIVE HUNDRED THOUSAND DOLLARS ($500,000.00); Ten Thousand Dollars ($10,000.00) thereof to be common stock,and Four Hundred Ninety Thousand Dollars ($490,000.00) thereof to be 4% non-accumulative non-participating preferred stock.
5. Number of shares for each class and par value thereof:
The common stock to consist of Four Hundred (400) shares of the par value of $25.00 per share; the 4% non-accumulative non-participating preferred stock to be 19,600 shares of the par value of $25.00 per share.
Any stockholder desiring to sell,give,or transfer in any manner his,her or their stock,in this corporation,and any and all shares of stock in this corporation passing by death,will,bankruptcy, receivership,execution ,or by the operation of law, in any manner into the hands of any other person,shall immediately in writing,addressed to the Secretary of this corporation,at Hillsdale, Mississippi,or its then usual post office address,postage prepaid, through regular U.S.Mail,offer such stock for sale to the corporation,or any then stockholder thereof,the corporation,or any then stockholder, shall have the preferred right or option to purchase said stock at its then actual value to be fixed by the Board of Directors of the corporation whose findings as to its value shall be final;failure of the corporation or any then stockholder in said corporation to so purchase said stock for thirty (30) days after offer herein required,shall automatically release all stock so offered from any restriction as to its sale or transfer; No capital of the coporation shall be withdrawn or diverted in violation of the laws of the State of Mississippi;No transfer of any of the stock of the corporation shall be valid unless and until made on the Books of the corporation as required by law, and by the bylaws of the corporation.Each and every stock certificate of the corporation, shall have the above restrictions and provisions printed in the face thereof.

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

7. The purpose for which it is created:

1. To own and deal in lands,timber,logs, lumber and forest products of any and every kind and character,including the right to plant, protect and grow trees of any and every kind.

2. To manufacture timber,trees,lumber and their,and all other forest products and by-products into lumber and stock and parts of all kinds, partially and/or wholly fabricated (commonly called dimension)veneers,box shooks, and all other articles and things which may be made from trees,shrubs,bushes and plant growths of every kind and character, and the products and by-products thereof, and to acquire, construct and operate all mills,factories,wood-working plants, lumber yards,either wholesale or retail,and other enterprises necessary or convenient to the carrying on of such busineses,or any,or either of them.

3. To engage in the business of treating poles,lumber and forest products with creosote and/or other wood preservatives; to engage generally in the piling,pole and cross-tie business.

4. To buy,manufacture, handle and deal in lumber,brick and building materials of all kinds.

5. To acquire,construct,own, lease and operate lumber yards both wholesale and retail, and to sell and dispose of same.
6. To produce,distill,process,manufacture,buy,sell, and deal in generally crude,turpentine, spirits of turpentine,pine oil,and all naval stores products and by-products alliked products thereof.
7. To own,maintain and operate any and all turpentine distilleries,wood processing plants,and other refineries,and the like,as may be necessary in the successful carrying on of such business,including the right to own,use,develop,operate,sell,assign,or lease territorial rights in respect to,or in any manner dealing with any and all copyrights,trade names,brands,labels, patent rights,letters patent, of the United States, or of any other country or government, inventions,improvements,or processes,whether used in connection with,or secured under letters patent,or otherwise,and to work,operate and develop same, and to carry on any branch of business,manufacturing ,or otherwise which may directly or indirectly effectuate these objects, or any of them.
7-A. To have the right to acquire, construct,maintain, and operate pulp mills,paper mills,crushing and grinding plants, chemical retorts necessary or convenient to be used in the conversion of pulp wood of every nature and kind into mash and into finished paper products,together with the right to own and operate any and all plants,factories,or equipment of any nature and kind necessary or convenient to the successful manufacturing of and marketing of pulp wood,paper or paper products.

8. To buy,lease,plant,grow and otherwise acquire tung tree orchards and groves and to raise, produce,manufacture,and generally deal in tung trees,nuts,oil and other products and by-products thereof,whole-sale and retail, domestic and foreign,including the right to acquire, construct,maintain and operate any and all necessary crushing plants,processing plants,oil refining plants,paint and varnish refineries and plants,in fact,to produce,process,manufacture or develop tung oil from the tung oil nuts and by-products thereof.
9. To buy,sell,deal in,own, operate and develop oil,gas and mineral lands, and to engage in the oil,gas and mining business generally,including the right to buy,acquire,or lease and operate any and all necessary drilling equipment,rigs,refineries,storage tanks,storage yards, pipe lines,etc., which may be necessary for the successful carrying on of such business.
10. To generate,produce,buy or in any manner acquire and to sell dispose of and distribute electricity for light,heat,power, and other purposes,and to construct,erect,or in any manner acquire,to own hold,and operate and to sell,exchange,lease, encumber,or in any manner dispose of,plants,works,poles,wires,conduits,subways,pipe lines,cables, machinery,apparatus, appliances,facilities,easements,rights,privileges,franchises,ordinances and all such real and personal property as may be necessary, useful or convenient in the production accumulation,sale,transmission and distribution of electricity,and to manufacture,buy,sell,lease and deal in,fixtures,chandeliers,electroliers,brackets,lamps,globes,motors,generators,

This instrument is a true and correct certified copy of said charter filed in this office this the 26th day of March, 1951. Walter Ladner, Secretary of State of Pearl River County, Mississippi, dated March 23, 1951.

meters,dynamos,batteries and all other appliances appurtenances and devices capable of being employed in connection with the generation,accumulation, distribution,transmission and use of electricity.

11. To construct,acquire,own,operate,sell,mortgage, and lease hydroelectric power plants,together with everything whatsoever pertaining thereto.

12. To engage in a general drug business,wholesale and retail,in the handling and dispensing of drugs.medicines and other articles customarily handled by drugstores as may be permitted by laws of the State of Mississippi.

13. To engage in a general mercantile business, wholesale or retail,including dry-goods,clothing groceries,meats,hardware,feeds, and all other customarily hamdled for sale in department or other general stores.

14. To purchase,appropriate,acquire,hold,lease,encumber,control and to sell,mortgage lease and dispose of water,water rights,power privileges and appropriations for mining,milling,agriculture, domestic power and other uses and purposes and more particularly for use in connection with the generation and distribution of electrical energy for light,heat and power.

15. To furnish for gain or otherwise light,heat and power by natural or artificial gas,electricity, steam,water or other means,to the State of Mississippi,or to any municipalities therein, to corporations,to co-pertnerships,to other organizations, and to any and all persons whatsoever.

16. To purchase,lease,own and sell lands, and thereon to lease,own ,operate and maintain dwelling houses,boarding houses,hospitals,commissaries,mercantile establishments and other structure deemed necessary,incidental or expedient to the conduct of,or in connection with,the enterprises above provided for,or any of them.

17. To operate such mills,kilns,plants,factories,stills,wood processing plants,stores,electric power plants,refineries,water works,warehouses, and other structures and establishments, and to acquire,manage and dispose of all such real and personal property,and such rights,privileges and franchises,as may be necessary useful or convenient to the utilization or enjoyment of the foregoing enterprises,or any of them.

18. To carry on the general business of mining for and quarrying clay products,stone,gravel,sand, salt,sulphur and other mineral products,and breaking,crushing,drying,manufacturing and otherwise preparing such products for market,as well as any by-products which may be quarried or mined by said corporation,including the right to drill,mine,explore for clay,rock,gravel,salt, sulphur,sand and other minerals of whatever nature and kind and to contract with regard thereto,and to build the necessary mining,crushing,or other manufacturing plants,machinery or equipment for the purpose of discovering,producing,manufacturing and selling said principal products or by products therefrom.

19. To build,purchase,lease,own and operate tramroads,log roads,and lumber roads,by steam or other motive power;to acquire,lease,own and operate schooners,steamboats,and other water craft;and adopt such other modes of transportation by rail,water,land or otherwise as may be deemed requisite to manufacture and marketing its products advantageously.

20. To acquire,own or lease,provide game and /or fish preserves ,sanctuaries,and rest areas for Wild fowl,together with the right,within the limits of the laws of the United States Government, or any of the United States,and within the limits of any lawful regulations of any state,or the National Fish and Game Commission,to acquire wild game, or wild fowl,or fish,for propagation thereof, exchanging,or selling same, and protecting any and all such said wild game,fish,or wild fowl, the respective game and fish preserves,wild fowl sanctuaries and rest areas,in fact,to do any and all things which any private owner or person might lawfully do in the propagation of,and the protection of wild life and the re-stocking of the corporations real property, as well as any other area, with such wild life,fish and wild fowl.

21. To guarantee,purchase,hold,sell,assign,transfer,mortgage,pledge or otherwise dispose of, shares of the capital stock of,or any bonds,securities,debentures,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 owenership,except as may be prohibited by the laws of the state of Mississippi.

22. 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.

23. To purchase,hold,sell and transfer the shares of its capital stock.

24. To have one or more offices,to carry on all of,or any of its operations,businesses,or enterprises,without restriction or limit as to amount, to purchase or otherwise acquire,hold,own,mortgage,sell, convey or otherwise dispose of real and personal property of every class and description ,in any of the States,Districts,Territories,or colonies of the United States, and in any and all foreign countries,subject to the laws of such state,district,territory, colony or country.

The rights and powers that may be exercised by this corporation are,in addition to the foregoing, but not in limitation thereof,those conferred by Chapter 100,Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: $10,000 of the capital stock of either class,or $10,000.00 from both classes of said stock, or such number of shares as is required to make up the $10,000.00 to be paid in.

R.Batson
C.L.Batson
J.O.Batson, INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

This day personally appeared before me the undersigned authority R.Batson,C.L.Batson, and J.O. Batson,incorporators of The Pine Forests Co.,who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of December,A.D.,1942.

Given under my hand and seal of office on this the 3rd day of December,A.D., 1942.

Virginia McCants,Notary Public.

(SEAL)

My commission expires 4/3/46.

Recived at the office of the Secretary of State: This the 7th day of December,A.D.,1942, 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.December 7th,1942

I have examined the foregoing Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of the State,or of the United States.

Greek L.Rice
Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

THE PINE FORESTS 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 SEVENTH day of DECEMBER,1942.

Paul B.Johnson,
GOVERNOR.

By the Governor

Walker Wood,

Secretary of State.

Recorded December 7th,1942.

No. 9726 W

THE CHARTER OF INCORPORATION OF
CENTRAL BILLING SERVICES

1. The corporate title of said company is Central Billing Services.
2. The names of the incorporators are:

L. H. Allen	Postoffice	Tupelo, Mississippi
Miss Mabel Jensen	Postoffice	Huntsville, Alabama
John R.Anderson	Postoffice	Tupelo, Mississippi
Louis Cook	Postoffice	Tupelo, Mississippi
Marguerite Smith	Postoffice	Tupelo, Mississippi
Lola Hurt	Postoffice	Tupelo, Mississippi
Luther E. Price	Postoffice	Columbus, Mississippi

3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock is $100.00, par value of which is $1.00 per share.
5. The period of existence is not to exceed fifty years.
6. The purpose for which the corporation is created is to bill water, gas, and other utility customers of municipalities and corporations for services rendered and supplies furnished by municipal corporations and water corporations.
7. Said corporation shall begin business when entire capital stock has been subscribed and paid for.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

L. H. Allen
Mabel Jensen
John R. Anderson
Louis Cook
Marguerite Smith
Lola Hurt
Luther E. Price

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority, L. H. Allen, John R. Anderson, Louis Cook, Marguerite Smith, and Lola Hurt, incorporators of the corporation known as the Central Billing Services who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of November, 1942.

Willie Mayne Seal
NOTARY PUBLIC, LEE COUNTY, MISS.

(SEAL)
My commission expires: 9-25-45

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

This day personally appeared before me, the undersigned authority, Luther E. Price, an incorporator of the corporation known as the Central Billing Services, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of November, 1942.

T. W. Lewis, Jr.
NOTARY PUBLIC, LOWNDES COUNTY, MISS.

(SEAL)
My commission expires: Dec. 18, 1944

STATE OF ALABAMA
COUNTY OF MADISON

This day personally appeared before me, the undersigned authority, Mabel Jensen, an incorporator of the corporation known as the Central Billing Services, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 12 day of November, 1942.

W. L. Howard
NOTARY PUBLIC, MADISON COUNTY, ALA.

(SEAL)
My commission expires: Dec. 22, 1945.

Received at the office of the Secretary of State, this the 17th day of November A. D., 1942, together with the sum of $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 9, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of CENTRAL BILLING SERVICES is hereby 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 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded December 9, 1942.

No. 9736 W

BE IT RESOLVED by the stockholders of Flint-Jordan Construction Company, Inc., that the Charter of Incorporation of the Company be amended so as to change the corporate name from Flint-Jordan Construction Company, Inc., to Flint Brothers Construction Company, Inc., and to that end that Section One of the Charter of said Company be amended to read as follows:

1. The corporate title of said Company is Flint Brothers Construction Company, Inc.

BE IT FURTHER RESOLVED that the President and Secretary of the Corporation be and they are hereby authorized and directed to perform all acts requisite to secure approval of this amendment to said Charter of Incorporation.

J. R. Flint
President

Attest:
Ollie Flint
Secretary.

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 J. R. Flint and Ollie Flint, President and Secretary, respectively, of Flint-Jordan Construction Company, Inc., who being by me duly sworn, did depose and say that the above resolution was duly adopted at a meeting of the stockholders of said Company, duly and legally held on the 9th day of November, 1942, at the office of the Company and at 9:30 o'clock A.M., and who then and there each acknowledged that as such President and Secretary, they signed and executed the above and foregoing amendment to the Charter of Incorporation of said Company as their act and deed and for and on behalf of said Corporation.

J. R. Flint
Ollie Flint

Sworn to and subscribed before me, this the 1st day of December, 1942.

(SEAL)

Mrs. Florence Wallace
Notary Public.
My Commission Expires Sept. 9, 1943.

Received at the office of the Secretary of State, this the 9th day of December A. D., 1942, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.
December 9th, 1942.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of FLINT-JORDAN CONSTRUCTION CO., INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of DECEMBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 9, 1942.

No. 9738 W

THE CHARTER OF INCORPORATION
OF
REED AND BRIDGES IMPORTING COMPANY

1. The corporate title of said Company is: Reed and Bridges Importing Company.
2. The names of the incorporators are:
M. T. Reed, Belzoni, Mississippi
W. P. Bridges, 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:
Sixty-five Thousand Dollars ($65,000.00), all common stock, par value, One Hundred Dollars ($100.00) per share.
5. Number of shares for each class and par value thereof:
Six hundred fifty (650) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence is fifty (50) years.
7. The purpose for which said Corporation is created:
To fell, produce, cut, manufacture and prepare for market logs, timber and lumber and to do all things necessary or incident thereto, including preservation and delivery thereof; to operate saw mills and all other establishments, plants and equipments necessary or useful in the cutting, producing, manufacture, preparation for market and delivery of logs, timber and lumber, and incidental products thereof; and to buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, and to use the same in any manner not prohibited by law; to operate truck and motor lines and to transport its own property and property of others; to lend money and extend credits with or without security.
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 fifty (50) shares of said stock have been subscribed and paid for.

M. T. Reed
W. P. Bridges

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 M. T. Reed and W. P. Bridges, the incorporators of the Corporation known as Reed and Bridges Importing Company, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on the 9th day of December, 1942.

(SEAL)

Lessie B. Kellogg,
Notary Public.
My Commission Expires June 26, 1945.

Received at the office of the Secretary of State, this the 10th day of December A. D., 1942, 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.,
December 10, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of REED AND BRIDGES IMPORTING COMPANY is hereby 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 1942.

By the Governor,

Paul B. Johnson
Governor

Walker Wood,
Secretary of State

Recorded December 10, 1942.

Certificate filed in this office, November 15, 1949, showing this Corporation was mutually liquidated 6-10-1948. This November 22, 1949. Helen Ladner, Dely. by State.

CEMENT-MERIDIAN

No. 9739 W

AMENDMENT OF THE CHARTER OF INCORPORATION
OF LERNER JEWELRY COMPANY

Be it known that the Charter of Incorporation of Strauss and Lerner Jewelry Company which was approved by the Governor of the State of Mississippi on the 14th day of March 1932 and amended on February 9, 1935, changing the corporate name and title of the corporation to Lerner Jewelry Company be and is hereby further amended as to Section 4 and 5 thereof so as to read as follows, to-wit:

Section 4--The amount of capital stock and particulars as to class or classes thereof: Amount of capital stock shall be $75,000.00 and all shares of stock shall be common stock without preference and bear equal rights and privileges in all respects.

Section 5--Number of shares for each class and par value thereof: Seventy Hundred and Fifty shares, par value $100.00 each.

In witness whereof the undersigned President and Acting Secretary respectively of the Lerner Jewelry Company, a corporation, have signed their names hereunto and affixed the seal of said corporation to its corporate act and deed on this the 10th day of December, 1942.

Lerner Jewelry Company
By William Lerner, Sr.,
President
By Saydie S. Lerner
Acting Secretary

(Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, William Lerner, Sr., President and Saydie S. Lerner, Acting Secretary of the Lerner Jewelry Company, a corporation, who acknowledged that they and each of them executed the above instrument for and on behalf of said corporation as the voluntary corporate act and deed of said corporation for the purpose above mentioned.

Given under my hand and official seal this the 10 day of December, 1942.

H. J. Meyer
Notary Public in and for County
of Lauderdale, State of Miss.

(SEAL)
My commission expires sept 15/45

Pursuant to notice of the stockholders of the Lerner Jewelry Company met at the place of business of said corporation in the City of Meridian, Lauderdale County, Mississippi, at 4:00 o'clock P.M. on December 10, 1942 at which meeting there were personally present William Lerner, Sr. and Saydie S. Lerner also William Lerner, Jr. by proxy whose proxy was held by William Lerner, Sr., the same being all the outstanding capital stockholders of said corporation.

William Lerner, Sr. the President of said corporation presided, and Saydie S. Lerner acted as secretary in absence of William Lerner, Jr., the regular Secretary and Treasurer.

The following resolution was proposed and unanimously carried and adopted.

Resolved that the Charter of Incorporation of Strauss and Lerner Jewelry Company, a corporation chartered under the laws of the State of Mississippi approved by the Governor of the State of Mississippi on the 14th day of March 1932 and duly and legally amended by the authority of the State of Mississippi, changing the corporate name of said Strauss and Lerner Jewelry Company to Lerner Jewelry Company, which amendment was approved by the Governor of the State of Mississippi on February 9th, 1935 and recorded in the office of the Secretary of State in Incorporations Book 34-35 at page 462 and also recorded in the office of the Chancery Clerk of Lauderdale County, Mississippi in Book of Incorporations No. 3 at page 402 and is hereby amended as follows:

That Section 4 of said charter by further amended so as to increase the amount of the capital stock of said corporation from $20,000.00 to $75,000.00 and so amended to read as follows:

Section 4--The amount of capital stock and particulars as to class or classes thereof: Amount of capital stock shall be $75,000.00 and all shares of stock shall be common stock without preference and bear equal rights and privileges in all respects.

That Section 5 of said charter as to the number of shares of capital stock be further amended so as to read as follows:

Section 5--Number of shares for each class and par value thereof: Seven hundred and fifty shares, par value $100.00 each.

Be it further resolved that the president of this corporation be and is hereby directed and authorized to procure an amendment to the charter of incorporation of the Lerner Jewelry Company in accordance with this resolution and as required by Section 4144 of the Code of 1930 the State of Mississippi.

There being no further business the meeting adjourned.

William Lerner, Sr.
President
Saydie S. Lerner
Acting Secretary

(Corporate Seal)

I, Saydie S. Strauss, Acting Secretary of the Lerner Jewelry Company, a corporation, hereby certify that the above and foregoing is a true and correct copy of a resolution proposed and unanimously adopted at a meeting of the stockholders of said corporation, at which meeting all the stockholders were present in person and by proxy on the day and at the time named above, and that said resolution has not been rescinded or modified, and appears on page 30 of the records of the minutes of the stockholders meeting of said corporation, of which records I am custodian.

Witness my signature this the 10th day of December, 1942.

Saydie S. Lerner
Acting Secretary

Received at the office of the Secretary of State, this the 12th day of December, A. D., 1942, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., Dec. 14th, 1942

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of LERNER JEWELRY COMPANY is hereby 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 1942.

Paul B. Johnson, GOVERNOR

By the Governor,
Walker Wood, Secretary of State. Recorded Dec. 14, 1942.

This instrument bearing and its certificate annexed to the State of Mississippi a decree of chancery court of Lauderdale County, Mississippi, dated May 25, 1944 was duly filed in this office this May 25, 1944 Walker Wood, Secy. of State

No. 9740 W

THE CHARTER OF INCORPORATION
OF
GREENWOOD HOMES, INC.

WE, THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 100 of the Code of Mississippi and pursuant to any other laws or statutes of said State governing the formation, regulations and control of corporations, do hereby certify as follows:

FIRST: The name of this corporation is GREENWOOD HOMES, INC.

SECOND: The names and post office addresses of the undersigned incorporators are:
Wallace E. Johnson, 875 Rayner Street, Memphis, Tenn.
Alma E. Johnson, 875 Rayner Street, Memphis, Tenn
James E. McGehee, 149 Monroe, Memphis, Tenn.

THIRD: The comicile and principal office of said corporation shall be situated in the City of Greenwood, Leflore County, Mississippi.

FOURTH: The authorized capital stock of the corporation shall consist of Two Hundred Nineteen shares of stock of the nominal or par value of $100 per share divided as follows:
210 shares of preferred stock of the par value of $100 per share;
9 shares of common stock of the par value of $100 per share.

The designations, preferences, rights, qualifications, limitations, and restrictions of each of said classes of stock are as follows:

(a) The preferred stock shall be entitled, in preference to the common stock, to dividends from the surplus or net profits of the corporation at the rate of $5.00 per share per annum, payable as the Board of Directors may from time to time determine, such dividends shall be cumulative. In the distribution of assets, other than by dividends from surplus or net profits, the preferred stock shall have a preference over the common stock until there shall have been paid, or set apart from payment, on each share of preferred stock the sum of One Hundred ($100.00) Dollars, plus the amount of any unpaid dividends accrued thereon, as hereinbefore provided. No share of preferred stock shall be entitled to any dividend from surplus or profits in excess of the aforesaid dividends at the rate herein set forth.

(b) Dividends may be paid upon the common stock only when dividends have been paid, or funds have been set apart for the payment of dividends as aforesaid on the preferred stock, but whenever there shall have been paid, or funds shall have been set aside for the payment of all such dividends upon the preferred stock, dividends upon the common stock may be declared payable then or thereafter out of any surplus or net profits of the corporation then remaining. After the payment of the limited dividends or shares in distribution of assets to which the preferred stock is entitled in accordance with the provisions hereinbefore set forth, the common stock alone shall receive all further dividends and shares in distribution.

(c) The holders of preferred stock shall not be entitled by reason of their holdings thereof to any voice or vote in the management of the affairs of the corporation, except that in all elections for directors or managers of the corporation, every stockholder (whether a preferred or common stockholder) shall have the right to vote in person or by proxy, the number of shares of stock owned by him, for as many persons as there are directors or managers to be elected; or to cumulate said shares so as to give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal; or to distribute them on the same principle among as many candidates as he shall see fit; and such directors or managers shall not be elected in any other manner; and provided further that in the event, at any time of any meeting of stockholders the corporation shall be in default in the payment of dividends due or accrued, on the preferred stock for the two previous years, then the holders of the stock at that time outstanding shall be entitled to the same voting powers as attach to the common stock, namely, one vote for each share of said stock issued or outstanding. Except as herein set forth, the voting power shall be confined to the holders of the common stock.

(d) The preferred stock may be redeemed in whole or in part at any time at One Hundred ($100.00) Dollars for each share thereof then outstanding as hereinbefore provided. If less than all of the shares of the preferred stock are to be redeemed the shares to be redeemed shall be selected in such manner as the Board of Directors shall determine. Notice of intention to redeem shares of such preferred stock shall be mailed at least thirty days before the date of redemption to each holder of record of the shares to be redeemed at the last known post office address of such holder as shown by the records of the corporation.

(e) The corporation may issue and dispose of any of its shares of stock authorized by these articles or by a subsequent increase of its capital stock by amendment of these articles for such consideration and on such terms and in such manner as may be fixed from time to time by the Board of Directors and authority so to fix such consideration, terms and manner is hereby granted by the stockholders.

FIFTH: The period of existence of the corporation shall be fifty years.

SIXTH: The purposes for which the corporation is created are as follows:

(a) To buy or otherwise acquire, lease, rent, hold, own, maintain, construct upon, improve, sell, mortgage, or otherwise dispose of lands, leaseholds and other interests in real and personal property.

(b) To engage generally in the real estate business including the buying, selling, renting, mortgaging, constructing and improving of real estate either in the capacity of owner or principal or in the capacity of agent for others.

(c) To buy and sell at wholesale or retail any and all kinds of building and construction materials together with all other materials of a related or kindred nature.

(d) To engage in all other transactions and to do and perform all other things necessary or convenient or intended for the attainment of any of the purposes of this corporation to the same extent as natural persons lawfully might or could do insofar as such acts are permitted to be done by a corporation organized under and pursuant to the general corporation law of the State of Mississippi, and in general to carry on any other business in connection therewith not forbidden by the State of Mississippi together with all the powers conferred upon said corporations by the laws of the State of Mississippi.

SEVENTH: The number of shares of each class of stock of the corporation to be subscribed and paid for in cash before the corporation commences business shall be:

(a) 50 shares of Preferred Stock $5,000.00 cash.
(b) 9 shares of Common Stock $ 900.00 cash.

IN WITNESS WHEREOF, we the said incorporators of Greenwood Homes, Inc. have hereunto set our hands this 9th day of December, 1942.

Wallace E. Johnson
Alma E. Johnson
Jas. E. McGehee

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, the undersigned authority, in and for said County and State, duly commissioned, qualified and acting Wallace E. Johnson, Alma E. Johnson and James E. McGehee,

DEMENT-MERIDIAN

who acknowledged that they signed and delivered the foregoing instrument on the date and year of its date and for the purposes therein set out.

WITNESS my hand and seal of office, this 9th day of December, 1942.

Gordon I. Gordon
NOTARY PUBLIC.

(SEAL

My Commission expires:
7th day of October 1944.

Received at the office of the Secretary of State, this the 15th day of December, A. D. 1942, together with the sum of$54.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
December 19, 1942.

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

Greek L. Rice,
Attorney General
By Jefferson Davis,
Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Greenwood 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 twenty-first day of December, 1942.

Paul B. Johnson,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded:
December 21, 1942.

This corporation declared and its charter surrendered by the State of Miss. by a decree of the chancery of Leflore County, Mississippi, dated 4-16-1948.
Certified Copy of said decree filed in this office this April 19, 1948.
Heber Ladner, Secretary of State
By: J. V. Carr, Asst. Secy. of State.

No. 2169 B

MINUTES OF THE MEETING OF THE DIRECTORS OF THE AMERICAN FURNITURE COMPANY OF LONGVIEW, DECEMBER 19, 1942.

-oOo-

Pursuant to a call, a meeting of the Directors of the American Furniture Company of Longview was held in the office of the Clerk of the Company on this date, every Director being present, either in person or in proxy.

On motion duly made and seconded, the following resolution was unanimously passed, to-wit:

RESOLUTION

Be it resolved that the American Furniture Company of Longview, a going concern, desires to do business in the State of Mississippi, and become domesticated in the State of Mississippi under the laws of said State of Mississippi. M. D. Feld, President, and D. C. Newman, Secretary, are hereby authorized and directed to do any and all things necessary and proper to domesticate this corporation in the State of Mississippi and execute any and all instruments necessary and proper to effectuate said purpose.

M. D. Feld, of Vicksburg, Mississippi, is hereby designated and appointed as resident agent in the State of Mississippi, for the service of process on this corporation in Mississippi, and the President and Secretary of this concern are hereby authorized and directed to execute the necessary power of attorney on behalf of this corporation to said M. D. Feld, appointing him as resident agent in the State of Mississippi for the service of process.

Thereupon the meeting was adjourned.

M. D. Feld
CHAIRMAN

D. C. Newman
Secretary (SEAL)

I, D. C. Newman, Secretary of the American Furniture Company of Longview, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the meeting of the Board of Directors of the American Furniture Company of Longview, held on the 19 day of December, 1942, at the office of said Company in Longview, Texas, which minutes are duly recorded in the minute Book of said corporation.

WITNESS my signature this the 19 day of December, 1942.

D. C. Newman
SECRETARY

APPOINTMENT OF RESIDENT AGENT FOR SERVICE OF PROCESS AND ACCEPTANCE

Be it known, that the American Furniture Company of Longview, a corporation organized and existing under and by virtue of the laws of the State of Texas, desiring to do business in the State of Mississippi, and become domesticated under the laws of said State of Mississippi, hereby nominate, appoint and constitute M. D. Feld of Vicksburg, Mississippi as its resident agent in the State of Mississippi for service of process on this corporation,

The undersigned, M. D. Feld, hereby accepts the above and foregoing appointment as resident agent for service of process in the State of Mississippi.

WITNESS the Corporate Name and Seal of the said American Furniture Company of Longview, Texas by _____ its president and Secretary, and the signature of M. D. Feld, Agent, on this the 19th day of December, 1942.

AMERICAN FURNITURE COMPANY OF LONGVIEW
By M. D. Feld, President.
D. C. Newman, Secretary
M. D. Feld, Agent.

(SEAL)

STATE OF MISSISSIPPI,
WARREN COUNTY.

Personally appeared before the undersigned, a Notary Public in and for said county, the above named M. D. Feld, who acknowledged that as President of, for and on behalf of and in the name of the said American Furniture Company, and also as its resident agent for the Service of Process in the State of Mississippi, he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

GIVEN under my hand and official seal on this 19 day of December, 1942.

KATHARINE YOSTE
My Commission expires March 2, 1946

(SEAL)

STATE OF MISSISSIPPI,
WARREN COUNTY.

PERSONALLY appeared before the undersigned, a Notary Public in and for said County, the above named D. C. Newman who acknowledged that, as Secretary of said American Furniture Company, he executed and attested the foregoing instrument of writing on the day and year therein mentioned, and also affixed its Corporate Seal thereon.

GIVEN under my hand and Official Seal on this 19 day of December, 1942.

KATHARINE YOSTE
My Commission Expires March 2, 1948 (SEAL)

(SEAL)

Approved
4/30/35
C. E. Smith

THE STATE OF TEXAS |
COUNTY OF GREGG |

Know all Men by These Presents:

That we, M. D. Feld, a resident of Vicksburg, Mississippi, D. C. Newman and R. B. Newman, resident citizens of Gregg County, Texas, under and by virtue of the laws of the State of Texas, do hereby voluntarily associate ourselves together for the purpose of forming a private corporation under the terms and conditions hereinafter set out, as follows:

I.

The name of this corporation is: THE AMERICAN FURNITURE COMPANY OF LONGVIEW

II.

The purpose for which it is formed is: To purchase and sell goods, wares and merchandise, and agricultural and farm products.

III.

The place where the business of the corporation is to be transacted is Longview, Gregg County, Texas.

IV.

The term for which it is to exist is: Fifty years.

V.

The number of directors shall be three, and the names and residences of those who are appointees for the first year are:

M. D. Feld	Vicksburg, Miss.
D. C. Newman	Longview, Texas
R. B. Newman	Longview, Texas

VI.

The amount of capital stock is Seven Hundred Fifty Shares of no par value common stock, all of which stock has been subscribed and paid in as per affidavit attached hereto.

DEMENT—MERIDIAN

IN TESTIMONY WHEREOF, we have hereunto set our names this the 15th day of April, 1935.

M. D. Feld
D. C. Newman
R. B. Newman

THE STATE OF TEXAS
:
COUNTY OF GREGG

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared M. D. Feld, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 15th day of April 1935.

Minnie Gregory
Notary Public Gregg County, Texas.

(SEAL)

THE STATE OF TEXAS
:
COUNTY OF GREGG

BEFORE ME, the undersigned authority, on this day personally appeared D. C. Newman and R. B. Newman known to me to be the persons whose names are subscribed to the foregoing instrument and also known to me to be citizens of the State of Texas, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, this the 15th day of April A D 1935.

Minnie Gregory
Notary Public Gregg County, Texas

(SEAL)

No. 67378
CHARTER OF
The American Furniture
Company of Longview
Longview, Texas.

750 Shares NPV
Capital Stock------$---------
Filing Fee---------$--100.00
5/1/35
Franchise 5/1/36---$--31.09/20
Remarks---------- 50 years
All Subscribed and Paid In
$51,350.07 Pd In
Filed in the Office of the
Secretary of State
This 30 day of April 1935
Gerald C. Mann
Secretary of State
31175

The State of Texas
Secretary of State

I, Wm. J. Lawson, Secretary of State, of the State of Texas, do hereby certify that the foregoing is a true and correct copy of charter of THE AMERICAN FURNITURE COMPANY OF LONGVIEW, Gregg County, Texas, as filed for record in this office April 30, 1935, with the endorsement thereon, as the same now appears of record in this Department.

In Testimony Whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this 11th day of December A.D. 1942.

Wm. J. Lawson
Secretary of State

(SEAL)

Received at the office of the Secretary of State, this the 22nd day of December A. D., 1942 together with the sum of $114.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.
December 22, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of THE AMERICAN FURNITURE COMPANY OF LONGVIEW is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of DECEMBER 1942.

By the Governor — Paul B. Johnson

Walker Wood
Secretary of State

Recorded December 22, 1942.

a domestic corporation with its principal place of business

No.9744 W.

THE CHARTER OF INCORPORATION OF THE BONDAB FOUNDATION

1. The corporate title of said company is " The Bondab Foundation".
2. The name of the incorporators are: Lorena S.Bonelli, postoffice address,Vicksburg, Miss.
   Eloise W.Dabney, postoffice address,Vicksburg, Miss.
   Emily O.Harper, postoffice address,Vicksburg, Miss.
3. The domicile is at Vicksburg,Warren County,Mississippi.
4. The amount of capital stock:None.
5. The par value of shares is: None.
6. The period of existence is 50 years.
7. The purpose for which it is created is: A purelynon-profit,charitable corporation,with power to own,hold, purchase or receive by gift, devise or bequest or otherwise,money,and property,real personal or mixed,and lend,lease,rent,sell, exchange or otherwise reinvest or dispose of the same for the benefit of the corporation in its benevolent purpose of aiding and caring for, educating and assisting underprivileged children in any way,and for the purpose of preventing cruelty to children.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 claim of creditors.

This 28th day of December,A.D.1942.

Lorena S.Bonelli
Eloise W.Dabney
Emily O.Harper.
INCORPORATORS

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI)
WARREN COUNTY,)
CITY OF VICKSBURG.)

This day personally appeared before me,the undersigned authority,a Notary Public in and for said City,County and State,the above named Lorena S.Bonelli,Eloise W.Dabney and Emily O.Harper,the incorporators of"The Bondab Corporation",who acknowledged that they signed, executed and delivered the foregoing instrument of writing on the day,month and year, and for the purpose therein mentioned.

In testimony whereof I have hereunto set my hand and seal of office,this 28th day of December,A.D. 1942.

Ernest L.Bliss
Notary Public. (SEAL)

My Commission Expires,Jan.16,1946.

MINUTES OF A MEETING OF THE BONDAB FOUNDATION,A VOLUNTARY CHARITABLE ASSOCIATION, HELD FOR THE PURPOSE OF APPLYING FOR A CHARTER OF INCORPORATION FOR THE ASSOCIATION.

The meeting of "The Bondab Foundation"a voluntary,charitable association was called pursuant to notice, for the purpose of considering the question of applying for a charter for the association.

The meeting was called to order by Emily O.Harper, a member, and upon her motion duly made,seconded and carried Lorena S.Bonelli was elected President,and Eloise W.Dabney was elected Secretary and Treasurer.

The President stated the purpose of the meeting which was to consider the question of applying for a charter of incorporation for the association: and after a general discussion of the subject,it was moved by Emily O.Harper, a member that the following three members,to-wit: Lorena S.Bonelli,Eloise W.Dabney and Emily O.Harper be authorized and empowered to apply for a charter of incorporation for "The Bondab Foundation",and was duly seconded and carried, and said application authorized to be made forthwith.

There being no further business said meeting,on motion,adjourned.

This 22nd day of December,A.D.1942.

Lorena S.Bonelli
PRESIDENT
Eloise W.Dabney
SECRETARY.

I,Eloise W.Dabney,the Secretary of the volutary and charitable association known as "The Bondab Foundation" do hereby certify that the foregoing minutes of a meeting of "The Bondab Foundation" held for the purpose of considering the question of applying for a charter of incorporation of said association are true and correct copies of the original minutes of said meeting appearing on the minute book of said association.

Witness my signature and seal this 22nd day of December,A.D.1942.

Eloise W.Dabney, Secretary.

Received at the office of the Secretary of State,this 29th day of December A.D.1942 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,Miis.December 31,1942:

I have examined this charter of incorproation and am of the opinion 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 "THE BONDAB FOUNDATION" is hereby approved. In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this thirty-first day of December,1942.

Paul B.Johnson, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded December 31st,1942.

DEMENT—MERIDIAN

No.9741 W.

AMENDMENT TO CHARTER OF INCORPORATION

OF

THE HATTIESBURG CREAMERY & PRODUCE COMPANY

BE IT REMEMBERD that at a duly and regularly called meeting of the stockholders of the HATTIESBURG CREAMERY & PRODUCE COMPANY held on the 29th day of October,1942, at which a majority of the stock of said corporation was represented in person or by proxy,the following resolution was unanimously adopted:

"WHEREAS, It is desirable to change the name of this corporation from THE HATTIESBURG CREAMERY & PRODUCE COMPANY to HATTIESBURG CREAMERY:

"NOW,THEREFORE,Be It Resolved,that the President of this corporation be,and he is hereby, authorized and directed to proceed without delay to apply for and obtain an amendment to the charter of said corporation in order to effectuate this change in name."

Therefore,I, the undersigned President of the Hattiesburg Creamery and Produce Company, pursuant to the aforesaid resolution of the said stockholders,do hereby propose and make application to amend paragraph I of the said charter of incorporation in order to read as follows:

" The corporate title of said Company is HATTIESBURG CREAMERY.".

WITNESS my signature this 19th day of DECEMBER, A.D.,1942.

H.F.McWilliams,Sr.

PRESIDENT
THE HATTIESBURG CREAMRY & PRODUCE
COMPANY

ATTEST:
H.F.McWILLIAMS,Jr.

SECRETARY

STATE OF MISSISSIPPI: :

COUNTY OF FORREST : :

Personally came and appeared before me, the undersigned authority in and for said STATE and COUNTY,H.F.McWILLIAMS,SR., and H.F.McWILLIAMS,JR.,respectively President and Secretary of THE HATTIESBURG CREAMERY & PRODUCE COMPANY, a Mississippi corporation, who acknowledged that they signed, executed and delivered the foregoing and attached instrument on the day and year therein written, as their acts and deeds; and who further certify that the resolution quoted and set forth in the attached writing is a true and exact copy of the resolution passed by the stockholders of said corporation at the meeting of said stockholders hereinbefore referred to.

Given under my hand and seal of office this 19th day of DECEMBER,A.D.,1942.

T.B.GEIGER
NOTARY PUBLIC.
My commission Expires May 14,1944.

(SEAL)

Received at the office of the Secretary of State,this the 22nd day of December A.D.,1942,together with the sum of $10.00 deposited to cover the recording fee,and referred to the Attorney General for his opinion.

WALKER WOOD
SECRETARY OF STATE.

Jackson, Miss. Deecmber 22,1942.
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 Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE HATTIESBURG CREAMERY AND PRODUCE COMPANY

is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this TWENTY-SECOND day of December,1942.

PAUL B.JOHNSON, Governor

By the Governor

Walker Wood

Secretary of State.

RECORDED DECEMBER 22nd,1942.

No. 9472 W

RENEWAL OF CHARTER OF INCORPORATION OF
THE BANK OF WESSON, WESSON, MISSISSIPPI

Section 1. That R. L. Saunders, R. E. Williams, J. S. Sexton, H. A. Earns, F. D. Wimberly, W. M. Atkinson, J. S. Rea, and their associates and those thereafter associated with them and their successors, being the present stockholders of said Bank whose names and addresses are as follows,to-wit:

No. of Shares	Name	Address
4	Capital National Bank in Jackson Trustee for J. Blake Lowe, Jr.	Jackson, Mississippi
5	Capital National Bank in Jackson Trustee for Helen Lampton Lowe	Jackson, Mississippi
53	L. O. Carraway	Wesson, Mississippi
10	Mrs. Sara S. Carraway	Magnolia, Mississippi
4	Mrs. Virgie Didlake	Crystal Springs, Mississippi
13	A. J. Drane	204 E. Madison Yazoo City, Mississippi
2	Mrs. W. A. Dunn	4612 Bienville Avenue New Orleans, Louisiana
1	Mrs. Kate Rea Garner	State College, Mississippi
14	W. S. Henley	Hazlehurst, Mississippi
6	Mrs. L. M. Holmes	McComb, Mississippi
20	Thad B. Lampton, Jr.	Columbia, Mississippi
47	Mrs. M. T. Lampton	1515 North State Street Jackson, Mississippi
13	W. E. Lampton	Columbia, Mississippi
7	Mrs. Laura T. McDavitt	1849 Vinton Avenue Memphis, Tennessee
13	W. P. Page	Magnolia, Mississippi
13	W. O. Peets Estate	c/o Mr. R. D. Peets, Exec. Box 594, Jackson, Mississippi
93	Robt. E. Rea	Wesson, Mississippi
50	J. S. Rea	Wesson, Mississippi
13	Miss Eleanor Russell	Crystal Springs, Mississippi
2	Miss Decima Rea	Wesson, Mississippi
15	Mr. George C. Wallace	c/o Capital National Bank Jackson, Mississippi
2	Mrs. Bessie Rea Walker	Stoneville, Mississippi

and their successors are hereby constituted a body politic and corporate under the name and style of the Bank of Wesson, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, and have a common seal, may contract and be contracted with, may acquire, hold, alien, encumber and otherwise dispose of property, both real and personal without limit; and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 85, Mississippi Code of 1930, and laws amendatory thereto. The domicile of said corporation shall be the Town of Wesson, Copiah County, State of Mississippi.

Section 2. This corporation is hereby authorized to carry on a general banking business, including both the business of bank of discount and deposit as well as savings bank, with all the powers, express or implied incident thereto, to receive and hold on deposit, and in trust as security, estate real and personal, including notes, bonds, obligations and mortgages, choses in action of individuals, corporations, municipalities, States and the United States, and the same to purchase, collect, adjust and supply, sell and dispose of in any manner, with or without its guarantee or indorsement, to guarantee or insure titles to real estate, to receive and loan money on pledges and securities of all kinds real or personal. To receive upon deposit, for safe keeping, jewelry, plate, stocks, bonds and valuable property of every description upon such terms as may be agreed upon; to execute trusts of every description not inconsistent with the laws of the State of Mississippi, or the United States, to act as agent or trustee for any purpose for any corporation, association, municipality, State or public authority, to receive and manage any sinking fund thereof on such terms as may be agreed upon; to become surety or guarantor in any case, or for any purpose, to act as agent for the investment of money for any persons or corporations; to act as loan brokers and as agents for the negotiation of loans for any individual or corporation and to charge such commissions or receive such compensation as may be agreed upon.

Section 3. Amount, classes, and shares of capital stock.--
The amount of capital stock of the Bank shall be $40,000.00 divided into classes as follows: All common stock consisting of 400 shares of the par value of $100.00 each. The stockholders of said corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively. The management of said corporation shall be confined to a board of not less than five nor more than eleven directors, of whom a majority shall be a quorum for the transaction of business, all of whom shall be stockholders, and shall be elected annually. Said board of directors shall have power to make, adopt and alter such by-laws, rules and regulations for the election of officers and the government of its business as they shall deem proper; provided said by-laws, rules and regulations shall not be contrary to this charter, the laws of the State of Mississippi or of the United States. The incorporators or a majority of them may meet at such time and place as they wish and organize under this charter.

Section 4. That this renewal of said charter of incorporation shall take effect immediately upon the termination of the present charter on January 5, 1943, and shall renew and extend the corporate existence of said banking corporation for an additional period of fifty (50) years from said date."

A certified copy of the minutes of a special meeting of the stockholders of Bank of Wesson, Wesson, Mississippi, held on December 11, 1942, is attached hereto as Exhibit No. "1" to this renewal of charter of incorporation of the Bank of Wesson, Wesson, Mississippi.

Witness our signatures this the 16th day of December, 1942.

Robt E. Rea
PRESIDENT OF BANK OF WESSON
L. O. Carraway
CASHIER OF BANK OF WESSON

(SEAL OF BANK)

STATE OF MISSISSIPPI
COPIAH COUNTY.....

Personally appeared before me, the undersigned Notary Public in and for the County and State aforesaid, the within named Robert E. Rea, President of Bank of Wesson, Wesson, Mississippi, and L. O. Carraway, Cashier of Bank of Wesson, Wesson, Mississippi, who each acknowledged that they each signed and delivered the foregoing renewal of charter of incorporation of the Bank of Wesson, Wesson, Mississippi, as amended, for and on behalf of said Bank of Wesson and as the act and deed of said Bank of Wesson, being duly authorized so to do by virtue of a resolution of the stockholders of said Bank, and caused the seal of said Bank to be fixed thereto.

Given under my hand and seal of office on this the 17th day of December, 1942.

(SEAL)

Irene Storey, Notary Public.

DEMENT—MERIDIAN

MINUTES OF THE SPECIAL MEETING OF THE
STOCKHOLDERS OF BANK OF WESSON, WESSON, MISSISSIPPI

BE IT REMEMBERED, that a special meeting of the stockholders of Bank of Wesson, Wesson, Mississippi, was held at its banking house at 3:30 P. M. on Friday, December 11, 1942, pursuant to call of the Board of Directors and ten days notice of the meeting stating the business to be transacted thereat having been given by mail as shown by the affidavit of L. O. Carraway, Cashier, presented and approved. The meeting was called to order and Robert E. Rea, a stockholder was selected as chairman of the meeting and L. O. Carraway, a stockholder, was selected as secretary of the meeting.

Upon roll call, it was ascertained that the stockholders representing the number of shares appearing opposite their respective names were present in person, as follows:

NAME OF STOCKHOLDER	NUMBER OF SHARES
L. O. Carraway	53
W. S. Henley	14
Thad B. Lampton, Jr.	20
Robt. E. Rea	93
J. S. Rea	50
Geo. C. Wallace	15
Total	245

And that the stockholders representing the number of shares appearing opposite their respective names at said meeting were represented by proxies as follows:

NAME OF STOCKHOLDERS	NAME OF PROXY	NUMBER OF SHARES
Capital National Bank in Jackson,Trustee,J.Blake Lowe,Jr.	Geo. C. Wallace	4
Capital National Bank in Jackson,Trustee for Helen Lampton Lowe	Geo. C. Wallace	5
Mrs. Sara S. Carraway	L. O. Carraway	10
Miss Virgie Didlake	Robt. E. Rea	4
A. J. Drane	Robt. E. Rea	13
Mrs. W. A. Dunn	Robt. E. Rea	2
Mrs. Kate Rea Garner	Robt. E. Rea	1
Mrs. L. M. Holmes	Thad B. Lampton, Jr.	6
Mrs. M. T. Lampton	Thad B. Lampton, Jr.	47
W. E. Lampton	Thad B. Lampton, Jr.	13
Mrs. Laura T. McDavitt	Geo. C. Wallace	7
W. O. Peets Estate	Robt. E. Rea	13
Miss Eleanor Russell	Robt. E. Rea	13
Miss Decima Rea	Robt. E. Rea	2
Mrs. Bessie Rea Walker	Robt. E. Rea	2

Exhibit No. "1"

Said proxies were each and all examined and approved and ordered filed.

There were 387 shares represented at said meeting out of a total outstanding capital stock issued of 400 shares.

Thereupon the secretary read the notice of the meeting and the same was approved and ordered filed, together with proof thereof. Thereupon the chairman explained the object of the meeting and the following resolution having first been reduced to writing was offered for consideration by W. S. Henley a stockholder, to-wit:

"RESOLUTION OF STOCKHOLDERS OF BANK OF WESSON, WESSON, MISSISSIPPI, PROVIDING FOR THE RENEWAL OF THE CHARTER OF SAID BANK

"WHEREAS, theoriginal charter of incorporation of the Bank of Wesson, Wesson, Mississippi, was originally issued on January 5, 1893, and is of record in the office of the Secretary of State of the State of Mississippi, and is also recorded in the records of charters Book 2, Page 43, in the office of the Chancery Clerk of Copiah County, Mississippi, and

"WHEREAS, said charter as originally granted was amended on February 25, 1935, which amendment is of record in the office of the Secretary of State of the State of Mississippi, in Book 34-35, at Pages 223-224, and which amendment is also of record in the office of the Chancery Clerk of Copiah County, Mississippi, in the records of charters, in Book 2, Page 207, and,

"WHEREAS, said charter as amended was again amended on December 18, 1941, which amendment is of record in the office of the Secretary of State of the State of Mississippi in Book No. 41-42, at Pages 211-212, and is also of record in the office of the Chancery Clerk of Copiah County, Mississippi, in the records of charters in Book 2, Page 298, and,

"WHEREAS, under and by virtue of the provisions of the law the corporate existence of said bank will terminate fifty years from the date of the original issuance of said charter unless renewed in accordance with the provisions of law, and,

"WHEREAS, the stockholders of the Bank of Wesson, Wesson, Mississippi, desire to renew its charter and to provide for the continuance of the corporate existence of said bank.

"NOW THEREFORE BE IT RESOLVED:

"First: That the charter of incorporation of the Bank of Wesson, Wesson, Mississippi, hereinabove referred to, as amended as aforesaid, be and the same is hereby renewed for an additional period of fifty years as provided by law.

"Second: That said charter of incorporation as renewed is in words and figures as follows, to-wit:

"RENEWAL OF CHARTER OF INCORPORATION OF THE BANK OF WESSON, WESSON, MISSISSIPPI.

"Section 1. That R. L. Saunders, R. E. Williams, J. S. Sexton, H. A. Earns, F. D. Wimberly, W. M. Atkinson, J. S. Rea, and their associates and those thereafter associated with them and their successors, being the present stockholders of said Bank whose names and addresses are as follows,to-wit:

Name	Address
Capital National Bank in Jackson, Trustee for J. Blake Lowe, Jr.	Jackson, Mississippi
Capital National Bank in Jackson, Trustee for Helen Lampton Lowe	Jackson, Mississippi
L. O. Carraway	Wesson, Mississippi
Mrs. Sara S. Carraway	Magnolia, Mississippi
Mrs. Virgie Didlake	Crystal Springs, Mississippi
A. J. Drane,	204 E. Madison, Yazoo City, Mississippi
Mrs. W. A. Dunn	4612 Bienville Avenue, New Orleans, Louisiana
Mrs. Kate Rea Garner	State College, Mississippi
W. S. Henley	Hazlehurst, Mississippi
Mrs. L. M. Holmes	McComb, Mississippi
Thad B. Lampton, Jr.	Columbia, Mississippi
Mrs. M. T. Lampton	1515 North State Street, Jackson, Mississippi
W. E. Lampton	Columbia, Mississippi
Mrs. Laura T. McDavitt	1849 Vinton Avenue, Memphis, Tennessee.
W. P. Page	Magnolia, Mississippi

Name	Address
W. O. Peets Estate	c/o Mr. R. D. Peets, Exec. Box 594, Jackson, Mississippi
Robt. E. Rea	Wesson, Mississippi
J. S. Rea	Wesson, Mississippi
Miss Eleanor Russell	Crystal Springs, Mississippi
Miss Decima Rea	Wesson, Mississippi
Mr. George C. Wallace	c/o Capital National Bank, Jackson, Mississippi
Mrs. Bessie Rea Walker	Stoneville, Mississippi

and their successors
are hereby constituted a body politic and corporate under the name and style of the Bank of Wesson, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, and have a common seal, may contract and be contracted with, may acquire, hold, alien, encumber and otherwise dispose of property, both real and personal without limit; and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 85, Mississippi Code of 1930, and laws amendatory thereto. The domicile of said corporation shall be the Town of Wesson, Copiah County, State of Mississippi.

"Section 2. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit as well as a savings bank, with all the powers, express or implied incident thereto, to receive and hold on deposit, and in trust and as security, estate real and personal, including notes, bonds, obligations and mortgages, choses in action of individuals, corporations, municipalities, States and the United States, and the same to purchase, collect, adjust and supply, sell and dispose of in any manner, with or without its guarantee or indorsement, to guarantee or insure titles to real estate, to receive and loan money on pledges and securities of all kinds real or personal. To receive upon deposit, for safe keeping jewelry, plate, stocks, bonds and valuable property of every description upon such terms as may be agreed upon; to execute trusts of every description not inconsistent with the laws of the State of Mississippi, or the United States, to act as agent or trustee for any purpose for any corporation, association, municipality, State or public authority, to receive and manage any sinking fund thereof on such terms as may be agreed upon; to become surety or guarantor in any case, or for any purpose, to act as agent for the investment of money for any persons or corporations; to act as loan brokers and as agents for the negotiation of loans for any individual or corporation and to charge such commissions or receive such compensation therefor as may be agreed upon.

"Section 3. Amount, classes, and shares of capital stock.--
The amount of capital stock of the Bank shall be $40,000.00 divided into classes as follows: All common stock, consisting of 400 shares of the par value of $100.00 each. The stockholders of said corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively. The management of said corporation shall be confined to a board of not less than five nor more than eleven directors, of whom a majority shall be a quorum for the transaction of business, all of whom shall be stockholders, and shall be elected annually. Said board of directors shall have power to make, adopt and alter such by-laws, rules, and regulations for the election of officers and the government of its business as they shall deem proper; provided said by-laws, rules and regulations shall not be contrary to this charter, the laws of the State of Mississippi or of the United States. The incorporators or a majority of them may meet at such time and place as they wish and organize under this charter.

"Section 4. That this renewal of said charter of incorporation shall take effect immediately upon the termination of the present charter on January 5, 1943, and shall renew and extend the corporate existence of said banking corporation for an additional period of fifty (50) years from said date."

.....

The foregoing resolution having been reduced to writing, and presented for consideration of the stockholders at said meeting, motion was made by J. S. Rea and seconded by Geo. C. Wallace, each being stockholders in said bank, that said resolution be adopted and after discussion and consideration thereof the said resolution was adopted by the following vote: All stockholders present and represented by proxy voting for the adoption of said resolution.

There being no further business, the meeting was duly adjourned.

Robt. E. Rea
CHAIRMAN
L. O. Carraway
SECRETARY

(SEAL OF BANK)

STATE OF MISSISSIPPI
COPIAH COUNTY.....

I hereby certify that I am the duly elected, qualified and acting Cashier of Bank of Wesson, Wesson, Mississippi, and that the foregoing is a true and exact transcript and copy of the minutes of the meeting of the stockholders of said Bank held at 3:30 P. M. on December 11, 1942, at the office of the Bank of Wesson, Wesson, Mississippi, insofar as the same pertains to a renewal of charter of incorporation of the Bank of Wesson, Wesson, Mississippi, and that said minutes are of record in Minute Book 2 of said Bank, at Pages 59 to 64, inclusive thereof.

Witness my signature this the 16th day of December, 1942.

L. O. Carraway
CASHIER, BANK OF WESSON

(SEAL OF BANK)

STATE OF MISSISSIPPI
COPIAH COUNTY.....

I hereby certify that I am the duly elected, qualified and acting President of Bank of Wesson, Wesson, Mississippi, and that the foregoing is a true and exact transcript and copy of the minutes of the meeting of the stockholders of said Bank held at 3:30 P. M. on December 11, 1942, at the office of Bank of Wesson, Wesson, Mississippi, insofar as the same pertains to a renewal of charter of incorporation of the Bank of Wesson, Wesson, Mississippi, and that said minutes are of record in Minute Book 2, of said Bank at Pages 59 to 64, inclusive thereof.

Witness my signature this the 16th day of December, 1942.

(SEAL OF BANK)

Robt. E. Rea
PRESIDENT, BANK OF WESSON

Received at the Office of the Secretary of State, this the 22nd day of December A. D., 1942, 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 22, 1942.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

~~577~~ 396½

DEMENT - MERIDIAN

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Renewal of the Charter of Incorporation of BANK OF WESSON, WESSON, 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 22nd day of December 1942.

(SEAL)

J. W. Latham
State Comptroller

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of BANK OF WESSON WESSON, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of DECEMBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 28, 1942.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

Photostat 67 488-492 Photostat
[redacted] AMENDMENT SEE BOOK 34 PAGE 386-398

TO: HIS EXCELLENCY PAUL B.JOHNSON,GOVERNOR OF THE STATE OF MISSISSIPPI.

THE HONORABLE GREEK L.RICE,ATTORNEY GENERAL OF THE STATE OF MISSISSIPPI.

THE HONORABLE JOSEPH W.LATHAM,STATE COMPTROLLER OF BANKS OF THE STATE OF MISSISSIPPI.

Now comes the undersigned petitioners all of whom are residents of Jackson County,Mississippi,and live within the trading territory of Moss Point, and Pascagoula,Mississippi,and respectively show the following:

(1)

That the undersigned are all stockholders of the Pascagoula National Bank of Moss Point,Mississippi, which Bank has a branch Bank at Pascagoula,Mississippi and are all business and professional men living im Moss Point or Pascagoula,Mississippi in the trading area,now served by the Pascagoula National Bank.

(2)

That there is now located in Moss Point and Pascagoula,two (2) Banks to-Wit: The Pascagoula National Bank with its home office im Moss Point,Mississippi and a branch office in Pascagoula,Mississippi, and the Merchants and Marine Bank with its home office in Pascagoula,Mississippi with a branch orrice in Moss Point,Mississippi.

(3)

That the Pascagoula National Bank now operating in Moss Point and Pascagoula,has a capital stock of $100,000,00, has an earned surplus of $100,000.00, amd that at a special meeting of the stockholders of the Pascagoula Nationla Bank, held on December 8, 1942, by a vote of more than 2/3 of the stock outstanding in said Bank the stockholders voted to surrender the National Charter and apply for a Charter from the State of Mississippi for authority to organize a Bank to take over the Assets and Liabilities of said Pascagoula National Bank,and authorized the undersigned to file petition for said Charter:

(4)

The proposed new Bank is to bear the name of Pascagoula-Moss Point Bank, and is to have its home office in Moss Point,Jackson County,Mississippi,with a branch Bank in Pascagoula,Jackson County, Mississippi,and is to have $100,000.00 Common Stock,$75,000.00 Preferred Stock and an earned surplus of $100,000.00, with the Common Stock to be owned by practically the same stockholders in name and amount as now own stock in the Pascagoula National Bank,And the $100,000.00 earned surplus is to be transferred from Pascagoula National Bank to the proposed Pascagoula-Moss Point Bank.And the $75,000.00 of Preferred Stock has been subscribed for by financially responsible parties.The undersigned show that it is for the best interest of the trade territory of Jackson County,Mississippi and the citizens of Jackson County as a whole.That said corporation of the Pascagoula-Moss Point Bank be authorized to conduct a Commercial Banking,Savings Banking and Trust business, and to have the power and authority to locate Branch Banks amd Agencies at other places as authorized by Laws of the State of Mississippi, and that a Certificate of Public Convenience,and Necessity be issued authorizing the transaction of a Banking business as set out above.

RESPECTFULLY SUBMITTED,
THIS THE 8th day of December,A.D.1942.

W.B.Herring--President,
Pascagoula National Bank.

A.F.Dantzler--L.N.Dantzler Lumber Company; K.W.Burnham,Druggist;T.L.DeLashmet,Vice-President,Pascagoula National Bank; B.D.Spann,Merchant;J.O.Cole,Merchant;Henry W.Gautier,Pascagoula,Pascagoula Ice and Coal Company; L.K.McIntosh,Attorney-at-Law ;Dr.J.F.Colley,Dentist;A.M.Dantzler,L.N.Dantzler Lumber Company;L.N.Dantzler,L.N.Dantzler Lmbr. Company;R.C.Eley,Physician;H.P.Heidelberg,Attorney-at-Law;A.F.Johnson- Vice President & Cashier,Pascagoula National Bank;W.H.Nelson,Jr.,Nelson Motor Co. A.V.Smith-Postmaster; Jesse W.Thompson,Merchant;C.B.Wilkerson,Moss Point Shipyard.

RESOLUTION

WHEREAS,The Directors of the Pascagoula National Bank have presented in detail to this stockholders meeting the question of surrendering the National Charter of this Bank and securing and operating under a Charter of the State of Mississippi, and

WHEREAS,in the opinion of the stockholders of this Bank, it is for the best interest of the stockholders of this Bank to surrender the National Charter of this Bank and to secure and operate a Bank under a Charter from the State of Mississippi.

NOW,THEREFORE,be it resolved that the Directors and such other stockholders as care to join them be and are hereby directed to petition the Governor,the Attorney General and the State Comptrollers of Banks for a Certificate of Necessity for the incorporation and operation of a Bank to be known as the Pascagoula-Moss Point Bank; and that said parties be and are hereby authorized to proceed immediately with securing said Charter and the Incorporation of a Bank to be known as Pascagoula-Moss Point Bank,with a principal office in Moss Point,Mississippi and a branch Bank in Pascagoula, Mississippi,that said Bank be authorized to conduct a Commercial Bank,Savings Bank and Trust Company Banking business; that the capital stock of said Bank be $100,000.00 of Common Stock to be divided into 3,3331/3 shares of the par value of $30.00 per share, and that the Preferred Stock of $75,000.00 be 5% Cumilative Preferred Stock divided into 750 shares of the par value of $100,00 per share, and that interest on said preferred stock be payable semi-annually on the first of July and the 1st of January of each year,and that said Preferred Stock be callable on any interest payment date by lot at the option of the Board of Directors of said proposed Bank.

That all of the present Common Stockholders of the Pascagoula National Bank be given the privilege and option of purchasing the same number of shares in the Pascagoula-Moss Point Bank as are now owned and held by them in the Pascagoula National Bank provided said option is exercised by a subscription to said stock filed in writing with the Board of Directors of the Pascagoula National Bank prior to January 1,1943.

That $100,000.00 of Earned Surplus now owned by the Pascagoula National Bank be transferred as an earned surplus to the Pascagoula-Moss Point Bank when as and if organized;that $75,000.00 5% cumilative Preferred Stock of the Pascagoula-Moss Point Bank be first offered to the stockholders of the Pascagoula National Bank in the same proportion or as near the same proportion as is practical, to the Common Stock now held by them im the Pascagoula National Bank.

That the President of the Pascagoula National Bank be and is hereby ordered and directed to transfer to the Pascagoula-Moss Point Bank when as and is organized all of the Assets including the $100,000.00 Earned surplus of the Pascagoula National Bank on the assumption by the Pascagoula--

Moss Point Bank of all Liabilities of the Pascagoula National Bank.

That the Board of Directors be and are hereby authorized to do any and all things and execute any and all instruments necessary to carry out the Purposes of this Resolution.And that all of the acts of said Directors and/or President of said Bank when done be and are hereby ratified. The above and foregoing Resolution having been reduced to writing,on motion of A.F.Dantzler,seconded by K.W.Burnham same was adopted by the following, to-wit:

Total number of shares of Common Stock Outstanding	3,333 1/3
Total number of shares of Common Stock represented at the meeting.....	3,139
Total number of shares of Common Stock voted in favor of said resolution.....	3,139
Total number of shares of Common Stock voted against said resolution.....	none

I hereby certify that,at a meeting of the shareholders of The Pascagoula National Bank of Moss Point, Moss Point, Mississippi,held on December 8,1942,at least 10 days' notice of the proposed business having been given to all shareholders of that Association by first-class mail,the foregoing resolution was adopted by the affirmative vote of the holders of at least two-thirds of the total number of shares of the outstanding stock of said Association,the record of the vote on said resolution being as follows:

Total number of shares of common stock outstanding.....	3,333 1/3
Total number of shares of common stock represented at the meeting	3,139
Total number of shares of common stock voted in favor of said resolution.....	3,139
Total number of shares of common stock voted against said resolution.....	none

I do further certify (a) that a complete list of the shareholders of said Association voting at said meeting,and a record of the number of shares voted by each,is on file with said Association;(b) that voting permits were procured from the Board of Governors of the Federal Reserve System by such holding company affiliates of said Association as voted at said meeting the stock of said Association owned by such holding company affiliates; (c) that no shares of stock of said Association,owned by said Association,were voted at said meeting; (d) that no shares of stock of said Association,held by said Association as co-trustee,were voted at said meeting by said Association, and (e) that no director,other officer,or employee of said Association acted as proxy at said meeting.

W.B.Herring,President.

Sworn to and subcsribed before me this the 18th day of December,A.D.,1942. L.K.McIntosh,Notary Public.My Commission expires June 9th,1945. (SEAL)

C E R T I F I C A T E

I,the undersigned Attorney General of the State of Mississippi,upon investigation,,do hereby certify that,in my opinion,the public necessity requires the organization and operation of the Pascagoula-Moss-Point Bank,domiciled at Moss Point,Jackson,County,Mississippi.This the 22nd day of December,1942.

Greek L.Rice,ATTORNEY GENERAL.

C E R T I F I C A T E

I,the undersigned Attorney General of the State of Mississippi,upon investigation,do hereby certify that,in my opinion,the public convenience and necessity will be promoted by the establishment of the Pascagoula Bramch of the Pascagoula-Moss Point Bank,to be located at Pascagoula,Mississippi. This the 22nd day of December ,1942.

Greek L.Rice,ATTORNEY GENERAL

C E R T I F I C A T E

I,the undersigned Governor of the State of Mississippi,upon investigation, do hereby certify that, in my opinion,the public necessity requires the organization and operation of the Pascagoula-Moss Point Bank,domiciled at Moss Point,Jackson County,Mississippi.This the 23rd day of Decemper,1942.

Paul B.Johnson, GOVERNOR.

C E R T I F I C A T E

I,the undersigned Governor of the State of Mississippi,upon investigation,do hereby certify that, in my opinion,the public convenience and necessity will be promoted by the establishment of the Pascagoula Bramch of the Pascagoula-Moss Point Bank,to be located at Pascagoula, Mississippi. This the 23rd day of December,1942.

Paul B.Johnson, GOVERNOR.

STATE OF MISSISSIPPI
Department of Bank Supervision
JACKSON

I,the undersigned,State Bank Comptroller,of the State of Mississippi,upon investigation,do hereby certify that the public convenience and necessity require the organization of the

PASCAGOULA-MOSS POINT BANK

domiciled at Moss Point,Jackson,County,Mississippi.The said bank has complied with all the provisions of the law and is hereby duly authorized to transact a banking business.Given under my hand and the seal of the department of bank supervision this the 22nd day of December 1942.

J.W.Latham,State Bank Comptroller.

STATE OF MISSISSIPPI
Department of Bank Supervision
JACKSON

I the undersigned,State Bank Comptroller,of the State of Mississippi,upon investigation,do hereby certify that the public convenience and necessity require the organization of the

PASCAGOULA-MOSS POINT BANK,PASCAGOULA BRANCH,Pascagoula, Mississippi.The said bank has complied with all the provisions of the law and is hereby duly authorized to transact a banking business.Given under my hand and the seal of the department of bank supervision this the 22nd day of December 1942.

J.W.Latham,State Bank Comptroller.

DEMENT-MERIDIAN

No.9743 W.

CHARTER OF THE PASCAGOULA-MOSS POINT BANK
(ARTICLES OF INCORPORATION)

TO ALL WHOM THESE PRESENTS COME,GREETING, AND BE IT KNOWN:

That the undersigned do hereby associate themselves for the purpose of forming a banking corporation under the laws of the State of Mississippi,and do hereby certify as follows,to wit:

(A)

That the name of this corporation shall be:

PASCAGOULA-MOSS POINT BANK

(B)

That the Corporation shall be domiciled and have its principal office in Moss Point,Jackson County, Mississippi, and a branch Bank in Pascagoula,Jackson County, Mississippi.

(C)

That the nature of the business of this corporation is to be combined commercial banking business, savings bank,and trust company,business,with authority to locate other branches and agencies at other places as authorized by Laws of the State of Mississippi.

(D)

The amount,classes and shares of Capital Stock of this Corporation shall be:

(1) Common Stock- $100,000.00 par value of Common Stock divided into 3,333 1/3 shares to par value of $30.00 each and,subject to increase upon upon the retirement of Preferred Stock provided by the By-Laws of the Corporation.

(2) Preferred Stock -- $75,000.00 par value of Preferred Stock (subject to retirement provided by the by-laws of the Corporation) and divided into 750 shares of the par value of $100.00 each.

(E)

That the names and places of residence of the incorporators and Common Stock held by each are as follows:

Mrs.J.H.Blumer, Moss Point, Mississippi, 7 Shares
Mrs.Annie D.Bond,c/o James Robertson Hotel,
Nashville, Tennessee.....76 1/3 Shares

J.Bounds,1010 Gov.St. Mobile,Alabama.....111 Shares
Mrs.M.E.Bounds " " " ..... 44 shares
Mrs.G.W.Bowen,Moss Point, Mississippi..... 45 shares
Mrs.J.W.Brumfield,Pascagoula, Mississippi..... 5 shares
K.W.Burnham, Moss Point, Mississippi.....150 shares
Mrs.Marguerite Castenera,Pascagoula,Mississippi 15 shares
Mrs.C.E.Chidsey,Pascagoula,Mississippi..... 80 shares
J.O.Cole,Pascagoula,Mississippi..... 48 shares
Mrs.Annie F.Colle,Pascagoula, Mississippi ....13 1/3 shares
J.F.Colley, Moss Point,Mississippi..... 23 shares
Mrs.M.E.Cowan, 1809 Gov.St.Mobile, Alabama.....108 1/3shares
Mrs.C.D.Cowles, Pascagoula, Mississippi..... 23 shares
A.F.Dantzler, Pascagoula, Mississippi..... 49 shares
A.M.Dantzler,c/o Leo Fellman & Company,New
Orleans, Louisiana... 8 shares
G.B.Dantzler,Gulfport, Mississippi.....80 1/3 shares
L.N.Dantzler,1800 West Beach,Biloxi,Mississippi 15 shares
Mrs.Susie Belle Dantzler,1028 West Beach,Biloxi,
Mississippi.....260 shares
T.L.Delashmet,Moss Point, Mississippi..... 94 shares
V.P.DeJean,Pascagoula, Mississippi..... 23 shares
Est.Miss Neville Edmonds,Tupelo,Mississippi..... 21 shares
R.C.Eley, Moss Point, Mississippi..... 46 shares
Mrs.R.C.Eley, Moss Point,Mississippi..... 34 shares
Frank P.Ellis,c/o Merchants Transfer Co.,
Mobile, Alabama..... 6 shares
Mrs.Lula P.Fails,Moss Point, Mississippi..... 46 shares
Henry W.Gautier,Pascagoula,Mississippi..... 62
H.W.Gautier, Pascagoula, Mississippi..... 22 2/3 shares
W.R.Gulley,Pascagoula, Mississippi..... 46 shares
Est.Mrs.A.B.Head,Moss Point, Mississippi..... 6 2/3 shares
H.P.Heidelberg, Pascagoula, Mississippi..... 45 1/3 shares
H.P.HeidelbergJrPascagoula, Mississippi..... 8 shares
Mrs.Lola B.Herring,Moss Point, Mississippi.....179 shares
W.B.Herring,Pascagoula, Mississippi.....631 shares
Emma D.Izard,1155 Gov.St.Mobile, Ala..... 15 shares
Mrs.Jennie P.Jackson,Moss Point, Mississippi.... 22 shares
Mrs.Hermenia Jacobson,Pascagoula, Miss. ..... 8 shares
A.F.Johnson,Pascagoula,Mississippi..... 33 shares
Mrs.A.K.Ladnier,Pascagoula,Mississippi..... 89 shares
Mrs.Gertrude B.Lewis,Pascagoula, Miss..... 42 shares
Miss Elma M.Lindinger,Pascagoula, Miss..... 24 1/3 shares
E.H.Mayo,1957 Old Gov.St.Mobile,Ala..... 46 shares
C.Malcolm McEachern,811Arnold Avenue,
Greenville, Mississippi.....184 shares
L.K.McIntosh,Moss Point,Mississippi..... 34 shares
Miss Hattie McLeod,Moss Point, Mississippi..... 44 shares
W.H.Nelson,Jr.,Moss Point, Mississippi ..... 8 shares
Mrs.Eran D.Pride,808 Broad St.Nashville,Tenn. 7 shares.
Mrs.Bertha A.Rape,Moss Point, Mississippi..... 23 shares
Aimee C.Rosenbaum,2906,7th Ave.Meridian,Miss.... 1 share
A.V.Smith,Pascagoula, Mississippi,.....21 shares
B.D.Spann,Moss Point, Mississippi.....50 shares
Elise S.Sparkman,228 N.LaSalle,St.Chicago,Illinois,10 shares
Mrs.Carrie B.Sundberg, Pascagoula, Miss.....60 shares
Miss Ottilie Swan,Moss Point, Miss.....20 shares
Mrs.Manuella C.Taylor,Pascagoula,Miss.....10 shares

Jesse W.Thompson,Moss Point, Miss.....45 shares
Mrs.John R.Watts, Moss Point, Miss.....16 shares
Henry J.Wedig,440 Valley,St., Jackson,Miss.----- 3
William F.Wedig,440 Valley,St., " " ..... 1 share
William J.H.Wedig," " " " ".....1 1/3 shares
Mrs.Daisy D.Wiggins,Moss Point,Miss.----------22 2/3 shares
C.B.Wilkerson,Moss Point,Mississippi.....61 shares

(F)

That the names and places of residence of the incorporators and the Preferred Stock held by each are as follows:

J.F.Colley, Moss Point, Mississippi.....5 shares
Mrs.Annie K.Ladnier,Pascagoula,Mississippi.....25 shares
H.P.Heidelberg,Pascagoula, Mississippi.....10 shares
W.H.Nelson,Jr.,Moss Point, Miss.----------50 shares
H.A.Fails, Moss Point, Mississippi----------25 shares
Miss Ottilie Swann, Moss Point,Miss.---------- 3 shares
Mrs.Celeste D.Cowles, Pascagoula, Miss..... 1 share
V.P.DeJean,Pascagoula, Mississippi---------- 2 shares
H.P.Heidelberg,Jr.,Pascagoula, Miss..... 4 shares
Eran D.Pride,808 Broad St.,Nashville, Tenn.----50 shares
W.R.Gulley, Pascagoula,Mississippi.....10 shares
A.F.Dantzler,Pascagoula, Mississippi,----------50 shares
Mrs.Gertrude B.Lewis,Pascagoula, Miss.----------25 shares
R.C.Eley,Moss Point,Mississippi.----------10 shares
C.B.Wilkerson,Moss Point,Miss.----------50 shares
E.H.Mayo,1957 Old Gov.St., Mobile, Ala.--------50 shares
Mrs.John R.Watts,Pascagoula, Miss.---------- 3 shares
Daisey D.Wiggins, Moss Point, Mississippi------ 5 shares
Mrs.C.E.Chidsey,Pascagoula, Mississippi-------- 6 shares
G.B.Dantzler,Gulfport,Mississippi----------50 shares
W.B.Herring,pascagoula, Mississippi----------50 shares
T.L.DeLashmet,Moss Point, Mississippi---------15 shares
J.O.Cole,Pascagoula,Mississippi----------60 shares
K.W.Burnham, Moss Point,Mississippi----------50 shares
Jesse W.Thompson, Moss Point,Mississippi-------10 shares
B.D.Spann, Moss Point, Mississippi.----------20 shares
Mrs.M.S.McIntosh,Moss Point,Mississippi--------20 shares
L.N.Dantzler,1800 West Beach,Biloxi, Miss.-----91 shares.

(G)

The the period for which this corporation is organized is (Not exceeding fifty years) fifty years.

(H)

In testimony whereof we have this the 2nd day of January,1943,executed the foregoing Articles of Incorporation in triplicate. W.B.Herring,A.F.Dantzler,K.W.Burnham,T.L.DeLashmet,B.D.Spann, J.O.Cole,Henry W.Gautier,L.K.McIntosh,J.F.Colley,A.M.Dantzler,L.N.Dantzler,R.C.Eley,H.P.Heidelberg,A.F.Johnson,W.H.Nelson,Jr.,A.V.Smith,Jesse W.Thompson,C.B.Wilkerson.

STATE OF MISSISSIPPI

COUNTY OF JACKSON...

Personally appeared before me,the undersigned authority,Notary Public,W.B. Herring,A.F.Dantzler,K.W.Burnham,T.L.DeLashmet,B.D.Spann,J.O.Cole,Henry W.Gautier,L.K.McIntosh J.F.Colley,L.N.Dantzler,R.C.Eley,H.P.Heidelberg,A.F.Johnson,W.H.Nelson,Jr.,A.V.Smith,Jesse W. Thompson,and C.B.Wilkerson,who each,duly acknowledged that they signed and delivered the above and foregoing instrument of writing as their voluntary act and deed and for the purposes herein stated.

Witness my hand and official seal of office,this the 18th day of December,A.D. 1942.

W.C.Taylor,Notary Public.
My Commission Expires Sept.26,1944. (SEAL)

STATE OF LOUISIANA

PARISH OF ORLEANS

Personally appeared before me,the undersigned authority,Notary Public,A.M. Dantzler,who,duly acknowledged that he signed and delivered the above and foregoing instrument of writing as his volutary act and deed and for the purposes herein stated.

Witness my hand and official seal of office, this the 10th day of December, A.D.1942.

F.C.Johnson,Jr.,Notary Public. (SEAL)

Received at the office of the Secretary of State,this the 23rd day of December A.D.,1942,together with the sum of $360.00 deposited to cover the recording fee,and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson,Miss.December 23,1942:
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State,or of the United States.

Greek L.Rice,Attorney General
By Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
Department of Bank Supervision
JACKSON

The within and foregoing Charter of Incorporation of Pascagoula--Moss Point Bank,Moss Point, Jackson, County, 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 22nd day of DECEMBER 1942.

J.W.Latham,
State Comptroller.

(SEAL)

DEMENT—MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
PASCAGOULA-MOSS POINT BANK
MOSS POINT, JACKSON 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 TWENTY-THIRD day of DECEMBER 1942.

PAUL B. JOHNSON, GOVERNOR

By the Governor
Walker Wood, Secretary of State.

Recorded December 30, 1942.

No. 9746 W

THE CHARTER OF INCORPORATION OF
DRAUGHON'S BUSINESS COLLEGE OF JACKSON, MISSISSIPPI

1. The corporate title of said company is Draughon's Business College of Jackson, Mississippi.
2. The names of the incorporators are:
J. D. Miracle Postoffice Abilene, Texas
W. H. Miracle Postoffice Dallas, Texas
M. R. Bobbitt Postoffice Nashville, Tennessee.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Three Hundred (300) shares of common stock, without nominal or par value.
The price per share at which said stock shall be sold is hereby fixed at $25.00; subject, however, to increase or reduction fixed by order of the Board of Directors, under authority hereby granted, or by vote of the stockholders, as provided by law.
5. Number of shares for each class and par value thereof:
Three hundred (300) shares of common stock, without nominal or par value.
The Board of Directors shall have the power to fix by order the sale price of the aforesaid stock, from time to time, increasing or reducing same to that fixed hereinabove.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:
To conduct, maintain, and operate a business college, or school of business administration, and to teach all subjects in any way connected with business; to buy, sell and generally deal in any and all kinds of books, including text books, stationery and supplies, equipment, machinery, appliances, and any and all kinds of property used in connection with the carrying on of business or the teaching of of a business course or business administration; to maintain, operate, and conduct schools and colleges for the teaching of business and business administration in all parts of the State of Mississippi and in all parts of the United States, its territories and dependencies, and in all foreign countries, and to maintain offices or quarters in connection therewith.
To purchase, sell, lease, deal in and deal with every kind of goods, wares, and merchandise, and every kind of personal property, including patents and patent rights, chattels, easements, privileges, and franchises, which may lawfully be purchased, sold, produced, or dealt in by corporations under the statutes of the State of Mississippi.
To acquire, hold, purchase, and to buy, sell, convey, or otherwise dispose of real and personal property, and to borrow money, issue notes, bonds, or other negotiable paper or mortgages; to transfer and convey, pledge and mortgage, its real and personal property, to secure the payment of money borrowed or any debt contracted, and to have all other powers necessary and incident to said purpose.
To own, lease or construct any or all buildings or houses that may be necessary for the carrying on of its business; to buy, lease, rent, hold, own, use or sell such real and personal property as it may desire, and to mortgage, transfer, encumber or otherwise dispose of the same at pleasure; to lend money and negotiate loans; to buy and sell stocks and bonds, discount notes, bills of exchange, and evidences of debt; to buy, sell, own, deal in, hold and vote stock of any other corporation or enterprise; to manage or control the business or businesses of other persons, firms, companies and corporations, to issue notes, stocks, or bonds of this corporation to pay for stock in other companies, corporations, or businesses, one or all; and generally to have all of the powers in addition to the above as are given or granted by the Constitution and Laws of the State of Mississippi.
To do all and every thing necessary, suitable and proper for the accomplishment of any of the purposes, or attainment of any of the powers hereinbefore set forth, either alone or associated with other corporations, firms, or individuals, and to do any other act or acts incidental or pertaining to or growing out of or connected with the aforesaid business or powers or any part or parts thereof; provided the same is not inconsistent with the law under which this corporation is organized.
To make, accept, endorse, execute, and issue promissory notes, bills of exchange, bonds, debentures, and other obligations from time to time for the purchase of property or for any purposes in or about the business of the corporation, and to secure the payment of such obligations by mortgage, pledge, deed of trust, or otherwise.
Upon the vote of three-fourths in amount of its capital stock then outstanding, the directors shall have the right to dissolve the corporation and surrender its charter.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. One hundred and fifty (150) shares of common stock.

J. D. Miracle
W. H. Miracle
M. R. Bobbitt
Incorporators

ACKNOWLEDGMENT

State of Texas
County of Taylor
This day personally appeared before me, the undersigned authority in and for said County, J. D. Miracle, one of the incorporators of the corporation known as the Draughon's Business College 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 21 day of December, 1942.

Katherine H. Simpson
Notary Public. Taylor Co. Texas.
Katherine H. Simpson

(SEAL)

State of Texas
County of Dallas
This day personally appeared before me, the undersigned authority in and for said County, W. H. Miracle, one of the incorporators of the corporation known as the Draughon's Business College 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 30 day of December, 1942.

Joe Hansen Joe Hansen
Notary Public.

(SEAL)

State of Tennessee
County of Davidson
This day personally appeared before me, the undersigned authority in and for said County, M. R. Bobbitt, one of the incorporators of the corporation known as the Draughon's Business College 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 28th day of December, 1942.

H. N. O'Callaghan
Notary Public.
My Commission Expires Apr. 7, 1946

(SEAL)

Received at the office of the Secretary of State this the 31st day of December A. D., 1942, 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., Dec. 31, 1942.

I have examined this charter of incorporation and am of the opinion that 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 DRAUGHON'S BUSINESS COLLEGE OF JACKSON, MISSISSIPPI
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTY-FIRST day of DECEMBER 1942.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded December 31, 1942.

No.9748 W.

THE CHARTER OF INCORPORATION OF
BEVERLY-GREENVILLE, INC.

1. The corporate title of said company is BEVERLY-GREENVILLE,INC.
2. The names of the incorporators are: ALEXANDER APPEL Postoffice 342 Madison Avenue,New York City, N.Y.; CLAIRE GERNER Postoffice Room 1900,342 Madison Ave.,New York City,N.Y.MINNIE HOROWITZ Postoffice Room 1900,342 Madison Ave.,New York City, N.Y.
3. The domicile is at 301 Washington Avenue,Greenville, Mississippi.

4. Amount of capital stock is twenty-five (25) shares,all without nominal or par value, which may be issued by the corporation from time to time for such consideration not exceeding Four Hundred Dollars ($400.) per share,as may therearter from time to time be fixed by the Board of Directors.
5. The period of existence is fifty (50) years.

6. The purpose for which it is created is to manufacture,buy and sell wearing apparel and acessories, and to generally engage in the marcantile 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.

7. Number of shares to be subscribed and paid for before the corporation may begin business is three (3). Dated December 28,1942.

Alexander Appel
Claire Gerner
Minnie Horowitz
Incorporators.

STATE OF NEW YORK)
CITY AND .
COUNTY OF NEW YORK)

This day personally appeared before me,the undersigned authority,ALEXANDER APPEL, CLAIRE GERNER and MINNIE HOROWITZ,incorporators of the corporation known as BEVERLY-GREENVILLE, INC. who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this 28th day of December,1942.

Alma L.Rustin, Notary Public.
(SEAL)
KINGS Co.Clk's No.204 Reg.No. 4236 N.Y.Co.Clk's No. 604 Reg. No. 4R335 Commission expires March 30,1944.

Form 2

State of New York,)ss.: No.89385
County of New York,) I,ARCHIBALD R.WATSON,County Clerk and Clerk of the Supreme Court,New York County, the same being a Court of Record having by law a seal,DO HEREBY CERTIFY,that ALMA L.RUSTIN,whose name is subscribed to the annexed deposition,certificate of acknowledgment or proof,was at the time of taking the same a NOTARY PUBLIC acting in and for said County, duly comissioned and sworn,and qualified to act as such; that he has filed in the Clerk's office of the County of New York a certified copy of his appointment and qualification as a Notary Public for the County of------with his autograph signature;that as such Notary Public he was duly authorized by the laws of the State of New York to protest notes,to take and certify depositions,to administer oaths and affirmations,to take affidavits and certify the acknowledgement or proof of deeds and other written instruments for lands,tenements and hereditaments,to be read in evidence or recorded in this State.And further, that I am well acquainted with the handwriting of such Notary Public,or have compared the signature of such officer with his autogrpah signature filed in my office,and believe that the signature to said annexed instrument is genuine.

IN WITNESS WHEROF,I have hereunto set my hand and affixed my official seal this 29 day of DEC.1942. ARCHIBALD R.WATSON,County Clerk and Clerk of the Supreme Court,New York County.(SEAL)

Received at the office of the Secretary of State,this the 2nd day of January A.D.,1943,together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson,Miss.,January 5,1943:

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

Greek L.Rice,
Attorney General
By Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BEVERLY-GREENVILLE,INC., Greenville, Mississippi, is hereby approved.

In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of JANUARY,1943.

Paul B.Johnson, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded January 5th,1943.

DEMENT-MERIDIAN

No. 9745 W.

VICKSBURG,MISSISSIPPI
DECEMBER 29,1942

MINUTES OF VICKSBURG KIWANIS CLUB

A regular meeting of the Vicksburg Kiwanis Club was held on December 29,1942 at noon at the Hotel Vicksburg,a quorum being present.

On motion duly made and seconded the following resolution was unanimously passed and adopted, to-wit:

R E S O L U T I O N

Be it resolved that this organization shall incorporate under the laws of the State of Mississippi as a non-share,non-profit,civic improvement society under the name of "Vicksburg Kiwanis Club" with its domicile in Vicksburg, Warren County,Mississippi.

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

Van F.Bess,W.G.Christian,and Howard E.Covington, all members of the Vicksburg Kiwanis Club in good standing are hereby authorized and directed to make the proper application to the proper authorities of the State of Mississippi for a Charter of Incorporation for the "Vicksburg Kiwanis Club."

Van F.Bess,President, and Howard E.Covington,Secretary, are hereby authorized and directed to do any and all things necessary and proper to bring about the incorporation of the Vicksburg Kiwanis Club and are authorized and directed to sign all instruments necessary and proper to effecuate such incorporation.

Thereupon the meeting adjourned.

Van F.Bess
President

Howard E.Covington
Secretary

I,Howard E.Covington,Secretary of the Vicksburg Kiwanis Club,hereby certify that the above and foregoing is a true and correct copy of the minutes of the Vicksburg Kiwanis Club at its regular meeting in the Hotel Vicksburg on the 29th day of December 1942,as appears on the official records of said Club in my keeping.

THIS,the 29th day of December,1942.

Howard E.Covington
Secretary.

THE CHARTER OF INCORPORATION OF
VICKSBURG KIWANIS CLUB

I.

The Corporate title of said Company shall be "Vicksburg Kiwanis Club".

II

The names and postoffice addresses of the incorporators who are members of said Vicksburg Kiwanis Club are:

Van F.Bess----------Vicksburg, Miss.
W.G.Christian-------Vicksburg, Miss.
Howard E.Covington--Vicksburg, Miss.

III

The domicile of the Corporation in the State of Mississippi shall be Vicksburg,Warren County, Mississippi.

IV

This Corporation shall be a non-share,non-profit,civic improvement society; shall issue no shares of stock;shall divide no dividends or profits among its members;expulsion shall be the only remedy for non-payment of dues; each member shall be vested with the right to 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 assests,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 creeitors.

V

The period of existence shall be fifty years.

VI

The purpose for which the Corporation is created,not contrary to law, are:

To give primacy to the human and spiritual,rather than to the material values of life.To encourage the daily living of the Golden Rule in all human relationships. To promote the adoption and the application of higher social,business and professional standards. To develop,by precept and example,a more intelligent,aggressive, and serviceable citizenship. To provide,through this Club, a practical means to form enduring friendships,to render altruistic service,and to build a better community. 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.

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

WITNESS our signatures this,the 29th day of December,1942.

Van F.Bess
W.G.Christian
Howard E.Covington.

STATE OF MISSISSIPPI
WAAREN COUNTY

Personally appeared before the undersigned,a Notary Public in and for said County amd State,the above named Van F.Bess,W.G.Christian,and Howard E.Covington,who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

GIVEN under my hand and official seal on this 29th day of December, 1942.

W.F.Tucker,Jr.,Notary Public. (SEAL)

RECEIVED at the office of the Secretary of State this the 30th day of December ,1942,together with the sum of Ten and no/100 ($10.00) Dollars,deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi
January 5,1943:

I have examined this Charter of Incorporation and am of the opinion that it does not violate the Constitutiom and laws of this State or of the United States.

Greek L.Rice, Attorney General

By Jefferson Davis.
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of VICKSBURG KIWANIS CLUB, is hereby approved.

Intestimony whereof, I have hereunto set my hamd and caused the Great Seal of the State of Mississippi to be affixed,this FIFTH day of JANUARY,1943.

Paul B.Johnson, Governor.

By the Governor

Walker Wood,Secretary of State.
Recorded January 6,1943.

No. 9747 W

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
HOLMES COUNTY BANK & TRUST COMPANY
LEXINGTON, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this bank be increased in the sum of $11,500 by the declaration and issuance to the holders of the outstanding common stock of the bank of a dividend in the sum of $11,500 to be accomplished by the issuance of 230 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each five shares of common stock, standing in the name of such stockholders on the books of the bank as of December 28th-1942. The total capital of the bank is to be $118,000 of which $49,000 is preferred stock and $69,000 is common stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section 1 of Article Fourth and inserting in place thereof the following:

Section (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $118,000 divided into classes and shares as follows:

(a) $49,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 784 shares of the par value of $62.50 each; and

(b) $69,000 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section 4 of this Article Fourth) divided into 1,380 shares of the par value of $50 each.

At an annual meeting meeting of the Shareholders of the Holmes County Bank & Trust Company, Lexington, Mississippi, held on December 28th, 1942, 10 days' notice of the proposed business having been given by regular mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the Bank outstanding:

Total number of shares of preferred stock outstanding.	784
Total number of shares of preferred stock represented at the meeting	784
Total number of shares of preferred stock voted in favor of the resolutions and amendment	784
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	1,150
Total number of shares of common stock represented at the meeting	878.75
Total number of shares of common stock voted in favor of the resolutions and amendment	878.75
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

W. R. Ellis
President

Subscribed and sworn to before me this 29th day of December, A. D. 1942

(SEAL OF NOTARY)

Mrs. Kathryn Ellis
Notary Public-Holmes Co., Miss.
My commission expires June 26th-1943

Received at the office of the Secretary of State, this the 31st day of December, A. D., 1942, together with the sum of $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 5, 1943.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of HOLMES COUNTY BANK & TRUST COMPANY LEXINGTON, 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 30th day of December 1942.

(SEAL)

J. W. Latham
State Comptroller

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of HOLMES COUNTY BANK & TRUST COMPANY Lexington, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of January 1943

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded January 5, 1943.

No. 9750 W

MINUTES OF SPECIAL MEETING OF STOCKHOLDERS OF NEW CHEVROLET COMPANY, A CORPORATION OF CLARKSDALE, MISSISSIPPI.

BE IT REMEMBERED that on this the 21st day of December, 1942, the stockholders of New Dixie Chevrolet Company, a corporation of Clarksdale, Mississippi, met at the office of the company on Delta Avenue in said City, being the usual place of meeting, upon call by the President duly made. There were present S. H. Kyle, Dorothy W. Kyle, H. G. Land and Freida C. Land who, according to the records of the company, own all of the capital stock of the said corporation issued and outstanding. Each of the stockholders subscribed to the following waiver.

"I hereby waive formal notice of the meeting of the stockholders of New Dixie Chevrolet Company of Clarksdale, Mississippi, this day held at the office of the said corporation in Clarksdale, Coahoma County, Mississippi."

S. H. Kyle, the President of the corporation, presided at the meeting and Dorothy W. Kyle, the secretary of the corporation, served as secretary.

Among other business transacted, there came on for consideration the proposal that the corporate title, or name of the corporation, be changed from "New Dixie Chevrolet Company" to Dixie Chevrolet Company" and it having been ascertained by investigation in the office of the Secretary of State of Mississippi that a former corporation known as "Dixie Chevrolet Company" duly chartered under the laws of Mississippi had forfeited its charter or franchise according to the laws of Mississippi, it was considered, proposed and ordered that the said stockholders apply for an amendment to its present charter by changing its corporate title or name to "Dixie Chevrolet Company".

Thereupon Frieda C. Land offered the following resolution:

"BE IT RESOLVED by the stockholders of New Dixie Chevrolet Company, a corporation of Clarksdale, Mississippi, that the charter of the corporation be amended as follows: That the corporate title of said company be changed from 'New Dixie Chevrolet Company' to 'Dixie Chevrolet Company'.

BE IT FURTHER RESOLVED that Dorothy W. Kyle, secretary of the corporation, be and is hereby authorized and empowered to apply to the Secretary of State of Mississippi at Jackson for said amendment."

Upon motion duly made and seconded thereto that the resolution be adopted, a vote was thereupon taken and the stockholders present representing all of the capital stock of the corporation issued and outstanding all voted in favor of the passage of the resolution and it was thereupon declared by the President to be unanimously passed, approved and adopted.

Thereupon after the transaction of such other business as came before the meeting, adjournment was taken.

Dorothy W. Kyle
Secretary

S. H. Kyle
President

STATE OF MISSISSIPPI
COAHOMA COUNTY

I, Dorothy W. Kyle, Secretary of New Dixie Chevrolet Company, a corporation, do hereby certify that the foregoing is a true and correct copy of the resolution passed, approved and adopted by the stockholders of said company in special meeting assembled on the 21st day of December, 1942, as the same appears duly spread at length and recorded in the Minute Book of said corporation.

Witness my hand and the seal of the said corporation hereunto affixed all on this the 28th day of December, 1942.

Dorothy W. Kyle
SECRETARY

AMENDMENT TO THE CHARTER OF INCORPORATION OF
NEW DIXIE CHEVROLET COMPANY

1. The corporate title of said company as amended is Dixie Chevrolet Company.
2. The names of the stockholders are:
   S. H. Kyle Postoffice Clarksdale, Miss.
   Dorothy W. Kyle Postoffice Clarksdale, Miss.
   H. G. Land Postoffice Clarksdale, Miss.
   Frieda C. Land Postoffice Clarksdale, Miss.
3. The domicile is at Clarksdale, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:
   No change from present corporation.
5. Number of shares for each class and par value thereof:
   No change from present corporation.
6. The period of existence (not to exceed fifty years) is
   No change from present corporation.
7. The purpose for which it is created:
   No change from present corporation
   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. No change from present corporation.

Dorothy W. Kyle, Stockholder.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Coahoma

This day personally appeared before me, the undersigned authority Dorothy W. Kyle Secretary of the corporation known as the New Dixie Chevrolet Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5th day of January, 1943.

(SEAL)

Lorene Meinhardt, Notary Public.

Received at the office of the Secretary of State this the 8th day of January A. D., 1943 together with the sum of $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 8, 1943

I have examined this charter of incorporation and am of the opinion that 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 Amendment to the Charter of Incorporation of NEW DIXIE 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 EIGHTH day of JANUARY 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded January 8, 1943

DEMENT-MERIDIAN

No. 9749 W

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
THE COMMERCIAL BANK
WOODVILLE, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this bank be increased in the sum of $17,500 by the declaration and issuance to the holders of the outstanding common stock of the bank of a dividend in the sum of $17,500 to be accomplished by the issuance of 350 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the bank as of December 29, 1942.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section 1 of Article Fourth and inserting in place thereof the following:

Section (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $45,000 divided into classes and shares as follows:

(a) $10,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 200 shares of the par value of $50.00 each; and

(b) $35,000 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section 4 of this Article Fourth) divided into 700 shares of the par value of $50 each.

At a special meeting of the Shareholders of The Commercial Bank, Woodville, Mississippi, held on December 29, 1942, 194__, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the Bank outstanding:

Total number of shares of preferred stock outstanding	200
Total number of shares of preferred stock represented at the meeting	200
Total number of shares of preferred stock voted in favor of the resolutions and amendment	200
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	350
Total number of shares of common stock represented at the meeting	298
Total number of shares of common stock voted in favor of the resolutions and amendment	298
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

W. A. J. Session
President

(SEAL OF BANK)

Subscribed and sworn to before me this 2 day of January, A. D., 1943.

O. W. Catchings
Notary Public

(SEAL OF NOTARY)

Com Exp 2/24/43.

Received at the office of the Secretary of State, this the 8th day of January, A. D., 1943, together with the sum of $10.00 deposited to cover the recordong fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
January 11, 1943

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision
Jackson

The within and foregoing Amendment to the Charter of Incorporation of COMMERCIAL BANK WOODVILLE, 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 8th day of JANUARY 1943.

J. W. Latham,
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of COMMERCIAL BANK Woodville, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ELEVENTH day of JANUARY 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded January 11, 1943

No. 9752 W

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
PEOPLES SAVINGS BANK OF STARKVILLE, MISSISSIPPI
Starkville, Mississippi.

RESOLVED FIRST, That the capital stock of this bank be increased in the sum of $12,500 by the declaration and issuance to the holders of the outstanding common stock of the bank of a dividend in the sum of $12,500, to be accomplished by the issuance of 125 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each two shares of common stock standing in the name of such stockholders on the books of the bank as of December 1st, 1942.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section 1 of Article Fourth and inserting in place thereof the following:

Section (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $78,000, divided into classes and shares as follows:

(a) $40,500 par value of preferred stock (subject to retirement as hereinafter provided) divided into 324 shares of the par value of $125.00 each; and

(b) $37,500 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section 4 of this Article Fourth) divided into 375 shares of the par value of $100 each.

At a regular annual meeting of the shareholders of the Peoples Savings Bank of Starkville, Mississippi, Starkville, Mississippi, held on December 24th, 1942, 10 days' notice of the proposed business having been given by regular mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the bank outstanding:

Total number of shares of preferred stock outstanding	324
Total number of shares of preferred stock represented at the meeting	324
Total number of shares of preferred stock voted in favor of the resolutions and amendment	324
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	250
Total number of shares of common stock represented at the meeting	239
Total number of shares of common stock voted in favor of the resolutions and amendment	239
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

Walter Page
President

(SEAL OF BANK)

Subscribed and sworn to before me this 28 day of Dec. A. D. 1942.

Margaret B. Imes
Notary Public

(SEAL OF NOTARY)

My Com. expires June 21, 1943

Received at the office of the Secretary of State, this the 16th day of January A. D., 1943, together with the sum of $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 16th, 1943

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of PEOPLES SAVINGS BANK OKTIBBEHA COUNTY, STARKVILLE, 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 15th day of JANUARY 1943.

J. W. Latham
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of PEOPLES SAVINGS BANK of Starkville, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of January 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded January 18, 1943.

No.9753 W.

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
BANK OF FRANKLIN

MEADVILLE, MISSISSIPPI

RESOLVED FIRST,That the capital stock of this bank be increased in the sum of $12,500 by the declaration and issuance to the holders of the outstanding common stock of the bank of a dividend in the sum of $12,500 to be accomplished by the issuance of 250 additional shares of common stock,such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the bank as of December 31,1942.

RESOLVED SECOND,That the articles of Incorporation,as amended,be further amended by striking out Section 1 of Article Fourth and inserting in place thereof the following:

Section (1) Amount,classes and shares of capital stock. The amount of capital stock of the Corporation shall be $71,000,divided into classes and shares as follows:

(a) $46,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 460 shares of the par value of $100.00 each; and

(b) $25,000 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section 4 of this Article Fourth) divided into 500 shares of the par value of $50 each.

At a regular meeting of the Shareholders of Bank of Franklin,Meadville, Mississippi,held on January 12,1943.,10 days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendment were adopted by the following vote,representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the Bank outstanding:

Total number of shares of preferred stock outstanding	460
Total number of shares of preferred stock represented at the meeting	460
Total number of shares of preferred stock voted in favor of the resolutions and amendment	460
Total number of shares of preferred stock voted gainst the resolutions and amendment	None
Total number of shares of common stock outstanding	250
Total number of shares of common stock represented at the meeting	190 5/8
Total number of shares of common stock voted in favor of the resolutions and amendment	190 5/8
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

W.J.Crecink
Vice President

Subscribed and sworn to before me this 12th day of January A.D.1943.
L.P.Cloy,Chancery Clerk.

(SEAL OF NOTARY)

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF FRANKLIN, FRANKLIN COUNTY,MEADVILLE, 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 15th day of January 1943.

(SEAL) J.W.Latham, State Comptroller.

Received at the office of the Secretary of State,this the 16th day of January,A.D.1943,together with the sum of $18.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.
January 16th,1943
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 Jefferson Davis,Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF FRANKLIN,Meadville, Mississippi, is hereby approved.In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this Eighteenth day of January,1943.

Paul B.Johnson, Governor

By the Governor
Walker Wood
Secretary of State

Recorded January 18th,1943.

No. 9754 W

THE CHARTER OF INCORPORATION OF
GULF TURPENTINE, INCORPORATED

1. The corporate title of said company is Gulf Turpentine, Incorporated.
2. The names of the incorporators are:
Emilio Cue, Postoffice Bay St. Louis, Miss.
C. Q. Hartzog, Postoffice Poplarville, Miss.
W. J. Gex Jr., Postoffice Bay St. Louis, Miss.
3. The domicile is at Bay St. Louis, Hancock County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:
$10,000.00, all of which is classified as common stock.
5. Number of shares for each class and par value thereof: 200 of a par value of $50.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: (a) To extract, manufacture and distill turpentine, tar, pitch, resin and all other available products from trees and timber and all parts thereof, including stumps, roots and limbs; to engage generally in the purchase and sale thereof; to own, buy, purchase, rent. lease, build, sell and operate stills and plants for the manufacture, rendition and distillation of turpentine, tar, pitch, naval stores, generally, and other products and by-products; and to engage generally in the manufacture and sale of and trade generally in, wholesale and retail, domestic and foreign, turpentine, tar, pitch, resin and naval stores, and all products and by-products thereof.

(b) To buy, purchase, lease, sell, exchange, possess, own and hold timber lands and timber of all kind.

(c) To store and sell logs, timber, lumber and timber and lumber products of all kinds and to own, lease, operate and maintain at such place or places both within and without the State of Mississippi, as it may deem advisable yards, sheds and depots for the storage, sale and holding thereof.

(d) To buy, purchase, lease, exchange, own, hold, improve and sell cut-over lands, swamp lands, agricultural lands and real estate of all kind.

(e) To engage in and do a general farming business, not in violation of the law.

(f) To manufacture, purchase, sell and deal in charcoal; to purchase, sell, and deal in coal; generally, to purchase, sell and deal in all substances, articles and products for the production of artificial heat.

(g) To manufacture, buy, sell and deal in ice; to own, lease and operate cold storage plants; to do a general business in manufacturing, handling and dealing in all means of artificial refrigeration.

(h) To buy, sell, own and deal in, live stock and to engage in live stock farming.

(i) To manufacture, buy, sell and deal in fertilizers of all kinds.

(j) To lease, own, construct, operate and maintain boarding houses, hospitals, hotels, commissaries, warehouses, dwelling houses, mercantile establishments; and generally to erect and maintain all buildings, improvements, and works necessary, convenient, incidental or desirable to the conduct of the enterprises above provided for, or any of them.

(k) To acquire, own, lease and operate a feed mill, grist mill and/or other plants and machinery for the manufacture of comodities grown on real estate owned or leased by it and also to own and operate lunch counters, boarding and/or rooming houses.

(l) To lend money, to sell its property, to furnish labor, to hire or furnish labor, and service on credit as well as for cash, to take deeds in trust, mortgages, evidences of debt and all manner of security, real and personal, for all money and debts due to the corporation and to sell and dispose of same whenever it deems it to be to the interest of the corporation to do so, and to purchase, sell and transfer notes, deeds of trust, mortgages and other evidences of debts due, to it or to other corporations.

(m) To assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation, unless prohibited by the Laws of the State of Mississippi.

(n) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States, or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade-names, relating to or useful in connection with any business of the Corporation.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 125 shares.

W. J. Gex Jr.
Emilio Cue
C. Q. Hartzog
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hancock.

This day personally appeared before me, the undersigned authority Emilio Cue, C. Q. Hartzog and W. J. Gex Jr., incorporators of the corporation known as the Gulf Turpentine, Incorporated, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____day of January, 1943.

Lucien M. Gex
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 18th day of January A. D., 1943, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., Jan. 18th, 1943.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of GULF TURPENTINE, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of JANUARY 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded January 20, 1943

DEMENT-MERIDIAN

No. 9756 W.

CERTIFICATE OF INCORPORATION
OF
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 MISSISSIPPI ELECTRIC POWER ASSOCIATION.

ARTICLE II

The location of the principal office of the Corporation and the post office address thereof shall be Jackson, 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 ~~xx~~ the board shall consist of eight (8) 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, in accordance with the by-laws, are as follows:

NAMES	POST OFFICE ADDRESSES
Evon A. Ford	Taylorsville, Mississippi
G. T. Alexander	Clarksdale, Mississippi
C. C. Ferrell	Bay St. Louis, Mississippi
J. Louis Wise	Columbus, Mississippi
W. P. Power	Hollandale, Mississippi
O. L. Watson	Ellisville, Mississippi
E. D. Graves	Jackson, Mississippi
C. C. Clark	Ruth, Mississippi.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation.

ARTICLE 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 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 eight (8) 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 with the Corporation is organized, and any member may resign by giving 30 days written notice to Secretary of Corporation.

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.

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 9th day of January, A. D., 1943.

Signed and sealed in
the presence of:
H. L. Pickering
Frank R. Price

Evon A Ford — Louis Wise
E. D. Graves — O. L. Watson
G. T. Alexander — W. P. Powers
C. C. Clark — C. C. Ferrell

Subscribers to the Certificate of Incorporation of Mississippi Electric Power Association.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, this undersigned authority, Evon A. Ford, G. T. Alexander, C. C. Ferrell, J. Louis Wise, W. P. Power, O. L. Watson, E. D. Graves, and C. C. Clark, incorporators of the Corporation known as the 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 9th day of January, A. D., 1943.

Louise Fant
Notary Public

(SEAL)
My commission expires: November 24, 1945.

Received at the office of the Secretary of State, this the 18th day of January, A. D., 1943, together with the 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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of 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 TWENTIETH day of JANUARY 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded January 20, 1943.

No. 9755 W.

RESOLUTION OF STOCKHOLDERS OF GRENADA INDUSTRIES, INC., OF GRENADA, GRENADA COUNTY, MISSISSIPPI, TO AMEND THE CHARTER OF INCORPORATION SO AS TO ENLARGE THE PURPOSES FOR WHICH SAID CORPORATION WAS AND IS CREATED.

BE IT RESOLVED, by the stockholders of Grenada Industries, Inc., domiciled at Grenada, Grenada County, Mississippi, in regular annual meeting assembled that paragraph 7 of the original charter of incorporation, be amended so as to increase and enlarge the purposes for which said corporation was and is created, to read as follows, to-wit:

"7. The purpose for which it is created:

To manufacture, buy, sell, trade, traffic and deal in any or all types, kinds and descriptions of articles, goods, wares and merchandise;

To manufacture, buy, sell, trade, traffic and deal in any or all types, kinds and descriptions of ammunition, explosives, shells, cartridges, bombs, torpedoes, shot, bullets, projectiles and mines, including all or any parts thereof, or incidental or necessary thereto;

To manufacture, buy, sell, trade, traffic and deal in any or all types, kinds and descriptions of guns, pistols, rifles, cannon and projecting and propelling machines, equipment and apparatus for all such ammunition, explosives, shells, cartridges, bombs, torpedoes, shot, bullets, projectiles and mines, including all or any parts thereof or incidental or necessary thereto;

To manufacture, buy, sell, trade, traffic and deal in any or all types, kinds and descriptions of articles of ordnance and ordnance supplies, as now or hereafter defined, including all or any parts thereof or incidental or necessary thereto;

To manufacture, buy, sell, trade, traffic and deal in hosiery, and all other items of wearing apparel of silk, cotton, wool, nylon, rayon and other fibre, and any mixtures thereof;

To acquire, manufacture, buy, sell, trade, traffic and deal in airplanes, vehicles, gliders, parachutes, balloons, and all types, kinds and descriptions of manufactured products and articles, including any or all parts and equipment thereof, or incidental or necessary thereto;

To acquire, own, hold, use, lease, mortgage, pledge, hypothecate, sell, convey or otherwise dispose of property, real, personal and mixed, tangible and intangible, not inconsistent with law;

To manufacture, buy or sell any or all machinery, supplies and equipment incidental or necessary to the conduct of the business of this corporation or any of its affiliates or associates; and,

Generally to do and to perform any or all functions necessary or incidental to the operation of the type of business herein referred to, and generally to do any and all acts that an individual citizen might do in so far as not prohibited by law to be done and performed by a corporation.

"The contracts, notes, checks or other instruments of this corporation shall be executed for and on behalf of the corporation by such officers or agents as the Board of Directors may from time to time designate.

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

BE IT FURTHER RESOLVED, that the Secretary of this corporation shall, for and on behalf of the corporation prepare and present to the Secretary of State of the State of Mississippi the proposed foregoing amendment in writing, acknowledged by said Secretary before a Notary Public or other officer authorized to take acknowledgments, together with the certified copy of this resolution, adopting and approving the foregoing proposed amendment under the provisions of Chapter 100, Code of Mississippi, 1930, as amended.

The foregoing resolution was first reduced to writing and then read by sections as a whole before the stockholders' meeting, and on motion of I. E. Solar and seconded by Philip Adler, Jr., stockholders, the said resolution was unanimously adopted.

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF GRENADA
CITY OF GRENADA

Personally appeared before me, the undersigned Notary Public in and for said city, county and state, F. B. Innis, who being by me first duly sworn says on his oath that he is the duly elected, qualified and acting Secretary of Grenada Industries, Inc., of Grenada, Grenada County, Mississippi, and that as such he is duly authorized for and on behalf of said corporation to make affidavit and to give acknowledgments. That the foregoing is a true and correct copy of a resolution duly and legally adopted at the annual stockholders meeting of said corporation held in the offices of said corporation in the City of Grenada, Grenada County, Mississippi, on the 7th day of December, A. D., 1942, and in which resolution the charter of incorporation of said corporation is authorized to be amended, as indicated by said resolution.

F. B. Innis

Sworn to and subscribed and given under my hand and official seal, this the 10th day of December, A.D.,1942.

Bess Lauve
Notary Public

(SEAL)

My Commission Expires November 15, 1946

The above and foregoing amendment to the charter of Grenada Industries, Inc., Grenada, Grenada County, Mississippi, received at the office of the Secretary of State, this the 18th day of January, A. D., 1943, 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
January 18, ____, 1943

I have examined and approve the foregoing proposed amendment to the Charter of Incorporation of Grenada Industries, Inc., Grenada, Grenada County, Mississippi, amending the Charter of said corporation.

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of GRENADA INDUSTRIES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of JANUARY 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded January 20, 1943.

No. 9761 W.

DECLARATION OF PURPOSES AND INTEREST

WHEREAS, we, the undersigned are Mothers of Sons who are serving our Country and the cause of freedom in the U. S. Marine Corps and whereas, it is our mutual desire to do whatever we can for that cause, especially for the welfare of our Sons and the Marine Service.

NOW, THEREFORE, we dedicate ourselves and will devote our best efforts to the support of all activities toward the end that the war may be speedily and conclusively won and thereafter, to the establishment and maintenance of a just and lasting peace. With no intent or disposition to duplicate any worthwhile effort but rather to continue to aid and support other organizations already carrying on, we feel that there is useful work for our willing hands, minds, and souls on our own particular home front, the Marine Sector. Mrs. R. E. Goodwin, Mrs. J. P. McNair, Mrs. E. E. Allen are hereby authorized as Chairman and members respectively to apply in our behalf for a charter and to formulate a constitution and Bylaws for our Governance and procedure pursuant to this declaration and to present the same for consideration, discussion and action at a permanent organization meeting to be held at Jackson, Miss., on the 28 of January, 1943.

IN TESTIMONY WHEREFORE, witness our signatures at Jackson, Mississippi, this 28th day of November, 1942.

Mrs. R. W. Williams — Mrs. R. E. Goodwin
Mrs. E. L. Parish — Mrs. J. P. McNair
Mrs. J. H. Campbell — Mrs. E. E. Allen

I, the undersigned, Chairman of the meeting of the Marine Mothers' Club, at which the foregoing resolution was adopted, do hereby certify that the foregoing is a true and correct of the resolution of said club authorizing the persons therein named to apply for and obtain a charter of incorporation from the State of Mississippi.

This the 26th day of January, A. D. 1943.

Mrs. R. E. Goodwin, CHAIRMAN

THE CHARTER OF INCORPORATION OF
MARINE MOTHERS' CLUB

1 The corporate title of said company is Marine Mothers' Club.
2. The names of the incorporators are:
Mrs. R. E. Goodwin Postoffice Jackson, Mississippi
Mrs. J. P. McNair Postoffice Jackson, Mississippi
Mrs. E. E. Allen Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None. This is a non-share, and non-profit charitable and benevolent association.

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 years.
7. The purpose for which it is created: to operate as a charitable and benevolent association for the welfare and relief of the members of the Marine Corps of the United States of America; to foster and preserve and defend the ideals and principals of the Constitution and Government of the United States of America; to work for the support of all activities toward the end that the war may be speedily and conclusively won and thereafter, to the establishment and maintenance of a just and lasting peace, with no intent or disposition to duplicate any worthwhile effort but rather to continue to aid and support other organizations now carrying on, and such others that may begin such noble and worthwhile work.

To formulate a Constitution and By-laws for the government procedure pursuant to this grant of charter, and to amend such Constitution and By-laws from time to time as provided for therein.

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

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

Mrs. R. E. Goodwin
Mrs. J. P. McNair
Mrs. E. E. Allen
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority Mrs. R. E. Goodwin incorporators of the corporation known as the Marine Mothers' Club who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 26th day of Jan. 1943.

(SEAL) Chas G. Ventress, Notary Public.

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority Mrs. J. P. McNair incorporators of the corporation known as the Marine Mothers' Club who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 26th day of Jan. 1943.

(SEAL) Chas G. Ventress, Notary Public.

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority Korenza Gilfoy, Notary Public, Hinds Co. Jackson Miss. Mrs. E. E. Allen incorporators of the corporation known as the Marine Mothers 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 26th day of January, 1943.

(SEAL) Korenza Gilfoy, Notary Public.

My Com. expires 6/11/44

Received at the office of the Secretary of State this the 26th day of January A. D., 1943, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

DEMENT-MERIDIAN

Jackson, Miss., January 26th, 1943.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of MARINE MOTHERS' CLUB Jackson, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of JANUARY 1943.

By the Governor,

Paul B. Johnson
GOVERNOR.

Walker Wood
Secretary of State

Recorded January 27, 1943.

No. 9757 W

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE BANK OF BELMONT
BELMONT, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $5,000.00 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $5,000.00, to be accomplished by the issuance of 100 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each two shares of common stock standing in the name of such stockholders on the books of the Bank as of December 31, 1942, making the total capital of the Bank $15,000.00, all of which is common stock.

RESOLVED SECOND, That the Articles of Incorporation be amended by striking out Paragraph 4 thereof, and inserting in lieu thereof, the following:

4. The amount of capital stock of this corporation shall be $15,000.00, all common stock, three hundred (300) shares of the par value of $50.00 each.

At a regular meeting of the shareholders of The Bank of Belmont, Belmont, Mississippi, held on January 13, 1943, ten days' notice of the proposed business having been given by mail, the foregoing resolutions and amendments were adopted by the following vote, representing at least two-thirds of the shares of outstanding common stock.

Total number of shares of common stock outstanding	200
Total number of shares of common stock represented at the meeting	192
Total number of shares of common stock voted in favor of the resolutions and amendment	192
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

B. E. Wright,
President

(SEAL OF BANK)

Subscribed and sworn to before me this 13th day of January, A. D., 1943.

Mabel Campbell
NOTARY PUBLIC

(SEAL)

My Commission expires February 23, 1946.

Received at the Office of the Secretary of State, this the 19th day of January A. D., 1943, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
January 26, 1943.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of THE BANK OF BELMONT, BELMONT, TISHOMINGO COUNTY, 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 18th day of January, 1943.

J. W. Latham
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of THE BANK OF BELMONT, Belmont, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of JANUARY 1943.

By the Governor.

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded January 27, 1943

DEMENT - MERIDIAN

ARTICLES OF INCORPORATION
OF
STEELE BAYOU COOPERATIVE LEASING ASSOCIATION (A.A.L.)

FIRST: The name of this Association is Steele Bayou Cooperative Leasing Association (A.A.L.).

SECOND: The domicile and principal place of business of this Association shall be Rolling Fork, Sharkey 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 property; 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 28th day of January, 1943.

Noble Adams	John Battreece	Sam Lee
Robert Williams	Andrew Rice	Robert Taylor
George Norton	Ollie Johnson	Ollie Morganfield
Sidney Forest		

State of Mississippi)
County of Sharkey)ss

This day personally appeared before me, the undersigned authority, Noble Adams, Sidney Forest, Ollie Johnson, Robert Williams, John Battreece, Sam Lee, George Norton, Andrew Rice, Robert Taylor, and Ollie Morganfield, the incorporators of the corporation known as Steele Bayou Cooperative Leasing 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 28th day of January, 1943.

(SEAL)
My Commission Expires: 1/24/47

Ruth Sylvester
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 STEELE BAYOU COOPERATIVE LEASING ASSOCIATION, (A.A.L.), Domiciled at Rolling Fork, Sharkey County, (State of) Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 29th day of January, 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 419, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 29th day of January, 1943.

(SEAL)

Walker Wood
Secretary of State

Recorded January 29, 1943.

ARTICLES OF INCORPORATION
OF
NAPANEE COOPERATIVE LEASING ASSOCIATION (A.A.L.)

FIRST: The name of this Association is Napanee Cooperative Leasing Association (A.A.L.).

SECOND: The domicile and principal place of business of this Association shall be at Leland, Washington 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 right, 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 27th day of January, 1943.

Otho Smith	Wyatt Arrington	Manuel Dorsey
James Hogan	Louis Owens	Frank Lucas
Milton Barrett	Charley Thomas	Charley Johnson
Sylvester Dean	Louis Marshall	Earl Oliver
Will White	Boston Braxton	Don Brooks
Cecil Camel	Lorenza Jackson	
Frank Wright	Junior Young	

State of Mississippi)
County of Washington)ss

This day personally appeared before me, the undersigned authority, Otho Smith, Will White, Wyatt Arrington, Louis Marshall, Boston Braxton, Lorenza Jackson, James Hogan, Cecil Camel, Louis Owens, Junior Young, Manuel Dorsey, Frank Lucas, Milton Barrett, Frank Wright, Charlie Thomas, Charley Johnson, Earl Oliver, Don Brooks and Sylvester Dean, the incorporators of the corporation known as Napanee Cooperative Leasing 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 27 day of Jan., 1943.

(Seal)

W. H. Grimes
Exo Notary Public.

My Commission Expires: Dec. 31st 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 NAPANEE COOPERATIVE LEASING ASSOCIATION (A.A.L.), domiciled at Leland, 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 29th day of January, 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 420, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 29th day of January, 1943.

(SEAL)

Walker Wood
Secretary of State

Recorded January 29, 1943.

DEMENT-MERIDIAN

No. 9765 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
FRANKLIN COUNTY 4-H LAND USE CONSERVATION ASSOCIATION (A. A. L.)

SEC. 1. BE IT KNOWN THAT WE:
Name Harmon Mullins of Franklin County, Post Office Bude Mississippi
Name Carroll Cupit of Franklin County, Postoffice McCall, Mississippi
Name Lamar Stokes of Franklin County, Post Office Meadville, Mississippi
Name Wayne Steele of Franklin County, Post Office Meadville, Rt. 3, Mississippi
Name N. F. McCall of Franklin County, Post Office McCall, Mississippi
Name J. M. Carraway of Franklin County, Post Office Smithdale, Mississippi
Name E. Lehman of Franklin County, Post Office Oldenburg, Mississippi
Name O. Jones of Franklin County, Post Office Monare, Mississippi
Name E. A. Day of Franklin County, Post Office McCall, Mississippi
Name W. N. Cowart of Franklin County, Post Office Auburn, Mississippi
the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all of those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

SEC. 2. The name of the organization shall be FRANKLIN COUNTY 4-H LAND USE CONSERVATION ASSOCIATION (A. A. L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Meadville, in the County of Franklin, in the State of Mississippi.

SEC. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

SEC. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

To acquire and disseminate facts and information relative to proper land use and conservation practices in the interest of the public welfare; to promote the cooperation of all farmers, land owners and occupiers of Franklin County in an effort to control soil erosion and conserve soil fertility by constructing terraces and spillways, improving pasture and timber land, and handling, mixing, and distributing fertilizers, and doing such other things as may be necessary to control soil erosion, conserve soil fertility and the doing of all things necessary or incident to accomplishing the above purposes.

In testimony whereof we have hereunto set our hands in duplicate, this 28 day of January, 1943.

Harmon Mullins — Wayne Steele — A. B. Lehmann
Carroll Cupit — N. F. McCall — O. Jones
Lamar Stokes, Jr. — J. M. Carraway — E. A. Day
W. N. Cowart

State of Mississippi)
County of Franklin)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named Harmon Mullins, J. M. Carraway, Carroll Cupit, A. B. Lehmann, Lamar Stokes, Jr., O. Jones, Wayne Steele, E. A. Day, N. F. McCall, W. N. Cowart 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 28th day of January, 1943.

(SEAL)

L. P. Cloy
Chancery Clerk.

Meadville, Mississippi, Jan. 28, 1943.

We, the undersigned organizing members of FRANKLIN COUNTY 4-H LAND USE CONSERVATION ASSOCIATION (A. A. L.), hereby agree that the organization meeting of said corporation may be held at Meadville, Mississippi, at a time fixed by Directors, 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.

Harmon Mullins — Wayne Steele — A. B. Lehmann
Carroll Cupit — N. F. McCall — O. Jones
Lamar Stokes, Jr. — J. M. Carraway — E. A. Day
W. N. Cowart

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 4-H LAND USE CONSERVATION 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 6th day of FEBRUARY, 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, 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 6th day of FEBRUARY, 1943.

(SEAL)

Walker Wood
Secretary of State

Recorded February 6, 1943

No. 9758 W

PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION
OF
MERCHANTS & MARINE BANK OF PASCAGOULA
PASCAGOULA, MISSISSIPPI

RESOLVED FIRST, That, upon the valid adoption of this resolution, the preferred stock of this Corporation be designated preferred stock "A"; that such preferred stock "A" shall have the respective rights, preferences, privileges, powers, restrictions, limitations and qualifications of the preferred stock "A" hereinafter set forth in the amended Articles of Incorporation; that certificates representing one share of preferred stock "A" of the par value of $31.25 for each share of preferred stock of the par value of $31.25, represented by certificates now outstanding, shall be issued in exchange for such outstanding certificates upon the surrender for cancellation of the outstanding certificates for such preferred stock, in transferable form, amd, if required, properly stamped for transfer; that until such certificates are exchanged as aforesaid the outstanding certificates for shares of preferred stock of the par value of $31.25 per share shall be deemed to represent a like number of shares of preferred stock "A" of the par value of $31.25 each; that all amounts heretofore paid by this Corporation into its preferred stock retirement fund, pursuant to the provisions of the present Articles of Incorporation, as amended, shall be transferred to the preferred stock "A" retirement fund and applied in accordance with the pertinent provisions of the amendments to the Articles of Incorporation hereinafter set forth;

RESOLVED SECOND, That the capital of this Corporation be increased in the sum of $50,000 by the issuance of $50,000 preferred stock "B" under the provisions of Section 52, Chapter 146, Laws of 1934, making the total capital of the corporation $120,000, of which $45,000 is preferred stock "A", $50,000 is preferred stock "B" and $25,000 is common stock;

RESOLVED THIRD, That the Articles of Incorporation, as amended, be further amended by striking therefrom Articles 3-A, 6 and 7 and inserting in lieu thereof the following:

ARTICLE 3-A. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $120,000, divided into classes and shares as follows:

(a) $45,000 par value of preferred stock "A" (subject to retirement as hereinafter provided), divided into 1,440 shares of the par value of $31.25 each;

(b) $50,000 par value of preferred stock "B" (subject to retirement as hereinafter provided), divided into 1,000 shares of the par value of $50 each; and

(c) $25,000 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section 5 of this Article 3-A), divided into 1,000 shares of the par value of $25 each.

(2) Assessability of stock. The holders of preferred stock "A" and the holders of preferred stock "B", as such, shall not be held individually responsible as such holders for any debts, contracts, or engagements of the Corporation, and shall not be liable for assessments to restore impairments in the capital of the Corporation.

(3) Dividends on preferred stock "A". The holders of preferred stock "A", in preference to the holders of preferred stock "B" and common stock, shall be entitled to receive, when and as declared by the Board of Directors, out of the net profits of the Corporation (determined as provided in Section 6 of this Article 3-A) accruing after May 28, 1935 (hereinafter referred to as the "Recapitalization Date"), cash dividends thereon to and including January 31, 1940, at the rate of three and one-half per cent per annum of the par value thereof, and no more, and thereafter at the rate of four per cent per annum of the par value thereof, and no more. Such dividends shall be payable semi-annually on each February 1 and August 1, and shall accrue, as to any given share of such stock from the date of issuance of such share. Such dividends shall be cumulative, so that if dividends at the full rates required by this Section 3 to be paid on the preferred stock "A" shall not have been paid upon or declared and set apart for such preferred stock "A", the deficiency shall be fully paid or declared and set apart before any dividend or other distribution, whether in cash, property, stock, or otherwise, shall be declared, ordered, set apart, paid or made in respect of the preferred stock "B" or the common stock. Dividends on the preferred stock "A" shall be deemed to accrue from day to day.

(4) Dividends on preferred stock "B". Subject to the provisions of Sections 3 and 7 of this Article 3-A, the holders of preferred stock "B" shall be entitled to receive, when and as declared by the Board of Directors, out of net profits of the Corporation (determined as provided in Section 6 of this Article 3-A) accruing after the date of issuance thereof, cash dividends thereon at the rate of not exceeding five per cent per annum of the par value thereof and no more. Such dividends shall be payable semi-annually on each February 1 and August 1, and shall accrue, as to any given share of such stock, from the date of issuance on such share. Such dividends shall be cumulative, so that if dividends at the full rate or rates per annum required by this Section 4 to be paid on the preferred stock "B" shall not have been paid upon or declared and set apart for such stock, the deficiency shall be fully paid or declared and set apart before any dividend or other distribution, whether in cash, property, stock, or otherwise, shall be declared, ordered, set apart, paid, or made in respect of the common stock. Dividends on the preferred stock "B" shall be deemed to accrue from day to day.

(5) Dividends on common stock. Dividends or other distributions whether in cash, property, stock or otherwise, shall, so long as any share of preferred stock "A" or preferred stock "B" are outstanding, be declared, ordered, set apart, paid, or made in respect of the common stock only out of the net profit of the Corporation (determined as provided in Section 6 of this Article 3-A) accruing after the Recapitalization Date.

If any retirement of preferred stock "A" or preferred stock "B" would decrease the outstanding capital of the Corporation below the minimum amount required by law, the Board of Directors, prior to or simultaneously with such retirement, shall transfer an amount equal to the aggregate par value of the preferred stock "a" or preferred stock "B" so retired from reserves set up for the retirement of such preferred stock to a special reserve fund for the payment of common stock dividends, and shall declare on the common stock, out of such special reserve fund, a dividend payable in common stock in an amount equal to the aggregate par value of the preferred stock "A" or preferred stock "B" so retired, and the shares of common stock required for the payment of any such stock dividend shall be issuable without any further vote on the part of the holders of stock of any class or any further approval on the part of the State Comptroller.

(6) Determination of net profits. For the purpose of this Article 3-A the net profits or net loss (as distinguished from usage of terms "net profits" and "net loss" in reports required by the State Comptroller) of the Corporation shall be determined for each six months' period ending on December 31 or June 30 by deducting from the gross earnings from all sources for such period:

(a) All expenses for such period;

(b) All interest accrued during such period;

(c) All losses determined during such period, and such charge offs and write downs of assets and transfers to reserves (whether from income, undivided profits or surplus) for such period (including all charge-offs, write-downs and transfers to reserves requested by the State Comptroller for such period) as may be reasonably necessary to make proper provision for doubtful assets, depreciation and undetermined losses, but to the extent only that such losses, determined or undetermined, charge-offs, and write-downs of assets exceed reserves previously set up therefor in such period or any prior period, or available unallocated reserves;

(d) Provision for all taxes for such period, including taxes measured by income and taxes based

on the ownership of stock in the Corporation paid or payable by the Corporation for the account of its shareholders, without prejudice to such right as the Corporation may have to recover the same;

(e) Such transfers for such period to surplus as may be required by law; Provided, however, that transfers to earned surplus as required by Section 7-(b) of Senate Bill No. 227, Laws of 1934, shall not be deducted from gross earnings in determining net profits available for the dividend and retirement requirements of the preferred stock; and

(f) The net loss, if any, determined in accordance with the provisions of this Section 6, accrued since the Recapitalization Date, accumulated to and existing at the beginning of such period; Provided, however, that no deductions from gross earnings for the six months period ending June 30, 1935, need be made by reason of any charge-offs or write-downs of assets or transfers to reserves required by the State Comptroller and approved in writing by Reconstruction Finance Corporation made on account of loss incurred prior to or depreciation in assets existing at the Recapitalization Date.

All recoveries over net book value on assets previously charged off or written down or against which reserves have been set up, and all transfers from reserves to surplus or undivided profits (other than transfers made to reflect recoveries already treated as gross earnings), shall be considered gross earnings for the respective periods during which such recoveries or transfers are effected.

(7) Application of net profits. (a) As long as any shares of preferred stock "A" are outstanding, the Corporation on each February 1 and August 1 shall apply the net profits of the Corporation for the six months' period ending on the next preceding December 31 or June 30, as the case may be, to the following purposes and in the following order of priority:

(1) To the payment of dividends on the outstanding preferred stock "A" accrued to such February 1 or August 1, as the case may be;

(2) To the payment into the preferred stock "A" retirement fund (referred to in Section 9 of this Article 3-A) of a sum equal to one-half of one per cent of the aggregate par value of preferred stock "A" at the time outstanding. In the event that the net profits of the Corporation shall on any such February 1 or August 1 be insufficient to permit the payment into such preferred stock "A" retirement of the full amount hereinabove provided for, the deficiency shall be fully paid before any net profits of the Corporation shall be thereafter applied to any of the purposes hereinafter specified in this Section 7.

(3) To The payment into the preferred stock "A" retirement fund (referred to in Section 9 of this Article 3-A) of a sum equal to 40% of the remainder, if any, of such net profits; Provided, however, that the aggregate amount paid into the preferred stock "A" retirement fund in any one year in accordance with the requirements of this subparagraph (3) need not exceed $2,500; Provided further, however, that, unless otherwise elected from time to time by the Corporation by action of its Board of Directors, it shall not be required to make the payments into the preferred stock "A" retirement fund required by subparagraphs (2) and (3) of this Section 7, except from such net profits as may have accrued from and after June 30, 1942;

(4) Subject to the provisions of Section 4 of this Article 3-A, to the payment of dividends on the outstanding preferred stock "B" accrued to such February 1 or August 1, as the case may be; and

(5) Subject to compliance with the provisions of Section 7-(b) of Senate Bill No. 227, Laws of 1934, any balance of net profits for such period may be applied from time to time to such lawful purposes as may be determined by the Board of Directors, subject, however, to the provisions of Section 8 of this Article 3-A.

(b) After all shares of preferred stock "A" shall have been retired and as long as any shares of preferred stock "B" are outstanding, the Corporation on each February 1 and August 1 shall apply such net profits to the following purposes and in the following order of priority, and not otherwise:

(1) To the payment of dividends on the outstanding preferred stock "B" accrued to such February 1 or August 1, as the case may be;

(2) To the payment into the preferred stock "B" retirement fund (referred to in Section 9 of this Article 3-A) of a sum equal to forty per cent of the remainder, if any, of such net profits; Provided, however, that the aggregate amount paid into the preferred stock "B" retirement fund in any one year need not exceed five per cent of the maximum aggregate par value of the preferred stock "B" at any time outstanding, whether or not any such stock shall have been subsequently retired or the aggregate par value thereof reduced in any manner whatsoever; and

(3) Subject to compliance with the provisions of Section 7-(b) of Senate Bill No. 227, Laws of 1934, any balance of net profits for any such period may be applied from time to time to such lawful purposes as may be determined by the Board of Directors, subject, however, to the provisions of Section 8 of this Article 3-A.

(8) Limitations on retirement of stock. Except with the approval of the State Comptroller, no preferred stock "A" or preferred stock "B" shall be called or purchased for retirement by the Corporation unless the then unimpaired capital, surplus and undivided profits of the Corporation, and the retirement funds provided for herein (after giving effect to the proceeds of the issuance of any stock issued to provide funds for such retirement) exceed $95,000 by an amount at least equal to the sum necessary to effect such retirement. No shares of preferred stock "A" or preferred stock "B" shall be called or purchased for retirement unless all accrued dividends (whether or not earned or declared) to the dividend payment date next preceding the date of such retirement shall have been paid on all then outstanding shares of preferred stock of the class to be retired. So long as any shares of preferred stock "A" are outstanding, the Corporation shall not call or purchase for retirement any shares of preferred stock "B".

(9) Retirement of preferred stock by purchase. Subject to the provision of Section 8 of this Article 3-A, whenever the balance in the preferred stock "A" retirement fund shall amount to as much as $1,000, the Corporation shall (unless the Board of Directors shall elect to use the entire amount of such balance in the preferred stock "A" retirement fund for the retirement of preferred stock "A" by call, as provided in Section 10 hereof) within ten days thereafter mail, first-class postage prepaid, to all holders of record of preferred stock "A" at their respective addresses as shown on the books of the Corporation, a notice specifying the balance in such fund and stating that the same is available for the purchase for retirement of preferred stock "A" at the lowest prices (not in excess of the par value thereof and accrued dividends thereon, whether or not earned or declared, to the date of purchase) offered within twenty days after the date of such notice. At the expiration of such twenty days, the Corporation shall apply such balance to the purchase for retirement of preferred stock "A", if obtainable, in accordance with the terms of such notice. Within ten days after such expiration, subject to the provisions of Section 8 of this Article 3-A, the Corporation shall call for retirement, in the manner provided in Section 10 hereof, the largest number of shares of preferred stock "A" which can be retired from the balance in such retirement fund remaining after deducting the amount paid or to be paid for the purchase for retirement of preferred stock "A" as aforesaid, and shall set aside from such retirement fund the sum necessary to effect such retirement; Provided, however, that the minimum capital shall in no event be reduced below the minimum amount required by law. Whenever the balance in the preferred stock "B" retirement fund shall amount to as much as $1,000, such balance shall be used for the retirement of preferred stock "B" by purchase or call in the manner herein provided for the retirement of preferred stock "A". Subject to the provisions of Section 8 of this Article 3-A, at any time, and from time to time, the Corporation may make such lawful transfers from its surplus and/or undivided profits to the preferred stock "A" retirement fund or (after all shares of preferred stock "A" shall have

been retired to the preferred stock "B" retirement fund, as the Board of Directors may determine. All shares of preferred stock "A" or preferred stock "B" purchased for retirement by the Corporation, whether from the retirement funds or otherwise, shall be cancelled forthwith and shall not be reissued.

(10) Retirement of preferred stock by call. Subject to the provisions of Section 8 of this Article 3-A, the Corporation may at any time, at its election, as expressed by resolution of the Board of Directors, retire the outstanding preferred stock "A" or preferred stock "B", or both, as a whole, or from time to time in part, pro rata or by lot in such equitable manner to carry out the purpose of this Section 10 as the Board of Directors of the Corporation in its discretion shall from time to time determine (and provided always that the capital shall in no event be reduced below the minimum amount of capital required by law) by paying for each share to be retired a retirement price equal to the par value thereof plus all unpaid dividends thereon, whether or not earned or declared, accrued to the date of such retirement. At least thirty days' prior written notice of every such retirement, stating the retirement date and the retirement price, and the place of payment thereof, shall be mailed, first-class postage prepaid, to the holder of record of each share to be retired, at the address of such holder as shown on the books of the Corporation. Such notice having been so mailed, each holder of shares so called for retirement shall be entitled to receive payment of the retirement price of such shares (without interest) upon surrender to the Corporation, on or after the retirement date, at the place designated in such notice, of the certificate or certificates therefor in transferable form and, if required, properly stamped for transfer. In case less than all of the shares represented by any such certificate are retired, a new certificate shall be issued representing the unretired shares. From and after the retirement date (unless the Corporation shall default in payment of the retirement price), all dividends on shares called for retirement shall cease to accrue, such shares shall be deemed to be no longer outstanding, and all rights of the holders thereof as shareholders of the Corporation, except the right to receive the retirement price, shall terminate. All shares so retired shall be cancelled forthwith and shall not be reissued.

(11) Increase or decrease of capital stock; amendments of Articles of Incorporation, etc. By the affirmative vote of the holders, voting by classes, of at least two-thirds of the shares of each class of stock at the time outstanding and not otherwise, and subject to such approval by the State Comptroller and such other conditions as at the time may be required by law --

(a) The capital stock of the Corporation may be increased at any time, and from time to time, through issuing additional shares of preferred stock "A", preferred stock "B", and/or common stock, and/or through the creation of one or more additional classes of stock; Provided, however, that

(1) No vote of the holders of preferred stock "A" shall be required with respect to any issue of additional shares of preferred stock "B" and/or common stock if the entire proceeds of such issue are to be used for the retirement of shares of preferred stock "A";

(2) No vote of the holders of preferred stock "B" shall be required with respect to any issue of additional shares of common stock if the entire proceeds of such issue are to be used for the retirement of shares of preferred stock "A" and/or preferred stock "B";

(3) No vote of the holders of stock of any class shall be required with respect to any issue of additional shares of common stock as a stock dividend, pursuant to the second paragraph of Section 5 of this Article 3-A, in connection with the retirement of shares of preferred stock "A" and/or preferred stock "B";

(b) The capital stock of the Corporation may be decreased at any time, and from time to time, to any amount not below the amount at the time required by law; Provided, however, that no vote of the holders of stock of any class shall be required with respect to the retirement of preferred stock "A" or preferred stock "B";

(c) The name of the Corporation and/or the place where its operations of discount and deposit are to be carried on may be changed, but this clause shall not be construed to abridge the powers of the Board of Directors under applicable law with reference to the establishment or change of location or closing of branches;

(d) These Articles of Incorporation may be amended at any time, and from time to time, in any other respect;

(e) The Corporation may be consolidated or merged into or with any other bank, or may acquire all or substantially all of the assets and business of any banking corporation or trust company;

(f) All or substantially all of the assets and business of the Corporation may be sold or otherwise disposed of;

(g) The Corporation may go into voluntary liquidation; and

(h) Any plan of reorganization of the Corporation may be carried into effect;

Provided, however, that, if, and as long as the voting rights of the preferred stock "A" and/or the preferred stock "B" are increased in accordance with the provisions of Section 13 or 14 of this Article 3-A, or the fair value of the assets of the Corporation as determined by the State Comptroller shall be less than an amount equal to all its liabilities, including all capital stock outstanding, any of the actions specified in the foregoing paragraphs (a) to (h), inclusive, of this Section 11 may be taken by the affirmative vote of two-thirds of the votes to which the holders of all classes of stock, voting as one class, are at the time entitled, and not otherwise, except that the Corporation may not be put into voluntary liquidation without the approval of the State Comptroller.

(12) Preemptive rights. In case of any increase in the capital stock of the Corporation of any class other than by way of a stock dividend, the new shares shall be offered for subscription to the holders of record of all shares of stock of that class at the time outstanding, in proportion to the number of shares of such stock of that class held by them respectively, by mailing, first-class postage prepaid, to such holders, at their respective addresses as shown on the books of the Corporation, transferable subscription warrants exercisable at any time on or before thirty days from the date of such mailing. If at the expiration of such subscription rights, any of the new shares have not been subscribed for, such shares shall be offered for subscription to the holders of record of all other shares of stock of all other classes at the time outstanding, in proportion to the number of such shares held by them respectively, and notice shall be given as above provided. If at the expiration of both of such subscription rights any of the new shares have not been subscribed for, such unsubscribed new shares may be issued and sold at such price, not less than the par value thereof, to such persons and on such terms as the Board of Directors may determine.

(13) Voting rights. (a) Except as otherwise provided in Section 11 and 14 of this Article 3-A and in this Section 13, each holder of stock of any class shall be entitled to vote on all matters one vote for each share of stock of any class held by him.

(b) In all elections of directors, each holder of stock of any class shall have the right to vote the votes allocable to the number of shares owned by him for as many persons as there are directors to be elected, or to cumulate such votes and give one candidate as many votes as the number of directors multiplied by the number of votes allocable to his shares shall equal, or to distribute such votes on the same principle among as many candidates as he shall think fit.

(c) In case as many as two semi-annual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock "B" shall be in arrears (exclusive of any such dividend which may be payable at any time within three (3) months from date of issuance of the preferred stock "B") then, and until all arrears of dividends upon the preferred stock "B" shall have been paid and the full dividend on the outstanding preferred stock "B" for the then current semi-annual dividend period shall have been declared and funds set apart for the payment thereof, the holders of preferred stock "B" at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of the votes to which the holders of common stock, as a class, are at the time entitled, and the holders of preferred stock "A" at the time outstanding shall be entitled, as a class, to such

increased number of votes on all matters as will maintain the proportionate voting power of the preferred stock "A" and the preferred stock "B" in the same proportions as would have existed in the absence of such increase in the number of the votes to which the holders of preferred stock are entitled, and each holder of preferred stock "A" or preferred stock "B" shall be entitled to a pro rata share of the votes to which his class is entitled.

(d) In case as many as two semi-annual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock "A" shall be in arrears (exclusive of any such dividend which may be payable at any time within three (3) months from the date of issuance of the preferred stock "A") then, and until all arrears of dividends upon the preferred stock "A" shall have been paid and the full dividend on the outstanding preferred stock "A" for the then current semi-annual dividend period shall have been declared and funds set apart for the payment thereof, the holders of preferred stock "A" at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of votes to which the holders of preferred stock "B" (whether or not the votes of the preferred stock "B" shall have been increased as provided in paragraph (c) of this Section 13) and of common stock, as classes, are at the time entitled, and each holder of preferred stock "A" shall be entitled to a pro rata share of the votes to which his class is entitled.

(e) At any time while the votes of the preferred stock "A" and/or of the preferred stock "B" are increased as provided in paragarphs (c) or (d) of this Section 13 or in subparagraph (2) of Section 14 of this Article 3-A, any one or more of the directors, officers, or employee of the Corporation may be removed at any annual or special meeting of the shareholders, for or without cause, and their successors elected by the affirmative vote of two-thirds of the votes to which the holders of all classes of stock, voting as one class, are at the time entitled.

(14) Other voting rights. If at any time while the Reconstruction Finance Corporation shall hold not less than twenty-five per cent of the total number of shares of preferred stock "A" at the time outstanding --

(a) The Corporation shall be in arrears in the payment of as many as two semi-annual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock "A" (exclusive of any such dividend which may be payable at any time within three (3) months from the date of issuance of the preferred stock "A"); or

(b) The amounts paid into the preferred stock "A" retirement fund (referred to in Section 9 of this Article 3-A) in accordance with the requirements of subparagraph (3) of paragraph (a) of Section (7) of this Article 3-A on and after February 1, 1944, shall not have amounted in the aggregate to $2,500, multiplied by the number of calendar years which shall have elapsed since January 1, 1943; or

(c) The fair value of the assets of the banking corporation as determined by an examination of the banking corporation by the Reconstruction Finance Corporation (which may be made by the Reconstruction Finance Corporation once in each calendar year if the Reconstruction Finance Corporation shall so elect), or as determined by the State Comptroller, shall be less than an amount equal to all of its liabilities, including all capital stock outstanding; or

(d) The Corporation shall violate or fail to observe any of the terms, provisions, or conditions of its Articles of Incorporation --

then after written notice from Reconstruction Finance Corporation of the existence of any of said conditions and so long as any of said conditions in (a), (b), (c) and (d) above shall continue:

(1) All directors, officers, and employees of the Corporation shall receive compensation at rates not exceeding such maximum limitations as may be fixed by the vote of the holders of a majority of the shares of preferred stock "A" at the time outstanding;

(2) In case Reconstruction Finance Corporation, with the approval of the State Comptroller, at any time shall notify the Corporation that any director, officer, or employee of the Corporation is regarded by Reconstruction Finance Corporation as unsatisfactory and in case such director, officer, or employee is not removed from office (and, if requested by Reconstruction Finance Corporation, replaced with a director, officer, or employee satisfactory to it) within thirty days after receipt by the Corporation of such notice, then, and until such removal and replacement shall have been effected, the holders of preferred stock "A" at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of votes to which the holders of preferred stock "B" (whether or not the votes of the Preferred stock "B" shall have been increased as provided in paragraph (c) of Section 1 of this Article 3-A) and of common stock, as classes, are at the time entitled, and each holder of preferred stock "A" shall be entitled to a pro rata share of the votes to which his class is entitled;

(3) The Corporation shall not directly or indirectly purchase or otherwise acquire any real estate for its own use, or lease any real estate for its own use for a term longer than one year, without in each case the affirmative vote of the holders of majority of the preferred stock "A" at the time outstanding, or a written waiver of voting rights with respect thereto by the holders of such majority; Provided, however, that this limitation shall not apply to real estate acquired under the provisions of sub-divisions 2 and 3 of Section 53 of Senate Bill No. 227, Laws of 1934;

(4) The Corporation shall not incur indebtedness maturing more than one year from the creation thereof, without the affirmative vote of the holders of a majority of the preferred stock "A" at the time outstanding or a written waiver of voting rights with respect thereto by the holders of such majority; Provided, however, that the indebtedness herein referred to shall not be construed to include the acceptance of time deposits, which may continue to be accepted by the Corporation under such conditions as may be provided by law.

(15) Rights of preferred stock "A" on liquidation. In the event of any receivership, conservatorship, liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary, before any payment or other distribution, whether in cash, property, or otherwise shall be made to the holders of preferred stock "B" or common stock, the holders of preferred stock "A" shall be entitled to receive, for each share of such stock held by them, an amount equal to the par value thereof, plus an amount equal to all unpaid dividends thereon, whether or not earned or declared, accrued to the date of payment, but shall not be entitled to any other or further payment; Provided, however, that a merger or consolidation in accordance with law and these Articles of Incorporation, shall not be deemed a liquidation, dissolution, or winding up of the Corporation within the meaning of this Section 15.

(16) Rights of preferred stock "B" on liquidation. Subject to the provisions of Section 15 of this Article 3-A, in the event of any receivership, conservatorship, liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary, before any payment or other distribution, whether in cash, property, or otherwise, shall be made to the holders of common stock, the holders of preferred stock "B" shall be entitled to receive, for each share of such stock held by them, an amount equal to the par value thereof, plus an amount equal to all unpaid dividends thereon, whether or not earned or declared, accrued to the date of payment, but shall not be entitled to any other or further payment; Provided, however, that a merger or consolidation in accordance with law and these Articles of Incorporation shall not be deemed a liquidation, dissolution, or winding up of the Corporation within the meaning of this Section 16.

ARTICLE SIX. (a) Officers. The Board of Directors shall elect one of its Members President of the Corporation. The Board may designate a director in lieu of the President to be Chairman of the Board, who shall perform such duties as may be designated by the Board. The directors shall have power to elect one or more Vice Presidents, at least one of whom shall also be a member of the Board of Directors, and who shall be authorized, in the absence or inability of the President from any cause, to perform all acts and duties pertaining to the office of president except such as the

President only is authorized by law to perform; and to elect or appoint a Cashier, and such other officers and clerks as may be required to transact the business of the Corporation; and subject to the provisions of paragraph (d) of Section 13 and sub-paragraph (1) and (2) of Section 14 of Article 3-A hereof, to fix the salaries to be paid to them, and to continue them in office or to dismiss them as in the opinion of a majority of the Board the interests of the Corporation may demand.

(b) Powers of Board of Directors. The Board of Directors shall have the power to define the duties of the officers and clerks of the Corporation, to require bonds from them, and to fix the penalty thereof; to regulate the manner in which election of directors shall be held and to appoint judges of the elections; to make all by-laws that it may be proper for them to make, not inconsistent with law and these Articles of Incorporation, for the general regulation of the business of the Corporation and the management of its affairs, and generally to do and perfrom all acts that it may be legal for a board of directors to do and perform according to law and within the limits of these Articles of Incorporation.

ARTICLE SEVEN. Special meetings of shareholders. Except as otherwise specifically provided by statute, special meetings of the shareholders may be called for any purpose at any time by the Board of Directors or by the holders of at least ten per cent of the then outstanding shares of stock of any class. Every such special meeting shall be called by mailing, not less than ten days before the time fixed for the meeting, to all shareholders of record entitled to act and vote at such meeting, at their respective addresses as shown on the books of the Corporation, a notice stating the purpose of the meeting. Such notice may be waived in writing.

At a meeting of the shareholders of Merchants & Marine Bank of Pascagoula, Pascagoula, Mississippi, held on January 11th, 1943, Ten days' notice of the proposed business having been given by registered mail, all of the foregoing resolutions were adopted by the following vote, the affirmative vote representing all the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	1440
Total number of shares of preferred stock represented at the meeting	1440
Total number of shares of preferred stock voted in favor of the resolutions and amendments	1440
Total number of shares of preferred stock voted against the resolutions and amendments	none
Total number of shares of common stock outstanding	1000
Total number of shares of common stock represented at the meeting	878
Total number of shares of common stock voted in favor of the resolutions and amendments	878
Total number of shares of common stock voted against the resolutions and amendments	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and the number of shares voted by each is on file in the bank.

P. W. Cox
Vice President

(Seal of Bank)

Subscribed and sworn to before me this 14th day of January, A. D., 1943.

Marion J. Wilson
Notary Public

(Seal of Notary)

My Commission expires Feb. 13, 1946.

Received at the office of the Secretary of State, this the 19th day of January, A. D., 1943, 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., February 8, 1943.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision
Jackson

The within and foregoing Amendment to the Charter of Incorporation of MERCHANTS & MARINE BANK OF PASCAGOULA, PASCAGOULA, JACKSON COUNTY, 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 18th day of January 1943.

J. W. Latham
State Comptroller.

(SEAL)

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of MERCHANTS & MARINE BANK OF PASCAGOULA, Pascagoula, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of February 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded February 10, 1943.

Photo-Stat
FOR ENROLLMENT SEE Vol. No. 3 Page 276-278 427

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9768 W

CHARTER OF INCORPORATION
OF
LUDLOW-MARTIN STEEL COMPANY, INC.

1. The corporate title of said company is: Ludlow-Martin Steel Company, Inc.
2. The names of the incorporators are:

H. M. Ludlow	Postoffice	Jackson, Mississippi
E. N. Martin	Postoffice	Jackson, Mississippi
Charles B. Gauthier	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock authorized is : $75,000.00 common stock.
5. Par value of stock per share: 750 shares of the par value of $100.00 per share.
6. Period of existence, not to exceed fifty years, is fifty years.
7. The purpose for which it is created is:

To build, construct, own and operate a general foundry; to crush, concentrate, smelt, refine, dress and prepare for market ores, metals and mineral substances of all kinds; to buy, acquire, work and fabricate metal castings and metal products of all kinds, and to rent, lease and sell the same, either at wholesale or retail; to work, process, design and manufacture all kinds of metal castings and metal products; to do general chemical and metallurgy experimental work; to do all things necessary in connection with a general foundry business.

8. The rights and powers that may be exercised by the corporation are those conferred by permission of Chapter 100, Mississippi Code 1930, and Amendments thereto.
9. Number of shares of stock to be subscribed and paid for before commencing business 250 shares of common stock.

H. M. Ludlow
E. N. Martin
Charles B. Gauthier
Incorporators.

State of Mississippi
Hinds County.

This day personally appeared before me, the undersigned authority in and for said state and county, the within named, H. M. Ludlow, E. N. Martin and Charles B. Gauthier, incorporators of the corporation known as the Ludlow-Martin Steel Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of December, 1942.

(SEAL)

Geo. G. Olive
Notary Public
My Commission expires 3-4-46

Received at the office of the Secretary of State, this the 16th day of February A. D., 1943, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.
February 16, 1943.

I have examined this charter of incorporation, and am of the opinion that 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 LUDLOW-MARTIN STEEL COMPANY, INC., Jackson, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of FEBRUARY 1943.

By the Governor,

Dennis Murphree
Lieutenant and Acting Governor

Walker Wood
Secretary of State.

Recorded February 16, 1943

Suspended 5/20/52 By order of State Tax Commission as authorized By Section 15, Chapter 121, Laws of 1934 as amended-

Heber Lodner
Secretary of State

No. 9767 W

APPLICATION FOR RENEWAL OF THE CHARTER OF INCORPORATION
OF
SOULE STEAM FEED WORKS

Soule Steam Feed Works respectfully applies for a renewal of its charter of incorporation, approved by the Governor of Mississippi, March 9, 1893, as amended on April 21, 1925, for a period of fifty years from March 9, 1943, with the same powers and capitalization provided for in its existing charter as amended, and such powers as are now accorded to corporations chartered in Mississippi under the general laws.

All the authorized capital stock, to-wit: $100,000.00, in shares of $100.00 each, is now oustanding and fully paid in, $30,000.00 as preferred stock, and $70,000.00 as common stock as authorized.

A certified copy of the resolution of the stockholders authorizing application for renewal of the charter, is attached to this application as Exhibit A hereto and as a part hereof.

The corporation is actively conducting its business in Meridian, Lauderdale County, Mississippi, its domicile, and makes this application under Section 4144, Code of 1930 of Mississippi.

Respectfully submitted,

SOULE STEAM FEED WORKS
By C. W. Soule, President
By E. F. Billington, Secretary.

(Corporate Seal)

STATE OF MISSISSIPPI)
)
County of Lauderdale.)

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, C. W. Soule, President, and E. F. Billington, Secretary, of Soule Steam Feed Works, a corporation, who acknowledged that they signed and delivered the foregoing application for renewal of the charter of incorporation of Soule Steam Feed Works for and on behalf of and as the act and deed of such corporation, and by authority of the resolution of its stockholders.

Given under my hand and official seal, this the 15th day of February, 1943.

Emily Tatum
Notary Public.

(SEAL)

BE IT RESOLVED by the stockholders of Soule Steam Feed Works that the original charter of incorporation of Soule Steam Feed Works, originally approved by the Governor of Mississippi on March 9, 1893, and recorded in the Book of Incorporations in the office of the Secretary of State of Mississippi, and in the office of the Clerk of the Chancery Court of Lauderdale County, Mississippi, as amended April 21, 1925, which amendment is also of record in the Book of Incorporations in the office of the Secretary of State of Mississippi and in the office of the Clerk of the Chancery Court of Lauderdale County, Mississippi, be renewed as amended for the period of Fifty years from March 9, 1943, there being now outstanding the full amount of the authorized capital stock, to-wit: $100,000.00, divided into shares of $100.00 each, of which $30,000.00 is preferred stock and $70,000.00 common stock; and that the President and Secretary be and they are hereby authorized and directed to make due application in the name of the corporation for the renewal of the charter of incorporation as amended, with the powers and capitalization authorized in the original and amended charter, and as now exist, for a period of fifty years from March 9, 1943; and to execute all such applications and documents and do any and all such acts as are needful and proper effectually to so renew the charter of the company as amended.

State of Mississippi)
Lauderdale County)

I, the undersigned, E. F. Billington, Secretary of Soule Steam Feed Works, a corporation, do hereby certify that the foregoing resolution to renew the Charter of Incorporation was adopted at a meeting of the stockholders, at which all were present in person or by proxy, held in the office of the Company in the City of Meridian, Mississippi, on the 15th day of February, 1943.

Given under my hand and official seal, this the 15th day of February, 1943.

E. F. Billington, Secretary
Soule Steam Feed Works, a corporation.

(Corporate Seal)

Exhibit A

Received at the office of the Secretary of State, this the 16th day of February, A. D., 1943, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Governor for his consideration under the provisions of Section 4144, Code of Mississippi of 1930.

Walker Wood
Secretary of State

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing charter of incorporation of SOULE STEAM FEED WORKS, with corporate domicile at Meridian, Lauderdale County, Mississippi, has this day been granted a renewal of the charter granted to it by the State of Mississippi, March 9, 1893, as amended April 21, 1925, for a period of FIFTY years from and after March 9, 1943, with all the rights, powers and privileges granted to it under the provisions of its charter and amendment thereto, and Chapter 100, Code of Mississippi of 1930, and amendments thereto.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the day of February, A. D., 1943

Dennis Murphree
Lieutenant Governor and Acting Governor
of the State of Mississippi.

By the Governor

Walker Wood
Secretary of State

State of Mississippi,
Executive Office, Jackson.

RENEWAL

The within and foregoing Charter of Incorporation of SOULE STEAM FEED WORKS, Meridian, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of FEBRUARY 1943.

By the Governor

Dennis Murphree
LIEUTENANT AND ACTING GOVERNOR

Walker Wood
Secretary of State

Recorded February 17, 1943.

DEMENT—MERIDIAN

No. 9769 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
COLUMBUS GIN ASSOCIATION (AAL)

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

ARTICLE I

The name of the association shall be Columbus Gin Association (AAL)

ARTICLE II.

The domicile of the association shall be at Shaw, Bolivar County, Mississippi.

ARTICLE III.

The period of existence of the association shall be fifty years from the date hereof.

ARTICLE IV.

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

ARTICLE V.

The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling 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 that the business transacted with such non-members is not greater than that transacted with its members.

ARTICLE VI.

The association shall have all the powers granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE VII.

Section 1. The authorized capital stock of the association shall be $30,000.00, of which the sum of $1,000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $29,000.00 shall be preferred stock, divided into 1160 shares of a par value of $25.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any 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 40% of the preferred stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney duly authorized, but only with the consent and approval of the board of directors, and when the 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 10% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends or distributions, or any part thereof, may be paid in certificates of preferred stock and/or ad interim certificates representing fractional parts thereof, subject to conversion into full shares.

Section 6. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired at its par or book value, whichever is less; and the association may pay therefor in cash or by certificates of indebtedness payable within one year from date thereof. The preferred stock, or any part thereof, may be redeemed or retired from time to time, provided said stock is retired in the same order as issued. All such preferred stock shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No stock shall bear dividends or be eligible for voting after it is called for retirement.

Section 7. In the event of the dissolution or liquidation of the association, no holder of stock shall receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock.

ARTICLE VIII.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor the par value of $10.00, in cash, at the first meeting to be held after the issuance of the association's charter by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 13 day of February, 1943.

A. Angeli	Pietro Belardinelli	Guy Durastanti	Fredo Biondini
M. Sandroni	Albert Mosca	Willie Bioni	A. Montesi
Nazzareno Pandolfi	Tony Pretti	Frank Rosetti	Floyd Rosetti
Frank Gasparini	Henry Faccini	Joe Servadio	Alfredo Reginelli
John Rosetti	A. L. Muzzi	Louis Rosetti	Santo Allegrazza
Joe Cocilova	Sam Bologna	Santo Borgognoni	Ned Rosetti
Costa Spadini	John Ferretti	Morris Mutzi	Morris Nobile
Joe Gianpaoletti	Dominic Biogioli	Marico Conico	Nicola Galtelli
Jerry Lillo	Silvio Spadini	Natale Spadini	
Frank Baioni	Eugene Servadio	Cullis Ferracci	

THE STATE OF MISSISSIPPI
BOLIVAR COUNTY

Before me, the undersigned authority competent to take acknowledgments, personally appeared the within named: A. Angeli, M. Sandroni, Nazzareno Pandolfi, Frank Gasparini, John Rosetti, Joe Cocilova, Costa Spadini, Joe Gianpaoletti, Jerry Lillo, Frank Baioni, Pietro Belardinelli, Albert Mosca, Tony Pretti, Henry Faccini, A. L. Muzzi, Sam Bologna, John Ferretti, Dominic Biogioli, Silvio Spadini, Eugene Servadio, Guy Durastanti, Willie Bioni, Frank Rossetti, Joe Servadio, Louis Rossetti, Santo

Borgognoni, Morris Mutzi, Marico Conico, Natale Spadini, Cullis Ferracci, Fredo Biondini, A. Montesi, Floyd Rossetti, Alfredo Reginelli, Santo Allegrazza, Ned Rosetti, Morris Nobile, Nicola Galtelli who then and there acknowledged that they each signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 15 day of February, 1943.

Given under my hand and seal of office, this the 15 day of February, 1943.

Thos. L. Lamb, Jr.,
Notary Public.

(SEAL)

My Commission Expires Aug. 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 COLUMBUS GIN ASSOCIATION (AAL), 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 17th day of FEBRUARY, 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42 at page 429-430, 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 February, 1943.

Walker Wood
Secretary of State.

(SEAL)

Recorded February 17, 1943.

DEMENT-MERIDIAN

No. 9773 W.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
Tupelo Milk Producers Association (AAL)

Sec. 1. We, Jas.M.Johnson of Lee County, Mississippi,(P.O.address Tupelo, Mississippi); J.A.Fowler of Lee County, Mississippi,(P.O.address Tupelo,Mississippi); R.A.Coley of Lee County, Mississippi, (P.O.address Tupelo,Mississippi); Z. B. Williams of Lee County, Mississippi, (P.O.address Tupelo, Mississippi,Rt.2); James N. Williams of Lee County, Mississippi,(P.O.address Tupelo,Mississippi,Rt.2); Mrs. Zillah Ruff of Lee County,Mississippi, (P.O.address Tupelo,Mississippi); Mrs. Glen McCullough of Lee County, Mississippi, (P.O.address Tupelo,Mississippi); Glen L. McCullough of Lee County, Mississippi,(P.O.address Tupelo, Mississippi); L. A. Williams, of Lee County, Mississippi, Tupelo, Mississippi, Mrs. T. D. Long of Lee County, Mississippi,(P.O.address Tupelo, Mississippi); Holmes Williams of Lee County, Mississippi, Tupelo, Mississippi; Elmer Hurt, of Lee County, Tupelo, Mississippi, Forest Lake Farm by R. M. Robison, of Lee County, Tupelo, Mississippi; the undersigned producers of Agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all 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 Tupelo Milk Producers Association (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Tupelo, in the County of Lee, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise 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 25th day of February,1943.

Jas. M. Johnson	James N. Williams	Elmer Hurt
Muller Johnson	Mrs. Zillah Ruff	L. A. Williams
J. A. Fowler	Mrs. Glen McCullough	Holmes Williams
R. A. Coley	Glen L. McCullough	Forest Lake Farm, By
Z. B. Williams	Mrs. T. D. Long	R. M. Robison

State of Mississippi)
County of Lee)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named Jas. M. Johnson, J. A. Fowler, Z. B. Williams, Mrs. Zillah Ruff, Glen L. McCullough. Elmer Hurt, L. A. Williams, Muller Johnson, R. A. Coley, James N. Williams, Mrs. Glen McCullough, Mrs. T. D. Long, R. M. Robison for Forest Lake Farm, Holmes Williams who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 25th day of February, 1943.

Velma G. Dougherty
Velma G. Dougherty, Notary Public
Lee County, Tupelo, Mississippi.

(SEAL)
My commission expires: 11/5/45

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 "TUPELO MILK PRODUCERS ASSOCIATION, (A. A. L.)", DOMICILED AT TUPELO, LEE COUNTY, MISSISSIPPI, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 26th day of FEBRUARY, 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 431, 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, 1943.

(SEAL)

Walker Wood
Secretary of State

Recorded February 26, 1943.

No. 9770 W

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
BANK OF WATER VALLEY
WATER VALLEY, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this bank be increased in the sum of $20,000 by the declaration and issuance to the holders of the outstanding common stock of the bank of a dividend in the sum of $20,000 to be accomplished by the issuance of 200 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each two shares of common stock standing in the name of such stockholders on the books of the bank as of January 4, 1943.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section 1 of Article Two and inserting in place thereof the following:

Section (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $122,000, divided into classes and shares as follows:

(a) $62,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 496 shares of the par value of $125.00 each; and

(b) $60,000 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section 4 of this Article Two) divided into 600 shares of the par value of $100 each.

At a special meeting of the Shareholders of the Bank of Water Valley, Water Valley, Mississippi, held on February 19, 1943, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the Bank outstanding:

Total number of shares of preferred stock outstanding	496
Total number of shares of preferred stock represented at the meeting	496
Total number of shares of preferred stock voted in favor of the resolutions and amendment	496
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	400
Total number of shares of common stock represented at the meeting	362
Total number of shares of common stock voted in favor of the resolutions and amendment	362
Total number of shares of common stock voted against the resolutions and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

W. T. Trusty
President

(SEAL OF BANK)

Subscribed and sworn to before me this 19th day of February, A. D., 1943.

J. Roy Bennett
Chancery Court Clerk.

(SEAL)

Received at the office of the Secretary of State, this the 22nd day of February A. D., 1943, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
February 23, 1943.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of BANK OF WATER VALLEY, WATER VALLEY, YALOBUSHA COUNTY, 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 20th day of February 1943.

J. W. Latham
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of BANK OF WATER VALLEY is hereby approved.

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 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded February 26, 1943.

DEMENT—MERIDIAN

No. 9771 W

THE CHARTER OF INCORPORATION OF
R. B. WALL OIL COMPANY

1. The corporate title of said company is R. B. Wall Oil Company
2. The names of the incorporators are: R. B. Wall Postoffice Brookhaven, Mississippi; V. D. Youngblood Postoffice Brookhaven, Mississippi; C. C. Clark Postoffice Ruth, Mississippi
3. The domicile is at Brookhaven, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
Five Thousand & No/100 ($5,000.00) Dollars Common Stock.
5. Number of shares for each class and par value thereof:
Fifty (50) Shares of Common Stock at the par value of One Hundred & 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:

1. To operate and own, either by retail or wholesale, Gasoline Stations, Depots, Tanks, Pumps and buy same and in all other ways store, sell and furnish gas, gasoline, oil, greases, fuel, water and air for motor vehicles and motors and hachines of every kind and character.

2. To buy, own, sell and deal generally in tires, tubes, parts, (including tops, bodies, engines and running gear), accessories and vehicles and machines of every kind and character.

3. 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.

4. To buy, own, exchange, rent, install, repair, change and maintain batteries, used in connection with motors, radios, lights, systems and power machinery and equipment of every kind and operate stations and shops therefor.

5. To wash, oil, and grease motors and motor vehicles and machines of every kind and character, and operate stations therefor.

6. To operate and maintain areas or yards, for the parking of automobiles, tractors, trucks and other motor vehicles.

7. 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.

8. To perform any or any part of the foregoing powers as dealer or agent, wholesale and retail domestic and foreign.

9. 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, mortgages, evidences 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.

10. To establish, build, buy, operate and maintain such building or buildings as may be necessary, or desirable for the carrying on of the business and powers above set forth.

11. To act as distributor or agent for the sale and distribution of gas, gasoline, oil, greases, either by wholesale or retail.

12. To buy, own, sell exchange and rent, automobiles, trucks, tractors and trailers and motor vehicles of every kind and character, new and second hand.

13. To buy, own, sell and exchange engines, motors and machines operated by gas, gasoline, petroleum or other products, electrical or water power of every kind, stationary and movable, mounted and unmounted for commercial household and pleasure uses.

14. 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.

15. 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. To buy, and sell, notes, bills of sale, mortgages, deeds in trust and all other evidences of debt; and to borrow, or lend money, as may be necessary in the operation of said business. The term "motor vehicles" as used in this Charter shall include all contrivances for power propulsion and carrying on land, water and in air. When ever, 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 handle. This Corporation may begin business when 25% of its Capital Stock shall have been paid in to the Treasurer of this Corporation.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. The Corporation to be in business when twenty-five (25%) per cent of the Capital Stock has been paid in.

R. B. Wall
C. C. Clark
V. D. Youngblood
Incorporators

ACKNOWLEDGMENT

State of Mississippi)
County of Lincoln)

This day personally appeared before me, the undersigned authority R. B. Wall, C. C. Clark, V. D. Youngblood incorporators of the corporation known as the R. B. Wall Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of February 1943.

(SEAL)

Inez White, Notary Public.

Received at the office of the Secretary of State this the 25th day of February A. D., 1943, together with the sum of $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 25th, 1943.

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

Greek L. Rice, Attorney General
By Jefferson Davis, Assistant
Attorney General

State of Mississippi
Executive Office, Jackson

The within and foregoing Charter of Incorporation of R. B. Wall Oil Company, Brookhaven, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of FEBRUARY 1943.

By the Governor

Paul B. Johnson
Governor

Walker Wood
Secretary of State

Recorded February 27, 1943.

No. 9772 W.

JACKSON CAP FLYING CLUB, INC.

The undersigned for the purpose of organizing and incorporating subject to the provisions of Chapter 100 of the Laws of the State of Mississippi of 1930, as amended, have on the 19th day of February, 1943, met in the office of H. V. Watkins & Ralph B. Avery, at Five o'clock P. M., in the City of Jackson, Mississippi, to perfect an organization to apply for a charter for the corporation to be known as "Jackson CAP Flying Club, Inc." Such corporation shall be a non profit organization under the Statute above referred to and the by-laws of such corporation shall accordingly reflect obligations imposed by such Statute on non profit organization.

We, the undersigned, hereby affix our signatures in agreement to secure such Charter, a copy of which is hereto attached.

Robert O. Howe
W. M. Palmer, Jr.
R. Helen Gaskin

THE CHARTER OF INCORPORATION OF
Jackson CAP Flying Club, Inc.

1. The corporate title of said company is Jackson CAP Flying Club, Inc.
2. The names of the incorporators are:
   W. M. Palmer, Jr. Postoffice Jackson, Mississippi
   R. H. Gaskin Postoffice Jackson, Mississippi
   Robert O. Howe Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   None. This company is a non-profit organization under the Statutes of the State of Mississippi, organized for the purpose of instructions to its members and for civic improvement.
5. Number of shares for each class and par value thereof:
   None. This company is a non-profit organization under the Statutes of the State of Mississippi, organized for the purpose of instructions to its members and for civic improvement.
6. The period of existence (not to exceed fifty years) is For the duration of the existing war, until actual peace traties are signed with hostile nations and then six months thereafter.
7. The purpose for which it is created:
   To provide initial flying training to the members of this organization, continuation of that training, to maintain and improve members skill and proficiency in the science of flying. To train members as observers, navigators, radio operators, mechanics, parachute riggers, telegraph operators, instructors and all other fields related to the operation of aircraft, maintenance of aircraft in any particular, and for all other activities under or related to Civil Air Patrol functions as now outlined or hereinafter outlined by the office of Civil Defense of U. S. of America. Further, to develop a reservoir of aviation equipment and facilities.
   This company shall have the right to buy or lease property, real, personal or mixed, necessary, beneficial or convenient in the performing of any function herein outlined or permitted by law. This company shall issue no share of stock, shall divide no dividend or profits among its members, shall make expulsion the only remedy for non payment of dues, and shall invest in each member the right to one vote in the election of officers and shall make loss of membership, by vote or otherwise, termination of said interest in said corporate assets.
   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

None

W. M. Palmer, Jr.
R. Helen Gaskin
Robert O. Howe
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority W. M. Palmer, Jr. and R. Helen Gaskin incorporators of the corporation known as the Jackson Cap Flying 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 22 day of February, 1943.

A. R. Covington
Notary Public.

(SEAL)

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority Robert O. Howe incorporators of the corporation known as the Jackson Cap Flying 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 23d day of February, 1943.

(SEAL)

Dalma B. Smith, Notary Public.

Received at the office of the Secretary of State this the 25th day of February A. D., 1943, together with the sum of $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 25, 1943.

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

Greek L. Rice,
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of JACKSON CAP FLYING CLUB, INC., Jackson, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of March 1943.

By the Governor

Paul B. Johnson
Governor

Walker Wood
Secretary of State.

Recorded March 3, 1943.

DEMENT—MERIDIAN

No. 9774

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE HOUSTON HOSPITAL

At a duly and legally called meeting of the stockholders of The Houston Hospital held in the office of the corporation in the City of Houston, Mississippi, February 25, 1943, at which meeting all of the stockholders of the corporation were present in person or represented by proxies, duly, legally and regularly executed, the following resolution was unanimously adopted:

"BE IT RESOLVED that articles 4 and 5 of the charter of incorporation of The Houston Hospital, as heretofore amended, be further amended to read as follows:

'4. Amount of capital stock and particulars as to class or classes thereof: $34,000.00 all common stock.

'5. Number of shares for each class and par value thereof: 340 shares of common stock with a par value of $100.00 per share.

And be it further resolved that the President and Secretary of the corporation be, and they are hereby authorized, empowered and directed to take all necessary steps and to pay all necessary expenses to effect the foregoing amendment."

Witness the signature of the President and Secretary of The Houston Hospital and the seal of the corporation, this the 25 day of February, A. D., 1943.

John D. Dyer
President
Axton Toomer
Secretary

(Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF CHICKASAW

Personally came and appeared before me, the undersigned authority in and for said county and state, the within named Ashton Toomer and Dr. John D. Dyer, who acknowledged that they are the President and Secretary respectively of The Houston Hospital, and that the above and foregoing is a true and correct copy of the Resolution authorizing the amendment to the charter of incorporation of The Houston Hospital as same appears on its minutes, and that they signed and delivered the above and foregoing instrument on the day and year as therein set forth as the act and deed of said corporation, and for and on behalf of said corporation after having been duly authorized so to do.

Given under my hand and official seal and within the limits of my jurisdiction, this the 25 day of February, A. D., 1943.

Martha Finley Crumpton
Notary Public
(Official Title)

(SEAL)
My Commission Expires March 1945

Received at the office of the Secretary of State, this the 2nd day of March, A. D., 1943, together with the sum of $28.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
March 2nd, 1943.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of THE HOUSTON HOSPITAL Houston, 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 March 1943.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded March 4, 1943.

No. 9775 W.

THE CHARTER OF INCORPORATION OF
VICKSBURG POSTER ADVERTISING COMPANY, INC.

1. The corporate title of said company is Vicksburg Poster Advertising Company, Inc.

2. The names of the incorporators are:
Harry H. Ulery, Postoffice, Vicksburg, Mississippi,
Ben H. Colmery, Postoffice, Vicksburg, Mississippi,
J. B. Dabney, Postoffice, Vicksburg, Mississippi.

3. The domicile is at Vicksburg, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: One hundred (100) shares of no par value common stock.

5. Number of shares for each class and par value thereof: One hundred (100) shares of no par value common stock the sale price of which is ten ($10.00) dollars per share, with authority in the Board of Directors to change such sale price.

6. Period of existence is fifty (50) years.

7. The purposes for which it is created: To operate an outdoor advertising business, to acquire and own real estate and personal property and the rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares at $10.00 per share.

Harry H. Ulery
Ben H. Colmery
J. B. Dabney
Incorporators

State of Mississippi,)
)
County of Warren.)

This day personally appeared before me, the undersigned authority, Harry H. Ulery, Ben H. Colmery and J. B. Dabney, incorporators of the corporation known as the Vicksburg Poster Advertising Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of March, 1943.

(SEAL)

Bertha Anderson
Notary Public

Received at the office of the Secretary of State, this the 3rd day of March A. D., 1943, together with the sum of $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 3rd, 1943.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of VICKSBURG POSTER ADVERTISING COMPANY, INC., Vicksburg, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of March 1943.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded March 4, 1943.

Charter declared by
Warren Co. Chancery Court decree
12-28-57
Filed 1-9-57
Heber Ladner, Sec. of State

DEMENT—MERIDIAN

No. 9776 W.

THE CHARTER OF INCORPORATION OF
MAGNOLIA STATE COACHES

1. The corporate title of said company is Magnolia State Coaches

2. The names of the incorporators are:
Robert Burns, Jr., Postoffice, Jackson, Mississippi
Henry M. Kendall, Postoffice, Jackson, Mississippi
Mrs. Jennie B. Runge, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

5. Number of shares for each class and par value thereof:
Fifty (50) Shares of 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 lease, purchase and own motor vehicles to be used in its business; to operate as a common carrier of freight and passengers in intrastate 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 a 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, 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 Seven (7) Shares of the capital stock shall have been subscribed and fully paid for.

Robert Burns, Jr.
Henry M. Kendall
Mrs. Jennie B. Runge
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority Robert Burns, Jr., Henry M. Kendall, and Jennie B. Runge, incorporators of the corporation known as the Magnolia State Coaches, who acknowledged that they signed and exceuted the above and foregoing articles of incorporation as their act and deed on this the 8th day of March, 1943.

(SEAL)

Mary H. Atkinson
Notary Public.

Received at the office of the Secretary of State this the 10th day of March, A. D., 1943, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., March 12, 1943.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson,

The within and foregoing Charter of Incorporation of MAGNOLIA STATE COACHES, 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 FIFTEENTH day of MARCH 1943.

By the Governor,

Paul B. Johnson
GOVERNOR.

Walker Wood
Secretary of State.

Recorded March 15, 1943.

Suspended by State Oil Commission
As Authorized by Section 15,
Chapter 121, Laws of 1934, as
Amended - Hebert Lodner
Secretary of State

No. 9777 W

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
BANK OF OAKLAND
OAKLAND, MISSISSIPPI.

RESOLVED FIRST, That the capital stock of this bank be increased in the sum of $5,000xx by the declaration and issuance to the holders of the outstanding common stock of the bank of a dividend in the sum of $5,000, to be accomplished by the issuance of 100 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the bank as of Dec. 31st, 1942 and Jan. 31st, 1943. All outstanding stock being the same on both dates.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Paragraph (1) of Article Fourth and inserting in place thereof the following:

Article Fourth. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $14,850, divided into classes and shares as follows:

(a) $4,850 par value of preferred stock (subject to retirement as hereinafter provided) divided into 77.6 shares of the par value of $62.50 each; and

(b) $10,000 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section 4 of this Article Fourth) divided into 200 shares of the par value of $50 each.

At a Special meeting of the shareholders of the Bank of Oakland, Oakland, Mississippi, held on March 3rd, 1943, 10 days' notice of the proposed business having been given by open mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the bank outstanding:

Total number of shares of preferred stock outstanding	77.6
Total number of shares of preferred stock represented at the meeting	77.6
Total number of shares of preferred stock voted in favor of the resolutions and amendment	77.6
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	100
Total number of shares of common stock represented at the meeting	79
Total number of shares of common stock voted in favor of the resolutions and amendment	79
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

G. E. Calloway
President or Vice President.

(SEAL OF BANK)

Subscribed and sworn to before me this 3rd day of March, 1943 A. D., 1943.

J. M. Clark, Notary Public.
NOTARY PUBLIC, Yalobusha County, Miss.

(SEAL OF NOTARY)

My Commission Expires Aug. 6, 1944

Received at the office of the Secretary of State, this the 13th day of March, A. D., 1943, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
March 16th, 1943.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision
Jackson

The within and foregoing Amendment to the Charter of Incorporation of BANK OF OAKLAND, OAKLAND, YALOBUSHA COUNTY, 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 12th day of March 1943.

(SEAL)

J. W. Latham
State Comptroller

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of BANK OF OAKLAND, OAKLAND, YALOBUSHA 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 16th day of March 1943.

By the Governor:

Paul B. Johnosn
GOVERNOR

Walker Wood
Secretary of State

Recorded March 17, 1943.

DEMENT-MERIDIAN

No. 9780 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
KEMPER COUNTY 4-H LAND USE CONSERVATION ASSOCIATION (A.A.L.)

SEC. 1. BE IT KNOWN THAT WE:
Name D. P. Fulton of Kemper County, Post Office Preston, Mississippi
Name H. H. Cook of Kemper County, Post Office Preston, Mississippi
Name E. B. Hailey of Kemper County, Post Office Gholson, Mississippi
Name J. T. Stokes of Kemper County, Post Office De Kalb, Mississippi
Name J. E. Hailey of Kemper County, Post Office Gholson, Mississippi
Name J. W. Griffin of Kemper County, Post Office De Kalb, Mississippi
Name Forrest Stokes of Kemper County, Post Office De Kalb, Mississippi
Name E. B. Hailey, Jr. of Kemper County, Post Office Gholson, Mississippi
Name Jack Davis of Kemper County, Post Office Preston, Mississippi
Name Wilmer Gene Griffin of Kemper County, Post Office De Kalb, Mississippi
the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all of those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:
SEC. ". The name of the organization shall be Kemper County 4-H Land Use Conservation Association (A.A.L.)
SEC. 3. The period of existence shall be fifty years.
SEC. 4. The domicile shall be at DeKalb, in the County of Kemper, in the State of Mississippi.
SEC. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.
SEC. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

To acquire and disseminate facts and information relative to proper land use and conservation practices in the interest of the public welfare; to promote the cooperation of all farmers, land owners and land occupiers in Kemper County in an effort to control soil erosion and conserve soil fertility by constructing terraces and spillways, improving pasture and timber land, and handling, mixing, and distributing fertilizers, and doing such other things as may be necessary to control soil erosion, conserve soil fertility and the doing of all things necessary or incident to accomplishing the above purposes.

In testimony whereof we have hereunto set our hands in duplicate, this 13 day of February, 1943.

D. P. Fulton, H. H. Cook E. B. Hailey, J. T. Stokes
J. E. Hailey, J. W. Griffin Forrest Stokes E. B. Hailey, Jr.
Jack Davis Wilmer Gene Griffin.

State of Mississippi)
County of Kemper)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named D. P. Fulton, H. H. Cook, E. B. Hailey, J. T. Stokes, J. E. Hailey, J. W. Griffin, Forrest Stokes, E. B. Hailey, Jr., Jack Davis, Wilmer Gene Griffin 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 13 day of Feb., 1943.

(SEAL

C. A. Lowry,
Notary Public
My time expires Jan. 17 - 1946.

DeKalb, Mississippi, February 13, 1943

We, the undersigned organizing members of Kemper County 4-H Land Use Conservation Association (A.A.L.), hereby agree that the organization meeting of said corporation may be held at DeKalb, Mississippi, at a time fixed by Forrest Stokes, 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.

D. P. Fulton J. T. Stokes Forrest Stokes Wilmer Gene Griffin
H. H. Cook J. E. Hailey E. B. Hailey, Jr.
E. B. Hailey J. W. Griffin Jack Davis

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 4-H LAND USE CONSERVATION ASSOCIATION (A.A.L.), domiciled at DeKalb, 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 22nd day of MARCH, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 439, 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 March, 1943.

(SEAL)

Walker Wood,
Secretary of State

Recorded March 22, 1943.

No. 9779 W.

We, being all of the stockholders and directors of The Leader Company hereby waive notice of the date of having the annual meeting, and we also waive all other formalities and technicalities that may be raised so that the meeting as and when held will be free of all criticism, legal, moral or otherwise.

T. P. Brady Mrs. W. A. Palmer
W. A. Palmer T. Brady, Jr.

An annual meeting of the stockholders of The Leader Company was held at Brookhaven, Mississippi, on the 16th day of March, 1943, at 2 o'clock. The meeting was called together by T. P. Brady, who is President of The Leader Company.

The presiding officer then requested the secretary to call the roll of the stockholders, which was done, and it was found that the following stockholders owned the number of shares of stock written opposite their names, all being present or represented by legal proxy, to-wit:

Name	Proxy	Shares Owned
T. Brady, Jr.		90
T. P. Brady		1
W. A. Palmer		1
Mrs. W. A. Palmer		1
Dalton Brady	T. Brady, Jr. Proxy	1

and that therefore, there was present and represented a total of 94 shares of the issued and outstanding 94 shares of stock of The Leader Company, being all of its capital stock and that the annual stockholders meeting was by law and by the by-laws of the corporation duly organized and qualified to proceed to the business of said corporation.

The presiding officer then stated that it was in order to proceed to the consideration and transaction of the business of the corporation, thereupon, Stockholder W. A. Palmer offered the following resolution and moved its adoption, to-wit:

Resolved: That Article (4) of the charter of The Leader Company be amended as follows:

Article (4) of said charter is hereby amended as follows:

The amount of capital stock is increased from "$12,000.00" to "$50,000.00" and the number of shares are increased from "120" shares to "500".

Article (4) is further amended by adding a new paragraph to read as follows:

'The original stock issued may be surrendered and new stock issued in lieu thereof.' so that said Article (4) as amended, shall read and be as follows:

'The amount of authorized capital stock is $50,000.00, all of which is classified as and is common stock. The number of shares shall be 500 and each share shall have a par value of $100.00, but this Company may commence business when $9,000.00 is subscribed for and paid in cash or property. The privileges and restrictions thereof are those fixed by law without the necessity of corporate action, together with all other privileges and restriction as may be from time to time fixed by the act of the corporation not in violation of the laws of the state of Mississippi.

The original stock issued may be surrendered and new stock issued in lieu thereof.'

so that said original charter approved July 8, 1939, as hereby amended, shall hereafter read and be as follows, to-wit:

'AMENDMENT TO CHARTER OF THE LEADER COMPANY

The charter of incorporation of The Leader Company is hereby amended; said amendment being fully set forth herein, making said charter read as follows:

'AMENDMENT TO THE CHARTER OF INCORPORATION OF THE LEADER COMPANY

(1) The corporate title of said Company is THE LEADER COMPANY.

(2) The names and post office addresses of the incorporators are:

Mrs. Verna Lilly Becker, Brookhaven, Mississippi
Thomas Becker Brookhaven, Mississippi
Dalton B. Brady Brookhaven, Mississippi

(3) The domicile of the Corporation in this state is Brookhaven, Lincoln County, Mississippi.

(4) The amount of authorized capital stock is $50,000.00, all of which is classified as and is common stock. The number of shares shall be 500 and each share shall have a par value of $100.00, but this company may commence business when $9,000.00 is subscribed for and paid in cash or property. The privileges and restrictions thereof are those fixed by law without the necessity of corporate action, together with all other privileges and restrictions as may be from time to time fixed by the act of the corporation not in violation of the laws of the state of Mississippi.

The original stock issued may be surrendered and new stock issued in lieu thereof.

(5) None of the capital stock of this Company is without nominal or par value, but all of its authorized capital stock is common stock and the sale price thereof shall not be fixed by the Board of Directors.

(6) Period of existence is fifty years.

(7) The purposes for which the Company is created are:

(a) To operate and engage in all business relating and incident to the printing, circulating, publishing and selling of a newspaper or newspapers, either daily, weekly or semi-weekly and especially including operating, publishing, selling, and circulating the Semi-Weekly Leader, at Brookhaven, Mississippi.

(b) To operate other newspaper plants elsewhere in the state of Mississippi.

(c) To engage in book-buying, book-selling, the operation of bookstores, bookbinding, job printing, the publishing or printing of brief and books and magazines and any and all other publications.

(d) To own lands and to manufacture paper of every kind and character.

(e) Resale of printer's and stationer's supplies.

(f) To purchase, own, lease, hold, have and possess, and to exchange, transfer, assign and sell such personal property, merchandise, goods and equipment, as may be cnsistent and convenient in carrying on any and all things necessary, incident, or pertaining to the operation of newspapers and printing presses.

(g) The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by the provisions of chapter 100 of the Code of 1930, and by all other statutes and laws of the state of Mississippi.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers of the Corporation shall not be held to limit or restrict in any manner the powers of the Corporation, and the objects and powers specified in the several clauses above are and shall be independent objects and powers.

(8) The number of shares of stock necessary to be subscribed and paid for in cash or in property before the Corporation shall commence to do business are ninety (90) and the Corporation may commence to engage in and to do business when as much as nine thousand dollars ($9,000.00) in cash or property shall have been paid for ninety (90) shares of stock subscribed, paid for and sold.

MRS. VERNA LILLY BECKER
THOMAS BECKER
DALTON B. BRADY
Incorporators.

State of Mississippi
Lincoln County

This day personally appeared before me, the undersigned authority, in and for said county and state, MRS. VERNA LILLY BECKER, THOMAS BECKER AND DALTON B. BRADY, Incorporators of the Corporation

CEMENT-MERIDIAN

known as THE LEADER COMPANY, who acknowledged that they signed, executed and delivered the foregoing articles of incorporation as their act and deed on this the 7th day of July, 1939.

Given under my hand and official seal this the 7th day of July, 1939.

(SEAL)

Stella T. Harper,
Notary Public

Received at the office of the Secretary of this State, this the 7th day of July, A. D. 1939, together with the sum of $34.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this state, or of the United States.

Greek L. Rice
Attorney General
By J. A. Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI
Office of
SECRETARY (emblem) OF STATE
JACKSON

I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of THE LEADER COMPANY was pursuant to the provisions of Chapter 100, Code of Mississippi of 1930, recorded in the Records of Incorporations in this office Book No. 39-40, page 202.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this tenth day of July, 1939.

(GREAT SEAL)

Walker Wood
Secretary of State

EXECUTIVE (EMBLEM) OFFICE
JACKSON

The within and foregoing charter of incorporation of The Leader Company, Brookhaven, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the GREAT SEAL of the State of Mississippi to be affixed, this 8th day of July, 1939.

(SEAL)

BY THE GOVERNOR

Hugh White

Walker Wood

That the president be and he is hereby authorized and empowered for and on behalf of this corporation to do and perform each and every act required by the laws of the state of Mississippi, and which are necessary and proper or which may be required of him by competent authority to carry out the purposes of this resolution and amend said Charter of Incorporation as herein provided.

The motion to adopt said resolution was seconded by Stockholder Mrs. W. A. Palmer and after full discussion by all was submitted to a vote and was unanimously adopted.

T. P. Brady
President

SECRETARY

I, T. P. Brady, President of The Leader Company, hereby certify that the above and foregoing is a true and correct copy of the resolution adopted at the annual stockholders meeting of The Leader Company held at Brookhaven, Lincoln County, Mississippi, on the 16th day of March, 1943.

Witness my signature, this the 16th day of March, 1943.

(Corporate Seal)

T. P. Brady
President

We, being all of the stockholders and directors of The Leader Company hereby waive notice of the date of having the annual meeting, and we also waive all other formalities and technicalities that may be raised so that the meeting as and when held will be free of all criticism, legal, moral or otherwise.

T. P. Brady — Mrs. W. A. Palmer
W. A. Palmer — T. Brady, Jr.

AMENDMENT TO CHARTER OF INCORPORATION OF
THE LEADER COMPANY

The charter of incorporation of The Leader Company, approved July 8, 1939, is hereby amended as follows:

ARTICLE (4) of said charter is hereby amended as follows:

The amount of capital stock is increased from "$12,000.00" to "$50,000.00" and the number of shares are increased from "120" shares to "500".

ARTICLE (4) is further amended by adding a new paragraph to read as follows:

'The original stock issued may be surrendered and new stock issued in lieu thereof.'

so that said ARTICLE (4) as amended, shall read and be as follows:

'The amount of authorized capital stock is $50,000.00, all of which is classified as and is common stock. The number of shares shall be 500 and each share shall have a par value of $100.00, but this Company may commence business when $9,000.00 is subscribed for and paid in cash or property. The privileges and restrictions thereof are those fixed by law without the necessity of corporate action, together with all other privileges and restrictions as may be from time to time fixed by the act of the corporation not in violation of the laws of the state of Mississippi.

The original stock issued may be surrendered and new stock issued in lieu thereof.'

so that said original charter approved July 8, 1939, as hereby amended, shall hereafter read and be as follows, to-wit:

'AMENDMENT TO CHARTER OF THE LEADER COMPANY.

The charter of incorporation of The Leader Company is hereby amended; said amendment being fully set forth herein, making said charter read as follows:

'AMENDMENT TO THE CHARTER OF INCORPORATION OF THE LEADER COMPANY

(1) The corporate title of said Company is THE LEADER COMPANY.

(2) The names and post office addresses of the incorporators are:

Mrs. Verna Lilly Becker, Brookhaven, Mississippi
Thomas Becker — Brookhaven, Mississippi
Dalton B. Brady — Brookhaven, Mississippi

(3) The domicile of the Corporation in this state is Brookhaven, Lincoln County, Mississippi.

(4) The amount of authorized capital stock is $50,000.00, all of which is classified as and is common stock. The number of shares shall be 500 and each share shall have a par value of $100.00, but this Company may commence business when $9,000.00 is subscribed for and paid in cash or property. The privileges and restrictions thereof are those fixed by law without the necessity of

corporate action, together with all other privileges and restrictions as may be from time to time fixed by the act of the corporation not in violation of the laws of the state of Mississippi.

The original stock issued may be surrendered and new stock issued in lieu thereof.

(5) None of the capital stock of this Company is without nominal or par value, but all of its authorized capital stock is common stock and the sale price thereof shall not be fixed by the Board of Directors.

(6) Period of existence is fifty years.

(7) The purposes for which the Company is created, are:

(a) To operate and engage in all business relating and incident to the printing, circulating, publishing and selling of a newspaper or newspapers, either daily, weekly or semi-weekly and especially including operating, publishing, selling and circulating the Semi-Weekly Leader, at Brookhaven, Mississippi.

(b) To operate other newspaper plants elsewhere in the state of Mississippi.

(c) To engage in book-buying, book-selling, the operation of bookstores, bookbinding, job printing, the publishing of printing of briefs and books and magazines and any and all other publications.

(d) To own lands and to manufacture paper of every kind and character.

(e) Resale of printer's and stationer's supplies.

(f) To purchase, own, lease, hold, have and possess, and to exchange, transfer, assign and sell such personal property, merchandise, goods and equipment, as may be consistent and convenient in carrying on any and all things necessary, incident or pertaining to the operation of newspapers and printing presses.

(g) The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by the provisions of chapter 100 of the Code of 1930, and by all other statutes and laws of the state of Mississippi.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers of the Corporation shall not be held to limit or restrict in any manner the powers of the Corporation, and the objects and powers specified in the several clauses above are and shall be independent objects and powers.

(8) The number of shares of stock necessary to be subscribed and paid for in cash or in property before the Corporation shall commence to do business are ninety (90) and the Corporation may commence to engage in and to do business when as much as nine thousand dollars ($9,000.00) in cash or property shall have been paid for ninety (90) shares of stock subscribed, paid for and sold.

Mrs. Verna Lilly Becker
Thomas Becker
Dalton B. Brady
Incorporators

State of Mississippi
Lincoln County.

This day personally appeared before me, the undersigned authority, in and for said County and State, MRS. VERNA LILLY BECKER, THOMAS BECKER and DALTON B. BRADY, Incorporators of the Corporation known as THE LEADER COMPANY, who acknowledged that they signed, executed and delivered the foregoing articles of incorporation as their act and deed on this the 7th day of July, 1939.

Given under my hand and official seal this the 7th day of July, 1939.

STELLA T. HARDER
Notary Public.

Received at the office of the Secretary of this State, this the 7th day of July, A. D. 1939, together with the sum of $34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this State, or of the United States.

Greek L. Rice
Greek L. Rice
Attorney-General
By J. A. LAUDERDALE
Assistant Attorney-General

STATE OF MISSISSIPPI
Office of
SECRETARY (emblem) OF STATE
JACKSON

I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of THE LEADER COMPANY was pursuant to the provisions of Chapter 100, Code of Mississippi of 1930, recorded in the Records of Incorporations in this office Book No. 39-40, page 202.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this tenth day of July, 1939.

Walker Wood
Secretary of State

(GREAT SEAL)

EXECUTIVE (EMBLEM) OFFICE
JACKSON

Brookhaven, Mississippi

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of July, 1939.

(SEAL)

HUGH WHITE

BY THE GOVERNOR

WALKER WOOD

Signed, this, the 16th day of March, 1943.

THE LEADER COMPANY
By T. P. Brady
President.

STATE OF MISSISSIPPI
LINCOLN COUNTY

Personally appeared before me the undersigned authority in and for said county and state, T. P. Brady, President of THE LEADER COMPANY, a corporation, who acknowledged that in pursuance of and by virtue of a resolution unanimously adopted by all of the stockholders of the said LEADER COMPANY at a regularly called annual meeting of all of said stockholders held at Brookhaven, Mississippi, as provided by law, upon the 16th day of March, 1943, the said T. P. Brady, President, signed and executed the foregoing amendment to the charter of incorporation of the said LEADER COMPANY as amended, so as to increase the capital stock of said Company as hereinabove set forth.

IN TESTIMONY WHEREOF, witness my signature and seal of office, this the 16th day of March, 1943.

Stella T. Harper
Notary Public

(SEAL)

RECEIVED At the office of Secretary of State of this State, this 22nd day of March, A. D., 1943, together with the sum of $76.00 deposited to cover the recording fee and referred to the Attorney-General for his opinion.

Walker Wood, Secretary of State.

DEMENT-MERIDIAN

I have examined the above and foregoing amendment to the charter of incorporation of THE LEADER COMPANY 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 _____
ASSISTANT ATTORNEY-GENERAL

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of THE LEADER COMPANY Brookhaven, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of March 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded March 23, 1943.

THE CHARTER OF INCORPORATION OF
"PASCAGOULA AIR PATROL BOAT OWNERS"

1. The corporate title of said company is Pascagoula Air Patrol Boat Owners.
2. The names of the incorporators are:
   Marion F. Parkinson Postoffice Pascagoula, Mississippi.
   Hugh B. Matthews Postoffice Pascagoula, Mississippi
   Herbert G. Coo Postoffice Pascagoula, Mississippi
   Melvin P.Holderness Postoffice Pascagoula, Mississippi.
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 AIR PATROL BOAT OWNERS". The same to be a non-profit organization which shall issue no shares of stock, divide no dividends or profit among its members, and shall make expulsion the only remedy for non-payment of dues, vest in each member the right to one vote in theselection of all officers, and on loss of membership by death, expulsion, non-payment of dues or otherwise, all interest of any member in the corporate assets shall cease. To levy and collect membership dues from its members, and provide penalties by expulsion for non-payment of same. To acquire and own by purchase, gift, lease or otherwise all necessary land and water front, and to construct, maintain and operate thereon club houses, wharves, piers and other structures, for club purposes. To build, purchase or acquire yachts, boats and other watercraft, and equip the same and to acquire and maintain all supplies, equipment and machinery for their proper maintenance, operation and preservation. To promote and sponsor boat races, dances and other forms of amusement for its membership and their guests, and to charge and collect admissions therefor. To promote and encourage the arts and science of sailing, boating, navigation, swimming, first-aid and life saving, and other similar activities, and to teach and instruct its membership, its guests and the public therein, and through its activities furnish entertainment, diversification and education in the use of boats, art of sailing, navigation, swimming, first-aid, life-saving and other similar activities to the inhabitants of the community of its domicile. To issue in the corporate name notes, bonds or other obligations for the purpose of raising moneys for club purposes and to retire the same by levys on its membership, or revenue derived from its entertainments. And to do and perform any and all other acts necessary, appertaining or incidental to the proper functioning of a non-profit, civic improvement club.

The first meeting of the incorporators and parties in interest shall be called by three days written notice signed by two of the undersigned incorporators and mailed to the interested parties 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. NON-SHARE.

Marion F. Parkinson
Hugh B. Matthews
Melvin P. Holderness
Herbert G. Coo
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF JACKSON

This day personally appeared before me, the undersigned authority Marion F. Parkinson, Hugh B. Matthews, Herbert G. Coo and Melvin P. Holderness incorporators of the corporation known as the Pascagoula Air Patrol Boat Owners who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of March, 1943.

(SEAL) Walter Lewis, Notary Public.
My Commission Expires November 13, 1946.

The following resolution was on motion unanimously adopted:

"BE IT RESOLVED that it would be to the best interest of the "PASCAGOULA AIR PATROL BOAT OWNERS" that the same be incorporated under the laws of the State of Mississippi, as a non-share, non-profit civic improvement society, under the style and name of "PASCAGOULA AIR PATROL BOAT OWNERS", in accordance with the laws of the State of Mississippi concerning corporations of this character.
BE IT FURTHER RESOLVED that Marion F. Parkinson, Hugh B. Matthews, Herbert G. Coo, and Melvin P. Holderness, be and they shall constitute a Committee to apply for and obtain a charter for the said "PASCAGOULA AIR PATROL BOAT OWNERS" as a non-profit, non-share, civic improvement corporation".
I, the undersigned, Melvin P. Holderness, Secretary of the Pascagoula Air Patrol Boat Owners, 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 Air Patrol Boat Owners, held at Cival Air Patrol Base in the City of Pascagoula, Mississippi, on the 5th day of March, 1943, as same appears from the Minutes of said meeting.

Melvin P. Holderness, SECRETARY.

Received at the office of the Secretary of State this the 15th day of March A. D., 1943, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., March 22, 1943.

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

Greek L. Rice, Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office, Jackson

Pascagoula, Mississippi

The within and foregoing Charter of Incorporation of PASCAGOULA AIR PATROL BOAT OWNERS / is hereby approved.

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 1943

By the Governor;

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded March 23, 1943.

DEMENT-MERIDIAN

No. 9782 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
TALLAHATCHIE RIVER TERRACING AND DRAINAGE ASSOCIATION (A.A.L.)

SEC. 1. BE IT KNOWN THAT WE:
Name C. L. Cox of Benton County, Post Office Ashland, Mississippi
Name Mrs. Charles J. Ormon of Benton County, Post Office Winborn, Mississippi
Name Arthur Ormon of Benton County, Post Office Ashland, Mississippi
Name J. M. Renick of Benton County, Post Office Hickory Flat, Mississippi
Name Ira McGaughy of Benton County, Post Office Ashland, Mississippi
Name S. B. Cox of Benton County, Post Office Ashland, Mississippi
Name A. J. Daniel of Benton County, Post Office Winborn, Mississippi
Name C. O. Simpson of Benton County Post Office Ashland, Mississippi
Name L. B. Courson of Benton County, Post Office Winborn, Mississippi
Name Chester Edwards of Benton County, Post Office Hickory Flat, Mississippi
S. P. West, Benton County, Hickory Flat Mississippi
L. F. Simpson Benton, Winborn, Mississippi
the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all of those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed, setting forth the following:

SEC. 2. The name of the organization shall be TALLAHATCHIE RIVER TERRACING AND DRAINAGE ASSOCIATION (A. A. L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Ashland, in the County of Benton, in the State of Mississippi.

SEC. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

SEC. 6. The purpose of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

To engage in the collective purchasing or renting of machinery and equipment for the construction of terraces, drainage ditches, canals, levees, dams, etc., spillways to control erosion, and to furnish financial, managerial and other services in connection with the various operations in building terraces etc., as noted above, on land of individual farmers, partnerships, companies or corporations, and doing all other things necessary and incident to the above mentioned purposes, and a general soil conservation program.

In testimony whereof we have hereunto set our hands in duplicate, this 19th day of March, 1943.

C. L. Cox	Ira McGaughy	L. B. Courson
Mrs. Charles J. Ormon	S. B. Cox	Chester Edwards
Arthur Ormon	A. J. Daniel	S. P. West
J. M. Renick	C. O. Simpson	L. F. Simpson

State of Mississippi)
County of Benton)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named C. L. Cox, Mrs. Charles J. Ormon, Arthur Ormon, J. M. Renick, Ira McGaughy, S. B. Cox, A. J. Daniel, C. O. Simpson, L. B. Courson, Chester Edwards, S. P. West, L. F. Simpson 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 19th day of March, 1943.

(SEAL)

I. H. Whiteside
Circuit Clerk.

Ashland, Mississippi, Mar. 19, 1943.

We, the undersigned organizing members of TALLAHATCHIE RIVER TERRACING AND DRAINAGE ASSOCIATION (A.A.L.), hereby agree that the organization meeting of said corporation may be held at Ashland, Mississippi, at a time fixed by C. O. Simpson, 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..

C. L. Cox	J. M. Renick	A. J. Daniel	Chester Edwards
Mrs. Charles J. Ormon	Ira McGaughy	C. O. Simpson	S. P. West
Arthur Ormon	S. B. Cox	L. B. Courson	L. F. Simpson

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 TALLAHATCHIE RIVER TERRACING AND DRAINAGE 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 24th day of March, A.D.,1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 445, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 24th day of March, 1943.

(GREAT SEAL)

Walker Wood
Secretary of State

Recorded March 24, 1943.

No. 9784 W

CERTIFIED COPY OF RESOLUTION AUTHORIZING PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION OF COPIAH COUNTY BUILDING AND DEVELOPMENT COMPANY

Be it remembered that after due and legal notice a special meeting of the stockholders of Copiah County Building & Development Company was held in the office of said company at Hazlehurst, Mississippi, at 2:00 P. M. on Tuesday March 23, 1943, at which there was present 37 shares of stock represented either in person or by proxy, out of the total of 37 shares ~~shares~~ of stock heretofore issued. at which meeting the following resolution first having been reduced to writing was proposed for adoption, to-wit:

RESOLUTION ADOPTING AND APPROVING PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION OF COPIAH COUNTY BUILDING & DEVELOPMENT COMPANY.

Be it resolved that the charter of incorporation of Copiah County Building & Development Company be amended as follows:

"Amendment No. 1. In Article No. 1 of the Charter of Incorporation be amended so as to read as follows:

"'The corporate title of said company is Graves, Incorporated.'

"Amendment No. 2. Amend Article No. 4 of said Charter of Incorporation so as to read as follows:

"'Amount of Capital stock and particulars as to classes thereof, $100,000, all Common Stock.'

"Also, amend Article No. 5 thereof so as to read as follows:

"'5. Number of shares each class in par value thereof, 1,000 shares of common stock of the par value of $100.00 per share.'"

On motion made by Mrs. Margaret W. Graves and seconded by W. M. Ford, said resolution was unanimously adopted and approved.

STATE OF MISSISSIPPI
COPIAH COUNTY.....

I, Mrs. Margaret W. Graves, do hereby certify as Secretary of Copiah County Building & Development Company, Inc., that the foregoing is a true and correct copy of a resolution of the stockholders of said Copiah County Building & Development Company adopting, approving and authorizing the proposed amendments to the articles of incorporation of said Copiah County Building & Development Company and that said resolution has been duly adopted and has been entered on the minutes of said corporation.

Witness my signature and the seal of said corporation, this the 23rd day of March, 1943.

Margaret W. Graves
Secretary, Copiah County Building and Development Company

(CORPORATE SEAL)

AMENDMENTS TO THE CHARTER OF INCORPORATION OF COPIAH COUNTY BUILDING AND DEVELOPMENT COMPANY

Amendment No. 1. In Article No. 1 of the Charter of Incorporation be amended so as to read as follows:

"The corporate title of said company is Graves, Incorporated."

Amendment No. 2. Amend Article No. 4 of said Charter of Incorporation so as to read as follows:

"Amount of Capital Stock and particulars as to classes thereof, $100,000, all Common Stock.

Also, amend Article No. 5 thereof so as to read as follows:

"5. Number of shares each class in par value thereof, 1,000 shares of common stock of the par value of $100.00 per share."

Witness the signature of said corporation by its president and secretary on this the 23rd day of March, 1943.

COPIAH COUNTY BUILDING AND DEVELOPMENT CO.

BY W. M. FORD
W. M. Ford, President.

BY Margaret W. Graves, Sec.
MARGARET W. GRAVES, SECRETARY

STATE OF MISSISSIPPI
COPIAH COUNTY .....

Personally appeared before me, the undersigned notary public in and for the county and state aforesaid, the within named W. M. Ford, personally known to me to be the president of the Copiah County Building and Development Company, and Mrs. Margaret W. Graves, personally known to me to be the secretary of the Copiah County Building and Development Company, who each acknowledged that they each signed and delivered the foregoing proposed amendments to the charter of incorporation to Copiah County Building & Development Company for and on behalf of said corporation, after being duly and legally authorized so to do by a resolution of the stockholders of said Copiah County Building & Development Company, adopting and approving said proposed amendments.

Given under my hand and seal of office, this the 23rd day of March, 1943.

(SEAL)

Beulah K. Holliday
NOTARY PUBLIC
My Commission Expires Sept. 23, 1945.

Received at the office of the Secretary of State, this the 24th day of March, A. D., 1943, together with the sum of $180.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
March 24, 1943.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of COPIAH COUNTY BUILDING & DEVELOPMENT 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-FIFTH day of MARCH 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded March 29, 1943.

RECORD OF CHARTERS 41-42 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 9783 W

THE CHARTER OF INCORPORATION OF GULFPORT GENERAL HOSPITAL

1. The corporate title of this corporation is Gulfport General Hospital.
2. The names and postoffice address of the incorporators are:

NAME	ADDRESS
Dr. E. C. Parker	Gulfport, Mississippi
Dr. W. W. Lake	Pass Christian, Mississippi
Dr. C. A. McWilliams	Gulfport, Mississippi
Dr. J. P. Evans	Gulfport, Mississippi
Dr. A. C. Hewes	Gulfport, Mississippi
Dr. C. H. McCall	Gulfport, Mississippi
Dr. J. F. Van Pelt	Gulfport, Mississippi
Dr. E. M. Fahnestock	Gulfport, Mississippi
Dr. J. O'G. Lopez	Gulfport, Mississippi
Dr. D. G. Rafferty	Pass Christian, Mississippi
Dr. W. A. Stevens	Gulfport, Mississippi

3. The domicile of the corporation in this State is: Gulfport, Harrison County, Mississippi.
4. The amount of authorized capital stock of this corporation is Ten Thousand Dollars ($10,000.00), same being represented by ten thousand shares of no par value stock. Said shares shall carry all privileges and voting power prescribed by Section 194 of the Constitution of Mississippi of 1890, and the statutory law applicable thereto, but not in conflict therewith. All of said stock shall be common stock.
5. The sale price of said stock shall be One Dollar ($1.00) per share.
6. The period of existence of the corporation is fifty (50) years.
7. The purposes for which the corporation is created, are: To operate, build equip and maintain a hospital or hospitals in the City of Gulfport, Harrison County, Mississippi. To buy, lease and own property, real and personal, in connection therewith. The said hospital or hospitals shall be used for the care of the sick and injured, and all persons needing hospitalization. To operate in connection with said hospital, or hospitals, a school of nursing, if deemed necessary. Said hospital, or hospitals, so operated may charge for services to patients, but may also render such charitable services, and maintain such charity wards, as the Board of Directors of the corporation may direct. The said corporation shall be empowered to do any and all things necessary or incident to the operation and conduct of a general hospital, and shall exercise the rights and powers conferred by Chapter 100, Code of Mississippi of 1930, and Acts amendatory thereof. The corporation shall be a non profit organization.
8. The number of shares of stock to be subscribed and paid for before the corporation shall commence business shall be: five thousand shares common stock of the par value of One Dollar ($1.00) per share.

E. C. Parker, M.D. — Wesley W. Lake, M.D.
E. M. Fahnestock, M.D. — Archibald C. Hewes
Jno F. Van Pelt, M.D. — Joe P. Evans, M.D.
D. G. Rafferty, M.D. — W. A. Stevens
Cummings H. McCall, M.D. — C. A. McWilliams
James O'G. Lopez, M.D.

Incorporators

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, Dr. E. C. Parker, Dr. W. W. Lake, Dr. C. A. McWilliams, Dr. J. P. Evans, Dr. A. C. Hewes, Dr. C. H. McCall, Dr. J. F. Van Pelt, Dr. E. M. Fahnestock, Dr. J. O'G. Lopez, Dr. D. G. Rafferty, Dr. W. A. Stevens, who each acknowledged they signed and executed the foregoing articles of incorporation on the day of the date hereof.

Given under my hand and seal of office this 20th day of March A. D., 1943.

(SEAL)

H. H. Jones,
Notary Public.
My Com Exp Aug 29, 1943.

Received at the office of the Secretary of State, this the 24th day of March, A. D., 1943, 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 25th, 1943.

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

Greek L. Rice
Attorney General
By: Jefferson Davis
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of GULFPORT GENERAL 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 29th day of March 1943.

By the Governor,

Paul B. Johnson
GOVERNOR.

Walker Wood
Secretary of State.

Recorded March 29, 1943.

No. 9781 W

AMENDMENT TO ARTICLES OF INCORPORATION
of
BANK OF BRUCE, BRUCE, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $10,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $10,000 to be accomplished by the issuance of 400 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the Bank as of the 11th day of March, 1943, making the total capital of the Bank $25,000, of which $20,000 is common stock and $5,000 is preferred stock.

RESOLVED SECOND, That the Articles of Incorporation as Amended be further amended by striking out Section One of Article Two and inserting in place thereof the following:

Article 2. (1) Amount, Classes, and Shares of Capital Stock.

The amount of capital stock of the Corporation shall be $25,000, divided into classes and shares as follows:

(a) $5,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 200 shares of the par value of $25 each; and

(b) $20,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of this Article 2) divided into 800 shares of the par value of $25 each.

At a special meeting of the shareholders of Bank of Bruce, Bruce, Mississippi, held on the 11th day of March, 1943, at least ten day's notice of the proposed business having been given by mail, the foregoing resolutions and amendments were adopted by the following vote, representing at least two-thirds of the shares of outstanding common stock and all of the shares of preferred stock:

Total Number of shares of Preferred Stock Outstanding	200
Total Number of Shares of Preferred Stock Represented	200
Total Number of Shares of Preferred Stock Voted in Favor of the Resolutions and Amendment	200
Total number of Shares of Preferred Stock Voted Against the Resolutions and Amendment	none
Total Number of Shares of Common Stock Outstanding	400
Total Number of Shares of Common Stock Represented at the Meeting	337
Total Number of Shares of Common Stock voted in favor of the Resolutions and Amendment	337
Total Number of Shares of Common Stock voted against the Resolutions and Amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

S. L. Spradling
President or Vice-President

Subscribed and sworn to before me this 12th day of March, A. D., 1943

(SEAL)

Maudie Crocker
Notary Public

My Commission Expr Dec. 6, 1945.

Received at the office of the Secretary of State, this the 23rd day of March, A. D. 1943, together with the sum of $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, 1943

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of BANK OF BRUCE, BRUCE, CALHOUN COUNTY, 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 22nd day of March 1943.

(SEAL)

J. W. Latham
State Comptroller

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of BANK OF BRUCE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of March 1943.

By the Governor,

Paul B. Johnson
Governor

Walker Wood
Secretary of State

Recorded March 30, 1943.

DEMENT—MERIDIAN

No. 9785 W

R E S O L U T I O N

BE IT RESOLVED by the HATTIESBURG COMMUNITY DEFENSE COUNCIL in regular meeting, duly assembled, that the Hattiesburg Community Defense Council be incorporated as a non-profit corporation under the laws of the State of Mississippi for the general purposes of promoting the welfare of members of the armed forces of the United States, and particularly those stationed at Camp Shelby, Mississippi, and for the purpose of providing means and methods of providing wholesome entertainment and recreation for such members of the armed forces of the United States and for members of their families and such other proper purposes as may be permitted by law.

BE IT FURTHER RESOLVED that said corporation shall have no capital stock and shall issue no shares of stock and shall divide no dividends or profits among its members.

BE IT FURTHER RESOLVED that Travis H. Boykin, J. D. Lewis and C. M. Sigler, being three members of the Hattiesburg Community Defense Council, be and they are hereby authorized, empowered and instructed by the Hattiesburg Community Defense Council to make application to the proper authorities for such charter of incorporation; and they are hereby vested with full and complete authority and discretion to prepare such application in such form and with such provisions therein as they may find necessary and proper.

* * * * * * * * *

I do hereby CERTIFY that I am ● duly elected and acting secretary of the Hattiesburg Community Defense Council and that the above and foregoing resolution was duly passed and adopted at a regular meeting of the said Hattiesburg Community Defense Council, duly convened and held in the City of Hattiesburg, Mississippi, on this day and that a quorum of the membership of said Hattiesburg Community Defense Council was present at and participating in said meeting.

WITNESS my signature on this 23 day of March, 1943.

J. C. Mangum
Secretary

THE CHARTER OF INCORPORATION
OF
HATTIESBURG COMMUNITY DEFENSE COUNCIL

1. The corporate title of this corporation is HATTIESBURG COMMUNITY DEFENSE COUNCIL.

2. The names and post office addresses of the incorporators are Travis H. Boykin, Hattiesburg, Mississippi; J. D. Lewis, Hattiesburg, Mississippi; and C. M. Sigler, Hattiesburg, Mississippi, being the three members of the Hattiesburg Community Defense Council, an unincorporated association, designated and authorized by a resolution of said association now appearing on the minutes of said association to apply for this charter. A copy of the said resolution of said association, duly certified to by its secretary, is attached to this charter of incorporation as a part thereof.

3. The domicile of this corporation in the State of Mississippi shall be in the City of Hattiesburg, Forrest County, Mississippi

4. This corporation shall not have any capital stock and shall be solely and only a non-profit corporation. No shares of stock shall be issued to any member of the corporation or otherwise. No dividends or profits shall ever in any case be paid to any member of this corporation or to any other person for private gain. All funds and revenues of this corporation which may be acquired by it in any manner shall only be devoted to the carrying out of the public and civic purposes herein set forth.

5. The period of existence of this corporation shall be ten years.

6. This corporation is formed for the general purposes of promoting the welfare of members of the armed forces of the United States, and particularly those stationed at Camp Shelby, Mississippi, and for the purpose of providing means and methods of providing wholesome entertainment and recreation for such members of the armed forces of the United States and for members of their families. This corporation is also organized for the general purpose of cooperating with the military authorities and all public authorities in promoting the general welfare of the armed forces of the United States and members of their families and to cooperate with the military authorities and all public authorities in the maintenance of public relations between those in the military service and the civilian population. As incident to such powers, this corporation shall have the right to acquire, own and dispose of real and personal property to be used for the promotion of its purposes and to accept donations of money and property and to maintain and operate or assist in the maintenance and operation of service centers, recreational halls and other like places. This corporation shall also have such powers as may be incidental and necessary for the carrying out and fulfillment of the purposes for which it is created and shall have all such powers as are conferred upon corporations of this character by Chapter 100 of the Mississippi Code of 1930 and all amendments thereto and all laws supplemental thereto. Membership of this corporation shall consist of these incorporators and such other persons as now compoae the membership of the unincorporated association known as the Hattiesburg Community Defense Council as may desire to associate themselves with the incorporators in the organization of this corporation. The first meeting of the members of this corporation shall be held for the purpose of organizing this corporation at the City Hall in the City of Hattiesburg, Mississippi, at 4 o'clock in the afternoon On Wednesday, March 31, 1943. At such meeting, this corporation shall be organized and created and a code of by-laws adopted to govern the affairs and operations of the corporation. This corporation shall provide in its by-laws for the admission of new members of the corporation and shall provide by by-law for the number of members this corporation shall have and may provide by by-law for the creation of a board of directors and an executive committee to be chosen from the membership for the management of the affairs of the corporation. Each member of the corporation shall have one vote in the election of all officers and on all questions that may arise at any meeting of the members. The loss of membership in the corporation, by death or otherwise, shall terminate all interests of the members in the corporate assets and there shall be no individual liability against any member of the corporation for any corporate debt, obligation or liability of any kind whatsoever, but the entire corporate property shall be liable for all such debts, obligations and liabilities.

Travis H. Boykin
J. D. Lewis
C. M. Sigler

STATE OF MISSISSIPPI
COUNTY OF FORREST.

This day personally came and appeared before me, the undersigned authority in and for said State and County, Travis H. Boykin, J. D. Lewis, and C. M. Sigler, the incorporators of the corporation to be known as the Hattiesburg Community Defense Council, 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 this 24th day of March, 1943.

(SEAL)

E. W. Kingsbery,
Notary Public.

RECEIVED at the Office of the Secretary of State together with the sum of $10.00 deposited to

This Corporation dissolved and its charter surrendered to the State pursuant to a decree filed in this office, this May 6, 1946 - Walter Sillers, Secretary of State

cover the recording fee and referred to the Attorney General for his opinion.
WITNESS my signature on this 25th day of March, 1943.

Walker Wood
Secretary of State

I have examined this Charter of Incorporation of the HATTIESBURG COMMUNITY DEFENSE COUNCIL and am of the opinion that it does not violate the Constitution and Laws of the State of Mississippi or of the United States.
WITNESS my signature on this 25 day of March, 1943.

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson
The within and foregoing Charter of Incorporation of HATTIESBURG COMMUNITY DEFENSE COUNCIL is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of March 1943.
By the Governor.

Paul B. Johnson
GOVERNOR

Walker Wood,
Secretary of State

Recorded March 30, 1943

CEMENT—MERIDIAN

No. 9786 W.

The Proposed Amended Charter
of
All Saints Episcopal College

The Charter of All Saints' Episcopal College, duly recorded in the office of the Secretary of State in Book 15, page 255, of Mississippi Charters, shall, from the effective date of this Amendment, be as follows:

1. The corporate title is "All Saints' Episcopal College."
2. The names of the incorporators are:
Josiah B. Perry, Natchez, Mississippi;
Albert Martin Yazoo City, Mississippi;
William Mercer Green, Meridian, Mississippi;
Charles W. Hinton, Vicksburg, Mississippi;
William W. Moore, Vicksburg, Mississippi;
Armistead C. Leigh, Grenada, Mississippi;
Philip S. Gardiner, Laurel, Mississippi;
James Carstarphan Purnell, Winona, Mississippi;
William S. Hamilton, Jackson, Mississippi;
Theodore D. Bratton, Jackson, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock, none.
5. The par value of shares is--(no shares).
6. The period of existence of this Corporation is fifty years from the effective date of this Amendment.
7. Said Corporation is constituted for the purpose of establishing, perpetuating, and conducting a school dedicated to education based on the teachings and practice of the Christian religion.
8. This Corporation and its property shall be under the jurisdiction, control, and direction of the Protestant Episcopal Church in the states of Mississippi, Louisiana, and Arkansas, as represented by the Councils or Conventions of said Church in said states. Other Diocees of said Church may become affiliated or any Diocese may withdraw, upon terms to be fixed by agreement.
9. This Corporation shall have a Board of Trustees, constituted as follows:
The Bishops having jurisdiction in the affiliated Dioceses shall be ex-officio trustees and entitled to seat and vote. Each affiliated Diocese shall elect not to exceed six members canonically resident in the electing Diocese. The Bishops and Trustees elected by the Dioceses may elect two alumnae as Trustees and four additional Trustees who need not be members of the Protestant Episcopal Church. The President of the College shall be a member of the Board of Trustees with all the privileges except the right to vote. The method of election and term of office of all Trustees shall be as provided in the by-laws of the Corporation.
10. The Bishop of Mississippi shall be Chairman of the Board of Trustees; and the Bishops of Arkansas and Louisiana and the Bishops of other affiliated Dioceses shall be Vice-Chairmen. In the Chairman's absence or inability to serve, the Senior Bishop, in the order of Consecration, shall preside and shall discharge all the other functions devolving on the Chairman of the Board.
Subject to the rightshereinbefore vested, the Board of Trustees of this Corporation shall have power to elect its officers, appoint its agents, and make all proper by-laws, rules and regulations for the government of the College and for the care and safeguarding of its property; provided that nothing be done in violation of this Charter or of the Constitution and Canons of the General Convention of the Protestant Episcopal Church or of the Constitution and Laws of the State of Mississippi or of the United States of America.
A quorum shall consist of nine Trustees, of whom one must be a Bishop and at least five must be Diocesean Trustees, with a majority present authorized to act.
The Board of Trustees shall have power to establish a curriculum for the College, and to confer such degrees, diplomas, and other honors as are usual in such institutions of learning.
11. The said Corporation may have a seal with such design and of such device as the Board of Trustees may prescribe.
12. Should this Corporation be disolved, then the Dioceses of Mississippi, Louisiana, and Arkansas (if then affiliated), and such other Dioceses as may then be affiliated, shall have an equity or equities in the property owned (not irrevocably dedicated to other uses) in the proportion in which the several Dioceses have shared in the creation of such properties, provided, that in the case of a dispute which cannot be amicably settled, all properties whereasto the dispute is shall be conveyed to The University of the South, Sewanee, Tennessee, absolutely.
13. The rights and powers that may be exercised by this Corporation are those conferred by Chapter 100, Code of Mississippi 1930, and Amendments.
Signed, sealed, and delivered by the undersigned for and on behalf of All Saints' Episcopal College, on this the 20th day of March 1943.

ALL SAINTS EPISCOPAL COLLEGE
By W. G. Christian
President

(Corporate Seal)
ATTEST:
Hazel Ballinger
Secretary.

State of Mississippi,
County of Warren,
City of Vicksburg.
Personally appeared before me, the undersigned authority, the within named W. G. Christian, and Hazel Ballinger, who each being by me first duly sworn, on oath state that they are President and Secretary, respectively, of All Saints' Episcopal College, a Corporation, and duly authorized for and on its behalf to execute these presents, and thereupon acknowledged that acting for and on behalf of said Corporation, they signed, sealed, and delivered the foregoing amended Charter as the act and deed of said Corporation on the day and year therein mentioned, being thereunto duly authorized by those having authority thus to do.
Given under my hand and seal of office, this the 20th day of March 1943

Nell Shelby,
Notary Public

(SEAL)

BY-LAWS
ALL SAINTS' EPISCOPAL COLLEGE

1. TRUSTEES. Members of the Board of Trustees chosen by the Dioceses shall hold office for three years; provided that at the first election after the year 1942 one-third of the Trustees shall be elected for one year, one-third for two years, and one-third for three years; and thereafter, one-third shall be elected annually for a three-year term. At least two of the six Trustees whereto each Diocese is entitled shall be Presbyters and two shall be male Communicants.
The Alumnae Trustees shall be elected for a term of two years and may be nominated by the Alumnae Association. The other four Trustees elected by the Board shall be chosen for a term of one year.
All Trustees shall continue in office until their successors have been chosen and have qualified. In the event of a vacancy of an elected Trustee, the vacancy shall be filled by the agency which chose that Trustee in such manner as it may by its own regulations prescribe.

2. OFFICERS. The officers of the Board of Trustees (herein called "Board") shall be a Chairman, Vice-Chairman, as provided in the Charter, a Secretary, a Treasurer, and a Treasurer of the Endowment Fund, and such other officers as may be from time to time provided for and elected.

(a) The Chairman shall preside at all Board meetings, sign all deeds, mortgages, and obligations in excess of $5,000.00, shall be ex-officio a member of all committees of the Board and shall perform such other and further duties as may be upon him lawfully conferred.

(b) The Vice-Chairman shall discharge all of the duties of the Chairman whenever the latter is absent or disqualified.

(c) The Secretary shall be elected annually by the Board. He shall keep accurate minutes of the proceedings of the Board, and, if available, countersign all deeds, mortgages, and obligations authorized by the Board to which the Chairman's signature is required, and shall perform such other duties as are usual and customary, or as may be lawfully conferred.

(d) The Treasurer shall be elected annually by the Board. He shall receive and pay out on proper vouchers all money for the current expenses of the College, with such other duties as are usual and customary or as may be lawfully conferred. He shall give a surety bond in a surety company approved by the Board and authorized to do business in Mississippi, the amount of such bond shall be fixed by the Board and in any event shall be not less than $25,000.00. The premium for such bond shall be paid by the College.

(e) The Treasurer of the Endowment Fund shall be elected annually by the Board. He shall perform such duties as may be of him lawfully required. He shall give a surety bond in a surety company approved by the Board and authorized to do business in Mississippi, the amount of such bond shall be fixed by the Board and in any event shall be not less than $25,000.00. The premium for such bond shall be paid by the College.

3. EXECUTIVE COMMITTEE. There shall be an Executive Committee elected annually by the Board from its own membership, consisting of two Bishops, two Presbyters and six laymen, with the Chairman of the Board and the President of the College as members ex-officio; provided that each affiliated Diocese be represented in the Committee's membership by at least one member in addition to its Bishop.

The Executive Committee shall exercise all the powers of the Board of Trustees between meetings of the Board except the incurring of mortgage indebtedness or the sale or other alienation of the real property of the College or the hypothecation of the endowment or other permanent funds of the Corporation. It shall also act as an advisory council to the President. The Committee shall meet at such times as it may fix or on call of the Chairman or of the President of the College.

The Executive Committee may form such sub-committees from its membership as in its judgment the best interests of the College require, and shall define their duties.

A quorum shall consist of six members; provided that there be at least one Bishop and one Presbyter present. Any member unable to attend may nominate in his stead any member of the Board from his Diocese to vote by proxy at such meeting.

The Executive Committee shall submit an Annual Report of its actions to the Board of Trustees; which report shall be in writing and shall be subject to the approval or disapproval, in whole or in part, by the Board.

4. PRESIDENT. The President (with such title as the Board may approve) shall be elected by the Board, and hold office at its will. He shall be the Executive Officer of the College. He shall, under the Board, have charge and control of the College, its policies, its officers, teachers and other employes, and students, and management and direction of its business. He shall be responsible to the Executive Committee and through it to the Board, in all matters involving the finances and physical properties of the College. He shall make a full report to the Board annually and such other reports as may be required by the Executive Committee or the Board. He shall give a surety bond in a surety company approved by the Board and authorized to do business in Mississippi, the amount of such bond to be fixed by the Board and in any event shall be not less than $5,000.00. The premium for which shall be paid by the College.

5. THE DEAN OF THE FACULTY. The Dean of the Faculty shall be elected annually by the Board, upon nomination by the President. Under the President, this officer shall have general charge of the academic work of the College, advise with members of the Faculty in regard to instructional methods and results, make studies of testing procedures and grades, assist students in getting adjusted to their work, and strive to maintain sound standards in the making and administering of the curriculum, with other duties as may be assigned by the President.

6. BUSINESS MANAGER. A Business Manager may be appointed by the President, with such salary as the Board approves, and with such duties as may be assigned to him by the President. He shall give bond acceptable to the Board.

7. ONE PERSON MAY SERVE IN TWO OR MORE CAPACITIES. Any person may hold two or more offices or two or more Committee appointments in this Corporation.

8. FACULTY. The Faculty shall consist of the President, the Dean, and all other officers of instruction. Appointment of all officers of instruction shall be made and salaries fixed by the Board on nomination of the President, who shall execute contracts in duplicate.

9. REPORT TO DIOCESAN COUNCILS OR CONVENTIONS. The Board shall submit annually to the Diocesan Councils or Conventions of Mississippi, Louisiana, and Arkansas, and other affiliated Dioceses, a report of progress and conditions of All Saints' Episcopal College.

10. MEETINGS. There shall be an Annual Meeting of the Board on or about the third Tuesday in July, when all matters of every nature may be considered. Other meetings of the Board may be held at the call of the Chairman or on request of three members; such meetings to be held at the College, in Vicksburg, Mississippi, unless otherwise stated, but meetings may be held within or without the State of Mississippi, as may be fixed by the Board. Special meetings may be likewise held.

11. NOTICE. Notices of all meetings shall be given by mail, telegraph, or telephone. Notice may be waived before, at, or after a meeting. Failure of any member of the Board to receive notice properly sent shall not invalidate anything done. Notice shall be given at least ten days in advance. The notice of all Special Meetings of the Board shall specify all matters to be considered. The Secretary, when authorized, shall issue these calls.

12. DEPOSITORY. The Board may from time to time nominate one or more banks as depositories, wherein deposits shall be kept.

13. POWERS DELEGATED. When thereunto authorized by the Board, powers conferred hereunder may be delegated.

14. FISCAL YEAR. The fiscal year of this Corporation shall end June 30th.

15. AMENDMENTS. These By-Laws may be amended by a majority vote of those present at any meeting of the Board, if at least a thirty-day notice of such proposed amendments has been given to the members of the Board. Without such thirty-days notice, amendments must have a two-thirds vote of the Board's total membership.

16. SEAL. The Seal hereto annexed is adopted as the seal of the Corporation.

17. REPEAL OF BY-LAWS. All By-Laws not here readopted are repealed.

18. CONFORMITY WITH CONSTITUTION AND CANONS OF CHURCH. Conformity must at all times be had with the Constitution and Canons of the Protestant Episcopal Church in the United States of America, and to the extent that any provision herein is contrary thereto to the same is, notwithstanding said provision, hereby declared inoperative.

19. REMOVAL. All officers and employes, other than those with whom a specific contract is executed, shall hold their relationship to the College at the pleasure of the Board or the President, if by him employed.

DEMENT-MERIDIAN

Received at the office of the Secretary of State, this the 31st day of March A. D., 1943, together with the sum of $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, 1943.

I have examined this foregoing 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 Russell Wright
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of ALL SAINTS' EPISCOPAL COLLEGE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of March 1943.

By the Governor.

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded March 31, 1943.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SANDY BAYOU GIN ASSOCIATION (A. A. L.)
DREW, MISSISSIPPI

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99, of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the Association shall be SANDY BAYOU GIN ASSOCIATION (A. A. L.)

ARTICLE II

The domicile of the Association shall be at Drew, Sunflower County, Mississippi, where its principal business shall 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 cottonseed and cottonseed 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 $40,000.00, of which the sum of $2,000.00 shall be common stock, divided into 200 shares of a par value of $10.00 each, and $38,000.00 shall be preferred stock, divided into 3,800 shares of a par value of $10.00 each.

Section 2. The common stock of the Association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the Association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1, of Chapter 99, of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act.

Section 3. All transfers of stock shall be made on the books of the Association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the Association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194, of the Mississippi Constitution of 1890.

Section 5. The common stock of the Association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding six per centum per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The Association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the Association.

Section 7. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be called for retirement immediately following the termination of such membership and retired within thirty days from date thereof. All such common stock so retired shall be paid for at its par or book value, whichever is less, as determineted by the board of directors, and payment therefor may be made by a certificate of indebtedness payable within one year from the date thereof. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement shall bear dividends or carry any voting rights after the date fixed in the call for its retirement. Upon failure of the holder to deliver the certificate or certificates evidencing stock called for retirement the Association may cancel same on its books by providing for the payment thereof on demand.

Section 8. In the event of dissolution or liquidation of the Association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividends declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, and the retirement of all stock and credits on stock, at par value, and the unexhausted interests of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribes for one share of common stock of the Association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate, this 12th day of March, 1943.

Dr. R. C. Smith
Dr. R. C. Smith

L. L. Vance
L. L. Vance

Mrs. Lillian A. Smith
Mrs. Lillian A. Smith

Mrs. Leathie Smith
Mrs. Leathie Smith

Mrs. Nola Smith
Mrs. Nola Smith

Mrs. Bessie Lee Vance
Mrs. Bessie Lee Vance

Mrs. R. O. Smith
Mrs. R. O. Smith

Mrs. Louise Newton
Mrs. Louise Newton

W.H.Newton
W.H.Newton

E.M.Smith
E.M.Smith

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, DR. R. C. SMITH, MRS. LILLIAN A SMITH, L. L. VANCE, MRS BESSIE LEE VANCE, MRS. R. O. SMITH, E. M. SMITH, MRS. NOLA SMITH, MRS. LEATHIE SMITH, W. H. NEWTON and MRS. LOUISE NEWTON, who each acknowledged that they signed, executed and delivered the above and foregoing Articles of Association and Incorporation of Sandy Bayou Gin Association, (A.A.L.), Drew, Mississippi, on the day and year therein mentioned.

Given under my hand and Notarial Seal, this 30th day of March, 1943.

(SEAL)

Cordelia Keith
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 SANDY BAYOU GIN ASSOCIATION (A. A. L.), domiciled at Drew, Sunflower County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 31st day of March, 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 454, 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 March, 1943.

(SEAL)

Walker Wood
Secretary of State

Recorded April 1, 1943.

No. 9791 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
MARION COUNTY 4-H LAND USE CONSERVATION ASS'N (A. A. L.)

SEC. 1. BE IT KNOWN THAT WE:
Name Vasco Singley of Marion County, Post Office R2 Columbia, Mississippi
Name J. T. Clark of Marion County, Post Office R 1 Foxworth, Mississippi
Name Bill Morris of Marion County, Post Office R 1 Columbia, Mississippi
Name Charlie Robbins of Marion County, Post Office R 3 Columbia, Mississippi
Name Bythel Stuckey of Marion County, Post Office R 3 Columbia, Mississippi
Name Jim McDaniel of Marion County, Post Office R 2 Columbia, Mississippi
Name Gerald Van Cook of Marion County, Post Office R 2 Columbia, Mississippi
Name W. D. Clark of Marion County Post Office R 1 Foxworth, Mississippi
Name Earl Sinclair of Marion County, Post Office R 3 Columbia, Mississippi
Name Jack Watts of Marion County, Post Office R 1 Columbia, Mississippi
the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all of those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

SEC. 2. The name of the organization shall be Marion County 4-H Land Use Conservation Association (A.A.L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Columbia, in the County of Marion, in the State of Mississippi.

SEC. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

SEC. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

To acquire and disseminate facts and information relative to proper land use and conservation practices in the interest of the public welfare; to promote the cooperation of all farmers, land owners and land occupiers in Marion County in an effort to control soil erosion and conserve soil fertility by constructing terraces and spillways, improving pasture and timber land, and handling, mixing, and distributing fertilizers, and doing such other things as may be necessary to control soil erosion, conserve soil fertility and the doing of all things necessary or incident to accomplishing the above purposes.

In testimony whereof we have hereunto set our hands in duplicate, this 23 day of January, 1943.

Vasco Singley Jim McDaniel J. T. Clark Gerald Van Cook
Bill Morris W. D. Clark Charlie Robbins Earl Sinclair
Bythel Stuckey Jack Watts

State of Mississippi)
County of Marion)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named Vasco Singley, Jim McDaniel, J. T. Clark, Gerald Van Cook, Bill Morris, W. D. Clark, Charlie Robbins, Earl Sinclair, Bythel Stuckey, Jack Watts 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 11 day of Feb., 1943.

(SEAL)

J. O. Tolar, Circuit Clerk.

Columbia, Mississippi, Jan. 23, 1943.

We, the undersigned organizing members of Marion County 4-H Land Use Conservation Association (A.A.L.), hereby agree that the organization meeting of said corporation may be held at Columbia, Mississippi, at a time fixed by Jack Watts, President, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

Vasco Singley Jim McDaniel J. T. Clark Gerald Van Cook
Bill Morris W. D. Clark Charlie Robbins Earl Sinclair
Bythel Stuckey Jack Watts

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 MARION COUNTY 4-H LAND USE CONSERVATION ASSOCIATION (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 7th day of APRIL, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 456, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 7th day of April, A. D., 1943.

(SEAL)

Walker Wood
Secretary of State

Recorded April 7, 1943.

DEMENT-MERIDIAN

No.9792 W.

THE CHARTER OF INCORPORATION OF

"COOPER,KING & COOPER,INC."

1. The corporate title of said company is:

Cooper,King & Cooper,Inc.

2. The names of the incorporators are:

W.S.Cooper,Jr. Post Office Greenwood, Mississippi
C.H.King, Post Office Port Gibson,Mississippi
Owen Cooper Post Office Jackson, Mississippi

3. The domicile is at Port Gibson,Claiborne County, Mississippi.
4. The amount of capiatl stock,and particulars as to class or classes:
500 shares of Common Capital Stock.
5. Number of shares for each class, and par value thereof:
500 shares of Common Capital Stock,of the par value Ten Dollars per share.
6. The period of existence is Fifty Years
7. The purpose for which corporation is created:

The own and operate for the purposes of agriculture,stock-raising,timber-growing,mining,and for related purposes allowed by law, and to purchase and otherwise acquire within limits prescribed by law, and to sell,mortgage or otherwise dispose of,real estate,farm land,timber land,grazing land,and real property in said Claiborne county,Mississippi,necessary to carrying on and the conduct of the farming business of the corporation;to borrow money from any firm,person or corporation; to make and issue notes,bills, and other evidence of indebtedness and to secure payment of same by mortgage or otherwise; to own and operate farm machinery on such land: to buy and sell and grow live-stock on such lands owned for farming purposes herein set out; and to do all and every necessary,suitable or proper thing for the accomplishment of any of the purposes,the attainment of any of the objects, or the furtherance of any other powers herein set forth,either alone or in connection with other corporations,firms,or individuals,and either as pricipals or agents, and to do every other act or acts,thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects,purposes or powers of any of them; to transact or carry on all or any other business which may be necessary,incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.
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. Number of shares of each class to be subscribed and paid for before the coporation may begin business: 150 shares of the Common Capital Stock.

W.S.Cooper,Jr.
C.H.King
Owen Cooper,
Incorporators.

STATE OF MISSISSIPPI

COUNTY OF CLAIBORNE

Personally appeared before the undersigned Authority in and for said county and state,W.S. Cooper,Jr., C.H.King,Owen Cooper, who acknowledged that they,as incorporators of the corporation known as "Cooper,King & Cooper,Inc." signed and executed the above and foregoing articles of incorporation as their act and deed on this 31 day of March, A.D.1943.

Mary Daniell Bagnell, NOTARY PUBLIC.
My Commission Expires
March 23,1947.

(SEAL)

Received at the office of the Secretary of State,this 7th day of April A.D.1943,together with the sum of $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 7,1943. I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of of this State,or of the United States.
Greek L.Rice, Attorney General

By Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of
COOPER,KING & COOPER,INC.
is hereby approved,Intestimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this SEVENTH day of APRIL,1943.

Paul B.Johnson, Governor.

By the Governor

Walker Wood

Secretary of State.

Recorded April 7,1943.

No.9790 W.

At a regular meeting of the Mississippi Association for the Blind the following resolution was unanimously adopted:

"Be it resolved that George W.Cantin,Frank N.Dickey and Wallace O.Walker be,and they are hereby,authorized,empowered and directed to apply to the State of Mississippi for a charter of this association;said charter to be for a charitable and mechanics association for the benefit and assistance of the blind,with authority solicit funds,hold benefit programs and entertainments open to the public for the benefit of the blind;establish work shops for the training, teaching and employment of the blind without profit to the association."

I,GEORGE W.CANTIN, Secretary of the Mississippi Association for the Blind, un-incorporated society,do hereby certify that the above and foregoing is a true copy of the resolution duly adopted by said association as same appears of record on its minutes.

Witness my hand this the 5th da of April,1943.

George W.Cantin
Secretary.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI ASSOCIATION FOR THE BLIND.

-1-

The corporate title of said company is the Mississippi Association for the Blind.

-2-

The names of the incorporators are: Geo.W.Cantin, Postoffice Jackson,Mississippi;Frank M.Dickey, Postoffice,Jackson, Mississippi; and Wallace O.Walker,Postoffice,Jackson,Mississippi.

-3-

Amount of capital stock and particulars as to class or classes thereof: None. This shall be a non-profit and non-share charitable and mechanics association,and civic improvement society.

This corporation shall not be required to publish its charter,shall issue no shares of stock, shall divide no dividends or profits amoung its members,shall make expulsion the only remedy for non-payments 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.

-4-

The period of existence shall be Fifty Years.

-5-

The purposes for which it is created are: To establish and maintain a civic improvement,charitable and mechanics association to be known and designated as the "MISSISSIPPI ASSOCIATION FOR THE BLIND". The same shall be a non-profit association with the right to acquire and own by purchase,gift, lease or otherwise all necessary real and personal property,and to construct or erect thereon shops for various kind of work for the blind, and to equipt the same and to acquire and maintain all supplies,equipment and machinery for their proper maintenance,operation and preservation. To promote and sponsor benefit programs and other kinds of entertainments for its membership and their guests, and to charge and collect admissions therefor.To promote and encourage the arts and sciences of avocations for the blind,and to teach and instruct its members,its guests in this and other similar activities.

To solicit funds from the general public and friends of the blind for chaitable work amoung the blind.And to do and perform and all other acts necessary,appertaining or incidental to the proper functioning of a non-profit civic improvement society, a non-profit charitable association and a non-profit mechanics association.

The first meeting of the incorporators and parties in interest shall be called by three days written notice signed by two of the undersigned incorporators and mailed to the interested parties by United States mail, or by all the incorporators and interested parties being present and consenting thereto.

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

-6-

The domicile of this corporation shall be at Jackson,Hinds County,Mississippi, but it may have units stationed at other places within the State of Mississippi.

-7-

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

George W.Cantin
Frank N.Dickey
Wallace O.Walker
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 in and for said County and State,the within named Geo.W.Cantin,Frank N.Dickey and Wallace O.Walker,incorporators of the corporation known as the Mississippi Association for the Blind who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7 day of April,A.D.1943.

Walker Wood
Secretary of State,
(Official Title)

(SEAL)

Received at the office of Secretary of State this the 7th day of April,A.D.,1943,together with the sum of $10.00 deposited to cover recording fee,and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Mississippi,April 8th 1943.

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

Greek L.Rice,Attorney General
By Jefferson Davis,Assistant Attorney General.

STATE OF MISSISSIPPI
Executive Office
Jackson.

DEMENT—MERIDIAN

The within and foregoing Charter of Incorporation of

MISSISSIPPI ASSOCIATION FOR THE BLIND

is hereby approved.

In testimony whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this 8th day of April,1943.

Paul B.Johnson

By the Governor

Walker Wood,

Secretary of State.

Recorded April 9th,1943.

No. 9789 W

C E R T I F I C A T E

I, the undersigned Governor of the State of Mississippi, upon investigation, do hereby certify that, in my opinion, the public necessity requires the organization and operation of the Guaranty Bank and Trust Company, domiciled at Belzoni, Humphreys County, Mississippi.

This, the 7th day of April, 1943.

Paul B. Johnson
Governor

C E R T I F I C A T E

I, the undersigned Attorney General of the State of Mississippi, upon investigation, do hereby certify that, in my opinion, the public necessity requires the organization and operation of the Guaranty Bank and Trust Company, domiciled at Belzoni, Humphreys County, Mississippi.

This, the 7th day of April, 1943.

Greek L. Rice
Attorney General

TO: HIS EXCELLENCY PAUL B. JOHNSON, GOVERNOR OF THE STATE OF MISSISSIPPI.

THE HONORABLE GREEK L. RICE, ATTORNEY GENERAL OF THE STATE OF MISSISSIPPI.

THE HONORABLE JOSEPH W. LATHAM, STATE COMPTROLLER OF BANKS OF THE STATE OF MISSISSIPPI.

Now come the undersigned petitioners, all of whom are residents of Humphreys County, Mississippi, and live within the trading territory of Belzoni, Mississippi, and respectfully show the following:

(1)

That the undersigned are all business and professional men living in Humphreys County, Mississippi, in the trading area now served by the Bank of Belzoni, a branch of the Grenada Bank.

(2)

That there are now located in Belzoni, Humphreys County, Mississippi, two banks, to-wit: The Bank of Belzoni, a branch of the Grenada Bank, Grenada, Mississippi, and the Citizens Bank and Trust Company.

(3)

That the Bank of Belzoni now operating in Belzoni, Mississippi, has a capital stock of $25,000; that at a special meeting of the Board of Directors of Grenada Bank held February 24, 1943, a sale of the Bank of Belzoni was unanimously recommended to the Board of Directors by the Executive Committee, and it was agreed that the offer of M. T. Reed, T. L. Reed, Jr., V. B. Montgomery, and Paul Townsend to purchase the said Bank of Belzoni be, and the same was, accepted. It was further agreed that the purchasers would apply to the proper authorities of the State of Mississippi for a charter and authority to organize a new bank to take over the assets and liabilities of the Bank of Belzoni, and that the Grenada Bank would remove the Bank of Belzoni branch from Belzoni and from Humphreys County, Mississippi, and would agree not to engage in the banking business or any similar business in Humphreys County, Mississippi, during a period of fifty (50) years from the date of the sale of the Bank of Belzoni.

(4)

The proposed new bank is to bear the name of "Guaranty Bank and Trust Company" and is to have its home office in Belzoni, Humphreys County, Mississippi, and is to have $50,000 common stock and an earned surplus of $5,000. The $50,000 common stock has been subscribed for by financially responsible parties.

The undersigned show that it is for the best interest of the trade territory of Humphreys County, Mississippi, and the citizens of Humphreys County, Mississippi, as a whole, that the said incorporation of Guaranty Bank and Trust Company, Belzoni, Mississippi, be authorized, to conduct a commercial banking, savings banking, and trust business, and to have the power and authority to locate branch banks and agencies at other places, as authorized by the Laws of the State of Mississippi, and that a Certificate of Public Convenience and Necessity be issued authorizing the transaction of a banking business as set out above.

(Certificate of Convenience and Necessity of J.W.Latham, Bank Comptroller, recorded at bottom of page 461)

This the 31st day of March, 1943.

RESPECTFULLY SUBMITTED,

M. T. Reed -M. T. Reed
T. L. Reed, Jr. - T.L.Reed,Jr.
V.B.Montgomery - V.B.Montgomery
Paul Townsend - Paul Townsend
Irby Turner - Irby Turner

C H A R T E R
of
GUARANTY BANK AND TRUST COMPANY
BELZONI, MISSISSIPPI
(ARTICLES OF INCORPORATION)

TO ALL WHOM THESE PRESENTS COME, GREETING, AND BE IT KNOWN:

That the undersigned do hereby associate themselves for the purpose of forming a banking corporation under the Laws of the State of Mississippi, and do hereby certify as follows, to-wit:

(A)

That the name of this corporation shall be: GUARANTY BANK AND TRUST COMPANY

(B)

That the corporation shall be domiciled and have its principal office in Belzoni, Humphreys County, Mississippi.

(C)

That the nature of the business of this corporation is to be combined commercial banking, savings banking, and trust company business, with authority to place other branches and agencies at other locations as authorized by Laws of the State of Mississippi.

(D)

The amount, classes, and shares of Capital Stock of this corporation shall be:

(1) Common Stock -- $50,000 par value of Common Stock divided into 500 shares of the par value of $100 each.

(E)

That the names and places of residence of the stockholders, and the number of shares of stock held by each, are as follows, to-wit:

Name	Shares
M. T. Reed Belzoni, Mississippi	125
T. L. Reed, Jr. Belzoni, Mississippi	125
O. J. Turner Belzoni, Mississippi	3
Irby Turner Belzoni, Mississippi	77
Paul Townsend Belzoni, Mississippi	82

DEMENT – MERIDIAN

Name	Shares
V. B. Montgomery Belzoni, Mississippi	82
H. B. Haynes Belzoni, Mississippi	3
B. S. Reed Belzoni, Mississippi	3
T O T A L	500

(F)

That the period for which this corporation is organized is fifty (50) years.

(G)

In testimony whereof, we have, this, the 31st day of March, 1943, executed the above and foregoing Articles of Incorporation in triplicate.

M. T. Reed
M. T. Reed
T. L. Reed, Jr.
T. L. Reed, Jr.,
V. B. Montgomery
V. B. Montgomery
Irby Turner
Irby Turner
Paul Townsend
Paul Townsend

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority in and for said county and state, M. T. Reed, T. L. Reed, Jr., Paul Townsend, V. B. Montgomery, and Irby Turner, who, after being by me first duly sworn, each acknowledge that he signed and delivered the above and foregoing instrument of writing as his voluntary act and deed for the purposes therein stated.

Witness my hand and official seal of office, this, the 31st day of March, 1943.

(SEAL)

Annie M. Putnam
Notary Public.
My commission expires 1/16/46

Received at the office of the Secretary of State, this the 6th day of April, A. D., 1943, 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 9th, 1943.

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

Greek L. Rice,
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson

The within and foregoing Charter of Incorporation of GUARANTY BANK AND TRUST COMPANY, BELZONI, HUMPHREYS COUNTY, 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 5th day of April 1943.

(SEAL)

J. W. Latham,
State Comptroller

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of GUARANTY BANK AND TRUST COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of APRIL 1943.

By the Governor;

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

State of Mississippi,
Department of Bank Supervision, Jackson.

I the undersigned, State Bank Comptroller, of the State of Mississippi, upon investigation, do hereby certify that the public convenience and necessity require the organization of the GUARANTY BANK AND TRUST COMPANY, BELZONI, HUMPHREYS COUNTY, MISSISSIPPI.

The said bank has complied with all the provisions of the law and is hereby duly authorized to transact a banking business.

Given under my hand and the seal of the department of bank supervision this the 5th day of April 1943.

(SEAL)

J. W. Latham
State Bank Comptroller

Recorded April 12, 1943

No.9793 W.

COPY OF RESOLUTION FROM THE MINUTES

Be it resolved by the MOTHERS OF MARINES CLUB of Columbus,Lowndes county,Mississippi,that Mrs.Dave Parsons,Mrs.Zack Landrum,Mrs.Lewis Ellis, and Mrs.Mattie B.Whitman,all members of the Club, be and they are hereby authorized and instructed to apply for a charter for the MOTHERS OF MARINES from the Secretary of State,Honorable Walker Wood.

This 22nd day of March A.D.1943.

State of Mississippi
Lowndes county

I, Mrs.George Ford,Sr., Secretary of the MOTHERS OF MARINES CLUB of Columbus, Mississippi,do hereby certify that the above and foregoing copy of the Resolution is a true and correct copy of the Resolution as passed at the regular meeting of the said Club and recorded on the Minutes thereof.

Witness my signature this 3rd day of April A.D.1943. Mrs.George Ford, Sr.

Sworn to and subscribed before me this 3rd day of April A.D.1943. Virginia Bragg, Notary Public.
(SEAL)

THE CHARTER OF
INCORPORATION OF
MOTHERS OF MARINES, COLUMBUS

1.-The corporate title of said company is Mothers of Marines.

2. The names of the incorporators are:Mrs.Dave Parsons,Mrs.Zack Landrum, Mrs.Lewis Ellis,Mrs.Mattie B.Whitman,all residents of Columbus, Mississippi.
3. The domicile is at Columbus,Lowndes County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:None. This is a non-share and non-profit charitable and benevolent Association.
This corporation shall not be required to make publication of its charter,shall issue no shares of stock,shall divide no dividends of profits among its members,shall make expulsion the only remedy for non-payment of dues,shall vest in each member the right to one vote in the election of all officers,shall make the loss of membership,by death or otherwise,the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against 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): Fifty Years.
7. The purpose for which it is created: To operate as a charitable and benevolent association for the welfare and relief of the members of the Marine Corps of the United States of America,to foster and preserve and defend the ideals and principals of the Constitution and Government of the United States of America,to work for the support of all activities toward the establishment and maintenance of a just and lasting peace,with no intent or disposition to duplicate any worthwhile effort,but rather to continue to aid and support other organizations now carrying on, and,such others that may begin such noble and worthwhile work.

To formulate a Constitution and By-Laws for the government procedure pursuant to this grant of Charter, and to amend such Constitution and By-Laws from time to time as provided for therein.

The rights and powers that may be exercised by this corporation,in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

Mrs.Dave Parsons
Mrs.Zack Landrum
Mrs.Lewis Ellis
Mrs.Mattie B.Whitman,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

This day personally appeared before me,the undersigned authority Mrs.Dave Parsons,Mrs.Zack Landrum, Mrs.Lewis Ellis,Mrs.Mattie B.Whiteman,incorporators of the corporation known as Mothers of Marines 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 March,1943.

Z.P.Landrum,
(SEAL) Notary Public: My commission expires Dec.9,1944.

Received at the office of the Secretary of State,this the 9th day of April A.D.1943,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 12th,1943.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State ,or of the United States.

Greek L.Rice
Attorney General
By Jefferson Davis
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of
MOTHERS OF MARINES
is hereby 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 1943.
Paul B.Johnson, Governor.

By the Governor
Walker Wood
Secretary of State.

Recorded April 15th,1943.

DEMENT – MERIDIAN

No. 9796 W

STATE OF MISSISSIPPI
COUNTY OF PIKE

RESOLUTION.

WHEREAS, it has been determined by the members of the Pike County livestock Association in a properly called and assembled meeting to incorporate under the Laws of the State of Mississippi; and

WHEREAS, it is necessary to designate certain members of the Association to make an application for a Charter of Incorporation; and

WHEREAS, the form of the charter has been adopted and H. E. Wardlaw, S. L. Stewart, Jewell Parker, J. C. McNeese, Paul Damond and G. E. Covington have been selected as incorporators;

Now therefore be it resolved that the form of the charter of the Pike County Livestock Association as submitted be and the same is hereby approved and adopted and H. E. Wardlaw, S. L. Stewart, Jewell Parker, J. C. McNeese, Paul Damond and G. E. Covington be and they are hereby authorized and directed to execute the same and make application for a charter of incorporation of said Association and the Treasurer is authorized and directed to pay such fees as are required to the Secretary of State.

The above resolution having been first reduced to writing and submitted to the members was unanimously adopted and ordered spread on the minutes of the Association and Secretary directed to certify a copy thereof to accompany the application for incorporation.

I, Paul Damond, Secretary-Treasurer, of the Pike County Livestock Association, hereby certify that the above and foregoing is a true and correct copy of a Resolution appearing on the minutes of said Association adopted at a meeting held on April 7th, 1943.

Witness my signature this the 7th day of April, A. D., 1943.

Paul Damond
Secretary-Treasurer.

CHARTER OF INCORPORATION
OF
PIKE COUNTY LIVESTOCK ASSOCIATION

I. The corporate title of said Association is: Pike County Livestock Association.

II. The names and post office addresses of the incorporators are:

H. E. Wardlaw	McComb, Mississippi
S. L. Stewart	McComb, Mississippi
Jewell Parker	McComb, Mississippi
J. C. McNeese	McComb, Mississippi
Paul Damond	McComb, Mississippi
G. E. Covington	Magnolia, Mississippi

III. The domicile of the Association is: McComb City, Pike County, Mississippi.

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

V. The purposes for which the Association is created are:

To promote the feeding, breeding and improvement of all types of livestock. To foster, promote and advance the exhibition and upbreeding of livestock of all kinds. To establish, own, operate and conduct fairs, auctions, exhibitions and shows of all kind of livestock. To charge admissions and operate or sell concessions. To elect officers for the management of the business and affairs of said Association and adopt such rules and regulations, constitution and by laws as a majority of the members of the Association shall determine at any regular or called meeting of the Association. To lease, buy, hold, hypothecate use and sell real estate and personal property. To sponsor purebred and commercial livestock sales and to do any and every such other thing not inconsistent with law necessary, incident to or convenient in the operation and conduct of said Association as authorized by the Constitution and by-laws.

VI. The period of existence of this Association is Fifty (50) years.

The rights and powers that may be exercised by said Association in addition to those above enumerated are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 Annotated and amendments and additions thereto.

Paul Damond — Jewell Parker
S. L. Stewart — H. E. Wardlaw
J. C. McNeese — G. E. Covington

STATE OF MISSISSIPPI
COUNTY OF PIKE

Personally appeared before me the undersigned authority authorized to take acknowledgments in and for the County and State aforesaid H. E. Wardlaw, S. L. Stewart, Jewell Parker, J. C. McNeese, Paul Damond and G. E. Covington, duly authorized by the members of the Pike County Livestock Association to apply for a Charter of Incorporation, who acknowledged that they as such members and in pursuance of such authority signed, executed and delivered the above and foregoing instrument of writing obligatory, on its date as their voluntary acts and deeds as such authorized members and for all of the purposes therein contained.

Given under my hand and official seal, this the 7 day of April, A. D., 1943.

Donald P. Dunn
Notary Public
Chancery Clerk.

(SEAL)

Received at the office of the Secretary of State, this the 14th day of April A.D.,1943, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., April 14, 1943.

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

Greek L. Rice, Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of PIKE COUNTY LIVESTOCK ASSOCIATION is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of APRIL 1943.

By the Governor;

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded April 15, 1943.

No.9794 W. AMENDMENT TO THE CHARTER OF BILOXI CANNING & PACKING COMPANY

Be it resolved that Section One of the charter of this corporation be amended so as to read when amended as follows:

SECTION ONE. The corporate title of said company is Bernard Taltavull,Inc.

Be it further resolved that the president and secretary,respectively, of the corporation are authorized and directed to apply to the Secretary of State for an amendment of the charter of the corporation to the above, and to make,execute,and deliver any and all intruments required to effectuate such change in the name of said corporation.

Adopted this 31st day of March,A.D.1943.

BERNARD TALTAVULL
President
ELSIE M.TALTAVULL
Secretary

We,Bernard Taltavull and Elsie M.Taltavull,respectively the duly elected, qualified, and acting president and secretary of Biloxi Canning & Packing Company,a corporation under the laws of the State of Mississippi,do hereby certify that the above and foregoing is a true and correct copy of a resolution amending the charter of said corporation, adopted at a meeting of the stockholders of said corporation held at its domicile on the 31st day of March,A.D.1943, as the same appears on the original minutes of said meeting.Said meeting was legally held,and at which said meeting there was present in attendance and voting all of the outstanding stock of said coporation.

Witness our signatures and the seal of said coporation,at Biloxi,Mississippi,this 8th day of April ,A.D.1943.

Bernard Taltavull
President

Elsie M.Taltavull
Secretary

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day personally appeared before me,the undersigned authority,Bernard Taltavull amd Elsie M.Taltavull,respectively the president and secretary of a corporation under the laws of the State of Mississippi known as Biloxi Canning & Packing Company, who acknowledged that they signed and executed the above and foregoing amendment to the charter of the above corporation as their act and deed as such president and secretary on this 8th day of April,A.D.1943.

Witness my hand and seal of office this 8th day of April,A.D.1943.

R.H.Washington,Jr.,
Notary Public in and for Harrison County
Mississippi.
My commission expires Aug.5,1946.

(SEAL)

Received at the office of the Secretary of State,this the 12th day of April A.D. 1943,together with the sum of$ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
SECRETARY OF STATE

Jackson, Miss.
April 14,1943.

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 Jefferson Davis,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BILOXI CANNING & 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 APRIL, 1943.

Paul B.Johnson,
Governor.

By the Governor
Walker Wood,
Secretary of State.

Recorded April 15th,1943.

NO.9797 W.

ARTICLES OF ASSOCIATION AND INCORPORATION OF DUNCAN CO-OPERATIVE (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 1

The name of the association shall be Duncan Co-operative AAL.

ARTICLE 11

The domicile of the association shall be at Inverness,Sunflower County,Mississippi,where its principal business will be transacted.

ARTICLE 111

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE 1V

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,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 the business of processing,storing,buying,selling, shipping, and otherwise handling small grains, soya beans; and all other agricultural seed,seed products,or 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 nonmembers,provided the business transacted with such nonmembers is not greater in value than that transacted with its members.

ARTICLE V1

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 V11

Section 1. The authorized capital stock of the association shall be $60,000.00 of which the sum of $2500.00 shall be common stock,divided into 250 shares of a par value of $10.00 each, and $57,500.00 shall be preferred stock,divided into 5750 shares of a par value of $10.00 each

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association;and no person,firm or corporation shall own or hold more than one share of such common stock at any one time.The preferred stock shall be held only by producers,qualified to hold common stock,and by agricultural associations,organizations,federations or corporations organized under article 1 of Chapter 99 of the Mississippi Code of 1930,or whose purposes and operations are in harmony with the purposes of that act.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by approval of the board of directors.No purported transfer of stock shall pass any right or privilege on account of such stock,or any vote or voice in the control or management of the association unless the recipient thereof is eligible,as herein defined,to hold such stock,and such transfer is approved by the board of directors.

SECTION 4 Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders;provided,however,that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 8% per annum if earned, and shall be 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 provied in the by-laws.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 14th day of APRIL, 1943.

SIGNATURES OF INCORPORATORS	POSTOFFICE ADDRESS
J.G.Prichard	Inverness, Miss.
W.M.Duncan	Inverness, Miss.
J.P.Sheffield	Inverness, Miss.
Frank T.Brumfield	Inverness, Miss.
N.S.Toler	Inverness, Miss.
J.M.McGRaw	Inverness, Miss.
E.R.Pennebaker	Inverness, Miss.
W.Jonas Jones	Inverness, Miss.
Nat Watson	Inverness, Miss.
Jas.G.Sorrell	Isola, Miss.

STATE OF MISSISSIPPI
SUNFLOWER COUNTY:

This day personally appeared before me the undersigned authority--J.G.Prichard, W.M.Duncan, J.P.Sheffield, Frank T.Brumfield, N.S.Toler, J.M.McGraw, E.R.Pennebaker, W.Jonas Jones, Nat Watson, Jas.G.Sorrell; incorporators of the corporation known as Duncan Co-operative AAL, who acknowledged that they signed and executed the above and foregoing articles of association and incorporation as their act and deed on this, the 14th day of April, A.D.1943.

Given under my hand and official seal in said County and State, this, the 14th day of April A.D., 1943.

R.E.Turner, Notary Public . (SEAL)
My commission expires 13 day of March, 1946.

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 DUNCAN CO-OPERATIVE (AAL)

domiciled at Inverness, 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 16th day of April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations, Book No.41-42 at pages 465-466 , and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of April, 1943.

Walker Wood
Secretary of State.

Recorded April 16th, 1943.

DEMENT—MERIDIAN

No. 9798 W.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE CITIZENS SAVINGS BANK OF MAGNOLIA, MISSISSIPPI
MAGNOLIA, MISSISSIPPI.

RESOLVED FIRST, That the capital stock of this bank be increased in the sum of $5,000 by the declaration and issuance to the holders of the outstanding common stock of the bank of a dividend in the sum of $5,000, to be accomplished by the issuance of 50 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each three shares of common stock standing in the name of such stockholders on the books of the bank as of March 18, 1943.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Article (Paragraph) 4 and inserting in place thereof the following:

Article 4. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $34,200, divided into classes and shares as follows:

(a) $14,200 par value of preferred stock (subject to retirement as hereinafter provided) divided into 227.24 shares of the par value of $62.50 each; and

(b) $20,000 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section (4) of this Article 4) divided into 200 shares of the par value of $100 each.

At a special meeting of the shareholders of The Citizens Savings Bank of Magnolia, Mississippi, Magnolia, Mississippi, held on April 8, 1943, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the bank outstanding:

Total number of shares of preferred stock outstanding	227.24
Total number of shares of preferred stock represented at the meeting	227.24
Total number of shares of preferred stock voted in favor of the resolutions and amendment	227.24
Total number of shares of preferred stock voted against the resolutions and amendment	0
Total number of shares of common stock outstanding	150
Total number of shares of common stock represented at the meeting	132
Total number of shares of common stock voted in favor of the resolutions and amendment	132
Total number of shares of common stock voted against the resolutions and amendment	0

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

F. C. Andrews
President

(SEAL OF BANK)

Subscribed and sworn to before me this 8th day of April, A. D., 1943.

A. T. Leggett
Notary Public

(SEAL OF NOTARY)

Received at the office of the Secretary of State, this the 17th day of April, A. D., 1943, together with the sum of $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 19th, 1943.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of THE CITIZENS SAVINGS BANK, PIKE COUNTY, MAGNOLIA, 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 APRIL 1943.

J. W. Latham
State Comptroller

(SEAL)

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of THE CITIZENS' SAVINGS BANK OF MAGNOLIA, MISS. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of APRIL 1943.

By the Governor.

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded April 19, 1943.

No. 9799 W

MINUTES OF THE MEETING OF STOCKHOLDERS
OF THE WARREN BROKERAGE COMPANY, INC. HELD IN
THE OFFICE OF SAID CORPORATION OF THE 17TH DAY OF APRIL, 1943.

The meeting of the stockholders of the Warren Brokerage Company, Inc. was duly held in the office of said corporation, Vicksburg, Mississippi at 9 A. M. on this 17th day of April, 1943. All of said stockholders being present and waiving all previous written notice of said meeting and agreeing to sign the minutes thereof, those being present as follows: J. E. Bonelli, F. Y. Dabney, representing himself and the Warren Credit Corporation, and Lois Morris Williams.

J. E. Bonelli acted as Chairman and Lois Morris Williams as Secretary. The Chairman announced the purpose of the meeting was to consider and act upon the proposal to amend the corporation charter of this corporation changing the name to the Warren Brokerage and Manufacturing Company and also to amend the charter to include among the other rights, privileges and franchises the right to engage in manufacturing. It was thereupon moved by F. Y. Dabney that the charter of said corporation be amended changing the name from the Warren Brokerage Company, Inc. to the Warren Brokerage and Manufacturing Company and that the charter likewise be amended to include the right to engage in manufacturing individually and in conjunction with others and that the officers and directors be directed forthwith to act in accordance with this motion. This motion was duly seconded and put to a vote and unanimously carried.

There being no further business to transact the meeting was adjourned.

Jos. E. Bonelli
F. Y. Dabney
Lois Morris Williams
WARREN CREDIT CORPORATION
By F. Y. Dabney

I hereby certify that the above and foregoing is a true and correct copy of minutes of the meeting of stockholders of the Warren Brokerage Company, Inc., this 17 day of April, 1943.

(Corporate Seal)

Lois M. Williams

STATE OF MISSISSIPPI
COUNTY OF WARREN

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE WARREN BROKERAGE CO. INC.

1. The corporate title of said company is hereinafter to be the Warren Brokerage & Manufacturing Co.

2. The purpose for which it is created shall hereafter be:- To buy, sell and deal in, for cash or on credit, and hold, own and dispose of, and encumber, any and all kinds of personal property and real estate not prohibited by law; to lend money on such security as it may deem proper, or without security, and to charge and collect interest on money loaned by it; to buy, hold, own, discount, or otherwise acquire, and sell, deal in, assign, transfer or otherwise dispose of, and to pledge, hypothecate, or encumber, any and all kinds of choses in action, notes, evidences of debt, mortgages, deeds of trust, bills of sale, stocks, bonds, liens, reservations of titles, conditional sales contracts, and securities of any and every kind not prohibited by law; to do general loan brokerage business; to borrow money for any or all of its purposes, and secure the payment thereof; to operate a stock exchange; and to engage in manufacturing alone or in a joint venture.

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

WARREN BROKERAGE CO. INC.
BY F. Y. DABNEY, Pres.

ATTEST: LOIS M. Williams, Secretary
(Corporate Seal)

State of Mississippi
Warren County.

This day personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, the above named F. Y. Dabney and Lois M. Williams, the President and Secretary, respectively of the Warren Brokerage Company, Inc., who acknowledged that as such President and Secretary they signed and executed the foregoing amendment of charter of incorporation, as and for the act and deed of said corporation.

In testimony whereof I have hereunto set my hand and official seal this 17th day of April, A.D., 1943.

(SEAL)

Louie Van Os, Notary Public.
My Commission Expires Mar. 23, 1946.

Received at the office of the Secretary of State this the 19th day of April 1943, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., April 19, 1943.

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 Jefferson Davis
Asst. Atty. Gen.

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of WARREN BROKERAGE CO., INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of APRIL 1943.

By the Governor.

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded April 20, 1943.

This corporation dissolved and its charter surrendered to the State of M[illegible] of the chancery of Warren County, Mississippi, dated 12/29/1950. Certified copy of said decree filed this date this the 22nd day of December 1950. Heber Ladner, Secy. of State.

DEMENT-MERIDIAN

No. 9801 W

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
THE CITIZENS BANK OF COLDWATER, MISSISSIPPI
COLDWATER, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $7,500 as follows; (1) by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $4,000, to be accomplished by the issuance of 40 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each 3.125 shares of common stock standing in the name of such stockholders on the books of the Bank as of March 16, 1943; (2) by the issuance and sale at par of $3,500 aggregate par value of additional common stock, making the total capital of the bank $25,070, of which $5,070 is preferred stock and $20,000 is common stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section 1 of Article Fourth and inserting in place thereof the following:

Article Fourth (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $25,070, divided into classes and shares as follows:

(a) $5,070 par value of preferred stock (subject to retirement as hereinafter provided) divided into 67.6 shares of the par value of $75.00 each; and

(b) $20,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of Article Fourth) divided into 200 shares of the par value of $100.00 each.

At a special meeting of the Shareholders of The Citizens Bank of Coldwater, Mississippi, Coldwater, Mississippi, held on April 14th, 1943, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the Bank outstanding:

Total number of shares of preferred stock outstanding	67.6
Total number of shares of preferred stock represented at the meeting	67.6
Total number of shares of preferred stock voted in favor of the resolutions and amendment	67.6
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	125
Total number of shares of common stock represented at the meeting	111
Total number of shares of common stock voted in favor of the resolutions and amendment	111
Total number of shares of common stock voted against the resolutions and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

C. W. Veazey
President

Subscribed and sworn to before me this 15th day of April, A. D. 1943.

(SEAL OF NOTARY)

J. D. Covington
Notary Public
My Commission Expires Jan. 17, 1944

Received at the office of the Secretary of State, this the 20th day of April, A. D., 1943, together with the sum of $12.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.
April 20, 1943.

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 Jefferson Davis
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of CITIZENS BANK COLDWATER, TATE COUNTY, 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 19th day of APRIL 1945.

(SEAL)

J. W. Latham
State Comptroller

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of THE CITIZENS BANK OF COLDWATER, MISS. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of April 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded April 21, 1943.

No. 9803 W

AMENDMENT OF THE CHARTER
OF
WINONA BEDSPREAD COMPANY
OF
JACKSON, MISSISSIPPI

BE IT RESOLVED by the Stockholders of Winona Bedspread Company, a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, in a special meeting duly and legally held, that R. D. Sanders, President, and L. T. Musselwhite, Secretary, of this corporation be and they are hereby authorized, directed and empowered, for us and on our behalf, to amend the charter of this Corporation, amending Section One (1), Section Four (4) and Section Five (5) thereof so as to make same read as follows:

Section 1. The corporate title of said company is: Aponaug Chenille Company, Inc.

Section 4. Amount of capital stock and particulars as to class or classes thereof:
$75,000.00 Common Stock
$25,000.00 Preferred Stock.

Section 5. Number of shares for each class and par value thereof:
750 Shares Common Stock $100.00 par value.
250 Shares Preferred Stock $100.00 par value,

bearing interest at 6% payable semi-annually on June 30 and December 31 out of the profits of the corporation and preferred as to dividends on common stock and subject to redemption at par out of the profits of the corporation on any interest date upon ten days prior notice and upon payment of interest on due date.

And said amendment shall be, and is hereby accepted by us after same shall have been approved by the Governor of the State of Mississippi.

State of Mississippi
County of Hinds.

Personally appeared before me, the undersigned authority in and for said state and county, R. D. Sanders, President and L. T. Musselwhite, Secretary of Winona Bedspread Company, a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, who do certify that the above and foregoing is a true and correct copy of a Resolution adopted and passed by the Stockholders of said corporation at a Special Meeting duly and legally called for the purpose of amending said charter and duly and regularly held at the office of said corporation at 10:00 o'clock A.M. on the 16th day of April 1943, 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 20th day of April, 1943.

R. D. Sanders, President
WINONA BEDSPREAD COMPANY
L. T. Musselwhite, Secretary
WINONA BEDSPREAD COMPANY

Sworn to and subscribed before me, this the 20th day of April, 1943

(SEAL)

Frances Rushton
Notary Public

Received at the office of the Secretary of State this the 21 day of April, A. D., 1943, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., April 22, 1943.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of WINONA BEDSPREAD COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22nd day of APRIL 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded April 23, 1943.

No.9804 W.

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

MIMS GIN (AAL)

WE,THE UNDERSIGNED,All of whom are engaged in the production of agricultural products,do hereby voluntarily associate ourselves together for the purpose of organizing,incorporating and operating a copperative 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 1

The name of the association shall be Mims Gin (AAL)

ARTICLE 11

The domicile of the association shall be in the Mims Community in Panola County,Mississippi, where its principal business will be transacted.

ARTICLE 111

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE 1V

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 V1

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 V11

Section 1. The authorized capital stock of the association shall be $25,ooo.oo,of which the sum od $2500.00 shall be common stock,divided into 250 shares of the par value of $10.00 each,and $22,500.00 shall be preferred stock,divided into 2250 shares of the 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 facilites 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, [illegible] organizations,federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person firm or corporation shall own or hold more than 25% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof,or by attorney properly authorized, and only upon the approval of the board of directors.No purported transfer of stock shall pass any right or privilege on account of such stock,or any vote or voice in the control or management of the association unless the recipient thereof is eligible,as herein defined,to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders;provided,however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends.The preferred stock shall bear non-cumulative dividends not exceeding 8% per annum,if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year.In the discretion of the board of directors,all dividends on preferred stock, or any part thereof,may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock,and on any dividends declared thereon, for all indebtedness of the holder thereof to the asscіation.

Section 7 The stock of any member who shall die or whose membership is terminated as provided in the by-laws,unless promptly transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year.All such stock so retired shall be paid for at its par or book value,whichever is less,as determined by the board of directors.The payment for such retirement of common stock may be made by a certificate of indebtedness

payable without interest within one year from date thereof, and the preferred stock shall be converted into such 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 cent per annum payable annually; and to be transferred 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 dividends 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 dididends declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interests of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State,

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate, this 17 day of April, 1943.

H.N.White, Jr., J.E.Myers, R.S.Anderson
Ira White A.L.Foster James Meurrier
A.L.Williams Loise Helms W.C.Pritchett
E.H.Hodges J.L.Locke.

STATE OF MISSISSIPPI

COUNTY OF QUITMAN:::

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: H.N.White, Jr., J.E.Myers, R.S.Anderson, Ira White, A.L.Foster, James Meurrier, A.L. Williams, Loise Helms, W.C.Pritchett, E.H.Hodges, J.L.Locke.

who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 17 day of April, 1943.

Given under my hand and seal this 17 day of April, 1943. T.V.Ferguson,
Notary Public. (SEAL)
My commission expires
Oct.13, 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 MIMS GIN (AAL) domiciled in the Mims community, 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 22nd day April A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42 at page 471, and the other copy thereof returned to said association.

Given under my hand and the Great Seal
the State of Mississippi hereunto affixed
this 22nd day of April 1943.

Walker Wood
Secretary of State.

(SEAL)

DEMENT-MERIDIAN

No. 9806 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
WALTHALL COUNTY 4-H LAND USE CONSERVATION ASSOCIATION (A.A.L.)

SEC. 1. BE IT KNOWN THAT WE:

Name Emmerick Ginn of Walthall County, Post Office Tylertown Mississippi
Name Alton Martin of Walthall County, Post Office Tylertown Mississippi
Name Lloyd Bracey of Walthall County, Post Office Tylertown Mississippi
Name Cleitus Fortenberry of Walthall County, Post Office Tylertown Mississippi
Name W. L. Waldrop of Walthall County, Post Office Tylertown Mississippi
Name C. S. Martin of Walthall County, Post Office Tylertown, Mississippi
Name O. F. Magee of Walthall County, Post Office Tylertown, Mississippi
Name C. B. Smith of Walthall County, Post Office Tylertown Mississippi
Name Virgil Bullock of Walthall County, Post Office Tylertown Mississippi
Name B. M. Pittman of Walthall County, Post Office Tylertown Mississippi

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all of those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

SEC. 2. The name of the organization shall be Walthall County 4-H Land Use Conservation Association (A.A.L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Tylertown, in the County of Walthall, in the State of Mississippi.

SEC. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

SEC. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

To acquire and disseminate facts and information relative to proper land use and conservation practices in the interest of the public welfare; to promote the cooperation of all farmers, land owners and land occupiers in Walthall County in an effort to control soil erosion and conserve soil fertility by constructing terraces and spillways, improving pasture and timber land, and handling, mixing, and distributing fertilizers, and doing such other things as may be necessary to control soil erosion, conserve soil fertility and the doing of all things necessary or incident to accomplishing the above purposes.

In testimony whereof we have hereunto set our hands in duplicate, this 30 day of January, 1943.

Emmerick Ginn, Alton Martin, Lloyd Bracey, Cleitus Fortinberry
W. L. Waldrop, C. S. Martin, O. F. Magee, C. B. Smith
Virgil Bullock, B. M. Pittman

State of Mississippi)
County of Walthall)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named Emmerick Ginn, Alton Martin, Lloyd Bracey, Cleitus Fortenberry, W. L. Waldrop, C. S. Martin, O. F. Magee, C. B. Smith, Virgil Bullock, B. M. Pittman 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 30th day of Jan., 1943.

(SEAL)

R. E. Dillon
Notary Public
My Commission Expires June 23, 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 WALTHALL COUNTY 4-H LAND USE CONSERVATION ASSOCIATION, (A. A. L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter, 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 23rd day of April, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42 at page 473, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 23rd day of April, 1943.

(SEAL)

Walker Wood
Secretary of State

Recorded April 23, 1943.

No. 9808 W.

THE CHARTER OF INCORPORATION OF
CAPITAL TRANSPORT COMPANY, INC.

1. The corporate title of said company is Capital Trasnport Company, Inc.
2. The names of the incorporators are:
Loyd Bond Postoffice 1243 South Gallatin St. Jackson
Margorie Bond Postoffice 1243 South Gallatin St. Jackson
T. P. Goodwin Postoffice PO Box 875 Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Capital Stock of $5,000.00 divided into 50 shares, with par value of $100.00 per share.
5. Number of shares for each class and par value thereof: 50.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
To transport for hire petroleum products over the Highways of Mississippi and between points and places in Mississippi and other states. To buy, sell and exchange petroleum products.
To own, rent, lease and conduct distributing places and stations for the purchase, sale and distribution of petroleum products.
To buy, own, lease and rent equipment, real estate, terminals, stations, Tractors, trailers, and any and all other equipment to lawfully carry on such 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.
All 50 shares to be paid for, before the Company starts business.
All fully paid.

Loyd Bond
Loyd Bond
Marjorie Bond
Marjorie Bond
T. P. Goodwin
T. P. Goodwin
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority Loyd Bond incorporators of the corporation known as the Capital Transport 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 24 day of April, 1943.

(SEAL)

J. F. Martin, Justice of the Peace
NOTARY PUBLIC
My Commission Expires Jan. 1, 1944

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority, Marjorie Bond, incorporators of the corporation known as the Capital Transport Company, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____day of April, 1943.

(SEAL)

J. F. Martin, Justice of the Peace
NOTARY PUBLIC
My Commission expires Jan. 1, 1944.

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority, T. P. Goodwin,incorporators of the corporation known as the Capital Transport Company, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of April, 1943.

(SEAL)

J. F. Martin, Justice of the Peace
NOTARY PUBLIC
My Commission Expires Jan. 1, 1944

Received at the office of the Secretary of State this the 26th day of April A. D., 1943, together with the sum of $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 27, 1943.

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

Greek L. Rice
Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of CAPITAL TRANSPORT COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SEVENTH day of APRIL 1943.

By the Governor.

Paul B. Johnson
Governor

Walker Wood
Secretary of State

Recorded April 28, 1943.

DEMENT—MERIDIAN

No.9809 W.

THE CHARTER OF INCORPORATION OF

I N G L E W OOD H O M E S, I N C.

1. The corporate title of said company is Inglewood Homes,Inc.
2. The names of the incorporators are:

Charles B.Taylor	Postoffice,814 9th Avenue,Huntsville, Alabama
W.G.Schuster	Postoffice,402 North 21st,Street,Birmingham, Alabama.
J.E.Crain	Postoffice,2900 West Nolan Drive,Nashville, Tennessee

3. The domicile is at Pascagoula, Jackson County, Mississippi
4. Amount of capital stock and particulars as to class or classes there: $20,000.00 consisting of One hundred shares of the par value of $200.00 per share,all being of the same kind or class.

5. Number of shares for each class and par value thereof: One hundred shares of the par value of $200.00 each.
6. The period of existence (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created: To buy,own,sell, lease and rent any and all classes of real estate,except agricultural lands; to erect ,build, and construct any and all classes of residences and commercial buildings; to incumber all of said classes of real estate by borrowing from any loan agency,public or private,including placing of FHA loans thereon and to do a general real estate business.
The rights and powers that may be exercised by this corporation,in addition to the foregoing, are those conferred by Chapter 100,Code of Mississippi of 1930,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 the par value of $200.00 each.

Charles B.Taylor
W.G.Schuster
J.E.Crain
Incorporators.

ACKNOWLEDGMENT

STATE OF ALABAMA

County of Madison

This day personally appeared before me,the undersigned authority, Charles B.Taylor, incorporator of the corporation known as the INGLEWOOD HOMES,INC., 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 April, 1943.

Ruth Badger, Notary Public (SEAL)

STATE OF ALABAMA

County of Jefferson:

This day personally appeared before me ,the undersigned authority,W.G.SCHUSTER, incorporator of the corporation known as the INGLEWOOD HOMES,INC. 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 April,1943.

L.A.Schuster, Notary Public. (SEAL)

STATE OF ALABAMA

COUNTY of Madison,

This day personally appeared before me, the undersigned authority,J.E.CRAIN, incorporator of the corporation known as the INGLEWOOD HOMES,INC., 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 April,1943.

Ruth Badger, Notary Public (SEAL)

Received at the office of the Secretary of State this the 27th day of April A.D.,1943,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 27,1943.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L.Rice, Attorney General.
By Jefferson Davis, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of INGLEWOOD 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 TWENTY-SEVENTH day of APRIL,1943.

Paul B.Johnson, Governor.

By the Governor

Walker Wood,

Secretary of State.

Recorded April 28,1943.

No. 9811 W

AMENDMENT TO CHARTER OF INCORPORATION
of
BURDETTE LUMBER COMPANY

BE IT RESOLVED, by the Stockholders of Burdette Lumber Company, that Section 4 of the original charter of incorporation, as heretofore amended, approved by the Governor the 29th day of August, 1927, be and it is hereby amended, so as to read as follows:

"4. Amount of capital stock $125,000.00, of which $100,000.00 shall be common stock and $25,000.00 preferred stock, bearing 8% cumulative dividends, preferred as to principal and dividends over common stock as to assets and profits, and redeemable out of surplus and profits only, at the option of the Company at $105.00 per share and accumulative dividends on 30 days notice by mail; all stock, both common and preferred to have equal voting privileges. Any holder of preferred stock may surrender same at any time to the Company and receive in lieu thereof common stock of equal par value, provided such exchange does not result in any over-issue of the authorized common stock."

A. D. Burdette
President
Paul O'Leary
Secretary

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

I, the undersigned, Paul O'Leary, Secretary of Burdette Lumber Company, do hereby certify that the foregoing is a true and correct copy of a resolution of the stockholders of Burdette Lumber Company, amending its charter, duly and unanimously passed at a meeting of the stockholders of said corporation held at the office of the Company, in the City of Meridian, Lauderdale County, State of Mississippi, on the 29 day of April, 1943.

Given under my hand and seal this the 29th day of April, 1943.

(Corporate Seal)

Paul O'Leary
Secretary of Burdette Lumber Company

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, A. D. Burdette, President, and Paul O'Leary, Secretary of Burdette Lumber Company, a corporation, who acknowledged that they signed, sealed and delivered the foregoing resolution amending the charter of Burdette Lumber Company, by the authority of and as the act and deed of Burdette Lumber Company.

Given under my hand and official seal, this the 29 day of April, 1943.

(SEAL)

M. E. Craddock
Notary Public.

Received at the office of the Secretary of State, this the 1st day of May A. D., 1943, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
May 4, 1943.

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 Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of BURDETTE LUMBER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of MAY 1943.

By the Governor.

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded May 5, 1943.

Mis. Corporation Book 26, Page 511. This June 1, 1946.

DEMENT - MERIDIAN

No. 9814 W

DECLARATION OF PURPOSE AND INTENT

WHEREAS, we the undersigned are Mothers of Sons who are serving our country and the cause of freedom in the U. S. Marine Corps and whereas, it is our mutual desire to do whatever we can for that cause, especially for the welfare of our sons and the Marine Corps Service.

NOW, THEREFORE, we dedicate ourselves and will devote our best efforts to the support of all activities towardxxxxxxxxx the end that that the war may be speedily and conclusively won, and thereafter, to the establishment and maintenance of a just and lasting peace. With no intent nor disposition to duplicate any worthwhile effort but rather to continue to aid and support other organizations already carrying on, we feel that there is useful work for our willing hands, minds and souls on our own particular home front, the Marine Sector. Mrs. H. D. Furr, Sr., Mrs. A. P. Eiland and Mrs. R. D. Lewis are hereby authorized as Chairman and members respectively to apply in our behalf for a charter and to formulate a Constitution and By-Laws for our Governance and procedure pursuant to this declaration and to present the same for consideration, discussion and action at a permanent organization meeting to be held at Alcazar Hotel, C'dale, Miss. on the 27th day of May, 1943.

IN TESTIMONY WHEREOF, witness our signature at Clarksdale, Mississippi, this 4th day of May, 1943.

INCORPORATORS:

Mrs. H. D. Furr, Sr., Mrs. J. P. Cotton, Mrs. A. P. Eiland, Mrs. J. D. Dunn, Mrs. R. D. Lewis, Mrs. Joe Kirby.

I, the undersigned, Chairman of the meeting of the Marine Mother's Club, at which the foregoing resolution was adopted, do hereby certify that the foregoing is true and correct report of the resolution of said club authorizing the persons therein named to apply for and obtain a charter of incorporation from the State of Mississippi.

This the 4th day of May, A. D., 1943.

Mrs. H. D. Furr, Sr., Chairman.

THE CHARTER OF INCORPORATION OF
CLARKSDALE MARINE MOTHERS' CLUB

1. The corporate title of said company is CLARKSDALE MARINE MOTHERS' CLUB.
2. The names of the incorporators are:
   Mrs. H. D. Furr, Sr. Postoffice 703 DeSoto Avenue, Clarksdale, Miss.
   Mrs. A. P. Eiland Postoffice Lyon, Miss.
   Mrs. R. D. Lewis Postoffice 6th St., Clarksdale, Miss.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None. This is a non-share and non-profit charitable and benevolent association.

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 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 operate as a charitable and benevolent association for the welfare and relief of the members of the Marine Corps of the United States of America; to foster and preserve and defend the ideals and principals of the Constitution and Government of the United States of America; to work for the support of all activities toward the end that the war may be speedily and conclusively won and thereafter, to the establishment and maintenance of a just and lasting peace, with no intent or disposition to duplicate any worthwhile effort but rather to continue to aid and support other organizations now carrying on, and such others that may begin such noble and worthwhile work.

To formulate a Constitution and By-Laws for the government procedure pursuant to this grant of charter, and to amend such Constitution and By-laws from time to time as provided for therein. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

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

Mrs. H. D. Furr, Sr.
Mrs. A. P. Eiland
Mrs. R. D. Lewis
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Coahoma)

This day personally appeared before me, the undersigned authority Mrs. H. D. Furr, Sr., Mrs. A. P. Eiland and Mrs. R. D. Lewis incorporators of the corporation known as the CLARKSDALE MARINE MOTHERS' CLUB 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 May, 1943

T. F. Logan, Jr.,
Chancery Clerk
By Ben Jacobson, D. C.

(SEAL)

Received at the office of the Secretary of State this the 6th day of May A. D., 1943, together with the sum of $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 6th, 1943.

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

Greek L. Rice, Attorney General
By Jefferson Davis
Assistant Attorney General

State of Mississippi
Executive Office, Jackson

The within and foregoing Charter of Incorporation of CLARKSDALE MARINE MOTHERS' 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 7th day of May 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded May 7, 1943.

No. 9818 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF FROZEN LOCKER AND CURING PLANT(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 Frozen Locker and Meat Curing Plant (A A L)

ARTICLE II

The domicile of the association shall be Hollandale, Washington County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

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

ARTICLE V

The purpose of the association shall be to engage in the business of operating a refrigerated food storage plant for its members, including such service in connection therewith as it may from time to time deem advisable. It may also 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 and allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $50,000.00, of which the sum of $5,000.00 shall be common stock divided into 500 shares of a par value of $10.00 each, and $45,000.00 shall be preferred stock, divided into 900 share of a par value of $50.00 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 any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificates 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.

DEMENT-MERIDIAN

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 5th day of May, 1943.

R. I. Cockrell
Duncan Cope
W. P. Powers
Kenneth M. Walcott
Chas Clower
E. J. Ganier
F. M. Ricketts
Torrey Wood
Thomas J. Hays
H. W. Ivy

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: R. I. Cockrell, Duncan Cope, W. P. Powers, Kenneth M. Walcott and Charles Clower, 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 5th day of May, 1943.

Given under my hand and seal this the 5th day of May, 1943.

(SEAL)

Eugene S. Clarke
NOTARY PUBLIC.

My commission expires January 18, 1944.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: E. J. Ganier, F. M. Ricketts, Torrey Wood, Thomas J. Hays, H. W. Ivy, 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 5th day of May, 1943.

Given under my hand and seal this the 5th day of May, 1943.

(SEAL)

Eugene S. Clarke
NOTARY PUBLIC.

My commission expires January 18, 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 FROZEN LOCKER AND MEAT CURING PLANT (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 12th day of May, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 41-42, at page 478, 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 May, A. D., 1943.

(GREAT SEAL)

Walker Wood
Secretary of State

Recorded May 12, 1943.

No. 9817 W DECLARATION OF PURPOSES AND INTENT

WHEREAS, we the undersigned are Mothers of Sons who are serving our country in the cause of freedom in the U.S.Marine Corps and whereas,it is our mutual desire to do whatever we can for that cause, especially for the welfare of our Sons and the Marine Corps Service.

NOW, THEREFORE, we dedicate ourselves and will devote our best efforts to the support of all activities toward the end that the war may be speedily and conclusively won, and thereafter, to the establishment and maintenance of a just and lasting peace. With no intent nor disposition to duplicate any worthwhile effort but rather to continue to aid and support other organizations already carrying on, we feel that there is useful ~~useful~~ work for our willing hands, minds and souls on our own particular home front, the Marine Sector. Mrs. Mary Ryan,Mrs.Maylene Stephenson, Mrs.Hazel Haney are hereby authorized as Chairman and members respectively to apply in our behalf for a charter and to formulate a Constitution and By-Laws for our Governance and procedure pursuant to this declaration and to present the same for consideration, discussion and action at a permanent organization meeting to be held at Meridian,Miss. on the 29th day of April, 1943.

IN TESTIMONY WHEREFORE, witness our signature at Meridian, Mississippi, this 29th day of April,1943.
INCORPORATORS: Mrs. Eva C.Randall, Mrs.Lena Pearl Simmons, Mrs.Sophie Ellzey, Mrs.Ethel Rein, Mrs. Ruby Moore, Mrs.Florence Covert.

I, the undersigned, Chairman of the meeting of the Marine Mothers Club, at which the foregoing resolution was adopted, do hereby certify that the foregoing is a true and correct report of the resolution of said club authorizing the persons therein named to apply for and obtain a charter of incorporation from the State of Mississippi. This the 29th day of April, A. D. 1943.

Mrs. Mary Ryan, Chairman.

THE CHARTER OF INCORPORATION OF
MERIDIAN MARINE MOTHERS' CLUB

1. The corporate title of said company is Meridian Marine Mothers' Club.
2. The names of the incorporators are: Mrs. Mary Ryan Postoffice 1012-26th Ave. Meridian, Miss.; Mrs. Maylene Stephenson Postoffice Route 5 Box 109 Meridian, Miss.; Mrs.Hazel Haney Postoffice 3331 Davis St. Meridian, Miss.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None. This is a non-share, and non-profit charitable and benevolent association.
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 50 years.
7. The purpose for which it is created: to operate as a charitable and benevolent association for the welfare and relief of the members of the Marine Corps of the United States of America; to foster and preserve and defend the ideals and principals of the Constitution and Government of the United States of America; to work for the support of all activities toward the end that the war may be speedily and conclusively won and thereafter, to the establishment and maintenance of a just and lasting peace, with no intent or disposition to duplicate any worthwhile effort but rather to continue to aid and support other organizations now carrying on, and such others that may begin such noble and worthwhile work.
To formulate a Constitution and By-laws for the government procedure pursuant to this grant of charter, and to amend such Constitution and By-laws from time to time as provided for therein.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

Mrs. Mary Ryan
Mrs. Maylene Stephenson
Mrs. Hazel Haney Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lauderdale.

This day personally appeared before me, the undersigned authority Mrs. Mary Ryan incorporators of the corporation known as the Meridian Marine Mothers' 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 10th day of May, 1943. (SEAL)

Frances Semmes, Notary Public
My com. expires 9/19/44

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me, the undersigned authority Mrs.Maylene Stephenson incorporators of the corporation known as the Meridian Marine Mothers' 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 10th day of May, 1943. (SEAL)

Frances Semmes, Notary Public.
My Com. expires 9/19/44

STATE OF MISSISSIPPI
County of Lauderdale.

This day personally appeared before me, the undersigned authority Mrs. Hazel Haney incorporators of the corporation known as the Meridian Marine Mothers' 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 10th day of May, 1943. (SEAL)

Frances Semmes, Notary Public.
My Com expires 9/19/44

Received at the office of the Secretary of State this the 12th day of May A. D., 1943, together with the sum of $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 13, 1943.

I have examined this charter of incorporation and am of the opinion that 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 MERIDIAN MARINE MOTHERS' CLUB is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTEENTH day of MAY 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded May 14, 1943.

A

Arkay Stave Company	134
American Legion Fair Association of Chickasaw County	144
Askin's Mississippi, Inc.	160
Association of Industrial Police, Guards and Watchmen	168
American Tent Company	20
Allied Motor Co	230
Aberdeen Homes, Inc	50
American War Workers Association	300
Alston-Hemming Insurance Agency, Inc.	308
Adah Grand Chapter Order of the Eastern Star of the Adoptive Rite for the State of Mississippi	57
Adele's House of Fashion, Inc	322
American Women's Voluntary Services, Inc	331
American Furniture Company of Longview	390
All Saints Episcopal College	451
Ace Excavating and Hauling Company, Inc	87

B

Bi-Jon Mississippi Corporation	1	
Bertucci, D. J. & Company	12-8	(amendment)
Bolivar County Stockyard Co	8	
Brown Sand & Gravel Co., Incorporated	12	
Builders' Hardware and Supply, Inc.	163	
Bargs, Incorporated	179	(Amendment)
Bradford, Collins, Dorsey and Collins	22	
Bank of Wesson	211	(Amendment)
Browne, Anne Broilers, Inc	217	(amendment)
Billups Petroleum Company	225	(amendment)
Bank of Batesville	229	(amendment)
Bank of Olive Branch	231	(amendment)
Bank of Utica	235	(amendment)
Bank of Commerce, Poplarville	236	(amendment)
Bank of Crenshaw	246	(amendment)
Bay Springs Bank	254	(amendment)
Bank of Raleigh	257	(amendment)
Bertucci Beverage Company	54	
Broadacres	55	
Baldyn Manufacturing Company	65	
Bank of Kilmichael	358	(amendment)
Bank of Okolona	367	(amendment)
Bondah Foundation, The	392	
Bank of Wesson	394	(amendment)
Beverly-Greenville, Inc.	404	
Bank of Franklin	411	(amendment)
Bank of Belmont	418	(amendment)
Bank of Water Valley	432	(amendment)
Bank of Oakland	438	(amendment)
Bank of Bruce	448	(amendment)
Biloxi Canning & Packing Co	464	
Bertucci & Company of Jackson, S.J.	86	
Burdette Lumber Company	476	
Biloxi Canning and Packing Company, Inc	89	

C

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Laurel Hardwood Branch of		
The Mengel Company, Inc	138	
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Cottam Company, N.J.	14	
Coahoma Air Service	166	
Capitol Building Company	19	
Crawford, Inc.	209	(Amendment)
Cuteliff Chevrolet Company	220	(Amendment)
Citizens Bank	255	(Amendment)
Coast Homes, Incorporated	45	
Central Mississippi District		
Nurses' Association, Inc.	271	
Clark-Ayers, Inc.	274	(Amendment)
Coast Fair Association	280	
Capital Chevrolet Co.	289	(Amendment)
Clarksdale Distributing Company, Inc.	303	
Colored Farmers Benevolent Society	316	
Crawford, Inc.	342	(Amendment)
Cary Service Company, Inc.	344	
Central Fire Control Association	350	
Clarksdale Cemetery Company	359	(Amendment)
Crosby, Lucius O. Foundation Fund	364	
Christians of Love Union at Home	366	
Central Supply Services	376	
Central Group Services	377	
Central Billing Services	384	
The Christian of Love Union at Home	78	
Commercial Bank, Woodville	409	(Amendment)
Columbus Gin Association (aal.)	429	
Copiah County Building & Development Co	446	(Amendment)
Cooper, King & Cooper, Inc	457	
Citizens Savings Bank of Magnolia	467	(Amendment)
Citizens Bank of Coldwater	469	(Amendment)
Capital Transport Company, Inc.	474	
Clarksdale Marine Mothers Club	477	

D

Delta Cooperative Compress	139	
Dockery, J. R. Enterprises	156	
Dexter Place Water Corporation	38	
Duck Hill Bank	247	(amendment)
Delta Housing Company	264	
Delta Press Publishing Company, Inc	43	
Denver Lumber Company, Inc	267	
Deposit Guaranty Bank & Trust Company	269	(amendment)
Dunn Company, The	341	
Delta Livestock Fair Association (AAL)	371	
Draughon's Business College of Jackson, Mississippi	402	
Dixie Chevrolet Company	408	(amendment)
Duncan Co-operative, AAL	465	

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Enid Clay Company	202
Economy Supply Company	25
Elraine Water System	258
Enochs Lumber Co.	291
Easy Pay Stores, Incorporated	73

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Ferguson Furniture Co., Inc 136 (amendment)

Fox Lumber Co., J. J. 206 (amendment)

Farmer's Co-operative Gin Company (AAL) 215

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Fairview Heights, Inc 228

Flint-Jordan Construction Co Inc 243 (amendment)

Florwood Corporation 297 (amendment)

Fair River Materials Co 59

Food for Victory Fair Association 319

Francis Hotels of Mississippi 343

Farmers Supply Company 375

Flint Brothers Construction Co, Inc 385

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C

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Gulf Coast Properties Company, Inc.	2	
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Gulf Transport Company	172	
Greenwood Branch Y.M.C.A.	182	
Grenada Farms, Inc.	188	
Gulco Chemical Company, Inc	195	(amendment)
Gulfport Creosoting Company	205	(amendment)
Grenada Farms, Inc	226	(Amendment)
Gulfcoast Construction Company	30	
Gulf Synthetic Products Company	261	
Gulf Wood Preserving Corporation	295	(amendment)
Greenville Poultry Supply Company	307	
Great "M" Store, Incorporated	311	(Amendment)
Gunnison Gin Association (aal)	348	
General Commission Company	70	
Gore & Cunningham, Inc	362	
Greenwood Homes, Inc.	388	
Gulf Turpentine, Incorporated	412	
Grenada Industries, Inc.	415	(amendment)
Graves, Incorporated	446	(Amendment)
Gulfport General Hospital	447	
Guaranty Bank and Trust Company	460	
Gulf Homes Incorporated	88	

Hodges Hardwood Products Co.	4	
Humphreys County Ors Variety Cotton Improvement Association (AAL)	179	
Hattiesburg Cotton Growers Cooperation Association (AAL)	199	
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Honey Island Timber Company	33	
Homestead Realty Company	35	
Hart Insurance Agency	244	(amendment)
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Hires Bottling Company of Meridian, Mississippi, Inc	46	
Harrison County Development Company, Incorporated	52	
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Hazlehurst Livestock Commission Company, Inc.	62	
Hunt & Whittaker, Inc.	318	(amendment)
Holmes County Bank & Trust Company	327	(amendment)
Hinds County Poultry Growers Cooperative (AAL)	329	
Hazlehurst Box Company, Inc	374	
Hattiesburg Creamery & Produce Co	393	(amendment)
Hattiesburg Creamery	393	"
Holmes County Bank & Trust Company	407	
Home Box Company, Incorporated	81	
Houston Hospital	435	(amendment)
Hattiesburg Community Defense Council	449	

L

Industrial Building and Investment Co., Inc	21	
Indianola Country Club	197	(amendment)
Irby Motor Company	201	
Itawamba County Cooperative Canning and Storage Association (aal)	352	
Inglewood Homes, Inc.	475	

J

Journal Review Publishing Company	149	(Amendment)
Jackson Transportation Co., Inc.	10	
Jackson Glass & Mirror Co., Inc	154	(amendment)
Jackson Homes, Inc.	26	
Jackson Bible Universal	253	
Jackson Defense Homes	39	
Jackson Furniture Company	266	(Amendment)
Jackson Milk Association (AAA)	290	
Jackson Photo Finishers	69	
Jones & Johnson, Inc	373	(amendment)
Jackson Cap Flying Club, Inc.	434	

K

Klaw Plumbing Company, Inc	336
Kemper County 4-H Land Use Conservation Association (A&L)	#39

KLM
N

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Lucedale Farms Cooperative Association (a.a.L.)	142	
Lawrence Printing Company	218	(Amendment)
Leflore Packing Company	29	
LaBelle Company, Inc.	49	
Le Tourneau Company of Mississippi	275	
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Leriner Jewelry Company	387	(Amendment)
Ludlow-Martin Steel Company, Inc	427	
Leader Company, The	440	

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Mississippi-Alabama Fair & Dairy Shows, Inc. 150
Marine Realty Company 13
Mississippi Cab Service Company, Incorporated 164
Mid-South Packing Company 169
Mississippi Pipe Line Company 18
Meridian Aviation Club of Meridian, Mississippi 185
Mississippi Broadcasters' Association 190
Mississippi Automobile Dealers Association 191
Mechanics State Bank 207
Merchants and Farmers Bank 208 (amendment)
Miller Insurance Agency 214 (amendment)
Mc Kinney Motor Company 220 (amendment)
Mississippi District Young Women's Christian Associations 221
Mac-Smith Garment Company, Inc 224 (amendment)
Moss Point Shipyard 34
Mississippi Title Insurance Co. 240 (amendment)
Most Worshipful & Exalted Saint John Grand Lodge Colored Ancient Free and Accepted Masons 241
Magnolia Publishing Company 37
Monticello Mercantile Company 249 (amendment)
Mississippi Skuna Valley Railroad Company 250 (amendment)
Mississippi Tractor Parts & Implement Company 256 (amendment)
Milner Oil Company, Inc 41
Magnolia Construction Company, Inc. 48
Magnolia Bank 270 (amendment)
Mound Bayou Gin Association A.A.L. 273
Missippi Conference of Plasterers and Cement Finishers of the O.P. & C.F.I.A 278
Mabry and Winterton 53
Most Worshipful W. T. M. Grant Jr., Grand Lodge Ancient Free and Accepted Masons 283 (amendment)
Madison County Lime and Fertilizer Co 287
Mississippi School Supply Co 288 (amendment)
Mississippi Ore Company 304
Masonic Building Association, Inc 305

Majure, L. L., Inc. 60 (amendment)
Mississippi State Junior Chamber of Commerce 314
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Mound Bayou Gin Association (AAL) 323 Amendment
Mississippi-Tennessee Milk Corporation 330 (amendment)
Mississippi Southern Bank 334 Amendment
Mac-Smith Garment Company, Inc 335 Amendment
Mississippi Society of Professional Engineers 338
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Mississippi Children's Home Society 361 (amendment)

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Marine Mothers' Club	416	
Merchants and Marine Bank of Pascagoula	422	(amendment)
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Marion County 4-H Land Use Conservation Association (AAL)	456	
Mississippi Association for the Blind	458	
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Mississippi War Fund	85	
Mims Gin (AAL)	471	
Meridian Marine Mothers Club	480	

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Neal Lumber and Supply Co., Inc	147	
Northeast Mississippi Council	162	
New Lee Company	167	
New Laurel Radio Station, Inc	173	
Nora-Day	44	
Northeast Mississippi Realty Corporation	51	
Neon Sign Company of Gulfport, Inc	286	(amendment)
Newton County Rural Health Service Association, Inc	309	
New Tivoli Hotel Corporation	347	
New Dixie Chevrolet Company	408	(amendment)
Napanee Cooperative Leasing Association (AAL)	420	

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Picayune Veneer Company	137	
Planters Tractor and Implement Company, Inc.	11	
Perry Timber Company	15	
Peoples Bank of Ripley	183	(amendment)
Pure Creamery Company, Inc	28	
Pine Mfg. Co.	32	
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The Patton Company	292	(amendment)
Philipston Cooperative Association (aal)	293	
Producers Gin Association (aal)	337	
Property Management, Inc	342	(amendment)
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Pine Burr Area Council, Inc., Boy Scouts of America	355	
Petroleum Transportation Company	71	
Philadelphia Bottling Company	74	
Pascagoula Civil Air Patrol Plane Owners, Inc.	75	
The Pine Forests Co.	381	
Pascagoula-Moss Point Bank	397	
Peoples Savings Bank of Starkville	410	(amendment)
Pascagoula Air Patrol Boat Owners	444	
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" " " "	268	(amendment)
Buen City Flying Club, Inc.	313	
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R

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Robertson Brokerage Company, Inc	213	
Rockett Steel Works	227	(amendment)
Ruleville Hardware Company	239	
Ross Lumber Manufacturing Company, Inc	47	
Refiner's Relay, Inc	61	
Reid-McGee Insurance Agency	339	(amendment)
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Ran Batson Reforestation Co-	378	
Reed and Bridges Importing Company	386	

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Sunflower Cooperative Gin Association (AAL)	158	
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Sunflower County Country Club	197	(amendment)
Southland Company, The	24	
Smith, Herschel Company, Inc.	216	
Smith, Mrs. R.O. Company, Inc	248	
Samaratan Gospel Workers, The	252	
South Delta Refrigerator Service (AAL)	262	
South Clarksdale Dry Goods, Inc.	265	
Shelby Rotary Student Loan Corporation	277	
Stoney's Photo Shop, Inc.	58	
Sunflower Cooperative Store (AAL)	320	
Sykes Oil Company	326	
Stonewall Cotton Mills, Inc	354	(amendment)
Southern Mine & Milling Company	369	
Southern Saw Mill Company	79	
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Soule Steam Feed Works	428	(Renewal)
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The Tupelo Area Artificial Insemination Association	165	
Tinsley Pipe Line Company	17	
Tax Investment Company	171	(Amendment)
Terry Project Cooperative Assn.	175	(A.A.L.)
Thompson's Mercantile Company	181	
Templeton and Gardner, Inc.	187	
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Tupelo Brick & Tile Company	223	(Amendment)
Thomas Department Store	36	
Thompson's Mercantile Company	249	(Amendment)
Tombigbee Mill & Lumber Co.	363	
Townsend Paper Company	80	
Tupelo Milk Producers Association (AAL)	431	
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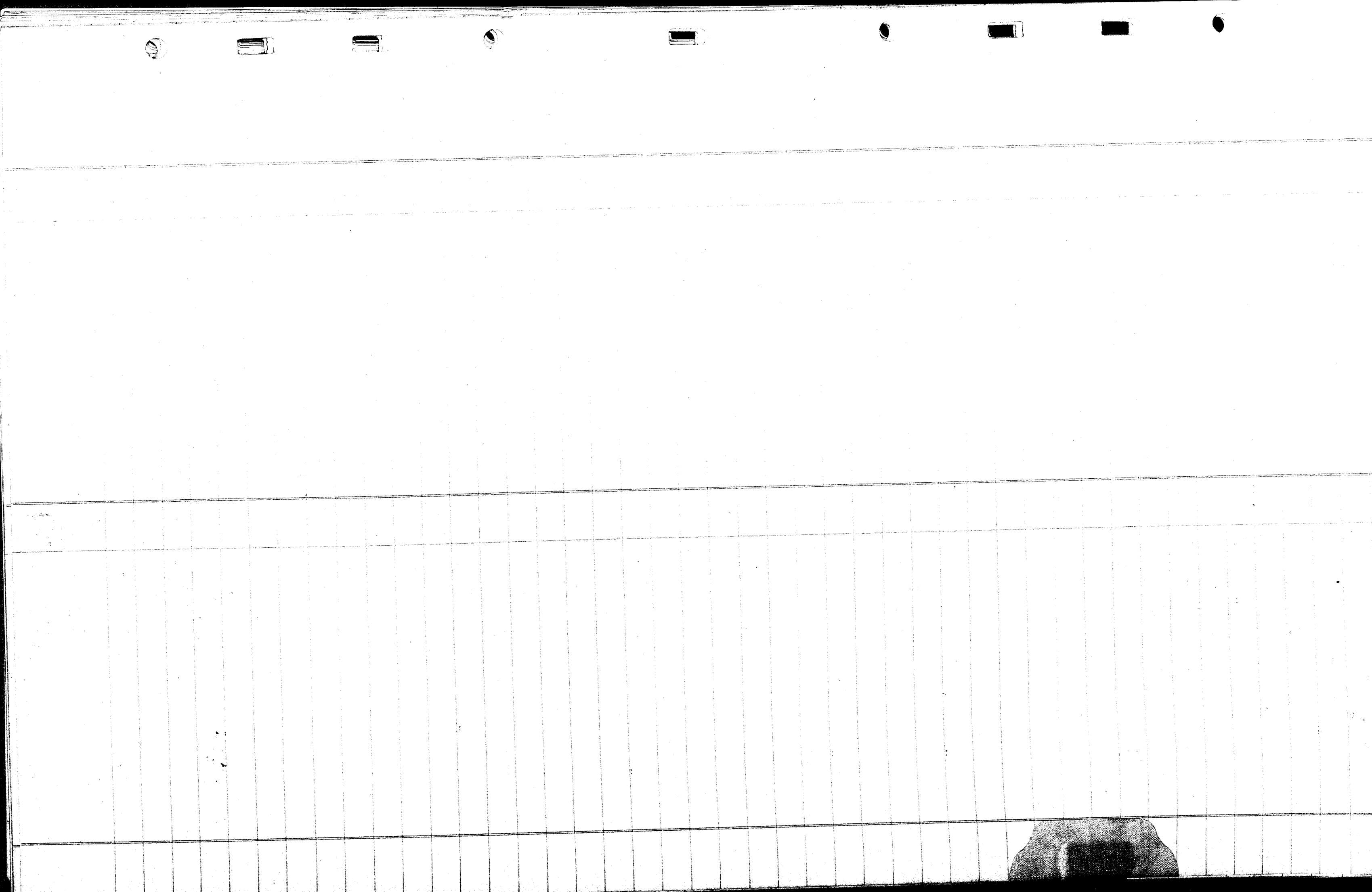

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