RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9816 W

The Charter of Incorporation of

Silver Creek Gin Company, Silver Creek, Mississippi

1. The corporate title of said company is Silver Creek Gin Co.
2. The names of the incorporators are: W.T.Lipsey Postoffice Prentiss,Miss.;N.A.Sandifer Postoffice Silver Creek, Miss.;Joseph Sharp Postoffice Silver Creek,Miss.;Ned Fortenberry Postoffice Silver Creek,Miss.
3. The domicile is at Silver Creek, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Fifty (50) shares of common stock of the par value of One-hundred ($100) per share, and a total amount of shares, Five-thousand ($5000).

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

Fifty shares (50) of the par value of One-Hundred ($100) each.

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

Operating a public gin, buying and selling cotton, cotton seed, hulls and meal.

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

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

Forty (40) shares of the par value of One-hundred ($100) per share.

W. T. Lipsey
N. A. Sandifer
Ned Fortenberry
Joseph Sharp

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lawrence

This day personally appeared before me, the undersigned authority, W. T. Lipsey, N. A. Sandifer, Ned Fortinberry and Joseph Sharp

incorporators of the corporation known as the Silver Creek Gin Company who acknowledged that XXX (they) signed and executed the above and foregoing articles of incorporation as XX (their) act and deed on this the 10th day of May , 1943

STATE OF MISSISSIPPI, County of (SEAL)

D. C. Daniel,
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 11th day of May , A. D., 194 3 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 17 , 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 SILVER CREEK GIN COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of MAY , 194 3

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: May 19, 1943.

No. 9819 W

The Charter of Incorporation of
Acme Homes, Inc.

1. The corporate title of said company is Acme Homes, Inc.
2. The names of the incorporators are: A.C.Barrett Postoffice Gulfport,Miss.; Everett E.Cook Postoffice Gulfport, Miss.; J.C.McClendon,Jr. Postoffice Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

20 shares of common stock	@ $100.00 each	$2,000.00
80 shares of preferred stock	@ $100.00 each	8,000.00
100 Total capital stock	@ $100.00 each	$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 ~~5. Number of shares for each class and par value thereof~~ shall be set apart or paid on the common stock.In the event of dissolution of the corporation, the preferred stock shall first be paid for in full,including cumulative dividens.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	@ $100.00 each	$ 2,000.00
80 shares of preferred stock	@ $100.00 each	8,000.00
100 shares of total capital stock	@$100.00 each	$10,000.00

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

7. The purpose for which it is created:

To 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, and 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:

3 shares Common Stock	@ $100.00	$300.00
12 shares Preferred Stock	@ $100.00	1,200.00
15 shares total	@ $100.00	1,500.00

A. C. Barrett
Everett E. Cook
J. C. McClendon, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, A. C. Barrett, Everett E. Cook, J. C. McClendon, Jr.

incorporators of the corporation known as the Acme 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 19
day of April , 194 3

(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 13th 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 17 , 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 ACME 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 TWENTIETH day of MAY , 194 3

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 20, 1943.

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

Walker Wood FEB 13 1947

SECRETARY OF STATE

PAUL B. JOHNSON,
Governor.

No. 9825 W

The Charter of Incorporation of

- LAUREL HOMES, INC. -

FOR AGREEMENT SEE SOCIETY 42-43 PAGE 212

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

2. The names of the incorporators are: W.Marshall Moore Postoffice 2228 South Blvd.,Charlotte, N. C.; Marvin E. Penton Postoffice Laurel, Mississippi.

3. The domicile is at Laurel, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof Thirty Thousand and No/100 Dollars ($30,000.00) capital stock represented by One Hundred Fifty Shares of Common Stock and One Hundred Fifty shares of Non-Accumulating Six Per Cent (6%) Preferred Stock.

5. Number of shares for each class and par value thereof. One Hundred Fifty shares of Common Stock of the par value of One Hundred and No/100 Dollars ($100.00) each; and One Hundred Fifty shares of Non-Accumulating Six Per Cent (6%) Preferred Stock of the par value of One Hundred and No/100 Dollars ($100.00) each. The Preferred stock shall be non-voting, except in all elections for directors or managers of the corporation and all or any part of said Preferred Stock shall be subject to redemption by a majority vote of the Common Stock on thirty days' notice and on payment of par value of said stock.

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

7. The purpose for which it is created: To acquire and develop real estate by the erection or remodeling of buildings thereon,by laying out streets thereon,and by any and all other means;to engage in building or construction work generally,and to rent,lease,mortgage,sell or otherwise dispose of real estate or personal property to its employees or others. To act as agent or broker in making or negotiating loans of any and all kinds whether secured by mortgage or otherwise,and to engage generally in the business ofnegotiating loans and selling or placing obligations of any persons,firms or corporations not prohibited by law and at rates of interest allowed by statute.

To do and engage in or carry on the business of dealing in lumber and lumber products,building materials and goods,wares and merchandise of every kind in all of the branches of such business, or businesses,at wholesale or retail,and particularly the business of buying and selling all kinds of lumber and lumber products,building materials,hardware,and such other articles as are incidental to the business herein proposed;to manufacture lumber and lumber products,building supplies and materials,and for this purpose to establish and own saw-mills,wood working and other manufacturing plants; to install and operate such machinery as may be necessary for the purpose of manufacturing lumber, lumber products,mill work,building materials,and such other articles as are incidental to and connected with the business herein proposed.To buy,rent,lease or otherwise acquire,control,or dispose of timber lands or lumber,mineral lands and minerals,and to cut and transport timber,and to mine and transport minerals and stones.

To own and operate branch offices and places of business,factories,wood-working plants,saw-mills or mines,quarries or pits,for the purpose of conducting this business,in any county or city or town in this State.

The foregoing statement of the purpose for which the corporation is created shall be construed enumerating specific objects and powers, but no recitation, expression or declaration of specific purposes herein stated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included and

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

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

Thirty (30) shares of Common Stock and
Seventy (70) shares of Preferred Stock.

W. Marshall Moore
Marvin E. Penton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, W. Marshall Moore and Marvin E. Penton

incorporators of the corporation known as the Laurel 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 May , 194 3

STATE OF MISSISSIPPI, County of (SEAL)

Mrs. Alyne B. Terry
Notary Public, Jones County, Miss.
My Commission Expires Dec. 23, 1946

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged 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 May , A. D., 194 3 , together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 31st , 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 LAUREL 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 THIRTY FIRST day of MAY , 194 3

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 31, 1943.

PAUL B. JOHNSON,
Governor.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Jones County, Mississippi, dated 12/16/1950. Certified copy of said decree filed in this office this the 21st day of December, 1950. Heber Ladner Secy of State

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RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9832-W

The Charter of Incorporation of GULF CONCRETE COMPANY, INC.

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

2. The names of the incorporators are: Bert Crisler, Postoffice Jackson, Mississippi J. D. Crisler Postoffice Jackson, Mississippi S.R. Reeves Postoffice Jackson, Mississippi

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

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

$20,000.00, all of which shall be classed as common stock.

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

200 shares of common stock of a par value of $100.00 each.

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

7. The purpose for which it is created:

To buy and sell ready-mixed concrete and to deliver the same; to buy, sell and encumber real and personal property, and to take deeds and mortgages for balances due and owing this corporation, to contract, sue and be sued, and to generally own and dispose of real and personal property; to contract for and do and perform any and all kinds of construction work, and to do any and all kinds of general contracting for construction and maintenance thereof after said construction, of any and all kinds of buildings, roads, dams, sea-walls, etc.; to buy, sell and dispose of all kinds of building materials, building hardware, brick, tile, lumber, wood-work, plumbing, etc., used in and about said general contracting business; and generally to do any and all acts, and have all rights and privileges, as are generally exercised, done and performed by a corporation engaged in the general contracting and construction business. And to make up and manufacture mixed concrete.

Superseded by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1944 July 8, 1949 Julian Lindsey, 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:

$2,500.00 of common stock.

Bert Crisler

S. R. Reeves

J. D. Crisler

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority,

Bert Crisler, J. D. Crisler, and S. R. Reeves,

incorporators of the corporation known as the Gulf Concrete Company, Inc.,

who acknowledged that (~~xx~~ (they) signed and executed the above and foregoing articles of incorporation as (~~xxx~~ (their) act and deed on this the 3 day of June, 1943.

Joseph M. Howie (Seal)
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

Received at the office of the Secretary of State, this the 5th day of June, 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., June 7th, 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 CONCRETE 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 JUNE, 1943.

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: JUNE EIGHTH, A.D., 1943.

No. 9833 W

The Charter of Incorporation of RAGAN-GATES LUMBER COMPANY

1. The corporate title of said company is RAGAN-GATES LUMBER COMPANY

2. The names of the incorporators are: Charles N. Murphy, Postoffice NewOrleans, Louisiana, Karl Tuemler, Postoffice NewOrleans, Louisiana, J.C. Ragan, Postoffice New Orleans, Louisiana. C.L. Gates, Postoffice New Orleans, Louisiana

3. The domicile is at or near Sandersville, Jones County, Mississippi.

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

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

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

The only stock of the corporation shall be common stock; the number of shares shall be 500, and the par value of each share shall be $10.00; said stock shall have preemptive rights so that no stockholder of the Company can dispose of his or her stock without first offering the stock at book value to the remaining stockholders of the Company and giving them an opportunity to purchase the stock at that price in proportion to their then holdings in the Company.

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

7. The purpose for which it is created:

To operate a sawmill business, and sawing, trimming and manufacturing of lumber with the powers usually associated in the conduct of a sawmill business, including logging operations, buying and selling of logs, owning, renting and leasing of real estate, and buying and selling of lumber in the finished and unfinished product, and buying and selling of timber, and the buying and selling of personal property, may borrow money and secure the payment of same by mortgage or otherwise, and do any and all things necessary to conduct the sawmill business.

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

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

Charles N. Murphy
Karl Tuemler
J. C. Ragan
C. L. Gates
Incorporators.

ACKNOWLEDGMENT

STATE OF LOUISIANA Parish of ORLEANS.

This day personally appeared before me, the undersigned authority,

Charles N. Murphy, Karl Tuemler, J. C. Ragan and C. L. Gates,

incorporators of the corporation known as the RAGAN-GATES LUMBER COMPANY,

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 5th day of June, A.D., 1943

(Seal)

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, Louis B. Clavereia (illegible) Notary Public

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 9th day of June, 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., June 15, 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

RAGAN-GATES LUMBER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of JUNE, 1943

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: June 16th, A.D., 1943

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RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9839 W

The Charter of Incorporation of LIPSCOMB TIRE SERVICE, INC.

1. The corporate title of said company is Lipscomb Tire Service, Inc.

2. The names of the incorporators are: E.A. Knight Postoffice Jackson, Mississippi Mary Lou McInnis Postoffice Jackson, Mississippi Lulah Turner Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

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

$10,000.00 capital stock represented by 100 shares of stock at a par value of $100.00 each.

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

100 shares of common stock with a par value of $100.00 each.

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

7. The purpose for which it is created:

To carry on the business of owning and operating gasoline filling stations. To buy and sell gasoline, oil, kerosene, grease, and all other petroleum products. To buy and sell tires and tubes for motor vehicles of all kinds. To inspect, repair, treat, and preserve tires and tubes for motor vehicles of all kinds. To recap and vulcanize tires for motor vehicles of all kinds and to vulcanize tubes for motor vehicles of all kinds. To wash, polish, grease, lubricate, oil and generally service motor vehicles of all kinds. To buy and sell accessories for motor vehicles of all kinds. To engage in the general work or owning and operating gasoline filling stations and motor vehicle tire shops and to do all things incident thereto including the borrowing of money for operation, the leasing, buying owning, and selling of real estate and buildings and equipment to be used in the operation of said business.

Approved by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.

Approved by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. FEB 13 1947

Walker Wood
SECRETARY OF STATE

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

E. A. Knight
Mary Lou McInnis
Lulah Turner
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, E. A. Knight, Mary Lou McInnis and Lulah Turner

incorporators of the corporation known as the Lipscomb Tire Service, Inc.
who acknowledged that (~~it~~) (they) signed and executed the above and foregoing articles of incorporation as ~~its~~ (their) act and deed on this the 16th day of June, 194 3

Reynolds Cheney (Seal)
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 16th day of June, 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., June 16th, 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 LIPSCOMB TIRE SERVICE, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of JUNE, 194 3.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: June 17th, A.D., 1943.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

9840 W

The Charter of Incorporation of The Consumers Veneer Company

1. The corporate title of said company is The Consumers Veneer Company

2. The names of the incorporators are: J. Donovan Ready Postoffice Meridian, Miss. David S. Simpson Postoffice Mount Dora, Florida H.M. Voorhis Postoffice Orlando, Florida

3. The domicile is at Waynesboro, Miss.

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

$30,000.00. divided into 300 shares of the par value of one hundred dollars ($100.00) each.

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

Three hundred shares of the par value of one hundred dollars each.

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

7. The purpose for which it is created: To own, operate, build, and sell veneer mills and lumber mills and all wood working mills. To buy, sell, mortgage, and pledge all kinds of lumber products. To own buy, sell, and mortgage timber, timber land, and real estate of all kinds. To own, buy, sell and mortgage personal property of all descriptions.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 (30) of the par value of one hundred dollars ($100.00) each.

J. Donovan Ready
David S. Simpson
H.M. Voorhis

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, J. Donovan Ready, David S. Simpson, and H. M. Voorhis

incorporators of the corporation known as ~~XXX~~ The Consumers Veneer Company who acknowledged that (~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as (~~XX~~) (their) act and deed on this the fifteenth day of June, 1943.

Maggie Lee Vandiver Notary Public
(Seal)
My commission Expires Dec. 14, 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 16th day of June, A. D., 1943, 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., June 16th, 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 THE CONSUMERS 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 SIXTEENTH day of JUNE, 1943.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: June 17th, 1943

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RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT - MERIDIAN

9841 W

The Charter of Incorporation of GRANDE VOITURE DE LA DEPARTMENT OF MISSISSIPPI, LA SOCIETE NATIONALE DES 40 HOMMES ET 8 CHEVAUX

1. The corporate title of said company is Grande Voiture of Mississippi, La Societe des 40 Hommes et 8 Chevaux

2. The names of the incorporators are: Hugh A. Wiley, Postoffice Greenville, Mississippi Powell Hall Postoffice Jackson, Mississippi James T. Crawley, Postoffice Kosciusko, Mississippi

3. The domicile is at Jackson, Mississippi

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

None

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

No stock. This organization is not organized for profit. Consequently, no shares of stock shall be issued. No dividends at any time shall be distributed to the Voitures Locales composing the Grande Voiture. Such assets of the Corporation as are received from time to time shall upon dissolution of the Grande Voiture become the property of the Voitures Locales, share and share alike. The entire corporate property is 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: ~~The purpose for which it is created:~~ This Corporation may adopt a constitution and by-laws for its government. This is primarily a patriotic organization. The Grande Voiture des 40 Hommes et 8 Chevaux shall be an organization composed exclusively of white, male members of good standing in the American Legion. The Grande Voiture des 40 Hommes et 8 Chevaux is authorized and empowered to recognize Voitures Locales of the 40 and 8 now in existence in Mississippi and to hereafter recognize such other Voitures Locales as may be properly organized hereafter. This organization is created also "for God and country, to uphold and defend the Constitution of the United States of America and of the State of Mississippi and of the American Legion; to be loyal members of the American Legion; and at all times to strive to promote its principals and advance it s welfare; to be present at all memorial services and funerals of department comrades and to participate in the proper observance of Memorial Day, of Armistice Day, and all such other veterans' days as may be established by the American Legion; to hold dear the memories of days in the army, navy and marine corps, and to bring into closer fellowship the individual members and posts of the American Legion in each County where a Voiture Locale is organized." To buy, own, hold and sell all kinds of property, real, personal and mixed, necessary in the regular and orderly conduct of a corporate business such as this. (At a meeting of the Grand Cheminot of the Grande Voiture of Mississippi des 40 Hommes et 8 Chevaux, held in Jackson, Mississippi on November 16, 1941, motion was made, duly seconded and passed, that the Grande Voiture of Mississippi be incorporated. At the next regular Grand Promenade of the Grande Voiture of Mississippi held in Jackson, Mississippi on July 5, 1942, minutes of the above Grand Cheminot meeting, including the aforesaid motion, were duly read and approved.) We hereby certify that the above motion was duly passed at the aforesaid Cheminot meeting of said organization and the minutes of said meeting so read. We further certify that the minutes of this Grand Cheminot meeting were duly read and approved by the Grand Promenade and that the minutes of said Grand Promenade so read. Hugh A. Wiley is the present Grand Chef de Gare of this organization, Powell Hall is the present Grand Correspondant, and James T. Crawley is the present Grand Avocat thereof, and they are the proper persons to make application for said Charter of Incorporation. Witness our signatures, this the 4th day of June, 1943. Hugh A Wiley GRAND CHEF DE GARE Powell Hall GRAND CORRESPONDANT

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

Hugh A Wiley
Powell Hall
James T. Crawley
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, Hugh A. Wiley, one of the incorporators of the corporation known as the Grande Voiture of Mississippi, La Societe des 40 Hommes et 8 Chevaux 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 June, 1943

D.P. Shanahan, J.P.
Justice of Peace (Seal)

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Powell Hall, one of the incorporators of the corporation known as the Grande Voitures of Mississippi, La Societe des 40 Hommes et 8 Chevaux 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 June, 1943

Mrs. Josephine Price Notary Public (Seal)
My commission expires May 19 - 1944.

Received at the office of the Secretary of State, this the 17th day of June, 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., June 17th, 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 GRANDE VOITURE OF MISSISSIPPI, LA SOCIETE DES 40 HOMMES ET 8 CHEVAUX is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of JUNE, 1943.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: June 18th, A.D., 1943.

Photo-Stat
FOR AMENDMENT SEE BOOK 15 PAGE 240-246

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9852 W

The Charter of Incorporation of "J. E. Dilworth Company of Mississippi"

1. The corporate title of said company is "J. E. Dilworth Company of Mississippi"

2. The names of the incorporators are: Garner W. Green Postoffice Jackson, Mississippi Edwin R. Holmes, Jr., Postoffice Jackson, Mississippi E. A. Knight Postoffice Jackson, Mississippi

3. The domicile is at
Vicksburg, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof
$50,000.00, all common, divided into 500 shares, all fundamentally equal.

5. Number of shares for each class and par value thereof. 500 shares, each with a par value of $100.00.

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

7. The purpose for which it is created: General mill supplies and general merchandise in all branches, wholesale, retail and consignment, with all incidental powers.

Suspended by State Tax Commission on Nov. 19, 1965.
Ethel 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:

Business may be begun when 250 shares have been paid in.

Garner W. Green
E. R. Holmes, Jr.
E. A. Knight

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,
Garner W. Green, E. R. Holmes, Jr., and E. A. Knight

incorporators of the corporation known as the "J. E. Dilworth 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 28th day of June, 1943

(Seal)

Lulah Turner Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 28th day of June, 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., June 28th, 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: R. O. Arrington, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. E. DILWORTH 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 First day of July, 1943.

(Seal)

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: July 6th, A. D., 1943.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9853 W

The Charter of Incorporation of STATE REALTY COMPANY

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

2. The names of the incorporators are: Reece O. Bickerstaff Postoffice Gulfport, Mississippi Everett E. Cook Postoffice Gulfport, Mississippi J.C. McClendon, Jr. Postoffice Gulfport, Mississippi

3. The domicile is at Gulfport, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: 10 shares of common stock @ $100.00 each.....$1000.00 90 shares of preferred stock @ $100.00 each.....$9000.00 Total shares capital stock-100..... $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.

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

10 shares of common stock @ $100.00 each $1000.00
90 shares of preferred stock @ $100.00 each 9000.00
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 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 operate drug stores, 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.

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:

6 shares of common stock at $100.00 each $600.00
6 shares of common stock at $100.00 each $600.00
Total shares capital stock-12 shares $1200.00

Reece O. Bickerstaff
Everett E. Cook
J. C. McClendon, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Reece O. Bickerstaff, Everett E. Cook and J. C. McClendon, Jr.

incorporators of the corporation known as the STATE 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 26 day of June, 194 3

Lucille Fortenberry Notary Public
(Seal)
My commission expires June 11, 1947

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged 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 June, 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., July 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 STATE 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 SIXTH day of JULY, 1943

By the Governor:

PAUL B. JOHNSON,
Governor.

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.

No. 9867 W

The Charter of Incorporation of
Zolite Paint Products, Inc.

1. The corporate title of said company is
Zolite Paint Products, Inc.
2. The names of the incorporators are: Charles Komlosy Postoffice Meridian, Mississippi
Joseph H. Laba Postoffice Meridian, Mississippi
3. The domicile is at Meridian, Mississippi

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

Twenty-five thousand dollars of common stock consisting of 250 shares of one hundred dollars ($100.00), each; each and all stock and shares having the same and equal rights and privileges, and without restriction.
(No preferred stock)
Said stock may be paid for in cash or in property at its fair and reasonable value.

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

Two hundred and fifty shares of common stock of the par value of one hundred dollars ($100.00) for each share. (No preferred stock)

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

7. The purpose for which it is created: To manufacture and produce, and to buy and sell at wholesale and/or retail, paints of all kinds, disinfectants of all kinds, and any and all allied products, putty, brushes, glass, all kinds of oils, turpentine, gasoline, chemicals, hardware, and all other supplies, goods, wares and merchandise generally had in or incidental to a general paint and/or building material factory, or plant, establishment or store, wholesale or retail; and to manufacture and produce, and to buy and sell at wholesale and/or retail, wall paper of all kinds, venetian and other window blinds or shades of all kinds; and to deal in, manufacture, buy and sell, at wholesale and/or retail, all other articles, goods, wares, and merchandise incidental to or allied with any of the foregoing or deemed expedient to the operation of said business or any phase thereof.

To own, buy, sell, lease, exchange or otherwise acquire or dispose of any land, buildings, plant or plants, store or stores, establishment or establishments incidental to or expedient for the operation of said business or businesses, or any phase thereof; and to own, buy, sell, lease, exchange or otherwise acquire or dispose of any and all furniture, fixtures, equipment, tools, appliances, supplies, ingredients and all other property of whatsoever kind or character necessary, expedient or incidental to the operation of said business or businesses or any phase thereof.

To do an perform any and all acts, matters and things necessary or expedient to the accomplishment of the aforesaid matters and businesses or any part thereof; and to enter into such and any and all contracts and agreements and to make such contracts, agreements and arrangements as may be necessary or expedient to carry out the purposes hereof and/or obtain the objects and purposes, or any of them, herein expressed and intended.

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

[illegible]

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

Said corporation may begin business when ten shares of common stock of the par value of one hundred dollars ($100.00) each, or one thousand dollars ($1000.00) of said common stock, are subscribed and paid for.

Chas. Komlosy
Joseph H. Laba Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said County and State, Charles Komlosy and Joseph H. Laba,

incorporators of the corporation known as the Zolite Paint Products, Inc.,
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 31st day of July, , 1943. (Seal) H.A. Shotts, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 August , A. D., 194 3 , 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 3 , 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 ZOLITE PAINT PRODUCTS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH day of AUGUST , 194 3. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: August 5th, A.D., 1943.

DEMENT-MERIDIAN

No. 9868 W

The Charter of Incorporation of THE SENTON COTTON COMPANY

1. The corporate title of said company is The Senton Cotton Company

2. The names of the incorporators are: Moritz S. Senton Postoffice Laurel, Miss. W.W. Geer Postoffice Laurel, Miss. R.H. Dunagin Postoffice Laurel, Miss.

3. The domicile is at
Laurel, Second District of Jones County, Miss.

4. Amount of capital stock and particulars as to class or classes thereof
Twenty Five Thousand and No/100 Dollars ($25,000.00) represented by COMMON STOCK ONLY.

5. Number of shares for each class and par value thereof.
Two Hundred and Fifty (250) shares of COMMON STOCK of the par value of One Hundred and No/100 Dollars ($100.00) each, but said corporation may begin business when Twenty Thousand Dollars ($20,000) of its capital stock shall have been subscribed for and paid in.

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

7. The purpose for which it is created:

To own and operate a cotton business; to plant, cultivate, gather, buy, and otherwise acquire, to own, store, sell and otherwise dispose of all kinds of cotton; to carry on any other business that may be profitably carried on in connection with said cotton business, not contrary to law nor in violation of the provisions hereof, to establish and own branch offices and businesses in any state of the United States.

Jones County Chancery Court Files
Senton Gin Co. Dec. 23, 1946
Charter cancelled by decree Jan. 17, 1956

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

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

Two Hundred (200).

Moritz S. Senton
W. W. Geer
R. H. Dunagin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, Moritz S. Senton, W. W. Geer, and R. H. Dunagin, all of Laurel, Mississippi

incorporators of the corporation known as the Senton Cotton 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 August, 1943.

Mrs. Alyne B. Terry Notary Public (Seal)
My Commission Expires Dec. 23, 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 6th day of August, A. D., 194 3, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 6th, 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 THE SENTON COTTON COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of August, 194 3.

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: August 11, 1943.

No. 9873 W

The Charter of Incorporation of
Mount Vernon Homes, Inc.

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

2. The names of the incorporators are: Jennie B.Runge Postoffice Jackson, Mississippi; Robert Burns,Jr. Postoffice Jackson,Mississippi; H.M.Kendall Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof The amount of authorized capital stock shall be $10,000.00, divided into two classes, common and preferred.

Of the total amount authorized the sum of $3,000.00 shall be common stock, the ownership of which shall carry full voting privileges.

The sum of $7,000.00 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 six months from the date ~~Number of shares for each class and par value thereof~~ of its issue by the corporation, upon authority of the Board of Directors, at par plus accrued dividends to the 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.

~~7. The purpose for which it is created:~~

5. Number of shares for each class and par value thereof: There shall be thirty shares of common stock of the par value of $100.00 per share, and there shall be seventy 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:

Ten (10) shares of common stock.

Jennie B. Runge
Robert Burns, Jr.
H. M. Kendall

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Jennie B. Runge,Robert Burns, Jr. and H. M. Kendall

incorporators of the corporation known as the Mount Vernon Homes, Inc.
who severally acknowledged that ~~(it)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~its~~ (their) act and deed on this the 9th day of August , 1943

(SEAL)

Mary H. Atkinson, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 10th day of August , 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., August 10th , 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 MOUNT VERNON 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 Eleventh day of August , 1943

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded:
August 14, 1943.

Expunged by State Tax Commission per authority of Section 15 Chapter 121, Laws of 1938, as amended, October 31, 1957. Allen Dahn, Secy. & Atty.

DEMERT-MERIDIAN

No. 9874 W

The Charter of Incorporation of
DEWAIN HOMES, INC.

1. The corporate title of said company is DEWAIN HOMES, INC.

2. The names of the incorporators are: J.M. Wainwright Postoffice #13 N. 21st St., Birmingham, Ala. Walter K. Dean Postoffice #13 N. 21st St., Birmingham, Ala. Minnie T. Wainwright Postoffice #13 21st St., Birmingham, Ala.

3. The domicile is at Grenada, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of this corporation shall consist of two hundred (200) shares of common stock having no par value per share, and eighty (80) shares of preferred stock having a par value of One Hundred Dollars ($100.00) per share. The price or consideration which the corporation shall receive for such common stock shall be Ten Dollars ($10.00) per share, and such further price or consideration therefor as shall be determined by the Board of Directors from time to time. The particulars of the preference of the preferred stock over the common stock shall be as follows: The shares of preferred stock shall mature on February 1st, 1944. The holders of the shares of preferred stock shall be entitled to receive cumulative dividends at the rate of six per cent. (6%) per annum, payable in one annual installment on the first day of February, 1944. Said shares of preferred stock shall be callable by the corporation, acting through the Board of Directors, at any time upon thirty (30) days written notice, at par, plus accumulated dividends. In the event of liquidation of the corporation, or at the maturity of the preferred stock, such preferred stock shall be entitled to be retired at par, plus accumulated dividends, before anything shall be paid or set aside for the benefit of the common stockholders. The corporation shall not authorize or issue any stock or class of stock having priority or preference over or equality with the preferred stock herein authorized. All of such preferred stock, as retired, shall be canceled and not reissued. In the event of liquidation, after distribution has been made to the holders of the outstanding preferred stock, as hereinabove set out, all assets then remaining for distribution shall be distributed ratably among the holders of the common stock then outstanding. Voting rights of the corporation shall be vested in the holders of the common stock, except as prohibited by Section 194 of the Constitution of Mississippi, 1890.

5. Number of shares for each class and par value thereof: The authorized capitalization shall consist of two hundred (200) shares of common stock having no par value, and eighty (80) shares of preferred stock having a par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created: To purchase, own, rent, lease and sell real estate. To erect buildings, either for business or residential purposes, and to own, rent, lease and sell such buildings. To act as owner or agent in real estate transactions.

To acquire, own, hold, use or lease, mortgage pledge, sell, convey, or otherwise dispose of property, real and personal, tangible and intangible.

Generally, to perform any functions necessary or incidental to the operation of the type of business herein referred to.

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

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

Not less than two hundred shares of the common capital stock, and not less than fifty-five shares shares of the preferred capital stock shall be subscribed and paid for before the corporation may begin business.

J.M. Wainwright
Walter K. Dean
Minnie T. Wainwright
Incorporators.

ACKNOWLEDGMENT

STATE OF Alabama County of Jefferson

This day personally appeared before me, the undersigned authority, in and for the State and County aforesaid, J.M. Wainwright, Walter K. Dean and Minnie T. Wainwright incorporators of the corporation known as the DEWAIN HOMES, INC.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 7 day of August, 1943.

(SEAL)

J.I. Mikul Notary Public
My commission expires 12-16-45

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 11th day of August, 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., August 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 DEWAIN 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 THIRTEENTH day of AUGUST, 1943.

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: August 16, 1943.

Amended by State Sup. Commission as authorized by Section 15 Chapter 121, Laws of 1934, as amended, dated 1/24/52. Filed Jan. 30, 1952. Asher Lehman, Secy. of State

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

Weber Ladner
Secretary of State
State of Mississippi

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

15

DEPENT-MERIDIAN

No. 9875 W

The Charter of Incorporation of COUNTRY CLUB VILLAGE, INC.

1. The corporate title of said company is Country Club Village, Inc.

2. The names of the incorporators are: W.P. Bridges Postoffice Jackson, Mississippi. G.H. Harris Postoffice Jackson, Mississippi. Mrs. Louise Harris Postoffice Jackson, Mississippi. Mrs. Charlotte Morrice (Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi

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

Fifteen Thousand Dollars ($15,000.). All of one class.

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

One Hundred and fifty shares (150) of the par value of $100.00 per share. All of the same Class.

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

7. The purpose for which it is created:

To buy, own, sell rent and mortgage land, and to construct buildings of all kinds thereon and to rent, mortgage and otherwise dispose thereof, and to generally deal in improved and unimproved real-estate by purchase, sale and rental thereof, and to do any and all other things that may be necessary or incident to the carrying out of the purposes for which the 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.

~~The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 (50)

W.P. Bridges
G.H. Harris
Mrs. Louise Harris
Mrs. Charlotte Morrice
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W.P. Bridges, G.H. Harris, Mrs. Louise Harris and Mrs. Charlotte Morrice

incorporators of the corporation known as the Country Club Village, Inc.

who acknowledged that ~~(he)~~(they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 7th day of August , 194 3.

A.E. Wacaster Notary Public
My Commission Expires Sept. 9, 1943
(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 August , A. D., 194 3 , together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 13, , 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 COUNTRY CLUB VILLAGE, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of AUGUST , 194 3

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: August 17, 1943.

16 Photo-Stat no. 7 pp. 583-586

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9876 W

The Charter of Incorporation of SOUTH STATE REALTY COMPANY

1. The corporate title of said company is South State Realty Company

2. The names of the incorporators are: R.L. Duckworth Postoffice Jackson, Miss. W.L. Brewer Postoffice Jackson, Miss. J.C. Gladney Postoffice Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

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

The amount of authorized capital stock is Twenty Thousand Dollars, all common stock.

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

The number of shares of stock is two hundred, of the par value of one hundred dollars each.

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

7. The purpose for which it is created:

To buy, lease, trade for, and otherwise acquire, and to own, hold, use, lease, or otherwise control, and to sell, trade, sub-lease, mortgage or otherwise dispose of, any and all kinds of real property in the State of Mississippi or elsewhere; to construct buildings and other structures for all lawful purposes upon such property; and generally to do and perform all acts and things usual, incident or necessary in or about the conduct of such business; and to acquire, own, use and dispose of such personal property as may be incident to such business, including such furniture, fixtures, machinery and equipment as may be necessary or proper to any character of lawful business ~~xx~~ conducted or to be conducted in or upon any such property by any lessee thereof.

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

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

Twenty shares of common stock of the par value of $100.00 each.

J.C. Gladney
R.L. Duckworth
W.L. Brewer

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R.L. Duckworth, W.L. Brewer and J.C. Gladney,

incorporators of the corporation known as the South State Realty Company
who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 12th day of August, 1943. My Commission Expires Dec. 2, 1945. Newton Ashburn Notary Public Jackson, Hinds County, 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 14th day of August, A. D., 194 3, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 14th, 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 SOUTH STATE 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 SIXTEENTH day of AUGUST, 194 3

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: August 17, 1943

DEMENT-MERIDIAN

No.9881 W

The Charter of Incorporation of MIRAMAR HOMES, INCORPORATED

1. The corporate title of said company is MIRAMAR HOMES, INCORPORATED

2. The names of the incorporators are: W.E. Beasley Postoffice Biloxi, Mississippi Everett E. Cook Postoffice Gulfport, Mississippi R.H. Washington, Jr. Postoffice Biloxi, Mississippi

3. The domicile is at Biloxi, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $1,000.00

10 Shares of Common Stock at $100.00 each / 190 Shares of Preferred Stock at $100.00 each $19,000.00 200 Total Shares of Capital Stock at $100.00 each $20,000.00. Said shares of capital stock should have a par value of $100.00 each. The preferred stock shall be redeemable by an order of the Board of Directors of the Corporation approved by a majority of all stock holders on 30 days notice, at par and accrued dividends if any. Preferred stock holders shall be paid dividends at the rate of six per centum (6%) per annum before any dividend is paid on the common stock. The dividends of said preferred stock shall be cumulative, payable annually and payable in whole before any dividends shall be set apart or paid on the common stock. In the event of the dissolution of the Corporation, the preferred stock shall first be redeemed in full including cumulative dividends. The common stock shall next be redeemed in full at its par value and the balance of its assets, if any, shall be proratably divided among both common and preferred stock holders.

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

5. Number of shares for each class and par value thereof: 10 Shares of Common Stock at $100.00 each $1,000.00 190 Shares of Preferred Stock at $100.00 each 19,000.00 200 Total Shares of Capital Stock at $100.00 $20,000.00

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 operate drug stores, 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 therefor; 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:

3 Shares of Common Stock at $100.00 each	$300.00
9 Shares of Preferred Stock at $100.00 each	900.00
12 Total Shares Capital Stock at $100.00 each	$1200.00

W.E. Beasley
Everett E. Cook
R.H. Washington, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, W.E. Beasley, Everett E. Cook and R.H. Washington, Jr.

incorporators of the corporation known as the Miramar 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 18th day of August , 194 3

Lucille Fortenberry 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 20th day of August , A. D., 194 3 , together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 21 , 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 MIRAMAR 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 Twenty-Third day of August , 194 3.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: August 24th, 1943.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, Second Judicial District, dated June 12, 1950, Said decree filed in the office of the Secretary of State June 19, 1950.

DEMENT-MERIDIAN

No.9887 W

The Charter of Incorporation of BUCK LUMBER COMPANY

1. The corporate title of said company is Buck Lumber Company

2. The names of the incorporators are: J.W. Buchanan Postoffice Meridian, Mississippi Hazel M. Temple Postoffice Meridian, Mississippi Hobson Clary Postoffice Meridian, Mississippi

3. The domicile is at Meridian, Lauderdale County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital stock is $2,000.00; $300.00 shall be common stock, and $1,700.00 shall be preferred stock.

5. Number of shares for each class and par value thereof.: Capital stock authorized is $2,000.00 divided into 17 shares of 6% preferred stock, par value $100.00 per share, and 300 shares of common stock of par value $1.00 per share. Dividend 6% on preferred stock payable if and as earned and cumulative, and payable before any dividends are paid on common stock. Dividends on common stock payable only after dividends on preferred stock have been paid. On liquidation preferred stock to be paid first in full before any liquidating dividends on common stock. All preferred stock has equal privileges, and all common stock shall have equal privileges. All stock, preferred and common, shall have equal voting privileges.

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

7. The purpose for which it is created: To engage in the purchase, 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 kins; 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 the purposes 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.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 11-1-1948. Certified copy of decree filed in this office this 7th day of Dec. 1948. Tolbert Roberts, Secy. of State

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

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

J.W. Buchanan
Hobson Clary
Hazel M. Temple

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LAUDERDALE

This day personally appeared before me, the undersigned authority, J. W. Buchanan, Hazel M. Temple and Hobson Clary, incorporators of the corporation known as the Buck Lumber Company who acknowledged that they signed ~~in corporators of the corporation known as the who acknowledged that (he) (they) signed~~ and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 31st day of August , 1943.

Emily Tatum 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 September , 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., September 1st , 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.B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BUCK LUMBER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of SEPTEMBER , 1943.

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: September 7th, 1943.

DEMENT-MERIDIAN

No 9892 W

The Charter of Incorporation of Federal Development & Construction Company, A Corporation

1. The corporate title of said company is Federal Development & Construction Company

2. The names of the incorporators are: W.D. Dutton Postoffice 3115 Tulane Avenue, New Orleans, La. (Mississippi J.R. Coarsey Postoffice Madison, Tennessee T.H. Parham Postoffice 534 Washington Road, Laurel,/

3. The domicile is at Laurel, Mississippi

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

$1800.00 is amount of capital stock, all stock is to be common stock

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

18 shares of common stock, each share to have a par value of $100.00

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

7. The purpose for which it is created: To buy and sell real estate; to purchase lands, subdivide it and sell; to establish subdivisions in or adjacent to cities, towns, and villages for the purpose of renting or selling; to construct in such subdivisions sewer lines and electric lines and other modern conveniences; and to do any and all other things necessary or proper to the full exercise and enjoyment of the powers herein granted.

The rights and powers that may be exercised by this corporation in addition to the foregoing or those conferred by chapter 100 code of Mississippi of 1930 and ammendments thereto.

STATE OF MISSISSIPPI
County of Jones

This day personally appeared before me, the undersigned authority T.H. Parham, incorporator of the corporation known as the Federal Development & Construction Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 11th day of September, 1943.

Gladys Swartzfager Notary Public
(Seal)

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Number of shares to be subscribed and paid for before the corporation may begin business 18 shares

W.D. Dutton
J.R. Coarsey
T.H. Parham

TENNESSEE ACKNOWLEDGMENT Incorporators.

STATE OF ~~MISSISSIPPI~~, County of DAVIDSON

This day personally appeared before me, the undersigned authority, W.D. Dutton

incorporators of the corporation known as the Federal Development & Construction Company who acknowledged that (he) (~~XXX~~ signed and executed the above and foregoing articles of incorporation as (his) ~~XXXX~~ act and deed on this the 14th day of September, 1943

Myrtle Davis Notary Public (Seal)
My Commission Expires, Oct. 8, 1945

STATE OF ~~MISSISSIPPI~~ TENNESSEE, County of DAVIDSON

This day personally appeared before me, the undersigned authority, J.R. Coarsey

incorporators of the corporation known as the Federal Development & Construction Company who acknowledged that (he) (~~XXX~~ signed and executed the above and foregoing articles of incorporation as (his) ~~XXXX~~ act and deed on this the 14th day of September, 1943

My Commission Expires, Oct. 8, 1945 Myrtle Davis Notary Public (Seal)

Received at the office of the Secretary of State, this the 17th day of September, 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., September 17th, 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.B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FEDERAL DEVELOPMENT & 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 Eighteenth day of September, 1943.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: September 20th, A.D. 1943.

This Corporation Amendment to Charter filed in the office of Secretary of State, Jackson, Miss. July 14, 1944. Certificate issued by Secretary of State, July 23, 1944 - duly signed & sealed

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No 9899 W

The Charter of Incorporation of THE VETERANS OF FOREIGN WARS COMMUNITY FAIR ASSOCIATION OF VICKSBURG

1. The corporate title of said company is The Veterans of Foreign Wars Community Fair Association of Vicksburg

2. The names of the incorporators are: F.A. Kearns Postoffice Vicksburg, Mississippi Charles J. Brown Postoffice Vicksburg, Mississippi R.E. Paxton Postoffice Vicksburg, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof None That the corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

~~4. Number of shares for each class and par value thereof.~~ This application is made by the incorporators mentioned hereinabove pursuant to a resolution adopted by the members of the association in the City of Vicksburg, Warren County, State of Mississippi, named as above, and unincorporated association, in regular and legal session held prior hereto, directing the incorporators above to apply for this charter, the said resolution being recorded in the minutes of said meeting.

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

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

7. The purpose for which it is created: To operate, contract for, carry on, conduct and direct, as proprietor, owner, lessor or contractor, County and Community Shows, or Fairs, for the purpose of fostering and improving County and Community interests in any possible way, whether alone or in connection with, or for the benefit of the William T. Gifford Post #2572, Veterans of Foreign Wars of Vicksburg, Mississippi, or otherwise, and to generally engage in and in any way promote civic enterprises or public shows or fairs 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.

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

F.A. Kearns
Chas. J. Brown
R.E. Paxton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of WARREN

This day personally appeared before me, the undersigned authority, in and for the County and State aforesaid, the within named F.A. Kearns, Charles J. Brown and R.E. Paxton,

incorporators of the corporation known as the Veterans Of Foreign Wars Community Fair Association of Vicksburg who acknowledged 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, 1943

Bessie Fife 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 28th day of September, A. D., 194 3, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 28th, 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: W.B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE VETERANS OF FOREIGN WARS COMMUNITY FAIR ASSOCIATION OF VICKSBURG is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of September, 194 3.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: September 29th, A.D. 1943.

DEMENT-MERIDIAN

No 9888 W

The Charter of Incorporation of COLUMBIA COMMUNITY FAIR

1. The corporate title of said company is Columbia Community Fair

2. The names of the incorporators are: J.L. Davis Postoffice Columbia, Mississippi Jesse A. Davis Postoffice Columbia, Mississippi O.C. Massey Postoffice Laurel, Mississippi

3. The domicile is at Columbia, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : None This Charter is for a non sharing corporation

5. Number of shares for each class and par value thereof: None. Said corporation shall issue no shares of stock, shall divide no dividends or profits among the members, shall make expulsion the only remedy for the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

7. The purpose for which it is created: Conducting an annual live stock and agricultural products fair for Marion County, Mississippi, and transacting other such business as may properly come under privileges accorded fair associations under the law.

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

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

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

John L. Davis
Jesse A. Davis
O.C. Massey

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, O.C. Massey

incorporators of the corporation known as the Columbia Community Fair, Columbia, Marion County, Miss., who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) ~~their~~ act and deed on this the 18th day of August , 194 3

Tom Q. Ellis, Clerk Supreme Court of Miss., By Mrs. D.F. Fondren, Jr., D.C. (SEAL)

STATE OF MISSISSIPPI, County of Marion

This day personally appeared before me, the undersigned authority, John L. Davis Jessie A. Davis, O.C. Massey,

incorporators of the corporation known as the Columbia Community Fair who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18 day of Aug. , 194 3

J.O. Tolar, Mrs. J.O. Tolar CIRCUIT CLERK (SEAL)

Received at the office of the Secretary of State, this the 1st day of September , A. D., 194 3 , together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 28th , 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: W.B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COLUMBIA COMMUNITY FAIR is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Ninth day of September , 1943.

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: October 1st, 1943.

DEMENT-MERIDIAN

No. 9900 W

The Charter of Incorporation of BILL BREED CHEVROLET COMPANY

1. The corporate title of said company is Bill Breed Chevrolet Company

2. The names of the incorporators are: W.L. Breed Postoffice Memphis, Tennessee J.R. Singley Postoffice Memphis, Tennessee Ruth Breed Postoffice Memphis, Tennessee

3. The domicile is at Louisville, Mississippi

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

$20,000.00 Common Stock

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

200 shares of common stock of the par value of $100.00 per share

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

7. The purpose for which it is created:

To purchase, sell, trade and exchange new and used automobiles, trucks, tractors, parts, automobile accessories, grease, oil, gasoline, farm emplements, tires and tubes, electrical appliances and equipment, parts and accessories therefor. To purchase, acquire and own office furniture and supplies and to own, rent or lease real estate, and to operate a repair shop and storage plant.

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

W.L. Breed
Ruth Breed
J.R. Singley
Incorporators.

ACKNOWLEDGMENT

STATE OF TENNESSEE County of SHELBY

This day personally appeared before me, the undersigned authority, W.L. Breed, J.R. Singley and Ruth Breed

incorporators of the corporation known as the Bill Breed Chevrolet Company

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 2nd day of October , 1943

C.L. Parchman Notary Public (SEAL)

My Commission expires July 10, 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

Duplicate Receipt #9900-W - dated September 28,1943

Received at the office of the Secretary of State, this the 5th day of October , 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., Oct. 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: W.B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BILL BREED 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 Fifth day of October , 1943

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: October 6th, 1943.

Also Corporation dissolved and its charter surrendered by Sept. 20, 1944 - Certified Copy of said surrender filed in this office this date 9-19-1944 - Walker Wood, Secy of State.

No.9911 W

The Charter of Incorporation of Consolidated Construction Company, Incorporated,

1. The corporate title of said company is Consolidated Construction Company, Incorporated

2. The names of the incorporators are: John B. Edmonson Postoffice Hattiesburg, Mississippi Mrs. Eula F. Edmonson Postoffice Hattiesburg, Mississippi J.B. deVillentroy/ New Orleans, Louisiana.

3. The domicile is at Hattiesburg, Forrest County, Mississippi Postoffice

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

One Hundred Thousand Dollars, all common stock of the par value of $100.00 per share and with equal rights, privileges and powers.

5. Number of shares for each class and par value thereof: all common stock; being 1000 shares of the par value of $100.00 each.

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

7. The purpose for which it is created: General contracting and construction business including houses, buildings and structures of every sort and including also ship building; roads and any and all business usually done by general contractors.

Examined by State Tax Commission as required by Section 15, Chapter 181, Laws of Mississippi 1934

MAY 3 - 1946

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: two hundred and fifty shares of common stock of the par value of $100.00 per share.

John B. Edmonson
Mrs. Eula F. Edmonson
J.B. deVillentroy

ACKNOWLEDGMENT — Incorporators.

STATE OF MISSISSIPPI, County of Forrest)

This day personally appeared before me, the undersigned authority, in and for said State and County, John B. Edmonson, Mrs. Eula F. Edmonson and J.B. de Villentroy

incorporators of the corporation known as the Consolidated Construction Company, Incorporated who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 9th day of October , 1943.

Mrs. Annie J. Brannon N.P. (SEAL)
My commission expires April 28, 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 12th day of October , A. D., 194 3 , together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 13th , 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: W.B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CONSOLIDATED CONSTRUCTION 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 THIRTEENTH day of OCTOBER , 194 3.

By the Governor: (GREAT SEAL)

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: October 13th, 1943.

DEMENT-MERIDIAN

The Charter of Incorporation of BEACH HOMES INCORPORATED

1. The corporate title of said company is Beach Homes Incorporated

2. The names of the incorporators are: J.C. McClendon, Jr. Postoffice Gulfport, Mississippi Everett E. Cook Postoffice Gulfport Mississippi Rae Bryant Postoffice Gulfport, Mississippi

3. The domicile is at Biloxi, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : 10 shares of common stock at $100.00 per share...$1000.00
40 shares of preferred stock at $100.00 per share..... 4000.00
Total capital stock -50 shares at $100.00 per share..... $5000.00
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 ~~5. Number of shares for each class and par value thereof~~ 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: 10 shares of common stock at $100.00 each..$1000.00 40 shares of preferred stock at $100.00 each..$4000.00 Total capital stock-50 shares at $100.00 each.....$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 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 of capital stock $1,000.00

J.C. McClendon, Jr.
Everett E. Cook
Rae Bryant
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 Rae Bryant

incorporators of the corporation known as the Beach 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 11th day of October , 1943

Lucille Fortenberry 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 14th day of October , 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., Oct. 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: W.B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BEACH 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 20th day of October , 1943

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: October 20, A.D. 1943.

DEMENT—MERIDIAN

No. 9913 W

The Charter of Incorporation of COMMERCIAL PROPERTIES INCORPORATED

1. The corporate title of said company is Commercial Properties Incorporated

2. The names of the incorporators are: James Rosenblum Postoffice Gulfport, Mississippi Mrs. Debbia Rosenblum Postoffice Gulfport, Mississippi Cecille Rosenblum Postoffice Gulfport, Mississippi

3. The domicile is at Gulfport, Mississippi

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

1000 shares Common Stock - par value $100.00 each	$100,000.00
Total Capital Stock - 1000 shares	$100,000.00

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

1000 shares Common Stock - par value $100.00 each	$100.000.00
Total Capital Stock - 1000 shares	$100,000.00

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

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 s curity 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:

500 shares Common Stock at $100.00 each	$50,000.00
Total	$50,000.00

James Rosenblum
Mrs. Debbia Rosenblum
Cecille Rosenblum
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, James Rosenblum, Mrs. Debbia Rosenblum, and Cecille Rosenblum

incorporators of the corporation known as the Commercial Properties 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 15th day of October , 194 3

Webb M. Mize Notary Public (SEAL)
My Commission Expires Aug. 31, 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 21st day of October , A. D., 194 3 , together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct 22nd , 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.B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COMMERCIAL PROPERTIES INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of October , 1943

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: October 27th, A.D. 1943.

DEMENT-MERIDIAN

No. 9916 W

The Charter of Incorporation of J & N O Express, Incorporated.

1. The corporate title of said company is Same

2. The names of the incorporators are: T.P. Goodwin Postoffice Century Bldg. Jackson, Miss. Wm. Neaves Postoffice /1243 So. Gallatin St. Jackson, Miss. C.D. Melton Postoffice Walthall Hotel. Jackson, Miss.

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

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

50 shares, common stock, value $100.00 per share, total $5,000.00.

5. Number of shares for each class and par value thereof: 50 shares, all common, value $100.

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

7. The purpose for which it is created:

To operate a motor freight line, as a common carrier of property over the Highways in Mississippi, Louisiana and other states, under rights and powers of the Interstate Commerce Commission and Mississippi Public Service Commission. To own, lease or rent terminals, depots and stations to conduct such operations. To buy, sell, lease and own such equipment as to conduct such operations.

To do any and all lawful things and Acts, to carry on and conduct 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:

50 (fifty)

T.P. Goodwin
C.D. Melton
Wm. Neaves.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

C.D. Melton
J & N O Express, Inc.

incorporator of the corporation known as the
who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 18
day of October, 1943

Mrs. Louise Ponder Notary Public (SEAL)
Commission expires 2/10/44

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 J & N O Express, Inc.
who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 18th
day of October, 1943

Frances Rushton Notary Public (SEAL)
My Commission Expires Jan. 7, 1946

STATE OF MISSISSIPPI County of Hinds

This day personally appeared before me, the undersigned authority Wm. Neaves, incorporator of the corporation known as the J & N O Express, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 18th day of October, 1943.

My Commission Expires April 17, 1945 L.N. Butts Notary Public (SEAL)

Received at the office of the Secretary of State this the 23rd day of October 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., Oct. 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 W.B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson

The within and foregoing Charter of Incorporation of J & N O EXPRESS, 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 October 1943

Paul B. Johnson GOVERNOR

By the Governor
Walker Wood, Secretary of State.
Recorded: October 27th, A.D., 1943.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9920-W

The Charter of Incorporation of FLOWOOD RECREATION CENTER

1. The corporate title of said company is

2. The names of the incorporators are: C.R. Underwood Postoffice Jackson, Mississippi E.F. Underwood Postoffice Jackson, Mississippi H.B. DeViney Postoffice Jackson, Mississippi

3. The domicile is at Rankin County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : NONE

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

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

7. The purpose for which it is created: Exclusively for religious, charitable, literary or educational purposes and with the right to receive and accept gifts, contributions or donations, either in money or property, from corporations or individuals, all of which shall be received and accepted exclusively for the purposes aforesaid, and to the extent necessary to carry out said purposes; to purchase, lease, or otherwise acquire and own real and personal property; to build and construct a civic center or other improvements or facilities to be used exclusively in furtherance of the purposes aforesaid, and with the right to employ a Secretary or Manager and directors or teachers, or other such employees as are necessary to carry out the purposes aforesaid.

Said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death, or otherwise, the termination of all interest of such 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 charter is for a non-share corporation.

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

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

NONE

C.R. Underwood
E.F. Underwood
H.B. DeViney

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of RANKIN

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

incorporators of the corporation known as the Flowood Recreation Center
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 October , 1943 E.J. Powers 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 28th day of October , A. D., 194 3, together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 28th , 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.B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FLOWOOD RECREATION CENTER is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of October , 1943

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON, Governor.

Recorded: October 29th, A.D., 1943.

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RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9927 W

The Charter of Incorporation of Ripley Manufacturing Company

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

2. The names of the incorporators are: R. F. Reed Postoffice Tupelo, Mississippi W.B. Fields Postoffice Tupelo, Mississippi L.L. Bethay Postoffice Tupelo, Mississippi

3. The domicile is at
Ripley Mississippi but the principal office of this Corporation will be Tupelo, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
$4545.00, Common stock, this amount being based present sale price of said stock.

5. Number of shares for each class and par value thereof:
1515 shares, of no par value common stock to be sold at $3.00 per share, and upon such value and 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 carry on said business.

This corporation desires and its charter has been delivered to the State of Mississippi by a copy of the decree of Signal Co., Mississippi, dated 3-16-1948

Certified Copy of said decree filed in this office this March 18, 1948
Heber Ladner Secy. of State
By J. V. Carr, asst. Secy. of State.

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

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

1515 Shares of sommon stock

R.F. Reed
W.B. Fields
L.L. Bethay

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, R.F. Reed, W.B. Fields and L.L. Bethay

incorporators of the corporation known as the Ripley 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 12th day of November, 194 3

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 13th day of November, A. D., 194 3, together with the sum of $ 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. 13th, 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: W.B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RIPLEY 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 FIFTEENTH day of NOVEMBER, 194 3

(GREAT SEAL)

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: November 15th, A.D., 1943.

Certified Copy of Charter of Ripley Manufacturing Company as to Directors filed and fee of $46.50 paid, this the 12th day of November 1946. Receipt #6910 dated 11-12-1946.

DEMENT—MERIDIAN

9928 W

The Charter of Incorporation of BUSH-POWELL FURNITURE COMPANY

1. The corporate title of said company is BUSH-POWELL FURNITURE COMPANY, INC.

2. The names of the incorporators are: W.S. Bush Postoffice Natchez, Mississippi H.R. Powell Postoffice Natchez, Mississippi C.D. Martin Postoffice Natchez, Mississippi

3. The domicile is at Natchez, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: FIFTY THOUSAND ($50,000.00) DOLLARS - All Common Stock of the par value of One Hundred ($100.00) Dollars per share.

5. Number of shares for each class and par value thereof.: Five Hundred (500) - All common stock.

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

7. The purpose for which it is created:

To own, operate, carry on, and conduct a general retail furniture and household goods and furnishings and office equipment business for cash and upon credit and on the installment plan, and, when upon credit and the installment plan, to take and retain security for payment; to buy, sell, trade, and deal in new, second-hand, and repossessed furniture, furnishings, fixtures, appliances and effects, including furniture, furnishings, fixtures, appliances, and equipment of whatever nature, stoves (electric, gas, and otherwise), heating, illuminating and cooking appliances and utensils, cutlery, kitchen gadgets and accessories, silverware, glassware, chinaware, pottery, bedding, rugs, carpets, floor covering of whatever type or nature, draperies, curtains, window shades, radios and radio parts and appliances, etc.; to so deal and otherwise to deal in a general household and office furniture, goods, furnishings, fixtures, appliances, and equipment business as is now and shall become usual and customary in the conduct of businesses of like nature; to conduct a general radio and radio repair and service department; to in all such matters deal in its own behalf or in a representative capacity as the agent of others or on behalf of itself or others jointly.

The First meeting of persons in interest for organizational purposes may be held and had whenever and wheresoever a majority of such persons shall assemble for that purpose.

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

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

Three Hundred (300) shares, - all common shares.

W.S. Bush
H.R. Powell
C.D. Martin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of ADAMS

This day personally appeared before me, the undersigned authority, W.S. Bush, H.R. Powell, and C.D. Martin,

incorporators of the corporation known as the Bush-Powell Furniture Company, Inc.,
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 12th day of November, 1943

O.M. Hornsby 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 November, 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., Nov. 13th, 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BUSH-POWELL FURNITURE COMPANY, INC.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of NOVEMBER, 1943 (GREAT SEAL)

By the Governor:

PAUL B. JOHNSON,
Governor.

WALKER WOOD, Secretary of State.

Recorded: November 15th, A.D., 1943.

Charter surrendered to State of Miss., by Adams County Chancery Court Dec. 7, 1956 Decree Dec. 30, 1956 by Secretary of State

DEMENT - MERIDIAN

No. 9929 W

The Charter of Incorporation of CORAL GARDENS HOMES, INCORPORATED

1. The corporate title of said company is CORAL GARDENS HOMES, INCORPORATED

2. The names of the incorporators are: Charles B. Taylor Postoffice Huntsville, Alabama W.G. Schuster Postoffice Birmingham, Alabama W.C. Whelen Postoffice Nashville, Tennessee

3. The domicile is at Biloxi, Mississippi

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

Fifteen Thousand and No/100 Dollars ($15,000.00), represented by 150 shares of common stock.

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

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

7. The purpose for which it is created: To acquire and develop real estate by the erection or remodeling of buildings thereon, by laying out streets thereon, and by any and all other means; to engage in building or construction work generally, and to rent, lease, mortgage, sell or otherwise dispose of real estate or personal property to its employees or others. To act as agent or broker in making or negotiating loans of any and all kinds whether secured by mortgage or otherwise, and to engage generally in the business of negotiating loans and selling or placing obligations of any persons, firms or corporations not prohibited by law and at rates of interest allowed by statute.

To do and engage in or carry on the business of dealing in lumber and lumber products, building materials and goods, wares and merchandise of every kind in all of the branches of such business, or businesses, at wholesale or retail, and particularly the business of buying and selling all kinds of lumber and lumber products, building materials, hardware, and such other articles as are incidental to the business herein proposed; to manufacture lumber and lumber products, building supplies and materials, and for this purpose to establish and own saw-mills, wood working and other manufacturing plants; to install and operate such machinery as may be necessary for the purpose of manufacturing lumber, lumber products, mill work, building materials, and such other articles as are incidental to and connected with the business herein proposed. To buy, rent, lease or otherwise acquire, control, or dispose of timber lands or lumber, mineral lands and minerals, and to cut and transport timber, and to mine and transport minerals and stones.

To own and operate branch offices and places of business, factories, wood-working plants, saw-mills or mines, quarries or pits, for the purposes of conducting this business, in any county or city or town in this State.

The foregoing statement of the purpose for which the corporation is created shall be construed as enumbrating specific objects and powers, but no recitation, expression or declaration of specific purposes herein stated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included and

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

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

80 shares of common stock of the value of $100.00 per share.

Charles B. Taylor
W.G. Schuster
W.C. Whelen

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of JEFFERSON

This day personally appeared before me, the undersigned authority, Charles B. Taylor, W.G. Schuster, and W.C. Whelen

incorporators of the corporation known as the Coral Gardens 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 8th day of November , 194 3

L.A. Schuster 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 November , A. D., 194 3 , together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 15th , 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. B. Fontaine ., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CORAL GARDENS 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 Sixteenth day of November , 194 3

(GREAT SEAL)

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: November 16th, A.D., 1943.

DEMENT-MERIDIAN

No. 9930 W

The Charter of Incorporation of ABSTRACT TITLE GUARANTY COMPANY

1. The corporate title of said company is ABSTRACT TITLE GUARANTY COMPANY

2. The names of the incorporators are: O. B. TAYLOR Postoffice JACKSON, MISSISSIPPI
O. B. TAYLOR, JR. Postoffice JACKSON, MISSISSIPPI

3. The domicile is at JACKSON, MISSISSIPPI

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

TWENTY-FIVE THOUSAND ($25,000.00) DOLLARS, COMMON SHARES

5. Number of shares for each class and par value thereof.: TWO HUNDRED AND FIFTY OF THE PAR VALUE OF ONE HUNDRED ($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 MAKE ABSTRACTS OF TITLE AND TITLE SEARCHES TO AND OF REAL AND OTHER PROPERTY; TO FURNISH ABSTRACTS OF TITLE AND TITLE SEARCHES ON APPLICATION; TO CERTIFY AND/OR GUARANTEE THE SAME AND GENERALLY TO DO SUCH BUSINESS AS IS INCIDENT TO OR ORDINARILY TRANSACTED BY ABSTRACT, TITLE AND GUARANTY COMPANIES.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 FIVE OF COMMON OF PAR VALUE OF $100.00 FOR EACH SHARE

O. B. Taylor
O. B. Taylor, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, O. B. TAYLOR AND O. B. TAYLOR, JR.

incorporators of the corporation known as the ABSTRACT TITLE GUARANTY COMPANY
who acknowledged that ~~(X3)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(XXX)~~ (their) act and deed on this the 15th day of NOVEMBER , 194 3

(SEAL) Lessie B. Kellogg NOTARY PUBLIC
My Commission Expires June 26, 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 15th day of November , A. D., 194 3 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 17th , 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ABSTRACT TITLE GUARANTY COMPANY is hereby 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 3 (GREAT SEAL)

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: November 17th, A.D., 1943.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9937 W

The Charter of Incorporation of MEYER CORPORATION

1. The corporate title of said company is MEYER CORPORATION

2. The names of the incorporators are: Mrs. Nettie B. Meyer Postoffice 1811-24th Ave. Meridian, Miss. Mrs. Rebecca M. Feltenstein Postoffice 2020-24th Ave. Meridian, Miss. Joseph Sam Meyer Postoffice 1811-24th Ave. Meridian, Miss.

3. The domicile is at Meridian, Mississippi

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

The amount of the capital stock is $55,000.00

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

The corporation shall have 550 shares common stock; each share to have a par value of $100.00.

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

7. The purpose for which it is created: The purposes for which the corporation is created are to buy, own and sell stocks and bonds; evidences of debt; to buy, own and sell real estate, and to mortgage same; to buy, own and sell merchandise of every kind, character and description; to buy, own and sell motor vehicles, and to mortgage same; to buy, own and sell agricultural and farm vehicles and tools, and to mortgage same; to buy, own and sell agricultural products and to mortgage same; to buy, own and sell live stock of every kind, character and description and to mortgage same; to loan money and to take and hold securities therefor; to manufacture brick and tile and to sell same at wholesale and retail.

This corporation dissolved and its charter surrendered by the State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 3-27-1947. Certified copy of said decree filed in this office, this April 3, 1947. Walker Wood, Secretary of State.

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

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

The corporation may begin business when 200 shares of the common stock has been subscribed and paid for.

Mrs. Nettie B. Meyer
Mrs. Rebecca M. Feltenstein
Joseph Sam Meyer

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said County and State, Mrs. Nettie B. Meyer, Mrs. Rebecca M. Feltenstein and Joseph Sam Meyer

incorporators of the corporation known as the MEYER 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 22nd day of November, 1943 (SEAL)

Annie Seeger NOTARY PUBLIC
Lauderdale County, Mississippi
My Commission Expires July 15th, 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 30th day of November, A. D., 1943, together with the sum of $120.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 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: W.B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MEYER 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 6th day of December, 1943 (GREAT SEAL)

By the Governor:

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: December 8th, A.D., 1943.

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FOR ATTACHMENT SEE DEED no. 6 PAGE 1-4

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RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT = MERIDIAN

No. 9938 W

The Charter of Incorporation of CHICKASAW SAW MILLS, INC.

1. The corporate title of said company is Chickasaw Saw Mill, Inc.

2. The names of the incorporators are: J.W. Pilley Postoffice Memphis, Tennessee Meriam Pilley Gibbes Postoffice Memphis, Tennessee J.E. Pilley Postoffice Osyka, Mississippi

3. The domicile is at Osyka, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The maximum number of shares of stock which this corporation is authorized to have is two hundred and fifty (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: Two hundred and fifty (250) shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: A general lumber and saw mill business, included, but not limited to, the right to buy, sell and cut timber; to manufacture lumber; to acquire, own, maintain and operate saw mills, lumber yards, planing mills and other mills connected with the lumber business; to buy, sell and deal in, either at wholesale or retail, or upon commission or consignment, lumber and timber and their by products, bricks, stone and cement, and other building materials used in the construction of buildings or improvements and to acquire, own, maintain and operate any and all facilities proper or necessary for the operation of a general lumber and saw mill business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The number of shares of common capital stock which must be subscribed and paid for before the corporation may begin business is fifty (50) shares of common stock of the par value of $100.00 per share.

J.W. Pilley
J.E. Pilley
Meriam Pilley Gibbes

Incorporators.

ACKNOWLEDGMENT

STATE OF TENNESSEE, County of Shelby

This day personally appeared before me, the undersigned authority, J.W. Pilley, one of the incorporators of the corporation known as the Chickasaw Saw Mill, Inc. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 13th day of November, 1943 Ernest B. Williams, Jr. Notary Public (SEAL)
My commission expires Oct. 24, 1944

STATE OF MISSISSIPPI, County of Pike

This day personally appeared before me, the undersigned authority, J.E. Pilley, one of the incorporators of the corporation known as the Chickasaw Saw Mill, Inc. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 16th day of November, 1943 O.M. Simmons, Justice of the Peace (SEAL) My commission expires 12/31/43

Received at the office of the Secretary of State, this the 4th day of December, 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., December 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: W.B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CHICKASAW SAW MILL, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of December, 1943

By the Governor:

(GREAT SEAL)

PAUL B. JOHNSON, Governor.

WALKER WOOD, Secretary of State.

Recorded: December 8th, A.D., 1943.

Corporation Fee Commission Security Office

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9949-24

The Charter of Incorporation of NORTH JACKSON REFRIGERATING COMPANY

1. The corporate title of said company is North Jackson Refrigerating Company

2. The names of the incorporators are: L. L. Culley Postoffice Jackson, Mississippi
E. B. Alexander, Jr. Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

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

$3,000.00 common stock - no par value

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

3,000 shares common stock - no par value

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

7. The purpose for which it is created: To carry on the business of a cold storage locker and refrigerating business; to operate, construct and do any and all business necessary for the storage of foods, meats and other commodities in what is known as frozen food lockers; to construct, erect and operate machinery necessary for carrying on the business; to build the necessary buildings and construct the necessary equipment for the operation of said business; to buy, sell, trade and handle all commodities for purchase and resale to customers of meats, vegetables and other products used in connection with said cold storage plant; to buy, own and sell real estate; to borrow money, issue promissory notes, debentures, certificates of indebtedness against the said corporation; to trade, barter, buy and sell all meats and produce products; and to do any and all things necessary for the operation and management of running a frozen food locker business.

This July 6, 1946 would be July 6, 1946 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:

2,250 shares

Lewis L. Culley
E. B. Alexander, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Lewis L. Culley and E. B. Alexander, Jr.

incorporators of the corporation known as the North Jackson Refrigerating Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of December , 1943

Ione Smith 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 16th day of December , 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., December 16th , 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NORTH JACKSON REFRIGERATING COMPANY is hereby 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 December , 1943

By the Governor:

WALKER WOOD, Secretary of State.

PAUL B. JOHNSON,
Governor.

Recorded: December 17th, 1943.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9962 W

The Charter of Incorporation of

1. The corporate title of said company is Economy Sales Company
2. The names of the incorporators are: B. D. Spann Postoffice Moss Point,Mississippi J.H. Lacy Postoffice Moss Point, Mississippi Ruby King Postoffice Moss Point, Mississippi
3. The domicile is at Moss Point, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $10,000, all Common Stock
5. Number of shares for each class and par value thereof. 100 shares of Common Stock of the par value of $100 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 general mercantile & grocery business and buy, own and sell all sorts of goods, wares and merchandise, farm products, feeds, fertilizers, seed and all types of dairy, poultry and stock feeds. To buy, own and sell coal, wood and other fuels. To buy, own, sell and lease Real Estate and do all things insident to the carrying on of a general mercantile and 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.

~~The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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, or 50% of Common Stock

B. D. Spann
J H Lacy
Ruby King

Incorporators

ACKNOWLEDGMENT

~~Incorporators~~

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, B. D. Spann, J. H. Lacy and Ruby King

incorporators of the corporation known as the Economy Sales Company
who acknowledged that (~~they~~) (they) signed and executed the above and foregoing articles of incorporation as (~~their~~) (their) act and deed on this the 21st day of December , 194 3 (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 23rd day of December , 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., Dec. 30th , 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: W. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ECONOMY SALES COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December , 194 3.

By the Governor:

WALKER WOOD, Secretary of State.

(GREAT SEAL) Dennis Murphree Governor.

Recorded: December 31st, 1943.

36 Photo-Stat Trn 270

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT = MERIDIAN

No. 9974 W

The Charter of Incorporation of
STANDARD APPLIANCE COMPANY, INC.

1. The corporate title of said company is Standard Appliance Company, Inc.

2. The names of the incorporators are: C. B. Farrior,Sr., Postoffice Laurel, Mississippi E. K. Bell, Sr., Postoffice Laurel, Mississippi D.P. Granberry, Sr., Postoffice Laurel, Mississippi

3. The domicile is at Laurel, Mississippi

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

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

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

7. The purpose for which it is created: To sell at wholesale and retail refrigerators, fans, washing machines, home laundry equipment, refrigeration systems and air/cooling systems for homes and commercial houses, gas and electric stoves and ranges, and all other gas and electrical appliances; to sell at wholesale and retail automobiles, trucks and other vehicles; to sell at wholesale and retail automobile accessories and parts; to sell generally goods, wares and merchandise; to own and lease and rent such real estate as shall be convenient or necessary in the exercise of the powers hereinbefore granted.

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

E. K. Bell Sr.
C.B Farrior, Sr.
D.P. Granberry Sr
Incorporators

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, C. B. Farrior, Sr., E. K. Bell, Sr., and D. P. Granberry, Sr.,

incorporators of the corporation known as the Standard Appliance Company, Inc.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 3 day of January, 1944

(SEAL) Mary L. Lewis Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

Received at the office of the Secretary of State, this the 14th day of January, A. D., 194 4, 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 1st, 194 4

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STANDARD APPLIANCE 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 FIRST day of FEBRUARY, 1944

By the Governor:

WALKER WOOD, Secretary of State. (GREAT SEAL) Thos. L. Bailey Governor.

Recorded: February 3, 1944

Original filed in this office January 26, 1949 - Miss. Chancery Court, Jones County, Miss. Dist. attorney of State.

DEMENT - MERIDIAN

No. 9996 W

The Charter of Incorporation of
GEAR TIRE AND SERVICE, INCORPORATED.

1. The corporate title of said company is Gear Tire and Service, Incorporated.

2. The names of the incorporators are: George A. Gear Postoffice Jackson, Mississippi C. B. Sherrouse Postoffice Gilbert, Louisiana W. Calvin Wells, III Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand ($50,000.00) Dollars of common stock, represented by five hundred (500) shares of common stock with par value of $100.00 per share.

5. Number of shares for each class and par value thereof.: 500 shares of common stock with par value of $100.00 per share.

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

7. The purpose for which it is created: To conduct a wholesale and retail sale and distribution of gasoline, oils, lubricating oils, automobile tires and accessories and allied products.

The proposed plan of doing business shall be to carry on a general wholesale and retail business in petroleum, oils, gasoline, lubricating oils and their products, by-products and derivatives; to buy, sell, manufacture and deal in automobile accessories, tires and supplies, wholesale and retail, to locate, purchase, acquire, sell, mortgage and convey real estate for such purposes, to produce, convey and transport oil, petroleum, gasoline and gas; to carry on the business of storing, buying and selling petroleum, gasoline, oil, lubricating oil and its products and by-products, automobile tires, tubes and accessories; to buy, sell, furnish and supply the same; to build, construct, purchase and maintain and operate warehouses and factories; to engage in the business of vulcanizing and re-capping of tires and tubes; to buy, sell, and deal in household appliances and other goods and equipment; to own and operate trucks; to buy, sell, export, import and deal in parts of vehicles and all materials, supplies, merchandise and wares necessary and useful to the operation, repair and equipment of motor vehicles; to borrow money, to make and issue promissory notes, bills of exchange, bonds, debentures and obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and secure the same by mortgage, pledge or otherwise; and generally to do all things necessary and useful to accomplish the powers herein expressed and implied and that are auxiliary 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: Five Hundred (500)

George A. Gear
C. B. Sherrouse
W. Calvin Wells 3
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, George A. Gear, C. B. Sherrouse, and W. Calvin Wells, III

incorporators of the corporation known as the Gear Tire and Service, Incorporated,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 9th day of February , 194 4 (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 9th day of February , A. D., 194 4 , 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., Feb 9th , 194 4

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GEAR TIRE AND SERVICE, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of FEBRUARY , 194 4

By the Governor: (GREAT SEAL) Thos. L. Bailey Governor.

WALKER WOOD, Secretary of State.

Recorded: February 10th, 1944

This corporation dissolved and its charter surrendered to the State by Manager by a decree of the Chancery Court of Hinds County, Mississippi, dated June 20, 1952. Certified copy of said decree filed for record July 3, 1952, and recorded in this office July 3, 1952.

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RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9998 W

The Charter of Incorporation of
RIVERS TRUCK LINES

1. The corporate title of said company is Rivers Truck Lines

2. The names of the incorporators are: J. C. Floyd Postoffice Meridian, Mississippi M. L. Vandiver Postoffice Meridian, Mississippi

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : The capital stock is $50,000.00, divided into five hundred (500) shares of the par value of $100.00 each; but the corporation may begin business when one hundred (100) shares of capital stock of said corporation shall have been subscribed and paid for.

5. Number of shares for each class and par value thereof: The number of shares of capital stock is five hundred (500), and the par value thereof is $100.00 each.

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

7. The purpose for which it is created: To conduct and engage in the business of common carriers of freight and passengers by trucks and busses, for hire, in the State of Mississippi and other states, as it may desire and be authorized; to purchase, lease, own, use and sell all such personal and real property as may be necessary or proper in the conduct of its business as a common carrier, as aforesaid; to procure, purcahse, own, hold, use and enjoy the benefits of all such licenses and franchises as may be necessary or proper to conduct its business in the State of Mississippi or elsewhere, and to sell and transfer the same.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments 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 one hundred (100) shares of capital stock shall have been subscribed and paid for.

J C Floyd
M. L. Vandiver
Incorporators.

ACKNOWLEDGMENT ~~Incorporators~~

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said County and State, J. C. Floyd and M. L. Vandiver,

incorporators of the corporation known as the The Rivers Truck Lines

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 12th day of February, 194 4 (SEAL) Caroline McArthur Notary Public
My Commission Expires Jan, 8, 1948

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 14th day of February, A. D., 194 4, 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., Feb. 14th, 194 4

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RIVERS TRUCK LINES is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of FEBRUARY, 194 4.

By the Governor:

WALKER WOOD, Secretary of State.

(GREAT SEAL)

Thos. L. Bailey
GOVERNOR

Recorded: February 14th, 1944

Superseded by State Dept. Commission and authorized by Section 15, Chapter 153 Laws of 1934, as amended, dated 10/10/1951. Filed in Secretary of State's office.

T

DEMENT—MERIDIAN

No. 9999 W

The Charter of Incorporation of THOMAS LUMBER COMPANY, INC.

1. The corporate title of said company is THOMAS LUMBER COMPANY, INC.

2. The names of the incorporators are: J. M. Thomas, Jr., Postoffice Tupelo, Miss. J. D. Sheffield Postoffice Dorsey, Miss. W. D. Sheffield Postoffice Dorsey, Miss.

3. The domicile is at Tupelo, Miss.

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

5. Number of shares for each class and par value thereof: 200 shares of Common Stock of the par value of $10.00 per share.

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

7. The purpose for which it is created: To manufacture, purchase, acquire, hold, own, invest in, trade in, deal with, sell, assign, exchange, transfer, or in any manner acquire and dispose of timber, lumber and building materials and to buy, own, hold, lease, sell, mortgage, transfer and convey such real and personal property useful, necessary or incident to the carrying on of such trade and 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:

J. M. Thomas Jr
J D Sheffield
W. D. Sheffield
Incorporators

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, J. M. Thomas, Jr.; J. D. Sheffield; W. D. Sheffield

incorporators of the corporation known as the Thomas Lumber Company, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th day of February, 1944. (SEAL) Florence Carroll Notary Public Lee County, Mississippi.

My Commission expires July 8, 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 February, A. D., 194 4, together with the sum of $ 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 15th, 1944.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THOMAS LUMBER COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of FEBRUARY, 194 4.

By the Governor:

WALKER WOOD, Secretary of State.

Thos L. Bailey
GOVERNOR

Recorded: February 17th, 1944.

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FOR AMENDMENT SEE BOOK 45-46 PAGE 239

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For Amendment See Book 42 Page 521-547

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

No. 7000 W

The Charter of Incorporation of ATLAS TIRE STORE

1. The corporate title of said company is Atlas Tire Store
2. The names of the incorporators are: Laurence B. Paine Postoffice Meridian, Mississippi Ben F. Cameron Postoffice Meridian, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $1000.00, all common stock.
5. Number of shares for each class and par value thereof: Ten shares, common stock, par value $100.00.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own or operate one or more automobile service stations for selling at wholesale or retail petroleum products, tires and accessories, and to buy, store, sell, distribute or deal in, petroleum products and all allied articles and products; to build, maintain or operate buildings, storage houses or garages for the storing, repairing, caring for and keeping for use, sale or hire, atuomobiles, motorcycles and other motor vehicles of every kind, nature and description; to carry on any manufacturing, repair or mercantile business not prohibited by law, including the right to buy, sell and deal in all goods, wares, and merchandise necessary or incidental to the operation of any such business or mercantile manufacturing or repairing establishment; and to take, acquire, purchase, hold, own, rent, lease, sell, exchange, mortgage, improve, develop and otherwise deal in and dispose of, any and all property, real or personal, of every description incidental to or capable of being used in connection with the aforesaid businesses, or any of them.

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

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

Laurence B. Paine
Ben F. Cameron
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Laurence B. Paine and Ben F. Cameron,

incorporators of the corporation known as the Atlas Tire Store
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 19
day of February , 194 4.

(SEAL) Inez Daniels, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 21st day of 1944 , A. D., 194 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., , 194

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

GREEK L. RICE, Attorney General.

By: W. B. Fontaine ; Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ATLAST TIRE 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-SECOND day of FEBRUARY , 194 4.

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey
GOVERNOR

Recorded: February 23rd, 1944.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7011 W

The Charter of Incorporation of LAUDERDALE HOMES, INCORPORATED

1. The corporate title of said company is LAUDERDALE HOMES, INCORPORATED

2. The names of the incorporators are: H. L. HARRIS Postoffice GULFPORT, MISSISSIPPI E.H. SMITH Postoffice JACKSON, MISSISSIPPI EVERETT E. COOK Postoffice GULFPORT, MISSISSIPPI

3. The domicile is at MERIDIAN, MISSISSIPPI

4. Amount of capital stock and particulars as to class or classes thereof 10 shares of common stock @ $100.00 per share - $1,000.00 40 shares of preferred stock @ $100.00 per share - 4,000.00 50 shares total capital stock @ $100.00 per share - 5,000.00 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 stockholders, on thirty (30) days notice, at par and accrued dividends, if any. Common and preferred stockholders shall share pro ratably in all dividends earned and declared. In the event of disolution of the corporation or disposition of its assets, the preferred stock shall first be paid for in full. Next the common stock shall be paid for 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.~~

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

10 shares of common stock @ $100.00 per share----------$1,000.00
40 shares of preferred stock @ $100.00 per share----- 4,000.00
50 shares total capital stock @ $100.00 per share---- 5,000.00

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

7. The purpose for which it is created: To purchase, lease, or otherwise acquire; and to own, hold, 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 types of buildings for rental purposes or otherwise; 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 indebtedness, and to take security of every kind and character therefor; (but not to engage in a banking business); to buy, sell and otherwise deal in, both for itself and others, stocks, bonds, notes, evidences of indebtedness, and the security pledged therefor; 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 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 per share----------$400.00
6 shares of preferred stock @ $100.00 per share---------- 600.00
10 total shares of common stock @ $100.00 per share----$1,000.00

H. L. Harris
E. H. Smith
Everett E. Cook
Incorporators ~~Incorporatorsxx~~

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON

This day personally appeared before me, the undersigned authority, H. L. HARRIS and EVERETT E. COOK

incorporators of the corporation known as the LAUDERDALE HOMES, INCORPORATED who acknowledged that ~~(xx)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(xx)~~ (their) act and deed on this the 3rd day of March, 1944. (SEAL) Paul A.Lacy NOTARY PUBLIC

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, E. H. SMITH

incorporators of the corporation known as the LAUDERDALE HOMES, INCORPORATED who acknowledged that (he) ~~(xxx)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(xxx)~~ act and deed on this the 4th day of March, 1944. (SEAL) Howard C. McGee NOTARY PUBLIC

Received at the office of the Secretary of State, this the 6th day of March, A. D., 1944, together with the sum of $ 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 6th, 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LAUDERDALE 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 SIXTH day of MARCH, 1944.

By the Governor:

WALKER WOOD, Secretary of State. (GREAT SEAL)

Thos. L. Bailey
GOVERNOR

Recorded: March 7th, 1944

Surrendered by State Tax Commission August 14, 1953, on authority of Section 15, Chapter 121, Laws of Mississippi, as amended

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7013 W

The Charter of Incorporation of SOUTHERN FABRICATORS

1. The corporate title of said company is Southern Fabricators

2. The names of the incorporators are: John E. Wells Postoffice Laurel, Mississippi Warner Beard, Jr., Postoffice Laurel, Mississippi

3. The domicile is at Laurel, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand and No/100 Dollars ($50,000.00) Capital Stock represented by five hundred shares of COMMON STOCK.

5. Number of shares for each class and par value thereof. Five hundred (500) shares of COMMON STOCK of the par value of 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, fabricate, prefabricate, develop, buy, sell, and generally deal in composition board, fiber board, plywood, veneer, plastics, metals, the combination of same, in finished and semi-finished products of every nature and kind. To own, lease, rent, build, erect, operate or otherwise acquire, to sell, mortgage or otherwise dispose of, manufacturing plants, sawmills, wood working plant, lumber yards, to install and operate machinery and tools for the manufacture, fabrication and prefabrication of composition board, fiber board, plywood, veneer, plastics, and metals, and to deal generally in all branches of such business. To manufacture, fabricate prefabricate, buy, sell and generally deal in furniture, fixtures, toys, novelties, gadgets, transportation facilities, building materials, hardware, mill work, wood products and by-products of every nature and kind, and all other related items. To own, lease, buy or otherwise acquire land and other property, real and personal, necessary and incidental or convenient to the aforesaid purposes, To buy, rent, lease or otherwise acquire, control, or dispose of timber lands or lumber, mineral lands or minerals, and to cut and transport timber, and to mine and transport minerals, oil and stones. To do and engage in or carry on the business of selling goods, wares and merchandise, finished and semi-finished material and products of every kind in all of the branches of such business as merchants either wholesale or retail; to own, operate and conduct retail stores, offices and businesses for the purpose of purchasing and selling the aforementioned goods, wares, merchandise, finished and semi-finished products and material, all for profit in any and every county in the State of Mississippi and elsewhere. The foregoing statement of the purpose for which the corporation is created shall be construed as enumerating specific objects and powers, but no recitation, expression or declaration of specific purposes herein stated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

Certified copy of this charter filed in the office of the Secretary of State 11-29-1946 Jones County, Miss.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred and Fifty (250) shares of COMMON STOCK of the par value of One Hundred and No/100 Dollars ($100.00) each.

John E. Wells
Warner Beard, Jr.
Incorporators

ACKNOWLEDGMENT Incorporators

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, JOHN E. WELLS AND WARNER BEARD, JR.

incorporators of the corporation known as the Southern Fabricators

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 March , 194 4. (SEAL)

Mrs. Alyne B. Terry Notary Public
My Commission Expires Dec. 23, 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 March , A. D., 194 4 , 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 10th , 194 4

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN FABRICATORS is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TENTH day of MARCH , 194 4.

By the Governor: (GREAT SEAL) Thos. L. Bailey GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: March 11th, 1944.

T

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended. this the 5th day of January 1952.

Hebert Ladner
Secretary of State
State of Mississippi

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

CEMENT-MERIDIAN

No. 7015 W

The Charter of Incorporation of BUNTE OIL COMPANY

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

2. The names of the incorporators are: Helen S. Bunte Postoffice 410 Millsaps Building, Jackson, Miss. P. A. Leckrone Postoffice 410 Millsaps Building, Jackson, Miss. C. B. Bunte Postoffice 410 Millsaps Building, Jackson Miss.

3. The domicile is at Jackson, First District of Hinds County, Mississippi.

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

$10,000.00 Common Stock with the privileges of restrictions provided by law in Mississippi consisting of 2000 shares at a par value of $5.00 per share.

5. Number of shares for each class and par value thereof. 2000 shares of Common Stock with 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 buy, purchase, acquire, improve, manage, develop and exchange any rights in or title to lands and any interest therein including oil, gas, sulphur, coal, iron and other minerals with the right to deal and trade in and sell property of all kinds, real and personal or any interests therein; to borrow and lend money as principals, agents or otherwise and to give and take as security, mortgages, bonds and other evidences of indebtedness with or without security;

To drill wells, develop mines and otherwise develop, manage and operate any and all rights or properties acquired by it; to prospect for the production of oil, gas, sulphur and other minerals, deal in oil, gas, sulphur and other minerals and their products and by-products, and to build, construct, operate and maintain oil and gas wells and other facilities for the production, transportation and refining of such properties.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares with a par value of $5.00.

Helen S. Bunte
P. A. Leckrone
C. B. Bunte
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and state, Helen S. Bunte, and C. B. Bunte,

incorporators of the corporation known as the BUNTE OIL COMPANY

who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 9th day of March, 1944. (SEAL) Sarah Ann Williams Notary Public
ALABAMA
My commission expires Jan. 21, 1948.

STATE OF MISSISSIPPI, County of Geneva

This day personally appeared before me, the undersigned authority, in and for said county and state P. A. Leckrone, one of the

incorporators of the corporation known as the BUNTE OIL COMPANY

who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the ---- day of March, 1944. (SEAL) J. G. Blount, Notary Public. Geneva County, Alabama. My Com. expires 3/12/46.

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1944, 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 14th, 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BUNTE OIL COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of MARCH, 1944.

By the Governor:

WALKER WOOD, Secretary of State.

(GREAT SEAL) Thos. L. Bailey GOVERNOR

Recorded: March 16th, 1944.

T

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7021 W

The Charter of Incorporation of PLANTERS' LUMBER AND HARDWARE COMPANY

1. The corporate title of said company is Planters' Lumber and Hardware Company

2. The names of the incorporators are: T. H. Griffis Postoffice Yazoo City, Mississippi A. L. Orsborn Postoffice Yazoo City, Mississippi J. W. Griffis Postoffice Yazoo City, Mississippi

3. The domicile is at Inverness, Sunflower County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Amount of capital stock is Thirty Thousand ($30,000.00) Dollars, all of which is common stock consisting of 300 shares of the par value of One Hundred ($100.00) Dollars each.

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

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

7. The purpose for which it is created: To engage generally in the mercantile business; to buy, sell and generally deal in and with all kinds of goods, wares and merchandise, including all kinds of lumber, hardware, tools, building and construction materials, supplies and equipment, machinery, farming implements and all other implements of all kinds; to buy, own, sell, trade and deal in real and personal property of all kinds, including buildings and other structures; to do a general contracting and construction business, and to construct, alter and repair all kinds of houses, buildings and other structures, and to loan or advance money thereon and take security therefor.

March 23, 44
April 5, 44
Walter Wood

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Sunflower County, Mississippi, dated 3-1-1950. Certified copy of said decree filed in this office, this March 29, 1950. Ethel Yadon, Dep. Sec. of State.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Corporation to begin business when all of the capital stock above described has been subscribed and paid for.

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

T H Griffis
A L Orsborn
J W Griffis
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority, T. H. Griffis, A. L. Orsborn and J. W. Griffis

incorporators of the corporation known as the Planters' Lumber and Hardware Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 17th day of March, 1944. (SEAL) Ethel Byrd NOTARY PUBLIC

My Commission expires Jan. 11, 1947

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged 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 March, A. D., 1944, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., March 20th, 1944

I have examined this charter of incorporation and am of the 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 PLANTERS' LUMBER AND 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 TWENTIETH day of MARCH, 1944

By the Governor:

WALKER WOOD, Secretary of State.

(GREAT SEAL) Thos. L. Bailey
GOVERNOR

Recorded: March 20th, 1944

ET

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7027 W

The Charter of Incorporation of RAY'S GROCERY STORES, INC.

1. The corporate title of said company is Ray's Grocery Stores, Inc.

2. The names of the incorporators are: Halbert G. Ray Postoffice Meridian, Miss. Mrs. Ethel Ray Postoffice Meridian, Miss. Mrs. Lillie Ray Postoffice Meridian, Miss.

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $2,500.00 of common stock
$2,500.00 of 4% preferred stock
All stock to be of equal voting privilege

5. Number of shares for each class and par value thereof. 25 shares common stock of par value of $100.00 per share
25 shares 4% preferred stock of par value of $100.00 per share

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

7. The purpose for which it is created: To acquire, own, and operate stores for the handling and sale of groceries and general merchandise under the name, or title of "Ray's Grocery Stores, Inc.", or some other name or names to be chosen and to hold or own all property of every kind necessary, incident or convenient for the carrying out of said purposes and to buy, own, sell, mortgage, repair and otherwise deal in said personal and real property owned by said corporation and to issue promissory notes, bonds, debentures or other obligations and to pledge the property of said corporation, both real and personal, to secure the payment of any indebtedness.

This corporation dissolved and its charter surrendered by this State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 11-24-1947-
certified copy of said decree filed in this office, this November 28, 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 and 10 shares of 4% preferred stock

Halbert G Ray
Mrs Ethel Ray
Mrs Lillie Ray
Incorporators

ACKNOWLEDGMENT Incorporators

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Halbert G. Ray, Mrs. Ethel Ray, and Mrs. Lillie Ray

incorporators of the corporation known as the Ray's Grocery Stores, Inc.,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 3rd day of April, 1944. (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 4th day of April, A. D., 1944, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., April 4th, 1944.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RAY'S GROCERY STORES, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH day of MARCH, 1944

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: April 5th, 1944

Thos L Bailey
GOVERNOR

PAUL B. JOHNSON
Governor.

ET

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7030 W

The Charter of Incorporation of Tom's Grocery, Inc.

1. The corporate title of said company is Tom's Grocery, Inc.
2. The names of the incorporators are: C. D. Shields Postoffice Meridian, Miss. O. C. Thomas Postoffice Meridian, Miss. Mrs. Erna Thomas Postoffice Meridian, (Miss.
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $5,000.00 All common stock
5. Number of shares for each class and par value thereof. 200 shares common stock, each share having a par value of $25.00
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: I. To purchase and acquire, own, hold and operate grocery stores, meat markets, and generally engage in mercantile business, and to sell and mortgage and otherwise dispose of same.

II. To purchase and otherwise acquire, own, hold, mortgage and sell real estate, personalty and all necessary equipment in the operation of all of said businesses and/or any part thereof.

III. To buy, lease, repair and improve, own, hold and sell any buildings necessary and/or convenient, for profit.

IV. To deal in shares of its own capital stock without limit or restriction as may be determined by its Board of Directors. .

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 ($500.00)

C. D. Shields
O. C. Thomas
Mrs. Erna Thomas
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, C. D. Shields, O. C. Thomas and Mrs. Erna Thomas

incorporators of the corporation known as the TOM'S 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 21st day of March, 1944 (SEAL) C. L. Denton Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

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

day of , 194

Received at the office of the Secretary of State, this the 8th day of April , A. D., 1944 , together with the sum of $ 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 10th , 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TOM'S 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 TENTH day of APRIL , 194 4

By the Governor: (GREAT SEAL) Thos. L Bailey

WALKER WOOD, Secretary of State. GOVERNOR

Recorded: April 11th, 1944

ET

Application, dated 11/20/1946, Attorney McLemore, to qualify within 2 years of grant of charter, filed this 11/21/1946 certificate

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7047 W

The Charter of Incorporation of Surety Loan Brokers, Inc.

1. The corporate title of said company is Surety Loan Brokers, Inc.
2. The names of the incorporators are: Jewel McDonald Postoffice Meridian, Miss. Beatrice Shields Postoffice (Postoffice Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof : $500.00 all common.
5. Number of shares for each class and par value thereof: 10 shares par value $50.00 each, all common.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To act as agent and/or broker, in securing, negotiating, endorsing and collecting loans for individuals from loan companies, association, credit unions, building and loan associations, trust estates, banks, and/or corporations, charging a commission or brokerage fee for said services.

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

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

Jewel McDonald
Beatrice Shield
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Jewel McDonald and Beatrice Shields

incorporators of the corporation known as the Surety Loan Brokers, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15th day of May, 1944 (SEAL) J. T. McDonald

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 May , A. D., 1944 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., May 16th , 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SURETY LOAN BROKERS, INC. is hereby 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, 1944 (GREAT SEAL)

By the Governor:

Thos. L. Bailey
Governor

WALKER WOOD, Secretary of State.

Recorded: May 19th, 1944.

E.T.

This expansion issued by Lauderdale County, Mississippi, Chancery Court, filed this February 24, 1961. Elsie Rahney, Secretary of State.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

No. 7033 W

The Charter of Incorporation of C. P. SHAW AND COMPANY

1. The corporate title of said company is C. P. Shaw and Company

2. The names of the incorporators are: Lawrence C. Shaw Postoffice Natchez, Mississippi Carl Oliver Shaw Postoffice Natchez, Mississippi Mrs. Ola Oliver Shaw Postoffice Natchez, Mississippi Lillian Shaw Vinson Postoffice, Natchez, Mississippi

3. The domicile is at Natchez, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Two Hundred Fifty (250) Shares of Common Stock of the par value of One Hundred Dollars ($100.00) per Share. Total authorized capitalization of Twenty-Five Thousand Dollars ($25,000.00).

5. Number of shares for each class and par value thereof. Two Hundred Fifty (250) Shares Common Stock, par value One Hundred Dollars ($100.00) per Share.

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

7. The purpose for which it is created: To do and conduct a general foundry business, machine shop business, boiler works, welding of all kinds, machine repair work, blacksmithing, pattern work, plumbing business, electrical, electrical wiring and electrical machine, motor and engine work. To do all kinds and character of work with metals of all kinds and classes, make, manufacture and repair all kinds and classes of metal fixtures, machines, parts, tubing and sheets; to engage in general merchandising business in all kinds and classes of metals, metal parts, machinery, tools, appliances, equipment, electrical parts, wiring, machines, motors and engines, plumbing supplies and equipment, foundry supplies and equipment, machine shop supplies, parts, and equipment, pipes, tubing, and sheet metals; to own, lease, rent, buy, sell, mortgage, encumber, and otherwise deal with lands and real estate and personal property and choses in action of all kinds and character in any wise incident to the primary purpose and businesses of the corporation; to borrow money and make, execute, negotiate and deliver notes, bonds, debentures and other evidences of indebtedness, and to do and perform all other acts and things in any wise incident to the general purposes for which this corporation is formed and all other things as authorized by general laws for the more efficient and profitable conduct of the business 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: Not less than Fifty Shares of Common Stock, of the par value of One Hundred Dollars ($100.00) each.

Lawrence C. Shaw Carl Oliver Shaw
Lillian Shaw Vinson Mrs Ola Oliver Shaw
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of ADAMS

This day personally appeared before me, the undersigned authority, Lawrence C. Shaw, and Lillian Shaw Vinson

incorporators of the corporation known as the C. P. SHAW AND COMPANY
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of APRIL, 194 4. (SEAL) Ethel B. Smith Notary Public

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, Carl Oliver Shaw and Mrs. Ola Oliver Shaw,

incorporators of the corporation known as the C. P. SHAW AND COMPANY
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18th day of April, 194 4. (SEAL) J. J. Gerache Notary Public.My Commission Expires Dec.6-44.

Received at the office of the Secretary of State, this the 21st day of April, A. D., 194 4, 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 24, 194 4.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of C. P. SHAW AND COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of APRIL, 194 4.

By the Governor: (GREAT SEAL) Thos L Bailey
GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: April 24th, 1944

ET

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7155 W

The Charter of Incorporation of Meridian Grain & Elevator Company.

1. The corporate title of said company is Meridian Grain & Elevator Company
2. The names of the incorporators are: Chas. H. Russell Postoffice Jackson, Mississippi R. E. Winstead Postoffice Meridian, Mississippi
3. The domicile is at Meridian, Lauderdale County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Five Hundred Thousand Dollars ($500,000.00) of Common Stock.

5. Number of shares for each class and par value thereof. Five Thousand (5000) shares Common Stock at 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 manufacturing and distributing business, and to own, maintain and operate as many places of business, warehouses, plants, or stores for the purchase, sale and handling at wholesale or at retail; feed and grain products, groceries, fruit and produce, hardware, building supplies, farm supplies, dry goods, drugs and other articles of merchandise 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 and real property of every class and description, for its own account, and as a manufacturer, broker, commission merchant, wholesaler, 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.

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

To provide for and issue debentures.

To purchase, hold, sell and transfer the shares of its own Capital Stock.

To exercise its powers either in Mississippi or in other States.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 11-1-1967- certified copy of said decree filed in this office, this November 5, 1967- Walker Wood Secy. of State.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Thousand (1000) shares of Common Stock.

Chas H. Russell
Chas. H. Russell

R. E. Winstead
R. E. Winstead

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Chas. H. Russell, one of the incorporators of the corporation known as the Meridian Grain & Elevator Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 24th day of May, 1944, (SEAL) L. M. Cook Notary Public

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, R. E.Winstead, one of the incorporators of the corporation known as the Meridian Grain & Elevator Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 24th day of May, 194 4. (SEAL) J. L. Wideman Notary Public. (My Commission expires May 29,1945

Received at the office of the Secretary of State, this the 25th day of May, A. D., 194 4, 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., May 25, 194 4

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MERIDIAN GRAIN & ELEVATOR COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIFTH day of MAY, 194 4.

By the Governor: (GREAT SEAL) Thos L Bailey

WALKER WOOD, Secretary of State.

Recorded: May 25th, 1944.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT – MERIDIAN

No. 7049 W

The Charter of Incorporation of _____

1. The corporate title of said company is Ewing Planation, Inc.
2. The names of the incorporators are: Blaine Ewing Postoffice 242-East 72nd St. New York,N.Y. James Witt Postoffice Carriere, Mississippi Trinity Tourne Williams Postoffice Picayune, Mississippi S. G. Thigpen (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
5. Number of shares for each class and par value thereof. Fifty (50) par value, 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: To engage for hire, by contract in the preparation or clearing of land for planting to general farm crops, or for setting to tung trees, satsuma trees, or any other orchards, the fertilizing of, pruning of, grafting of, cultivation of, any and all such said orchards, also the gathering and marketing of any and all products from such farms, and/or orchards to the end that such purposes may be successfully carried on; to acquire, own, lease, use and deal generally with any and all live stock, such as horses, mules, oxen, etc., and any and all poultry; to acquire, own, lease use and deal generally with any and all tractors, caterpillars, trucks, rakes, motor cars, reapers, threshing machines, planters, which may from time to time be or become, necessary, suitable or convenient or desired in connection with the carrying on successfully of such said contracting business, including the right to own, sell and deal in or with seed, plants, and/or in connection with said business to borrow money and pledge, hypothecate or mortgage it's property, both real and personal to secure the payment thereof, to negotiate its notes, bonds and other obligations for value, and to do, exercise, execute and perform all other acts and things necessary in or incident to the successful carrying on of said contracting business.

The Directors and officers of this corporation may be stockholders, or may be persons who own no stock in the corporation.

5-4-53
Suspended By order of State Tax Commission As authorized by Section 15, Chapter 121, Laws of 1938 as Amended - Hala Lodin Secretary of State Set aside

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) all common.

Blaine Ewing
James Witt
Trinity Tourne Williams
S. G. Thigpen
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Pearl River.

This day personally appeared before me, the undersigned authority, Blaine Ewing, James Witt, Trinity Tourne Williams and S. G. Thigpen

incorporators of the corporation known as the Ewing Plantation, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29 day of April, 1944. (Seal) Virginia McCants Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 May, A. D., 1944, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., May 18th, 1944.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of EWING PLANTATION, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of MAY, 1944.

(GREAT SEAL)

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: May 20, 1944.

Thos L Bailey
GOVERNOR

E.T.

This suspension set aside by order of Commission Feb 23, 1955 - Pauline Tapp

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7159 W

The Charter of Incorporation of THOMAS & CO., INC.

1. The corporate title of said company is Thomas & Co., Inc.
2. The names of the incorporators are: C. J. Thomas Postoffice Meridian, Miss. N. C. Whitlock Postoffice Meridian, Miss. O. C. Thomas Postoffice Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof : $2,000.00

5. Number of shares for each class and par value thereof. 400 shares common stock, each share having a par value of $5.00

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

7. The purpose for which it is created: 1. To purchase, and otherwise acquire, own, hold, operate and to sell and otherwise dispose of grocery stores, meat markets, second hand and new furniture stores, and engage generally in the general mercantile business, and to mortgage same when and wherever necessary and convenient in the opinion of the stockholders.

11. To purchase and otherwise acquire, own. hold, mortgage and sell any and all real estate as may be determined by its Board of Directors.

111. To buy and sell personal property of every kind and description for profit.

IV. To purchase, own, hold, sell and otherwise dispose of notes and other evidences of debt, for profit of the corporation.

V. To buy, lease and otherwise acquire, repair and improve, own, hold mortgage and sell any and all buildings necessary and convenient in the business of the corporation or for profit.

Vl. To deal in shares of its own capital stock, without limit or restriction as may be determined by its Board of Directors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 ($500.00)

C. J. Thomas
O. C. Thomas
N. C. Whitlock
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, C. J. Thomas, N. C. Whitlock and O. C. Thomas

incorporators of the corporation known as the Thomas & 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 4
day of May, 1944 (SEAL) Erna Thomas

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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 May , A. D., 194 4 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., May 30 , 194 4.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THOMAS & 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 Thirty-First day of May , 194 4.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey
GOVERNOR

Recorded: May 31st, 1944.

ET

Original filed 1/12/45 Attorney General's office

DEMENT-MERIDIAN

No. 7160 W

The Charter of Incorporation of _____.

1. The corporate title of said company is MISSISSIPPI PLANING MILL COMPANY.

2. The names of the incorporators are: W. D. Marshall Postoffice 730 Exchange Bldg., Memphis, Tennessee J. Jay Beatley Postoffice 730 Exchange Bldg., Memphis, Tennessee S. G. Robinson, 730 Exchange Bldg., Memphis, Tennessee.

3. The domicile is at Pontotoc, Miss.

4. Amount of capital stock and particulars as to class or classes thereof: 100 shares of $100.00 par value common capital stock-

Total Par Value $10,000.00

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

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

7. The purpose for which it is created: To buy, sell, manufacture and trade in hardwood and softwood timber, logs, lumber and lumber products at wholesale and retail; to operate saw mills, planing mills and wood working plants; to buy sell and trade in timber lands and such other real estate as it considers necessary to the proper conduct of its business, and to carry on any other businesses which may seem to the company capable of being conveniently carried on in connection with any of the above or calculated, directly or indirectly, to render profitable or enhance the value of the company's properties or rights.

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

W. D. Marshall
J. Jay Beatley
S. G. Robinson
Incorporators.

ACKNOWLEDGMENT

TENNESSEE
STATE OF ~~MISSISSIPPI~~ County of SHELBY.

This day personally appeared before me, the undersigned authority, W. D. Marshall, J Jay Beatley and S G Robinson, all of Memphis, Tennessee

incorporators of the corporation known as the Mississippi Planing 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 31 day of May, 1944. (SEAL) L. C. Ring NP
My Com. Exp. 1-4-48

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged 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 June, A. D., 194 4, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., June 6th, 1944.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI PLANING MILL COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of JUNE, 194 4.

By the Governor: (GREAT SEAL) THOS. L. BAILEY
GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: June 8th, 1944.

ET

Filed for record and recorded in the office of the Secretary of State of Mississippi on this June 2, 1944. Walker Wood
Certified Copy of Charter of Incorporation of Mississippi Planing Mill Company
Filed May 29, 1945

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT & MERIDIAN

No. 7168 W

The Charter of Incorporation of JACKSON BROKERAGE COMPANY

1. The corporate title of said company is Jackson Brokerage Company
2. The names of the incorporators are: Nick Pasvantis Postoffice Jackson, Mississippi Glen Baker Postoffice (Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand ($5000.00) Dollars, all Common Stock.

5. Number of shares for each class and par value thereof. Five Hundred shares all Common Stock of the par value of Ten ($10.00) Dollars per share.

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

7. The purpose for which it is created: (a) To engage in the business of owning, selling, dealing in and distributing at wholesale or retail, all classes and kinds of merchandise including beverages not prohibited by law;

(b) To acquire, own and conduct restaurants and places where food for human consumption is prepared and served;

(c) To act as agent, broker of distributor for merchandise of all kinds;

(d) To own or acquire stores, places of business and motor vehicles necessary for carrying on said business;

(e) To borrow and lend money and to pledge the assets of the corporation;

(f) To buy, own, lease, rent and sell real estate;

(g) To do anything necessary or germaine to the main purpose of this corporation.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred and Fifty shares which may be paid for in money or property at actual value.

Nick Pasvantis
Glen Baker
Incorporators.

ACKNOWLEDGMENT

Incorporatorsx

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Nick Pasvantis and Glen Baker,

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of June, 194 4. (SEAL) Mrs. Florena Wallace Notary Public
My Commission Expires Sept. 9, 1947

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged 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 June, A. D., 194 4, together with the sum of $ 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 8th, 194 4.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON BROKERAGE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of JUNE, 194 4.

By the Governor: (GREAT SEAL) Thos. L. Bailey
GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: June 9th, 1944.

E.T

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7174 W

The Charter of Incorporation of PATMIAN WELFARE SOCIETY

1. The corporate title of said company is PATMIAN WELFARE SOCIETY

2. The names of the incorporators are: George S. Kountouris, Postoffice Jackson Miss., Theo. Grillis, Postoffice Jackson Miss. Theo. Vallas

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

4. Amount of capital stock and particulars as to class or classes thereof None.

The Corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of 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, pursuant to Section 4131 of the Mississippi Code of 1930, relative to charitable associations, and this Corporation is a charitable association. The incorporators are members of the organization "Patmian Welfare Society", and were authorized by the organization on its minutes to apply for this charter.

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

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

7. The purpose for which it is created: "To aid, encourage, assist and promote better health, education, living and working conditions, homes and employment of all Greek people, and particularly those on or from the Island of Patmos, and the citizens and inhabitants of the Island of Patmos in building and rebuilding, establishing their public institutions such as churches, libraries, schools, colleges, hospitals and other like institutions, with financial and material assistance, and with expert or skilled and professional advice, service and assistance; and to solicit and receive donations, gifts, bequests, in money, bonds, property, real, personal or mixed, to carry out 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: None.

George S. Kountouris
Theo. Grillis
Theo. Vallas

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, George S. Kountouris, Theo. Grillis and Theo Vallas

incorporators of the corporation known as the Patmian Welfare Society
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12 day of June , 1944 (Seal) W. C. Allen Notary Public
My Commission Expires June 19, 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 14th day of June , A. D., 1944 , together with the sum of $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 14th , 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PATMIAN WELFARE SOCIETY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of June , 1944

By the Governor:

WALKER WOOD, Secretary of State.

(SEAL) THOS. L. BAILEY
GOVERNOR

Recorded: June 19, 1944

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7173 W

The Charter of Incorporation of KAY RUTH DRESS COMPANY, INC.

1. The corporate title of said company is KAY RUTH DRESS COMPANY, INC.

2. The names of the incorporators are: J. Buchmann, Jr., Postoffice, Jackson, Miss. Vernon A. Webb Postoffice, Jackson Miss. A. M. Williams Postoffice Jackson, Miss.

3. The domicile is at Jackson Mississippi

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

$25,000.00 --- Common Stock.
$25,000.00 --- Preferred Stock.

5. Number of shares for each class and par value thereof. 250 shares common stock, par value of $100.00 per share.

250 shares preferred stock par value of $100.00 per share, bearing interest at 6%, payable semi-annually on June 30th and December 31st. and preferred as to dividends on common stock and subject to redemption at par on any interest date upon ten days prior notice and upon payment of interest on due date.

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

7. The purpose for which it is created:

(a) To design, manufacture, buy and sell women's and children's dresses and other wearing spparel; to design, manufacture, buy and sell dolls, toys and toy animals out of textile products and to design, manufacture, buy and sell all other textile products; to buy, lease, maintain and operate stores and shops for the sale of said products, and for the purchase and sale of any other merchandise and personal property not prohibited by law. (b) To borrow money upon the security of any of its property and to re-hypothecate any pledged or assigned chattels, tangible as well as intangible credits and choses in action; and to lend and advance money to others with or without security. (c) To take, buy, exchange, lease or otherwise acquire real estate and any interest or right therein, and to hold, own, maintain, manage and develop the same and to construct, maintain and control directly or through ownership of stock in any other corporation any and all kinds of buildings, factories, machinery and plants, which may at any time be necessary, useful or advantageous for the purposes of this corporation. (d) To sell, assign and transfer, convey, lease, or otherwise alienate or dispose of, and to mortgate or otherwise encumber the lands, buildings, real and personal property of the corporation whereever situated, and any and all legal and equitable interests therein. (e) To do everything necessary, suitable or proper for the accomplishment of the purposes hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every other lawful act incidental to or connected with the aforesaid business.

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

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

J. Buchmann Jr.
Vernon A. Webb
A. M. Williams
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. Buchmann, Jr., Vernon A. Webb and A. M. Williams

incorporators of the corporation known as the KAY RUTH DRESS 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 9th day of June , 1944 (SEAL) Frances Ruchton, 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 14th day of June , A. D., 1944 , together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., June 14th , 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of KAY RUTH DRESS COMPANY, INC.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of June , 194 4

By the Governor: (SEAL) THOS. L. BAILEY
GOVERNOR
WALKER WOOD, Secretary of State.

Recorded: June 19, 1944

Duly recorded by State Secretary of Commissions on June 19, 1955, this the 21st day of June, 1955
Helen Ladner, Secretary by Betty

FOR AMENDMENT SEE BOOK 45-46 PAGE 146

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7170 W

The Charter of Incorporation of DURANT MILL AND LUMBER CO.

1. The corporate title of said company is DURANT MILL AND LUMBER CO.

2. The names of the incorporators are: Brownlee Fisher, P.O. 6121 Lindell Blvd.,St.Louis,Mo.,A.M.Cornwell,537 Overhill Dr.,University City,Mo.,Anne G.Gruner,P.O.10 North Taylor Av.,St.Louis,Mo.William P.Gruner,P.O.10 North Taylor Av.,St.Louis,Mo., Ruth H. Fisher, P.O., 6121 Lindell Blvd., St. Louis Mo.

3. The domicile is at Durant, Mississippi

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

The capital stock of the company will amount to $20,000.00 and will be made up of two hundred (200) shares of $100.00 par value stock.

5. Number of shares for each class and par value thereof. Two Hundred (200) shares $100.00 par value common stock.

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 saw mill; to buy, sell, manufacture, process and otherwise deal in all types of lumber and wooden products; to own, buy sell and mortgage real estate and personal property; to buy, sell, hold for investment, exchange and otherwise deal in corporate bonds and mortgages; to purchase, hold, sell and transfer shares of its own capital stock, provided that said corporation shall not use its funds or property for the purchase of its own shares of stock when such use would cause an impairment of the capital of the corporation or perpetrate a fraud upon its creditors or other stockholders.

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

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

Two hundred (200) shares $100.00 par value common stock.

Brownlee Fisher
A. M. Cornwell
Anne G. Gruner
William P. Gruner
Ruth H. Fisher
Incorporators.

ACKNOWLEDGMENT

STATE OF Missouri, City of St. Louis

This day personally appeared before me, the undersigned authority, Brownlee Fisher, A. M. Cornwell, Anne G. Gruner, William P. Gruner and Ruth H. Fisher

incorporators of the corporation known as the Durant Mill and Lumber Co.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of June, 1944 (SEAL) Adele Rowley, Notary Public.
My term expires May 26, 1947.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged 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 June, A. D., 1944, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., June 16th, 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DURANT MILL AND LUMBER CO. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of June, 1944

By the Governor: (SEAL) THOS. L. BAILEY
GOVERNOR

WALKER WOOD, Secretary of State. PAUL B. JOHNSON, Governor.

Recorded: June 19, 1944

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7180 W

The Charter of Incorporation of HILL CITY HOMES, INC.

1. The corporate title of said company is HILL CITY HOMES, INC.

2. The names of the incorporators are: W. P. Bridges, Postoffice, Jackson, Mississippi; Mrs. Charlotte Morrice, Postoffice, Jackson Mississippi.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The total authorized capital stock is $20,000.00, divided into four hundred shares of common stock of the par value of $25.00 per share, and one hundred shares of 6% non-cumulative preferred stock of the par value of $100.00 per share, all shares having full and equal voting power for all purposes, and the preferred stock being preferred both as to assets and earnings, so that dividends at the rate of 6% per annum shall be paid or provided for thereon for all past dividend periods before any dividends shall be paid upon the common stock, and in the event of liquidation voluntary or involuntary, the preferred stock shall be retired at par together with dividends at the rate of 6% per annum insofar as accrued earnings would permit before any dividends shall be made to holders of common stock. The preferred stock shall be callable at the option of the company upon action of the Board of Directors, in whole or in part, at any time at par, together with dividends at 6% per annum insofar as accrued earnings will permit. The acceptance of a certificate of stock by any holder thereof shall constitute consent to the conditions of this charter and the by-laws of the company then in force or thereafter properly adopted.

5. Number of shares for each class and par value thereof: The number of shares of common stock authorized is four hundred of the par value of $25.00 per share; and the number of shares of preferred is one hundred of the par value of $100.00 per share.

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

7. The purpose for which it is created:

To buy, own, sell, rent and mortgage land, and to construct buildings of all kinds thereon and to rent, mortgage and otherwise dispose thereof, and to generally deal in improved and un-improved real-estate by purchase, sale and rental thereof, and to do any and all other things thay may be necessary or incident to the carrying out of the purposes for which the 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:

Fifty (50) shares of the common stock only.

W. P. Bridges
Mrs. Charlotte Morrice
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. P. Bridges and Mrs. Charlotte Morrice

incorporators of the corporation known as the Hill City 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 16th day of June, 194 4 (SEAL) Marion P. Shields, Notary Public
My Commission expires Feb. 3, 1948.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 19th day of June, A. D., 194 4, 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., , 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: W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HILL CITY 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 NINETEENTH day of JUNE, 1944

By the Governor: (SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey
GOVERNOR

Recorded: June 22, 1944

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7181 W

The Charter of Incorporation of Ritz Incorporated

1. The corporate title of said company is Ritz Incorporated

2. The names of the incorporators are: Wilmer J. Ilsley Postoffice Columbia, Mississippi Thelma M. Ilsley Postoffice Columbia, Mississippi E. E. Sims Postoffice Columbia, Mississippi George Westerfield

3. The domicile is at Columbia, Marion County, Mississippi. (Postoffice Columbia, Mississippi.

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

Fifteen Thousand Dollars ($15,000.00) Common Stock

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

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

7. The purpose for which it is created: To own, erect, equip, lease, operate and manage, either under its corporate name or under a trade name or names, a theater or theaters, a place or places of amusement, and produce, exhibit and exploit therein attractions of various kinds and natures, inincluding moving pictures; to buy, lease, rent or otherwise acquire, own, hold and dispose of real and personal property necessary and incidental to the operation of such business; to let space on any premises where such business is carried on to concessionaires for use by them in the sale of lawful beverages, candies, confections, tobaccos, and similar merchandise to the patrons of such amusement places and the public generally; to do any and all things necessary and incidental to the profitable carrying out of the foregoing purposes.

ippi Code 1942,
4, Volume 4, Mississ-

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter XXX, ~~Code of Mississippi 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, common stock, par value $15,000.00

Wilmer J. Ilsley
Thelma M. Ilsley
E. E. Sims
George Westerfield
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Marion

This day personally appeared before me, the undersigned authority, E. E. Sims and George Westerfield

incorporators of the corporation known as the Ritz Incorporated
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 15th
day of June, 1944 (SEAL) J. W. Pittman, Circuit Clerk

STATE OF MISSISSIPPI, County of Walthall

This day personally appeared before me, the undersigned authority, Wilmer J. Ilsley, Thelma M. Ilsley,

incorporators of the corporation known as the Ritz 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 June, 1944. (SEAL) J. D. Lewis Notary Public. My Commission expires December 30, 1944.

Received at the office of the Secretary of State, this the 20th day of June, A. D., 1944, together with the sum of $ 40.00
deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., June 26th, 1944.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SIXTH day of JUNE, 1944.

By the Governor:

WALKER WOOD, Secretary of State. (GREAT SEAL) Thos. L. Bailey GOVERNOR

Recorded:

June 27th, 1944.

This corporation dissolving and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Marion County, dated November 5, 1945 and entered of record on the 24th day of November, 1945 in Minute Book 5-3 of said Court. Copy of decree filed in this Office.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT - MERIDIAN

No. 7185 W

The Charter of Incorporation of

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

2. The names of the incorporators are: Dr. John H. Bushee, Postoffice, Natchez, Miss.; M. L. McDonald, postoffice Natchez, Miss. Norman Lawrence Postoffice Natchez, Miss. J. E. Gardner Postoffice Natchez Miss. (Maurice Carroll Postoffice Natchez Miss. N. G. (Edmonson Postoffice Natchez Miss. T. K. (Lenhardt Postoffice Natchez Miss. (E. D. Love Postoffice Natchez, Miss.

3. The domicile is at Natchez, Miss.

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

None.

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

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

7. The purpose for which it is created: The association is sponsored by the Natchez Lion's Club for the purpose of staging fairs, Mule Races, entertainments etc to raise money for civic and charitable activities. The Association will be non-profit. It shall issue no shares of stock, shall divide no dividends or profits among its members, and expulsion from said association shall be the only remedy for the non-payment of dues. Each member of said association shall have the right to one vote in the election of all officers and loss of membership, by death or otherwise, shall terminate all interest of such members in the corporate assets. There shall be no individual liabilities agains 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.

E. D. Love
T. K. Lenhardt
Dr. John H. Bushee
M. L. McDonald
Norman Lawrence
J. E. Gardner
Maurice Carroll
N. G. Edmonson
Incorporators.

ACKNOWLEDGMENT

~~Incorporators~~

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, Dr. John H. Bushee, M. L. McDonald, Norman Lawrence, J. E. Gardner, Maurice Carroll, N. G. Edmonson, T. K. Lenhardt, E. D. Love

incorporators of the corporation known as the Adams County Fair Association

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 2nd day of August , 1944. (SEAL) Gretchen Hess Notary Public.

My Commission expires January 12, 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 August , A. D., 1944, together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 3 , 1944.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ADAMS COUNTY FAIR ASSOCIATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of AUGUST , 1944. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey
GOVERNOR

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

Recorded: AUGUST 4, 1944.

E.T.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7227 W

The Charter of Incorporation of MAGNOLIA SERVICES

1. The corporate title of said company is Magnolia Services

2. The names of the incorporators are: F. A. Bell Postoffice Jackson, Miss. K. M. Hester Postoffice Jackson, Miss. C. G. Holler Postoffice Jackson, Miss.

3. The domicile is at Jackson, Mississippi

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

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

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

7. The purpose for which it is created: (a) To acquire by purchase, lease, gift, or otherwise; to manufacture, sell, lease, repair, install and maintain electrical, gas and waterworks equipment, utensils, devices, supplies and appliances and engage generally in the business of trading and dealing in same.

(b) To acquire by purchase, gift, lease or otherwise, land tenements and hereditaments, together with building or buildings and all improvements thereon necessary, desirable to the carrying on of said business, or otherwise.

(c) To acquire by purchase, lease, gift, or otherwise, all machines, machinery, tools, mechanical devices, equipment and apparatus necessary, desirable or incidental to carrying on of said business, or otherwise, together with formulae, processes, patents and copyrights necessary, desirable or incidental in carrying on said business.

(d) To engage in, do and perform generally engineering and consulting services..

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

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: TWELVE SHARES OF COMMON STOCK OF PAR VALUE OF $100.00 each.

F. A. Bell
K. M. Hester
C. G. Holler
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, F. A. Bell, K. M. Hester and C. G. Holler

incorporators of the corporation known as the Magnolia Services
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26th day of July, 1944. (SEAL)

A. M. Nelson Notary Public
My commission expires June 1st, 1948

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 4th day of August, A. D., 1944, together with the sum of $ 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 4th, 1944.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGNOLIA 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 August, 1944

By the Governor:

(GREAT SEAL)

Thos. L. Bailey
GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: August 5th, 1944.

E.T.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7214 W

The Charter of Incorporation of CAMILLE HOMES, INCORPORATED

1. The corporate title of said company is CAMILLE HOMES, INC..

2. The names of the incorporators are: McVey Butler, Postoffice, Natchez, Mississippi Alfred Bersia Postoffice Natchez, Mississippi Oliver M. Hornsby Postoffice, Natchez, Mississippi

3. The domicile is at Natchez, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand Dollars ($20,000.00), all common stock.

5. Number of shares for each class and par value thereof.: Two Hundred (200) shares, all common stock of the par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created: To buy, sell, rent, lease, manage, mortgage, encumber by Deed of Trust or otherwise, any and all types of real estate, and to bargain and trade therein and in all matters and things incident thereto and therein; to erect, construct, build, repair, alter, demolish, or to cause such to be done, real estate, buildings and improvements of all kinds, type, nature and character; to buy, sell, lease, rent and trade in any and all tupes of household, office and business furnishings, fixtures, equipment and incidentals; to engage in, conduct and carry on a general real estate and development business, as well as all things incident and related thereto, or necessary and proper in the usual conduct of business of like nature, kind, type and character; to act as Agent for others in the conduct and management of a general real estate brokerage and agency in keeping with the powers and privileges which might be done in its own behalf.

The first meeting of persons in interest may be had and held at such place and time where and when a majority thereof, shall assemble for such purpose and the purposes of organization.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred and Twenty (120) Shares Common Stock.

Alfred Bersia
McVey Butler
Oliver M. Hornsby
Incorporators

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, McVey Butler, Alfred Bersia and Oliver M. Hornsby,

incorporators of the corporation known as the CAMILLE HOMES, INC.

who acknowledged that (~~xex~~ (they) signed and executed the above and foregoing articles of incorporation as ~~this~~ (their) act and deed on this the 14th day of July, 1944. (SEAL) Ethel B. Smith, Notary Public

STATE OF MISSISSIPPI, County of My Commission expires February 11, 1947.

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged 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 July, A. D., 194 , together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., July 24, 194 4

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CAMILLE 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 Twenty-eighth day of July, 194 4. (GREAT SEAL) Thos. L. Bailey
GOVERNOR

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 29th, 1944.

E.T.

Surrendered by Commissioner of Taxes of Mississippi, July 1, 1955. Butler Snyder, Secretary of State

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Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. this the 2, st day of Feb, 1951.

Secretary of State
State of Mississippi

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7216 W

The Charter of Incorporation of SATARTIA GIN, INCORPORATED.

1. The corporate title of said company is SATARTIA GIN, INCORPORATED.
2. The names of the incorporators are: J. S. Williams Postoffice Yazoo City, Mississippi H. T. Barrier Postoffice Yazoo City, Mississippi C. D. Williams Postoffice Yazoo City, Mississippi
3. The domicile is at Yazoo City, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $25,000.00 common stock

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

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

7. The purpose for which it is created: To operate public cotton gins and to engage in, transact and conduct the business incident thereto; to buy and sell cotton and cotton seed; to acquire and own real estate necessary for gin sites and for other purposes in the operation of cotton gins and the business incident thereto; to do all lawful acts and things necessary in the operation of public cotton gins and the business incident thereto.

The first meeting of persons in interest may be held at such time amd place as may be designated by an agreement in writing signed by the persons in interest or such first meeting may be called by any two of the incorporators by giving three days notice thereof by mail to the persons in interest.

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

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

J. S. Williams
H. T. Barrier
C. D. Williams
Incorporators

ACKNOWLEDGMENT

Incorporators

STATE OF MISSISSIPPI, County of YAZOO

This day personally appeared before me, the undersigned authority, J. S. Williams, H. T. Barrier, and C. D. Williams

incorporators of the corporation known as the Satartia Gin, 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 8th day of July , 194 4. (SEAL) Edith Durel, Notary Public
My Commission expires July 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 20th day of July , A. D., 194 4 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., July 24, , 194 4

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of July , 194 4. (GREAT SEAL)

By the Governor:
WALKER WOOD, Secretary of State.

Thos. L. Bailey
GOVERNOR

Recorded: July 29th, 1944.

E.T.

Photo-Stat
FOR AMENDMENT SEE BOOK 24 PAGE 166-170

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7231 W

The Charter of Incorporation of BETTY GAY OF MERIDIAN, INC.

1. The corporate title of said company is Betty Gay of Meridian, Inc.

2. The names of the incorporators are: Fulton Thompson Postoffice Box 410, Jackson, Mississippi J. H. Thompson Postoffice Box 410, Jackson, Mississippi.

3. The domicile is at Meridian, Lauderdale County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : 125 shares of common stock without nominal or par value, the price per share at which such stock shall be sold being $10.00 per share.

5. Number of shares for each class and par value thereof. 125 shares without nominal or par value to be sold, the price for each share being $10.00

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

7. The purpose for which it is created: To manufacture, purchase, import or otherwise acquire and sell, export or otherwise trade and deal in ladies' dresses, gowns and clothing and wearing apparel of every description and any other articles which may be conveniently or advantageously handled in conjunction with the business aforesaid; to engage in the manufacture of woolens, cottons, silk and other fabrics of all kinds and any and all material used in the manufacture of clothing and wearing apparel; to operate stores and chains of stores and to carry on all or any of the businesses of cloth, dress or clothing manufacturers, dry goods merchants, furriers, haberdashers, hosiers, manufacturers, importers, wholesale and retail dealers of and in textile fabric of all kinds, milliners, dressmakers, tailors, hatters, clothiers, furnitures and outfitters.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 as many as two shares of stock have been subscribed for and paid for at the price above stated.

Fulton Thompson
J. H. Thompson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority, Fulton Thompson and J. H. Thompson

incorporators of the corporation known as the Betty Gay of Meridian, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15th day of August, 1944. (SEAL) Mildred Copeland, Notary Public, Hinds County, Miss.
My Commission Expires Jan. 6, 1948.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged 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., 1944, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 15th, 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Betty Gay 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 fifteenth day of August, 1944.

By the Governor: (GREAT SEAL) Thos. L. Bailey
GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: August 15th, 1944.

E. T.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7239 W

The Charter of Incorporation of INDUSTRIAL FINANCE COMPANY, INCORPORATED

1. The corporate title of said company is Industrial Finance Company, Incorporated

2. The names of the incorporators are: Edward W. Schloss Postoffice Long Beach, Mississippi Edward Watts Postoffice Long Beach, Mississippi Lawrence Mensi Postoffice Gulfport, Mississippi

3. The domicile is at Gulfport, Mississippi

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

1. Common Stock
2. Preferred guaranteed 6% dividend stock, such Preferred Stock to be retired in such manner not prohibited by law.

5. Number of shares for each class and par value thereof. : 1. 99 shares of Preferred, guaranteed 6% dividend stock of par value of $100.00 each
2. 100 shares Common Stock, no par value, to be sold for $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 engage generally in the Loan Brokerage business; and to arrange automobile, furniture, personal and real estate loans; to buy, sell and discount commercial paper, negotiable instruments and evidences of debt, including conditional sales and/or installment contracts and Chattel Deeds of Trust, covering automobiles, electrical appliances, and other personal property. To make appraisals, credit investigations, and collections for any person interested in such loans and/or transactions, to own real estate, borrow money and to do any and all things necessary to carry on said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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 no par value Common Stock.
25 shares of Guaranteed 6% Dividend Preferred Stock.

Edward W. Schloss
Edward Watts
Lawrence Mensi
Incorporators

ACKNOWLEDGMENT

Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Edward W. Schloss Edward Watts, Lawrence Mensi

incorporators of the corporation known as the Industrial Finance Company, Incorporated
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25th day of August , 194 4 (SEAL)

S. K. Day, Notary Public
My Commission expires Sept. 5, 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 26th day of August , A. D., 194 4 , 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. 26th , 194 4

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of INDUSTRIAL FINANCE COMPANY, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-EIGHTH day of AUGUST , 194 4.

By the Governor:

(SEAL) Thos. L. Bailey
GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: August 29, 1944.

E. T.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, dated February 18, 1946. Certified Copy of said decree filed in this office this 21st day of February, 1946. Walker Wood, Sec'y of State.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7240 W

The Charter of Incorporation of GOODWIN-MAYOR FURNITURE COMPANY

1. The corporate title of said company is Goodwin-Mayor Furniture Company
2. The names of the incorporators are: J. W. Goodwin Postoffice Meridian, Mississippi Alex Mayor Postoffice Meridian, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5000.00). All common stock.
5. Number of shares for each class and par value thereof.: One Hundred Shares (100), common stock. Par value $50.00
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 general furniture store and to do a general furniture and house-furnishing business, with the right to manufacture, repair, buy, sell, exchange any and all goods, wares and merchandise kept or sold in a furniture store with the right to manufacture, buy and sell any and all goods, wares and merchandise used in furnishing either public or private houses, residences, office buildings at either wholesale or retail either as a principal or as agent and to manufacture, purchase or sell any articles used in beautifying homes, yards, parks or gardens and to own or lease any and all real estate for the purposes of said corporation and to own and operate any and all manufacturing plants for the purpose of manufacturing such goods, wares and merchandise as herein named.

This corporation dissolved and its charter surrendered by a Decree of the Chancery Court of Lauderdale County, Mississippi, dated 1-16-1947. Certified copy of said decree filed in this office, this January 22, 1947. Walker Wood, Secretary of State.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Sixty shares (60) of the common stock.

Alex S. Mayor, Pres.
J. W. Goodwin, Sec. & Tres.
Incorporators

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said County and State, J. W. Goodwin and Alex Mayor

incorporators of the corporation known as the Goodwin-Mayor Furniture Company who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 24th day of August, 194 4. (SEAL)

Robert S. Tew, Notary Public
My Commission Expires June 1, 1948

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged 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., 194 4, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 26, 194 4.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GOODWIN-MAYOR FURNITURE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of August, 1944 (SEAL)

Thos. L. Bailey
GOVERNOR

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 30, 1944

E.T.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7242 W

The Charter of Incorporation of Picayune Pecan Shellers, Inc.

1. The corporate title of said company is Picayune Pecan Shellers, Inc.
2. The names of the incorporators are: George A. Spiers Postoffice Picayune, Miss. Otho Rester Postoffice Picayune, Miss. Frank C. Davis Postoffice Picayune, Miss.
3. The domicile is at Picayune, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: Four thousand ($4000.00) dollars common stock.

5. Number of shares for each class and par value thereof. Forty (40) shares of common stock of the par value of one hundred ($100.00) dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, shell and sell pecans shelled or unshelled, and to buy, rent or lease lands or buildings and to buy, rent or lease the necessary machinery to shell pecans and to install said machinery in said building or buildings for the purpose of shelling said pecans and preparing same for market.

This number of Acadian and its shares entered on the Book of Minutes of the Chancery Court of Pearl River County, Mississippi, dated 1-13-1947

Certified copy of said decree filed in this office this January 27, 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: Forty (40) shares of common stock.

Geo. A. Spiers
Otho Rester
Frank C. Davis
Incorporators.

ACKNOWLEDGMENT **Incorporators.**

STATE OF MISSISSIPPI, County of Pearl River

This day personally appeared before me, the undersigned authority, George A. Spiers, Otho Rester and Frank C. Davis

incorporators of the corporation known as the Picayune Pecan Shellers, 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, 1944. (SEAL) R. E. Spiers, Police Justice
My Commission expires 12/31/44.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

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

Received at the office of the Secretary of State, this the 31st day of August, A. D., 1944, together with the sum of $ 20.00
deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 31, 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PICAYUNE PECAN SHELLERS, Inc.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST
day of SEPTEMBER, 1944. (GREAT SEAL)

By the Governor:

Thos. L. Bailey
GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: September 4, 1944.

E.T.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7244 W

The Charter of Incorporation of _____.

1. The corporate title of said company is Morton Investment Company
2. The names of the incorporators are: Jack E. Lee Postoffice Morton, Mississippi Audrey W. Marler Postoffice Morton, Mississippi William G. Walter Postoffice Morton, Mississippi.
3. The domicile is at Morton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $5,000.00 Common stock.
5. Number of shares for each class and par value thereof. 50 shares common stock, par value of each share $100.00
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: To purchase, sell, lease, own and operate all classes of real estate, except where expressly prohibited by law; to lay out town sites and construct any and all kinds of improvements thereon or to be used in connection therewith; to buy and sell all kinds of property, real and personal, except where expressly prohibited by law; and to act as agent, trustee, or in any other fiduciary capacity; and to borrow money, issue bonds, promissory notes and other evidences of indebtedness; to own, buy, mortgage, hypothecate, pledge, sell or otherwise dispose of and deal in and with property of all kinds, including oil, gas and mineral leases, mineral conveyances, royalty interests and other mineral interests; and to enter into such agreements, contracts, stipulations and to make such arrangements as may be or seem necessary to carry out the same and attain the objects and purposes herein expressed and intended. The foregoing enumerations shall not be deemed to exclude any other rights or privileges resulting to said corporation by virtue of its charter, and not herein specifically mentioned.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 45 shares common stock

Jack E. Lee
Audrey W Marler
William G. Walter
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of SCOTT

This day personally appeared before me, the undersigned authority, Jack E. Lee, Audrey W. Marler and William G. Walter

incorporators of the corporation known as the Morton Investment Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31st day of August, 1944. (SEAL) Mrs. Katherine W. Harmon NOTARY PUBLIC
My commission expires May 12, 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 1st day of September, A. D., 194 4, together with the sum of $ 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. 5th, 194 4.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MORTON INVESTMENT COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of September, 194 4. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey
GOVERNOR

Recorded: September 6th, 1944.

E.T.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7247 W

The Charter of Incorporation of SOUTHERN EXCHANGE, INC.

1. The corporate title of said company is Southern Exchange, Inc.
2. The names of the incorporators are: I. H. Barron Postoffice Crystal Springs, Mississippi H. J. Bishop 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: $40,000.00 all common stock

5. Number of shares for each class and par value thereof. 800 Shares of common stock of the par value of $50.00 per share.

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

7. The purpose for which it is created: To grow, harvest, prepare for market, buy, sell, exchange and deal in fruits and vegetables and other agricultural and horticultural products.

To buy, sell, exchange, deal in and distribute in car-lots, truck-lots, or smaller quantities food and similar products, seeds, fertilizers, shippers' and growers' supplies. To buy, sell, and deal in minerals and oil and gas leases.

To own and to operate trucks, automobiles and airplanes in connection with said business. To own, lease, and operate airfields.

To buy, sell, and deal in real estate, army supplies and equipment, trucks, airplanes, wagons, livestock, machinery, clothing, automobiles, bonds and securities.

To manufacture, buy, sell and deal in lumber, lumber products, boxes, crates, shooks and fruit and vegetable packages, fertilizers, chemicals, insecticides, packing and shipping equipment.

To operate the prinicipal place of business and branches thereof in carrying out any of the functions of said business and to do and perform any and all matters incident to the foregoing purposes, including but not limited to borrowing and lending money, giving and receiving collateral and security therefor. To do any or all of the aforesaid for the account of others on a brokerage or commission basis and/or to enter into joint account or joint ventures with other corporations or with individuals pertaining to any or all of the foregoing.

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

I. H. Barron
I. H. Barron

H. J. Bishop
H. J. Bishop
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of COPIAH

This day personally appeared before me, the undersigned authority, I. H. Barron and H. J. Bishop

incorporators of the corporation known as the Southern Exchange, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7th day of SEPTEMBER, 1944 (SEAL) Bessie Mae Nelson NOTARY PUBLIC
My Commission Expires on the 27 day of June 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 8th day of September, A. D., 1944, 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., Sept. 8th, 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN EXCHANGE, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of September, 1944 (GREAT SEAL)

Thos. L. Bailey
GOVERNOR

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: September 8th, 1944.

Application executed by incorporators March 19, 1946 filed Notary Public's charter has been obtained and filed April 9, 1946. Walker Wood, Secretary of State.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7251 W

The Charter of Incorporation of WAYNESBORO HOMES, INC.

1. The corporate title of said company is WAYNESBORO HOMES, INC.
2. The names of the incorporators are: Talty O'Connor Postoffice Tuscaloosa, Alabama Mrs. Frances B. O'Connor (Postoffice Tuscaloosa, Alabama.
3. The domicile is at Waynesboro, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : $7,000.00 all of one class.
5. Number of shares for each class and par value thereof. Seventy shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: To buy, own, sell, rent and mortgage land; to erect buildings of all kinds thereon; to rent, mortgage and otherwise dispose thereof; to generally deal in improved and unimproved real estate by purchase, sell and rental thereof, and to do any and all other things that may be necessary or incident to the carrying out of the purposes for which the corporation is organized and in the conduct of the general real estate and mortgage lending business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty shares of common stock of the par value of $100.00 per share.

Talty O'Connor
Talty O'Connor

Mrs. Frances B O'Connor
Mrs. Frances B. O'Connor
Incorporators.

ACKNOWLEDGMENT

STATE OF ALABAMA, County of Tuscaloosa)

This day personally appeared before me, the undersigned authority, in and for said county and state, Talty O'Connor and Mrs. Frances B. O'Connor

incorporators of the corporation known as the Waynesboro Homes, Inc.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 11th day of September , 1944. (SEAL) R. C. Allison, Notary Public

STATE OF MISSISSIPPI, County of My Commission Expires: June 1948.

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 1944

Received at the office of the Secretary of State, this the 12th day of September , A. D., 1944, 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., Sept. 12th , 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WAYNESBORO 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 SEPTEMBER , 1944. (SEAL) Thos. L. Bailey GOVERNOR

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: September 13th, 1944.

certified copy of decree & the charter of Waynesboro Homes, Inc. dated May 24, 1951, dissolving said corporation and surrendering its charter filed in the office of the Secretary of State May 28, 1951.

Shelvie Gardner, Secretary of State

E.T.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

No. 7248 W

The Charter of Incorporation of LAKE ALLO

1. The corporate title of said company is Lake Allo

2. The names of the incorporators are: H. S. Loeb Postoffice Meridian, Mississippi L. Ullman Postoffice Meridian, Mississippi John L. Castle Postoffice Meridian, Mississippi

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Thirty shares - no par value, but the sale price of such stock is fixed at One Hundred Dollars ($100.00) per share.

5. Number of shares for each class and par value thereof.: This corporation being organized to foster the activities of a social organization among its members. The stock shall not be sold or transferred except to another stockholder member of the corporation, except by the consent of the board of directors of the corporation; but if the board of directors shall refuse to give their consent to any transfer if the stockholder member has been unable to sell the same to another stockholder member, then the corporation shall be either obligated to purchase the stock of such stockholder member at its sale price hereinabove fixed, or give its consent for sale to any member of the public.

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

7. The purpose for which it is created: To acquire, own and maintain suitable pleasure grounds, parks, lakes, swimming pools and clubhouses for the use, recreation and enjoyment of its members and other persons; to equip, own and operate such pleasure grounds and clubhouses in connection therewith; to buy, own, sell and deal in property, both real and personal, not prohibited by law; all under such rules and regulations as may be prescribed from time to time by its by-laws.

This corporation is a non-profit corporation and there shall not be any dividend to stockholders.

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

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

L. Ullman
H. S. Loeb
John L. Castle
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LAUDERDALE

This day personally appeared before me, the undersigned authority, in and for said County and State, H. S. Loeb, L. Ullman, and John L. Castle,

incorporators of the corporation known as the Lake Allo

who acknowledged 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 8th, 194 4. (SEAL) J. F. Shumate, Notary Public.
My Commission expires March 15, 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 11th day of September, A. D., 194 4, together with the sum of $ 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. 18th, 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LAKE ALLO is hereby 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 4. (GREAT SEAL)

By the Governor:

Thos. L. Bailey
GOVERNOR

WALKER WOOD, Secretary of State.

Recorded: September 19th, 1944.

DEMENT-MERIDIAN

No. 9820 W.

CHARTER OF INCORPORATION OF R. & H. CORPORATION

1. The title of the said corporation shall be R. & H. CORPORATION.

2. the Names and postoffice addresses of the incorporators are as follows:
R. B. Johnston Columbus, Mississippi
H. J. Johnston 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 and authorized to begin business on the issuance and sale for cash of $25,000.00 in stock.

5. The sale price per share shall be $100.00 per share.

6. The period of existence of the said corporation, not to exceed fifty years, shall be 50 years.

7. The purposes for which the corporation is created, not contrary to law, shall be to engage in the general retail furniture business, buying, selling, and dealing in all kinds of furniture and appliances and equipment for households, stores, cafeterias, cafes, hotels, and such, and including radios, victrolas, musical instruments, draperies, carpets, rugs, pictures, frames, and anything applicable to and used in homes or hotels or stores, including dishes, crockery, lamps, light fixtures and appliances, and to operate and to do any and all other things not contrary to law in furtherance of the general purposes herein stated.

8. The number of shares of stock in each class of stock shall be 500 shares of common stock of $100.00 per share, par value.

Russell B. Johnston
Harmon J. Johnston.

State of Mississippi
Lowndes County.

Personally appeared before the undersigned authority in and for said county and state the above named, R. B. Johnston and H. J. Johnston, 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 13th day of May A. D. 1943.

(Seal of Notary) Virginia Bragg

Received at the office of the Secretary of State, this 14th day of May A. D. 1943, together with the sum of One Hundred and Ten ($110.00) Dollars. deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

Walker Wood
Secretary of State.

OPINION OF THE ATTORNEY-GENERAL

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

This 14 day of May A. D. 1943.

Greek L. Rice
Attorney-General
By Russell Wright
Asst. Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of R. & H. CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of MAY 1943.

By the Governor, Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded May 17, 1943.

DEMENT-MERIDIAN

No. 9822 W.

THE CHARTER OF INCORPORATION OF F. S. NEELY COMPANY

I.

The corporate title of this Company is: F. S. Neely Company.

II.

The names and post office addresses of the incorporators are:
F. S. Neely, Jackson, Mississippi
S. V. Wells, Courtland, Alabama.

III.

The domicile of the Corporation is: Jackson, Hinds County, Mississippi.

IV.

The amount of authorized capital stock is one hundred (100) shares of common stock, with a par value of one hundred dollars ($100.00) each. The common stock is the only stock to be issued by the Company and will have full power and control in the operation and carrying on the business of the Company.

V.

The sale price per share of the common stock is one hundred dollars ($100.00).

VI.

The period of existence of the Corporation is fifty (50) years.

VII.

The purposes for which this Corporation is created are:
To carry on the business of general contractors, to construct, equip, improve or work upon any or all kinds of road ways, tramways, railroads, bridges, reservoirs, water courses, tunnels, subways, levees, public and private highways and roads and the doing of any and all kinds of dirt moving, draining, re-claiming or improving all kinds of lands; and in addition thereto, to exercise all the rights and powers conferred by or under the provisions of Chapter 100 of the Mississippi Code of 1930 and all amendments thereto.

VIII.

The Corporation may commence business when three (3) shares of its common stock have been subscribed and paid for.

This the 10th day of May, 1943.

F. S. Neely
S. V. Wells

State of Mississippi
County of Hinds.

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, F. S. Neely, who acknowledged that he signed and executed the foregoing Articles of Incorporation of F. S. Neely Company on the day and year therein written.

Given under my hand and seal of office, this the 17th day of May, 1943.

Jane Woodward
Notary Public.

(SEAL)

State of Mississippi
County of Clay

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, S. V. Wells, who acknowledged that he signed and executed the foregoing Articles of Incorporation of F. S. Neely Company on the day and year therein written.

Given under my hand and seal of office, this the 20th day of May, 1943.

Louise Gresham
Notary Public.
My commission expires Nov. 21, 1946.

(SEAL)

Received at the office of the Secretary of State, this the 22nd day of May, 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
May 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 Charter of Incorporation of F. S. NEELY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of MAY 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded May 24, 1943.

DEMENT-MERIDIAN

No. 9821 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ARTESIA STATE BANK, ARTESIA, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this bank be increased in the sum of $3,375 by the declaration and issuance to the holders of the outstanding common stock of the bank of a dividend in the sum of $3,375, to be accomplished by the issuance of 67½ 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 April 20, 1943.

RESOLVED SECOND, That concurrently with the above increase in common stock $700 aggregate par value of outstanding preferred stock be retired by paying to the holder of record of each share to be retired a retirement price equal to the par value thereof plus all unpaid dividends accrued thereon to the date of such retirement.

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 (such amendment reflecting the aforesaid changes in the capital structure of the bank):

Article 4. (1) Amount classes and shares of capital stock. The amount of capital stock of the Corporation shall be $15,125, divided into classes and shares as follows:

(a) $5,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 100 shares of the par value of $50 each; and

(b) $10,125 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 202½ shares of the par value of $50 each.

At a Special meeting of the shareholders of Artesia State Bank of Artesia, Mississippi, held on May 18, 1943, 194__, 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	114
Total number of shares of preferred stock represented at the meeting	114
Total number of shares of preferred stock voted in favor of the resolutions and amendment	114
Total number of shares of preferred stock voted against the resolutions and amendment	00
Total number of shares of common stock outstanding	135
Total number of shares of common stock represented at the meeting	130
Total number of shares of common stock voted in favor of the resolutions and amendment	130
Total number of shares of common stock voted against the resolutions and amendment	00

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.N.Roberts J. N. Roberts
President

Subscribed and sworn to before me this 18th day of May, A. D., 1943.

(SEAL OF NOTARY) (O.G.McIlwain O. G. McIlwain
Notary Public

Received at the office of the Secretary of State, this the 21st 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 22nd, 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 ARTESIA STATE BANK ARTESIA, LOWNDES 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 May 1943

(SEAL)

J. W. Latham
State Comptroller

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of ARTESIA 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 TWENTY-FOURTH day of MAY 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded May 24, 1943.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9824 W.

CHARTER OF INCORPORATION OF WILSON INVESTMENT COMPANY

1. The corporate title of this Company is Wilson Investment Company.

2. The names and addresses of the Incorporators are:
H. J. Wilson, Hazlehurst, Mississippi
Alex Wilson, Hazlehurst, Mississippi
Mamie F. Wilson, Hazlehurst, Mississippi

3. Domicile and principal office in the State of Mississippi is Hazlehurst, Mississippi

4. The amount of total authorized capital stock of this Corporation is Five Hundred Thousand Dollars ($500,000.00)

5. The number of shares of each class of stock and par value thereof:
5,000 Shares of the par value of $100.00 each.

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

7. The nature of the business and purposes for which this Corporation is created, are:
To engage in a general financing business including loaning and borrowing money, buying and selling bonds, notes, bills of exchange, trade acceptances, commercial accounts and invoices, and other commercial paper. To buy, sell and deal in goods, wares and merchandise. To lease, buy, sell, or otherwise deal in real property or any interest or rights therein, within lawful limitations as to values and otherwise. 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 Mississippi 1930.

8. The amount of capital with which this Corporation will commence is $5,000.00.

H. J. Wilson
Alex Wilson
Mamie F. Wilson

STATE OF MISSISSIPPI
COUNTY OF COPIAH.

Personally appeared before me the undersigned authority in and for the county and state aforesaid the within named H. J. Wilson, Alex Wilson and Mamie F. Wilson, parties to the foregoing certificate of incorporation, known to me personally to be such and severally acknowledged that they signed and delivered the same as their several voluntary act and deed and that the facts therein stated are truly setforth.

Given under my hand and seal of office this the 24th day of May 1943.

(SEAL)

Beulah K. Holliday
Notary Public.
My Commission Expires Sept. 23, 1945

Received at the office of the Secretary of State, this the 25th day of May, A. D., 1943, 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.,
May 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 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 WILSON INVESTMENT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY FIFTH day of MAY 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded May 26, 1943.

This corporation dissolved and its charter surrendered by the State of Mississippi by a decree of the Chancery Court of Copiah County, Mississippi, this office this 18th day of February, 1952. Certified copy of said decree filed in Clerk's office 6/9/1952. Certified copy of said decree filed in Clerk's office 6/9/1952.

DEMENT-MERIDIAN

No. 9812 W

CHARTER OF INCORPORATION
MISSISSIPPI STATE PHARMACEUTICAL ASSOCIATION
STUDENTS LOAN FUND, INC.

1. The corporate title of said company is Mississippi State Pharmaceutical Association Student Loan Fund, Inc.
2. The names of the incorporators are:
   P. K. Thomas Postoffice Tupelo, Mississippi
   J. S. Puller Postoffice Starkville, Mississippi
   Perry Hemphill Postoffice, Jackson, Mississippi
   D. B. Smith Postoffice Meridian, Mississippi
   Elmer L. Hammond Postoffice University, Mississippi
3. The domicile is at University, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: It shall be a non-profit, non-share corporation, and shall be supported by voluntary contributions of members of the Mississippi State Pharmaceutical Association. Its membership shall consist of those who have subscribed, or contributed, to the support of the corporation in attaining the purposes for which it exists.
5. Number of shares for each class and par value thereof: There shall be no shares issued.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created, not contrary to law, are:
   1. To provide a loan fund to be loaned to worthy students to pursue a course of study in Pharmacy, primarily at the University of Mississippi;
   2. To provide scholarships for worthy students at the University of Mississippi;
   3. To encourage and interest young men and women of good character and aptitude in the study of Pharmacy as a profession;
   4. To lend, or use, its assets and income in any manner which in the opinion of the Board of Directors of this Corporation may be beneficial to the advancement and better equipping of worthy young men and women interested in Pharmacy as a profession or life work;
   5. The Board of Directors of this Corporation shall have the power and authority to lend money to Pharmacy students and prescribe the terms and conditions of the re-payment thereof, said terms and conditions being always in conformity with law.
   6. To equip, aid or assist in the establishment, growth or maintenance of a Library of Pharmacy from corporate funds;
   7. To do all necessary acts incident to the accomplishment of such purposes, agreeable to the Laws of the State of Mississippi;
   8. It shall never be operated for pecuniary 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, 1930, and the amendments thereto.

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

The number of shares of each class to be subscribed and paid for before the corporation can begin business. It shall be a non-profit, non-share corporation. The corporation may begin operation when it shall have received memberships sufficient to provide assets in the amount of $500.00.

P. K. Thomas
J. S. Puller
Perry (F.P.) Hemphill
D. B. Smith
Elmer L. Hammond
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LEE

Personally appeared before me the undersigned authority in and for the aforesaid county and state, P. K. Thomas, one of the incorporators of the corporation known as the Mississippi State Pharmaceutical Association Student Loan Fund, Inc., 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 April, 1943. Given under my hand and official seal this 19th day of April, A. D., 1943.

V. S. Whitesides,
Notary Public.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me the undersigned authority in and for the aforesaid county and state, J. S. Puller, one of the incorporators of the corporation known as the Mississippi State Pharmaceutical Association Student Loan Fund, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the ____ day of ____, 1943.

Given under my hand and official seal this the 17 day of April, A. D., 1943.

Walter Page,
Notary Public.
My Commission Expires Sept. 25, 1943

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned authority in and for the aforesaid county and state, Perry Hemphill, one of the incorporators of the corporation known as the Mississippi State Pharmaceutical Association Student Loan Fund, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 13th day of April, 1943.

Given under my hand and official seal this 13th day of April, A. D., 1943.

Will Ruff
Notary Public.
My Commission Expires April 22, 1946

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me the undersigned authority in and for the aforesaid county and state, D. B. Smith, one of the incorporators of the corporation known as the Mississippi State Pharmaceutical Association Student Fund, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 7th day of April 1943.

Given under my hand and official seal this 7th day of April, A. D., 1943.

Ann Rhaly, Notary Public.
My Commission Expires April 7, 1945

(SEAL)

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Personally appeared before me the undersigned authority in and for the aforesaid county and state, Elmer L. Hammond, one of the incorporators of the corporation known as the Mississippi State Pharmaceutical Association Student Fund, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of April, 1943.

Given under my hand and official seal this 20th day of April, A. D., 1943.

Ruby McCoy
Notary Public.

(SEAL)

My Com. Expires Sept. 24, 1944

Received at the office of the Secretary of State this the First 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, Mississippi.
May 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 this State or 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 PHARMACEUTICAL ASSOCIATION STUDENT LOAN 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 TWENTY SIXTH day of MAY 1943

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

EXCERPT FROM THE MINUTES OF THE ANNUAL MEETING OF THE MISSISSIPPI STATE PHARMACEUTICAL ASSOCIATION HELD AT BILOXI, MISSISSIPPI ON JUNE 17, 1942.

"D. Briggs Smith of Meridian, Mississippi offered the following resolutions, to-wit:

Be it resolved by the Mississippi Pharmaceutical Association in convention assembled that the Association incorporate under the laws of the State of Mississippi a non profit, non-share corporation to be known as the Mississippi State Pharmaceutical Association Student's Loan Fund for the purpose of encouraging students to pursue a course of study in pharmacy, provide scholarships, to receive gifts and to do other things as may be provided in the Charter thereof, and that the President of this Association be and he is hereby authorized and directed to appoint five members to serve on a committee to apply for a Charter of Incorporation and take any and all other necessary steps to perfect the organization of the Corporation.

Wherefore, the motion was duly seconded by P. K. Thomas and declared unanimously passed by the presiding officer.

Wherefore, President Kelly Patterson appointed the following members to apply for a Charter for the Mississippi State Pharmaceutical Association Student's Loan Fund, to-wit:

P. K. Thomas	Postoffice	Tupelo, Miss.
J. S. Puller	Postoffice	Starkville, Miss.
Perry Hemphill	Postoffice	Jackson, Miss.
D. B. Smith	Postoffice	Meridian, Miss.
Elmer J. Hammond	Postoffice	University, Miss."

Charles E. Wilson
Secretary

APPROVED:
W. H. Rose
President

(SEAL)

I, Charles E. Wilson, Secretary of the Mississippi State Pharmaceutical Association, do hereby certify that the above and foregoing is a true and correct excerpt from the Minutes of the Annual meeting of the Mississippi Pharmaceutical Association held at Biloxi, Mississippi on Wednesday, June 17, 1942.

Charles E. Wilson
Secretary

Recorded May 27, 1943.

ARTICLES OF ASSOCIATION
OF
SILVER CREEK COOPERATIVE GIN 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 Silver Creek Cooperative Gin Association (AAL). The place where the principal business of this Association will be transacted, which shall be its domicile, is in Belzoni, in the County of Humphreys, 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 said 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 or all of said purposes, or the attainment of any or all 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 not 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 laws 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 whatever.

IN WITNESS WHEREOF, We have hereto signed our names this 28th day of May, 1943.

Name	Address	Name	Address
B. T. Carter	Rt. 2, Belzoni, Miss.	A. G. Willoughby	Rt. 1, Isola, Miss.
R. J. Champion	Rt. 1, Isola, Miss.	S. L. Hall	Rt. 1, Isola, Miss.
Hilton Crawford	Isola, Miss.	Gilbert Switzer	Rt. 2, Belzoni, Miss.
Horace Holman	Rt. 1, Isola, Miss.	Walter L. Harper	Rt. 2, Belzoni, Miss.
J. B. Windham	Rt. 1, Isola, Miss.	M. L. Smith	Rt. 1, Isola, Miss.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI) SS
COUNTY OF HUMPHREYS)

Personally appeared before me, the undersigned officer, in and for the above jurisdiction, the within named: B.T.Carter, R.J.Champion, Hilton Crawford, Horace Holman, J.B.Windham, A.G.Willoughby, S.L.Hall, Gilbert Switzer, Walter L.Harper, M.L.Smith who acknowledged that they signed and delivered the foregoing Articles of Association on the day and year therein mentioned.

Given under my hand and official seal this 28th day of May, 1943.

(SEAL) Annie M. Putnam, Notary Public.
My Commission Expires: 1/10/46

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 SILVER CREEK COOPERATIVE GIN ASSOCIATION (AAL), 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

DEMENT—MERIDIAN

thereto, filed in my office this the 29th day of May, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 157, 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 May, A. D., 1943.

Walker Wood
Secretary of State.

Recorded May 29, 1943.

DEMENT-MERIDIAN

No. 9826 W

THE CHARTER OF INCORPORATION OF FARMERS LIVE STOCK AUCTION CO.

(1)

The corporate title of said Company shall be Farmers Live Stock Auction Company.

(2)

The incorporators and their Post Office Addresses are as follows:

Lee Smith	Senatobia, Mississippi
A. T. Veazey	" "
Udell M. Smith	" "
Van Milam	" "
Marcus S. Wilborn	" "
E. E. Moore	" "
E. L. Gregory	" "
M. M. McKinnon	Coldwater, Mississippi
E. B. Mosby	" "
V. H. Spier	Arkabutla, Mississippi
C. T. Giles, Jr.	Sarah[illegible], Mississippi
C. S. Dandridge	Looxahoma, Mississippi

(3)

The domicile of the Corporation shall be Senatobia, Tate County, Mississippi.

(4)

The amount of the authorized capital stock shall be $15000.00. All stock shall be common stock, so that each stockholder participates in the net earnings of the Corporation and no preferred stock will be issued. The par value of said stock shall be $100.00 per share.

(5)

The sale price per share of all stock shall be $100.00 per share; however, the Board of Directors may fix or change such price when authorized by a majority of the Stockholders owning a majority of the stock.

(6)

The period of existence shall be for fifty years.

(7)

The purposes for which this Corporation is created are those conferred by Chapter 100 of the Mississippi Code of 1930 and Acts Amendatory thereof, They shall have the power to buy, sell and own realestate that is necessary for the carrying on of the business of said Corporation as hereinafter set out. They are to have the right to contract and be contracted with. To buy and sell live stock; buy and sell poultry; buy and sell any and all farm products and machinery; to receive for sale live stock of all kinds, poultry, domestic articles, automobiles and all accessories and household goods, being authorized to accept for sale anything that a farmer may have to offer for sale including farming implements, selling same at public or private sale, and charging a reasonable commission for the handling of any personal property offered them for sale and shall have the right to conduct open auction sales and to make private sales and to make contracts or agreements with anyone who has any personal property to sell. They shall have the power to employ auctioneers and fix terms of sale and to make all rules and by-laws for the conducting of their business.

(8)

That when 100 shares are subscribed and paid for, giving the Corporation $10,000.00 in cash, then they may commence business.

This charter being signed by each of the above named Incorporators, this the 27 day of May, 1943.

Lee Smith, A. T. Veazey, Udell M. Smith, V. C. Milam,
Marcus S. Wilborn, E.E.Moore, E.L.Gregory, M.M.McKinnon,
C. B. Mosby, V. H. Spier, C. T. Giles,Jr., C.S.Dandridge

STATE OF MISSISSIPPI
TATE COUNTY.

This day personally appeared before me, James H. Wilborn, Notary Public in and for the aforesaid County and State, Lee Smith, A.T.Veazey, Udell M.Smith, Van Milam, Marcus S.Wilborn, E.E.Moore, E.L. Gregory, M.M.McKinnon, E.B.Mosby, V.H.Spier, C.T.Giles,Jr., and C.S.Dandridge, who each acknowledged that they signed and delivered the above and foregoing Charter on the day and year thereof as their act and deed.

Given under my hand and official seal, this the 27 day of May, 1943.

James H. Wilborn
Notary Public.

(SEAL)

My Commission Expires Oct. 4, 1943.

Received at the office of the Secretary of State, this the 28th day of May, A. D., 1943, together withothe 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 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 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 LIVE STOCK AUCTION COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTY FIRST day of MAY 1943.

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded May 31, 1943.

DEMENT-MERIDIAN

No.9830 W.

SECOND AMENDMENT TO CHARTER OF INCOPORATION OF
ALEX LOEB, INCORPORATED

The Charter of Incorporation of Alex Loeb,Incorporated, approved February 12,1915,as amended by amendment,approved April 20,1926, is hereby further amended so that Section 4 thereof will read as follows:

"Section 4.The amount of authorized Capital Stock shall be $150,000.00,all being Common Stock of the par value of $100 per share"

Henry S.Loeb,
President of said Corporation

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

Personally appeared before me,the undersigned Notary Public in and for said County, the within named Henry S.Loeb, Incorporated, who acknowledged that he executed,signed and delivered the foregoing instrument on this the 28th day of May,1943.

J.F.Shumate, Notary Public.(Seal)

I hereby certify that the following is a true copy of a resolution adopted by unanimous vote of all the stockholders of Alex Loeb,Incorporated, at a meeting duly called and held at the office of the Company on May 28th,1943, as it appears on the minutes of said meeting:

"Resolved by the stockholders of Alex Loeb,Incorporated,that the proposed amendment to the Charter of the Company increasing the amount of the authorized Capital Stock to $150,000.00 be and is adopted and approved, and the President is directed to procure said amendment to be approved by the Governor."

Given under my hand and the seal of said corporation this 28 day of May,1943.

Henry S.Loeb

(SEAL)

President and Secretary of
Alex Loeb, Incorporated.

Received at the office of the Secretary of State this the 31st day of May A.D.,1943,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 31,1943

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
ALEX LOEB (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 MAY, 1943.

Paul B.Johnson, Governor.

By the Governor
Walker Wood
Secretary of State.
Recorded May 31st,1943.

DEMENT-MERIDIAN

No.9831 W.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
COAHOMA GINNING ASSOCIATION, (A.A.L.)
COAHOMA, 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, and 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 Coahoma Ginning Association, (A.A.L.).

ARTICLE 11

The domicile of the association shall be at Coahoma,Coahoma 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 and storing ,shipping and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to association organized 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 association 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 producres qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 25% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6% per annum, if earned and when declared by the Board of Directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock or credits on preferred stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws; provided, that the association shall have the right to retire such certificates earlier at the discretion of the board of directors; such certificates to bear interest at a rate determined by the board of directors, not to exceed 8% per annum, payable annually, and to be transferable only upon approval of said board of directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the

board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such 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.

Section 10. There shall be no liability of any kind, on the part of any member, stockholder, officer or director for any indebtedness of the association.

IN WITNESS WHEREOF, WE, the undersigned, have each subscribed one or more shares of stock in said association and affixed our signatures this the 25th day of May, 1943.

J. C. Slater

J. M. Slater

Hal Parchman

Sid Rainwater

P. A. Grass

C. Z. Davis

W. W. Vaught

Joe B. Morgan

J. E. Merritt

W. V. Jenkins

STATE OF MISSISSIPPI,
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned Notary Public in and for said county and state, J.C. Slater, J.M. Slater, Hal Parchman, Sid Rainwater, P.A. Grass, C.E. Davis, W.W. Vaught, Joe B. Morgan, J.E. Merritt & W.V. Jenkins

incorporators of the Coahoma Ginning Association, (A.A.L.), who acknowledged that they executed the above and foregoing articles of association and incorporation on the day and date therein mentioned.

WITNESS MY HAND and seal of office this the 25 day of May, 1943.

(Seal)

Jas. F. Ellis
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 "COAHOMA GINNING ASSOCIATION, (A. A. L.)", domiciled at Coahoma, Coahoma County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office in Record of Incorporations Book No. 42-43, at page No. 161, , and the other copy thereof returned to said association.

this the 4th day of JUNE, A.D., 1943, and one copy thereof recorded in this office

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 4th day of June, A.D., 1943.

Walker Wood
Secretary of State

9834-W

AMENDMENTS TO CHARTER OF INCORPORATION
OF
COLUMBIA BANK
COLUMBIA, COUNTY OF MARION, MISSISSIPPI

WHEREAS, On January 21, 1935, the stockholders of COLUMBIA BANK, Columbia, Mississippi, adopted amendments to the Charter of Incorporation of the said corporation authorizing the issuance of $60,000 aggregate par value of preferred stock and stating the rights, preferences, privileges and powers of, and limitations or restrictions upon, the classes of stock of the corporation; and

WHEREAS, In connection with the retirement of $4,000 par value of the said preferred stock heretofore completed by the corporation, the directors of the corporation declared and issued a dividend payable in common stock in the sum of $5,000, increasing the aggregate par value of the common stock from $35,000 to $40,000; and

WHEREAS, It is proposed that the common stock of the corporation be further increased in the sum of $30,000 by the declaration and issuance of a dividend payable in common stock in the amount of $30,000, making the total capital stock of the corporation $86,000, of which $16,000 is preferred stock and $70,000 is common stock;

RESOLVED FIRST, That, notwithstanding any ommissions, errors or defects in the aforesaid amendments to the Charter of Incorporation or in the corporate proceedings connected therewith, all action taken by the shareholders, directors and officers of the corporation in authorizing the issuance of the said $60,000 aggregate par value of preferred stock and in causing the aforesaid amendments adopted on January 21, 1935, to be certified to and approved by the State Comptroller, the Governor, the Secretary and the Attorney General of the State of Mississippi and in the recording of the said approved amendments in the office of the Chancery Clerk of Marion County, the use thereof in the operation of the corporation and the issuance and sale of the said preferred stock authorized thereunder, be and the same hereby are in all respects ratified and confirmed.

RESOLVED SECOND, That the aforesaid action of the directors of the corporation in declaring and issuing the said dividend in the amount of $5,000 be and the same hereby is ratified and confirmed.

RESOLVED THIRD, That the aggregate par value of the common stock of the corporation be increased from $40,000 to $70,000 by the declaration and issuance pro rata to the holders of the outstanding common stock of the corporation of a dividend in the sum of $30,000 payable in shares of additional common stock.

RESOLVED FOURTH, That the Charter of Incorporation of this corporation, as amended and now existing, be further amended by striking out such part as is now required of banking corporations to be set forth under paragraphs a, b, c, and d of Section 5, Chapter 165 of the General Laws of Mississippi of 1936, and inserting in place thereof the following:

Article I. The name of this corporation, which shall have succession for a period of fifty years from the date of its incorporation, is "Columbia Bank".

Article II. The domicile of the corporaion and the place where it shall conduct its business is the town of Columbia, Marion County, Mississippi.

Article III. The objects of this corporation are, to carry on a general banking business, including a bank of deposit and discount as well as a saving bank, with all the express or implied powers and privileges incident thereto; to receive and hold on deposit and in trust and as security, estates personal, including notes, bonds, obligations, mortgages, deeds of trust and choses in action, of both individuals and corporations, and to purchase, collect, adjust, settle, sell and dispose of the same in any manner, with or without its guarantee or indorsement; to receive and loan money on pledges and securities of all kinds; to receive on deposit and for safe keeping, valuable property of any kind or description, upon such terms as may be contracted for. This Corporation is further authorized to act as assignee or receiver and to execute trusts of any description not inconsistent with law; to act as agent or trustee for any purpose and for any individual, municipality, corporation, State or public authority: to receive and manage any sinking fund; to act as agent for the investment of money for any person or corporation; and to act as broker, and to receive therefor such compensation as may be agreed upon. The corporation may sue and be sued; plead and be impleaded in all the courts of law and equity; may contract and be contracted with; may acquire, hold, alien, encumber and otherwise dispose of property, real convenient for its business, and personal; may have a common seal and shall have all the rights, powers and privileges prescribed for such institutions by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, and amendments thereto, that may be necessary fully to carry out the objects, powers and purposes of such Chapter.

Article IV. (1) Amount, classes and shares of capital stock.-- The amount of capital stock of the corporation shall be $86,000, divided into classes and shares as follows:
(a) $16,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 200 shares of the par value of $80 each; and
(b) $70,000 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 IV) divided into 700 shares of the par value of $100 each.
(2) Assessability of stock. The holders of preferred stock shall not be held individually responsible as such holders for any debts, contracts or engagements of the corporation, and shall not be liable for assessments to restore impairments in the capital of the corporation.
(3) Dividends on preferred stock. The holders of preferred stock, in preference to the holders of common stock, shall be entitled to receive, when and as declared by the Board of Directors, out of net profits of the corporation (determined as provided in section 5 of this Article IV) accruing after January 21, 1935 (hereinafter referred to as the "Recapitalization Date"), cash dividends thereon to and including January 31, 1935, at the rate of four per cent per annum of the par value thereof, and no more, and thereafter to and including January 31, 1940, at the rate of three and one-half per cent per annum of the par value thereof, and no more, and thereafter at the rate of four per cent per annum of the par value thereof, and no more. Such dividends shall be payable semiannually on each February 1 and August 1, and shall accrue, as to any given share of such stock, from the date of issuance of such share. Such dividends shall be cumulative, so that if dividends at the full rates required by this section 3 to be paid on the preferred stock shall not have been paid upon or declared and set apart for such preferred stock, the deficiency shall be fully paid or declared and set apart before any dividend or other distribution, whether in cash, property, stock or otherwise, shall be declared, ordered, set apart, paid or made in respect of the common stock. Dividends on the preferred stock shall be deemed to accrue from day to day.
(4) Dividends on common stock. Dividends or other distributions, whether in cash, property, stock

or otherwise, shall, so long as any shares of preferred stock are outstanding, be declared, ordered, set apart, paid or made in respect of the common stock only out of net profits of the corporation (determined as provided in section 5 of this Article IV) accruing after the Recapitalization Date. If any retirement of preferred stock would decrease the outstanding capital of the corporation below the minimum amount required by law, the Board of Directors, prior to or simultaneously with such retirement, shall transfer an amount equal to the aggregate par value of the preferred stock so retired from reserves set up for the retirement of preferred stock to a special reserve fund for the payment of common stock dividends, and shall declare on the common stock, out of such special reserve fund, a dividend payable in common stock in an amount equal to the aggregate par value of the preferred stock so retired, and the shares of common stock required for the payment of any such stock dividend shall be issuable without any further vote on the part of the holders of stock of any class or any further approval on the part of the State Comptroller.

(5) Determination of net profits. For the purpose of this Article IV, 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;

(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.

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 (except that, as provided in paragraph (b) of this section 6, no payments shall be required pursuant to the provisions of such paragraph (b) prior to August 1, 1936), shall apply the net profits of the corporation for the six months' period ending on the next preceding December 31 or June 30, as the case may be, to the following purposes and in the following order of priority:

(a) To the payment of dividends on the outstanding preferred stock accrued to such February 1 or August 1, as the case may be:

(b) To the payment into the preferred stock retirement fund (referred to in section 8 of this Article IV) on August 1, 1936, of a sum equal to three-quarters of one per cent of the aggregate par value of the preferred stock at the time outstanding, and on each February 1 and August 1 thereafter, to and including February 1, 1940, of a sum equal to one-quarter of one per cent of the aggregate par value of the preferred stock at the time outstanding, and on each February 1 and August 1 thereafter of a sum equal to one-half of one percent 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 retirment 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 IV) of a sum equal to forty per cent of the remainder, if any, of such net profits: Provided, however, That the aggregate amount paid into the preferred stock retirement fund in any one year in accordance with the requirements of this paragraph (c) need not exceed $3,000; 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 IV and to compliance with the provisions of section 7-(b) of Senate Bill No. 227, Laws of 1934.

(7) Limitations on retirement of stock. Except with the approval of the State Comptroller no preferred stock shall be called or purchased for retirement by the corporation unless the then unimpaired capital, surplus and undivided profits of the corporation, and the retirement funds provided for herein (after giving effect to the proceeds of the issuance of any stock issued to provide funds for such retirement) exceed $95,000 by an amount at least equal to the sum necessary to effect such retirement. No shares of preferred stock shall be called or purchased for retirement unless all accrued dividends (whether or not earned or declared) to the dividend payment date next preceding the date of such retirement shall have been paid on all shares of preferred stock at the time outstanding.

(8) Retirement of preferred stock by purchase. Subject to the provisions of section 7 of this Article IV, whenever the balance in the preferred stock retirement fund shall amount to as much as $1,200, the corporation shall (unless the Board of Directors shall elect to use the entire amount of such balance in the preferred stock retirement fund for the retirement of preferred stock by call as provided in section 9 hereof) within ten days thereafter mail, first-class postage prepaid, to all holders of record of preferred stock at their respective addresses as shown on the books of the corporation, a notice specifying the balance in such fund and stating that the same is available for the purchase for retirement of preferred stock at the lowest prices (not in excess of the par value thereof plus all unpaid dividends thereon, whether or not earned or declared, accrued to the date of purchase) offered within twenty days after the date of such notice. At the expiration of such twenty days, the corporation shall apply such balance to the purchase for retirement of preferred stock, if obtainable, in accordance with the terms of such notice. Within ten days after such expiration, subject to the provisions of section 7 of this Article IV, the corporation shall call for retirement, in the manner provided in section 9 hereof, the largest number of shares of preferred stock which can be retired from the balance in such retirement fund remaining after deducting the amount paid or to be paid for the purchase for retirement of preferred stock as aforesaid, and shall set aside from such retirement fund the sum necessary to effect such retirement, but the minimum capital shall in no event be reduced below the minimum amount of capital required by law. Subject to the provisions of Section 7 of this Article IV, at any time and from time to time the corporation may make such lawful transfers from its surplus and/or undivided profits to the preferred stock retirement fund as the Board of Directors may determine. All shares of preferred stock purchased for retirement by the cor-

poration, whether from the retirement fund or otherwise, shall be cancelled forthwith and shall not be reissued.

(9) Retirement of preferred stock by call. Subject to the provisions of section 7 of this Article IV, the corporation may at any time, at its election as expressed by resolution of the Board of Directors, retire the outstanding preferred stock as a whole, or from time to time in part, pro rata, or by lot in such equitable manner to carry out the purpose of this section 9 as the Board of Directors of the corporation in its discretion shall from time to time determine (and provided always that the capital shall in no event be reduced below the minimum amount of capital required by law), by paying for each share to be retired a retirement price equal to the par value thereof plus all unpaid dividends thereon, whether or not earned or declared, accrued to the date of such retirement. At least thirty days prior written notice of every such retirement, stating the retirement date and the retirement price, and the place of payment thereof, shall be mailed, first-class postage prepaid, to the holder of record of each share to be retired, at the address of such holder as shown on the books of the corporation. Such notice having been so mailed, each holder of shares so called for retirement shall be entitled to receive payment of the retirement price of such shares (without interest) upon surrender to the corporation, on or after the retirement date, at the place designated in such notice, of the certificate or certificates therefor in transferable form and, if required, properly stamped for transfer. In case less than all of the shares represented by any such certificate are retired, a new certificate shall be issued representing the unretired shares. From and after the retirement date (unless the corporation shall default in payment of the retirement price), all dividends on shares called for retirement shall cease to accrue, such shares shall be deemed to be no longer outstanding, and all rights of the holders thereof as shareholders of the corporation, except the right to receive the retirement price, shall terminate. All shares so retired shall be cancelled forthwith and shall not be reissued.

(10) Increase or decrease of capital stock: Amendments of Charter of Incorporation, etc. By the affirmative vote of the holders, voting by classes, of at least two-thirds of the shares of each class of stock at the time outstanding, and not otherwise, and subject to such approval by the State Comptroller and such other conditions as at the time may be reauired by law --

(a) The capital stock of the corporation may be increased at any time and from time to time through issuing additional shares of preferred stock and/or common stock, and/or through the creation of one or more additional classes of stock: Provided, however, That no vote of the holders of preferred stock shall be required with respect to any issue of additional shares of common stock if the entire proceeds of such issue are to be used for the retirement of shares of preferred stock: And provided further, That no vote of the holders of stock of any class shall be required with respect to any issue of additional shares of common stock as a stock dividend, pursuant to the second paragraph of section 4 of this Article IV in connection with the retirement of shares of preferred stock;

(b) The capital stock of the corporation may be decreased at any time and from time to time to any amount not below the amount at the time required by law: Provided, however, That no vote of the holders of stock of any class shall be required with respect to the retirement of preferred stock;

(c) The name of the corporation and/or the place where its operations of discount and deposit are to be carried on may be changed, but this clause shall not be construed to abridge the powers of the Board of Directors under applicable law with reference to the establishment or change of location or closing of branches;

(d) This Charter of Incorporation may be amended at any time and from time to time in any other respect;

(e) The corporation may be consolidated or merged into or with any other bank, or may acquire all or substantially all of the assets and business of any banking corporation or trust company;

(f) All or substantially all of the assets and business of the corporation may be sold or otherwise disposed of;

(g) The corporation may go into voluntary liquidation; and

(h) Any plan of reorganization of the corporation may be carried into effect: Provided, however, That if and as long as the voting rights of the preferred stock are increased in accordance with the provisions of section 12 or 13 of this Article IV, or the fair value of the assets of the corporation, as determined by the State Comptroller, shall be less than an amount equal to all of its liabilities, including all capital stock outstanding, any of the actions specified in the foregoing paragraphs (a) to (h), inclusive, of this section 10 may be taken by the affirmative vote of two-thirds of the votes to which the holders of all classes of stock, voting as one class, are at the time entitled, and not otherwise, except that the corporation may not be put into voluntary liquidation without the approval of the State Comptroller.

(11) Preemptive rights. In case of any increase in the capital stock of the corporation of any class other than by way of a stock dividend, the new shares shall be offered for subscription to the holders of record of all shares of stock of that class at the time outstanding, in proportion to the number of shares of such stock of that class held by them respectively, by mailing, first-class postage prepaid, to such holders, at their respective addresses as shown on the books of the corporation, transferable subscription warrants exercisable at any time on or before thrity 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 such subscription rights any of the new shares have not been subscribed for, such unsubscribed new shares may be issued and sold at such price, not less than the par value thereof, to such persons and on such terms as the Board of Directors may determine.

(12) Voting rights. (a) Except as otherwise provided in sections 10 and 13 of this Article IV and in this section 12, each holder of stock of any class shall be entitled to vote on all matters one vote for each share of stock of any class held by him.

(b) In all elections of directors, each holder of stock of any class shall have the right to vote the votes allocable to the number of shares owned by him for as many persons as there are directors to be elected, or to cumulate such votes and give one candidate as many votes as the number of directors multiplied by the number of votes allocable to his shares shall equal, or to distribute such votes on the same principal among as many candidates as he shall think fit.

(c) In case as many as two semiannual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock shall be in arrears, then, and until all arrears of dividends upon the preferred stock shall have been paid and the full dividend on the outstanding preferred stock for the then current semiannual dividend period shall have been declared and funds set apart for the payment thereof, the holders of preferred stock at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of the votes to which the holders of common stock, as a class, are at the time entitled, and each holder of preferred stock shall be entitled to a pro rata share of the votes to which his class is entitled.

(d) At any time while the votes of the preferred stock are increased as provided in paragraph (c) of this section 12 or in subparagraph (2) of section 13 of this Article IV, any one or more of the directors, officers or employees of the corporation may be removed any any annual or special meeting of shareholders, for or without cause, and their successors elected, by the affirmative vote of two-thirds of the votes to which the holders of all classes of stock, voting as one class, are at the time entitled..

(13) Other voting rights. If at any time while Reconstruction Finance Corporation shall hold not less than twenty-five per cent of the total number of shares of preferred stock at the time outstanding --

(a) The corporation shall be in arrears in the payment of as many as two semiannual dividend pay-

DEMENT-MERIDIAN

ments (whether or not consecutive and whether or not earned or declared) on the preferred stock; or
(b) The amounts paid into the preferred stock retirement fund (referred to in section 8 of this Article IV) in accordance with the requirements of paragraph (c) of section 6 of this Article IV, or transferred to such retirement fund in accordance with the provisions of section 8 of this Article IV from surplus or undivided profits accumulated from net profits since the Recapitalization Date, shall not on August 1, 1937, or on any August 1 thereafter, have amounted in the aggregate to at least $3,000 multiplied by the number of full calendar years which shall have elapsed since January 1,1936; or
(c) The fair value of the assets of the corporation as determined by an examination of the corporation by the Reconstruction Finance Corporation (which may be made by Reconstruction Finance Corporation once in each calendar year if 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 Charter 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 ti e 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 estatefor 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 subdivisicns 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 proviced by law.
(14) Rights of preferred stock on liquidation. In the event of any receivership, conservatorship, liquidation, dissolution, or winding up of the corporation, whether voluntary or involuntary, before any payment or other distribution, whether in cash, property or otherwise shall be made to the holders of common stock, the holders of preferred 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 this Charter of Incorporation, shall not be deemed a liquidation, dissolution or winding up of the corporat on within the meaning of this section 14.
(15) Special meetings of shareholders. Except as otherwise specifically provided by statute, special meetings of the shareholders may be called for any purpose at any time by the Board of Directors or by the holders of at least ten per cent of the then outstanding shares of any class. Every such special meeting shall be called by amiling, 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.
(16) (a) The Board of Directors shall consist of such number of shareholders, not less than five nor more than twenty-five, as from time to time shall be determined by a majority of the votes to which all shareholders are at the time entitled. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of business.
(b) 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 Chariman of the Board, who shall perform such duties as may be designated by the Board. The directors shall have power to elect one or more Vice Presidents, at least one of whom shall also be a member of the Board of Directors, and who shall be authorized, in the absence or inability of the President from any cause, to perform all acts and duties pertaining to the office of president except such as the President only is authorized by law to perform; and to elect or appoint a Cashier, and such other officers and clerks as may be required to transact the business of the corporation; and subject to the provisions of paragraph (d) of section 12 and subparagraphs (1) and (2) of section 13 of Article IV 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.
(c) Powers of Board of Directors. The Board of Directors shall have the power to define the duties of the officers and clerks of the corporation, to require bonds from them, and to fix the penalty thereof; to regulate the manner in which elections of directors shall be held and to appoint judges of elections; to make all by-laws that it may be proper for them to make, not inconsistent with law and this Charter of Incorporation, for the general regulation of the business of the corporation and the management of its affairs; and generally to do and perform all acts that it may be legal for a board of directors to do and perform according to alw and within the limits of this Charter of Incorporation.

At a Special meeting of the shareholders of Columbia Bank, Columbia, Mississippi, held on June 7th, 1943, 21 days' notice of the proposed business having been given by registered mail, the foregoing resolution and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	200
Total number of shares of preferred stock represented at the meeting	200
Total number of shares of preferred stock voted in favor of the resolutions and amendments	200
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	400
Total number of shares of common stock represented at the meeting	287

Total number of shares of common stock voted against the resolution and amendments None

I hereby certify that this is a true and correct report of the vote and of the 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)

G. C. Maxwell
Vice-President

Subscribed and sworn to before me this 9th day of June, A. D., 1943.

Otto Saul
Notary Public

(SEAL OF NOTARY)

Received at the office of the Secretary of State, this the 10th day of June, 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.,
June 10, 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 R. O. Arrington
Assistant Attorney General.

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of COLUMBIA BANK, COLUMBIA, MARION 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 10th day of June 1943

(SEAL)

J. W. Latham, State Comptroller.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of COLUMBIA 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 TENTH day of JUNE 1943.

(SEAL)

Paul B. Johnson
GOVERNOR

By the Governor.

Walker Wood
Secretary of State.

Recorded: June 16th, A.D., 1943

DEMENT-MERIDIAN

No. 9837 W

At a duly and legally held meeting of the Union of Carter-Heide Employees, the following resolution was duly submitted and unanimously adopted: "Be it resolved that Shelby Stanly Ruffin, Mrs. V.E. Weiss and Mrs. Clyde Hughes, three regular members of the Union of Carter-Heide Employees, be and they are hereby authorized and empowered to execute the attached application for charter of incorporation, and do such other and further things that are necessary and proper to procure said charter from the State of Mississippi, and pay the expenses thereof."

I, Mildred Mullican, secretary of the Union of Carter-Heide Employees, do hereby certify that the above and foregoing is a true and correct copy of the resolution duly adopted by the said association as same appears of record on its minutes and of which I am the custodian. That said resolution was adopted on the 1 day of June, 1943.

This the 11 day of June, 1943.

Mildred Mullican
Secretary.

THE CHARTER OF INCORPORATION
OF
THE UNION OF CARTER-HEIDE EMPLOYEES

-1-

The corporate title of said company is The Union of Carter-Heide Employees.

-2-

The names of the incorporators are: Shelby Stanly Ruffin Postoffice, Laurel, Mississippi, Mrs. V.E. Weiss Postoffice, Laurel, Mississippi, and Mrs. Clyde Hughes, Postoffice, Laurel, Mississippi.

-3-

The domicile of the corporation is at Laurel, Jones County, Mississippi.

-4-

The amount of capital stock, par value thereof and the particulars as to the class or classes. None. This is a non-profit Mechanics Association organized for the purpose of improving the civic welfare of its membership.

This corporation shall 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 officers, shall make the loss of membership, by death or otherwise, the termination of all interest in the corporate assets, and there shall be no 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 (50) Years.

-6-

The purposes for which it is created are: To promote and bring about closer unity and cooperation between the membership of this association for their mutual benefit and protection; to bring about closer unity and cooperation between labor and management, and to act as a medium in the settlement of disputes and differences between labor and management; to work for, and bring about, the establishment, maintenance and enforcement of uniform working rules, hours and conditions, and to improve the civic welfare of its members; to assess and collect dues and to maintain and finance such official departments or agencies as may be necessary for the above-mentioned purposes; to make and adopt by-laws, rules and regulations for the government of the corporation that are not inconsistent with the laws of the United State of America or of the State of Mississippi; to own, hold, acquire, dispose, lease or encumber such real and personal property as shall be necessary and proper for corporate purposes; to operate clubs or amusements for the benefit of its members; to work for the protection and benefit of its members as a mechanics association; and generally to do and perform all such acts and things as may be necessary and proper 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 thereto.

-7-

Number of shares of each class to be subscribed and paid for before the corporation may begin business: None. This is a non-share and non-profit corporation.

Witness our signatures this the 11 day of June, 1943.

Shelby Stanly Ruffin
Mrs. V.E. Weiss.
Mrs. Clyde Hughes.

STATE OF MISSISSIPPI COUNTY OF JONES.

This day personally came and appeared before me, the undersigned authority in and for said county and state and within my official jurisdiction, the within named Shelby Stanly Ruffin, Mrs. V.E. Weiss and Mrs. Clyde Hughes, incorporators of the corporation known as The Union of Carter-Heide Employees, who acknowledged that they executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of June, 1943.

Rhoda Weiss
Notary Public
(Official Title)

(SEAL)
My Commission Expires 12/13/45

Received at the office of the Secretary of State, this the 12th day of June 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.,
June 15th 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.

DEMENT-MERIDIAN

STATE OF MISSISSIPPI

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of THE UNION OF CARTER-HEIDE EMPLOYEES is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,

(SEAL)

this FIFTEENTH day of

JUNE 1943.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded: June 16th, A.D., 1943

DEMENT-MERIDIAN

No.9835 W

THE CHARTER OF INCORPORATION OF U. S. REALTY SALES, INC.

1. The corporate title of said company is U. S. Realty Sales,Inc.
2. The names of the incorporators are: H.F. Latimer, Jackson, Mississippi Tom Q. Ellis, Jackson, Mississippi J. P. Melvin, Jackson, Mississippi
3. The domicile of said company is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

4000 shares of common preference stock of no par value but of a declared sales value of $20.00 per share, which said stock may be retired in whole or in part at any time and from time to time on order of the Board of Directors of the corporation by paying to the holder of such stock not less than $20.00 per share of such common preference stock, together with any accrued dividends due thereon, and delivering to such stockholder on payment of the said amount fixed by the Board of Directors one share of the common non-preference stock of the corporation for each share of the common preference stock so redeemed. The said common preference stock shall be entitled to a dividend if and when earned of not more than six percentum of the declared value thereof in any one year, which dividend shall be cumulative and payable out of the net earnings of the corporation. The common preference stock of the corporation shall have a total declared value of $80,000.00.

There shall also be 20,000 shares of common non-preference stock of no par value, but of a declared value of $1.00 per share, on which said stock no dividends shall be declared or paid until all of the common preference stock shall have been retired or redeemed.

Both classes of said stock shall have equal voting privileges.

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

4000 shares of common preference stock with no par value, but with a declared value of $20.00 per share, and 20,000 shares of common non-preference stock of no par value, but with a declared value of $1.00 per share.

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

To engage in the real estate business in the State of Mississippi and elsewhere; to act as agent for others and to purchase and sell real and personal property, both within and without the State of Mississippi; to purchase, acquire, hold, improve, construct, sell, convey, assign, release, mortgage, encumber, lease, rent and deal in real and personal property of every name and nature; to borrow and loan money and take securities for the payment of all sums due the corporation and to sell, assign and release such securities; to establish branch offices, both within and without the State of Mississippi; to appoint agents to represent the corporation; and do all things incidental to any and all of the ~~xx~~ above.

The rights and powers which 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 of stock to be subscribed and paid for before the corporation may begin business:

When fifty (50) shares of common preference stock and one hundred (100) shares of common non-preference stock have been subscribed and paid for.

H. F. Latimer

Tom Q. Ellis

J. P. Melvin

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named H. F. Latimer, Tom Q. Ellis and J. P. Melvin, the incorporators of the corporation known as U. S. Realty Sales, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 11th day of June, 1943.

(SEAL)

A. R. Covington
Notary Public

Received at the office of the Secretary of State, this the 12th day of June 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.,
June 15th 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 U. S. REALTY SALES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of JUNE 1943.

(S E A L)

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 16th, A.D., 1943.

Superseded by order filed June 6, 1949, pursuant to the provisions of Sec. 326, Code of Mississippi of 1942.

DEMENT-MERIDIAN

No.9836 W

THE CHARTER OF INCORPORATION OF THE BILOXI SEAFOOD SHIPPERS' ASSOCIATION

1. The corporate title of said company is Biloxi Seafood Shippers' Association.

2. The names of the incorporators are Roy Rosalis, Nick Mavar and R. H. Sewell, all of Biloxi, Mississippi.

3. The domicile of the corporation is Biloxi, Mississippi.

4. The amount of authorized capital stock is $300.00, all of which shall be common stock. The total number of shares shall be three hundred of the par value of $1.00 each.

5. The period of existence is fifty years.

6. The purposes for which the corporation is created are to encourage better and more economic methods of production of seafood products; to advance the welfare of the seafood industry in Mississippi; to secure better results in grading, packing, marketing and advertising said products; to cultivate a cooperative spirit in said industry, and perform any other work which may tend to the betterment and uplift of said industry; to enable the various dealers in said industry to have at hand information relative to the handling and disposal of shrimp and other seafood products; and to do each and everything necessary, suitable or proper, but not contrary to law, for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of said industry and of this corporation; but nothing herein shall authorize said corporation to do any act that would monopolize or restrain trade in intrastate, interstate, or foreign commerce, to such an extent that the price of any aquatic product is unduly enhanced by reason 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 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 one hundred shares.

Roy Rosalis

Nick Mavar

R. H. Sewell

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me the undersigned authority in and for said County and State, ROY ROSALIS, NICK MAVAR and R. H. SEWELL, who acknowledged to me that they signed and delivered the foregoing instrument of writing on the date therein mentioned.

Witness my signature and seal of office this 14 day of May, 1943. (SEAL)

Carroll Williams, Jr.
Notary Public

Upon motion by M.H. Dees, seconded by John H. Colle, the foregoing proposed charter was approved by the Mississippi Seafood Commission, as required by Chapter 379 of the Laws of Mississippi of 1934.

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I, F. W. ELMER, JR., Secretary of the Mississippi Seafood Commission, do hereby certify that the above is a true copy of an order adopted by the Mississippi Seafood Commission on the 7th day of June, 1943, as same appears of record in Minute Book three, pages 271, on file in my office.

(SEAL)

F. W. Elmer
F. W. Elmer, Jr., Secretary

Received at the office of the Secretary of State, this the 12th day of June 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.,
June 15th 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 BILOXI SEAFOOD SHIPPERS' 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 JUNE 1943.

(S E A L)

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded: June 16th, A.D., 1943

DEMENT—MERIDIAN

AMENDMENT TO CHARTER OF INCORPORATION OF THE TRUCKERS EXCHANGE BANK, CRYSTAL SPRINGS, MISSISSIPPI, AS AMENDED, INCREASING ITS CAPITAL STOCK TO $37,500.00.

That Article 4 of the original Charter of THE TRUCKERS EXCHANGE BANK, Crystal Springs, Mississippi, which Charter was approved May 18, 1932 and is of record in the office of the Secretary of State in the Records of Incorporations, Book 31, Page 415, which was filed for record in the Office of the Chancery Clerk of Copiah County, Mississippi on May 23, 1932, and is of record in Charter Book 2, Page 153; as amended by resolution of the stockholders of said Bank adopted July 24, 1933 and approved on July 25, 1933, which amendment is of record in the Office of the Secretary of State in the Records of Incorporations, Book 33-34, Page 380, which amendment was filed for record in the Office of the Chancery Clerk of Copiah County, Mississippi on July 26, 1933, and is of record in Charter Book 2, Page 168, (and which amendment erroneously refers to the article of said charter amended as being Article 14, when it was intended to amend Article 4 thereof, and which amendment is hereby corrected to read Article 4, where Article 14 appears therein), be and the same is hereby amended to read as follows, to-wit:

"Article 4. That the amount of the capital stock of this corporation shall be $37,500.00 divided into 375 shares of the par value of $100.00 each."

A certified copy of the minutes of a special meeting of the stockholders of THE TRUCKERS EXCHANGE BANK, Crystal Springs, Mississippi,held on June 15, 1943, authorizing said amendment is attached hereto.

Witness our signatures this the 15th day of June, 1943.

ANDREW DENNIS BRELAND, PRESIDENT
OF THE TRUCKERS EXCHANGE BANK

(CORPORATE SEAL OF BANK)

WILLIAM D. CARMICHAEL, CASHIER
OF THE TRUCKERS EXCHANGE BANK

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF THE TRUCKERS EXCHANGE BANK, CRYSTAL SPRINGS, MISSISSIPPI, HELD ON JUNE 15, 1943.

BE IT REMEMBERED, that a special meeting of the stockholders of THE TRUCKERS EXCHANGE BANK, Crystal Springs, Mississippi, was held at the office of Said Bank in Crystal Springs, Mississippi at 8:00 P.M. on Tuesday, June 15, 1943, pursuant to a call of the stockholders of said Bank. The meeting was called to order and Andrew Dennis Breland was unanimously elected chairman of said meeting and William D. Carmichael was unanimously elected secretary of said meeting, whereupon the following business was transacted.

The secretary called the roll of the stockholders present and the following stockholders representing the number of shares appearing opposite their respective names were present in person as follows:

NAME OF STOCKHOLDER	NUMBER OF SHARES	NAME OF STOCKHOLDER	NUMBER OF SHARES
J.T. Biggs Jr.	21		
A.D. Breland	91.5	W.S. Henley	10
Arthur Daniel Breland	50	Dr. Otho Messer	22.7
W.D. Carmichael	13.9	W.H. Russum	20

Whereupon, the secretary called for proxies and the following proxies were presented, approved, and recognized; the name of the stockholder executing the proxie, the name of the proxy, and the number of shares represented being as follows, to-wit:

NAME OF STOCKHOLDER	NAME OF PROXY	NUMBER OF SHARES
Mrs. M.E. Biggs	J.T. Biggs Jr.	7
J.L. Carr	J.T. Biggs Jr.	6.3
W.B. Dickson	W.D. Carmichael	4.5
Mrs. Mary Scott Garland	A.D. Breland	2
Mrs. Clara Geiselbreth	A.D. Breland	2
Henry Mathis Holt	A.D. Breland	.6
C.D. Mathis	A.D. Breland	3
Dr. F.F. Smith	A.D. Breland	1.5

Each of said proxies were examined, approved, and ordered filed.

Thereupon it was declared that there were 250 shares represented in said meeting out of a total outstanding capital stock issued of 250 shares and that the same represented a quorum for the transaction of business.

Thereupon the call of the meeting by the stockholders was read and it appearing that each and all of the stockholders had signed said call and that each and all of said stockholders were adults and under no legal disability to transact business and that said meeting had been duly and legally called and that thereupon a motion was made and unanimously adopted that said call of this meeting be approved and the said call of the meeting and waiver of the notice thereof be entered upon the minutes of this meeting the same being in words and figures as follows, to-wit:

"CALL OF MEETING OF STOCKHOLDERS AND WAIVER OF NOTICE THEREOF.

"We, the undersigned stockholders in the Truckers Exchange Bank, of Crystal Springs, Mississippi, do hereby call a special meeting of the stockholders of said Bank to be held at the offices of said Bank in the City of Crystal Springs, Mississippi, at 8:00 O'clock P.M., On Tuesday, June 15, 1943, for the following purposes:

"(1) Considering and acting upon a resolution to amend the charter of the Truckers Exchange Bank so as to increase the capital stock of said Bank to $37,500.00 or such other amount as the stockholders may desire.

"(2) To consider and act upon a resolution or resolutions authorizing the purchase by said Truckers Exchange Bank of the building now occupied by said bank and the lot upon which the same is situated.

"(3) To consider and act upon resolution amending the present By-Laws of said bank and/or adopting a new set of By-Laws for said Bank.

"(4) To take any and all action that may be incident to or desirable for the purpose of consummating and completing the above mentioned matter, or any part thereof, and also to transact any business of any nature whatsoever that may come before said meeting.

"We do hereby expressly agree and consent to the calling of said meeting, and agree that any business which may come before said meeting including the above matters may be transacted there at, and we do hereby waive notice thereof.

"Witness our signatures on this the 7th day of June, 1943.

"(Sgd.) Mrs. Clara Geiselbreth
"(Sgd.) W. S. Henley
"(Sgd.) Henry Mathis Holt
"(Sgd.) C. D. Mathis
"(Sgd.) J.T. Biggs, Jr.
(Sgd.) Mrs. M.E. Biggs
(Sgd.) A.D. Breland
(Sgd.) Arthur Daniel Breland
(Sgd.) Dr. Otho Messer
(Sgd.) W.H. Russum
(Sgd.) Dr. F.F. Smith
(Sgd.) W.D. Carmichael
(Sgd.) J.L. Carr
(Sgd.) W.B. Dickson
(Sgd.) Mrs. Mary Scott Garland

The following resolution having first been reduced to writing was offered for consideration by W. H. Russum, a stockholder; said resolution reading as follows, to-wit:

RESOLUTION OF THE STOCKHOLDERS OF THE TRUCKERS EXCHANGE BANK, CRYSTAL SPRINGS, MISSISSIPPI, AMENDING CHARTER AS AMENDED.

BE IT RESOLVED, by the stockholders of THE TRUCKERS EXCHANGE BANK, Crystal Springs, Mississippi, that the Charter of said Bank as originally approved on the 18th day of May, 1932, and of record in the office of the Secretary of State in the Records of Incorporations, Book 31, Page 415, and of record in the Office of the Chancery Clerk of Copiah County, Mississippi in Charter Book 2, Page 153, and as amended, which amendment was approved on July 25, 1933 and is of record in the Office of the Secretary of State in the Records of Incorporations Book 33-34, Page 380, and which amendment is of record in the Office of the Chancery Clerk of Copiah County, Mississippi, in Charter Book 2, Page 168, be and the same is hereby amended as follows, to-wit:

"AMENDMENT TO CHARTER OF INCORPORATION OF THE TRUCKERS EXCHANGE BANK, CRYSTAL SPRINGS, MISSISSIPPI, AS AMENDED, INCREASING ITS CAPITAL STOCK TO $37,500.00.

That article 4 of the original charter of THE TRUCKERS EXCHANGE BANK, Crystal Springs, Mississippi, which Charter was approved May 18, 1932 and is of record in the office of the Secretary of State in the Records of Incorporations, Book 31, Page 415, which was filed for record in the Office of the Chancery Clerk of Copiah County, Mississippi on May 23, 1932, and is of record in Charter Book 2, Page 153; as amended by resolution of the stockholders of said Bank adopted July 24, 1933 and approved on July 25, 1933, which amendment is of record in the Office of the Secretary of State in the Records of Incorporations, Book 33-34, Page 380, which amendment was filed for record in the Office of the Chancery Clerk of Copiah County, Mississippi on July 26, 1933, and is of record in Charter Book 2, Page 168, (and which amendment erroneously refers to the article of said charter amended as being Article 14, when it was intended to amend Article 4 thereof, and which amendment is hereby corrected to read Article 4, where Article 14 appears therein), be and the same is hereby amended to read as follows, to-wit:

"Article 4. That the amount of the capital stock of this corporation shall be $37,500.00 divided into 375 shares of the par value of $100.00 each."

Be it further resolved that Andrew Dennis Breland, President of said Bank and William D. Carmichael, Cashier of said Bank, be and they are hereby authorized and directed to execute the amendment as provided for herein and to take all 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 that said amendment may refer to the minutes of this meeting and this resolution or the same may be incorporated therein by reference and that said amendment when approved is hereby accepted and ratified for and on behalf of THE TRUCKERS EXCHANGE BANK, Crystal Springs, Mississippi.

A motion was made that the foregoing resolution be adopted by W. H. Russum, a stockholder, which motion was seconded by J.T. Biggs Jr., a stockholder, and after discussion was put to vote and was unanimously adopted, all of the stockholders either present or either represented by proxy voting therefor.

Whereupon the said resolution was declared adopted.

There being no further business the meeting was duly adjourned.

Andrew Dennis Breland
Chairman
William D. Carmichael
Secretary

STATE OF MISSISSIPPI
COPIAH COUNTY

I hereby certify that I am the duly elected, qualified, and acting Cashier of THE TRUCKERS EXCHANGE BANK, Crystal Springs, 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 8:00 P.M. on June 15, 1943, at the office of THE TRUCKERS EXCHANGE BANK, Crystal Springs, 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 1 of said Bank, at Page 60 to 66 thereof.

Witness my signature this the 15th day of June, 1943.

William D. Carmichael
CASHIER, THE TRUCKERS EXCHANGE BANK

(CORPORATE SEAL OF BANK)

STATE OF MISSISSIPPI
COPIAH COUNTY

I hereby certify that I am the duly elected, qualified, and acting President of THE TRUCKERS EXCHANGE BANK, Crystal Springs, 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 8:00 P. M. on June 15, 1943, at the office of THE TRUCKERS EXCHANGE BANK, Crystal Springs, 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 1 of said Bank, at Page 60 to 66 thereof.

Witness my signature this the 15th day of June, 1943.

Andrew Dennis Breland
PRESIDENT, THE TRUCKERS EXCHANGE BANK

(CORPORATE SEAL OF BANK)

Received at the office of the Secretary of State, this the 21st day of June A.D., 1943, together with the sum of $26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss., June 21st 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 TRUCKERS EXCHANGE BANK 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 TWENTY-SECOND day of JUNE 1943

Paul B. Johnson

By the Governor. GOVERNOR

Walker Wood
Secretary of State.

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of TRUCKERS EXCHANGE BANK, CRYSTAL SPRINGS, COPIAH 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 JUNE 1943

J. W. Latham

State Comptroller

Recorded: June 22nd, A.D., 1943.

DEMENT-MERIDIAN

No.9846 W

Resolution of Winston County Fair Association authorizing R.W. Boydstun, W.G. Edwards, and Mrs. R.W. Boydstun to apply for charter for said Association.

Be it Resolved

That the Association known as the Winston County Fair Association should be incorporated we, the Executive Committee of said Association, being empowered to act for the said Association, do hereby authorize R.W. Boydstun, W.G. Edwards, and Mrs. R.W. Boydstun to apply for a charter for said Association which shall be encorporated under the provisions of Chapter 100 of the Code of 1930. We further authorize the Secretary to forward the application to the Secretary of State for consideration when it shall have been duly signed.

Witness our signatures this the 19th day of June, 1943.

R.W. Boydstun,
W.G. Edwards
J.J. Russell
Mrs. R.W. Boydstun
Members of Executive Committee.

State of Mississippi, County of Winston.

This is to certify that the above resolution is a true and correct copy of the resolution made at a meeting of the Executiv e Committee of the Winston County Fair Association on June 19th, 1943 in session, and is made a part of the minutes of the minutes of said meeting, and duly approved.

Witness my signature this the 21st day of June, 1943.

Mrs. R.W. Boydstun
Secretary of Winston County Fair Association.

THE CHARTER OF INCORPORATION OF WINSTON COUNTY FAIR

1. The corporate title of said company is Winston County Fair
2. The names of the incorporators are: R.W. Boydstun, President Postoffice Louisville, Miss. W.G. Edwards, Vice President Postoffice Louisville, Miss. Mrs. R.W. Boydstun, Secretary Postoffice Louisville, Miss.
3. The domicile is at Louisville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: none
5. Number of shares for each class and par value thereof: none
6. The period of existence (not to exceed fifty years) is Ten Years
7. The purpose for which it is created: To promote a County Fair for the purpose of exhibiting agricultural products, dairy products, live stock, handcraft and any and all objects usually exhibited at County Fairs, to stage various contests, amusements, and to carry on all features usually held in connection with agricultural County Fairs, to encourage and foster community entertainment, education and improvement.

The Winston County Fair shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. none

R.W. Boydstun
Mrs. R.W. Boydstun
W.G. Edwards
Incorporators.

STATE OF MISSISSIPPI County of Winston

This day personally appeared before me, the undersigned authority R.W. Boydstun Mrs. R.W. Boydstun, W.G. Edwards incorporators of the corporation known as the Winston County Fair who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of June, 1943

E.E. Reynolds
Circuit Clerk

Received at the office of the Secretary of State this the 22nd day of June 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., June 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 WINSTON COUNTY FAIR is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of JUNE 1943.

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State

Recorded: June 25th, A.D., 1943.

No. 9847 W

THE CHARTER OF INCORPORATION OF DEMENT INVESTMENT COMPANY

1. The corporate title of such company is DEMENT INVESTMENT COMPANY.

2. The names and postoffice address of the incorporators are: Mrs. Mary E. Dement Duvall Postoffice Mobile, Alabama John Clark Dement Postoffice Meridian, Mississippi Vance Dement Postoffice Meridian, Mississippi Mrs. Sara Dement Randall Postoffice Meridian, Mississippi James Dement Postoffice Meridian, Mississippi Margaret Dement Postoffice Meridian, Mississippi Jeanne Dement Postoffice Meridian, Mississippi.

3. The domicile of the corporation in this state is Meridian, Mississippi.

4. The amount of the authorized capital stock is 700 shares with par value of $100.00 per share, all being common stock.

5. The period of existence is fifty years.

6. The purpose for which the corporation is created are: To acquire, own, buy, sell, rent or lease real estate in the State of Mississippi, or in any other state of the United States; to acquire, own, buy, sell, rent or lease personal property; to loan money or to borrow money, evidencing the same by its notes or bonds and securing the same with mortgages or deeds of trust on its real or personal property; to acquire, own, buy, sell, lease, rent or manage by contract or otherwise any business or businesses, the operation of which is not contrary to the laws of the State of Mississippi or of the United States; and in addition to the powers herein specifically mentioned and described, to have such other and further powers, not contrary to law, as are conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 with all amendments thereto.

7. There shall be subscribed and paid for seventy (70) shares of the capital stock of the corporation before the corporation shall commence business, which may be paid for in cash or in property at a fair valuation.

Mrs. Mary E. Dement Duvall
John Clark Dement
Vance Dement
Mrs. Sara Dement Randall
James Dement
Margaret Dement
Jeanne Dement
Incorporators

STATE OF MISSISSIPPI COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above named County and State, John Clark Dement, Vance Dement, Mrs. Sara Dement Randall, James Dement, Margaret Dement and Jeanne Dement, incorporators of the corporation known as DEMENT INVESTMENT COMPANY, who each acknowledged before me that they signed and executed the above and foregoing Articles of Incorporation as their act and deed.

Given under my hand and official seal, this the 22nd day of June, 1943.

Mrs. Bessie Booth
Notary Public
My Commission Expires Feb.9,1945

(Seal)

STATE OF ALABAMA COUNTY OF MOBILE

Personally appeared before me, the undersigned authority in and for said County and State, Mrs. Mary E. Dement Duvall, one of the incorporators of the corporation known as DEMENT INVESTMENT COMPANY, who acknowledged before me that she signed and executed the above and foregoing Articles of Incorporation as her act and deed.

Given under my hand and official seal, this the 21 day of June, 1943.

(Seal)

Sam W. Pipes (3)
Notary Public

Received at the office of the Secretary of State, this the 23rd day of June, 1943, together with the sum of $150.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

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

Greek L. Rice
Attorney General

By Jefferson Davis
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DEMENT INVESTMENT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIFTH day of JUNE 1943.

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood Secretary of State.

Recorded: June 25th, A.D., 1943.

DEMENT & MERIDIAN

No. 9854 W

ARTICLES OF ASSOCIATION AND INCORPORATION FRANKLIN COUNTY LIVESTOCK ASSOCIATION (A.A.L.)

SEC. 1. BE IT KNOWN THAT WE:

Name R.L. Martin of Franklin County Post Office Rt. 3, Smithdale, Mississippi
Name A.B. Lehmann of Franklin County Post Office Oldenburg, Mississippi
Name D.H. Moreton of Franklin County Post Office Quentin Mississippi
Name Carl Lehmann of Franklin County Post Office Oldenburg, Mississippi
Name J.G. Martin of Franklin County Post Office Rt. 3, Smithdale, Mississippi
Name D.W. Sullivan of Franklin County Post Office Rt. 3, Meadville, Mississippi
Name G.H. Dulin of Franklin County Post Office Bude, Mississippi
Name M.S. Whitehead of Franklin County, Post Office Roxie, Mississippi
Name F.S. Oglesby of Franklin County Post Office Rt. 2, Meadville, Mississippi
Name Geo. H. Mullendore of Franklin County Post Office Meadville, 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 acknowledted 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 immunitites by said statute given or allowed, setting forth the following:

SEC. 2. The name of the organization shall be Franklin COUNTY Livestock 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 the promoting of better feeding, breeding and improvement of all types of livestock. It shall be interested in improving conditions surrounding the beef cattle, dairy cattle, horse and mule, sheep and swine industries and poultry in Franklin County

In testimony whereof we have hereunto set our hands in duplicate, this 28 day of June, 1943.

R. L. Martin
Carl Lehmann.
D. H. Moreton
A. B. Lehmann
J. G. Martin
M. S. Whitehead
F. S. Oglesby
D. W. Sullivan
G. H. Dulin
Geo. H. Mullendore

State of Mississippi
County of Franklin

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named R. L. Martin A.B. Lehmann D.H. Moreton Carl Lehmann J.G. Martin D.W. Sullivan G.H. Dulin M.S. Whitehead F.S. Oglesby Geo.H. Mullendore 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 28 day of June, 1943

Joseph Chance
Notary Public

(SEAL)

My Commission Espires Feb. 2, 1947

Meadville, Mississippi, June 28, 1943

We, the undersigned organizing members of Franklin COUNTY LIVESTOCK ASSOCIATION (A.A.L.), hereby agree that the organization meeting of said corporation may be held at Meadville, Mississippi, at a time fixed by 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 plade and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

R.L. Martin
Carl Lehmann
D.H. Moreton
A.B. Lehmann
J.G. Martin
M.S. Whitehead
G.H. Dulin
D.W. Sullivan
F.S. Oglesby
Geo. H. Mullendore

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 LIVESTOCK ASSOCIATION, (A. A. L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 30th day of JUNE, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 177, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 30th day of JUNE, A. D., 1943.

(S E A L)

Walker Wood
Secretary of State.

Recorded: June 30, A.D., 1943.

DEMENT-MERIDIAN

No. 9856 W

ARTICLES OF INCORPORATION OF _____ ASSOCIATION (AAL)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating, and operating a co-operative association, without capital stock, under the provisions of Article I 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 said corporations; and for that purpose hereby adopt these articles of association and incorporation:-

ARTICLE I

The name of the association shall be Farmers Co-operative ASSOCIATION (AAL).

ARTICLE II

The domicile of the association shall be at Bay St. Louis Hancock County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be 50 years from and after the date of its incorporation.

ARTICLE IV

The association shall be organized and operated under the provisions of Article I of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V

The purpose of the association shall be, primarily, to engage in the business of pasturizing selling & distributing milk and milk products produced by its members; however, it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Article I of Chapter 99 of the Mississippi Code of 1930, 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 I of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, in so far as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

This association shall not have any capital stock, but shall admit applicants to membership upon such uniform conditions as may be prescribed by the board of directors of the association, or in its by-laws. This association shall be operated on a co-operative basis for the mutual benefit of its members as producers, and membership in the association shall be restricted to producers, who shall patronize the association. The voting rights of the members of the association shall be equal and no member shall have more than one vote. The property rights and interests of each member in the association shall be unequal; and shall be determined and fixed in the proportion that the patronage of each member shall bear to the total patronage of all members with the association. New members admitted to membership shall be entitled to share in the property of the association in accordance with the foregoing general rule.

In testimony whereof we have hereunto set our hands this 26. day of June, 1943.

R. E. Shaw
C. P. Jones
Erastus Saucier
S. S. Moran
Albert V. Necaise
Otho Rester
Willie Ladner
Dewey Bounds
August Cuevas
Randolph Seal
A. G. Favre

STATE OF MISSISSIPPI COUNTY OF HANCOCK

This day personally appeared before me, the undersigned duly qualified and acting Notary Public within and for the state and county aforesaid, R. E. Shaw, C. P. Jones, Erastus Saucier, S. S. Moran, Albert Necaise, Otho Rester, Willie Ladner, Dewey Bounds, August, Cuevas, Randolph Seal, and A. G. Favre, known to me to be the identical persons who executed the within and foregoing instrument, who each acknowledged that they signed and executed the above and foregoing articles of association and incorporation as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and seal this 26 day of June, 1943.

W. J. Gex, Jr.
Notary Public

My commission expires August 1943. (Seal)

STATE OF MISSISSIPPI OFFICE OF SECRETARY OF STATE JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE FARMERS CO-OPERATIVE ASSOCIATION, (A. A. L.), BAY ST. LOUIS, HANCOCK 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 2nd day of JULY, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No.42-43, at page 178, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 2nd day of JULY, A. D., 1943.

(S E A L)

Walker Wood

Secretary of State

Recorded: July 2, 1943.

DEMENT-MERIDIAN

No. 9850 W

THE CHARTER OF INCORPORATION OF GRENADA 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 of statutes of said State governing the formation, regulations and control of corporations, do hereby certify as follows:

FIRST: The name of this corporation is GRENADA HOMES, INC.

SECOND: The names and post office addresses of the undersigned incorporators are: Wallace E. Johnson, 875 Rayner Street, Memphis, Tennessee Alma E. Johnson, 875 Rayner Street, Memphis, Tennessee James E. McGehee, 149 Monroe, Memphis, Tennessee

THIRD: The domicile and principal office of said corporation shall be situated in the City of Grenada, Grenada County, Mississippi.

FOURTH: The authorized capital stock of the corporation shall consist of One Hundred Fifty-Six shares of stock of the nominal or par value of $100 per share divided as follows: 150 shares of preferred stock of the par value of $100 per share; 6 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 for payment, on each share of preferred stock the sum of One Hundred (100) 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 share 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 share to be redeemed at the lastknown 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 tome 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) 150 shares of Preferred Stock $15,000.00 cash. (b) 6 shares of Common Stock 600.00 cash.

IN WITNESS WHEREOF, we the said incorporators of Grenada Homes, Inc. have hereunto set our hands this 1st day of June 1943.

Wallace E. Johnson
Jas. E. McGehee
Alma E. Johnson
C. A. Camp

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, C. A. Camp, and James E. McGehee, 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 10th day of June, 1943. (SEAL)

Mrs. E. B. McCool Notary Public

My commission expires:
My commission expires Apr. 8,1945

DEMENT-MERIDIAN

Received at the office of the Secretary of State, this the 28th day of June A. D., 1943, together with the sum of $42.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood

SECRETARY OF STATE

Jackson, Miss.,
July 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 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 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 SIXTH day of JULY 1943

Paul B. Johnson

GOVERNOR

By the Governor

Walker Wood

Secretary of State

Recorded: July 8th, A. D., 1943.

DEMENT-MERIDIAN

No. 9851 W

THE CHARTER OF INCORPORATION OF DOSTER HOSPITAL, INC.

1. The corporate title of said corporation shall be DOSTER HOSPITAL, INC.

2. The names and postoffice addresses of the incorporators are: J. T. Doster, Jr., Columbus, Mississippi Katherine B. Doster, Columbus, Mississippi Ella Louise Christopher, Columbus, Mississippi

3. The domicile of the corporation in this state is Columbus, Mississippi.

4. The amount of authorized capital is Fifty Thousand ($50,000.00) Dollars with common stock, being without nominal or par value.

5. The sale price per share is $100.00 per share, with the authority of the Board of Directors to change such price.

6. The period of existence, not to exceed 50 years, is 50 years.

7. The purposes for which the corporation is created is to operate a general hospital and clinic for diagnosis and treatment of diseases of the human body and the corporation may provide and acquire and purchase and own and build and construct buildings and equip and maintain and conduct and carry on a general hospital, and a nurses' home and training school for nurses in conjunction with the said hospital, and the said nurses' home and training school to be a part thereof. The corporation may provide and operate X-ray machines and treatment and appliances and any and all other machines and appliances and equipment used by the medical profession in the furtherance of the purposes of the hospital and in the operation of a modern and well equipped hospital. It may organize, maintain and conduct a training school for nurses, together with a course of study and a curriculum looking to graduation, and will graduate student nurses from time to time and issue certificates of graduation, on the completion of prescribed courses and in accordance with the standards and rules of the profession. It any own and acquire lands and to erect buildings for nurses' homes in conjunction with said hospital.

Provided, however, that all the incoming revenue derived from the operation of said hospital and nurses' home and school shall be used and applied exclusively for the running and equipment and operation of the said Doster Hospital, Inc. No part of the receipts of the said hospital or home or school shall be used or paid out as a profit or dividend to the stockholders of the corporation.

8. 200 shares of said stock as above designated shall be subscribed before and paid for before the operation and business of the said hospital, nurses' home and training school, hereunder, shall begin.

This 26th day of June A. D. 1943.

J. T. Doster, Jr.
Katherine B. Doster
Ella Louise Christopher

Incorporators

State of Mississippi
Lowndes County

Personally appeared before me, Virginia Bragg, a Notary Public in and for said county and state, J. T. Doster, Jr., Katherine B. Doster and Ella Louise Christopher, whose names are signed as incorporators to the Charter of Incorporation of Doster Hospital, Inc., who each and severally acknowledged that they and each of them signed and delivered the said Charter of Incorporation of Doster Hospital, Inc., on the date therein mentioned.

Witness my signature and seal of office this 26th day of June A. D. 1943.

(Seal)

Virginia Bragg
Notary Public

Received at the office of Secretary of State this 28th day of June A. D. 1943, together with the sum of $110.00, deposit to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood

Secretary of State

Opinion of the Attorney General

I have examined this Charter of Incorporation and am of the opinion that it is not in violation of the Constitution and Laws of this State or of the United States.

Greek L. Rice

Attorney General

By Jefferson Davis

Ass't. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DOSTER HOSPITAL, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of JULY 1943

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State

Recorded: July 8th, A. D., 1943.

DEMENT-MERIDIAN

No. 9858 W

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS OF MAYHALL TRAILER COMPANY, BUILDERS OF DIXIE COACH, INCORPORATED, ADOPTING AND APPROVING PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION

RESOLUTION

RESOLVED, that the name of the corporation be changed from Mayhall Trailer Company, Builders of Dixie Coach to Mayhall Trailers, Inc., and that the authorized capital stock of the corporation be increased from $5000.00 to $50,000.00, and that the powers and purposes of the corporation be enlarged and more definitely defined and that the Charter of Incorporation be amended accordingly.

FURTHER RESOLVED, that the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach be amended as follows, to-wit:

AMENDMENT TO THE CHARTER OF INCORPORATION OF MAYHALL TRAILER COMPANY, BUILDERS OF DIXIE COACH

Paragraph One (1) of the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach is hereby changed and amended to read as follows:

1. The corporate title of said company is: Mayhall Trailers, Incorporated.

Paragraph Four (4) of the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach is hereby changed and amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof. Fifty Thousand ($50,000.00) Dollars authorized capital stock, all of the same to be common stock with the right to begin and continue business when $5000.00 of such authorized capital stock shall have been paid in.

Paragraph Five (5) of the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach is hereby changed and amended to read as follows:

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

Paragraph Seven (7) of the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach is hereby changed and amended to read as follows:

7. The purpose for which it is created: 1. To engage in the business of manufacturing, assembling, making, constructing, preparing, repairing, buying, selling, and/or otherwise dealing in or with trailers of all kinds, automobiles, trucks, vehicles of all kinds, truck and vehicle bodies of all kinds and description, crates, boxes and packing equipment of all kinds, and any and all wood products and articles, metal products and articles, plastic products and articles, and products and articles made from any and all substances, materials, compounds, metals, or combinations thereof whatsoever; and to engage generally in the business of manufacturing, assembling, making, constructing, preparing, repairing, buying, selling or otherwise dealing in or with any product or article made from or with any substances, materials, products, compounds and metals or combinations thereof whatsoever. 2. To manufacture, prepare and otherwise deal with any and all material, products, compounds and substances which may be used or useful in connection with any of the corporation's operations. 3. To construct, own, purchase, lease or otherwise acquire and to operate mills, plants and factories of all kinds. 4. To own, buy, sell, mortgage, lease or rent to or from others, hold, occupy, use, improve, develop, exchange and make any lawful contract pertaining to property of all kinds, real, personal and mixed, wherever located. 5. To engage in any mercantile, manufacturing or trading business of any kind or character whatsoever; and to do all things incident to any such business. 6. To borrow money and pledge, mortgage, and/or hypothecate any and all property, real, personal and mixed, of the corporation to secure the corporation's indebtedness. 7. To own, and/or operate warehouses for the storage of goods and materials of all kinds, and to carry on a warehouse business. 8. To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to deal and trade in goods, wares, merchandise and personal property of any and every class and description and wherever situated. 9. To act as principal or agent in the transaction and conduct of any business or businesses for which the corporation is created; and to sell at wholesale or retail any products, articles or commodities of any kind whatsoever which the corporation is authorized to deal in or with. 10. To purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade names, rights and licenses secured under letters patent, copyrights or otherwise. 11. To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof. 12. To borrow money for any of the purposes of the corporation and to draw, make, accept, endorse, discount, execute, issue, sell, pledge or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable, transferable or non-transferable instruments and evidences of indebtedness and to secure the payment thereof and the interest thereon by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation at the time owned or thereafter acquired. 13. 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. 14. To do any or all of the things herein set forth as principal, agent, contractor, trustee or otherwise, alone or in company with others.

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

FURTHER RESOLVED, that the foregoing Amendment to the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach is hereby unanimously adopted and approved by all the stockholders of the corporation, and R. G. Kennedy, Secretary of the corporation, is hereby authorized for and on behalf of the corporation to prepare and present to the Secretary of the State of the State of Mississippi the proposed amendment; and he is further authorized for and on behalf of the corporation to acknowledge the same and to present the same for approval, and to do any and all things necessary, proper and incident to obtaining the proposed Amendment to the Charter of Incorporation.

STATE OF MISSISSIPPI,) ALCORN COUNTY.)

PERSONALLY, appeared before me, the undersigned Notary Public within and for the aforesaid State and County, R. G. Kennedy, who, having first been duly sworn by me, states on oath that he is the Secretary of Mayhall Trailer Company, Builders of Dixie Coach, Incorporated, of Corinth, Mississippi, and that the foregoing is a true, correct and perfect copy of a Resolution adopted at a meeting of the stockholders of said corporation held in the offices of the company in the City of Corinth, Alcorn County, Mississippi at nine o'clock A.M. on the 6th day of July, 1943.

R. G. Kennedy

SWORN to and subscribed before me, this the 6th day of July, 1943.

Ivry Butler

(SEAL)

My Commission Expires January 5, 1947 NOTARY PUBLIC WITHIN AND FOR ALCORN COUNTY, MISSISSIPPI.

Miss. Corporation dissolved per Book 40-41, Page 351. certified copy of stat. 1/7/1946.

DEMENT-MERIDIAN

AMENDMENTS TO THE CHARTER OF INCORPORATION OF MAYHALL TRAILER COMPANY, BUILDERS OF DIXIE COACH, INCORPORATED.

Paragraph One (1) of the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach is hereby changed and amended to read as follows:

1. The corporate title of said company is: Mayhall Trailers, Incorporated.

Paragraph Four (4) of the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach is hereby changed and amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof. Fifty Thousand ($50,000.00) Dollars authorized capital stock, all of the same to be common stock with the right to begin and continue business when $5000.00 of such authorized capital stock shall have been paid in.

Paragraph Five (5) of the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach is hereby changed and amended to read as follows:

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

Paragraph Seven (7) of the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach is hereby changed and amended to read as follows: 7. The purpose for which it is created: 1. To engage in the business of manufacturing, assembling, making, constructing, preparing, repairing, buying, selling, and/or otherwise dealing in or with trailers of all kinds, automobiles, trucks, vehicles of all kinds, truck and vehicle bodies of all kinds and description, crates, boxes and packing equipment of all kinds, and any and all wood products and articles, metal products and articles, plastic products and articles, and products and articles made from any and all substances, materials, compounds, metals, or combinations thereof whatsoever; and to engage generally in the business of manufacturing, assembling, making, constructing, preparing, repairing, buying, selling or otherwise dealing in or with any product or article made from or with any substances, materials, products, compounds and metals or combinations thereof whatsoever. 2. To manufacture, prepare and otherwise deal with any and all material, products, compounds and substances which may be used or useful in connection with any of the corporation's operations. 3. To construct, own, purchase, lease or otherwise acquire and to operate mills, plants and factories of all kinds. 4. To own, buy, sell, mortgage, lease or rent to or from others, hold, occupy, use, improve, develop, exchange and make any lawful contract pertaining to property of all kinds, real, personal and mixed, wherever located. 5. To engage in any mercantile, manufacturing or trading business of any kind or character whatsoever; and to do all things incident to any such business. 6. To borrow money and pledge, mortgage, and/or hypothecate any and all property, real, personal and mixed, of the corporation to secure the corporation's indebtedness. 7. To own, and/or operate warehouses for the storage of goods and materials of all kinds, and to carry on a warehouse business. 8. To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to deal and trade in goods, wares, merchandise and personal property of any and every class and description and wherever situated. 9. To act as principal or agent in the transaction and conduct of any business or businesses for which the corporation is created; and to sell at wholesale or retail any products, articles or commodities of any kind whatsoever which the corporation is authorized to deal in or with. 10. To purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks , trade names, rights and licenses secured under letter patent, copyrights or otherwise. 11. To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof. 12. To borrow money for any of the purposes of the corporation and to draw, make, accept, endorse, discount, execute, issue, sell, pledge or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable, transferable or non-transferable instruments and evidences of indebtedness and to secure the payment thereof and the interest thereon by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation at the time owned or thereafter acquired. 13. 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. 14. To do any or all of the things herein set forth as principal, agent, contractor, trustee or otherwise, alone or in company with others.

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

R. G. Kennedy

Secretary-Mayhall Trailer Company, Builders of Dixie Coach, Inc.

STATE OF MISSISSIPPI,) ALCORN COUNTY.)

PERSONALLY, appeared before me, the undersigned Notary Public within and for the aforesaid State and County, R. G. Kennedy, personally known to me to be the Secretary of Mayhall Trailer Company, Builders of Dixie Coach, Incorporated, of Corinth, Mississippi, who, having first been duly sworn by me, acknowledged on oath that as such Secretary and for and on behalf of said corporation he signed and executed the above and foregoing Amendments to the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach, Incorporated, be being authorized so to do by a resolution unanimously adopted by, and duly spread upon the minutes of, a meeting of all the stockholders of said corporation held in the offices of the company in the City of Corinth, Alcorn County, Mississippi at nine o'clock A. M. on the 6th day of July, 1943.

Given under my hand and official seal of office, this the 6th day of July, 1943.

(SEAL)

Ivry Butler

My Commission Expires January 5, 1947 NOTARY PUBLIC WITHIN AND FOR ALCORN COUNTY, MISSISSIPPI.

RECEIVED at the office of the Secretary of State, this the 8th day of July, 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, Mississippi, July 8th, 1943

I have examined these Amendments to the Charter of Incorporation of Mayhall Trailer Company, Builders of Dixie Coach, Incorporated, and am of the opinion that they are 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

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MAYHALL TRAILER COMPANY, BUILDERS OF DIXIE COACH is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of JULY 1943

Paul B. Johnson

GOVERNOR

By the Governor.

Walker Wood
Secretary of State

Recorded: July 9th, A. D., 1943.

DEMENT-MERIDIAN

AMENDMENT TO ARTICLES OF ASSOCIATION AND INCORPORATION

OF

MISSISSIPPI FEDERATED COOPERATIVES (AAL)

FOR THE PURPOSE OF CHANGING THE CAPITAL STOCK STRUCTURE

Section 5 of the said Articles of Association and Incorporation as now existing is hereby amended to read as follows:

"Section 5. This federation is organized with capital stock. The amount of stock authorized is $400,000.00 of common stock, with a par value of $5.00 per share; and $225,000.00 of preferred stock, with a par value of $25.00 per share. Dividends upon common stock shall be regulated by the by-laws within the statutory limit. Preferred stock shall carry a dividend of 4% per annum, shall be cumulative up to 12% of the par value of the stock, but shall be non-participating beyond that amount; and shall be preferred as to assets as well as to dividends."

In testimony of the adoption of the foregoing amendment to the Articles of Association and Incorporation of this Federation, witness the signatures of two executive officers thereof, in duplicate, under authority given them by a majority of the stockholders thereof assembled in a regularly called annual meeting, representing a majority of the outstanding stock, in accordance with law, and of the by-laws, on this 14th day of July, 1943.

W. M. Durr President

Ruth Cooper Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned Notary Public, in and for said County, personally came and appeared W. M. Durr and Ruth Cooper, who then and there acknowledged and on oath stated that they are respectively President and Secretary of Mississippi Federated Cooperatives (AAL) and executive officers thereof, and that acting for said Federation and under specific authority conferred on them by a majority of the stockholders thereof assembled in a regularly called annual meeting, representing a majority of the outstanding stock, a majority of the outstanding shares of stock having been affirmatively voted in favor of said amendment, they have executed and delivered the foregoing amendment to the Articles of Association and Incorporation of said Association, particularly amending Section 5 thereof, on the date therein stated.

In testimony whereof, witness my signature and seal of office, this 14th day of July, 1943.

(SEAL)

H. C. Polk Notary Public

My Commission Expires April 17, 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 MISSISSIPPI FEDERATED COOPERATIVES (AAL), 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 JULY, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 185, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 15th day of JULY, A. D., 1943.

(SEAL)

Walker Wood

Secretary of State

Recorded: July 15th, A.D., 1943.

DEMENT-MERIDIAN

No. 9859 W Jackson, Mississippi July 12, 1943

We, the undersigned, being all the stockholders of the Century Electric Company, do hereby waive any other or further notice of a special meeting of the stockholders of said Company other than the execution hereof, and do agree that a meeting of the stockholders of said Company may be held at the office of the Century Electric Company, 504 East Capitol Street, Jackson, Mississippi, at 3 o'clock, P. M., July 12, 1943, and thereat may be considered all matters of business desired, Without limiting the foregoing generality, in particular there may be considered the amending of the Charter of the corporation, and any other or further thing deemed proper or requisite.

Witness our signatures, this the 12 day of July, 1943.

Jno. T. Sharp
Allen H. Sharp

504 East Capitol Street Jackson, Mississippi
July 12, 1943.

At 3 P.M., on the 12 day of July, 1943, the president called aspecial meeting of the stockholders of the Century Electric Company to order.

Thereupon, on roll call, it was found that all of the issued and outstanding stock was represented at this meeting, and thereupon, on motion duly made and seconded, it was unanimously resolved, voting therefor all shares against no shares, that this meeting was lawfully called and was possessed of full power to do each and everything hereat to be considered, especially to consider the amendment of the Charter and any other and further thing deemed requisite or necessary.

Thereupon, the following resolution was made and duly seconded:

"BE IT RESOLVED that the Charter of the corporation be amended so that paragraphs 4 and 7 shall read as follows, to-wit:

"'Amount of capital Stock and particulars as to class or classes thereof:

"'$20,000 Capital Stock, being 200 shares all of the same class.'

"'7. The purpose for which it is created:

"'To carry on the business of manufacturers and dealers, both retail and wholesale, in electrical goods, motors, dynamos, radios, and other electrical machinery, appliances and plants, furniture, rugs, shades, blinds, china, glassware, silverware, and all other household goods, appliances and equipment; and to buy, sell and manufacture, repair, convert, alter, let or hire and deal in electrical appliances and goods of every kind and nature and household goods, appliances and equipment of every kind and character, machinery of all manner or kind, and to carry on the business of mechanical and electrical engineers. To engage in electrical contracting work and electrical wiring and installation of electrical apparatus of all kinds and description. To purchase and sell heating plants of all kinds, including oil burning heating plants; to carry on the business of a gift shop and interior decoration, to do each and everything necessary and requisite to carry on and operate the aforesaid business.'

"BE IT FURTHER RESOLVED that the President be authorized and empowered to do each and everything necessary and requisite to comply with Section 4144 of the Mississippi Code of 1930, and the amendments thereto, and to accept the amendment of the Charter in the manner and form here set forth."

Whereupon this resolution was unanimously carried, voting therefor all shares against no shares.

Thereupon, there being no further business before the meeting upon motion duly made, seconded, and unanimously adopted the meeting recessed.

Jno. T. Sharp
Allen H. Sharp

(Corporate Seal)

I, Allen H. Sharp, Secretary, hereby certify that the foregoing is a true and correct copy of a resolution passed by the stockholders of Century Electric Company at a special meeting held on July 12, 1943, as shown on Minute Book #1, pages 61-62.

Allen H. Sharp

AMENDMENT TO CHARTER OF INCORPORATION OF CENTURY ELECTRIC COMPANY

Pursuant to the authority conferred upon me by resolution of the stockholders of the Century Electric Company on the 12 day of July, 1943, at a special meeting, adopting and approving a proposed amendment to the Charter of said corporation, Paragraphs 4 and 7 of said Charter are hereby amended so as that they shall read as follows, to-wit:

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

"$20,000 Capital Stock, being 200 shares all of the same class."

"7. The purpose for which it is created:

"To carry on the business of manufacturers and dealers, both retail and wholesale, in electrical goods, motors, dynamos, radios, and other electrical machinery, appliances and plants, furniture, rugs, shades, blinds, china, glassware, silverware, and all other household goods, appliances and equipment; and to buy, sell and manufacture, repair, convert, alter, let or hire and deal in electrical appliances and goods of every kind and nature and household goods, appliances and equipment of every kind and character, machinery of all manner or kind, and to carry on the business of mechanical and electrical engineers. To engage in electrical contracting work and electrical wiring and installation of electrical apparatus of all kinds and description. To purchase and sell heating plants of all kinds, including oil burning heating plants; to carry on the business of a gift shop and interior decoration, to do each and everything necessary and requisite to carry on and operate the aforesaid business."

This the 12 day of July, 1943.

(Corporate Seal)

Jno. T. Sharp President

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, Jno. T. Sharp, President of Century Electric Company, a corporation, who acknowledged that he signed and executed the above and foregoing amendment to the charter of incorporation as his act and deed on this the 12th day of July, 1943, for and on behalf of said corporation.

(SEAL)

Lulah Turner Notary Public

Received at the office of the Secretary of State, this the 13th day of July,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. July 15th 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.

DEMENT-MERIDIAN

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of CENTURY ELECTRIC COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of July 1943.

By the Governor. Paul B. Johnson GOVERNOR

Walker Wood
Secretary of State.

Recorded: July 19th, A.D., 1943.

DEMENT-MERIDIAN

ARTICLES OF ASSOCIATION AND INCORPORATION OF Farmers 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 Farmers Gin Association, (A. A. L.),

ARTICLE II

The domicile of the association shall be at Moorehead, Sunflower County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

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

ARTICLE V

The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products for its members: however, it may engage in any other business granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with nonmenbers, 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, in so far as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $25,000.00, of which the sum of $1,000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $24,000.00 shall be preferred stock, divided into 2,400 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 25% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6 per cent per annum, if earned and when 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 on book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors, said certificates to bear interest at a rate determined by the board of directors, not to exceed 6% per annum, payable annually, and to be transferable only upon approval of said board of directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 29 day of July, 1943.

W. D. Parker
W. E. Griffin
J. A. Williams, Jr.
W. L. Jackson
J. W. Cartwright, Jr.
B. Himelstein
J. A. Levings
J. J. Rener
W. T. Hull
G. W. Green

STATE OF MISSISSIPPI) COUNTY OF SUNFLOWER)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

W. D. Parker
W. E. Griffin
J. A. Williams, Jr.
W. L. Jackson
J. W. Cartwright, Jr.
B. Himelstein
J. A. Levings
J. J. Rener
W. T. Hull
G. W. Green

who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 29 day of July, 1943.

Given under my hand and seal this 29 day of July, 1943
1943.

(SEAL)

A. H. Reeves

Justice of the Peace

My commission expires December 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 FARMERS GIN ASSOCIATION, (A. A. L.), ... hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 30th day of JULY, A. D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page~~x~~ 188~~xxx~~, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 30th day of JULY, A. D., 1943.

Walker Wood

(S E A L)

Secretary of State.

Recorded: July 30th, A.D., 1943.

DEMENT-MERIDIAN

No.9862 W

RESOLUTION OF THE STOCKHOLDERS OF CAPITAL PAINT AND GLASS COMPANY OF 401 SOUTH STATE STREET, CITY OF JACKSON, HINDS COUNTY, STATE OF MISSISSIPPI, TO AMEND THE CHARTER OF INCORPORATION SO AS TO INCREASE THE AMOUNT OF CAPITAL STOCK OF SAID CORPORATION FROM $10,000.00 TO $30,000.00, AND TO INCREASE THE NUMBER OF $100.00 PAR VALUE SHARES OF STOCK FROM 100 SHARES TO 300 SHARES.

BE IT RESOLVED by the stockholders of Capital Paint and Glass Company, domiciled at Jackson, Hinds County, Mississippi, in special meeting assembled, that Paragraphs Four and Five of the charter of incorporation be amended so as to increase the capital stock and number of shares of said corporation, and to read as follows, to-wit:

"4. Amount of capital stock $30,000.00, but business may be begun when $10,000.00 is paid in.

"5. The par value of shares is $100.00 and the number of shares of stock shall be 300 shares."

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 the said Secretary before an officer authorized to take acknowledgments, together with a certified copy of this resolution adopting and approving the foregoing proposed amendment, under the provisions of Chapter 100, Code of Mississippi of 1930, as amended, and that the officers of this corporation be authorized to pay out of the corporate funds such amounts as may be necessary and required to effectuate the purposes of this resolution, and the payment of fees and costs for the filing and recording of this amendment to the original charter of incorporation.

C E R T I F I C A T E.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

Personally appeared before me, the undersigned Notary Public in and for said county and state, R.E. Taylor who being by me first duly sworn, says on oath that he is the duly elected, qualified and Acting Secretary of Capital Paint and Glass Company, of Jackson, Hinds County, Mississippi, and that as such he is duly authorized for and on behalf of said corporation to make affidavits and to give acknowledgments that the above and foregoing is a true and correct copy of a resolution duly and legally adopted at a special stockholders meeting of said corporation held in the offices of of said corporation in the City of Jackson, Hinds County, Mississippi on the 22nd day of July, 1943, and in which resolution the charter of incorporation is authorized to be amended as indicated by and in said resolution.

(SEAL)

R. E. Taylor

Sworn to and subscribed and given before me and under my hand and official seal, this the 22 day of July, A. D., 1943.

W. C. Davis - Justice of the Peace

(SEAL)

The above and foregoing amendment to the charter of Capital Paint and Glass Company of Jackson, Hinds County, Mississippi, received at the office of the Secretary of State, this the 26th day of July, A. D., 1943, together with the sum of $40.00 deposited to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi July 27, 1943

I have examined the foregoing amendment to the Charter of Incorporation of Capitol Paint and Glass Company, of the City of Jackson, Hinds County, Mississippi, and I am of the opinion that it is not violative of the constitution and the laws of this state or of the United States.

GREEK L. RICE, ATTORNEY GENERAL

By Jefferson Davis
Assistant Attorney General

State of Mississippi
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of CAPITAL PAINT AND GLASS COMAPNY is hereby approved.

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 1943.

(GREAT SEAL)

Paul B. Johnson

GOVERNOR

By the Governor

Walker Wood, Secretary of State

Recorded: August 4th, A.D., 1943.

DEMENT-MERIDIAN

No. 9863 W

A resolution was offered by C.M. Hawkins and seconded by E.R. Owens and passed as follows:

We do hereby authorize J.K. Morrison as Secretary of the Workmen's Compensation Information Association to make application for a Charter for the aforesaid Association.

Compensation Information Association
J.K. Morrison Secretary

Subscribed and sworn to before me this 23rd day of July, 1943.

(SEAL) My Commission Expires Nov.24, 1945 Louise Fant Notary Public

THE CHARTER OF INCORPORATION OF COMPENSATION INFORMATION ASSOCIATION.

1. The corporate title of said company is the Compensation Information Association.

2. The names of the incorporators are: E.R. Owen. Postoffice Jackson, Mississippi
C.M. Hawkins, Postoffice Flora, Mississippi
J.K. Morrison, 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 is a non-share and non-profit corporation.

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, this is a non-share and non-profit corporation.

6. The period of existence is Fifty (50) years.

7. The purposes for which it is created are: To unite the civic and social agency groups into a civic improvement association or society to inform and instruct the general public as to the merits of a suitable and meritorious workman compensation law; the merits of the settlement of injury cases by the method used by the other States of the Union; the Federal Government and its Territories.

To promote the general welfare of the people of tje state of Mississippi by bringing about a better understanding between labor and capital and management, and thereby create a condition that would have a tendency to invite into the State of Mississippi more capital and industries; to assist the people and other agencies in procuring the location of more industries in Mississippi.

To procure the cooperation of the newspapers of the State in the dissemination of information to educate the general public of the need of labor for more adequate protection and compensation in case of injury or death from occupation or employment furnished by capital and management.

To promote a better understanding and relationship between employer and employee.

To adopt a constitution and by-laws not contrary to the laws of Mississippi, or to the provisions of this charter, for the control and government of its members and the policy of the corporation, and alter or amend said constitution or by-laws from time to time.

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 lf 1930, amd all laws amendatory or supplemental thereto.

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

C.M. Hawkins
J.K. Morrison
E.R. Owen

I N C O R P O R A T O R S.

STATE OF MISSISSIPPI COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state and within the jurisdiction of this authority, the within named E.R. Owen, C.M. Hawkins and J.K. Morrison incorporators of the corporation known as the Compensation Information Association, 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 July, A. D., 1943.

Louise Fant Notary Public
(SEAL) My Commission Expires Nov. 24, 1945 (Official Title.)

Received at the office of the Secretary of State, this the 26th day of July 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., July 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 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 COMPENSATION INFORMATION 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 JULY 1943

(G R E A T S E A L) Paul B. Johnson GOVERNOR

By the Governor

Walker Wood Secretary of State

Recorded: August 4th, A.D., 1943.

DEMENT-MERIDIAN

Nº 9864 W

MEETING OF THE ONE HUNDRED MEMBERS' BENEVOLENT DEBATING ASSOCIATION,

Held on the 2nd day of July, 1943

At a regular meeting of the One Hundred Members' Benevolent Debating Association, held in the main office of said Association, there were present 33 members, being a majority of the members of said Association.

It was moved by Bernard Lizana, and seconded by Pete Burney, that the President of this Association, Daniel Launaux, and the Secretary, Jefferson Collins, be and they are hereby authorized and directed to make application to the Governor of the State of Mississippi, for a renewal of the charter of this organization under the provisions of Section 4144 of the Mississippi Code of 1930.

The above motion was put to a vote and was unanimously carried.

* * * * * *

I, Jefferson Collins, Secretary of the One Hundred Members' Benevolent Debating Association, od hereby certify that the above and foregoing is a true and correct copy of the proceedings had by the members of said association at a meeting of said association on the 2nd day of July, A.D. 1943.

Witness my signature this the 23 day of July, A.D. 1943.

Jefferson Collins SECRETARY

(S E A L)

Mississippi Executive Department
Jackson

Pursuant to the provisions of Section 4144, Code of Mississippi of 1930, and by virtue of the authority vested in me as Governor of the State of Mississippi, I have this day granted a RENEWAL of the Charter of Incorporation of the HUNDRED MEMBERS DEBATING BENEVOLENT ASSOCIATION, domiciled at Bay St. Louis, Mississippi, for a period of Fifty (50) years from and after the 12th day of April, A. D., 1944, with all the rights, powers and privileges granted in the original grant of Charter, and those rights, powers and privileges granted to corporations under the provisions of 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 30th day of July, A. D., 1943.

Paul B. Johnson

(G R E A T S E A L)

G O V E R N O R

By the Governor

Walker Wood
Secretary of State

Recorded: August 4th, A.D., 1943.

DEMENT-MERIDIAN

No. 9866 W AMENDMENT TO THE CHARTER OF INCORPORATION OF THE VICKSBURG SANITARIUM CHANGING THE NAME OF SAID CORPORATION

-oOo-

Section One of the Original Charter be, and it hereby is, amended so as to read as follows:

"Section One: That the name of said corporation shall be Mercy Hospital, Street Memorial."

Section Four of the Original Charter be, and it hereby is, amended so as to read as follows:

"Section Four: The officers of said corporation shall be a President, Vice-President, and Secretary and Treasurer, who shall be elected by the stock holders at their annual meeting and shall hold office for one year and until the election and qualification of their successors."

VICKSBURG SANITARIUM
BY Sister M. Clementine R.S.M.

ATTEST:
Sister M. Hildegarde R.S.M.
(Seal) SECRETARY

STATE OF MISSISSIPPI,
COUNTY OF WARREN.

PERSONALLY appeared before me, the undersigned E.L. Rand, a Notary Public in and for said County and State, the above named Sister M. Clementine and Sister M. Hildegarde, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned and by and under the direction of the stockholders and directors of the Vicksburg Sanitarium, as duly entered upon its minutes.

GIVEN under my hand and official seal on this 2nd day of August, 1943.

E. L. Rand NOTARY PUBLIC
My Com. Ex 9 -15 -46

(Seal)

STATE OF MISSISSIPPI,
COUNTY OF WARREN.

PERSONALLY appeared before me, the undersigned E.L. Rand, a Notary Public in and for said County and State, Sister M. Hildegarde, Secretary of the Vicksburg Sanitarium, who being my me first duly sworn, says:

That at a special meeting of the stockholders of the Vicksburg Sanitarium held in the office of the company in the City of Vicksburg on the 31st day of July, 1943, the proper and legal call therefor having been made and notice given to each stockholder as provided by the by-laws of the Company, out of Five Hundred (500) shares of stock outstanding there were represented, either in person or by proxy, at said meeting, Five Hundred (500) shares, and that at said meeting the provisions amending Section One and Section Four of the Charter for the purpose of changing the name abd revising the provision in reference to the officers of said corporation, were unanimously passed; and that furthermore, at the meeting of the directors held on the same day and immediately after the stockholders' meeting, the said provisions amending the charter were also unanimously passed and the said Section One and Section Four as so amended read as follows:

"Section One: That the name of said corporation shall be Mercy Hospital, Street Memorial."

"Section Four: The officers of said corporation shall be President, Vice-President, and Secretary and Treasurer, who shall be elected by the stockholders at their annual meeting and shall hold office for one year and until the election and qualification of their successors."

(Seal)

Sister M. Hildegarde R.S.M.

SWORN to and subscribed before me this 2nd day of August, 1943.

E.L. Rand Notary Public.
My Com. Ex 9-15-1946

(Seal)

Received at the office of the Secretary of State, this the 3rd day of August 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.,
August 3rd 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 VICKSBURG SANITARIUM is hereby 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 1943.

(GREAT SEAL)

Paul B. Johnson GOVERNOR

By the Governor.

Walker Wood, Secretary of State.

Recorded: August 5th, A.D., 1943.

DEMENT-MERIDIAN

Nº 9869 W ARTICLES OF ASSOCIATION AND INCORPORATION OF DELTA COOPERATIVE OIL MILL, (A.A.L.) JONESTOWN, MISSISSIPPI

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by otherlaws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the Association shall be Delta Cooperative Oil Mill (A.A.L.).

ARTICLE II

The domicile of the Association shall be at Jonestown, Coahoma County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the Association will 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 processing cotton seed, soya beans and other agricultural products, extracting vegetable oil and other products therefrom and engaging also in the business of ginning and wrapping cotton, buying, selling, storing, shipping and otherwise handling cotton, cotton seed, cotton seed products, soya beans, soya bean products and other agricultural products for its members; however, it may engage in any other business granted, permitted 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. 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 two hundred and fifty thousand ($250,000.00) dollars of which the sum of five thousand ($5,000.00) dollars shall be common stock divided into five hundred (500) shares of a par value of ten ($10.00) dollars each and one hundred and ninety-five thousand ($195,000.00) dollars shall be preferred stock divided into nineteen thousand five hundred (19,500) shares of a par value of ten ($10.00) dollars 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 hold more than one share of such common stock at any one time.

The preferred stock shall be held only be producers qualified to hold common stock or by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than twenty (20%) per cent of the total 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 managements of the Association unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders.

Section 5. The common stock of the Association shall not bear dividends.

The preferred stock shall bear non-cumulative dividends of 6% per annum and shall be preferred as to the payment of said dividends over all patronage distributions of income and upon liquidation of the Association, shall be preferred over all other stock or unpaid patronage distributions to the extent of the paid-in par value thereof plus accrued and unpaid dividends.

Section 6. The Association shall have a lien on all stock and on all dividends declared or accruing thereon for the payment of 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 for retirement upon order by the Board of Directors and all such stock so retired shall be paid for at its par or book value, whichever is less. 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 payment for such retirement of preferred stock shall be paid by certificate of indebtedness bearing interest at the rate of six (6%) per cent per annum, which certificate shall be retireable at the time such preferred stock would normally have been retired as hereinafter provided in these Articles of Incorporation and in the by-laws; provided that the association shall have the right to retire such certificates earlier, at the discretion of the Board of Directors; such certificates are to be transferable only upon approval of the Board of Directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the Board of Directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the day 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.

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 the 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 payments in the general reserve shall be distributed on a patronage basis as provided in the by-laws.

Section 10. There shall be no individual liability on the part of share holders, members, officers or directors for any indebtedness of the Association.

IN WITNESS WHEREOF, WE, the undersigned have subscribed on share of stock in said Association and affixed our signatures hereto this the 5 day of August, 1943.

W. E. Gage, Jr.

Dixie Gin Association A A L
By J. B. Fisher, Secy & Treas.
Producers Gin of Bele (A.A.L.)
By J. B. Ross, Pres.
Duncan Gin Assn.(A.A.L.)
By W.F. Erwin Pres.

B.G. Barringer,

Jonestown Gin Assn.
By H.M. Haney - Pres.

S. H. Kyle

Tutwiler Gin Assn. A. A. L.
By P.H. Thornton Pres.

R. H. Longino

Phil Clark

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned Notary Public, in and for said county and state W. E. Gage, Jr., S. H. Kyle, and R. H. Longino, & B.G. Barringer, incorporators of the Delta Cooperative Oil Mill, (A.A.L.), Jonestown, Mississippi, who acknowledged that they signed and executed the above and foregoing Articles of Association and Incorporation on the day and date therein mentioned.

WITNESS MY HAND and seal of office this the 5 day of August, 1943.

(Seal)

Jos. F. Ellis Notary Public

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned Notary Public in and for said state and county, J. P. Fisher known by me to be the secretary-treasurer of the Dixie Gin Association,(A.A.L.), Jonestown, Mississippi, who acknowledged that as such secretary-treasurer of said Dixie Gin Association, (A.A.L.), and for and on behalf of said association and pursuant to authority vested in him, he signed and executed the above and foregoing Articles of Association and Incorporation on the day and date therein mentioned as his act and deed and for the purposes therein stated.

WITNESS MY HAND and seal of office this the 5 day of August, 1943.

(Seal)

Jos F. Ellis Notary Public

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned Notary Public in and for said state and county, J. B. Ross known by me to be the president of the Pruducers Gin of Belen, (A.A.L.), Belen, Mississippi, who acknowledged that as such president of said Producers Gin of Belen, (A.A.L.), and for and on behalf of said association and pursuant to authority vested in him, he signed and executed the above and foregoing Articles of Association and Incorporation on the day and date therein mentioned as his act and deed and for the purposes therein stated.

WITNESS MY HAND and seal of office this the 5 day of August, 1943.

(Seal)

Jos. F. Ellis Notary Public

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned Notary Public in and for said state and county, W. F. Erwin known by me to be the president of the Duncan Gin Association, (A.A.L.), Duncan, Mississippi, who acknowledged that as such president of said Duncan Gin Association, (A.A.L.), and for and on behalf of said association and pursuant to authority vested in him, he signed and executed the above and foregoing Articles of Association and Incorporation on the day and date therein mentioned as his act and deed and for the purposes therein stated.

WITNESS MY HAND and seal of office this the 5 day of August, 1943.

(Seal)

Jos. F. Ellis Notary Public

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned Notary Public in and for said state and county, H. M. Haney known by me to be the president of the Jonestown Gin Association, (A.A.L.), Jonestown, Mississippi, who acknowledged that as such president of said Jonestown Gin Association, (A.A.L.), and for and on behalf of said association and pursuant to authority vested in him, he signed and executed the above and foregoing Articles of Association and Incorporation on the day and date therein mentioned as his act and deed and for the purposes therein stated.

DEMENT-MERIDIAN

WITNESS MY HAND and seal of office this the 5 day of August, 1943.

(Seal) Jos. F. Ellis. Notary Public

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned Notary Public in and for said state and county, Phil H. Thornton known by me to be the president of the Tutwiler Ginning Association,(A.A.L.), Tutwiler, Mississippi, who acknowledged that as such president of said Tutwiler Ginning Association, (A.A.L.), and for and on behalf of said association and pursuant to authority vested in him, he signed and executed the above and foregoing Articles of Association and Incorporation on the day and date therein mentioned as his act and deed and for the purposes therein stated.

WITNESS MY HAND and seal of office this the 5 day of August, 1943.

(Seal) Jos. F. Ellis Notary Public

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

Personally appeared before me this day, the undersigned Notary Public in and for said state and county, Phil C. Clark, one of the incorporators of the Delta Cooperative Oil Mill, (A.A.L.), Jonestown, Mississippi, who acknowledged that he signed and executed the above and foregoing Articles of Association and Incorporation on the day and date therein mentioned.

WITNESS MY HAND and seal of office this the 5 day of August, 1943.

(Seal) Jos. F. Ellis 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 DELTA COOPERATIVE OIL MILL (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 6th day of August, A.D.,1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at pages 194-195-196, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 6th day of August, 1943.

(GREAT SEAL) Walker Wood Secretary of State.

Recorded: August 6th, 1943.

DEMENT-MERIDIAN

ARTICLES OF ASSOCIATION AND INCORPORATION
of
The Farmer Cooperative (AAL)

Sec. 1. We, J. J. Hemphill of Webster County,Mississippi (P.O.address Rt.4, Grenada, Mississippi; S. H. Crowell of Webster County, Mississippi, (P.O.address Rt. 4, Eupora, Mississippi); J. T. Watson of Webster County, Mississippi, (P.O.address Rt. 2, Eupora, Mississippi); R. O. Pittman of Webster County, Mississippi, (P.O.address Tomnolen, Mississippi); R. C. Bowen of Webster County, Mississippi, (P.O.address Rt. 2, Eupora, Mississippi); D. A. Brown of Webster County, (P.O.address Rt. 3, Eupora, Mississippi); J. E. Scarbrough of Webster County, Mississippi, (P.O.address Cumberland, Mississippi); R. C. Paxton of Webster County, Mississippi, (P.O.address Rt. 4, Eupora, Mississippi); Alton Swindoll of Webster County, Mississippi, (P.O.address Rt.3, Eupora, Mississippi); Johnnie Crutchfield of Webster County, Mississippi, (P. O. address Bellefontaine, 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 The Farmer Cooperative (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Eupora, in the County of Webster, 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 31st day of July,1943.

J. J. Hemphill — S. H. Crowell — J. T. Watson
R. O. Pittman — R. C. Bowen — D. A. Brown
J. E. Scarbrough — R. C. Paxton — Alton Swindoll
Johnnie Crutchfield

State of Mississippi
County of Webster

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named J. J. Hemphill, S. H. Crowell, J. T. Watson, R. O. Pittman, R. C. Bowen, D. A. Brown, J. E. Scarbrough, R. C. Paxton, Alton Swindoll, Johnnie Crutchfield 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 31st day of July, 1943.

(SEAL)

Blanche E. McMullen
Notary Public.
My Commission Expires August 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 FARMER COOPERATIVE, (A. A. L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 9th day of August, 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43 at page 197, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 9th day of August, 1943.

Walker Wood
Secretary of State

Recorded August 10, 1943.

DEMENT & MERIDIAN

No. 9872 W

At a meeting of the Mississippi Cooperative Service Association (AAL), held in Jackson, Mississippi on July 28, 1943 pursuant to notice duly given and at which meeting each of the member associations were represented by delegates, the following resolution, on motion of Leon Sparks, of Scott County, Mississippi, seconded by John W. Buxton, of Sharkey County, Mississippi, was unanimously adopted:

"WHEREAS, a special meeting of the members of this association was held on January 2, 1943, at which meeting certain action was taken with reference to amendment of the articles of incorporation and bylaws of this association; and

"WHEREAS, a quorum was present at said meeting, but it has been developed that said amendments should be adopted by a majority of all of the members of this association;

"NOW, THEREFORE, Be It Resolved by all of the members of this association that the action taken at the special meeting of the members held on January 2, 1943 with reference to the amendment of the articles of incorporation be and the same is hereby approved, confirmed and ratified and the articles of incorporation, as discussed at said special meeting, are hereby unanimously adopted as the articles of incorporation of this association and the President and Secretary, being executive officers of this association, are hereby authorized and instructed to execute any and all documents necessary to properly effect said amendment, including formal act of amendment to be filed in the office of the Secretary of State of Mississippi and in the office of the Chancery Clerk of Hinds County, Mississippi; and

"RESOLVED, that the action taken at said special meeting of the members of this association, held on January 2, 1943, with reference to the amendment of the bylaws of this association be and the same is hereby approved, confirmed and ratified, and the bylaws as discussed and adopted at said meeting are hereby adopted as the bylaws of this association; and

"FURTHER RESOLVED, that the election of directors held at said special meeting is hereby confirmed and ratified, and said directors so elected are hereby declared to be the directors of this association and all action taken by the Board of Directors during the period from January 2, 1943 to July 28, 1943 is hereby approved, confirmed and ratified."

I hereby certify that the above and foregoing resolution was unanimously adopted at a meeting of the members of this association held in Jackson, Mississippi on July 28, 1943 pursuant to notice duly given as required by law and the bylaws of this association, at which meeting all of the members of this association were present and voted in favor of the resolution.

Witness my signature this ninth day of August 1943.

Louise Blackledge Secretary

AMENDMENT TO ARTICLES OF ASSOCIATION AND INCORPORATION OF THE MISSISSIPPI COOPERATIVE ASSOCIATION (A.A.L.)

KNOW ALL MEN BY THESE PRESENTS:

Pursuant to the action of a majority of the members of this Association at a meeting duly called, noticed, convened and held in the Heidelburg Hotel, Jackson, Mississippi on the 28th day of July of 1943, the Articles of Association and Incorporation of this Association as now existing are hereby amended to read as follows:

1. The name of said Association is Central Farmers Exchange, (A.A.L.)

2. The purposes for which it is formed are to promote the general welfare of agriculture; to enable producers of agricultural products, whether in the State of Mississippi or not, to cooperate in the production, processing, packing, distribution, financing and marketing of agricultural products, and the elimination of speculation and waste therein.

3. The place where its principal business will be transacted is Jackson, Mississippi.

4. The term for which the Association shall exist if fifty (50) years.

5. In accordance with and not in limitation of the general powers conferred by the laws of the State of Mississippi, it is provided that the association shall have the power to do any one or all of the following:

(a) To contract and be contracted with.

(b) To borrow and lend money from any source without limitation as to amount of corporate indebtedness or liability, with authority to give and take any kind or form of obligation or security therefor.

(c) To issue notes, bonds and other obligations and secure the payments of the same by mortgages or otherwise.

(d) To contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds as may be necessary or convenient for the conducting and operating of any of the business of the Association or incidental thereto.

(e) To grow and market the agricultural products of members or others, cooperatively in pools or otherwise, and collect for the same, or to purchase such products from its members or others.

(f) To make advances to its members upon the agricultural products which they produce.

(g) To act as representative or agent of any member, members or others in any of the activities of this association.

(h) To process, condition, pack, store and otherwise safeguard, care for, and make ready for market the agricultural products of its members or others.

(i) To purchase for the distribution to its members, or others, and to purchase for and sell to its members, or others, seed, plants, fertilizer, machinery, necessary fuel, implements, livestock, chemicals, foodstuffs, materials, supplies, packages, containers, wrappings, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products; and in the growing, distributing, transporting, and marketing of agricultural products, electric light poles, cross arms, fruit trees, ornamental shrubs and plants, and any and all materials, commodities or supplies necessary or useful in the growing, transporting, distributing,marketing, and processing of the farm products of its members or others.

(j) To erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing conditioning, packing, manufacturing, storing, shipping, distributing, transporting,marketing and producing such products for its members or others.

(k) To purchase or otherwise acquire, and to hold, own, and exercise all rights of ownership in, and to sell, transfer, or pledge or guarantee the payment of dividends or interest on, or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity or in the production, warehousing, handling or marketing of any of the products of the type handled by the Association.

(l) To establish reserves and to invest the funds thereof in bonds or such other property as may be provided in the By*Laws.

(m) To sell, convey and transfer all of the assets of the Association; provided, such sale shall be consented to by not less than two-thirds of its members, which consent shall be given either in writing, or by a vote at a special meeting of its members called for that purpose.

(n) To establish, secure, own and develop patents, trademarks and copyrights.

(o) To cooperate with any governmental agency or agencies, whether national, state, county or municipal, or with any public or private agency whatever, in the purchase, construction, equipment, operation, maintenance or supervision of any undertaking of this Association designed to effectuate the purposes herein set forth.

(p) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated; or conducive to or expedient for the interest or benefit of the Association; and to contract accordingly; and in addition to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the Association is organized, or to the activities in which it is engaged; and to do any such thing anywhere.

(q) This Association shall not deal in the agricultural products of non-members to any amount greater in value than such as are handled by it for its members, and the Association shall not purchase supplies and equipment for non-members in an amount greater in value than such as are purchased for members.

6. The authorized capital stock of the Association shall be $2000.00, which shall be common stock divided into 200 shares of a par value of $10.00 each.

The common stock of the Association shall only be issued or transferred to or held by members who qualify for membership in this association under the provisions of Article seven of these Amended Articles of Association and prescribed thereby in a membership agreement, and no Cooperative Association 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 meeting 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 By-Laws or rules and regulations of the Association, or who performs 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 rights to purchase the common stock of any holder whose voting rights have been suspended 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.

All transfers of stock shall be made on the books of the Association only on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized. The common stock shall only be transferred upon approval of the Board of Directors. 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 of 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 interest declared thereon and unpaid. Revolving fund certificates shall be issued by the Association to members for cash capital contributions. These certificates may bear interest not to exceed four per cent (4%) upon the approval of the Board of Directors, and may be transferred to members only with the consent of the Board of Directors. Retained certificates may be issued by the Association as evidence of book credits arising from patronage to patrongs of the Association. Such certificates shall not bear interest or be transferable. Any assets remaining after the payment of all debts, and the retirement of all stock and credits on stock, at par value, shall be applied (1) to the retirement of Revolving Fund Certificates in full and (2) to the retirement of Retained Certificates in full or on a pro rata basis.

The property rights and interest of the members of this Association, exclusive of common stock, shall be unequal and shall be determined at least annually in the proportion that the patronage of each member bears to the total patronage of the Association, with proper allowance made for any capital received by the Association by virtue of individual contributions other than by retains from patronage. The books of the Association shall show the property rights and interest of each member which rights and interest, exclusive of that represented by common stock, shall be shown by book credits, which shall be evidenced by revolving fund certificates and retained certificates in the form prescribed by the Board of Directors.

7. Any bona fide incorporated association of agricultural producers within the State of Mississippi shall be entitled to become a stock holder in this Association upon complying with the terms and conditions prescribed in the By-Laws.

8. The business and affairs of this Association shall be directed by a board composed of eight directors, each of whom shall be elected from one district. The state may be redistricted from time to time by the Board of Directors, but in no event shall there be less than 5 districts. In the event the State is redistricted, each district shall be represented on the Board of Directors of this Association by one director, who shall be elected by the members of this Association, having their principal place of business within the district.

Following the adoption of this amendment of Articles of Association and the amended By-Laws, a Board of Directors shall be elected by the districts as follows:

District No. 1 shall elect a director for one year
District No. 2 shall elect a director for one year
District No. 3 shall elect a director for one year
District No. 4 shall elect a director for two years
District No. 5 shall elect a director for two years
District No. 6 shall elect a director for two years
District No. 7 shall elect a director for three years
District No. 8 shall elect a director for three years.

The term of office of each director except the first board of directors as hereinbefore provided shall be for a period of three years.

9. This Association is organized under and pursuant to the provisions of Chapter 99, Article 1, "Agricultural Associations," of the "Mississippi Code Annotated, 1930," and amendments thereto.

In testimony of the adoption of the foregoing amendment to the Articles of Association and Incorporation of this association, witness the signature of two executive officers hereof, in duplicate, under authority given them by a majority of the members thereof in accordance with law and of the by-laws.

This the 9th day of August, 1943.

Ralph H. Herrin President
Louise Blackledge Secretary

STATE OF MISSISSIPPI COUNTY OF HINDS

BEFORE ME, the undersigned, notary public in and for said County and State, personally came and appeared Ralph H. Herrin and Louise Blackledge, who, then and there acknowledged on oath and stated that they are, respectively, the President and the Secretary of Central Farmers Exchange (AAL), and executive officers thereof, and that acting for said association and under specific authority conferred on them by a majority of the members thereof, they executed the foregoing amendment to the Articles of Association and Incorporation of said association.

DEMENT-MERIDIAN

In testimony whereof, witness my signature and seal of office this 9 day of August, 1943.

(SEAL)

Mrs. Ernest Buckley
Notary Public

My Commission Expires Aug. 23, 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 AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE MISSISSIPPI COOPERATIVE SERVICE ASSOCIATION, (A. A. I.), 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 August, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at pages 198-199-200, 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 10th day of August, 1943.

(GREAT SEAL)

Walker Wood
Secretary of State.

Recorded: August 11, 1943.

DEMENT & MERIDIAN

No. 9870 W

R E S O L U T I O N.

WHEREAS the Natchez Community Chest, an unincorporated organization, heretofore and now existing for the purpose of raising funds from time to time for the exclusive benefit of the various charitable and service organizations participating does now recognize the advantage of incorporating this organization under the Laws of the State of Mississippi and particularly under and within the provisions of Section 4131 of the Mississippi Code of 1930 wherein such statute deals with the incorporation of charitable associations, civic improvement societies, etc.,

NOW THEREFORE be it Resolved by the membership of the Natchez Community Chest, in General Meeting assembled, that this organization be incorporated under the Laws of the State of Mississippi, and that H. M. Alexander, Tom L. Ketchings, and Profilet Couillard, members of this organization, be and they are hereby authorized, directed, and empowered to make application for such Charter of Incorporation on behalf of this organization, which organization shall therein and henceforth be called "The Community Chest of Natchez, Inc.", they the said H. M. Alexander, Tom L. Ketchings, and Profilet Couillard being further authorized, directed, and empowered to do and perform and caused to be done and performed any and all other acts, matters, and things as shall be necessary to perfect the said Charter of Incorporation.

C E R T I F I C A T E.

I, the undersigned Secretary of the Natchez Community Chest and Custodian of the Minutes of meetings of the organization, certify that the foregoing is a true and correct copy of a Resolution presented and adopted at a General Meeting of the membership of the Natchez Community Chest held on the 5th. day of August, 1943; a quorum of said members being present and voting, and which said Resolution has now been duly spread upon the Minutes of the organization.

Witness my hand at Natchez, Mississippi, on this the 5th. day of August, 1943.

Thomas J. Reed SECRETARY

THE CHARTER OF INCORPORATION OF COMMUNITY CHEST OF NATCHEZ

1. The corporate title of said company is "Community Chest of Natchez, Inc."

2. The names of the incorporators are: H.M. Alexander Postoffice Natchez, Mississippi Tom L. Ketchings Postoffice Natchez, Mississippi Profilet Couillard Postoffice Natchez, Mississippi

3. The domicile is at Natchez, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: NONE (Non-share and non-profit)

5. Number of shares for each class and par value thereof: NONE (Non-share and non-profit)

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

7. The purpose for which it is created: To serve as a non-profit agency through which united campaigns for funds may be conducted for the benefit of such civic, charitable benevolent and service organizations as shall be determined to be eligible for inclusion and to do and perform or cause to be done and performed such other acts and things incidental to the primary purposes and those acts and things usually done and performed or caused to be done and performed by organizations of like kind and character.

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 the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

This shall be a non-share and non-profit corporation.

The first meeting of persons in interest may be had and held when ever a majority thereof shall assemble for that purpose.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE This shall be a non-share and non-profit corporation

H.M. Alexander
Tom Ketchings
Profilet Couillard
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI County of Adams)

This day personally appeared before me, the undersigned authority H.M. Alexander, Tom L. Ketchings and Profilet Couillard incorporators of the corporation known as the Community Chest of Natchez, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of August, 1943.

O.M. Homsby Notary Public (SEAL)

Received at the office of the Secretary of State this the 9th day of August 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., Aug. 9 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 COMMUNITY CHEST OF NATCHEZ, INC. is hereby 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 1943.

By the Governor Walker Wood Secretary of State. Paul B. Johnson GOVERNOR
(GREAT SEAL)

Recorded: August 12, 1943.

DEMENT-MERIDIAN

No.9878 W THE CHARTER OF INCORPORATION OF MISSISSIPPI BAG & BURLAP COMPANY

I. The corporate title of said company is Mississippi Bag & Burlap Company.

II. The names and post-office addresses of the incorporators are: William M. Turk, Jackson, Mississippi. William P. Black, Jackson, Mississippi.

III. The domicile of the corporation is Jackson, Mississippi. Such domicile may be changed from time to time and place to place in Mississippi by the Board of Directors.

IV. The amount of authorized capital stock with full particulars as to the class or classes thereof, including their privileges and restrictions and whether having a par value or being without nominal or par value is:

The corporation may issue ten thousand shares six percent preferred stock of par value of $10.00 per share; ten thousand shares no par value Class A common stock and thirty thousand shares no par value Class B common stock. The holders of said preferred stock shall receive as and when declared by the Board of Directors dividends at the rate of six percent per annum on the par value of such stock payable semi-annually on the first of January and July in each year. After dividends on said preferred stock have been declared and set aside or paid, the Board of Directors may declare dividends on the Class A and Class B common stock as follows:

Class A common stock shall be paid $0.25 per share before any amount shall be set aside for the Class B common stock; then the Class B common stock shall receive $0.25 per share and thereafter both classes of common stock shall share equally in the balance of any fund available for dividends. Each share of said preferred stock and Class A common stock and Class B common stock shall have equal voting rights and privileges. Upon any dissolution of the corporation, the holders of said preferred stock shall be entitled to receive $10.00 per share therefor before the holders of said Class A common stock and Class B common stock shall be entitled to participate in any distribution of such assets; then the Class A common stockholders shall receive $2.50 per share from the balance of such assets before any distribution shall be made to the Class B common stockholders; then the Class B common stockholders shall receive $2.50 per share from such assets and thereafter both classes of said common stock shall share equally in the remaining assets.

All or any part of said preferred stock shall be subject to redemption at any time after December 31, 1945, at the option of the Board of Directors at $10.50 per share upon not less than thirty days written notice to the holders of shares intended to be redeemed at their respective addresses as the same appear upon the stock records of the corporation. The Board of Directors shall be entitled to designate at will in any manner or by any method it may select the shares of such preferred stock which the corporation may elect to redeem.

V. The sale price per share of said Class A common stock without nominal or par value shall be not more than $2.50 per share, and the sale price of said Class B common stock without nominal or par value shall be not more than $1.00 per share, and the Board of Directors is expressly authorized to fix and change such sale price of said stock from time to time.

VI. The corporation shall have succession and continue in existence for a period of fifty years.

VII. The purposes for which the corporation is created are: To own, operate, improve mortgage, sell, or otherwise acquire and dispose of a plant or factory for the manufacture of bags from any and every kind of material suitable and desirable for such purpose; to own and operate a plant or factory for the manufacture and processing of any material necessary and useful in the manufacture or repair of such bags or processing thereof for sale; to buy, sell, mortgage, and otherwise acquire, dispose of and deal in every kind and character of real, personal or mixed properties, corporeal or incorporeal, not contrary to the laws of the State of Mississippi or of the United States. The rights and powers that may be exercised by said corporation in addition to the foregoing are those conferred by the provisions of Chapter 100, Mississippi Code 1930, and all amendments thereto.

VIII. The corporation may commence business when all of said Class B common stock shall be paid for in money, services, or property according to law.

Witness our signatures, this August 17, A.D. 1943.

William M. Turk
William P. Black
Incorporators.

THE STATE OF MISSISSIPPI)
COUNTY OF HINDS.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared William M. Turk and William P. Black, incorporators of the corporation known as Mississippi Bag and Burlap Company, who each then and there severally acknowledged that they signed and delivered the above and foregoing charter or articles of incorporation, as their voluntary act and deed, on the day and date therein written.

Given under may hand and official seal of office, this August 18, A.D. 1943.

(SEAL) C.E. Franklin, NOTARY PUBLIC.

My Commission Expires January 27, 1944

Received at the office of the Secretary of State, this the 18th day of August, A.D. 1943, 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 does not violate the Constitution and laws of this state, or of the United States.

Jackson, Mississippi, the 18 day of August, A.D. 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 MISSISSIPPI BAG & BURLAP COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of August 1943.

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood Secretary of State

This corporation suspended by order of Franchise Tax Commission on July 28, 1961. Copy of suspension filed this date August 1, 1961. Esther Lackey Secretary of State

Recorded: August 19th, 1943

DEMERT-MERIDIAN

No.9877 W

THE CHARTER OF INCORPORATION OF THE SOUTHERN FLIGHT CLUB INC.

1. The corporate title of said company is SOUTHERN FLIGHT CLUB, INC.

2. The names of the incorporators are: C.J. Lenahan, Postoffice Meridian, Mississippi E.L. King, Postoffice Meridian, Mississippi J.O. Holsomback, Postoffice Meridian, Mississippi

3. The domicile is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: There shall be no stock issued in this corporation, as provided by Section 4131, Code of Mississippi, 1930, Annotated.

5. Number of shares for each class and par value thereof: There shall be no stock issued in this corporation as provided by Section 4131, Code of Mississippi, 1940 Annotated.

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

7. The purpose for which it is created: To promote the Civic, Social and economic development in the City of Meridian, Mississippi in all activities relative to Civil aviation. To maintain a Civil Airport for the use not only to the citizens of Meridian, Mississippi and Lauderdale County but throughout the entire surrounding section. To engage in and foster any and all Social or Civic movements; to participate in all Civic enterprises, and to do any and all things which will benefit the Social Welfare of the City of Meridian and Lauderdale County Mississippi.

In accordance with Section 4131. Code of Mississippi, 1930, Annotated, this corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment df dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This is a non-share corporation, and shall begin business immediately upon organization.

C. J. Lenahan
E. L. King
J. O. Holsomback

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority C. J. Lenahan, E. L. King, and J.O. Holsomback, incorporators of the corporation known as the SOUTHERN FLIGHT CLUB, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of Aug-, 1943.

(SEAL)

Ethel Odom Notary Public
My Commission Expires February 9,1947

WHEREAS, Southern Flight Club has been duly organized for the purpose of fostering, flying and observation in-collaboration with Civil Air Patrol within the City of Meridian and the County of Lauderdale: and,

WHEREAS, it is the desire of the various members of the organization that this organization be incorporated as a non-profit organization under the rules and regulations as set forth in Section 4131 of Mississippi Code, 1930, Annotated; and,

WHEREAS, the Board of Directors of said organization have been formerly authorized, empowered and directed to form a corporation for the purpose of carrying on this organization;

NOW, THEREFORE, be it resolved the the Southern Flight Club be incorporated by and under the provisions of Section 4131, Mississippi Code, 1930, Annotated; be it further resolved that C.J. Lenahan, E.L. King, and J.O. Holsomback, members of the Board of Directors be and they are hereby authorized, empowered and directed to sign, deliver and execute any and all instruments necessary to properly organize the corporation oulined herein.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

I, J.O. Holsomback, Secretary of the Southern Flight Club of Meridian, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Southern Flight Club of Meridian, Mississippi, as shown by the minutes of said organization on the 14 day of August, 1943.

J.O. Holsomback, Secretary

Received at the office of the Secretary of State, this the 16th day of August 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., August 18, 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 SOUTHERN FLIGHT 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 NINETEENTH day of AUGUST 1943

(GREAT SEAL)

Paul B. Johnson

GOVERNOR

By the Governor

Walker Wood Secretary of State.

Recorded: August 23rd, A.D., 1943.

DEMENT-MERIDIAN

No.No.9879 W

BE IT RESOLVED by the stockholders of J.J. NEWMAN LUMBER COMPANY, a corporation under the laws of the State of Mississippi and domiciled at Hattiesburg, Mississippi, that Section 4 of the charter of said corporation be so amended as that, from and after the approval of this amendment by the Governor of the State of Mississippi, said Section 4 of said charter shall read as follows:

Section 4 - The capital stock of said corporation shall be Four Hundred and Fifty Thousand Dollars divided into shares of the par value of One Hundred Dollars each, fully paid.

The State of Pennsylvania,)
County of Lackawanna,)
City of Scranton.)

This day personally appeared before the undersigned Notary Public in and for the City of Scranton in said County and State, G.F. Royce, Secretary of and for the above named J.J. NEWMAN LUMBER COMPANY, who acknowledged that the above and foregoing is the proposed amendment to the charter of incorporation of said J.J. NEWMAN LUMBER COMPANY as provided for in the attached certified copy of a resolution of the stockholders of said corporation.

G.F. Royce
Secretary.

(CORPORATE SEAL)

Witness my signature and seal this 2nd day of August, 1943.

Archie E. Britton
Notary Public.

(NOTARY SEAL)

My Commission expires April 1, 1947

BE IT RESOLVED by the stockholders of J.J. NEWMAN LUMBER COMPANY, a corporation under the laws of the State of Mississippi and domiciled at Hattiesburg, Mississippi, that the present capital stock of said corporation be reduced from $600,000.00 to $450,000.00 and that Section 4 of its charter of incorporation be amended so as to provide for such reduction; and that when said capital stock shall have been so reduced, that the certificates of stock now outstanding be called in and new certificates of stock be issued to the stockholders upon the capital stock, as reduced, in proportion to the amount of stock now held by each stockholder; and further, that the officials of said corporation apply to the proper authorities of the State of Mississippi for approval of this amendment to its charter.

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I, G F ROYCE, Secretary of the J.J NEWMAN LUMBER COMPANY, do certify the above and foregoing to be a true and correct copy of Resolution adopted by the stockholders of the J J Newman Lumber Company at special meeting held August 2, 1943; at which meeting a quorum was present, and which Resolution has not since been rescinded.

(CORPORATE SEAL)

G.F. Royce SECRETARY

August 4, 1943

Received at the office of the Secretary of State, this the 18th day of August 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.,

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

Greek L. Rice
ATTORNEY GENERAL.

State of Mississippi
Executive Office
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of J.J. NEWMAN 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 AUGUST 1943

Paul B.Johnson
GOVERNOR

(GREAT SEAL)

By the Governor.

Walker Wood
Secretary of State.

Recorded: August 23rd, A.D., 1943.

No. 9880 W

THE CHARTER OF INCORPORATION OF BACONIA PLANTATION, INC

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1. The corporate title of said company is "Baconia Plantation, Inc."

2. The names and post office addresses of the incorporators are: Jack Grundfest, Cary, Mississippi; Dorothy T. Grundfest, Cary, Mississippi; F.K. Crawford, Vicksburg, Mississippi.

3. The domiclie is at Cary, Mississippi.

4. The amount of authorized capital stock is to be evidenced by five hundred (500) shares of common or no-par value stock to be sold at an amount to be fixed by the Board of Directors, and not in excess of One Hundred ($100.00) Dollars per share. The Board of Directors is further authorized to issue preferred stock not to exceed five hundred (500) shares of One Hundred ($100.00) Dollars par value, at such dividend rate as may be determined by said Board of Directors.

5. The period of existence is fifty (50) years.

6. The purpose for which said company is created is to acquire by purchase, lease or otherwise, farms and farm lands, farming equipment, and all assets of a similar nature; to own, lease, rent, and operate gins in connedtion therewith; and all other matters and things which may be proper in the operation of farms and farm lands. In addition to the above named purposes, the said corporation may engage in other activities not specifically excludedcby Section 4130 of the Mississippi Code of 1930, of //, which may be determined to be for the good of said corporation by its Board of Directors.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Code of 1930 of the State of Mississippi, and amendments thereto. a lawful nature,

8. This corporation may commense business when fifty per cent (50%) of its capital stock shall have been subscribed and fully paid for.

Jack Grundfest
Dorothy T. Grundfest
F.K. Crawford
INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF SHARKEY.

This day personally appeared before me, the undersigned authority in and for said State and County, Jack Grundfest and Dorothy T. Grundfest, two of the incorporators of the corporation known as "Baconia Plantation, 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 August, 1943.
(NOTARY SEAL)

Mrs. F.O. Ricketts
Notary Public

STATE OF MISSISSIPPI,
COUNTY OF WARREN.

This day personally appeared before me, the undersigned authority in and for said State and County, F.K. Crawford, one of the incorporators of the corporation known as "Baconia Plantation, Inc.", who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 18th day of August, 1943.
(NOTARY SEAL)

Bessie Fife

Received at the office of the Secretary of State this the 19th day of August, 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., August 19th, 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
Ass't. Atty. Gen.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of BACONIA PLANTATION, INC. is hereby 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 AUGUST 1943.

Paul B. Johnson
GOVERNOR

By the Governor
Walker Wood
Secretary of State.

Recqrded: August 24th, A.D. 1943.

DEMENT-MERIDIAN

No. 9884 W ARTICLES OF ASSOCIATION AND INCORPORATION OF COAHOMA GIN COMPANY (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be Coahoma Gin Company (A.A.L.).

ARTICLE II

The domicile of the association shall be at Coahoma, Coahoma County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

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

ARTICLE V

The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with nonmembers, provided the business transacted with such nonmembers is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, in so far 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 $300.00 shall be common stock, divided into -60- shares of a par value of $5.00 each, and $24,700.00 shall be preferred stock, divided into -247- shares of a par value of $100.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold 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 40% 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 prefered stock shall bear non-cumulative dividends not exceeding 8 per cent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors, said certificates to bear interest at a rate determined by the board of directors, not to exceed 8% per annum, payable annually, and to be transferable only upon approval of said board of directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates

evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holder of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $5.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 16th day of August, 1943.

R.F. Salmon
Mrs. E.M. Salmon
Mrs. E.S. Hopkins
H.B. Sewall
Robt. S. Ralston
J.E. Buster
C.B. Palmer
Harris Barnes
C.H. Cocke, Jr.
C.M. Allen
Travis Taylor, Jr.

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: R.F. Salmon, Mrs. E.M. Salmon, Mrs. E.S. Hopkins, H.B. Sewall, Robt. S. Ralston, J.E. Buster, C.B. Palmer, Harris Barnes, C.H. Cocke, Jr., C.M. Allen, Travis Taylor, Jr., who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the day of August, 1943.

Given under my hand and seal this 24th day of August, 1943.

(SEAL)

Louise Arrington
Notary Public

My commission expires January 22, 1946.

State of Mississippi
Office of Secretary of State
Jackson

I, Walker Wood, Secretary of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE "COAHOMA GIN COMPANY, (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 25th day of AUGUST, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 206-207, 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 AUGUST, A.D., 1943.

Walker Wood

(GREAT SEAL)

Secretary of State.

Recorded: August 25th, A.D., 1943.

DEMENT—MERIDIAN

No. 9882 W

CHARTER OF INCORPORATION OF MURRAY ENVELOPE CORPORATION

1. The corporate title of this company is Murray Envelope Corporation.

2. The names and post office addresses of the incorporators are L.E. Rhian, Hattiesburg, Mississippi, Mrs. Thelma Carley, Hattiesburg, Mississippi, and John B. Mullin, Gulfport, Mississippi.

3. The domicile of this corporation shall be in the City of Hattiesburg, Forrest County, Mississippi.

4. The amount of the authorized capital stock of this corporation shall be $150,000.00, consisting of 1500 shares of common stock of the nominal or par value of $100.00 per share. Each share of the capital stock of this corporation shall have the same rights and privileges.

5. The period of existence of this corporation shall be fifty years from the date of its incorporation.

6. The purposes for which this corporation is created are to engage in the business of buying, selling, manufacturing, printing and dealing in envelopes, stationery, paper and paper products. It shall have the power to acquire, own and dispose of in any manner all such land, buildings, machinery, equipment, merchandise, and other real or personal property as it may find to be useful or convenient in the conduct and carrying on of its business. It shall have the power to buy, sell and deal in all classes of merchandise either at wholesale or retail. It shall have the power to establish and maintain offices and branches at places other than its domicile, either within or without the State of Mississippi. In addition to all of the powers herein specifically enumerated, this corporation shall have all of the rights and powers that may be exercised by corporations under the provisions of Chapter 100 of the Mississippi Code of 1930, and all other laws of the State of Mississippi; but this corporation shall not have the right to own any property or engage in any business in violation of the laws of the State of Mississippi.

7. This corporation may commence business when as many as one hundred shares of its capital stock of the total par value of $10,000.00 shall have been subscribed and paid for.

WITNESS our signatures on this 20th day of August, 1943.

L.E. Rhian
Mrs. Thelma Carley
John B. Mullin
INCORPORATORS

STATE OF MISSISSIPPI :
COUNTY OF FORREST :

Personally came and appeared before me, the undersigned authority in and for said State and County, L.E. RHIAN, MRS. THELMA CARLEY and JOHN B. MULLIN, who acknowledged that they signed and executed and delivered the foregoing and attached instrument of writing on the day and year therein mentioned as their voluntary act and deed and for the uses and purposes therein set forth.

Given under my hand and seal of office this 20th day of August, 1943.

Jimmie Lewis
Notary Public (SEAL)

Received at the office of the Secretary of State together with the sum of $310.00 deposited to cover the recording fee and refer to the Attorney General for his opinion on this 21st day of August, 1943.

Walker Wood
Secretary of State

I have examined this Charter of Incorporation of Murray Envelope Corporation 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 the day of August, 1943.

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 MURRAY ENVELOPE 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-Fourth day of August 1943.

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor
Walker Wood
Secretary of State.

Recorded: August 26th, A.D., 1943.

No. 9883 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF DELTA OIL MILL ASSOCIATION (A.A.L.) JONESTOWN, MISSISSIPPI

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the Association shall be Delta Oil Mill Association, (A.A.L.).

ARTICLE II

The domicile of the Association shall be at Jonestown, Coahoma County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the Association will 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 processing cotton seed, soya beans and other agricultural products, extracting vegetable oil and other products therefrom and engaging also in the business of ginning and wrapping cotton, buying, selling, storing, shipping and otherwise handling cotton, cotton seed, cotton seed products, soya beans, soya bean products and other agricultural products for its members; however, it may engage in any other business granted, permitted, 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. 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 two hundred thousand ($200,000.00) dollars of which the sum of five thousand ($5,000.00) dollars shall be common stock divided into five hundred (500) shares of a par value of ten ($10.00) dollars each and one hundred and ninety-five thousand ($195,000.00) dollars shall be preferred stock divided into nineteen thousand five hundred (19,500) shares of a par value of ten ($10.00) dollars 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 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 or by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than twenty (20%) per cent of the total 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 managements of the Association unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders.

Section 5. The common stock of the Association shall not bear dividends.
The preferred stock shall bear non-cumulative dividends of 6% per annum and shall be preferred as to the payment of said dividends over all patronage distributions of income and upon liquidation of the Association, shall be preferred over all other stock or unpaid patronage distributions to the extent of the paid-in par value thereof plus accrued and unpaid dividends.

Section 6. The Association shall have a lien on all stock and on all dividends declared or accruing thereon for the payment of 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 for retirement upon order by the Board of Directors and all such stock so retired shall be paid for at its par or book value, whichever is less. 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 payment for such retirement of preferred stock shall be paid by certificate of indebtedness bearing interest at the rate of six (6%) per cent per annum, which certificate shall be retireable at the time such preferred stock would normally have been retired as hereinafter provided in these Articles of Incorporation and in the by-laws; provided that the Association shall have the right to retire such certificates earlier, at the discretion of the Board of Directors; such certificates are to be transferable only upon approval of the Board of Directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the Board of Directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof plus any dividends declared thereon and unpaid. No stock called for retirement under any of the con-

ditions set out above shall bear dividends or carry any voting rights after the day 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.

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 the 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 payments in the general reserve shall be distributed on a patronage basis as provided in the by-laws.

Section 10. There shall be no individual liability on the part of shareholders, members, officers or directors for any indebtedness of the Association.

IN WITNESS WHEREOF, WE, the undersigned have subscribed on share of stock in said Association and affixed our signatures hereto this the day of July, 1943.

S.H. Kyle
H.M. Haney
R.H. Longino
W.F. Erwin
E.L. McMurchy
G.W. Butler
H.B. Sewall
J.T. Longino, Jr.
C.H. Cocke, Jr.
J.W. Gray

STATE OF MISSISSIPPI,
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned Notary Public, in and for said county and state S.H. Kyle, H.M. Haney, R.H. Longino, W.F. Erwin, E.L. McMurchy, G.W. Butler, H.B. Sewall, J.T. Longino, Jr., C.H. Cocke, Jr., J.W. Gray incorporators of the Delta Oil Mill Association (A.A.L.), who acknowledged that they signed and executed the above and foregoing articles of association and incorporation on the day and date therein mentioned.

WITNESS MY HAND and seal of office this the 26th day of August, 1943.

(SEAL)

Nancy Mooney 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 "DELTA OIL MILL 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 27th day AUGUST, A.D., 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at pages 209-210, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 27th day of AUGUST, 1943.

(GREAT SEAL)

Walker Wood
Secretary of State.

Recorded: August 27th, A.D., 1943.

DEMENT—MERIDIAN

No.9886 W CHARTER AND ARTICLES OF ASSOCIATION AND INCORPORATION OF FARM PRODUCTS, INCORPORATED DOMICILED IN JACKSON, MISSISSIPPI.

Section 1. Name of the Association:- Farm Products, Incorporated.

Section 2. Purpose for which it is formed:- To promote, foster and encourage the intelligent and orderly marketing of agricultural products through cooperation, and to eliminate speculation and waste; to promote, foster and encourage the live-stock and poultry industry through markets and distribution, and to make the distribution of agricultural products as direct as can be efficiently done between producers and consumers; to establish, exercise and enjoy all rights, powers, privileges and immunities given and allowed by Chapter 99, Article 2 of the CODE of Mississippi 1930, and Chapter 289, Mississippi Laws 1934.

Section 3. To buy, barter, sell and exchange farm products of all kinds and to act as agent for the purchase and/or sale of farm products of all kinds on the open markets in a manner not prohibited by law; to own; buy, sell, barter and exchange farm lands and properties; to prepare, preserve and manufacture for sale all farm or agricultural products when not prohibited by law; to own buy, sell, barter and exchange farm tools, equipment and appliances of all kinds; to own and operate private and/or public gins in a manner not contrary to law; to own and operate private and/or public warehouses for storing of farm products when not contrary to law; and to do any and all things incidental to the aforementioned powers not contrary to law; to borrow and loan money; to give and accept security, to own, sell, discount, exchange, hypothecate or otherwise deal in all kinds of securities of farmers and/or producers, or others, in connection with the operation of bonded warehousing of and storing, selling and handling of agricultural or other products; to issue certificates of grades and warehouse receipts, and to loan money on same; and to borrow money or sell, barter, exchange or discount the same; and to do and perform any and all things necessary to the proper and orderly inventorying, assembling, storing, grading, financing and selling of any and all agricultural or other products, either raw, manufactured, canned, processed, or live-stock, when not prohibited by law.

Section 4. Place where its principle business is transacted:- Jackson, Mississippi.

Section 5. Terms of existence:- Not to exceed fifty (50) years; is fifty (50) years.

Section 6. Number of directors thereof:- Five, but the number may be increased from time to time as provided in the by-laws.
Term of office:- One year.

Section 7. Capital Stock:- Amount of capital stock is (200,000) Two Hundred thousand shares of common stock, par value one dollar ($1.00) per share, which when sold shall be fully paid and non-transferrable--each share of stock having one vote. Five million (5,000,000) shares of preferred stock at one dollar ($1.00) per share, without voting power except as to matters in violation of the rights of the holders of the preferred stock, which includes all increase in the amount of preferred stock being subject to redemption or retirement on such terms and conditions as will be determined by the directors of this corporation.

Section 8. When Association may begin business:- When one hundred shares of stock shall have been subscribed and paid in.

Section 9. In testimony whereof we hereunto executed this instrument, as incorporators:-

No.1 Fred Thrasher, Jackson, Miss.
2 J.L. Roberts, Jackson, Miss.
3 P.R. Greaves, Jackson, Miss.
4. H.A. Cole, " "
5 Y.Z. Johnson, Bogue Chitto, Miss.
6 J.K. McNeil, Anguilla, Miss., Rt. 3
7 J.R. Bain, Jackson, Miss.
8 A.C. Anderson, Jackson, Miss.
9 P.L. Hughes, Jackson, Miss.
10 A.C. Herrington, Ruth, Miss.
11 J.H. Shirley, Forest, Miss.
12 A.C. Griffin, Jackson, Miss.
13 L.J. Beasley, Jackson, Miss.
14 A.J. Shirley, Forest, Miss., Rt. 2
15 R.B. Spain, Rt. 4, Jackson, Miss.
16 G.G. Brock, Jr., Rt. 3, New Hebron, Miss.
17 John W. Boggan, Jackson, Miss.
18 John S. Logan, P.O. Box 1127, Jackson, Miss.
19 Elgin H. Blalock, P.O. Box 521, Jackson, Miss.
20 W.R. Cochran, Florence, Miss.
21 Ben A Dixon, Terry, Miss.

STATE OF MISSISSIPPI)
COUNTY OF HINDS)
CITY OF JACKSON)

Before me, the undersigned authority competent to take acknowledgments, personally came J.R. Bain, who then and there acknowledged that the above named signed their respective names to this instrument on the 14 day of August, 1943.

Mrs. Charlotte Morrice (Seal)
My Commission Expires May 11, 1947.

STATE OF MISSISSIPPI
OFFICE OF THE SECRETARY OF STATE,
JACKSON, MISSISSIPPI.

I, Walker Wood, Secretary of the State of Mississippi, certify that the Articles of Association and incorporation of FARM PRODUCTS, INCORPORATED, hereto attached, was pursuant to provisions of Article 2, Chapter 99, CODE of Mississippi 1930; Chapter 289, Mississippi Law 1934. Recorded in Book 42-43 at page 211.

Given under my hand and the great seal of Mississippi, this 28th day of August, 1943.

(GREAT SEAL)

Walker Wood ,
Secretary of State of Mississippi.

Recorded: August 28, 1943.

No. 9885 W

BE IT RESOLVED by Lane Realty Company, Inc., a corporation, that paragraph 4 of the charter of incorporation of Lane Realty Company, Inc. be amended so as to read: "The amount of authorized capital stock of Lane Realty Company, Inc., is $50,000.00. The stock shall be common stock of the par value of $100.00 per share."

I, Mrs. C.W. King, Secretary of Lane Realty Company, Inc., a corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the Board of Directors of Lane Realty Company, Inc. on June 1st, 1943, said resolution appearing in Minute Book of said corporation, No.1, page 40.

Witness my signature as Secretary of said corporation, this 21st day of August, 1943, with seal of said corporation thereunto affixed.

(Corporate Seal) Mrs. C.W. King Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE LANE REALTY COMPANY, INC.

4. The amount of the authorized capital stock of Lane Realty Company, Inc. is $50,000.00. The stock shall be common stock of the par value of $100.00 per share.

LANE REALTY COMPANY, INC.

(Corporate Seal) By C. W. King, President

ATTEST:
Mrs. C.W. King Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, C.W.King, President, and Mrs. C.W. King, Secretary of Lane Realty Company, Inc. a corporation, who each acknowledged that they signed and delivered the foregoing amendment as the act and deed of the Corporation, on the day of the date thereof.

Given under my hand and seal of office this 21st day of August 1943.

(Seal) S. K. Day Notary Public

Received at the office of the Secretary of State, this the 25th day of August A.D., 1943, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss., August 25, 1943

I have examined this Amendment Lane Realty Co., Charter of incorporation, and am of the opinion 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 LANE REALTY COMPANY, INC. is hereby approved.

In restimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Sixth day of August 1943.

By the Governor. Paul B. Johnson GOVERNOR

Walker Wood
Secretary of State

Recorded: August 30, A.D., 1943.

DEMENT-MERIDIAN

No.9889 W

AMENDMENT OF CHARTER OF INCORPORATION OF THE ELKINS HENSON GRAIN COMPANY

Be it remembered that on the 7 day of September, 1943, the stockholders of the Elkins Henson Grain Company, incorporated under the laws of the State of Mississippi, met in special meeting pursuant to waiver of notice and by consent of all stockholders and according to law, there being present in person or by proxy all of the stockholders holding and owning all of the outstanding capital stock of said corporation. This meeting of the stockholders having been called and held in the storehouse and principal place of business of said corporation situated at 2207 on Front Street in Meridian, Mississippi, there being present at said meeting E.K. Henson, President of said corporation and the owner of 57 shares of its capital stock, and Mrs. Effie C. Henson, Vice President of said corporation and owner of 18 shares of its capital stock, and C.R. Tucker, the Secretary-Treasurer of said corporation and the owner of one share of its capital stock, and Mrs. Virginia Morrow, the owner of 8 shares of said stock, Mrs. Hallie Deweese, the owner of 8 shares of said capital stock represented by proxy and Mrs. Annie D. McAulay, the owner of 8 shares of said stock represented by proxy. Thereupon the following resolution was introduced and after being discussed was unanimously adopted by all the stockholders, that is by an affirmative vote of all the stockholders of said corporation, to-wit:

"Be it resolved by the stockholders of the Elkins Henson Grain Company, a corporation chartered and organized under the laws of the State of Mississippi, said charter having been approved by the Governor of said State on April 25, 1919 and recorded in Book of Incorporation No.21 at page 331 in the office of the Secretary of State and recorded in Corporation Record Book 2 at page 285 in the office of the Chancery Clerk of Lauderdale County, Mississippi, that the name of said corporation be changed to read as follows: "The Kells Henson Grocery Company" and that said charter of incorporation be, and it hereby is amended, and such amendment is hereby approved and adopted as follows, to-wit:

That Paragraph or Item No.1 be, and it is, amended so as to read: '1. The corporation title to said company is The Kells Henson Grocery Company.'

That Paragraph or Item No.7 be, and it is, amended so as to read:

'7. The purpose for which it is created:

To manufacture and sell, at wholesale and retail, corn meal, velvet bean meal, chops and any and all kinds of mixed feeds, to buy and sell the same, at wholesale and retail, to buy and sell at wholesale and retail any and all kinds of staple groceries, and any and all kinds of feed stuff, and any and all kinds of harness and leather goods, and any and all kinds of hardware, any and all kinds of drugs, patent medicines, cosmetics and sundries, to buy and sell cattle and all kinds of livestock, to acquire and own property, both real and personal, within the limits fixed by law, and to do any and all things incident to the proper conduct and carrying on of such business.'

The first meeting of the stockholders of this corporation after the approval by the proper officials of this amendment to the original charter of incorporation may be held on one day's written notice delivered or mailed to all stockholders, and signed by any one of them, stating the time and place of meeting.

The subscribers to capital stock shall pay for same in cash or in property of the real actual cash value of their stock subscription.

Be it further resolved that application be made to the State of Mississippi and to the Secretary of State of said state, for an approval and authorization of the aforesaid amendments or proposed amendments to said original charter of incorporation and the President and Secretary of said corporation be and they are hereby authorized to prepare and present to said authorities said amendments in writing in the manner and to the extent required by the laws of said state."

We, the undersigned President and Secretary of said corporation, hereby certify that the foregoing is a true, correct and complete copy of the resolution of the stockholders of said corporation adopting and approving the aforesaid amendments to said original charter of incorporation; that same was adopted by all of the stockholders of said corporation at the aforesaid meeting of the stockholders of said corporation.

In witness whereof, we have made, signed, acknowledged and verified this certificate in duplicate and we hereby present to the Secretary of State said proposed amendments in writing to said charter and hereby petition the State of Mississippi and the proper officials of same to allow and authorize said proposed amentments to said charter and to record said amendments in the office of the Secretary of State.

Done at Meridian, Mississippi and dated this the 7 day of September, 1943.

E.K. Henson President

C.R. Tucker Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for said county and state, E.K. Henson, the President, and C.R. Tucker, the Secretary of the corporation known as The Elkins Henson Grain Company, who acknowledged that they signed and executed the above and foregoing certificate and application for amendments to the articles of incorporation of said corporation and that this was done as their act and deed and for the purposes above expressed on this the 8 day of September, A.D., 1943.

Given under my signature and seal of office, this the 8 day of September, 1943.

Alma S. Coats Notary Public

My Commission expires: 9-1-46
(Seal)

Received at the office of the Secretary of State, this the 9th day of September, 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, Mississippi
September 9th 1943.

I have examined the foregoing amendment to the Charter of Incorporation of The Elkins-Henson Grain Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

GREEK L. RICE Attorney General
By W.B. Fontaine Assistant Attorney General.

State of Mississippi Executive Office Jackson

The within and foregoing Amendment to the Charter of Incorporation of THE ELKINS-HENSON GRAIN COMPANY is hereby 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 1943.

Paul B. Johnson GOVERNOR

By the Governor.
Walker Wood, Secretary of State.

Recorded: September 13, 1943.

This Corporation dissolved and its Charter surrendered to the State of Mississippi, dated June 12, 1953 by a Decree of the Chancery Court of Lauderdale County - Miss. Filed this Office 6/15/53 Secy of State

DEMENT-MERIDIAN

No.9890 W

AMENDMENT OF ARTICLES OF ASSOCIATION AND INCORPORATION OF DELTA OIL MILL ASSOCIATION (A.A.L.), JONESTOWN, MISSISSIPPI

By authority of a majority of the membership of the Delta Oil Mill Association (A.A.L.), Jonestown, Mississippi, Section 2 of Article VII of the Articles of Association and Incorporation of said Delta Oil Mill Association (A.A.L.), Jonestown, Mississippi, is hereby amended to read as follows:

Section 2, As Amended. "The common stock of the Association shall only be issued or transferred to or held by persons, firms, partnerships, associations, or corporations including landlords engaged in the production of agricultural products or 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 Article 1 of Chapter 99 of the Mississippi Code of 1930, and no person, firm, corporation, association, or partnership shall hold more than one share of common stock at any one time.

"The preferred stock shall be held only by producers qualified to hold common stock or by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes or operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than thirty (30%) per cent of the total preferred stock outstanding at any one time".

IN WITNESS WHEREOF, we, the undersigned S.H. Kyle, President, and R.H. Longino, Secretary of the Delta Oil Mill Association (A.A.L.), Jonestown, Mississippi, have affixed our signatures hereto on this the 14th day of September, 1943.

S. H. Kyle
President
R.H. Longino
Secretary

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day before me, the undersigned authority within and for said County and State, personally appeared S. H. Kyle, to me personally known to be President of Delta Oil Mill Association (A.A.L.), Jonestown, Mississippi, and R.H. Longino, personally known to me to be Secretary of said Delta Oil Mill Association (A.A.L.), Jonestown, Mississippi, who each acknowledged that as said President and said Secretary, he signed and delivered the above and foregoing Amendment of Articles of Association and Incorporation of Delta Oil Mill Association (A.A.L.), Jonestown, Mississippi, as the act and deed of said Delta Oil Mill Association (A.A.L.), Jonestown, Mississippi, with due authority in the premises and on the day and year therein written.

Given under my hand and seal of office this the 14th day of September, 1943.

(SEAL)

Nancy Mooney
Notary Public

State of Mississippi
Office of
Secretary of State
Jackson

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT OF THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE "DELTA OIL MILL ASSOCIATION,(A.A.L.)", DOMICILED AT JONESTOWN, MISSISSIPPI, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 16th day of SEPTEMBER, 1943, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 214, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of SEPTEMBER, 1943.

(GREAT SEAL)

Walker Wood
Secretary of State.

Recorded: September 17th, A.D. 1943.

DEMENT-MERIDIAN

No.9891 W

THE CHARTER OF INCORPORATION OF M. C. SHERMAN, INC.

1. The corporate title of this company is M.C. Sherman, Inc.

2. The names of the incorporators are M. C. Sherman and Gertrude M. Sherman, both of Ocean Springs, Mississippi.

3. The domicile of the company shall be at Biloxi, Mississippi.

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

5. Said Common Stock shall consist of 100 shares of the par value of $50.00 each.

6. The period of existence of said company shall be 50 years.

7. The purposes for which it is created are to conduct a general real estate agency business; to act as agent for others in the purchase, sale and management of real estate and in the negotiation of loans thereon; and to act as agents for letting houses, lands, and in the collection of rents and the payment of taxes.

Also to act as agent for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, boiler, elevator, accident, health, burglary, rent, marine, credit and life insurance, and all other kinds of insurance, the collection of premiums, and doing such other business as may be delegated to agents by such companies, and to conduct a general insurance agency and insurance brokerage business.

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

8. Ten shares of such stock shall be subscribed and paid for before the corporation may begin business.

M. C. Sherman

Gertrude M. Sherman

Witness:
Edna Moore

State of Mississippi
County of Harrison

This day personally appeared before me, the undersigned authority in and for said County and State, M.C. Sherman and Gertrude M. Sherman, incorporators of the corporation known as M.C. Sherman, Inc., who acknowledged that they signed and delivered and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of September, 1943.

(SEAL)

Leslie B. Grant Notary Public.

Received at the office of the Secretary of State, this the 16th day of September 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.,
Sept. 16th 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.B. Fontaine
Assistant Attorney General.

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of M.C. SHERMAN, INC. is hereby 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 1943.

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: September 20th, A.D., 1943.

DEMENT—MERIDIAN

No. 9893 W "CERTIFIED COPY OF A RESOLUTION AUTHORIZING THE PROPOSED AMENDMENT TO A CHARTER OF INCORPORATION OF THE HOME BOX COMPANY, INCORPORATED, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MISSISSIPPI AS ADOPTED BY ALL OF THE STOCKHOLDERS OF SAID CORPORATION

A meeting of all the stockholders of the Home Box Company, Incorporated, was held at its office in Crystal Springs, Copiah County, Mississippi, on the 21st day of September, 1943, at 7:30 P.M. o'clock, pursuant to its bylaws and law and in compliance with all legal requirements. The meeting was called together by B.M. Hennington, President, who then requested the Secretary to call the roll of the stockholders present which was done and it was found that the following stockholders own the number of shares of stock written opposite their names, all being personally present, to-wit:

Name	Shares Owned
B.M. Hennington	48½
W.E. Garland	48½
Mrs. Ruth Johnson	1
Mrs. Jewel B. Garland	1
Mrs. M.L. Hennington	1

And that, therefore, there was present/and represented a total of One Hundred (100) shares of the issued and outstanding 100 shares of Capital Stock of the Home Box Company, Incorporated, being all of its capital stock.

The presiding officer then stated that it was in order to proceed to the considerations and transaction of the business of the Corporation. Thereupon stockholder W.E. Garland offered the following resolution which was reduced to writing and seconded by stockholder Mrs. M.L. Hennington.

RESOLUTION AMENDING THE ORIGINAL CHARTER OF INCORPORATION OF THE HOME BOX COMPANY, INCORPORATED, INCREASING THE AMOUNT OF ITS CAPITAL STOCK TO $50,000.00, REPRESENTED BY 500 SHARES OF COMMON STOCK OF THE PAR VALUE OF $100.00 EACH.

Be it resolved that the Charter of Incorporation of the Home Box Company, Incorporated, be amended as follows:

AMENDMENT NUMBER ONE:

That Article four of the Charter of Incorporation be amended so as to read as follows:

"Article Four (4); Amount of capital stock and particulars as to class or clases thereof: Fifty Thousand ($50,000.00) Dollars capital stock, represented by 500 shares of common stock of the par value of One Hundred ($100.00) each."

Also amend article Five (5) of the charter of Incorporation of Home Box Company, Incorporated, so as to read as follows:

"Article Five (5); Number of shares for each class and par value thereof: Five (500) shares of common stock of the par value of One Hundred ($100.00) Dollars each.

Be it further resolved that B.M. Hennington as President and Mrs. Ruth Johnson as Secretary of the Home Box Company, or either of them, be and they are 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 them by competent authority to carry out the purposes of this resolution and amend said charter of incorporation as hereinabove provided.

The above and foregoing resolution was unanimously adopted and approved.

B.M. Hennington President
Mrs. Ruth Johnson Secretary

(CORPORATE SEAL)

I, B.M. Hennington, President of the Home Box Company, Incorporated hereby certify that the above and foregoing is a true and correct copy of the resolution adopted at the meeting of all of the stockholders of the Home Box Company, Incorporated, held at its office at Crystal Springs, Copiah County, Mississippi, on the 21st day of September, 1943.

B.M. Hennington President

AMENDMENT TO THE CHARTER OF INCORPORATION OF HOME BOX COMPANY, INCORPORATED, SO AS TO INCREASE THE AMOUNT OF CAPITAL STOCK TO $50,000.00 AND TO INCREASE THE NUMBER OF SHARES TO 500 OF THE PAR VALUE OF $100.00 EACH

AMENDMENT NUMBER ONE:

That article four of the Charter of Incorporation be amended so as to read as follows:

"Article Four (4); amount of capital stock and particulars as to class or classes thereof: Fifty thousand ($50,000.00) dollars capital stock, represented by 500 shares of common stock of the par value of One Hundred ($100.00) each."

Also amend article Five (5) of the Charter of Incorporation of Home Box Company, Incorporated, so as to read as follows:

"Article Five (5); number of shares for each class and par value thereof; Five (500) shares of common stock of the par value of One Hundred ($100.00) Dollars each."

Witness the signature of said Corporation by its President and Secretary on this the 21st day of September, A.D., 1943.

HOME BOX COMPANY, INCORPORATED

(CORPORATE SEAL)

B.M. Hennington President
Mrs. Ruth Johnson, Secretary

STATE OF MISSISSIPPI
COPIAH COUNTY.....

Personally appeared before me, the undersigned Notary Public in and for said County and State, the above named B.M. Hennington and Mrs. Ruth Johnson, known to me to be the President and Secretary, respectively of the Home Box Company, Incorporated, who acknowledged that they signed, and delivered the foregoing amendement to the Charter of Incorporation of the Home Box Company, Incorporated, in pursuance of and by virtue of a resolution unanimously adopted by all of the stockholders of said Home Box Company at a meeting of all of said stockholders held at its office at Crystal Springs, Mississippi, as provided by its bylaws upon the 21st day of September, A.D., 1943, which resolution is of record upon the minutes of said Corporation, so as to increase the Capital Stock of said corporation as hereinabove set forth.

Given under my hand and official seal of office on the 21st day of September, A.D., 1943.

(SEAL) Mary Nell Watts Anding Notary Public
My Commission Expires 7-16-1946

Received at the office of the Secretary of State, this the 22nd day of September A.D., 1943, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
Sept. 23rd, 1943

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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of HOME BOX COMPANY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Twenty Third day of September 1943.

(GREAT SEAL)

By the Governor

Walker Wood
Secretary of State.

Paul B. Johnson GOVERNOR

Recorded: September 23, 1943.

DEMENT-MERIDIAN

Nº 9894 W

CHARTER OF INCORPORATION OF "B & C DRUG COMPANY"

1. The corporate title of said company is "B & C Drug Company".
2. The names and addressed of the incorporators are: Niles Coghlan Jackson, Mississippi J.T. McMullen Jackson, Mississippi Lillian Heafner Jackson, Mississippi
3. The domicile of the corporation is Jackson, Hinds County, Mississippi.
4. The amount of the authorized capital stock is $5,000.00, divided into fifty shares of the par value of $100.00 each, all common stock.
5. The period of existence is fifty years
6. The purpose for which it is created is to manufacture, buy, sell, import, export and generally deal in all kinds of drugs, druggists' sundries, pharmaceutical, medicinal, chemical and all other preparations; to manufacture, buy, sell, import, export and generally deal in compounds, pigments, electrical, medicinal, surgical, and scientific apparatus and proprietary articles of all kinds. To maintain a laboratory for the analysis of all kinds of chemical, animal and vegetable products, and to compound drugs and to fill prescriptions for drugs and medicines and to engage generally in the drug business either at wholesale or retail and to do and perform any and all other things that may be desirable, profitable and incidental to the above named purpose or purposes not contrary to the laws of the State of Mississippi.
7. The rights, powers and privileges generally that may be exercised by this corporation, in addition to the foregoing, are those conferred by chapter 100 of the Mississippi Code of 1930 and the amendments thereto.
8. The number of shares to be subscribed and paid for before the corporation may begin business is 25 shares and any or all of the said capital stock may be paid for in money or property.

Niles Coghlan
Lillian Heafner
J. T. McMullen

STATE OF MISSISSIPPI
COUNTY OF HINDS:

This day personally appeared before me, the undersigned authority in and for said State and County, Niles Coghlan, J.T. McMullen and Lillian Heafner, the incorporators of the corporation known as the "B & C Drug Company" each of whom acknowledged that they signed, executed and delivered the foregoing charter of incorporation on this the 22nd day of September 1943.

(SEAL)
My Commission Expires June 19, 1946

W.C. Allen
Notary Public

Received at the office of the Secretary of State, this the 24th day of September, 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, Mississippi
September 24th 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.B. Fontaine
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of B & C DRUG COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Seventh day of September 1943.

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State

Recorded: September 27th, 1943.

This corporation suspended by State Tax Commission on May 16, 1960.
Copy filed in this office this May 17, 1960.
Heber Ladner, Secretary of State

No. 9895 W

CERTIFICATE OF INCORPORATION OF UNITED SERVICE ORGANIZATIONS FOR NATIONAL DEFENSE, INC.

Pursuant to the Membership Corporations Law.

WE, the undersigned, desiring to form a corporation pursuant to Section 10 of the Membership Corporations Law, do hereby make, sign and acknowledge this certificate, as follows:

FIRST: The name of the proposed corporation is to be UNITED SERVICE ORGANIZATIONS FOR NATIONAL DEFENSE, INC.

SECOND: The purposes for which it is formed are to aid in the defense program of the United States by serving the religious, spiritual, welfare and educational needs of the men and women in the armed forces and defense industries of the United States, and in general, to contribute to the maintenance of morale in American communities; and in order to carry on such services, to afford a means and an organization in which may cooperate the International Committee of Young Men's Christian Associations, National Board of the Young Women's Christian Association, National Catholic Community Service, The Salvation Army and Jewish Welfare Board.

THIRD: The territory in which its operations are principally to be conducted is within and without the State of New York.

FOURTH: Its principal office is to be situated in the City of New York, County and State of New York.

FIFTH: The number of its Directors shall be not less than five (5), nor more than one hundred (100).

SIXTH: The names and places of residence of the persons to be its Directors until the first annual meeting, are as follows:

NAMES	RESIDENCE
EUGENE E. BARNETT	45 Harvard Court White Plains, N.Y.
LUKE E. HART	6306 McPherson Street St. Louis, Missouri
MISS EMMA P. HIRTH	Boston Post Road Noroton, Connecticut.
WALTER HOVING	435 East 52nd Street New York, N.Y.
MRS. HENRY A. INGRAHAM	363 Adelphi Street Brooklyn, N.Y.
FRANCIS P. MATTHEWS	3920 Dewey Avenue Omaha, Nebraska.
EDWARD J. PARKER	34 Melrose Avenue Mt. Vernon, N.Y.
W. SPENCER ROBERTSON	116 Madison Avenue Madison, New Jersey.
JOHN M. SCHIFF	Oyster Bay, New York.
FRANK L. WEIL	635 Park Avenue New York, N.Y.

SEVENTH: The corporation shall not have the power to conduct any activities set forth in subdivision 1 of Section 11 of the Membership Corporations Law.

EIGHTH: 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 this 31st day of January, 1941.

Mary S. Ingraham (L.S.)
Francis P. Matthews (L.S.)
Edward J. Parker (L.S.)
W. Spencer Robertson (L.S.)
Frank L. Weil (L.S.)

STATE OF NEW YORK)
COUNTY OF NEW YORK):SS.:

On this 31st day of January, 1941, before me personally came MARY S. INGRAHAM, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, and she thereupon duly acknowledged to me that she executed the same.

Lillian Berendt
Notary Public, N.Y.Co. No.118, Reg. No.2-B-82
Commission expires March 30, 1942

STATE OF NEBRASKA)
COUNTY OF DOUGLAS):SS.:

On this 1st day of February, 1941, before me personally came FRANCIS P. MATTHEWS, to me known to be the person described in and who executed the foregoing certificate of Incorporation, and he thereupon duly acknowledged to me that he executed the same.

Wm. P. Kelley
(SEAL)My commission expires July 14, 1943 Notary Public in and for Douglas County, Nebraska

STATE OF NEBRASKA,)
DOUGLAS COUNTY) SS.

I, JOHN SLAVIK, County Clerk and Clerk of the Commissioners Court, in and for Douglas County, and State of Nebraska, which Court is a Court of Record, having a Seal, do hereby certify that Wm. P. Kelley by and before whom the foregoing acknowledgment was taken, was, at the time taking the same, a NOTARY PUBLIC, residing in said County, and was duly authorized by the laws of said State, to take and certify acknowledgments or Proofs of Deeds and other instruments in said State and that said conveyance and the acknowledgment thereof are in due form of law; and, further, that I am well acquainted with the handwriting of the said Notary Public and that I verily believe that the signature to the said Certificate of Acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Commissioners Court, this 1 day of Feb. 1941

(SEAL)

John Slavik
County Clerk and Clerk of the Commissioners Court.

STATE OF NEW YORK)
COUNTY OF NEW YORK):SS.:

On this 31st day of January, 1941, before me personally came EDWARD J. PARKER, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, and he thereupon duly acknowledged to me that he executed the same.

Lillian Berendt
Notary Public, N.Y. Co. No.118, Reg. No.2-B-82
Commission expires March 30, 1942

STATE OF NEW YORK)
COUNTY OF NEW YORK):SS.:

On this 31st day of January, 1941, before me personally came W. SPENCER ROBERTSON, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, and he thereupon duly adknowledged to me that he executed the same.

(SEAL)

Arthur E. Marient NOTARY PUBLIC
Kings Co. Clks. No.500, Reg. No.1089 N.Y. Co.Clks. No.139, Reg. No.1M122
My Commission Expires March 30, 1941

DEMENT-MERIDIAN

STATE OF NEW YORK)
COUNTY OF NEW YORK) :SS.:

On this 31st day of January, 1941, before me personally came FRANK L. WEIL, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, and he thereupon duly acknowledged to me that he executed the same.

Lillian Berendt
Notary Public, N.Y. Co. No.118, Reg. No.2-B-82
Commission expires March 30, 1942

STATE OF NEW YORK)
COUNTY OF NEW YORK) :SS.:

HORACE S. MANGES, being duly sworn, deposes and says:

That he is a member of the firm of WEIL, GOTSHAL & MANGES, Attorneys for the proposed incorporators of UNITED SERVICE ORGANIZATIONS FOR NATIONAL DEFENSE, INC., referred to in the foregoing Certificate of Incorporation.

No previous application for the approval of said Certificate by any Justice of the Supreme Court has ever been made.

Horace S. Manges

Sworn to before me this 31st day of January, 1941.
Lillian Berendt
Notary Public, N.Y. Co. No.118, Reg. No.2-B-82
Commission expires March 30, 1942

I, MORRIS EDER, a Justice of the Supreme Court of the First Judicial District, hereby approve the foregoing Certificate of Incorporation of UNITED SERVICE ORGANIZATIONS FOR NATIONAL DEFENSE, INC.

Dated, New York, the 3 day of February, 1941.

Morris Eder
Justice of the Supreme Court, First Judicial District.

STATE OF NEW YORK)
DEPARTMENT OF STATE) SS.:

I CERTIFY THAT I have compared the preceding copy with the original Certificate of Incorporation of UNITED SERVICE ORGANIZATIONS FOR NATIONAL DEFENSE, INC., filed in this Department on the 4th day of February, 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 nineteenth day of August, one thousand nine hundred and forty-three.
(SEAL)

Frank S. Sharp
Deputy Secretary of State.

CERTIFICATE OF CHANGE OF NAME OF UNITED SERVICE ORGANIZATIONS FOR NATIONAL DEFENSE, INC.
to
UNITED SERVICE ORGANIZATIONS, INC. Pursuant to Section Forty of General Corporation Law.

STATE OF NEW YORK
DEPARTMENT OF STATE
Tax $ None Filing Fee $25
FILED MAY 8 1942
Michael F. Walsh
SECRETARY OF STATE
By B. Horan Asst. Cashier

CERTIFICATE OF CHANGE OF NAME of UNITED SERVICE ORGANIZATIONS FOR NATIONAL DEFENSE, INC.
to
UNITED SERVICE ORGANIZATIONS, INC. Pursuant to Section Forty of General Corporation Law.

We, the undersigned, being all of the members of record of United Service Organizations for National Defense, Inc. (a non-stock corporation) entitled to vote at meetings of the members of said corporation, do hereby certify:

1. The name of this corporation is United Service Organizations for National Defense, Inc.
2. The certificate of incorporation was filed in the office of the Secretary of State on the fourth day of February, 1941.
3. The new name to be assumed by this corporation is United Service Organizations, Inc.

IN WITNESS WHEREOF, we have made and subscribed this certificate in triplicate, this 5th day of May, 1942.

W. Spencer Robertson, Eugene E. Barnett, Frank S. Bayley, Frank A. Hathaway, Ralph W. Harbison, Dr. Arlo Ayres Brown, Cleveland E. Dodge, Hon. Eskil C. Carlson, J.W. McCandless, Rev. Dr. Luther A. Weigle, Francis P. Matthews, Luke E. Hart, Charles I. Denechaud, John J. Sullivan, Joseph Scott, Miss Mary G. Hawks, John J. Raskob, Richard M. Tobin, Mrs. Vincent P. Roberts, Frank Hogan, Walter Hoving, Commissioner Edward J. Parker, Lt. Comm. John J. Allan, Mrs. Wm. Hugh Coverdale, Hon. John L. McNab, Mrs. Robert G. Dodge, Lt. Comm. William C. Arnold, Mrs. Bartlett B. Heard, Lt. Comm. Donald McMillan, Mrs. Eugene Ross McCarthy, James G. Blaine, Miss Rebecca Patton, Henry C. Heinz, Miss Elsa Peterson, Benjamin E. Young, Miss Lilace Reid Barnes, Russell D. Carpenter, Mrs. Charles W. Tillett, Jr., Mrs. Henry A. Ingraham, Frank L. Weil, Mrs. C. Montague Cooke, Jr., John M. Schiff, Charles Aaron, Col. Max Wainer, Henry Monsky, Walter J. Trautman, Hon. Irving Lehman, Eugene Oberdorfer, Louis E. Kirstein, Jesse C. Colman, Randall J. LeBoeuf, Jr., Hobart McPherson, Mrs. William A. Jones, Wm. H. Bulkeley, Miss E.D. Gillespie, A.N. Williams, Abbott Stevens, Donald S. Stralem, Willis H. Scott, and Robert W. Budd.

By Hobart M. McPherson Walter N. Rothschild
Attorneys and Proxies of the above-named persons.

STATE OF NEW YORK) : ss.:
COUNTY OF NEW YORK)

On this 5th day of May, 1942, before me personally came Hobart M. McPherson and Walter N. Rothschild to me personally known, who being by me duly sworn did depose and say that for the purpose of subscribing and acknowledging the above instrument on behalf of W. Spencer Robertson, Eugene E. Barnett, Frank S. Bayley, Frank A. Hathaway, Ralph W. Harbison, Dr. Arlo Ayres Brown, Cleveland E. Dodge, Hon. Eskil C. Carlson, J.W. McCandless, Rev. Dr. Luther A. Weigle, Francis P. Matthews, Luke E. Hart, Charles I. Denechaud, John J. Sullivan, Joseph Scott, Miss Mary G. Hawks, John J. Raskob, Richard M. Tobin, Mrs. Vincent P. Roberts, Frank Hogan, Walter Hoving, Commissioner Edward J. Parker, Lt. Comm. John J. Allan, Hon. John L. McNab, Lt. Comm. William C. Arnold, Lt. Comm. Donald McMillan, James G. Blaine, Henry C. Heinz, Benjamin E. Young, Russell D. Carpenter, Mrs. Henry A. Ingraham, Mrs. C. Montague Cooke, Jr., Mrs. Wm. Hugh Coverdale, Mrs. Robert G. Dodge, Mrs. Bartlett B. Heard, Mrs. Eugene

Ross McCarthy, Miss Rebecca Patton, Miss Elsa Peterson, Miss Lilace Reid Barnes, Mrs. Charles W. Tillett, Jr., Frank L. Weil, John M. Schiff, Charles Aaron, Col. Max Wainer, Henry Monsky, Walter J. Trautman, Hon. Irving Lehman, Eugene Oberdorfer, Louis E. Kirstein, Jesse C. Colman, Randall J. Le Boeuf, Jr., Hobart McPherson, Mrs. William A. Jones, Wm. H. Bulkeley, Miss E.D. Gillespie, A.N. Williams, Abbott Stevens, Donald S. Stralem, Willis H. Scott and Robert W. Budd, they are the duly authorized attorneys and proxies of said named persons described in and who executed the above instrument; and they thereupon acknowledged to me that as such attorneys and prozies they subscribed the above instrument on behalf of the said named persons.

Stanley Zwerin Notary Public
NOTARY PUBLIC, NEW YORK COUNTY CLERK'S NO.63
REGISTER'S NO. 3-Z-95
COMMISSION EXPIRES MARCH 30, 1943 (SEAL)

STATE OF NEW YORK }
COUNTY OF NEW YORK } : ss.:

RANDALL J. LE BOEUF, JR., being duly sworn deposes and says:

1. That he is the Secretary of United Service Organizations for National Defense, Inc.

2. That the said corporation is a non-stock corporation incorporated under the Membership Corporations Law of the State of New York.

3. That the persons who have subscribed the certificate of change of name, in person or by proxy, constitute all of the members of record of the corporation who are entitled to vote at the meetings of members.

Randall J. Le Boeuf, Jr.

Sworn to before me this 6th day of May, 1942.
Phyllis Fanning NOTARY PUBLIC
N.Y. CO. Clk's No.25, Reg. No.3-F-91 (SEAL)
Commission Expires March 39, 1943

STATE OF NEW YORK)
DEPARTMENT OF STATE) ss.:

I Certify That I have compared the preceding copy with the original Certificate of Change of Name of United Service Organizations for National Defense, Inc. to United Service Organizations, Inc., filed in this department on the 8th day of May, 1942, 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 nineteenth day of August, one thousand nine hundred and forty-three.

(SEAL)

Frank S. Sharp Deputy Secretary of State.

CERTIFICATE OF CHANGE OF PURPOSES of UNITED SERVICE ORGANIZATIONS, INC.
Pursuant to Section 30 of the Membership Corporations Law.

STATE OF NEW YORK
DEPARTMENT OF STATE
Tax $ None FILING FEE $25
FILED JUN 20 1942
Michael F. Walsh
SECRETARY OF STATE
By M.R. Keenan Asst. Cashier

CERTIFICATE OF CHANGE OF PURPOSES of UNITED SERVICE ORGANIZATIONS, INC.
Pursuant to Section 30 of the Membership Corporations Law.

We, CHESTER I. BARNARD, President, and RANDALL J. LE BOEUF, JR., Secretary, of UNITED SERVICE ORGANIZATIONS, INC., hereby certify:

1. The name of this corporation is UNITED SERVICE ORGANIZATIONS, INC. The Certificate of Incorporation was filed in the office of the Secretary of State at Albany, N.Y. under the name of UNITED SERVICE ORGANIZATIONS FOR NATIONAL DEFENSE, INC.

2. Its Certificate of Incorporation was filed in the office of the Secretary of State of New York on the 4th day of February, 1941. A Certificate of Change of Name was filed in the office of the Secretary of State on the 8th day of May, 1942 changing the name of the corporation to UNITED SERVICE ORGANIZATIONS, INC.

3. The original purposes of the corporation as set forth in said Certificate of Incorporation are as follows:

"SECOND: The purposes for which it is formed are to aid in the defense program of the United States by serving the religious, spiritual, welfare and educational needs of the men and women in the armed forces and defense industries of the United States, and in general, to contribute to the maintenance of morale in American communities; and in order to carry on such services, to afford a means and an organization in which may cooperate the International Committee of Young Men's Christian Associations, National Board of the Young Women's Christian Association, National Catholic Community Service, The Salvation Army and Jewish Welfare Board."

4. The purposes of the corporation are to be extended by amending paragraph "SECOND" thereof to read as follows:

"SECOND: The purposes for which it is formed are to aid in the war and defense program of the United States and its allies by serving the religious, spiritual, welfare and educational needs of the men and women in the armed forces and the war and defense industries of the United States and its allies, in the United States and throughout the world, and in general, to contribute to the maintenance of morale in American communities and elsewhere; to give financial support to organizations carrying on such services, and in furtherance thereof to afford a means and an organization in which may cooperate the International Committee of Young Men's Christian Associations, National Board of the Young Women's Christian Association, National Catholic Community Service, The Salvation Army, the Jewish Welfare Board and The National Travelers Aid Association; to solicit funds for the maintenance of the work of this organization, and in places where this organization is not itself conducting such work, then for the maintenance of such work through the member agencies of this organization or representatives designated by them."

Chester J. Barnard. President
Randall J. Le Boeuf, Jr. Secretary

STATE OF NEW YORK, }
COUNTY OF NEW YORK. } : SS.:

On the 15th day of June, 1942, before me personally came CHESTER I. BARNARD and RANDALL J. LE-BOEUF, JR., to me known to be the persons described in and who executed the foregoing Certificate, and they thereupon severally duly acknowledged to me that they executed the same.

Stanley Zwerin NOTARY PUBLIC NEW YORK
(SEAL) COUNTY CLERK'S NO.63, REGISTER'S NO.3-Z-95 COMMISSION EXPIRES MARCH 30,1943

DEMENT-MERIDIAN

STATE OF NEW YORK)
COUNTY OF NEW YORK): SS.:

CHESTER I. BARNARD and RANDALL J. LE BOEUF, JR., being duly sworn, depose and say, and each for himself deposes and says:

That the said CHESTER I. BARNARD is President of, and the said RANDALL J. LE BOEUF, JR. is the Secretary of, UNITED SERVICE ORGANIZATIONS, INC.; that they have been duly authorized to execute and file the foregoing Certificate of Change of Purposes by the votes cast in person or by proxy by a majority of the members of record of the said corporation who were entitled to vote, and that such votes were cast at a special meeting of members called for that purpose on the 15th day of June, 1942, upon notice pursuant to Section 43 of the Membership Corporations Law; that said meeting was held on the 15th day of June, 1942.

Chester J. Barnard
Randall J. Le Boeuf, Jr.

Sworn to before me this 15th day of June, 1942.
Stanley Zwerin
NOTARY PUBLIC, NEW YORK COUNTY CLERK'S NO.63,
(SEAL) REGISTER'S NO. 3-Z-93 COMMISSION EXPIRES MARCH 30, 1943

STATE OF NEW YORK,)
COUNTY OF NEW YORK.): SS.:

FRANK L. WEIL, being duly sworn, deposes and says, that he is the attorney for the subscribers to the annexed Certificate of Change of Purposes of UNITED SERVICE ORGANIZATIONS, INC., and that no previous application for the approval of said Certificate by any Justice of the Supreme Court has ever been made.

Frank L. Weil.

Sworn to before me this 17 day of June, 1942.

JOHN M. LEWIS
NOTARY PUBLIC, New York County Clerk's No.170
Reg. No.4-L-4 Commission expires March 30, 1944

I, ISIDOR WASSERVOGEL, a Justice of the Supreme Court of the First Judicial District, hereby approve the foregoing Certificate of Change of Purposes of UNITED SERVICE ORGANIZATIONS, INC.
Dated, New York, Nune 18, 1942.

Isidor Wasservogel
Justice of the Supreme Court,
First Judicial District.

STATE OF NEW YORK)
DEPARTMENT OF STATE)ss.:

I Certify That I have compared the preceding copy with the original Certificate of Amendment of Certificate of Incorporation of UNITED SERVICE ORGANIZATIONS, INC., filed in this department on the 20th day of June, 1942, 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 nineteenth day of August, one thousand nine hundred and forty-three.

(SEAL)

Frank S. Sharp
Deputy Secretary of State.

UNITED SERVICE ORGANIZATIONS, INC.
****

We, CHESTER I. BARNARD, President, and C. FRANK KRAMER, JR., Assistant Secretary of UNITED SERVICE ORGANIZATIONS, INC., do hereby certify that the foregoing is a true and complete copy of the certificate of incorporation of UNITED SERVICE ORGANIZATIONS, 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 28th day of August, 1943.

Chester I. Barnard President
(CORPORATE SEAL) C.F. Kramer, Jr., Assistant Secretary

Received at the office of the Secretary of State, this the 24th day of September 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., Sept. 24th 1943

I have examined two amendments and the Charter of incorporation, and am of the opinion that they are not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice ATTORNEY GENERAL.

By W.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of UNITED SERVICE ORGANIZATIONS, INC. (AND AMENDMENTS THERETO) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Seventh day of September 1943.

(GREAT SEAL)

Paul B. Johnson GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: September 27, 1943.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
This the 5th day of January, 1957

Secretary of State
State of Mississippi

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

Nº 9896 W THE CHARTER OF INCORPORATION OF GRENADA REALTY COMPANY

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 of statutes of said State governing the formation, regulations and control of corporation, do hereby certify as follows:

FIRST: The name of this corporation is GRENADA REALTY COMPANY

SECOND: The names and post office addresses of the undersigned incorporators are:

Wallace E. Johnson, 875 Rayner Street, Memphis, Tennessee
Alma E. Johnson, 875 Rayner Street, Memphis, Tennessee
James E. McGehee, 149 Monroe, Memphis, Tennessee

THIRD: The domicile and principal office of said corporation shall be situated in the City of Grenada, Grenada County, Mississippi.

FOURTH: The authorized capital stock of the corporation shall consist of One Hundred Nineteen shares of stock of the nominal of par value of $100 per share divided as follows:

110 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 here-inbefore provided. If less than all of the shares of the preferred stock are to be redeemed the share 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 lease thirty days before the date of redemption to each holder of record of the share to be redeemed at the lastknown 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 extend 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.

DEMENT-MERIDIAN

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)	110 shares of Preferred Stock	$11,000.00 Cash.
(b)	9 shares of Common Stock	900.00 Cash.

IN WITNESS WHEREOF, we the said incorporators of Grenada Realty Company have hereunto set our hands this 20th day of September, 1943.

Wallace E. Johnson
James E. McGehee
Alma E. Johnson

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, who acknowledged that they signed and delivered the foregoing instrument on the date and year of its date and for the purpose therein set out.

WITNESS my hand and seal of office, this 20th day of September, 1943.

Mrs. E.B. McCool Notary Public

My commission expires Apr. 8, 1945

(SEAL)

Received at the office of the Secretary of State, this the 25th day of September A.D., 1943, together with the sum of $34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
Sept. 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 this State, or of the United States.

Greek L. Rice
ATTORNEY GENERAL.

By W.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GRENADA REALTY COMPANY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Seventh day September 1943.

Paul B. Johnson

GOVERNOR

By the Governor

Walker Wood
Secretary of State

Recorded: September 28th, A.D. 1943.

No 9901 W AMENDMENT TO THE CHARTER OF INCORPORATION OF THE NEWTON COUNTY RURAL HEALTH SERVICE ASSOCIATION, INC.

The following amendment to paragraph 5 of the Charter of Incorporation of the Newton County Rural Health Service Association, Inc., was adopted and approved by a majority of all of the members of said Association:

"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 $12.00 or 6 per cent of the net cash income based on the family's previous year's earnings, whichever is greater. Participation memberships in the association 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."

Said amendment was adopted and approved by written assent of a majority of all of the members of said Association in accordance with the requirements of Article XII, Section 1 (2) of the By-Laws of said Association, and a signed copy of the Certificate showing the results of the voting on the proposed amendment is hereto attached, marked Exhibit "C". There is also hereto attached a copy of the letter and ballot described in said Certificate, said instruments being marked Exhibits "A" and "B", respectively.

In witness whereof, the Newton County Rural Health Services Association, Inc., has caused these presents to be prepared and executed on this 22 day of September, 1943.

NEWTON COUNTY RURAL HEALTH SERVICES ASSOCIATION, INC.

ATTEST:
Mrs. J.C. Hollingsworth, Secretary

By H.L. Laird President

ACKNOWLEDGMENT

State of Mississippi)
County of Newton) ss

On this 22nd day of September, 1943, before me the undersigned Notary Public in and for said County and State, personally appeared H.L. Laird and Mrs. J.C. Hollingsworth, to me personally known to be the President and Secretary of the Newton County Rural Health Services Association, Inc., and acknowledged to me that they signed and delivered the within and foregoing Amendment to the Charter of incorporation of the Newton County Rural Health Services Association, Inc., as their free and voluntary act and deed and as the free and voluntary act and deed of said Association, on the day and year therein mentioned and for the uses, purposes and considerations therein set forth.

Given under my hand and official seal of office on the day and year last above written.

(SEAL)
My Commission Expires Jan. 1 - 1944

T.W. Brand Circuit Clerk

EXHIBIT A

Decatur, Mississippi September 9, 1943

To all members of the Newton County Rural Health Services Association, Inc.:

The Board of Directors of the Association, on May 29, 1943, voted unanimously to change the minimum family participation fee from $5 to $12. This change is necessary in order to obtain sufficient funds with which to continue the operation of the Association another year. It is necessary that paragraph 5 of the Charter of the Association be amended accordingly. To do this there must be an affirmative vote of the majority of the members of the Association.

There is enclosed a ballot containing the present reading of paragraph 5 of the Charter and the proposed change. If you are in favor of the proposed change, please sign your name on the first line marked "X". If you are opposed to the change, sign on the second line.

It is necessary that the majority of the members of the Association vote for the change before we can obtain the grant from the Government required to continue the operation of the program another year.

It is also proposed to amend Section 10 of Article VII of the By-Laws of the Association to provide for more reasonable pay to the Board of Directors for attending business meetings of the board. The present reading of Section 10, Article VII, and the proposed reading of Section 10, Article VII, also appear on the ballot.

Let me again stress the importance of the prompt cooperation of every member of the Health Association in regards to the following matters. Before we can receive a Federal grant with which to continue our program, members must approve the amendments on the following page. Therefore if you wish to continue receiving medical attention from the Association, please sign your name on the lines marked "X". If as many as fifty percent of the members oppose the amendments it will be impossible for our Health Program to survive.

The Board of Directors have served at a sacrifice during the past year and we believe it is only fair to them that they be allowed reasonable remuneration for their time and expenses incurred in attending these meetings.

Please sign and return this ballot within 12 days to Mr. Lester L. Tuck, Manager, Decatur, Mississippi.

Yours very truly,

Mrs. J.C. Hollingsworth Secretary

EXHIBIT B

Present reading of paragraph 5 of the Charter of the Newton County Rural Health Services Association, Inc.:

"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 or 6 per cent of the net cash income based on the family's previous years' 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."

Proposed amendment to paragraph 5:

"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 $12 or 6 per cent of the net cash income based on the family's previous year's earn-

ings, 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."

I vote for the proposed amendment. X_____
I vote against the proposed amendment. _____

Present reading of Section 10, Article VII, of the By-Laws of the Newton County Rural Health Services Association, Inc.:

Section 10. Compensation of Directors and Officers. The Directors, the President, Vice-President and Secretary-Treasurer shall serve without compensation. The members of the Board of Directors may be reimbursed for expenses actually incurred in traveling to and from regular or special meetings of the Board, provided (1) not more than one regular and one special meeting are held by the Board during any one calendar month, and (2) such reimbursements do not exceed the rates charged for transportation by common carrier for similar distances in the county.

Proposed amendment to Section 10, Article VII:

Section 10. Compensation of Directors and Officers. The Directors, the President, Vice-President and Secretary-Treasurer shall serve without compensation. The members of the Board of Directors may be reimbursed for expenses not to exceed $2.50 per meeting for traveling to and from regular or special meetings of the Board, provided (1) not more than one regular and one special meeting are held by the Board during any one calendar month.

I vote for the proposed amendment. X_____
I vote against the proposed amendment. _____

CERTIFICATE

I hereby certify as follows:

1. That I now am, and have been since the 1 day of July, 1942, the duly elected, qualified and acting Secretary of the Newton County Rural Health Services Association; that on the 9 day of September, 1943, I mailed to each member of said Association, at his last known address, a letter in the form of Exhibit "A", hereto attached, and also a copy of the ballot described in said letter in form of Exhibit "B", hereto attached.

2. That said Association has 1,550 members.

3. On said date I enclosed both of said instruments in a sealed envelope addressed to each member of said Association, and deposited the same in the United States Post Office at Decatur, Mississippi, with postage thereon fully paid.

4. That 802 of said ballots were signed by members and returned to me within the twelve-day period required by said letter.

5. That I counted and tabulated said ballots, and that 802 votes were cast for the proposed amendment to paragraph 5 of the Charter of said Association, and that 00 votes were cast against said proposed amendment; that 798 votes were cast in favor of the proposed amendment to Section 10, Article VII of the By-Laws of said Association, and 1 votes were cast against said amendment.

6. That a majority of all of the members of said Association voted for said proposed amendment of paragraph 5 of the Charter of said Association, and that a majority of all of the members of said Association voted for said amendment to Section 10, Article VII of the By-Laws of said Association.

7. That I have noted on each of said ballots the date upon which it was received by me, and have filed the original of all of said ballots in the records of said Association.

September 22, 1943 — Mrs. J.C. Hollingsworth Secretary
Date
(SEAL)

Received at the office of the Secretary of State, this the 28th day of September 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., Sept. 28th 1943

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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the 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 Twenty-Ninth day of September 1943.

(GREAT SEAL)

By the Governor.
Walker Wood
Secretary of State.

Paul B. Johnson
GOVERNOR

Recorded: September 29th, 1943.

DEMENT-MERIDIAN

Nº 9898 W Biloxi, Mississippi June 5, 1943

BE IT KNOWN AND REMEMBERED, that on this the 5th day of June, 1943, John Handy, Sr., Charles H. Budrow, Charlie P. Rankin, George Robert Duncan, Austin S. Hannibal, and others met in Biloxi, Harrison County, Mississippi, for the purpose of organizing the Mississippi Mutual Society of Brothers and Sisters of Love and Charity.

John Handy, Sr., was nominated as Chairman of the Meeting and George Robert Duncan, of Biloxi, was nominated as Secretary of said meeting. Both John Handy, Sr., and George Robert Duncan, were elected Chairman and Secretary respectively of said meeting, and the following things happened and transpired.

It was moved by Charlie P. Rankin, and duly seconded by Austin S. Hannibal that the following named persons be given authority to secure a charter of incorporation of the Mississippi Mutual Society of Brothers and Sisters of Love and Charity, namely: John Handy, Sr., Charles H. Budrow, Charlie P. Rankin, George Robert Duncan and Austin S. Hannibal, and that the persons above named and designated and authorized to have a charter prepared and to secure the legal aid to present the same to the Attorney General, Secretary of State and Governor of the State for the purpose of having the said charter of the Mississippi Mutual Society of Brothers and Sisters of Love and Charity issued.

There being no further business, the meeting adjourned.

We, the undersigned Chairman and Secretary respectively of the said meeting do hereby certify that the foregoing is a true and correct copy of the proceedings had and done on said date, authorizing the said John Handy, Sr., Charles H. Budrow, Charlie P. Rankin, George Robert Duncan and Austin S. Hannibal to apply for a Charter of Incorporation of the Mississippi Mutual Society of Brothers and Sisters of Love and Charity.

Witness our signatures this the 10th day of September, A.D. 1943.

John Handy Sr. Chairman
George Robert Duncan Secretary

THE CHARTER OF INCORPORATION OF Mississippi Mutual Society of Brothers and Sisters of Love and Charity

1. The corporate title of said company is Mississippi Mutual Society of Brothers and Sisters of Love and Charity.

2. The names of the incorporators are: John Handy Sr. Postoffice Pass Christian, Miss. Charles H. Budrow Postoffice Moss Point, Miss. Charlie P. Rankin Postoffice 833 Main St., Biloxi, Miss. George Robert Duncan Postoffice 429 Washington St., Biloxi, Miss. Austin S. Hannibal Postoffice 402 E. R.R. St., Biloxi, Miss.

3. The domicile is at Biloxi, Harrison County, Miss.

4. Amount of capital stock and particulars as to class or classes thereof: none; this is a non-profit sharing organization without any stock being either issued or sold.

5. Number of shares for each class and par value thereof: none; this is a non-profit sharing organization without any stock being either issued or sold.

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

7.. The purpose for which it is created: The society is created for the purpose of perfecting a mutual benefit and charitable association for the benefit of all the members and those who shall hereafter become members of said society, and also needy members of the colored race worth of charitable assistance; to promote good will and fellowship and fraternalism among the brothers and sisters of said organization; to administer charity and to aid and assist needy brothers and sisters in times of sickeness and distress and to help defray funeral expenses of the members of the society; to own real estate; to establish a principal lodge room and subordinate lodges and lodge rooms; to elect its grand officers and to adopt a constitution and by-laws fur the regulation and promotion of the society, and to aid and assist in installing officers in the local societies or branches that may be from time to time established hereafter, and to do any and all such other acts as may be conferred upon it and authorized and permitted by law, and not in violation of the Constitution of the State of Mississippi or of the United States.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. none

1 John Handy Sr
2 George Robert Duncan
3 Austin S. Hannibal
4 Charlie P. Rankin
5 Charles H. Budro

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Harrison)

This day personally appeared before me, the undersigned authority John Handy, Sr., incorporators of the corporation known as the Mississippi Mutual Society of Brothers and Sisters of Love and Charity 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 June, 1943.

(SEAL) Wm. V. Robinson Notary Public

STATE OF MISSISSIPPI)
County of Harrison)

This day personally appeared before me, the undersigned authority Charlie P. Rankin, George Robert Duncan and Austin S. Hannibal, incorporators of the corporation known as the Mississippi Mutual Society of Brothers and Sisters of Love and Charity, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of June, 1943.

My Commission Expires Feb.10,1947 G.J. Wiltz Notary Public (SEAL)

STATE OF MISSISSIPPI)
County of Jackson)

This day personally appeared before me, the undersigned authority Charles H. Budrow, incorporator of the corporation Mississippi Mutual Society of Brothers and Sisters of Love and Charity, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of June 1943.

(SEAL)

B.B. Hobdy Justice of the Peace

DEMENT-MERIDIAN

Received at the office of the Secretary of State this the 27th day of June 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., Sept. 28th, 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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI MUTUAL SOCIETY OF BROTHERS AND SISTERS OF LOVE AND CHARITY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Ninth day of September 1943.

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: September 29th, A.D. 1943.

DEMENT - MERIDIAN

Nº 9899 W

Pursuant to the call of A.J. Branciere, Commander of the William T. Gifford Post #2572, Veterans of Foreign Wars of Vicksburg, Mississippi, a regular meeting was held at the club rooms at 7:00 P.M. on July 28th, 1943, there being present thereat a quorum of the membership, and the meeting was consequently declared by the Commander duly opened for the transaction of all business that may come before it.

On motion duly made, seconded and unanimously carried, it was resolved that the Post incorporate a corporation for the purpose of holding community fairs, shows and other public projects within the State of Mississippi, the name of the said corporation to be the "Veterans of Foreign Wars Community Fair Association of Vicksburg". It was further moved, seconded and unanimously carried that the purposes of said corporation be "to operate, contract for, carry on, conduct and direct, as proprietor, owner, lessor or contractor, County and Community Shows, or Fairs, for the purpose of fostering and improving County and Community interests in any possible way, whether alone or in connection with, or for the benefit of the William T. Gifford Post #2572, Veterans of Foreign Wars of Vicksburg, Mississippi, or otherwise, and to generally engage in and in any way promote civic enterprises or public shows or fairs of any and every kind"; or such other similar objectives as the three incorporators to be named by this Post may prescribe.

On motion duly made, seconded and unanimously carried, it was ordered that F.A. Kearns, Trustee, Chas. J. Brown, Senior Vice-Commander, and R.E. Paxton, Quartermaster and Adjutant, in their individual names (though acting on behalf of and as members of this Post) be, and they hereby are, appointed incorporators of said corporation, hereby fully empowered and authorized to take all steps requisite or incidental to effect the granting of the charter and the organization of said corporation and to subserve the purposes afore-stated; it being understood and agreed that the said corporation will operate under the auspices of this Post and for the benefit thereof as an independent incorporated association, and that any funds realized in the nature of profits or benefits to said corporation shall not go to any officer, incorporator, or member thereof in the nature of compensation, nor as dividends, but that said funds shall accrue to the benefit of this Post or to such public benefit as the members thereof shall otherwise later determine. other

There being no further business coming before the meeting, same was, on motion made, seconded and carried, adjourned.

(Signed) A.J. Branciere
Commander

Attest:
(Signed) R.E. Paxton Adjutant

I, R.E. Paxton, Adjutant and Quartermaster of the William T. Gifford Post #2572, Veterans of Foreign Wars of Vicksburg, Mississippi, do hereby certify that the above and foregoing constitutes a true and correct copy of the minutes of a meeting of said Post duly and legally called and held in the City of Vicksburg, Mississippi, on July 28th, 1943.

R.E. Paxton Adjutant

THE CHARTER OF INCORPORATION OF
The Veterans of Foreign Wars Community Fair Association of Vicksburg

1. The corporate title of said company is The Veterans of Foreign Wars Community Fair Association of Vicksburg.

2. The names of the incorporators are:

F.A. Kearns Postoffice Vicksburg, Mississippi
Charles J. Brown Postoffice Vicksburg, Mississippi
R.E. Paxton Postoffice Vicksburg, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof: None

That the corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

This application is made by the incorporators mentioned hereinabove pursuant to a resolution adopted by the members of the association in the City of Vicksburg, Warren County, State of Mississippi, named as above, an unincorporated association, in regular and legal session held prior hereto, directing the incorporators above to apply for this charter, the said resolution being recorded in the minutes of said meeting.

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

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

7. The purpose for which it is created: To operate, contract for, carry on, conduct and direct, as proprietor, owner, lessor or contractor, County and Community Shows, or Fairs, for the purpose of fostering and improving County and Community interests in any possible way, whether alone or in connection with, or for the benefit of the William T. Gifford Post #2572, Veterans of Foreigh Wars of Vicksburg, Mississippi, or otherwise, and to generally engage in and in any way promote civic enterprises or public shows or fairs of any and every kind.

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

F.A. Kearns
Chas J. Brown
R.E. Paxton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of WARREN

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named F.A. Kearns, Charles J. Brown and R.E. Paxton, incorporators of the corporation known as the Veterans Of Foreign Wars Community Fair Association of Vicksburg who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of September, 1943.

Bessie Fife (SEAL)
Notary Public

DEMENT-MERIDIAN

Received at the office of the Secretary of State this the 28th day of September 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., Sept. 28th 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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE VETERANS OF FOREIGN WARS COMMUNITY FAIR ASSOCIATION OF VICKSBURG is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Ninth day of September 1943.

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: September 30th, A.D. 1943.

N? 9903 W THE CHARTER OF INCORPORATION OF MAGNOLIA STATE HOSPITAL SERVICE, INCORPORATED.

1. The corporate title of said company is Magnolia State Hospital Service, Inc.

2. The names of the incorporators are: Ben R. Heninger, Postoffice Pass Christian, Miss. Mrs. Mary S. Anticich, Postoffice Biloxi, Mississippi L.B. Letcher, Postoffice Gulfport, Miss. R.C. Cowan, Postoffice Gulfport, Miss.

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

4. Amount of capital stock and particulars as to class or classes thereof: Fifteen Thousand Dollars ($15,000.00) Common Stock.

5. Number of shares for each class and par value thereof: One Hundred Fifty Shares (150) of common stock of the par value of One Hundred ($100.00) Dollars per share.

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

7. The purpose for which it is created: To provide for the payment of hospitalization for individuals, family groups and other groups of persons; to enter into contracts with persons as individuals and/or groups; and issue policies of insurance, or contracts, for the payment of certain or variable sums of money in event such person or persons require hospitalization on account of, or as a result of accidental bodily injury or sickness; to enter into contracts and make arrangements with hospitals for the purpose of providing and furnishing necessary hospitalization to persons and groups of persons with whom said corporation has contracted to pay certain or variable sums of money for hospital service in event such persons require hospitalization as a result of accidental bodily injury or sickness; to make all necessary contracts with persons and hospitals for the receiving and furnishing of hospital service; and to exercise all the rights and powers provided and conferred by Chapter 177 of the Laws of 1936.

7-a. OFFICERS: Ben R. Heninger, M.D., Pass Christian, Miss., President / Mary S. Anticich, Vice President, Biloxi, R.C. Cowan, Gulfport, Miss., Secretary and Treasurer. L.B. Letcher, Gulfport, Miss., 2nd Vice President. Miss.

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 Ten Thousand Dollars ($10,000-.00)

Ben R. Heninger, M.D.
Mrs. Mary S. Anticich
R.C. Cowan
L.B. Letcher
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Harrison)

This day personally appeared before me, the undersigned authority, Ben R. Heninger, Mary S. Anticich, R.C. Cowan and L.B. Letcher, incorporators of the corporation known as the Magnolia State Hospital Service, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of September, 1943.

(SEAL) H.H. Jones Notary Public

Jackson, Mississippi
September 29, 1943

This charter of incorporation has been examined and approved by me, this 29 day of September, 1943.

John Sharp Williams, 3rd, Commissioner of Insurance

Received at the office of the Secretary of State this the 30th day of September A.D., 1943, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

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

Jackson, Miss., Sept. 28th, 1943.

Greek L. Rice
Attorney General.
By W.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MAGNOLIA STATE HOSPITAL SERVICE, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of September 1943.

(GREAT SEAL)

By the Governor

Walker Wood
Secretary of State.

Recorded: September 30th A.D., 1943.

Paul B. Johnson
GOVERNOR

Approved by State Tax Commission as authorized by Section 15, Chapter 281, Laws of Mississippi, 1934

MAY 3 - 1946

DEMENT-MERIDIAN

Nº 9904 W THE CHARTER OF INCORPORATION OF MERIDIAN CITY LINES, INC.

1. The corporate title of the Company shall be MERIDIAN CITY LINES, INC.

2. The names and post office addresses of the incorporators are: Joe S. Perusse, Gulfport, Mississippi Leo C. Robillard, Meridian, Mississippi J.F. Fulenwider, Meridian, Mississippi

3. The domicile of the corporation shall be Meridian, Lauderdale County, Mississippi.

4. The amount of the authorized capital stock of the corporation is $25,000.00, divided into 250 shares of the par value of $100.00 per share. The privileges and restrictions applicable to said stock are those prescribed by Section 4147, Code of Mississippi of 1930, and amendments thereto, and by Section 194 of the Constitution of the State of Mississippi. All the stock shall be common stock.

5. The period of existence of the corporation is fifty years.

6. The purposes for which the corporation is created are: To buy and sell passenger busses, their appliances, fuels and accessories; to engage in the business of transportation of passengers for hire in municipalities in the State of Mississippi, and to operate busses in the interurban transportation of passengers for hire; to operate and maintain stations for the storage, repair and construction of passenger busses; to operate and maintain storage tanks for the keeping of fuel to be used in the propulsion of the vehicles of the company. The vehicles and busses to be owned and operated by the corporation are vehicles and busses propelled by gas, gasoline and such like motive power. To purchase, hold, sell, improve and lease real estate, to mortgage and encumber the same; to erect and maintain buildings on the real property of the Company. To organize, maintain and operate for hire a transportation service for the carriage of passengers upon and over the streets and ways of cities in the State of Mississippi, but always subject, however, to and in conformity with existing laws and municipal ordinances of any such city or cities; to do generally any and all things and everything necessary and incident to the business of a transportation company or necessary to the enjoyment of the powers and privileges hereby granted; the corporation shall not engage in any business contrary to law. In addition to the powers herein specifically conferred, the corporation shall exercise the powers conferred by Chapter 100 of the Code of Mississippi of 1930, and amendments thereto.

7. The number of shares of the capital stock of the corporation to be subscribed and paid for before the corporation shall commence business shall be one hundred and ten shares of common stock of the par value of $100.00 per share.

Jos. S. Perusse
L.C. Robillard
J.F. Fulenwider
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, Joe S. Perusse, who acknowledged that he signed, executed and delivered the foregoing articles of incorporation on the day of the date thereof.

Given under my hand and seal of office this 27th day of September, 1943.

(SEAL) Paul A. Lacy Notary Public

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before the undersigned authority in and for said County and State, Leo C. Robillard and J.F. Fulenwider, who each acknowledged that they signed, executed and delivered the foregoing articles of incorporation on the day of the date thereof.

Given under my hand and seal of office this 30th day of September, 1943.

(SEAL) Ann Rhaly Notary Public
My Commission Expires April 7,1945

Received at the office of the Secretary of State, this the 1st day of October 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., October 1st 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 MERIDIAN CITY LINES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of OCTOBER 1943.

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: October 1st, 1943.

DEMENT—MERIDIAN

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 Twenty-Seventh day of September 1943.

(GREAT SEAL)

By the Governor.

Paul B. Johnson GOVERNOR

Walker Wood
Secretary of State.

Recorded: October 1st, 1943.

DEMENT-MERIDIAN

No. 9902 W THE CHARTER OF INCORPORATION OF Gulfport Canning Company

1. The corporate title of said company is Gulfport Canning Company

2. The names of the incorporators are:

John Evanovich Postoffice 1323 East Beach, Biloxi, Miss.
Frank Webster Postoffice 1919 23rd Ave. Gulfport, Miss.
D.M. Graham Jr. Postoffice Medical Bldg. Gulfport, Miss.

3. The domicile is at Gulfport, Mississippi.

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

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

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

7. The purpose for which it is created:
To engage in the business of packing and processing all types of seafood products; to lease, own, operate and maintain a canning and processing plant; to lease, own and operate a sufficient number of vessels to supply said plant with seafood products; to sell, pledge or hypothecate raw finished seafood products; to execute invoices, shipping orders, wharehouse receipts and Bills of Lading; to borrow money and pledge assets therefor; and to do any and all things necessary to carry on a general Canning Factory according to the custom of the trade.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
Said corporation is authorized to begin business when fifty per-cent of said capital stock is paid for.

John Evanovich
Frank Webster
D.M. Graham, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Harrison)
This day personally appeared before me, the undersigned authority John Evanovich Frank Webster and D.M. Graham Jr. incorporators of the corporation known as the Gulfport Canning Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of September, 1943
(SEAL)

D.M. Graham, U.S. Commissioner

STATE OF MISSISSIPPI)
County of Harrison)
This day personally appeared before me, the undersigned authority John Evanovich, Frank Webster, D.M. Graham, Jr. incorporators of the corporation known as the Gulfport Canning Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of October, 1943.
(SEAL)

H.H. Jones, Notary Public

Received at the office of the Secretary of State this the 30th day of September 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., Oct. 4th 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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GULFPORT CANNING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of October 1943

(GREAT SEAL)

Paul B. Johnson
Governor

By the Governor

Walker Wood
Secretary of State

Recorded: October 4th, 1943.

DEMENT-MERIDIAN

Nº 9706 W

RESOLUTION ADOPTED BY THE D.A.V. FAIR ASSOCIATION, AT THE REGULAR MONTHLY MEETING HELD ON THE 25TH DAY OF SEPTEMBER, AT ROOM 4 EMPORIUM BUILDING, IN THE CITY OF HATTIESBURG, FORREST COUNTY, MISSISSIPPI.

RESOLUTION:

BE IT RESOLVED: that it is the sence of the membership of the D.A.V. 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 R.M. Holcomb, Cephus Anderson, Robert Slack, James McDonald and Pat Koonce, members of said organization, be and they are hereby authorized and empowered by the D.A.V. 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 D.A.V. Fair Association on September 25th, A.D. 1942, as appears from the minutes of said organization.

This the 25th day of September, A.D. 1942.

R.M. Holcomb
President of D.A.V. Fair Association

Robert Slack
Secretary

STATE OF MISSISSIPPI
COUNTY OF FORREST :

This day personally appeared before me, the undersigned authority, in and for the above named County and State, the above named R.M. Holcomb, and Robert Slack, president and secretary, respectively of the D.A.V. Fair Association, who severally acknowledged that they signed and executed the foregoing certificate, as their act and deed. This the 29th day of September, A.D. 1943.

(SEAL)

C.F. Pittman Notary Public

THE CHARTER OF INCORPORATION OF D.A.V. FAIR ASSOCIATION

1. The corporate title of said company is D.A.V. FAIR ASSOCIATION

2. The names of the incorporators are: R.M. Holcomb Postoffice Hattiesburg, Mississippi Cephus Anderson Postoffice Hattiesburg, Mississippi Robert Slack Postoffice RFD #2, Hattiesburg, Mississippi James McDonald Postoffice Hattiesburg, Mississippi Pat Koonce Postoffice Hattiesburg, Mississippi

3. The domicile is at Hattiesburg, 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 non-payment 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 sponsor fairs, amusements, athletic events and educational or agricultural exhibits.

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

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

R.M. Holcomb
Cephus Anderson
Robert Slack
James McDonald
Pat Koonce
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Forrest)

This day personally appeared before me, the undersigned authority R.M. Holcomb, Cephus Anderson, Robert Slack, and James McDonald, Pat Koonce incorporators of the corporation known as the D.A.V. FAIR ASSOCIATION 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, 1943

(SEAL)

C.F. Pittman Notary Public

Amended application

Received at the office of the Secretary of State this the 30th day of September A.D., 1943, together with the sum of $10.00 deposited (See Receipt #9706) to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss., Sept. 30th 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.B. Fontaine Assistant Attorney General.

State of Mississippi Executive Office JACKSON

The within and foregoing Charter of Incorporation of D.A.V. 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 First day of October 1943.
(GREAT SEAL)

By the Governor
Walker Wood Secretary of State.

Paul B. Johnson GOVERNOR

Recorded: October 1, 1943.

DEMENT-MERIDIAN

Nº 9897 W AMENDMENT TO THE CHARTER OF INCORPORATION OF BILLUPS PETROLEUM COMPANY.

BE IT RESOLVED, That the Charter of Incorporation of Billups Brothers Brokerage Company, recorded in the Record of Incorporations in the office of the Secretary of State, book 35-36, page 696, as amended by the amendment changing the name to Billups Petroleum Company, said amendment being recorded in book 38-39, page 566, of the records of the Secretary of State, and as further amended by the amendment recorded in book of incorporations 41-42, page 225, in the office of the Secretary of State, be, and the same is hereby amended so as to read as follows:

THE CHARTER OF INCORPORATION OF THE BILLUPS PETROLEUM COMPANY.

1. The corporate title of said company is "BILLUPS PETROLEUM COMPANY".

2. The names and addresses of the incorporators are:

Names:	Addresses:
R.A. Billups,	Greenwood, Mississippi.
G.C. Billups,	Greenwood, Mississippi
W.L. Billups,	Greenwood, Mississippi

3. The domicile of the corporation is Greenwood, Mississippi, but the corporation may establish and maintain such other offices or places of business elsewhere as it may deem expedient or proper.

4. The capital stock of the corporation shall consist of Seven Hundred and Fifty (750) shares of common stock of the value of $100.00 per share, and Five Hundred (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 at his last address appearing in the stock records of the corporation.

5. The period of existance if Fifty years (50) from the 6th of February, 1936.

6. The purpose for which it is created is to buy, sell and deal generally at wholesale and retail, or as brokers, 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 either for its own account, or to conduct and manage automobile filling and service stations for others upon a commission basis, or for a salary, or such other basis as may be found desirable, expedient or profitable; and to buy, own, hold and sell real property and to buy, sell and deal in leases on real property, mineral leases on real property, and to buy, sell and deal in oil and gas royalties and to explore and develop real estate owned in fee simple, or by lease or otherwise, by drilling for oil and gas or the mining and extracting of any minerals that may be located or found upon the properties, and to do and perform any and all other things that may be desirable, expedient or profitable, incidental to or in connection with the above named purpose or purposes, not contrary or inconsistent with the laws of the State of Mississippi.

7. The number of shares to be subscribed and paid for before the said corporation may begin business is Fifty (50) shares, and any or all of said capital stock may be paid for in money or property.

==========

BE IT FURTHER RESOLVED, That R.A. Billups, President, and Noble Evans, Secretary, respectively, of this corporation, be, and they are hereby empowered and directed to do any and all things necessary to give effect to the foregoing amendment and to these resolutions.

==========

We, R.A. Billups, President of the Corporation, and Noble Evans, Secretary of the corporation known as the Billups Petroleum Company, hereby certify that the foregoing is a true and correct copy of the resolution 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 17th day of September, A.D. 1943 at 2:00 o'clock, P.M., in the offices of the said corporation in the City of Greenwood, Leflore County, Mississippi.

R.A. Billups
PRESIDENT, BILLUPS PETROLEUM CO.

(CORPORATE SEAL)

Noble Evans
SECRETARY, BILLUPS PETROLEUM CO.

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 and Noble Evans, known to me to be the President and Secretary respectively of the corporation known as the Billups Petroleum Company, who acknowledged that they signed and delivered the foregoing amendment to the charter of incorporation of the Billups Petroleum Company, pursuant to the authority in them vested by the said corporation, and that the foregoing is a true and correct copy of the resolution duly adopted by the unanimous vote of all of the stockholders of said corporation at a specially called meeting held for that purpose on the 17th day of September, 1943.

Given under my hand this the 17 day of September, 1943.

(SEAL)

Rose Wooten · Notary Public

Received at the office of the Secretary of State, this the 27th day of September 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., Sept. 27th 1943.

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.B. Fontaine Assistant Attorney General.

CEMENT-MERIDIAN

No.9906 W THE CHARTER OF INCORPORATION OF BILOXI HOMES, INCORPORATED

1. The corporate title of said company is Biloxi Homes, Incorporated

2. The names of the incorporators are:

W. Marshall Moore Postoffice 2228 South Blvd., Charlotte, N.C.
W.E. Beasley Postoffice Biloxi, Mississippi

3. The domicile is at Biloxi, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand and No/100 Dollars ($20,000.00) capital stock represented by One Hundred shares of COMMON STOCK and One Hundred shares of NON ACCUMULATING SIX PER CENT (6%) PREFERRED STOCK.

5. Number of shares for each class and par value thereof: One Hundred shares of COMMON stock of the par value of One Hundred and no/100 Dollars ($100.00) each; and One Hundred shares of NON-ACCUMULATING SIX PER CENT (6%) PREFERRED STOCK of the par value of One Hundred and No/100 Dollars ($100.00) each.

The PREFERRED STOCK shall be non-voting; except in all elections for directors or managers of the corporation, and all or any part of said PREFERRED STOCK shall be subject to redemption by a majority vote of the COMMON STOCK on thirty days' notice and on payment of par value of said stock.

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

7. The purpose for which it is created: To acquire and develop real estate by the erection or remodeling of buildings thereon, by laying out streets thereon, and by any and all other means; to engage in building or construction work generally, and to rent, lease, mortgage, sell or otherwise dispose of real estate or personal property to its employees or others. To act as agent or broker in making or negotiating loans of any and all kinds whether secured by mortgage or otherwise, and to engage generally in the business of negotiating loans and selling or placing obligations of any persons firms or corporations not prohibited by law and at rates of interest allowed by statute.

To do and engage in or carry on the business of dealing in lumber and lumber products, building materials and goods, wares and merchandise of every kind in all of the branches of such business, or businesses, at wholesale or retail, and particularly the business of buying and selling all kinds of lumber and lumber products, building materials, hardware, and such other articles as are incidental to the business herein proposed; to manufacture lumber and lumber products, building supplies and materials, and for this purpose to establish and own saw-mills, wood working and other manufacturing plants; to install and operate such machinery as may be necessary for the purpose of manufacturing lumber, lumber products, mill work, building materials, and such other articles as are incidental to and connected with the business herein proposed. To buy, rent, lease or otherwise acquire, control, or dispose of timber lands or lumber, mineral lands and minerals, and to cut and transport timber, and to mine and transport minerals and stones.

To own and operate branch offices and places of business, factories, wood-working plants, saw-mills or mines, quarries or pits, for the purposes of conducting this business, in any county or city or town in this state.

The foregoing statement of the purpose for which the corporation is created shall be construed as enumerating specific objects and powers, but no recitation, expression or declaration of specific purposes herein stated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included and

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

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

Twenty (20) shares of COMMON STOCK and

Fifty (50) shares of PREFERRED STOCK.

W. Marshall Moore

W.E. Beasley

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of HARRISON)

This day personally appeared before me, the undersigned authority W. MARSHALL MOORE AND W.E. BEASLEY incorporators of the corporation known as the BILOXI HOMES, INCORPORATED, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of October, 1943.

Eugene Peresish Notary Public (SEAL)

Received at the office of the Secretary of State this the 7th day of October 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., Oct. 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 the state, or of the United States.

Greek L. Rice Attorney General.
By W.B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BILOXI 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 Eleventh day of October 1943.

Paul B. Johnson GOVERNOR

(GREAT SEAL)
By the Governor
Walker Wood Secretary of State.
Recorded: October 11th, 1943.

This corporation domiciled and its charter issued by decree of the Chancery Court of Harrison County, Miss., dated June 8, 1944. Certified copy of decree filed for record in office of Secretary of State June 9, 1944.

DEMENT-MERIDIAN

No. 9909 W

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS OF PICKWICK HOSIERY MILLS, INCORPORATED ADOPTING AND APPROVING PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION

RESOLUTION

RESOLVED, that the authorized capital stock of the corporation be increased from $50,000.00 to $100,000.00 and that the number of authorized shares of common stock of the par value of $100.00 per share be increased from 500 shares to 1000 shares.

FURTHER RESOLVED, that the Charter of Incorporation of Pickwick Hosiery Mills, Inc. be amended as follows, to-wit:

AMENDMENTS TO THE CHARTER OF INCORPORATION OF PICKWICK HOSIERY MILLS, INCORPORATED

Paragraph Four (4) of the Charter of Incorporation of Pickwick Hosiery Mills, Incorporated is hereby changed and amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:
One Hundred Thousand ($100,000.00) Dollars authorized capital stock, all of same to be common stock with the right to begin and continue business when $10,000.00 of such authorized capital stock shall have been paid in.

Paragraph Five (5) of the Charter of Incorporation of Pickwick Hosiery Mills, Incorporated is hereby changed and amended to read as follows:

5. Number of shares for each class and par value thereof.
One Thousand (1000) shares of common stock of the par value of $100.00 per share.

FURTHER RESOLVED, that the foregoing amendments to the Charter of Incorporation of Pickwick Hosiery Mills, Incorporated are hereby unanimously adopted and approved by all the stockholders of the corporation, and F.J. Fichtner, Secretary of the corporation, is hereby authorized for and on behalf of the corporation to prepare and present to the Secretary of State of the State of Mississippi the proposed amendments; and he is further authorized for and on behalf of the corporation to acknowledge said amendments and present them for approval and to do any and all things necessary, proper and incident to obtaining the proposed amendments to the Charter of Incorporation.

STATE OF MISSISSIPPI,)
ALCORN COUNTY.)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, F.J. Fichtner, who, having first been duly sworn, states on oath that he is Secretary of Pickwick Hosiery Mills, Incorporated, of Corinth, Mississippi, and that the foregoing is a true, correct, full and perfect copy of a resolution adopted at a meeting of the stockholders of said corporation held in the law offices of Stovall & Smith in the City of Corinth, Alcorn County, Mississippi, at ten o'clock A.M. on the 4th day of October, 1943.

F.J. Fichtner

SWORN to and subscribed before me, this the 8th day of October, 1943.

Ivy Butler
NOTARY PUBLIC WITHIN AND FOR
ALCORN COUNTY, MISSISSIPPI.

(SEAL)
My Commission Expires January 5, 1947

AMENDMENTS TO THE CHARTER OF INCORPORATION OF PICKWICK HOSIERY MILLS, INCORPORATED

Paragraph Four (4) of the Charter of Incorporation of Pickwick Hosiery Mills, Incorporated is hereby changed and amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:
One Hundred Thousand ($100,000.00) Dollars authorized capital stock, all of same to be common stock with the right to begin and continue business when $10,000.00 of such authorized capital stock shall have been paid in.

Paragraph Five (5) of the Charter of Incorporation of Pickwick Hosiery Mills, Incorporated is hereby changed and amended to read as follows:

5. Number of shares for each class and par value thereof.
One Thousand (1000) shares of common stock of the par value of $100.00 per share.

F.J. Fichtner
Secretary of Pickwick
Hosiery Mills, Inc.

STATE OF MISSISSIPPI,)
ALCORN COUNTY.)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, F.J. Fichtner, personally known to me to be the Secretary of Pickwick Hosiery Mills, Inc., of Corinth, Mississippi, who, having first been duly sworn by me, acknowledged on oath that as such Secretary and for and on behalf of said corporation he signed and executed the above and foregoing Amendments to the Charter of Incorporation of Pickwick Hosiery Mills, Incorporated, he being authorized so to do by a resolution unanimously adopted by and duly spread upon the Minutes of a meeting of all the Stockholders of said corporation held in the law offices of Stovall & Smith in the City of Corinth, Alcorn County, Mississippi at ten o'clock A.M. on the 4th day of October, 1943.

Given under my hand and official seal of office, this the 8th day of October, 1943.

(SEAL)

Ivy Butler
NOTARY PUBLIC WITHIN AND FOR
ALCORN COUNTY, MISSISSIPPI.

My Commission Expires January 5, 1947

Received at the office of the Secretary of State, this the 11th day of October, 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

DEMENT-MERIDIAN

Jackson, Mississippi,
October 13th, 1943

I have examined these Amendments to the Charter of Incorporation of Pickwick Hosiery Mills, Incorporated and I am of the opinion that they are not violative of the Constitution and laws of this State or of the United States.

GREEK L. RICE, ATTORNEY GENERAL

By W.B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PICKWICK HOSIERY MILLS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTEENTH day of OCTOBER 1943.

(GREAT SEAL)

Paul B. Johnson GOVERNOR

By the Governor
Walker Wood
Secretary of State.

Recorded: October 13th, 1943.

Dissolved - See Book No. 39-40, Page 430. This January 15, 1946. Walker Wood, Secy. of State.

DEMENT-MERIDIAN

No.9910 W AMENDMENT TO ARTICLES OF INCORPORATION OF THE PEOPLES BANK RIPLEY, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $6,000.00 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 $6,000.00, to be accomplished by the issuance of 60 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 September 24, 1943, making the total capital of the Bank $36,000.00, all of which is common stock.

RESOLVED SECOND, That the Articles of Incorporation be further amended by striking out Section Fourth, and inserting in place thereof the following:

"Section Fourth:- The amount of the capital stock of this Corporation shall be Thirty-Six Thousand ($36,000.00) Dollars, divided into Three Hundred and Sixty (360) shares of the par value of One Hundred ($100.00) Dollars per share."

At a special meeting of the shareholders of The Peoples Bank, Ripley, Mississippi, held on September 24, 1943, due and regular notice of the proposed business having been given as provided by law, the foregoing Resolutions and Amendments were adopted by the following vote, representing all of the shares of stock outstanding:

Total number of shares of common stock outstanding	300
Total number of shares of common stock represented at the meeting	300
Total number of shares of common stock voted in favor of the resolutions and 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)

Fred B. Smith President

Subscribed and sworn to before me this 9th day of October, 1943, A.D. (SEAL)

J.K. McBride Notary Public

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE PEOPLES BANK RIPLEY, TIPPAH 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 11th day of OCTOBER 1943

(SEAL)

J.W. Latham State Comptroller.

Received at the office of the Secretary of State, this the 12th day of October, 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.,
Oct. 13th 1943

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.B. Fontaine
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 Thirteenth day of October 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor
Walker Wood
Secretary of State

Recorded: October 13th, 1943.

DEMENT-MERIDIAN

No. 9914 W AMENDMENT TO ARTICLES OF INCORPORATION OF BANK OF COMMERCE GREENWOOD, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $50,000.00 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 $50,000.00 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 two (2) shares of common stock standing in the name of such stockholders on the books of the Bank as of the 23rd day of September, 1943, making the total capital of the Bank $150,000.00, all of which is common stock.

RESOLVED SECOND, That the Articles of Incorporation be amended by striking out Article 4, and inserting in place thereof the following:

4. The capital stock of said corporation shall be One Hundred and Fifty Thousand ($150,000.-00) Dollars, divided into shares of One Hundred ($100.00) Dollars each.

At a special meeting of the shareholders of Bank of Commerce, Greenwood, Mississippi, held on the 7th day of October, 1943, at least two day's notice of the proposed business having been given by mail, postage prepaid, 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	1000
Total Number of Shares of Common Stock represented at the Meeting	988
Total Number of Shares of Common Stock voted in favor of the Resolutions and Amendment	988
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)

R.C. King President

Subscribed and sworn to before me this 11th day of October A.D., 1943.

(SEAL)

C.F. Allen Notary Public
My Commission Expires May 9, 1945

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF COMMERCE GREENWOOD, LEFLORE 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 OCTOBER 1943

(SEAL)

J.W. Latham State Comptroller

Received at the office of the Secretary of State, this the 21st day of October, 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.,
Oct. 22nd 1943

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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF COMMERCE GREENWOOD, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of October 1943

Paul B. Johnson
GOVERNOR

By the Governor.

Walker Wood
Secretary of State.

Recorded: October 27th, A.D., 1943.

DEMENT - MERIDIAN

No. 9919 W

PETITION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY

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 Harrison County, Mississippi, and live within the trading territory of Biloxi, Mississippi, and respectively show the following:

(1) That the undersigned are all stockholders of the First National Bank of Biloxi, Mississippi, and are all business and professional men living in or near Biloxi, Mississippi, in the trading area now served by the First National Bank of Biloxi, Mississippi.

(2) That there are now located in Biloxi two (2) banks, to-wit: The First National Bank with its home office in Biloxi, Mississippi, and the Peoples Bank with its home office in Biloxi, Mississippi.

(3) That the First National Bank of Biloxi, at a special meeting of its stockholders held on October 13, 1943, by a vote of more than two-thirds of the stock outstanding in said Bank, 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 First National Bank, and authorized the filing of this Petition.

(4) The proposed new Bank is to bear the name of FIRST BANK OF BILOXI, and is to have its home office in Biloxi, Harrison County, Mississippi, and is to have $100,000.00 Common Stock, $42,480.00 Preferred Stock "A" and $50,000.00 Preferred Stock "B", with the stock to be owned by practically the same stockholders in name and amount as now own stock in the First National Bank. The earned surplus and all the assets are to be transferred from the First National Bank to the proposed First Bank of Biloxi. The undersigned show that it is for the best interest of the trade territory of Biloxi, Mississippi, and the citizens of Harrison County as a whole that said State Bank be formed. That said incorporation of the First Bank of Biloxi should 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 Laws of the State of Mississippi, and prayer is made 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 13th day of October, A.D. 1943.

E.C. Tonsmeire, President, First National Bank of Biloxi.
A.S. Gorenflo, Vice-President, First National Bank of Biloxi.
A.L. Gottsche, Cashier, First National Bank of Biloxi.
W.V. Joyce, President, W.V. Joyce Co., Biloxi, Mississippi, a mercantile establishment.
Dr. R.S. Russ, Dentist, Biloxi, Mississippi.

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 FIRST BANK OF BILOXI, MISSISSIPPI HARRISON COUNTY, BILOXI, 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 18th day of OCTOBER 1943

(SEAL)

J.W. Latham STATE BANK COMPTROLLER.

CERTIFICATE

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 First Bank of Biloxi, domiciled at Biloxi, Harrison County, Mississippi.

This, the 28th day of October, 1943.

Paul B. Johnson GOVERNOR

CERTIFICATE

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 First Bank of Biloxi, domiciled at Biloxi, Harrison County, Mississippi.

This, the 27th day of October, 1943.

Greek L. Rice ATTORNEY GENERAL

ARTICLES OF INCORPORATION OF FIRST BANK OF BILOXI BILOXI, MISSISSIPPI

We the undersigned being the incorporators do hereby make and execute the following Articles of Incorporation:

ARTICLE ONE - The Corporate title of said company is "First Bank of Biloxi".

ARTICLE TWO - The names of the incorporators are: E. C. TONSMEIRE A.S. GORENFLO A.L. GOTTSCHE F.H. KIMBROUGH MRS. E.C. TONSMEIRE

ARTICLE THREE - The domicile of the Corporation is the City of Biloxi, County of Harrison, State of Mississippi.

ARTICLE FOUR - (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $192,480, divided into classes and shares as follows:

(a) $42,480 par value of preferred stock "A" (subject to retirement as hereinafter provided), divided into 1,062 shares of the par value of $40.00 each;

(b) $50,000 par value of preferred stock "B" (subject to retirement as hereinafter provided), divided into 500 shares of the par value of $100 each; and

(c) $100,000 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 Four), divided into 2,500 shares of the par value of $40 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 net profits of the Corporation (determined as provided in Section 6 of this Article Four) accruing after November 1, 1943 (1) (hereinafter referred to as the "Organization Date"), cash dividends thereon 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 Four, 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 Four) accruing after the Organization Date, cash dividends thereon at the rate of not exceeding six 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 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 sotck, 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 shares 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 profits of the Corporation (determined as provided in Section 6 of this Article Four) accruing after the Organization 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 Four 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) Provisions for all taxes for such period, including taxes measured by income and taxes based on the ownership of stock in the Corporation paid or payable by the Corporation for the account of its shareholders, without prejudice to such right as the Corporation may have to recover the same;

(e) Such transfers for such period to surplus as may be required by law; Provided, however; that transfers to earned surplus as required by Section 7-(b) of Senate Bill No.227, Laws of 1934, shall not be deducted from gross earnings in determining net profits available for the dividend and retirement requirements of the preferred stock; and

(f) The net loss, if any, determined in accordance with the provisions of this section 5, accrued since the Organization Date, accumulated to and existing at the beginning of such period.

All recoveries over net book value on assets previously charged off or written down or against which reserves have been set up, and all transfers from reserves to surplus or undivided profits (other than transfers made to reflect recoveries already treated as gross earnings), shall be considered gross earnings for the respective periods during which such recoveries or transfers are effected.

(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 Four) 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 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 7.

(3) To the payment into the preferred stock "A" retirement fund (referred to in Section 9 of this Article Four) 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 $3,750: 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 December 31, 1943;

(4) Subject to the provisions of Section 4 of this Article Four, 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 Four.

(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 Four) 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 Four.

(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 $192,480 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 provisions of Section 8 of this Article Four, whenever the balance in the preferred stock "A" retirement fund shall amount to as much as $1,500, 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 Four, 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 Four, 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 Four, 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 additioal shares of common stock as a stock dividend, pursuant to the second paragraph of Section 5 of this Article Four 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, but not so as to change the respective voting rights of the preferred stock "A", preferred stock "B" and common stock, so long as any shares of preferred stock "A" or preferred stock "B" remain outstanding;

(e) The Corporation may be consolidated or merged into or with any other bank, or may acquire all or substantially all of the assets and business of any banking corporation or trust company;

(f) All or substantially all of the assets and business of the Corporation may be sold or otherwise disposed of;

(g) The Corporation may go into voluntary liquidation; and

(h) Any plan 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 Four, 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 Sections 11 and 14 of this Article Four 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 "B" 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 the 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 paragraphs (c) or (d) of this Section 13 or in subparagraph (2) of Section 14 of this Article Four, any one or more of the directors, officers, or employees of the Corporation may be removed at any annual or special meeting of the shareholders, for or without cause, and their successors elected by the affirmative vote of two-thirds of the votes to which the holders of all 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 Four) in accordance with the requirements of subparagraph (3) of paragraph (a) of Section (7) of this Article Four on and after February 1, 1944, shall not have amounted in the aggregate to $3,750, 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 the 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 13 of this Article Four) 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 Four, 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 FIVE - The Board of Directors shall consist of such number of shareholders, not less than five nor more than twenty-five, as from time to time shall be determined by a majority of the votes to which all shareholders are at the time entitled. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of business.

ARTICLE SIX - The period of existence is fifty (50) years from November 1, 1943.

ARTICLE SEVEN - The purpose for which it is created is General Banking Business.

ARTICLE EIGHT - The rights and powers that may be exercised by this Corporation are those conferred by the provisions of Chapter 146 Laws of Mississippi 1934, as amended, and such other rights and powers granted to banking corporations by the Statutes of the State of Mississippi.

ARTICLE NINE. (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-paragraphs (1) and (2) of Section 14 of Article Four 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 perform all acts that it may be legal for a board of directors to do and perform according to law and within the limits of these Articles of Incorporation.

ARTICLE TEN. 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.

ARTICLE ELEVEN. Names, Places of residence, the number of shares held by each stockholder. The names and places of residence of the stockholders and the number of shares held by each of them are as follows:

NAME	ADDRESS	NUMBER OF SHARES
John J. Astleford	Dothan, Alabama	4
Mrs. Noradolph Hunt Aguzin	Metairie, Louisiana	2-2/3
Mrs. W.W. Baltar, Sr.	Biloxi, Mississippi	4
John Base, Trustee for John H. Base	Biloxi, Mississippi	2-2/3
Mrs. W.E. Beasley	Biloxi, Miss., R.F.D.	10-2/3
W.E. Beasley	Biloxi, Mississippi	24
Leo P. Billings	Houston, Texas	2
Mrs. L. Bouron	Biloxi, Mississippi	14
Mrs. Helen Watson Bradburn	New Orleans, Louisiana	6-2/3
Misses Sarah J. & Lizzie Brady	Forrest City, Arkansas	36
Mrs. E.H. Bragg	Mobile, Alabama	2-2/3
Mrs. Carrie Brannan Breaux	Biloxi, Mississippi	13-1/3
Mrs. P.W. Brielmaier	Biloxi, Mississippi	4
Miss Dorothy Brodie	Biloxi, Mississippi	1-1/3
James McF. Brodie	Biloxi, Mississippi	4
Mrs. Rachel Smith Brodie	Biloxi, Mississippi	8
Mrs. Riley W. Burnett	Biloxi, Mississippi	6-2/3
Mrs. Maybelle Clower Byrd	Winston Salem, N.C.	2
Mrs. Hettye Levy Cahn	Algiers, Louisiana	12
Mrs. Georgia C. Clark	Altadena, California	89-1/3
George J. Collins	Biloxi, Mississippi	12
Wm. J. Collins	Biloxi, Mississippi	10-2/3
A. Corso	Biloxi, Mississippi	10-2/3
Mrs. Marguerite Grant Curtis	New Orleans, Louisians	2-2/3
Chas. DeJean	San Angelo, Texas	5-1/3
Mrs. Sophie Desporte	Biloxi, Mississippi	42-2/3
Mrs. Corinne J. Dukate	New Orleans, Louisiana	44
E.L. Dukate	New Orleans, Louisiana	96
Emmerson A. Dunbar	New Orleans, Louisiana	21-1/3
R.F. Egan	Biloxi, Mississippi	4
W.W. Eley	Biloxi, Mississippi	10-2/3
Daniel Entringer	Biloxi, Mississippi	10-2/3
Mrs. Mary E. Foster	Biloxi, Mississippi	8
Estate Frank J. Gillen	Biloxi, Mississippi	10
Mrs. Julia Gillen	Biloxi, Mississippi	10
S.C. Gill	Long Beach, California	90-2/3
Mrs. Lucille B. Gillis	Biloxi, Mississippi	41-1/3
A.S. Gorenflo	Biloxi, Mississippi	28
A.L. Gottsche	Ocean Springs, Mississippi	33-1/3
Mrs. W.J. Grant, Sr.	Biloxi, Mississippi	20
W.L. Guice	Biloxi, Mississippi	20
William S. Harrison, Margaret A. Harrison and Kenneth Harrison, as joint owners with right of survivorship and not as tenants in common.	Washington, D.C.	10-2/3
Miss Irma E. Harvey	Biloxi, Mississippi	4
Louis W. Harvey	Biloxi, Mississippi	4
Mrs. Elizabeth R. Hayley	Biloxi, Mississippi	18-2/3
John G. Hengen	Biloxi, Mississippi	93-1/3
R.H. Holmes	Ocean Springs, Mississippi	86-2/3

DEMENT-MERIDIAN

NAME	ADDRESS	NUMBER OF SHARES
Walter K. Hunt	Biloxi, Mississippi	6
W.V. Joyce	Biloxi, Mississippi	52
Mrs. Nora G. Kelly	Houston, Texas	8
Mrs. Elva Stiglets Kimball	Biloxi, Mississippi	10-2/3
F.H. Kimbrough	Biloxi, Mississippi	58-2/3
Mrs. Patricia B. Koen	Biloxi, Mississippi	36
T.D. Lampton	Tylertown, Mississippi	4
Harry Laughran	Biloxi, Mississippi	40
Mrs. Eurilda S. Lopez	Biloxi, Mississippi	70-2/3
Mrs. Lula Stiglets Martin	New Orleans, Louisiana	6-2/3
Mrs. Ernestine Meunier	Biloxi, Mississippi	18-2/3
Mrs. Marion Bessey Moniot	Biloxi, Mississippi	2
Dr. M.R. Mosley	Biloxi, Mississippi	4
P.H. Mulholland	Biloxi, Mississippi	6-2/3
James A. Mustard or Mrs. Nona M. Mustard, as joint tenants with right of survivorship but not as tenants in common	Jamesville, Wisconsin	24
National Bank of Brunwick	Brunswick, Georgia	29-1/3
Mrs. Hazel K. Nixon	Biloxi, Mississippi	12
Wm. Parks	Biloxi, Mississippi	2
Peoples Bank	Biloxi, Mississippi	40
Thomas N. Pringle	Biloxi, Mississippi	20
Dewey R. Reagan	Biloxi, Mississippi	13-1/3
Mrs. Kate W. Royster	Biloxi, Mississippi	4
R.S. Russ, Jr.	Biloxi, Mississippi	12
Miss Elizabeth Russ	Biloxi, Mississippi	10-2/3
F.A. St. Amant	Biloxi, Mississippi	4
Vincent Elliott St. Amant	Biloxi, Mississippi	2/3
Mrs. Maud White Sadler	Biloxi, Mississippi	4
Mrs. W. Sadler	Biloxi, Mississippi	4
H.L. Schwan	Biloxi, Mississippi	70-2/3
Mrs. Jessie W. Sharp	New Orleans, La.	5-1/3
Charles Shaw	Washington, D.C.	4
Louise Smith	Biloxi, Mississippi	6-2/3
Mrs. Elizabeth Stiglets	Biloxi, Mississippi	12
Miss Marguerite Stiglets	Biloxi, Mississippi	8
Carl F. Theobald and Frances Wonder Theobald, as joint tenants with right of survivorship and not as tenants in common	Biloxi, Mississippi	109-1/3
W. Addison Thomas or Dorothy F. Thomas, as joint tenants with right of survivorship, but not as tenants in common	Biloxi, Mississippi	10-2/3
E.C. Thompson	Biloxi, Mississippi	9-1/3
Hollis Calvin Thompson, Jr.,	Gulfport, Mississippi	20
Miss Sue Gilmer Tonsmeire	Biloxi, Mississippi	13-1/3
E.C. Tonsmeire	Biloxi, Mississippi	437-1/3
E.C. Tonsmeire, Jr.	Biloxi, Mississippi	73-1/3
August Tremmel	Biloxi, Mississippi	4
Mrs. August Tremmel	Biloxi, Mississippi	4
John Vignes	Biloxi, Mississippi	4
Sparks Vignes, Jr.	Biloxi, Mississippi	40-2/3
Sparks Vignes, Jr., as guardian of Avis Linnelle Vignes, a minor	Biloxi, Mississippi	35-1/3
Vincent Voivedich	New Orleans, Louisiana	1-1/3
Allan Watson	Lyman, Mississippi	6
Miss Greta Watson	New Orleans, Louisiana	6-2/3
Charles S. Wentzell	Biloxi, Mississippi	6-2/3
R.S. Russ	Biloxi, Mississippi	20
J.E. Wentzell, Jr.	Biloxi, Mississippi	1-1/3
Mrs. J.S. Wentzell	Biloxi, Mississippi	6-2/3
Mrs. J.W. Wentzell	Biloxi, Mississippi	5-1/3
Mrs. Marie Wentzell, Guardian of Miss Lillie Rose Wentzell	Biloxi, Mississippi	1-1/3
Walter N. Wentzell	Biloxi, Mississippi	2
Mrs. Arline G. Williamson	Biloxi, Mississippi	53-1/3
Mrs. Gaston J. Wiltz	Biloxi, Mississippi	2-2/3
Mrs. Gaston J. Wiltz	Biloxi, Mississippi	4
Mrs. Aida Clower Yates	Biloxi, Mississippi	2
Mrs. Nettie S. Young	Memphis, Tennessee	1-1/3
Mrs. F.J. Yousko	Biloxi, Mississippi	4
Mrs. Sparks Vignes, Jr.	Biloxi, Mississippi	2-2/3
N.F. Voivedich	Mobile, Alabama	1-1/3
	TOTAL	2,500
	PREFERRED "A"	
Reconstruction Finance Corporation	Washington, D.C.	1,062
	PREFERRED "B"	
E.L. Dukate	New Orleans, Louisiana	38-1/2
A.S. Gorenflo	Biloxi, Mississippi	23-1/2
F.H. Kimbrough	Biloxi, Mississippi	33-1/2
Mrs. Eurilda S. Lopez	Biloxi, Mississippi	40
Mrs. Alma Weston Russ	Biloxi, Mississippi	23-1/2
R.S. Russ	Biloxi, Mississippi	6
Mrs. E.C. Tonsmeire	Biloxi, Mississippi	49-1/2
E.C. Tonsmeire, Jr.	Biloxi, Mississippi	2
Aparks Vignes, Jr., as Guardian of Avis Linnelle Vignes, a minor	Biloxi, Mississippi	16-3/4
Sparks Vignes, Jr.	Biloxi, Mississippi	16-3/4
	TOTAL	250

Signed:

F.H. Kimbrough
E.C. Tonsmeire
A.S. Gorenflo
Mrs. E.C. Tonsmeire
A.L. Gottsche

Incorporators

STATE OF MISSISSIPPI
COUNTY OF HARRISON

ACKNOWLEDGMENTS

Personally appeared before me the undersigned authority in and for said County and State, the above named E.C. Tonsmeire, A.S. Gorenflo, A.L. Gottsche, Mrs. E.C. Tonsmeire and F.H. Kimbrough, who acknowledged to me that they signed and delivered the foregoing articles of incorporation, on this the 26th day of October, 1943.

Witness my signature and seal of office this 26th day of October, 1943.

(SEAL)

Leslie E. Grant, Notary Public

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Charter of Incorporation of FIRST BANK OF BILOXI, MISSISSIPPI HARRISON COUNTY, BILOXI, 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 27th day of OCTOBER 1943

(SEAL)

J.W. Latham STATE COMPTROLLER.

Received at the office of the Secretary of State, this the 27th day of October, A.D., 1943, together with the sum of $396.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
Oct. 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 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 FIRST BANK OF BILOXI is hereby approved.

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 1943.

(GREAT SEAL)

By the Governor

Paul B. Johnson GOVERNOR

Walker Wood
Secretary of State.

Recorded: October 29th, A.D., 1943.

DEMENT-MERIDIAN

No. 9917 W AMENDMENT TO ARTICLES OF INCORPORATION OF GREENVILLE BANK & TRUST COMPANY GREENVILLE, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $50,000.00 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 $50,000.00 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 additonal share of common stock for each two (2) shares of common stock standing in the name of such stockholders on the books of the Bank as of the 22 day of October, 1943, making the total capital of the Bank $150,000.00, all of which is common stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Article 4, and inserting in place thereof the following:

4. The capital stock of said corporation shall be One Hundred and Fifty Thousand ($150,000.00) Dollars, divided into shares of One Hundred ($100.00) Dollars each.

At a special meeting of the shareholders of Greenville Bank & Trust Company, Greenville, Mississippi, held on the 22 day of Oct., 1943, at least 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 a majority in amount of all common stock outstanding:

Total Number of Shares of Common Stock Outstanding	1,000
Total Number of Shares of Common Stock Represented at the meeting	978
Total Number of Shares of Common Stock voted in favor of the Resolutions and Amendment	978
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)

Joe Weinberg
President.

Subscribed and sworn to before me this 23 day of October A.D., 1943.

(SEAL)

Laetta K. Burle
Notary Public

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of GREENVILLE BANK & TRUST COMPANY GREENVILLE, WASHINGTON 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 26th day of OCTOBER 1943

(SEAL)

J.W. Latham
STATE COMPTROLLER.

Received at the office of the Secretary of State, this the 27th day of October, 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.,
Oct. 27th, 1943

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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of GREENVILLE BANK AND TRUST COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of October 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor.

Walker Wood
Secretary of State.

Recorded: October 29th, A.D., 1943.

DEMENT-MERIDIAN

No. 9922 W

At a regular meeting of the Board of Gulfside Association held August 26 at Waveland, Mississippi, a quorum being present, the following action was taken:-

On the motion of R.N. Brooks, seconded by N.F. Forsyth the following resolution was adopted:

BE IT RESOLVED that the charter of this Association be amended by adding to the paragraph which provides that there shall be twenty-two (22) trustees or directors of Gulfside Association the following: Two of whom are to be elected by the Woman's Division of the Board of Missions of the Methodist Church so that the whole paragraph shall read:

"There shall be twenty-two (22) Trustees or Directors of Gulfside Association, a majority of whom shall be members of the Methodist Church, two (2) of whom are to be elected by the Woman's Division of the Board of Missions of the Methodist Church."

We, R.E. Jones, President and Robert N. Brooks, Secretary of Gulfside Association hereby certify that the foregoing is a true copy of the resolution amending the charter adopted at a regular meeting of the Board held in the offices of the Association in the Town of Waveland on the 26th day of August, 1943.

R.E. Jones PRESIDENT,

Robert N. Brooks SECRETARY.

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before the undersigned authority in and for the aforesaid County and State, R.E. Jones, President, and Robert N. Brooks, Secretary of the Corporation known as the Gulfside Association, who acknowledged that as said President, and as said Secretary, they signed and executed the above and foregoing amendments to its charter of incorporation as their act and deed, and as the act and deed of said corporation, and they further recite that the amendment was adopted in the manner prescribed in the By-Laws of said corporation on the 26th day of August, 1943.

Given under my hand and seal of office this the 28th day of October. A.D. 1943.

Lucien M. Gex Notary Public (SEAL)

Received at the office of the Secretary of State, this the 29th day of October 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.,
Oct. 29th 1943

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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of GULFSIDE ASSOCIATION OF WAVELAND, 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-ninth day of October 1943

Paul B. Johnson
GOVERNOR

By the Governor.

Walker Wood
Secretary of State.

Recorded: October 30th, A.D., 1943.

DEMENT-MERIDIAN

No. 9923 W

MINUTES OF THE NONCOMMISSIONED OFFICERS' CLUB, GULFPORT FIELD, MISSISSIPPI.

October 27, 1943.

A meeting of the members of The Noncommissioned Officers' Club, Gulfport Field, Mississippi, was held at Gulfport Field, Mississippi, at 1:00 P.M., on the 27th day of October, 1943, pursuant to notice. On roll call, it was determined that a majority of members were present.

On motion, Master Sergeant Thomas P. Duncan was chosen Chairman and Technical Sergeant Edward J. Osterhout, Secretary of the meeting.

The Chairman reported that in order to carry on the purposes of the club that the present type of organization, a mere voluntary association, could not and would not be continued, and that it was proposed to incorporate the organization pursuant to Section 4131, Chapter 100, Mississippi Code of 1930, as a corporation not for profit and without issue of any capital shares. Therefore, upon motion duly made and seconded, it was resolved by a majority of the members present to accept said proposal.

The Chairman then presented a form of by-laws for the regulation of affairs of the proposed corporation, which were read Section by Section, and upon motion duly made, seconded and carried, the said by-laws, a copy of which is attached hereto and marked Exhibit "A", were unanimously adopted as and for the by-laws of the corporation, and the Secretary was instructed to cause same to be inserted in the Minutes.

The Chairman then proposed that pursuant to Section II of the By-Laws, as adopted, that the members elect five of their number to act as the first Board of Directors of the proposed corporation, and to also act as the incorporators of said proposed corporation, giving them full powers, subject to such limitation as prescribed in the by-laws, to operate and manage the association pending the formal incorporation and to make application to the Secretary of State of the State of Mississippi, for a Charter of Incorporation.

Thereupon, Master Sergeant Thomas P. Duncan, Staff Sergeant Stanley H. Hill, Master Sergeant Ronald G. Mullikin, First Sergeant Pete Haddad and Technical Sergeant Edward J. Osterhout were nominated as Directors of the corporation to hold office for the ensuing term and until their successors are elected and qualified. No other nominations having been made, the polls were duly open and ballots having been had, the Chairman announced that the foregoing were duly elected as the Directors of the Club.

Upon motion having been duly made and seconded, the meeting was adjourned.

Thomas P. Duncan
Chairman of the meeting.

Edward J. Osterhout
Secretary of the meeting.

BY-LAWS OF THE NONCOMMISSIONED OFFICERS' CLUB, INCORPORATED, GULFPORT FIELD, MISSISSIPPI

PURPOSE:

It is the purpose of the Noncommissioned Officers' Club to provide for the social welfare of noncommissioned officers who are or who become members of the corporation. The Noncommissioned Officers' Club is a non-profit corporation, chartered under the laws of the State of Mississippi. It shall issue no shares of stock and shall divide no dividends or profits among its members. In the event of dissolution of the corporation, all its property shall be sold and the proceeds, after all liabilities of the corporation have been satisfied, shall be donated to a charitable Soldiers' Hospital.

SECTION I - Membership.

1. All noncommissioned officers who are active members of the unincorporated Noncommissioned Officers' Club of Gulfport Field, Mississippi, on the date these by-laws are approved, shall be active members of this corporation.

2. All noncommissioned officers who are associate members of the unincorporated Noncommissioned Officers' Club of Gulfport Field on the date these by-laws are approved, shall be associate members of this corporation.

3. Noncommissioned officers assigned to Gulfport Field, Mississippi, shall be eligible as active members of this corporation.

4. Noncommissioned officers attached to Gulfport Field, Mississippi, shall be eligible as associate members of this corporation.

5. Application for membership shall be made in writing addressed to the Board of Directors of this corporation. Such application shall be submitted through an active member of this corporation, and such submission shall signify that the person through whom it is submitted recommends the application.

When an application is received, the President of the Board of Directors, hereinafter referred to as the Board, shall appoint a committee of three (3) members to investigate and report on such application. At the first monthly meeting following the date of application, the committee shall make its recommendations as to such application and the corporation shall at such meeting approve or reject the application. One dissenting vote shall result in denial of the application.

6. Any member of the corporation who is transferred from Gulfport Field shall cease to be a member as of the date of the Special Order announcing his transfer. Any member who is reduced below the grade of a noncommissioned officer shall cease to be a member of the corporation as of the date of the order reducing him. Any member, who through his actions tends to bring discredit upon the military service, shall be expelled or suspended as the Board sees fit, without referring the matter to a meeting of all the members of the corporation. No such action shall be taken by the Board, however, until the accused member shall have been given the privilege of a hearing before the Board.

7. Both active and associate members shall pay dues in the amount of One Dollar ($1.00) a month, which dues shall become due as of the first day of the month following acceptance by the corporation of an application for membership. The failure of a member to pay dues shall result in the expulsion of the member from the corporation.

8. Each member shall have the right to one vote in the election of all officers. The loss of membership in the corporation, by death or otherwise, shall result in the termination of all interest of such member in the corporate assets, if any.

SECTION II - The Board of Directors.

1. The government and operation of the corporation shall be vested in a Board of Directors con-

EXHIBIT "A"

sisting of five (5) members. The members of the said Board shall be elected by the corporation for a term of six (6) months, said elections to be held between the first and fifteenth of June and between the first and fifteenth of December of each year. A majority of the votes cast will be necessary for election.

2. The Board shall select one of its members to be President of the Board and one of its members to be Vice President; and shall select such other officers from among its members as it sees fit.

3. Any member of the Board may be recalled from office upon the vote of the majority of the members of the corporation, provided at least five (5) days' notice is given that a meeting is to be called for such purpose.

4. The Board will meet at least once each month and as often as required to properly manage the affairs of the corporation. Three members of the Board shall constitute a quorum for the meeting of the Board.

SECTION III - Meetings of the Corporation.

1. A regular meeting of the corporation will be held once each month at a time to be set by the Board. A special meeting of the corporation may be called by the President or a majority vote of the Board. The President of the Board shall act as President of the corporation at such meetings and the order of business shall be as follows at a meeting of the corporation:

a. Call to order by the President who may require a roll call;

b. Reading of the minutes of the last meeting;

c. Report of the Secretary-Treasurer for approval;

d. Unfinished business from the last meeting;

e. New business;

f. Adjournment.

SECTION IV - Adoption of By-Laws.

1. To be adopted, these by-laws must be accepted by a majority vote of the members of the Noncommissioned Officers' Club of Gulfport Field, Mississippi, present at the meeting called to adopt by-laws and elect officers for this corporation. These by-laws will become effective immediately upon acceptance. Additional by-laws may be added during a regular or special meeting of the corporation. The Secretary-Treasurer will keep a record of all by-laws, the original of such record to be maintained in an appropriate file. A copy of all by-laws will be posted on the club bulletin board by the Secretary-Treasurer within twenty-four (24) hours after their adoption, and such copies remain thereof for at least five (5) days. A by-law may be amended or rescinded at a regular or special meeting of the corporation.

SECTION V - Entertainments.

1. The President of the Board of Directors shall appoint an Entertainment Committee at least once each month and shall, together with the other members of the Board, provide for the social welfare of the members of the corporation.

SECTION VI - Secretary-Treasurer.

1. The Board of Directors shall select a suitable person who shall act as Secretary-Treasurer for the corporation.

2. The Secretary-Treasurer shall keep records of the corporation, conduct all correspondence, give due notice of and keep all minutes of meetings of the corporation and the Board. He will be the custodian of the funds of the corporation and will receive, safeguard and disburse them as provided in AR 210-50. He will deposit all funds belonging to the corporation in a bank to be designated by the Board. Said deposits to be made to the credit of The Noncommissioned Officers' Club, Incorporated, of Gulfport Field, Mississippi. Cash in amounts approved by the Board may be kept on hand in the club for the purpose of making change. All payments from corporation funds amounting to Fifty Dollars ($50.00) or more will be made by check, and all checks will be countersigned by the President of the Board with the Secretary-Treasurer. The President of the Board will also sign all vouchers affecting the financial records of the corporation.

The Secretary-Treasurer will purchase all merchandise for the corporation and keep books of accounts showing all financial transactions of the corporation, and submit monthly to the Board of Directors and annually to the corporation, a duly audited statement of his accounts during such periods and of the assets and liabilities of the corporation. He shall be bonded in an amount of not less than Two Thousand Dollars ($2,000.00) with a reputable bonding firm to be approved by the Board, and the expense of such bond will be borne by the corporation.

The Secretary-Treasurer will be paid from the funds of the corporation for his services such sum each month as the Board of Directors see fit. The said Board shall report to the corporation at its regular meeting informing the corporation as to the amount paid the Secretary-Treasurer for his services.

SECTION VII - Steward.

1. The Board of Directors shall select a suitable person who shall act as Steward for the corporation.

2. The Steward will conduct the active management of the club and its activities under the direction of the Board. He will be responsible for the neatness and cleanliness of the club building and grounds. He will make a daily report of all corporation business to the Secretary-Treasurer, and will maintain a running inventory of all resale merchandise and all sales by articles and departments.

The Steward will not introduce for sale in the corporation any merchandise, the sale of which is prohibited by law. He shall have no power to bind the corporation by contracts made by him. He will be bonded in such an amount as the Board sees fit, in a reputable bonding firm and the expense of such bond will be paid by the corporation. The said Board shall report to the corporation at its regular meeting informing the corporation as to the amount paid the Steward for his services.

EXHIBIT "A"

DEMENT-MERIDIAN

SECTION VIII - Membership Dues.

1. Dues are payable monthly in advance, and payment must be made in cash not later than the tenth day of the month in which they become due. Dues will be charged for the month in which a member joins the club, but will not be charged against the member for the month in which he is separated from the club. When any member is absent from the post because of illness or is on detached service for more than one month, he will not be charged dues during such absence.

SECTION IX - Guests.

1. No person in the military or naval service below the grade equivalent to the fifth grade of the United States Army will be introduced into the club as a guest, nor shall any such person attend any functions of the club; nor shall any person who has been eligible for a period of thirty (30) days or more and has not applied for membership in the corporation be introduced into the club as a guest, nor attend any functions of the club.

EXHIBIT "A"

THE CHARTER OF INCORPORATION OF THE NONCOMMISSIONED OFFICERS' CLUB OF GULFPORT FIELD, MISSISSIPPI.

1. The corporate title of said company is The Noncommissioned Officers' Club, Incorporated.

2. The names of the incorporators are: Master Sergeant Thomas P. Duncan Postoffice Gulfport, Harrison Branch, Mississippi. Staff Sergeant Stanley H. Hill Postoffice Gulfport, Harrison Branch, Mississippi. Master Sergeant Ronald G. Mullikin Postoffice Gulfport, Harrison Branch, Mississippi. First Sergeant Pete Haddad Postoffice Gulfport, Harrison Branch, Mississippi. Technical Sergeant Edward J. Osterhout Postoffice Gulfport, Harrison Branch, Mississippi.

3. The domicile is at Gulfport, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: A non-profit corporation without capital stock.

5. Number of shares for each class and par value thereof: None. (See No.4, above).

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

7. The purpose for which it is created: To provide for the entertainment and to promote the social welfare of noncommissioned officers of the Army of the United States assigned to Gulfport Field, Mississippi. To purchase or lease such premises as are necessary or desirable for promoting the activities of the corporation. To buy and sell refreshments, including soft drinks, cigarettes, cigars, candies, chewing gum, sandwiches, beer of alcoholic content not prohibited by law, and any other articles or commodities authorized by law, on its premises during entertainments.

To maintain and operate various recreational facilities on its premises for the entertainment of its members; and to do and perform all other acts for the entertainment of its members provided such acts are authorized by law.

(Note: If after paying the expenses of maintaining and operating the devices above mentioned and selling the articles specified any profit remains, said sum or sums will be used by the corporation to provide for other entertainment for members, such as securing orchestras to provide music for special occasions, dances, etc.)

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None. (See No.4, preceding.).

M/Sgt. Thomas P. Duncan
S/Sgt. Stanley H. Hill
M/Sgt. Ronald C. Mullikin
F/Sgt. Pete Haddad
T/Sgt. Edward J. Osterhout
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of HARRISON)

This day personally appeared before me, the undersigned authority Master Sergeant Thomas P. Duncan, Staff Sergeant Stanley H. Hill, Master Sergeant Ronald G. Mullikin, First Sergeant Pete Haddad, and Technical Sergeant Edward J. Osterhout incorporators of the corporation known as The Noncommissioned Officers' Club, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of October, 1943.

Yvonne P. Gallinger Notary Public
My Commission Expires Aug. 6, 1946 (SEAL)

Received at the office of the Secretary of State this the 1st day of November 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., Nov. 1st 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.B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI EXECUTIVE OFFICE JACKSON

The within and foregoing Charter of Incorporation of THE NONCOMMISSIONED OFFICERS' 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 Second day of November 1943

Paul B. Johnson GOVERNOR

By the Governor (GREAT SEAL)
Walker Wood,
Secretary of State.

Recorded: November 5th, A.D., 1943.

DEMENT - MERIDIAN

No. 9924 W

R E S O L U T I O N.

BE IT RESOLVED that paragraph number 1 of the Charter of Incorporation of Calhoun-Fairly Company Incorporated, fixing the name thereof, be amended to read as follows:

"1. The corporate title of said company is Calhoun Company Incorporated."

Be it further resolved that the officers of the company shall prepare the above mentioned amendment to the Charter as to paragraph 1, together with a certified copy of a resolution of the stockholders adopting and approving the same, and present the same to the Secretary of State, the Attorney General and the Governor of Mississippi, for approval, and that when approved it shall be published as required by law and recorded in the county of the domicile of the corporation.

C E R T I F I C A T E.

We, Mrs. J.T. Calhoun, President, and John C. Calhoun, Secretary-Treasurer, of Calhoun-Fairly Company, Incorporated, do hereby certify that the foregoing is a true, correct and certified copy of a resolution unanimously adopted by all the stockholders of the Company at a legally called and held meeting in the offices of the Company on the 29th day of October, 1943.

Witness our signatures and the seal of the Company this 29th day of October, 1943.

(SEAL)

Mrs. J. T. Calhoun
PRESIDENT, CALHOUN-FAIRLY COMPANY INCORPORATED

Jno. C. Calhoun
SECRETARY-TREASURER, CALHOUN FAIRLY COMPANY INCORPORATED

AMENDMENT TO CHARTER OF CALHOUN-FAIRLY COMPANY, INCORPORATED

Amend paragraph number 1 of the charter of Calhoun-Fairly Company, Incorporated so as to read as follows:

"1. The corporate title of said company is Calhoun Company Incorporated."

(SEAL)

CALHOUN FAIRLY COMPANY, INCORPORATED
BY Mrs. J.T. Calhoun
PRESIDENT
BY Jno. C. Calhoun
SECRETARY-TREASURER

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Mrs. J.T. Calhoun, President of Calhoun-Fairly Company, Incorporated, who acknowledged to me that she signed, sealed and delivered the foregoing amendment to paragraph number 1 of the charter of Incorporation of Calhoun-Fairly Company, Incorporated, for and on behalf of and as the act and deed of said company, all of which she was first duly authorized to do by proper resolution of the stockholders of said company adopted on the 29th day of October, 1943.

Given under my hand and official seal, this the 1st day of November, 1943.

(SEAL)

Laura James
NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF COVINGTON

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, John C. Calhoun, Secretary-Treas. of Calhoun-Fairly Company, Incorporated, who acknowledged to me that he signed, sealed and delivered the foregoing amendment to paragraph number 1 of the Charter of Incorporation of Calhoun-Fairly Company, Incorporated, for and on behalf of and as the act and deed of said company, all of which he was first duly authorized to do by proper resolution of the stockholders of said company adopted on the 29th day of October, 1943.

Given under my hand and official seal this, the 2 day of November, 1943.

(SEAL)

E. L. Calhoun,
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 3rd day of November 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.,
Nov. 3rd 1943

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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of CALHOUN-FAIRLY COMPANY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of November 1943

By the Governor (GREAT SEAL)
Walker Wood, Secretary of State.

Paul B. Johnson
GOVERNOR

Recorded: November 5th, A.D., 1943.

DEMENT—MERIDIAN

No. 9925 W

THE CHARTER OF INCORPORATION OF C. G. WARD COMPANY

1. The Corporate title of said company is C. G. Ward Company

2. The names and post office addresses of the incorporators are: Joseph W. Carty, Houston, Mississippi; Charlie G. Ward, Eupora, Mississippi; and, Cleve Doss, Houston, Mississippi

3. The domicile of the Corporation is Eupora, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Fifteen thousand Dollars Common Stock.

5. Number of shares for each class and par value thereof: One hundred fifty shares of Common Stock of the par value of One hundred dollars per share..

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

7. The purposes for which the corporation is created are: To buy and sell merchandise at wholesale or retail, and to engage in a general merchantile business. The rights and powers that may be exercised by this Corporation in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and all amendments thereto.

8. Ninety shares of Common Stock shall be subscribed and paid for before the Corporation may begin business.

Joseph W. Carty
Charlie G. Ward
Cleve Doss

THE STATE OF MISSISSIPPI
COUNTY OF WEBSTER

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, Charlie G. Ward, one of the incorporators of C. G. Ward Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 6th day of November, A. D. 1943.

Given under my hand, this the 6th day of November, A. D. 1943.

(SEAL)

Ralph F. Embry
Notary Public.
My Commission Expires March 26, 1945

THE STATE OF MISSISSIPPI
COUNTY OF CHICKASAW

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, Joseph W. Carty and Cleve Doss, two of the incorporators of C. G. Ward Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 6th day of November, A. D. 1943.

Given under my hand, this the 6th day of November A. D. 1943.

(SEAL)

Louise Evans
Notary Public.
My Commission expires January 31, 1944.

Received at the office of the Secretary of State, this the 9th day of November A. D., 1943, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
Nov. 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 W. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of C. G. WARD COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10th day of November 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: November 10th, A.D., 1943.

No. 9926 W

The Charter of Incorporation of Meridian Jaycee Blood Bank, Inc.

1. The corporate title of said company is Meridian Jaycee Blood Bank, Inc.

2. The names of the incorporators are: R.P. Bailey, Jr. Postoffice Meridian, Mississippi I.C. Walker, Jr. Postoffice Meridian, Mississippi Kenneth W. Sauer Postoffice Meridian, Mississippi

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
Non-share, non-profit charitable association. Certified copy of resolution to organize the corporation is hereto attached.

5. Number of shares for each class and par value thereof:
Non-share, non-profit, charitable corporation.

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

7. The purpose for which it is created:
To own, maintain, and operate a blood bank in the interest of the conservation of life and health as a non-profit and charitable corporation. To receive donations for the operation thereof of blood and donations of money. To hire employees for the operation thereof and to prescribe and collect such charges as are customary for meeting the expense thereof and for the continued operation thereof without profit save to continue the operations thereof. Such corporation shall issue no shares of stock, shall divide no dividends or profits among its members, and expulsion shall be the only remedy for non-payment of dues. Each member shall be vested with the right to one vote in the election of all officers. Loss of membership by death or otherwise shall terminate all interest of such members in the corporate assets and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of any creditors. And, in addition thereto
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Non-share corporation
The first meeting of persons in interest, for the organization of the corporation, upon the issuance of the Charter, may be any meeting, regular, called or special held after the issuance of such Charter at which a quorum of the present members of such association are present.

R.P. Bailey Jr.
I.C. Walker Jr.
Kenneth W. Sauer
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeared before me, the undersigned authority in and for said county and state, R.P. Bailey, Jr., I.C. Walker, Jr. and Kenneth W. Sauer incorporators of the corporation known as the Meridian Jaycee Blood Bank, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10 day of November, 1943.

Howard Cameron
Chancery Clerk (SEAL)

BE IT RESOLVED by the membership of those selected to organize and direct the operation of a blood bank in the City of Meridian as a charitable association heretofore constituting an unorganized charitable association and/or civic improvement society, at a duly called meeting thereof, that the said association incorporate as a non-profit corporation under the laws of the State of Mississippi, under the corporate name of Meridian Jaycee Blood Bank, Inc. and that R.P. Bailey, Jr., Ike C. Walker, Jr. and Kenneth W. Sauer be and they are herewith fully authorized and directed to apply for said charter and to do all things necessary towards applying for said charter and completing such organization as a corporation.

CERTIFICATE OF SECRETARY

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

I, Earline Davis, Secretary of Meridian Jaycee Blood Bank, an unincorporated charitable association and civic improvement society, do hereby certify that the attached and foregoing is a true and correct copy of the minutes of the membership of such organization designated and selected to organize and direct and operate the same at a meeting duly held on the 9th day of November, A.D. 1943 as same appears in the minutes of such organization.
WITNESS MY SIGNATURE, this the 9th day of November, A.D. 1943.

Earline Davis
S E C R E T A R Y

Received at the office of the Secretary of State this the 12th day of November 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., Nov. 16th 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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERIDIAN JAYCEE BLOOD BANK, INC. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixteenth day of November 1943

Paul B. Johnson
GOVERNOR

By the Governor
Walker Wood
Secretary of State.

Recorded: November 16th, A.D., 1943.

DEMENT-MERIDIAN

No. 9931 W

RESOLVED: That the capital stock of the Corporation be increased from 600 to 1,000 shares, and

FURTHER RESOLVED: That the officers of the Corporation, upon their election, immediately make application to the Secretary of State for the authorization of this increase in the capital stock of the Corporation.

I, Larry H. Allen, do hereby certify that I am the duly and regularly elected, qualified and acting President of Central Service Association and I do further certify that the above and foregoing is a full, true, correct and compared copy of a resolution adopted by the stockholders of Central Service Association at an annual meeting duly and regularly held on the 27th day of October, 1943.

I do further certify that the following resolution is a full, true, correct and compared copy of a resolution adopted by the Board of Directors of Central Service Association at a meeting duly and regularly held on the 26th day of October, 1943.

RESOLVED: That the President of the Corporation make application to the Secretary of State to increase the amount of common stock from Six hundred dollars ($600.00), consisting of six hundred (600) shares of a par value of One Dollar ($1.00) per share to One Thousand dollars ($1,000.00), consisting of one thousand (1,000) shares of a par value of One Dollar ($1.00).

Witness my signature and the seal of said Corporation on this 15thdday of November, 1943.

(CORPORATE SEAL)

Larry H. Allen

STATE OF MISSISSIPPI)
COUNTY OF LEE) SS

On this 15th day of November, 1943, before me personally appeared Larry H. Allen, to me personally known, who by me being duly sworn, deposes and says that he is the President of said corporation, that the seal affixed to the above instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors.

(NOTARY SEAL)

W.H. Patton
Notary Public

Received at the office of the Secretary of State, this the 17th day of November 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.,
Nov. 19th 1943

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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of CENTRAL SERVICE ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of NOVEMBER 1943

Paul B. Johnson
GOVERNOR

(GREAT SEAL)

By the Governor

Walker Wood
Secretary of State.

Recorded: November 22nd A.D., 1943.

No. 9933 W AMENDMENT TO CHARTER OF SUPREME INSTRUMENTS CORPORATION

BE IT REMEMBERED That pursuant to notice in accordance with the by-laws of the corporation, a special meeting of the stockholders of Supreme Instruments Corporation was held at ten o'clock A.M. on September 24, 1943, in the Directors' Room of The Bank of Greenwood, in the City of Greenwood, Leflore County, Mississippi, when all of the stockholders of said corporation were present and at which time a proposal was made to amend the charter increasing its capital stock, whereupon, on proper motion, the following resolution was unanimously adopted, to-wit:

"BE IT RESOLVED That Section 4 of the Charter of Incorporation of the Supreme Instruments Corporation be, and the same hereby is, amended to read as follows, to-wit:

"4. The amount of authorized capital stock is Two Hundred Thousand Dollars ($200,000.00), which shall be evidenced by:

"(a) Two Hundred Thousand (200,000) shares of common stock without nominal or par value;

"(b) Fifty (50) shares of preferred stock of the par value of One Hundred Dollars ($100.00) each.

"Said preferred stock is entitled to preference and priority over the common stock in manner, to-wit: To receive cumulative dividends at the rate of six per cent per annum, payable semi-annually, before any dividend on common stock shall be paid, and upon dissolution, after the debts of the corporation have been paid, the assets, property and effects of the corporation shall first be applied to the payment of said preferred stock at par, with any unpaid accumulations thereon, before any payment is made to the holders of common stock. Any balance shall be applied to the payment of said common stock. The common stock shall be entitled to all the net earnings and profits in excess of the cumulative dividends of six per cent per annum on said preferred stock, payable semi-annually. The corporation may retire said preferred stock, or such portion thereof as its directors may determine, at par plus any unpaid cumulative dividends, at any time after five years from its issuance; but before retiring said preferred stock, the President or Secretary shall mail to each holder of said preferred stock, as shown by the corporation's books, ten days notice in advance of the date of said retirement. Except as required by Section 194 of the Mississippi Constitution of 1890, said preferred stock shall have no voting powers, unless dividends thereon are two years in default, and in that event said preferred stock shall have equal voting power with the common stock."

WITNESS the signature and seal of Supreme Instruments Corporation, a corporation, by and through its duly authorized officers on this the 15th day of October, A.D., 1943.

SUPREME INSTRUMENTS CORPORATION
By M.F. Dulweber, President

ATTEST:
Chas. A. Carroll, Secretary

(CORPORATE SEAL)

STATE OF MISSISSIPPI
COUNTY OF LEFLORE...

Personally appeared before me, the undersigned authority in and for the above jurisdiction, the above-named M.F. Dulweber and Chas. A. Carroll, personally known to me to be the President and Secretary, respectively, of Supreme Instruments Corporation, who severally acknowledged that they signed and delivered the foregoing instrument as the act of and for and on behalf of Supreme Instruments Corporation, a corporation, after being first duly authorized so to do.

Given under my hand and official seal on this the 17th day of November, A.D., 1943.

(NOTARY SEAL)

Mrs. A.T. Kerr
Notary Public.

MY COMMISSION EXPIRES AUGUST 26,1947

CERTIFICATE

I, Chas. A. Carroll, Secretary of Supreme Instruments Corporation, a corporation, hereby certify that the resolution set forth in the foregoing proposed charter amendment of the Supreme Instruments Corporation is a true and correct copy of the resolution unanimously adopted and approved by the stockholders of said corporation at a special meeting of its stockholders called for said purpose as shown by the minutes of said special meeting.

WITNESS my hand and seal of said corporation on this the 17th day of November, A.D., 1943.

(CORPORATE SEAL)

Chas. A. Carroll, Secretary

Received at the office of the Secretary of State, this the 18th day of November A.D., 1943, together with the sum of $300.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
Nov. 18th 1943

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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of SUPREME INSTRUMENTS 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 NINETEENTH day of NOVEMBER 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor.
Walker Wood, Secretary of State.

Recorded: November 22, 1943.

DEMENT-MERIDIAN

No. 9934 W

THE CHARTER OF INCORPORATION OF COLUMBUS CLUB ASSOCIATION OF BILOXI, MISSISSIPPI

1. The corporate title of said company is Columbus Club Association of Biloxi, Mississippi

2. The names of the incorporators are: John Mavar, Jr. Postoffice Biloxi, Mississippi Gordon Dacey Postoffice Biloxi, Mississippi Albert Sidney Johnston, Jr. Postoffice Biloxi, Mississippi

3. The domicile is at Biloxi, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: NONE

5. Number of shares for each class and par value thereof: NONE - Non-profit sharing Fraternal Organization and Association, incorporated under and by virtue of the provisions of Section 4131, Code of Mississippi of 1930.

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

7. The purpose for which it is created: The Association is formed for the purpose of owning, operating, maintaining and managing a building or buildings for the purpose of promoting intellectual culture, high moral standards and virtue conducive to the welfare and best interests of the community and particularly the members of the Association, by providing a place for social intercourse, reading room, athletic equipment, or such other facilities as may tend to encourage their physical, mental and cultural development.

The Association shall have power to sue and be sued, to hold, receive, lease and purchase such real estate and personal property as may be necessary and expedient for the successful prosecution of the purposes for which it is organized. It shall have power to sell, lease, encumber and dispose of property of every kind, now belonging to or which may hereafter be acquired by the Association or any part of the same, and to erect, repair, alter or maintain any edifices of any kind deemed proper and which may be in conformity with the law. It shall have power to borrow money, issue bonds or notes, and make other contracts and to secure its obligations by encumbering or pledging any or all of the property of the Association. It may receive and take by deed, devise or otherwise, any real or personal property for the uses and purposes herein set out and may execute and administer trusts created for that purpose. It shall have power to obtain and receive from its members and others dues, fees, assessments as may be prescribed by its by-laws and in general shall have all the powers incident and necessary to carry out the objects and purposes of the Association.

The business of the Association shall be conducted by a board of seven trustees who shall serve for a term of one year from the first of October following and until their successors are elected and qualify. A majority of the Board shall constitute a quorum for the purpose of transacting business. Vacancies shall be filled by special election in the manner provided by by-laws.

The members may adopt by-laws for the government of the association and for the direction of its officers and employees and they may alter, amend or abrogate the same.

The membership of this association shall be composed of the members in good standing of Biloxi Council No.1244 of the Knights of Columbus, and none other. In other words, the members of said Council of the Knights of Columbus shall ipso facto be members of this association and enjoy all of the benefits, privileges and advantages accruing therefrom, so long as they continue in good standing, therein, but upon failure to remain and continue in good standing, as above stated, they shall forfeit their membership in this association and all of the privileges 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. NONE - non-profit sharing association

This ASSOCIATION shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right of one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interests of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

John Mavar, Jr.
Gordon A. Dacey
Albert Sidney Johnston, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Harrison)

This day personally appeared before me, the undersigned authority, John Mavar, Jr., Gordon Dacey and Albert Sidney Johnston, Jr., incorporators of the corporation known as the Columbus Club Association of Biloxi, Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of November A.D., 1943.

(SEAL)

Ruth Friedhoff Notary Public

October 11, 1943

Minutes of meeting of members of the Knights of Columbus, Council No.1244, Biloxi, Mississippi, held October 11, 1943, in the City of Biloxi, Mississippi, after notice to the entire membership of call meeting for the purpose of organizing a corporation to be known as Columbus Club Association of Biloxi, Mississippi. There were present and in attendance at said meeting the following members of Biloxi Council No.1244, Knights of Columbus, the following:

Fr. Paul Hession, R. Lee Kostmayer, Theodore Karolyi, A.P. McCabe, Ed Trochesset, Ole Thompson, Paul Trochesset, E.J. Tanous, Abe Abraham, Jules Galle Jr., Phillip Dellenger, Julius Taranto, Albert Ragusin, Eugene Peresich, Ed McDonnel, Thomas Coffee, John Manduffie, Milton Comeaux, V.C. Lenaz, George Trahan, James Keegan, Wm. Trahan, Charles Trochessett, E.J. Ladnier, Wm. Ladnier, Elton Gallott, Charles Simon, John Pisarich, Phillip Capuano, George J. Diaz, James Ellis, Joe I. Davis, Albert Sidney Johnston Jr., Joe Paulos, Frank Barhanovich, Albert Mallard, Noel Staehling, Noel Balius, Earl Anglada, Peter Baricev, Marion Thiac, Gordon Dacey, and John Mavar Jr.

After stating the purpose of said meeting to organize a corporation by the members of Biloxi Council No.1244, Knights of Columbus, on motion made by Brother Eugene Peresich, seconded by Brother C. Trochessett, and unanimously carried, Brother John Mavar, Jr. was appointed temporary Chairman, and Brother Lee Kostmayer, temporary Secretary, and said meeting so proceeded to form a corporation. On motion made by Brother Marion Thiac, seconded by Brother Trochessett, and unanimously carried, it was determined to proceed to obtain a Charter of Incorporation from the State of Mississippi.

On motion made by Brother Eugene Peresich, seconded by Brother C. Trochessett, and unanimously carried, Brothers John Mavar, Jr., Gordon Dacey and Albert Sidney Johnston, Jr., were nominated and appointed as incorporators for the purpose of incorporating the members of Biloxi Council #1244, Knights of Columbus, under the name of Columbus Club Association of Biloxi, Mississippi, to own, acquire and hold property, real and personal, for fraternal and charitable purposes pursuant to the Laws of the State of Mississippi.

There being no further business to come before the meeting, on motion duly made by Brother Eugene Peresich, seconded by Brother McCabe, and unanimously carried, said meeting was adjourned.

R. Lee Kostmayer
Temporary Secretary

John Mavar, Jr.
Temporary Chairman

Received at the office of the Secretary of State this the 19th day of November 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., Nov. 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 W.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of COLUMBUS CLUB ASSOCIATION OF BILOXI, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of NOVEMBER 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: November 22, A.D., 1943.

DEMENT-MERIDIAN

No.9936 W "THE CHARTER OF INCORPORATION OF INDUSTRIAL FOOD SERVICE

1. The corporate title of said company is Industrial Food Service

2. The names of the incorporators are: W.R. Richee Postoffice Laurel, Mississippi Mrs. Mary L. Richee Postoffice Laurel, Mississippi F.L. Watson Postoffice Laurel, Mississippi

3. The domicile is at Laurel, Mississippi

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

Authorized capital of Five Thousand Dollars ($5,000.00), all common stock, represented by Fifty (50) shares of One hundred Dollars ($100.00) each.
The company may commence business when twenty shares of the capital stock have been subscribed for and paid.

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

Fifty (50) shares of common stock, par value of One hundred Dollars ($100.00) each.

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

7. The purpose for which it is created:

To engage in a general catering business; to engage in the wholesale and retail sale of sandwiches, confections, cold drinks and food products; to manufacture, deliver and sell products of every nature, kind and description; to engage in the sale and delivery of fruits, vegetables and other edible products, to do any and all things necessary and convenient to be done in conducting a general catering business, including canning, preserving and cooking of vegetables, fruits and green crops, including the bottling and vending of non-alcoholic beverages; to own, acquire and use automobiles, trucks, drays and other means of transporting food products and products in which food is served; to do a dehydrating business, owning and operating necessary equipment; to deal in notions and novelties; do a refrigerating business; and to own real estate necessary or convenient for the operation of the business.

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

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

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

W.R. Richee
Mary L. Richee R.N.
F.L. Watson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Jones)

This day personally appeared before me, the undersigned authority W.R. Richee, Mrs. Mary L. Richee and F.L. Watson incorporators of the corporation known as the Industrial Food Service who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of November, 1943.

W.R. Richee
Mary L. Richee R.N.
F.L. Watson

STATE OF MISSISSIPPI)
County of Jones)

This day personally appeared before me, the undersigned authority F.L. Watson, incorporator of the corporation known as the Industrial Food Service who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 13th day of November, 1943.

Mrs. A.H. Freeman, Notary Public
(SEAL)

STATE OF MISSISSIPPI)
County of Jones)

This day personally appeared before me, the undersigned authority W.R. Richee, & Mary L. Richee, incorporators of the corporation known as the Industrial Food Service 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, 1943.

J.J. Mundell Notary Public (SEAL)

Received at the office of the Secretary of State this the 22nd day of November 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., Nov. 22nd 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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI EXECUTIVE OFFICE JACKSON

The within and foregoing Charter of Incorporation of INDUSTRIAL FOOD SERVICE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of November 1943

Paul B. Johnson GOVERNOR

By the Governor
Walker Wood Secretary of State. Recorded: November 22, 1943.

State of Mississippi, County of Jones, This May 14, 1946. Certified copy of said charter filed in this office, This May 14, 1946. Walker Wood, Secretary of State.

No.9935 W

AMENDMENT TO ARTICLES OF INCORPORATION OF THE SECURITY BANK CORINTH, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $25,000.00 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 $25,000.00 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 two (2) shares of common stock standing in the name of such stockholders on the books of the Bank as of the 15th day of November, 1943, making the total capital of the Bank $75,000.00, all of which is common stock.

RESOLVED SECOND, That the Articles of Incorporation as amended, be further amended, by striking out Article 4, and inserting in place thereof the following:

4. The capital stock of said corporation shall be Seventy-Five Thousand ($75,000.00) Dollars, divided into shares of One Hundred ($100.00) Dollars each.

At a special meeting of the shareholders of The Security Bank, Corinth, Mississippi, held on the 15th day of November, 1943, at least five days' notice of the proposed business having been given, by sending notice as required by the By-Laws, the foregoing resolutions and amendments were adopted by the following vote, representing a majority in amount of all outstanding common stock:

Total Number of Shares of Common Stock Outstanding	500
Total Number of Shares of Common Stock Represented at the Meeting	486
Total Number of Shares of Common Stock voted in favor of the Resolutions and Amendment	486
Total Number of Shares of Common Stock voted against the Resolutions and Amendment	00

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.L. McPeters
President or Vice President

Subscribed and sworn to before me this 16 day of November, A.D., 1943.

(NOTARY SEAL) My Commission Expires Jan. 4, 1944

M. Surratt Notary Public

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE SECURITY BANK CORINTH, ALCORN 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 NOVEMBER 1943

(SEAL)

J.W. Latham State Comptroller.

Received at the office of the Secretary of State, this the 19th day of November, 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.,
Nov. 20th 1943

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.B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE SECURITY BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of NOVEMBER 1943

(GREAT SEAL)

Paul B. Johnson GOVERNOR

By the Governor.
Walker Wood,
Secretary of State.

Recorded: November 23rd, A.D., 1943.

DEMENT—MERIDIAN

No.9932 W CHARTER OF THE MEMBERS OF LEFLORE COUNTY HUNTING AND FISHING ASSOCIATION

I.

The corporate title shall be Leflore County Hunting and Fishing Association.

II.

The names and post office addresses of the incorporators are as follows: (1). Lee Turpin, Greenwood, Mississippi. (2). Dr. F.H. Smith, Greenwood, Mississippi. (3). J.H. Peebles, Greenwood, Mississippi.

III.

The domicile of the corporation shall be "Greenwood, in Leflore County, Mississippi".

IV.

The amount of authorized capital stock shall be none, in that this corporation shall be a non-profit, non-share, non-dividend paying corporation.

V.

The period of existence shall be fifty years.

VI.

The purposes for which the corporation is created shall be as follows: To own real and personal property; to acquire the same by purchase, gift, lease, devise, or otherwise, and to sell, mortgage, lease or otherwise dispose of the same; to advance the protection, propagation and conservation of fish, game and insectivorous birds, in both state and nation, and to assist in the enforcement of the fish, game and forestry laws; to procure the enactment of laws for the preservation of fish, game and forests; to do everything possible to eliminate pollution of our water courses, from the standpoint of public health, scenic beauty, and as an economic measure, as well as to restore fish and game life; to prevent the malicious destruction of property by hunters and fishermen; to assist in the prevention of forest fires; to interest and educate the general public in the more sportsmanlike methods of taking fish and game; to interest the general public in the vital necessity for reforestation; to bring about more friendly relations between sportsmen and landowners; to encourage the study and to record the natural history of fish and game species.

VII.

The corporation shall be authorized to commence business after the approval of the charter by the Secretary of State, Attorney General and Governor of Mississippi. This November 16, 1943.

Lee Turpin
F.H. Smith
J.H. Peebles

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority, in and for said county and State, the within named Lee Turpin, Dr. F.H. Smith and J.H. Peebles who each 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 this the 3rd day of December, 1943.

(SEAL) C.F. Allen NOTARY PUBLIC
My Commission Expires May 9, 1945

Received at the office of the Secretary of State, this the 18th day of November, 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

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December 6th, 1943

I have examined this charter of corporation and am of the opinion that it does not violate the Constitution and laws of this State or of the United States.

Greek L. Rice
ATTORNEY GENERAL

By W.B. Fontaine
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LEFLORE COUNTY HUNTING AND FISHING 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 6th day of December 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor
Walker Wood, Secretary of State

Recorded: December 8th, A.D., 1943.

No. 2273 B

We, E.E. Milburn, and , President and Secretary, respectively, of The Chris tian Army, a Texas corporation, do hereby certify that the attached is a true and correct copy of the Charter of Incorporation of The Christian Army, a corporation created under the Laws of the State of Texas.

Witness our signatures, this the 27th day of November, 1943.

(Corporate Seal) E.E. Milburn President

Attest:
Mildred Gotcher Secretary

THE STATE OF TEXAS
COUNTY OF WICHITA

KNOW ALL MEN BY THESE PRESENTS: that we, Ernest E. Milburn Sr., Minnie A. Milburn, Mildred A. Milburn, Ernest E. Milburn Jr., Henry Crain, and Charles B. Newton, all citizens of the State of Texas, the first five named residing in Wichita County, and the latter residing in McLennan County, Texas; under and by virture of the law in this state, do hereby form and incorporate ourselves into a voluntary association, under the terms and conditions hereinafter set out as follows:

First: The name of this corporation is the Christian Army.

Second: The purposes for which it is formed are: to support a benevolent undertaking, to dispense benevolence and charity to all deserving persons, making application therefor; and the right to receive same shall not be based on whether or not payment has been made as fees, and it shall not be limited to members of this association.

Third: The place where the business of this corporation is to be transacted is Wichita Falls, Texas.

Fourth: The term for which it is to exist is fifty years.

Fifth: The number of directors shall be six; and their names and addresses are as follows: Ernest E. Milburn Sr., principal, Minnie A. Milburn, Mildred A. Milburn, Ernest E. Milburn Jr., Henry Crain, who resdie at Wichita Falls, Texas; and Charles B. Newton, who resides at Waco, Texas.

There shall be no capital stock, and the corporation owns no property.

Witness our hands this 7th day of October, A.D. 1933.

Ernest E. Milburn Sr.
Minnie A. Milburn
Ernest E. Milburn Jr.
Mildred A. Milburn
Henry Crain
Charles B. Newton

THE STATE OF TEXAS
COUNTY OF WICHITA

Before me, the undersigned notary public in and for Wichita County, Texas, on this day personally appeared Ernest E. Milburn Sr., Minnie A. Milburn, Mildred A. Milburn, Ernest E. Milburn Jr., Henry Crain, and Charles B. Newton, known to me to be the persons whose names are subscribed to the foregoing and attached instrument of writing, and each acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of offices at Wichita Falls, Texas, this 7th day of October, A.D. 1933.

(SEAL) O. B. Kelley Notary Public
in and for Wichita County, Texas.

No. 64427 CHARTER OF The Christian Army Wichita Falls, Texas

Capital Stock --------$ None Filing Fee -------$ 10.00 Franchise -------$ None
Remarks: -------- 50 Years

FILED IN THE OFFICE OF THE SECRETARY OF STATE THIS 10 DAY OF October 1933

W.W. Nerath Secretary of State.
Exempt

The State of Texas
Secretary of State

I, WM. J. LAWSON, Secretary of State of the State of Texas, DO HEREBY CERTIFY that, according to the records of this Office, the attached and foregoing is a true and correct copy of the charter of THE CHRISTIAN ARMY, a domestic corporation, domiciled at Wichita Falls, Wichita County, Texas, as filed for record in this Office on the 10th day of October, 1933.

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 21st day of October A.D., 1941.

(STATE SEAL) Wm. J. Lawson Secretary of State

Received at the office of the Secretary of State, this the 30th day of November, 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.,
December 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 this State, or of the United States.

Greek L. Rice ATTORNEY GENERAL.
By W.B. Fontaine Assistant Attorney General.

DEMENT—MERIDIAN

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the The Christian Army, of the city of Wichita Falls and State of Texas desiring to transact business in the State of Mississippi, in conformity with the laws thereof, does hereby make, constitute and appoint WALKER WOOD, Secretary of State of the State of Mississippi, and his successor in office, its true and lawful ATTORNEY in and for said State of Mississippi, upon whom all processes of law against said corporation in any action or legal proceeding may be served, subject to and in accordance with all the provisions of the statutes and laws of said State of Mississippi now in force, and such other acts as may be hereafter passed amendatory thereof and supplementary thereto; and said company does hereby expressly agree that any and all lawful processes against it which may be served upon said WALKER WOOD, Secretary of State, and his successor, shall be deemed valid personal service upon said company and shall be of the same force and validity as if served upon said company; and this authority shall continue in force and irrevocable so long as any liability of the said company remains outstanding in the said State of Mississippi, whether incurred before or since the making and esecution of this instrument.

IN WITNESS WHEREOF, The said company, in accordance with a resolution of its Board of Directors, duly passed on 27th day of November A.D. 1943, has to these presents affixed its corporate seal and caused the same to be subscribed and attested by its President and Secretary, at the city of Wichita Falls in the State of Texas on the day of November A.D., 1943

(CORPORATE SEAL)

E.E. Milburn President
Mildred Gotcher Secretary

State of Texas)
) ss.
County of Wichita)

On this 27, day of November A.D. 1943, before me, the subscriber, a Notary Public, duly appointed to take the proof and acknowledgment of deeds and other instruments, came E.E. Milburn President, and Secretary, of the The Christian Army, to me personally known to be the individuals described in and who executed the preceding instrument; and they each duly acknowledged the execution of the same; and being by me each sworn, severally and each for himself deposeth and saith, that they are the said officers of the The Christian Army Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company; and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Wichita Falls the day and date first above written.

J.A. Allard (SEAL)

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE CHRISTIAN ARMY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of December 1943

(GREAT SEAL)

Paul B. Johnson GOVERNOR

By the Governor

Walker Wood,
Secretary of State.

Recorded: December 8th, A.D., 1943.

No. 9939 W

STATE OF MISSISSIPPI
COUNTY OF FORREST

ARTICLES OF INCORPORATION

THE CHARTER OF INCORPORATION OF THE HUB BUILDING & LOAN ASSOCIATION :-

I. The corporate title of said corporation is HUB BUILDING & LOAN ASSOCIATION.

II. The names and post office addresses of the incorporators are: - F.M. Morris, Sr., Hattiesburg, Mississippi; Forrest M. Morris, Jr., Hattiesburg, Mississippi.

III. The domicile of the corporation is at Hattiesburg, Mississippi.

IV. The amount of authorized capital stock is $1,000,000.00, all of which stock is of one class of par value of $100.00 per share.

V. The sale price of each share is $100.00.

VI. The period of existence is fifty years.

VII. The purposes for which this association is created is: (1) To encourage thrift and home ownership; (2) To make loans upon real estate, improved and unimproved to members of said association and to secure said loans by deeds of trust; (3) To own, buy and sell real estate and such personal property as may be necessary in the carrying on of the above business; (4) To issue bonds of said association secured by the assets thereof to an extent not to exceed 90% of its assets, which bonds shall constitute a first lien on all the assets of said association but said bond holders have no rights as share holders therein; (5) To borrow money and hypothecate its securities; (6) To buy, sell and discount notes secured by deeds of trust on real estate and to invest its funds in such other securities, bonds and notes, as its Board of Directors may determine, not in violation of the Laws of the State of Mississippi or of the United States; (7) And to do generally the business of a building and loan association as is authorized by the Laws of the State of Mississippi.

VIII. The Association shall be authorized to begin business when its assets constitute the sum of $30,000.00.

WITNESS THE SIGNATURES of the incorporators on this, the 4th day of December, 1943.

F.M. Morris Sr.
Forrest M. Morris, Jr.
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally came and appeared before me, the undersigned authority in and for said County and State, F.M. MORRIS, SR., and FORREST M. MORRIS, JR., each of whom acknowledged that they signed and executed the above and foregoing Articles of Incorporation on the 4th day of December, 1943.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this, the 4th day of December, 1943.

(SEAL)

Hazel Rita James NOTARY PUBLIC

STATE OF MISSISSIPPI

Received at the Office of the Secretary of State this, the 6th day of December, 1943, together with the sum of $100 to cover recording fees and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Mississippi
December 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 this State, or of the United States.

GREEK L. RICE Attorney General
By W.B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HUB BUILDING & LOAN 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 6th day of December 1943

By the Governor

Paul B. Johnson GOVERNOR

Walker Wood,
Secretary of State.

Recorded: December 8th, A.D., 1943.

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct 1962
Heber Ladner, Secretary of State

DEMENT—MERIDIAN

No. 9940 W

CHARTER OF INCORPORATION
OF THE
FROZEN FOOD LOCKERS INCORPORATED
OF
ABERDEEN, MISSISSIPPI

I.

Corporate title of said corporation is, "The Frozen Food Lockers Incorporated of Aberdeen, Mississippi.

II.

The names and post office address of the incorporators are as follows: Guy W. Watkins, Aberdeen, Mississippi; Walter E. Owen, Aberdeen, Mississippi; Thomas Fite Paine, Aberdeen, Mississippi

III.

The domicile of the corporation is Aberdeen, Mississippi.

IV.

The amount of the authorized capital stock is $10,000.00 (Ten thousand dollars), consisting of one class of stock, to-wit, common stock, giving to the stockholders the privilege of one vote for each share of stock at all stockholders meetings; said stock having the par value of $100.00 (One hundred dollars* per share.

V.

The period of existence of said corporation is fifty years.

VI.

The purpose for which the corporation is created, not contrary to law, includes all the rights and powers that may be exercised by said corporation as conferred on such corporation by the provision of Chapter 100 of the Mississippi Code of 1930 and amendments thereto and in addition thereto the said Corporation will operate and own real property necessary in the exercise of its corporate power and build and erect and operate Frozen Food Lockers for the storage of meats, vegetables and other foods and articles with right to purchase meats, fruits, vegetables and other articles for storage purposes and to make such charges for the use of lockers and for the preparation of meats, vegetables and fruits and storage of same. And for the production and sale of ice for commercial purposes.

VII.

The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred shares.

Witness the signatures of the incorporators this the 4 day of December 1943.

G. H. Watkins
Walter E. Owen
Thos. Fite Paine
INCORPORATORS.

STATE OF MISSISSIPPI
MONROE COUNTY

This day personally appeared before me the undersigned authority in and for said county and state Guy H. Watkins, Walter E. Owen and Thomas Fite Paine, each of whom is personally known to me and each of whom acknowledged that they signed and delivered the above instrument as their act and corporate charter on the day and date and year the same bears date.

Sworn to and subscribed before me at my office in Aberdeen, Mississippi this the 4th day of December 1943.
(SEAL)

Guy C. Wood, NOTARY PUBLIC
My Commission expires January 17, 1947.

Received at the office of the Secretary of State, this the 6th day of December 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.,
Dec. 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, W. B. Fontaine, ASSISTANT ATTORNEY GENERAL.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE FROZEN FOOD LOCKERS INCORPORATED OF ABERDEEN, 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 December 1943.

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
SECRETARY OF STATE.
Recorded: December 8, 1943.

Suspended By State Sof Commission
6/17/53 as Authorized By Section 15,
Chapter 121, Laws of 1934, As Amended—
Helen Lodner
Secy of State

DEMENT-MERIDIAN

No. 9942 W AMENDMENT TO CHARTER OF PLANTERS EQUIPMENT COMPANY

BE IT HEREBY RESOLVED, That the Charter of the Corporation be amended as follows:

That the capital stock be increased from Fifty Thousand Dollars ($50,000.00) to One Hundred Fifty Thousand Dollars ($150,000.00), with the authority in the Board of Directors, in its discretion, to issue and sell the additional stock or any part thereof.

James Hand, Jr. PRESIDENT

J.L. McLean SECRETARY

I, J.L. McLEAN, Secretary of the PLANTERS EQUIPMENT COMPANY, hereby certify that the foregoing is a true and correct copy of a resolution amending the charter of the Planters Equipment Company, passed by the Stockholders of said corporation at a special meeting held in Cleveland, Mississippi, on the 29th day of November, 1943, at which all of the Stockholders were present and voted unanimously for said resolution.

J.L. McLean SECRETARY

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me, the undersigned notary public, authorized to take acknowledgments in and for said county and state, the above-named J.L. McLEAN, Secretary of the PLANTERS EQUIPMENT COMPANY, who acknowledged that he signed and delivered the foregoing certified copy of amendment to charter of the Planters Equipment Company, on the day and year therein-mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 4th day of Dec., 1943.

(SEAL) N.L. Cassibry NOTARY PUBLIC

Received at the office of the Secretary of State, this the 7th day of December A.D., 1943, 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.,
Dec. 7th, 1943

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.B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PLANTERS EQUIPMENT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of December 1943

(GREAT SEAL)

Paul B. Johnson GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: December 9th, A.D., 1943.

DEMENT-MERIDIAN

No. 9943 W AMENDMENT TO THE CHARTER OF INCORPORATION OF

HAMMER INVESTMENT COMPANY

Amend Sections 4 and 5 of the Charter of Incorporation of HAMMER INVESTMENT COMPANY, approved January 23, 1929, of record in the office of the Secretary of State of State of Mississippi, in Book No. 29 at page 17 of the Records of Incorporations so as to increase the authorized capital stock of the corporation from $25,000.00 to $100,000.00, so that such sections will read:

"4. Amount of Capital Stock and particulars as to class or classes thereof: The amount of capital stock authorized shall be One Hundred Thousand Dollars ($100,000.00), all of which shall be common stock.

5. Number of shares for each class and par value thereof: The number of shares shall be one thousand (1,000), and the par value of each shall be One Hundred Dollars ($100.00).

The Board of Directors of the corporation shall have full power and authority in its discretion to issue and sell additional stock of the corporation up to the amount authorized, at any time, and from time to time."

W. L. Hammer President

S. C. Hart Secretary-Treasurer.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, W. L. Hammer and S. C. Hart, President and Secretary-Treasurer respectively of Hammer Investment Company, who severally acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation of Hammer Investment Company as the act and deed of said corporation, having been thereunto duly authorized so to do.

Given under my hand and official seal this the 7th day of December, 1943.

(SEAL) Mary H. Atkinson Notary Public.

Received at the office of the Secretary of State this the 8th day of December, 1943, together with the sum of $150.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss., December 8th 1943.

I have examined this Amendment to the Charter of Incorporation, and am of the opinion that it is not violative of the Constitution and laws of the State, or of the United States.

Greek L. Rice
Attorney General

By W.B. Fontaine
Assistant Attorney General.

RESOLUTION AUTHORIZING THE INCREASE IN CAPITOL STOCK OF HAMMER INVESTMENT COMPANY, JACKSON, MISSISSIPPI.

"BE IT RESOLVED By the stockholders of Hammer Investment Company, a Mississippi corporation domiciled in Jackson, Mississippi, that the authorized common capital stock of the corporation be increased from $25,000.00 to $100,000.00, to be evidenced by one thousand shares having a par value of $100.00 per share; and that Sections 4 and 5 of the Charter of the company, approved January 23, 1929, and of record in the office of the Secretary of State of the State of Mississippi, in Book 29 at page 17 of the Records of Incorporations in his office, be amended so that such sections will now read:

'4. Amount of Capital Stock and particulars as to class or classes thereof: The amount of capital stock authorized shall be One Hundred Thousand Dollars ($100,000.00), all of which shall be common stock.

5. Number of shares for each class and par value thereof: The number of shares shall be one thousand (1,000) and the par value of each shall be One Hundred Dollars ($100.00).

The Board of Directors of the corporation shall have full power and authority in its discretion to issue and sell additional stock of the corporation up to the amount authorized, at any time, and from time to time.'

BE IT FURTHER RESOLVED, That either the President or Secretary of the Corporation is hereby fully authorized to present the above amendment to the charter for approval by the proper state authorities; that they be authorized to take the necessary steps in putting such amendment into effect, and are authorized to pay the necessary expense in connection therewith".

I, the undersigned S.C. Hart, Secretary-Treasurer of Hammer Investment Company, a corporation domiciled in Jackson, Mississippi, do hereby certify that the above and foregoing is a true and exact copy of resolution of the stockholders of said corporation unanimously adopted at the annual meeting of said stockholders held in the office of the company in the City of Jackson, Mississippi, at 10:00 A.M. on November 29, 1943, as it now appears of record in the Minutes of the corporation.

Witness my signature and the seal of said company this the 7th day of December, 1943.

S.C. Hart Secretary-Treasurer
Hammer Investment Company.

State of Mississippi Executive Office Jackson

The within and foregoing Amendment to the Charter of Incorporation of HAMMER 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 8th day of December 1943

(GREAT SEAL) Paul B. Johnson GOVERNOR

By the Governor
Walker Wood, Secretary of State.

Recorded: December 9th, A.D., 1943.

DEMENT-MERIDIAN

No. 9941 W

AMENDMENT TO AND RENEWAL OF ARTICLES OF INCORPORATION OF BANK OF UTICA
UTICA, 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 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 2, 1943 making the total capital of the Bank $45,000.00, of which $25,000.00 is common stock and $20,000.00 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 $45,000.00, divided into classes and shares as follows:

(a) $20,000.00 par value of preferred stock (subject to retirement as hereinafter provided) divided into 200 shares of the par value of $100 each; and

(b) $25,000.00 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 250 shares of the par value of $100 each.

RESOLVED THIRD, That the Articles of Incorporation, as amended, be further amended by adding the following at the end of Article 4, as follows:

The names and addresses of each stockholder and the number of shares held by each is as follows:

COMMON STOCK

Name	Address	Shares
D. C. Simmons	Utica, Mississippi	6
D. C. Simmons, Inc.	Utica, Mississippi	10
Jno. D. Carmichael	Utica, Mississippi	86
Jno. D. Carmichael, Trustee	Utica, Mississippi	9
D. A. Carmichael	Utica, Mississippi	28
T. E. Carmichael	Utica, Mississippi	15
H. M. Reed	Utica, Mississippi	20
G. Whitfield Simmons	Utica, Mississippi	3
J. M. Hartfield	Jackson, Mississippi	8
Reginald Curtis	Utica, Mississippi	6
L. Barrett Jones	Jackson, Mississippi	3
D. C. Williams	Brookhaven, Mississippi	3
Mrs. Iloe B. Carmichael	Utica, Mississippi	8
Mrs. Mamye E. Neal	Bessemer, Alabama	11
Mrs. Lula C. Burnet Estate	Utica, Mississippi	10
Mrs. Virginia Williams	Terry, Mississippi	1
Mrs. Helen Garrison	Utica, Mississippi	1
John Daniel Wilkinson	Jackson, Mississippi	3
Genie Carmichael	Crystal Springs, Mississippi	3
Dorothy Carmichael	Utica, Mississippi	2
Gerald B. Carmichael	Utica, Mississippi	13
Mrs. Mildred C. Boudreaux	Utica, Mississippi	1
Total Shares		250

PREFERRED STOCK

Name	Address	Shares
Reconstruction Finance Corp.	Washington, D. C.	200

RESOLVED FOURTH, That the Articles of Incorporation, as amended, which expire December 16, 1943, be renewed for an additional period of fifty (50) years, beginning on and after said expiration date, and that all provisions of the original Articles of Incorporation, as amended, remain in full force and effect.

At a special meeting of the shareholders of Bank of Utica, Utica, Mississippi, held on the 3rd day of December, 1943, ten (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 common stock outstanding.

Total number of shares of preferred stock outstanding	200
Total number of shares of preferred stock represented at the meeting	200
Total number of shares of preferred stock voted in favor of the resolutions and amendment	200
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	153.61
Total number of shares of common stock voted in favor of the resolutions and amendment	153.61
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)

Jno. D. Carmichael
President

Subscribed and sworn to before me this 4th day of December, A.D. 1943.

(SEAL)

Helen Garrison
Notary Public
My commission expires Aug. 27, 1945

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF UTICA UTICA, HINDS 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 6th day of DECEMBER 1943

(SEAL)

J. W. Latham
State Comptroller.

Received at the office of the Secretary of State, this the 7th day of December, 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.,
Dec. 7th 1943

I have examined this Amendment to and 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 W. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
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 Great Seal of the State of Mississippi to be affixed, this 8th day of December 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor.

Walker Wood,
Secretary of State.

Recorded: December 13th, A.D. 1943.

DEMENT - MERIDIAN

No. 9944 W

THE CHARTER OF INCORPORATION OF MISSISSIPPI BAPTIST FOUNDATION
JACKSON - MISSISSIPPI

1. The corporate title of said company is Mississippi Baptist Foundation.

2. The names of the incorporators are: R.L. Covington, Postoffice Hazlehurst, Mississippi. F.L. Fair, Postoffice Louisville, Mississippi. R.B. Gunter, Postoffice Florence, Mississippi. T.M. Hederman, Jr., Postoffice Jackson, Mississippi. E.C. Polk, Postoffice Hattiesburg, Mississippi. Rex Reed, Postoffice Tupelo, Mississippi. P.M.B. Self, Postoffice Marks, Mississippi. Leland Speed, Postoffice Jackson, Mississippi. Sydney 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 corporation is without capital stock and no shares of stock are issued. The members thereof shall be the accredited delegates from time to time to the Mississippi Baptist Convention and shall at all times include nine trustees of the corporation who shall be elected by the Mississippi Baptist Convention, each of whom shall be a regular member of a Missionary Baptist Church which is in active cooperation with the Mississippi Baptist Convention. No trustee of the corporation shall receive or be lawfully entitled to receive any salary or remuneration for services connected with the administration of the affairs of the corporation. Actual expenses incurred by any such person may be refunded when authorized by the trustees.

5. Number of shares in each class and par value thereof: None. The corporation shall be a non-share and non-profit corporation as provided in Section 4131 of the Mississippi Code of 1930 and amendments thereof.

6. The period of existence if 50 years.

7. The purpose for which it is created:
The purpose for which it is formed is to serve any Baptist institution, agency, cause, or enterprise located in the State of Mississippi, or any religious, benevolent, charitable, educational or missionary undertaking, institution or agency fostered by, or having the official sanction of, the Mississippi Baptist Convention or the Southern Baptist Convention, such conjoined purposes to be executed simultaneously in the furtherance and development of religious, benevolent, charitable, educational and missionary activities in, and for the benefit of, schools, hospitals, orphanages and other causes and enterprises operated in the State of Mississippi as Baptist institutions, or under the supervision of the Mississippi Baptist Convention or the Southern Baptist Convention, and to such end may receive by bequest, devise, gift, purchase or lease, either absolutely or in trust, any property, real, personal or mixed; and to administer such property, to convey such property, to invest and reinvest the same, or the proceeds thereof, in such manner as in the judgment of the Trustees will best promote such object. In the absence of specific directions by the donor, grantor or testator, a distribution of the principal or income of such funds or property shall only be made upon the approval of the Mississippi Baptist Convention at one of its annual meetings and in accordance with the By-Laws of the Corporation approved by the Mississippi Baptist Convention. Said corporation shall divide no dividends or profits among its members or trustees.

R.L. Covington
F.L. Fair
R.B. Gunter
T.M. Hederman, Jr.
E.C. Polk
Rex Reed
R.M.B. Self
Leland Speed
Sydney Smith
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day appeared before me, the undersigned authority in and for said State and County F.L. Fair, R.B. Gunter, T.M. Hederman, Jr., E.C. Polk, Rex Reed, Leland Speed, Sydney Smith Incorporators of the Corporation known as the Mississippi Baptist Foundation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of December, 1943.

(SEAL)

Edna Matthews Notary Public
My Commission Expires Aug. 6, 1947

STATE OF MISSISSIPPI)
COUNTY OF QUITMAN)

This day appeared before me, the undersigned authority in and for said State and County, P.M.B. Self, Incorporator of the Corporation known as the Mississippi Baptist Foundation, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 7 day of December, 1943.

(SEAL)

J.T. Mack Notary Public

STATE OF MISSISSIPPI)
COUNTY OF COPIAH)

This day appeared before me, the undersigned authority in and for said State and County, R.L. Covington, Incorporator of the Corporation known as the Mississippi Baptist Foundation, 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 December, 1943.

(SEAL)

S.C. Caldwell Notary Public

Received in the office of the Secretary of State, of the State of Mississippi, this the 10th day of December, 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. Dec. 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 this State, or of the United States.

Greek L. Rice Attorney General
By W.B. Fontaine
Assistant Attorney General

DEMENT—MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI BAPTIST 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 13th day of December 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: December 14th, A.D. 1943.

No. 9945 W

At a duly and legally convened meeting of the members of the Alabama-Mississippi Adventists Religious Society, held in the City of Meridian, Mississippi, on the 28th day of July A.D., 1943, a quorum being present, the following resolution was unanimously adopted, to-wit:

"BE IT RESOLVED that the corporate name of the 'Alabama-Mississippi Adventists Religious Society' be changed to that of 'Pine Forest Academy'".

"BE IT FURTHER RESOLVED that the President and Secretary of the corporation, or either, be and they are hereby, authorized, directed and empowered to draw up the necessary papers and pay the necessary fees to procure the amendment to the Charter as outlined herein".

I, Eva Wheeler, Secretary of the Alabama-Mississippi Adventists Religious Society, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Alabama-Mississippi Adventists Religious Society, as same appears of record in the minute books of said corporation, of which I am the legal custodian.

WITNESS my hand this the 9 day of December, A.D., 1943.

(SEAL)

Eva Wheeler Secretary

AMENDMENT TO THE CHARTER OF THE "ALABAMA-MISSISSIPPI ADVENTISTS RELIGIOUS SOCIETY"

THAT Section 1 of the original Charter of Incorporation of this Corporation be amended to read as follows, to-wit:

"1. The corporate title of said Company is:- 'Pine Forest Academy'".

H. J. Capman
Chariman of Board

Eva Wheeler
Secretary of Board

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally came and appeared before me, the undersigned authority in and for said County and State and within the jurisdiction aforesaid, the within named H. J. Capman, Chairman of Board, and Eva Wheeler, Sec. of Board who acknowledged that they are the President and Secretary respectively of the Alabama-Mississippi Adventists Religious Society, and as such officers and in pursuant to the authority vested in them, acknowledged that they executed the above and foregoing instrument as the act and deed of said corporation for the purposes set out therein.

Witness my hand and seal this the 9 day of December, 1943.

(SEAL)

Alma S. Coats, NOTARY PUBLIC
(Official Title)

My Commission Expires Sept. 1, 1946.

Received at the office of the Secretary of State, this the 10th day of December 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.,
Dec. 10th 1943.

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. B. Fontaine, ASSISTANT ATTORNEY-GENERAL.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of ALABAMA-MISSISSIPPI ADVENTISTS RELIGIOUS 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 13th day of December 1943.

By the Governor (GREAT SEAL)

Paul B. Johnson
G O V E R N O R

Walker Wood
SECRETARY OF STATE.

Recorded: December 14th, 1943.

DEMENT - MERIDIAN

No.9946 W THE CHARTER OF INCORPORATION OF VICKSBURG TRU-VALUE DRESS SHOP, INC.

1. The corporate title of said company is VICKSBURG TRU-VALUE DRESS SHOP, INC.

2. The names of the incorporators are:

NAME	POST-OFFICE ADDRESS
HARRY C. HAND	150 Broadway, New York, N.Y.
HARRY B. DAVIS	150 Broadway, New York, N.Y.
DAVIS H. JACKMAN	150 Broadway, New York, N.Y.

3. The domicile is at Deposit Guaranty Bank Bldg., Jackson, Mississippi.

4. The total amount of the authorized capital stock is one thousand dollars ($1,000.00) consisting of One Hundred (100) shares of the par value of Ten Dollars ($10.00) each.

5. The period of existence is fifty years.

6. The purpose for which it is created: To design, buy and sell, import and export, and generally deal in at wholesale or retail, ladies' dresses, shirt waists, sweaters, skirts, suits, coats, cloaks, hosiery, gowns, undergarments, corsets, millinery, overcoats, footwear and every other kind of ladies wearing apparel. To design, manufacture and sell custom made wearing apparel for women and generally to conduct a ladies' dressmaking and furnishing store or shop.

To buy, sell, import, export, transport, trade in and deal in and with, at wholesale or retail, wearing apparel of every kind and description for women and children, bags and pocketbooks, precious and costume jewelry, perfumes, perfume atomizers, scents and toilet waters, all manner of novelties and specialties for women and children, and in general all manner of objects, articles and things for the adornment of women and children and related thereto 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.

7. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. One Hundred (100) of the par value of Ten Dollars ($10.00) each.

Harry C. Hand
Harry B. Davis
David H. Jackman

STATE OF NEW YORK)
COUNTY OF NEW YORK)

This day personally appeared before me, the undersigned authority HARRY C. HAND, HARRY B. DAVIS and DAVID H. JACKMAN, incorporators of the corporation known as the VICKSBURG TRU-VALUE DRESS SHOP, INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of December 1943.

(SEAL)

George V. Reilly
Notary Public
New York Co. Clk. No.1
My Commission expires March 30, 1945

Received at the office of the Secretary of State this the 11th day of December 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. December 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 this state, or of the United States.

Greek L. Rice
Attorney General.
By W.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of VICKSBURG TRU-VALUE DRESS 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 13th day of December 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood,
Secretary of State.

Recorded: December 14th, A.D., 1943.

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. 9947 W. AMENDMENT TO CHARTER OF INCORPORATION OF THE McGINNIS LUMBER COMPANY, INC.

BE IT RESOLVED, by the Stockholders of The McGinnis Lumber Company, Inc., that Sections 4 and 5 of the Original Charter of incorporation, approved by the Governor the 31st day of May, 1933, be and it is hereby amended, so as to read as follows:

"4. Amount of capital stock stock and particulars as to class or classes thereof: The authorized capital stock of said corporation shall be Seventy-five Thousand Dollars ($75,000.00) All of which shall be common stock.

5. Number of shares for each class and par value thereof: The number of shares for each class and par value thereof: The number of shares shall be Seven Thousand Five Hundred (7500) shares of common stock of the par value of Ten Dollars ($10.00) per share."

(CORPORATE SEAL)

J. Earl McGinnis
President.

Chas. A. McIntosh
Secretary.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

I, the undersigned, Charles A. McIntosh, Secretary of The McGinnis Lumber Company, Inc., do hereby certify that the foregoing is a true and correct copy of a Resolution of the Stockholders of the McGinnis Lumber Company, Inc., 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 10th day of December, 1943.

(CORPORATE SEAL)

Chas. A. McIntosh
Secretary of The McGinnis Lumber Company, Inc.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, J. Earl McGinnis, President, and Charles A. McIntosh, Secretary of The McGinnis Lumber Company, Inc., a Corporation, who acknowledged that they signed, sealed and delivered the foregoing Resolution Amending the Charter of The McGinnis Lumber Company, Inc., by the authority of and as the act and deed of The McGinnis Lumber Company, Inc.

Given under my hand and official seal, this the 10th day of December, 1943.

(SEAL)

Mrs. Bessie Mae Brittain
Notary Public
My Commission Expires July 22, 1944

Received at the Office of the Secretary of State, this the 11th day of December, 1943, together with the sum of $140.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE.

Jackson, Mississippi
December 13th, 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 the State of Mississippi, or of the United States.

Greek L. Rice
ATTORNEY GENERAL

By W.B. Fontaine
ASSISTANT ATTORNEY GENERAL.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE M GINNIS LUMBER COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTEENTH day of DECEMBER 1943

(GREAT SEAL)

PAUL B. JOHNSON
GOVERNOR

By the Governor

Walker Wood,
Secretary of State.

Recorded: December 14th, A.D., 1943.

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 8925 W

CHARTER OF INCORPORATION OF ROTARY CLUB OF VICKSBURG

1. The corporate title of this Company is: ROTARY CLUB OF VICKSBURG.
2. The names of the incorporators are: S. P. Price, Postoffice, Vicksburg, Mississippi; Edley H. Jones, Postoffice, Vicksburg, Mississippi; O. S. Sanders, Postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock and particulars as to classes thereof: No capital stock.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which it is created:

To encourage and foster the ideal of service as a basis of worthy enterprise and to encourage and foster the development of acquaintance as an opportunity for service; high ethical standards in business and profession; the application of the ideal of service to personal, business and community life.

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

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business:

This is a no-share, non-profit, corporation; it shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of officers. Upon the loss of membership, by death or otherwise, all interest of said members in said corporation assets shall be terminated and there shall be no individual liability against the members of the corporation for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

S. P. Price
Edley H. Jones
O. S. Sanders

STATE OF MISSISSIPPI)
WARREN COUNTY.)

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named S. P. Price, Edley H. Jones and O. S. Sanders, Incorporators of the corporation known as ROTARY CLUB OF VICKSBURG, each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 15 day of November, 1943.

GIVEN under my hand and official seal this the 15 day of November, 1943.

(SEAL)

Adah Shields, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 17th day of December A. D., 1943, together with the sum of $10.00 (paid by receipt # 8925) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, SECRETARY OF STATE.

Jackson, Miss.,
Dec. 17th 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. B. Fontaine ASSISTANT ATTORNEY GENERAL.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ROTARY CLUB OF VICKSBURG is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of December 1943.

By the Governor (GREAT SEAL) Paul B. Johnson
GOVERNOR

Walker Wood
SECRETARY OF STATE.

Recorded: December 20th, 1943.

DEMENT-MERIDIAN

No. 9953 W

THE CHARTER OF INCORPORATION
OF
JACKSON SMART & THRIFTY DRESSES INC.

1. The corporate title of said company is JACKSON SMART & THRIFTY DRESSES INC.
2. The names of the incorporators are:

NAME	POST-OFFICE ADDRESS
Harry C. Hand	150 Broadway, New York, 7, N. Y.
Harry B. Davis	150 Broadway, New York, 7, N. Y.
David H. Jackman	150 Broadway, New York, 7, N. Y.

3. The domicile is at Deposit Guaranty Bank Bldg., Jackson, Mississippi.
4. The total amount of the authorized capital stock is Five thousand dollars($5,000.00) consisting of fivehundred (500) shares of the par value of ten dollars $10.00 each.
5. The period of existence is fifty years.
6. The purpose for which it is created: To design, buy and sell, import and export, and generally deal in at wholesale or retail, ladies' dresses, shirt waists, sweaters, skirts, suits, coats, cloaks, hosiery, gowns, undergarments, corsets, millinery, overcoats, foot-wear and every other kind of ladies' wearing apparel. To design, manufacture and sell custom made wearing apparel for women and generally to conduct a ladies' dressmaking and furnishing store or shop.

To buy, sell, import, export, transport, trade in and deal in and with, at wholesale or retail, wearing apparel of every kind and description for women and children, bags and pocketbooks, precious andcostume jewelry, perfumes, perfume atomizers, scents and toilet waters, all manner of novelties and specialties for women and children, and in general all manner of objects, articles and things for the adornment of women and children and related thereto 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.

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business is one hundred (100) of the par value of ten dollars ($10.00) each.

Harry C. Hand
Harry B. Davis
David H. Jackman

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

This day personally appeared before me, the undersigned authority, HARRY C. HAND, HARRY B. DAVIS and DAVID H. JACKMAN, incorporators of the corporation known as JACKSON SMART & THRIFTY DRESSES INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 1943.

(SEAL)

George V. Reilly.

George V. Reilly, NOTARY PUBLIC
New York Co. Clk. No. 1
My Commission expires March 30, 1945

Received at the office of the Secretary of State this the 18th day of December, 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, Mississippi,
December 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 this state, or of the United States.

Greek L. Rice, Attorney General
By, W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JACKSON SMART & THRIFTY DRESSES, INC is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of December 1943.

(SEAL)

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded: December 20, 1943.

No. 9950 W.

THE CHARTER OF INCORPORATION
OF
MERIDIAN MARIAN'S INC.

1. The corporate title of said company is MERIDIAN MARIAN'S INC.
2. The names of the incorporators are:

NAME	POST-OFFICE ADDRESS
Harry C. Hand	150 Broadway, New York, 7, N. Y.
Harry B. Davis	150 Broadway, New York 7, N. Y.
David H. Jackman	150 Broadway, New York 7, N. Y.

3. The domicile is at Deposit Guaranty Bank Bldg.,Jackson, Mississippi.
4. The total amount of the authorized capital stock is Five thousand dollars ($5,000.00) consisting of five hundred (500) shares of the par value of ten dollars $10.00 each.
5. The period of existence is fifty years.
6. The purpose for which it is created: to design, buy and sell, import and export, and generally deal in at wholesale or retail, ladies' dresses, shirt waists, sweaters, skirts, suits, coats, cloaks, hosiery, gowns, undergarments, corsets, millinery, overcoats, foot-wear and every other kind of ladies' wearing apparel. To design, manufacture and sell custom made wearing apparel for women and generally to conduct a ladies' dressmaking and furnishing store or shop.

To buy, sell, import, export, transport, trade in and deal in and with, at wholesale or retail, wearing apparel of every kind and description for women and children, bags and pocketbooks, precious and costume jewelry, perfumes, perfume atomizers, scents and toilet waters, all manner of novelties and specialties for women and children, and in general all manner of objects, articles and things for the adornment of women and children and related thereto 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.

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business is one hundred (100) of the par value of ten dollars ($10.00) each.

Harry C. Hand
Harry B. Davis
David H. Jackman

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

This day personally appeared before me, the undersigned authority HARRY C. HAND, HARRY B. DAVIS and DAVID H. JACKMAN, incorporators of the corporation known as MERIDIAN MARIAN'S INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December 1943.

(SEAL)

George V. Reilly

George V. Reilly, NOTARY PUBLIC
New York Co. Clk. No. 1
My Commission expires March 30, 1945

Received at the office of the Secretary of State this the 18th day of December, A. D. 1943 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opihion.

Walker Wood, Secretary of State

Jackson, Mississippi,
December 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 this state, or of the United States.

Greek L. Rice, Attorney General
By, W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERIDIAN MARIAN'S INC is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of December 1943.

(SEAL)

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded: December 20th, 1943.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 12/21/1949. Certified copy of said decree filed in this office this November 22, 1949. Heber Ladner, Dep. Sec. of State

DEMENT-MERIDIAN

No. 9948 W

THE CHARTER OF INCORPORATION
OF
TUPELO BROADCASTING COMPANY

1. The corporate title of said company is: Tupelo Broadcasting Company.
2. The names of the incorporators are: Brit A. Rogers, Jr. Postoffice Tupelo, Mississippi R. F. Reed Postoffice Tupelo Mississippi W. B. Fields Postoffice Tupelo Mississippi R. W. Reed Postoffice Tupelo, Mississippi H. K. Grantham Postoffice Tupelo, Mississippi

3. The domicile is at Tupelo, Mississippi.

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

5. Number of shares for each class and par value thereof: 250 Shares of Common Stock of par value of $100.00 per share.

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

7. The purpose for which it is created: The purposes and powers of the Corporation, without being limited thereto and without excluding any statutory authority which the laws of the State of Mississippi confer upon or permit to be exercised by a corporation are:

To engage in the business of broadcasting by means of radio and any or all other neams of wireless communications, to own and operate a radio station or stations, to employ, engage, train, present or otherwise utilize, artists, performers, singers, speakers, lecturers, musicians, actors, specialty performers, entertainers, experts, technicians or such other talent and assistants as may be necessary, useful or advantageous in the conduct of any business of this corporation, upon its own behalf or upon behalf of others, to arrange, present, produce and to broadcast through it own radio station or stations or through other radio stations, or by or through or as a part of a chain of radio stations, programs or entertainment, amusement, education or otherwise and to make any and all contracts or arrangements and to provide all facilities necessary, useful or advantageous in the operation of a radio station or stations, To manufacture, construct, purchase, sell lease, install, own, operate, repair, maintain and otherwise deal in and deal with radio broadcasting apparatus, television, transmitting or receiving apparatus and equipment sets, accsssories, parts and instruments or all kinds and descriptions and any and all things used or capable of being used in connection with radio transmission broadcasting, reception and communication of any kind or description. To manufacture, design, lay out, construct, develop, improve, install, own, operate, repair, maintain and otherwise deal in and with, radio broadcasting apparatus and equipment, televisiontransmitting or receiving apparatus broadcasting stations, sound producing or reproducing apparatus, transmitting and receiving apparatus of all kinds for the transmission or reception or signals, sound, intelligence, information, entertainment, music, pictures, images or energy, whether by radio, wireless, wired wireless, wire, telephone, telegraph or by any other method or combination of methods now known or hereafter discovered. To act as radio or wireless operators, contractors, or manufacturer, to prepare plans and designs for the construction, installation and operation of, and to buy, sell, lease, license, hire, import, export, trade in, deal with, construct, install and operate wireless receiving and transmitting station and electrical equipment of whatever nature and description. To buy, sell, lease, license, hire, export, import, trade in and deal with amplifiers, transmitters, receivers, tubes, batteries, wire, coils and all other radio or wireless equipment and appurtenances and electrical appliances of whatever nature and description. To design, lay out, construct, install, equip or operate stations and plants for transmitting broadcasting, receiving or utilizing electro-magnetic waves, and to construct and install all electric generating and power stations, dynames, and other equipement necessary or desirable therefor. To manufacture, buy, to erect and maintain the necessary plant or plants to carry out the objects herein mentioned and to acquire all real property and equipment necessary to conduct the business. To but, purchase, lease or otherwise acquire, improve, develop and sell real property, To buy, sell, mortage, exchange, lease, let, hold for improvement or otherwise use and operate real estate of all kinds, improved or unimproved, and any right or interest therein. To carry on, in all of its departments and branches the business of producing theatrical, musical, operatic, moving picure and other entertainments, including lectures, pantomines, ballets, pageants, spectular effects, tableaux, exhibitions, cabarets, and amusement devices, features and ideas of all kinds. To acquire copyrights, licenses or other rights to or in plays, films, dramas, dramatizations, musical compositions and intellectual properties of all kinds.

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

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

250 Shares of Common Stock.

Brit A. Rogers, Jr.
R. W. Reed
R. F. Reed
H. K. Grantham
W. B. Fields
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Lee)

This day personally appeared before me, the undersigned authority, Brit A. Rogers, Jr., R. F. Reed, W. B. Fields, R. W. Reed, and H. K. Grantham incorporators of the corporation known as the Tupelo Broadcasting Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 14 day of December, 1943.

(SEAL)

Annie Lou Hill, NOTARY PUBLIC.
My Commission expires March 9, 1944

DEMENT—MERIDIAN

Received at the office of the Secretary of State this the 15th day of December, 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.,
Dec. 17th, 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. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TUPELO BROADCASTING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of December, 1943.

(SEAL)

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

Recorded: December 20th, 1943.

No. 9951 W

THE CHARTER OF INCORPORATION OF MERIDIAN SMART & THRIFTY DRESSES INC.

1. The corporate title of said company is MERIDIAN SMART & THRIFTY DRESSES INC.

2. The names of the incorporators are:

NAME	POST OFFICE ADDRESS
HARRY C. HAND	150 BROADWAY, NEW YORK, 7, N. Y.
HARRY B. DAVIS	150 BROADWAY, NEW YORK, 7, N. Y.
DAVID H. JACKMAN	150 BROADWAY, NEW YORK, 7, N. Y.

3. The domicile is at Deposit Guaranty Bank Bldg., Jackson, Mississippi.

4. The total amount of the authorized capital stock is Five thousand dollars ($5,000.00) consisting of five hundred (500) shares of the par value of ten dollars ($10.00) each.

5. The period of existence is fifty years.

6. The purpose for which it is created: To design, buy and sell, import and export, and generally deal in at wholesale or retail, ladies' dresses, shirt waists, sweaters, skirts, suits, coats, cloaks, hosiery, gowns, undergarments, corsets, millinery, overcoats, foot-wear and every other kind of ladies' wearing apparel. To design, manufacture and sell custom made wearing apparel for women and generally to conduct a ladies' dressmaking and furnishing store or shop.

To buy, sell, import, export, transport, trade in and deal in and with, at wholesale or retail, wearing apparel of every kind and description for women and children, bags and pocketbooks, precious and costume jewelry, perfumes, perfume atomizers, scents and toilet waters, all manner of novelties and specialties for women and children, and in general all manner of objects, articles and things for the adornment of women and children and related thereto 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.

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business is one hundred (100) of the par value of ten dollars ($10.00) each.

Harry C. Hand
Harry B. Davis
David H. Jackman

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

This day personally appeared before me, the undersigned authority, HARRY C. HAND, HARRY B. DAVIS and DAVID H. JACKMAN, incorporators of the corporation known as MERIDIAN SMART & THRIFTY DRESSES INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 1943.

(SEAL)

George V. Reilly

George V. Reilly, Notary Public
New York Co. Clk. No. 1
My Commission expires March 30, 1945

Received at the office of the Secretary of State this the 18th day of December, 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, Mississippi,
December 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 this state, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERIDIAN SMART & THRIFTY DRESSES INC is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of December 1943.

(SEAL)

By the Governor

Paul B. Johnson
Governor

Walker Wood
Secretary of State.

Recorded: December 20th, 1943.

Charter of Incorporation filed in Lauderdale County August 9, 1956 Glenn Parker, Courtesy of State Rec. 8/9/56

DEMENT-MERIDIAN

No. 9952 W

THE CHARTER OF INCORPORATION
OF
HATTIESBURG SMART & THRIFTY DRESSES INC.

1. The corporate title of said company is HATTIESBURG SMART & THRIFTY DRESSES INC.

2. The names of the incorporators are:

NAME	POST OFFICE ADDRESS
HARRY C. HAND	150 BROADWAY, NEW YORK, 7, N. Y.
HARRY B. DAVIS	150 BROADWAY, NEW YORK, 7, N. Y.
DAVID H. JACKMAN	150 BROADWAY, NEW YORK, 7, N. Y.

3. The domicile is at Deposit Guaranty Bank Bldg., Jackson, Mississippi.

4. The total amount of the authorized capital stock is Five thousand dollars ($5,000.00), consisting of five hundred (500) shares of the par value of ten dollars ($10.00) each.

5. The period of existence is fifty years.

6. The purpose for which it is created: to design, buy and sell, import and export, and generally deal in at wholesale or retail, ladies' dresses, shirt waists, sweaters, skirts, suits, coats, cloaks, hosiery, gowns, undergarments, corsets, millinery, overcoats, foot-wear and every other kind of ladies' wearing apparel. To design, manufacture and sell custom made wearing apparel for women and generally to conduct a ladies' dressmaking and furnishing store or shop.

To buy, sell, import, export, transport, trade in and deal in and with, at wholesale or retail, wearing apparel of every kind and description for women and children, bags and pocketbooks, precious and costume jewelry, perfumes, perfume atomizers, scents and toilet waters, all manner of novelties and specialties for women and children, and in general all manner of objects, articles and things for the adornment of women and children and related thereto 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.

7. The number of shares of each class to be subscribed and paid for before the corporation may begin business is one hundred (100) of the par value of ten dollars ($10.00) each.

HARRY C. HAND
HARRY B. DAVIS
DAVID H. JACKMAN

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

This day personally appeared before me, the undersigned authority, HARRY C. HAND, HARRY B. DAVIS and DAVID H. JACKMAN, incorporators of the corporation known as HATTIESBURG SMART & THRIFTY DRESSES INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 1943.

(SEAL)

George V. Reilly
George V. Reilly, NOTARY PUBLIC
New York Co. Clk, No. 1
My Commission expires March 30, 1945

Received at the office of the Secretary of State this the 18th day of December, 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, Mississippi,
December 18th, 1943

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

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HATTIESBURG SMART & THRIFTY DRESSES INC is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of December 1943.

(SEAL)

By the Governor

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 20th, 1943.

DEMENT-MERIDIAN

No. 9954 W

THE CHARTER OF INCORPORATION OF EXPLORO CORPORATION

1. The corporate title of said corporation is Exploro Corporation.

2. The names and post office addresses of the incorporators are:

J.H. Thompson, 118 N. Congress Street, Jackson, Mississippi.
Fulton Thompson, 118 N. Congress Street, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
The total amount of the authorized capital stock of this corporation is one hundred (100) shares, having a par value of Ten Dollars ($10.00) each, all of equal class and rights.

5. Number of shares for each class and for value thereof:
One hundred (100) shares, having a par value of Ten Dollars ($10.00) each, all of equal class and rights.

6. The period of existence is fifty (50) years.

7. The purpose for which it is created is to prospect for, open, explore, develop, drill, work, improve, maintain and manage gold, silver, copper, nickel, sulphur, lead, coal, oil, iron and other mines, wells, quarries, mineral and other deposits and properties, and to dig for, drill, dredge, raise, crush, wash, smelt, roast, assay, analyze, reduce and amalgamate and otherwise treat ores, metals and mineral substances of all kinds, whether belonging to the company or not and to render the same merchantable, and to sell and otherwise dispose of the same, or any part thereof, or any interest therein, and generally to carry on the business of a mining, drilling, milling, reduction and development company.

To acquire by purchase, lease, concession, license, assignment, exchange or other legal title mines, mining lands, petroleum lands, easements, mineral properties, or any interest therein, minerals, petroleum and ores and mining claims, options, powers, privileges, water and other rights, patent rights, processes and mechanical or other contrivances, and either absolutely or conditionally, and either solely or jointly with others, and as principals, agents, contractors or otherwise, and to lease on a royalty basis or otherwise place under license, sell, dispose of and otherwise deal with the same or any part thereof or any interest therein.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business is one hundred (100) shares, having a par value of Ten Dollars ($10.00) each.

J. H. Thompson
Fulton Thompson
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me the undersigned authority J.H. Thompson and Fulton Thompson incorporators of the corporation known as the Exploro Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of December, 1943.

(SEAL)

Mildred Copeland
Notary Public in and for Hinds County,
State of Mississippi.

Received at the office of the Secretary of State this the 20th day of Dec. 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.,
Dec. 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 this State, or of the United States.

Greek L. Rice
Attorney General.

By W. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of EXPLORO 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 TWENTIETH day of DECEMBER 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: December 21st, A.D., 1943.

This Corporation dissolved and its charter surrendered to the State of Mississippi by order of Hinds County, Mississippi, dated December 13, 1946, certified copy of said decree filed in this office, pursuant to the statute.

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Personally appeared before me the undersigned authority in and for the aforesaid county and state, Elmer L. Hammond, one of the incorporators of the corporation known as the Mississippi State Pharmaceutical Association Student Fund, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of April, 1943.

Given under my hand and official seal this 20th day of April, A. D., 1943.

Ruby McCoy
Notary Public.

(SEAL)

My Com. Expires Sept. 24, 1944

Received at the office of the Secretary of State this the First 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, Mississippi
May 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 this State or 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 PHARMACEUTICAL
ASSOCIATION STUDENT LOAN 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 TWENTY SIXTH day of MAY 1943

By the Governor,

Paul B. Johnson
GOVERNOR

Walker Wood
Secretary of State.

EXCERPT FROM THE MINUTES OF THE ANNUAL MEETING OF THE MISSISSIPPI STATE PHARMACEUTICAL ASSOCIATION HELD AT BILOXI, MISSISSIPPI ON JUNE 17, 1942.

"D. Briggs Smith of Meridian, Mississippi offered the following resolutions, to-wit:

Be it resolved by the Mississippi Pharmaceutical Association in convention assembled that the Association incorporate under the laws of the State of Mississippi a non profit, non-share corporation to be known as the Mississippi State Pharmaceutical Association Student's Loan Fund for the purpose of encouraging students to pursue a course of study in pharmacy, provide scholarships, to receive gifts and to do other things as may be provided in the Charter thereof, and that the President of this Association be and he is hereby authorized and directed to appoint five members to serve on a committee to apply for a Charter of Incorporation and take any and all other necessary steps to perfect the organization of the Corporation.

Wherefore, the motion was duly seconded by P. K. Thomas and declared unanimously passed by the presiding officer.

Wherefore, President Kelly Patterson appointed the following members to apply for a Charter for the Mississippi State Pharmaceutical Association Student's Loan Fund, to-wit:

P. K. Thomas	Postoffice	Tupelo, Miss.
J. S. Puller	Postoffice	Starkville, Miss.
Perry Hemphill	Postoffice	Jackson, Miss.
D. B. Smith	Postoffice	Meridian, Miss.
Elmer J. Hammond	Postoffice	University, Miss."

Charles E. Wilson
Secretary

APPROVED:
W. H. Rose
President

(SEAL)

I, Charles E. Wilson, Secretary of the Mississippi State Pharmaceutical Association, do hereby certify that the above and foregoing is a true and correct excerpt from the Minutes of the Annual meeting of the Mississippi Pharmaceutical Association held at Biloxi, Mississippi on Wednesday, June 17, 1942.

Charles E. Wilson
Secretary

Recorded May 27, 1943.

DEMENT-MERIDIAN

No. 9954 W

THE CHARTER OF INCORPORATION OF EXPLORO CORPORATION

1. The corporate title of said corporation is Exploro Corporation.

2. The names and post office addresses of the incorporators are:

J.H. Thompson, 118 N. Congress Street, Jackson, Mississippi.
Fulton Thompson, 118 N. Congress Street, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
The total amount of the authorized capital stock of this corporation is one hundred (100) shares, having a par value of Ten Dollars ($10.00) each, all of equal class and rights.

5. Number of shares for each class and for value thereof:
One hundred (100) shares, having a par value of Ten Dollars ($10.00) each, all of equal class and rights.

6. The period of existence is fifty (50) years.

7. The purpose for which it is created is to prospect for, open, explore, develop, drill, work, improve, maintain and manage gold, silver, copper, nickel, sulphur, lead, coal, oil, iron and other mines, wells, quarries, mineral and other deposits and properties, and to dig for, drill, dredge, raise, crush, wash, smelt, roast, assay, analyze, reduce and amalgamate and otherwise treat ores, metals and mineral substances of all kinds, whether belonging to the company or not and to render the same merchantable, and to sell and otherwise dispose of the same, or any part thereof, or any interest therein, and generally to carry on the business of a mining, drilling, milling, reduction and development company.

To acquire by purchase, lease, concession, license, assignment, exchange or other legal title mines, mining lands, petroleum lands, easements, mineral properties, or any interest therein, minerals, petroleum and ores and mining claims, options, powers, privileges, water and other rights, patent rights, processes and mechanical or other contrivances, and either absolutely or conditionally, and either solely or jointly with others, and as principals, agents, contractors or otherwise, and to lease on a royalty basis or otherwise place under license, sell, dispose of and otherwise deal with the same or any part thereof or any interest therein.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business is one hundred (100) shares, having a par value of Ten Dollars ($10.00) each.

J. H. Thompson
Fulton Thompson
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me the undersigned authority J.H. Thompson and Fulton Thompson incorporators of the corporation known as the Exploro Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of December, 1943.

(SEAL)

Mildred Copeland
Notary Public in and for Hinds County,
State of Mississippi.

Received at the office of the Secretary of State this the 20th day of Dec. 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.,
Dec. 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 this State, or of the United States.

Greek L. Rice
Attorney General.

By W. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of EXPLORO 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 TWENTIETH day of DECEMBER 1943

(GREAT SEAL)

Paul B. Johnson
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: December 21st, A.D., 1943.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree filed in the Chancery Court of Hinds County, Mississippi, dated December 13, 1944. Certified copy of said decree filed in this office, January 3, 1945.

DEMENT-MERIDIAN

No. 9964 W

Mississippi
Executive Department
Jackson

The within and foregoing Charter of Incorporation of THE VICKSBURG ICE COMPANY, with corporate domicile at Vicksburg, Warren County, Mississippi, has this day been granted a renewal, and the said charter granted to it by the State of Mississippi, December 30, 1893, is hereby renewed for a period of fifty years from and after December 30, 1943, with all the rights, powers and privileges granted to it under the original.

IN TESTIMONY WHEREOF, and in pursuant to the authority vested in me by the laws of the State of Mississippi, I have hereunto set my hand, as Governor of the State of Mississippi, and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December, A.D., 1943.

(GREAT SEAL)

Dennis Murphree
GOVERNOR.

By the Governor

Walker Wood
Secretary of State.

WHEREAS, the Company's charter of incorporation, issued in 1893 for a term of 50 years, will expire by limitation on December 30, 1943; and

WHEREAS, it is the desire of the stockholders, as expressed by this resolution, that said charter of incorporation be renewed;

NOW THEREFORE, BE IT RESOLVED that the president and secretary be, and hereby are, authorized and instructed to prepare and forward to the Governor of the State of Mississippi, a petition requesting that the original charter of incorporation be extended for 50 years from and after December 30, 1943; and, further, that the president and secretary be, and hereby are, authorized and instructed to take any other action that may be found necessary in order to obtain said charter renewal.

I, J F Aicklen, Secretary of the Vicksburg Ice Co, hereby certify that the foregoing is a true and correct copy of a RESOLUTION unanimously adopted in the minutes of a meeting of the STOCKHOLDERS held in the City of Vicksburg, State of Mississippi, on the 20th day of December, 1943

WITNESS my signature this the 20th day of December 1943.

(SEAL)

J F Aicklen
SECRETARY.

Received at the office of the Secretary of State, this the 24th day of December, A.D., 1943, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Governor for his consideration.

Walker Wood
Secretary of State.

Mississippi
Executive Department
Jackson

The within and foregoing Charter of Incorporation of the VICKSBURG ICE COMPANY, with corporate domicile at Vicksburg, Warren County, Mississippi, has this day been granted a renewal, and the said charter granted to it by the State of Mississippi, December 30, 1893, is hereby renewed for a period of fifty years from and after December 30, 1943, with all the rights, powers and privileges granted to it under the original.

IN TESTIMONY WHEREOF, and in pursuant to the authority vested in me by the laws of the State of Mississippi, I have hereunto set my hand, as Governor of the State of Mississippi, and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December, A.D., 1943.

(GREAT SEAL)

Dennis Murphree
GOVERNOR.

By the Governor

Walker Wood
Secretary of State

Recorded: December 30th, A.D., 1943.

DEMENT-MERIDIAN

No. 9966 W

Gulfport, Mississippi
December 28, 1943

Hon. Walker Wood
Secretary of State
Jackson, Mississippi

Dear Mr. Wood:

In conformity with resolution unanimously passed by the Stockholders and the Board of Directors of Jay-Jay Motor Company, Inc., at a meeting thereof duly confirmed and held on December 6, 1943, (a certified copy of said resolution being presented herewith) it was proposed to amend the Charter of said corporation by changing the name thereof and by adding to its corporate powers, thereby amending Sections I and Sections 7 of the Charter of Incorporation, and Sections I and 7 respectively, when amended, to read as follows, to-wit:

I. The corporate title of said company is Jay-Jay Company, Inc.

7. The purpose for which it is created:

To buy, sell and deal generally in automobiles, trucks and other motor vehicles.
To operate a garage or garages, and to buy, sell and deal generally in tires, parts and accessories used in and about automobiles and other motor vehicles; and to buy and sell gasoline and oils therefor.
To manufacture and repair tires, tubes and other parts of motor vehicles and accessories; and to transact a general automobile business and do all things necessary or incident to the sale, use and repair of automobiles and other motor vehicles.
The first meeting of the incorporators and parties at interest may be held at such place and time as may be designated in a notice in writing, to be given by one of the incorporators to the other incorporators and parties at interest not less than twenty-four hours prior to the time of said meeting.
To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, incumber, lease, hire, and deal in 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, and to the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed.

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

The Charter is otherwise to remain as originally issued.

This the 27th day of December, 1943.

(SEAL)

J. J. Harry, Jr.
President

Gladys Harry
Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said County and State, J. J. Harry, Jr. and Mrs. Gladys Harry, President and Secretary of Jay-Jay Motor Company, Inc., respectively, who in my presence acknowledged that each signed and executed the above and foregoing instrument on the day and year therein written.
Given under my hand and official seal of office, this 27 day of December, 1943.

D. M. Eccles
Notary Public (SEAL)
My Commission Expires Feb. 14th 1947

I, Mrs. Gladys Harry, Secretary of Jay-Jay Motor Company, Inc., do hereby certify that the following is a true and correct copy of resolution passed by the Board of Directors and Stockholders of Jay-Jay Motor Company, Inc. under date of December 6, 1943:
"Be It Resolved, that the name of the corporation be changed from Jay-Jay Motor Company, Inc., to Jay-Jay Company, Inc., and that Section I of the Charter of Incorporation be amended so as to read as follows: 'The corporate title of said company is Jay-Jay Company, Inc.', and that the Secretary of the corporation be and hereby is directed to take the necessary steps to obtain the amendment to the Charter of Incorporation accordingly."
Witness my signature this the 27th day of December, 1943.

(SEAL)

Gladys Harry
Secretary

I, Mrs. Gladys Harry, Secretary of Jay-Jay Motor Company, Inc., do hereby certify that the following is a true and correct copy of resolution passed by the Stockholders and Board of Directors of Jay-Jay Motor Company, Inc. under date of December 6, 1943:
"Be It Resolved, that Section 7 of the Charter of Incorporation be amended to add thereto the following:
"To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, incumber, lease, hire, and deal in 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, and to the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed." and that the Secretary of the corporation be, and she hereby is directed to take the necessary steps to obtain the amendment to the Charter of Incorporation accordingly."

DEMENT-MERIDIAN

Witness my signature this the 27th day of December, 1943.

(SEAL)

Gladys Harry
Secretary.

Received at the office of the Secretary of State, this the 30th day of December 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.,
December 30, 1943

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

Greek L. Rice
ATTORNEY GENERAL.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of JAY-JAY MOTOR COMPANY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December 1943

(GREAT SEAL)

Dennis Murphree
GOVERNOR

By the Governor.

Walker Wood
Secretary of State.

Recorded: December 30th, A.D., 1943.

DEMERY-MERIDIAN

No. 9955 W

"BE IT RESOLVED that this organization be incorporated under the name of Pascagoula-Moss Point Chamber of Commerce as a non-profit, non-share Civic Improvement Society, and J. I. Ford, T. R. Wells and A. L. Monroe are hereby designated and appointed as a committee to make application and obtain a charter from the State of Mississippi incorporating this organization in accordance herewith."

I, the undersigned Spencer Beebe, Secretary of a meeting of the organizers of the Pascagoula-Moss Point Chamber of Commerce, do hereby certify that the above and foregoing is a true and correct copy of a Resolution which was duly and regularly adopted at the meeting of the organizers of said Pascagoula-Moss Point Chamber of Commerce, held at the Pascagoula High School on Tuesday, December 7, 1943, as same appears from the minutes of said meeting in my custody.

Witness my hand, this the 11 day of December, 1943.

Spencer Beebe, Secretary

THE CHARTER OF INCORPORATION OF
"PASCAGOULA-MOSS POINT CHAMBER OF COMMERCE"

1. The corporate title of said company is Pascagoula-Moss Point Chamber of Commerce.
2. The names of the incorporators are: T. R. Wells, Postoffice Pascagoula, Mississippi. J.I. Ford, Postoffice Pascagoula, Mississippi. A. L. Monroe, Postoffice Moss Point, 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:

The Pascagoula-Moss Point Chamber of Commerce is created for the purpose of advancing, promoting and protecting the commercial, industrial, port, maritime, civic and general welfare and interest of the Cities of Pascagoula and Moss Point, Mississippi, and territory in the vicinity of same. Same shall be a non-share, non-profit civic improvement society, which 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 best in each member the right to one vote in the election of all officers, and shall make loss of membership by death or otherwise the termination of all interest of such members in the corporation. It shall be empowered 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 to construct, maintain or lease suitable buildings or office space for its office and headquarters and to furnish, equip, occupy and use the same, and to employ any and all personnel necessary or convenient for its operation and contract for their services for definite periods of time. To issue in the corporate name notes, bonds or other obligations for the purpose of raising funds for its operation and to retire the same from its membership dues or other funds derived through its activities.

The first meeting of the incorporators and parties in interest shall be called by a notice published in a newspaper circulated in the Cities of Pascagoula and Moss Point, Mississippi, at least three days before the time appointed for the meeting which shall be signed by one or more of the undersigned incorporators.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NON-SHARE

J. I. Ford
Thos . R. Wells
A L Monroe
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF JACKSON)

This day personally appeared before me, the undersigned authority T. R. Wells, J. I. Ford and A. L. Monroe incorporators of the corporation known as the Pascagoula-Moss Point Chamber of Commerce who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this 20 day of December, 1943.

(SEAL)

Fred Taylor, Clerk Chancery Court
Jackson County, Mississippi
By, Ione Westbrook, D. C.

Received at the office of the Secretary of State this the 22nd day of December 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.,
Dec. 22nd 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PASCAGOULA-MOSS POINT CHAMBER OF COMMERCE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December 1943

(GREAT SEAL)

Dennis Murphree
G O V E R N O R

By the Governor
Walker Wood, Secretary of State.
Recorded: December 30, 1943.

DEMENT-MERIDIAN

No. 9959 W

THE CHARTER OF INCORPORATION OF UNION WHOLESALE COMPANY

1. The corporate title of said Company is Union Wholesale Company, Incorporated.
2. The names and postoffice addresses of the Incorporators are: J. M. Whiteside, Tupelo, Mississippi Erst Long, Ripley, Mississippi Robert B. King, Tupelo, Mississippi J. Albert King, Egypt, Mississippi O. D. Conner, Tupelo, Mississippi

3. The domicile of the corporation is at New Albany, in Union County, in the State of Mississippi.

4. The amount of capital stock and the particulars as to the class or classes thereof are the following: The amount of capital stock shall be Forty Five Thousand ($45,000.00) Dollars, and there shall be only one class of capital stock, all of which shall be common stock, and same will be without nominal or par value, and the amount of said capital stock as hereinbefore mentioned, is based on the value of said capital stock presently fixed as hereinafter set forth.

5. The number of shares of said capital stock shall be 450 shares of no par value common stock, such stock to be issued and sold presently on the basis of One Hundred ($100.00) Dollars per share, and upon such value and consideration thereafter from time to time, as may be fixed by the Board of Directors, which power and authority to fix same, is hereby expressly granted, subject in all respects to the terms and provisions of Chapter 100 of the Code of Mississippi of 1930, as amended.

6. The period of existence of said Corporation shall be 50 years.

7. The purposes for which the Corporation is created are to own, operate, engage in and conduct a general wholesale business in foods, groceries, fruits, produce, tires, tubes, paints, roofing, building material, and other kinds and types of merchandise; and to buy, receive, store, handle, transport and in any manner distribute and sell to persons, firms and corporations all types and kinds of merchandise, commodities and products; to acquire, own, handle, lease, sell, exchange, hypothecate, mortgage, pledge or otherwise handle and dispose of real estate and personal property, including buildings, offices, furniture, machinery and equipment, necessary or useful for the purpose of carrying out the business to be operated by the Corporation; to buy, sell and handle said merchandise, commodities and products for cash, or on terms, or on commission or consignment; to make advances or loans, take notes, deeds of trust and mortgages and other types and kinds of security to secure debts due, or advances made by it and to borrow money, make, execute and issue notes, or debentures, and secure same by mortgages, deeds of trust, or pledges if necessary; to sue or be sued and to do such other things as may be necessary or proper to the successful management and conduct of said business; and in addition thereto to have an exercise the power and authority conferred on such Corporations by the present statutes of the State of Mississippi and all laws amendatory thereof.

8. Said Corporation shall commence business when the 450 shares of the capital stock is subscribed and paid for in a manner in accordance with the law.

J. M. Whiteside — J. Albert King
O. D. Conner — Erst Long
Robt. B. King — Incorporators

A C K N O W L E D G M E N T S

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority in and for said County and State, J. M. Whiteside, Robert B. King, J. Albert King and O. D. Conner, Incorporators of the Corporation known as Union Wholesale Company, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation, as their act and deed, on this the 20 day of December, 1943.

(SEAL) Margaret Lumpkin, Notary Public
My Commission Expires March 28, 1946

STATE OF MISSISSIPPI
COUNTY OF TIPPAH

This day personally appeared before me, the undersigned authority in and for said County and State, Erst Long, one of the Incorporators of the Corporation known as Union Wholesale Company, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation, as his act and deed, on this the 21 day of December, 1943.

(SEAL) J. K. McBride, Notary Public

Received at the office of the Secretary of State, this the 22nd day of December 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., Dec. 22nd, 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of UNION WHOLESALE 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 30th day of December 1943.

(GREAT SEAL)
By the Governor
Walker Wood, Secretary of State

Dennis Murphree
GOVERNOR

Recorded: December 31st, 1943.

This corporation dissolved and its charter surrendered to the State of M[illegible] of the chancery of Union County, Mississippi, dated 11/16/1950.... Certified copy of said decree filed in this office this the 20th day of November A.D. 1950. Heber Ladner, Secy. of State.

No. 9963 W

AMENDMENTS TO ARTICLES OF INCORPORATION OF MECHANICS STATE BANK
McCOMB, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $14,375 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 $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 2 shares of common stock standing in the name of such stockholders on the books of the Bank as of December 31, 1943, making the total capital of the bank $70,225, of which $27,100 is preferred stock and $43,125 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 $70,225, divided into classes and shares as follows:

(a) $27,100 par value of preferred stock (subject to retirement as hereinafter provided) divided into 1,084 shares of the par value of $25.00 each; and

(b) $43,125 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 1,725 shares of the par value of $25.00 each.

At a special meeting of the Shareholders of Mechanics State Bank, McComb, Mississippi, held on December 17, 1943, being a duly and legally adjourned meeting originally called for December 10, 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	1084
Total number of shares of preferred stock represented at the meeting	1084
Total number of shares of preferred stock voted in favor of the resolutions and amendment	1084
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	1725
Total number of shares of common stock represented at the meeting	1621½
Total number of shares of common stock voted in favor of the resolutions and amendment	1621½
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)

E. O. Murrell
Active Vice President

Subscribed and sworn to before me this 20 day of December, A.D. 1943.

(SEAL OF NOTARY)

Norman Alford
Notary Public

Received at the office of the Secretary of State, this the 23rd day of December 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.,
Dec. 30th 1943

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. B. Fontaine
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, PIKE COUNTY MISSISSIPPI is hereby approved.

(SEAL)

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 1943

J. W. Latham
State Comptroller.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MECHANICS - STATE BANK is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December 1943

Dennis Murphree
GOVERNOR

By the Governor.
Walker Wood
Secretary of State.
Recorded: December 31st, A.D., 1943.

photostat
FOR AMENDMENT SEE BOOK 65 PAGE 485-488

DEMENT-MERIDIAN

No. 9956 W THE CHARTER OF INCORPORATION OF LEE WHOLESALE COMPANY

1. The corporate title of said Company is Lee Wholesale Company, Incorporated.

2. The names and post office addresses of the Incorporators are:

J. M. Whitesaid, Tupelo, Mississippi
Erst Long, Ripley, Mississippi
Robert B. King, Tupelo, Mississippi
J. Albert King, Egypt, Mississippi
O. D.Conner, Tupelo, Mississippi

3. The domicile of the Corporation is at Tupelo, in Lee County, in the State of Mississippi.

4. The amount of capital stock and the particulars as to the class or classes thereof are the following:

The amount of capital stock shall be Ninety Thousand ($90,000.00) Dollars, and there shall be only one class of capital stock, all of which shall be common stock, and same will be without nominal or par value, and the amount of said capital stock as hereinbefore mentioned, is based on the value of said capital stock presently fixed as hereinafter set forth.

5. The number of shares of said capital stock shall be 900 shares of no par value common stock, such stock to be issued and sold presently on the basis of One Hundred ($100.00) Dollars per share, and upon such value and consideration thereafter from time to time, as may be fixed by the Board of Directors, which power and authority to fix same, is hereby expressly granted, subject in all respects to the terms and provisions of Chapter 100 of the Code of Mississippi of 1930, as amended.

6. The period of existence of said Corporation shall be 50 years.

7. The purposes for which the Corporation is created are to own, operate, engage in and conduct a general wholesale business in foods, groceries, fruits, produce, tires, tubes, paints, roofing, building material, and other kinds and types of merchandise; and to buy, receive, store, handle, transport and in any manner distribute and sell to persons, firms and corporations all types and kinds of merchandise, commodities, and products; to acquire, own, handle, lease, sell, exchange, hypothecate, mortgage, pledge, or otherwise handle and dispose of real estate and personal property, including buildings, offices, furniture, machinery and equipment, necessary or useful for the purpose of carrying out the business to be operated by the Corporation; to buy, sell and handle said merchandise, commodities and products for cash, or on terms, or on commission or consignment; to make advances or loans, take notes, deeds of trust and mortgages and other types and kinds of security to secure debts due, or advances made by it and to borrow money, make, execute and issue notes, or debentures, and secure same by mortgages, deeds of trust, or pledges if necessary; to sue or be sued and to to such other things as may be necessary or proper to the successful management and conduct of said business; and in addition thereto to have and exercise the power and authority conferred on such Corporations by the present statutes of the State of Mississippi and all laws amendatory thereof.

8. Said Corporation shall commence business when the 900 shares of the capital stock is subscribed and paid for in a manner in accordance with the law.

J. M. Whiteside
O. D. Conner
Robt. B. King
J. Albert King
Erst Long
Incorporators

ACKNOWLEDGMENTS

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority in and for said County and State, J.M. Whiteside, Robert B. King, J. Albert King, and O.D. Conner, Incorporators of the Corporation known as Lee Wholesale Company, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation, as their act and deed, on this the 20 day of December, 1943.

Margaret Lumpkin
Notary Public

(SEAL) My Commission Expires March 28, 1946

STATE OF MISSISSIPPI
COUNTY OF TIPPAH

This day personally appeared before me, the undersigned authority in and for said County and State, Erst Long, one of the Incorporators of the Corporation known as Lee Wholesale Company, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation, as his act and deed, on this the 21 day of December, 1943.

J. K. McBride
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 22nd day of December A.D., 1943, 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.,
Dec. 22nd 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. B. Fontaine
Assistant Attorney General.

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LEE WHOLESALE 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 30th day of December 1943

(GREAT SEAL)

Dennis Murphree
GOVERNOR

By the Governor

Walker Wood
Secretary of State

Recorded: December 31, 1943.

DEMENT—MERIDIAN

No. 9958 W THE CHARTER OF INCORPORATION OF TIPPAH WHOLESALE COMPANY

1. The corporate title of said company is Tippah Wholesale Company, Incorporated.

2. The names and post office addresses of the Incorporators are: Erst Long, Ripley, Mississippi J.M. Whiteside, Tupelo, Mississippi Robert B. King, Tupelo, Mississippi J. Albert King, Egypt, Mississippi O.D. Conner, Tupelo, Mississippi

3. The domicile of the Corporation is at Ripley, in Tippah County, in the State of Mississippi.

4. The amount of capital stock and the particulars as to the class or classes thereof are the following:

The amount of capital stock shall be Forty Five Thousand ($45,000.00) Dollars, and there shall be only one class of capital stock, all of which shall be common stock, and same will be without nominal or par value, and the amount of said capital stock as hereinbefore mentioned, is based on the value of said capital stock presently fixed as hereinafter set forth.

5. The number of shares of said capital stock shall be 450 shares of no par value common stock, such stock to be issued and sold presently on the basis of One Hundred ($100.00) Dollars per share, and upon such value and consideration thereafter from time to time, as may be fixed by the Board of Directors, which power and authority to fix same, is hereby expressly granted, subject in all respects to the terms and provisions of Chapter 100 of the Code of Mississippi of 1930, as amended.

6. The period of existence of said Corporation shall be 50 years.

7. The purposes for which the Corporation is created are to own, operate, engage in and conduct a general wholesale business in foods, groceries, fruits, produce, tires, tubes, paints, roofing, building material, and other kinds and types of merchandise; and to buy, receive, store, handle, transport and in any manner distribute and sell to persons, firms and corporations all types and kinds of merchandise, commodities, and products; to acquire, own, handle, lease, sell, exchange, hypothecate, mortgage, pledge or otherwise handle and dispose of real estate and personal property, including buildings, offices, furniture, machinery and equipment, necessary or useful for the purpose of carrying out the business to be operated by the Corporation; to buy, sell and handle said merchandise, commodities and products for cash, or on terms, or on commission or consignment; to make advances or loans, take notes, deeds of trust and mortgages and other types and kinds of security to secure debts due, or advances made by it and to borrow money, make, execute and issue notes, or debentures, and secure same by mortgages, deeds of trust, or pledges if necessary; to sue or be sued and to do such other things as may be necessary or proper to the successful management and conduct of said business; and in addition thereto to have and exercise the power and authority conferred on such Corporations by the present statutes of the State of Mississippi and all laws amendatory thereof.

8. Said Corporation shall commence business when the 450 shares of the capital stock is subscribed and paid for in a manner in accordance with the law.

J.M. Whiteside J. Albert King
O.D. Conner Erst Long
Robt B. King Incorporators

ACKNOWLEDGMENTS

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority in and for said County and State, J.M. Whiteside, Robert B. King, J. Albert King, and O.D. Conner, Incorporators of the Corporation known as Tippah Wholesale Company, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation, as their act and deed, on this the 20 day of December, 1943.

(SEAL) My Commission Expires March 28, 1946 Margaret Lumpkin Notary Public

STATE OF MISSISSIPPI
COUNTY OF TIPPAH

This day personally appeared before me, the undersigned authority in and for said County and State, Erst Long, one of the Incorporators of the Corporation known as Tippah Wholesale Company, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation, as his act and deed, on this the 21 day of December, 1943.

(SEAL) J.K. McBride Notary Public

Received at the office of the Secretary of State, this the 22nd day of December 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.,
Dec. 22nd 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TIPPAH WHOLESALE COMPANY, INCORPORATED is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December 1943

Dennis Murphree GOVERNOR

By the Governor
Walker Wood
Secretary of State

Recorded: December 31st, A.D., 1943.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery of Pontotoc County, Miss, dated Apr. 12, 1951. Certified copy of said decree filed in this office this the 18th day of April 1951.
Kelly Ladner, Secretary of State.

CEMENT-MERIDIAN

No.9960 W THE CHARTER OF INCORPORATION OF PONTOTOC WHOLESALE COMPANY

1. The corporate title of said Company is Pontotoc Wholesale Company, Incorporated.

2. The names and post office addresses of the Incorporators are: Erst Long, Ripley, Mississippi J.M. Whiteside, Tupelo, Mississippi Robert B. King, Tupelo, Mississippi J. Albert King, Egypt, Mississippi O.D. Conner, Tupelo, Mississippi

3. The domicile of the Corporation is at Pontotoc, in Pontotoc County, in the State of Mississippi.

4. The amount of capital stock and the particulars as to the class or classes thereof are the following:

The amount of capital stock shall be Thirty Thousand ($30,000.00) Dollars, and there shall be only one class of capital stock, all of which shall be common stock, and same will be without nominal or par value, and the amount of said capital stock as hereinbefore mentioned, is based on the value of said capital stock presently fixed as hereinafter set forth.

5. The number of shares of said capital stock shall be 300 shares of no par value common stock, such stock to be issued and sold presently on the basis of One Hundred ($100.00) Dollars per share, and upon such value and consideration thereafter from time to time, as may be fixed by the Board of Directors, which power and authority to fix same, is hereby expressly granted, subject in all respects to the terms and provisions of Chapter 100 of the Code of Mississippi of 1930, as amended.

6. The period of existence of said Corporation shall be 50 years.

7. The purposes for which the Corporation is created are to own, operate, engage in and conduct a general wholesale business in foods, groceries, fruits, produce, tires, tubes, paints, roofing, building material, and other kinds and types of merchandise; and to buy, receive, store, handle, transport and in any manner distribute and sell to persons, firms and corporations all types and kinds of merchandise, commodities, and products; to acquire, own, handle, lease, sell, exchange, hypothecate, mortgage, pledge or otherwise handle and dispose of real estate and personal property, including buildings, offices, furniture, machinery and equipment, necessary or useful for the purpose of carrying out the business to be operated by the Corporation; to buy, sell and handle said merchandise, commodities and products for cash, or on terms, or on commission or consignment; to make advances or loans, take notes, deeds of trust and mortgages and other types and kinds of security to secure debts due, or advances made by it and to borrow money, make, execute and issue notes, or debentures, and secure same by mortgages, deeds of trust, or pledges if necessary; to use or be sued and to do such other things as may be necessary or proper to the successful management and conduct of said business; and in addition thereto to have and exercise the power and authority conferred on such Corporations by the present statutes of the State of Mississippi and all laws amendatory thereof.

8. Said Corporation shall commence business when the 300 shares of the capital stock is subscribed and paid for ~~xxxxxxxxxx~~ in a manner in accordance with the law.

J M Whiteside
O. D. Conner
Robt. B. King
J. Albert King
Erst Long
Incorporators

A C K N O W L E D G M E N T S

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority in and for said County and State, J. M. Whiteside, Robert B. King, J. Albert King and O. D. Conner, Incorporators of the Corporation known as Pontotoc Wholesale Company, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation, as their act and deed, on this the 20 day of December, 1943.

(SEAL)

Margaret Lumpkin, Notary Public
My Commission Expires March 28, 1946

STATE OF MISSISSIPPI
COUNTY OF TIPPAH

This day personally appeared before me, the undersigned authority in and for said County and State, Erst Long, one of the Incorporators of the Corporation known as Pontotoc Wholesale Company, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation, as his act and deed, on this the 21 day of December, 1943.

(SEAL)

J. K. McBride, Notary Public

Received at the office of the Secretary of State, this the 22nd day of December A. D., 1943, together with the sum of $70.00 despoited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Dec. 22nd 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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PONTOTOC WHOLESALE 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 30th day of December 1943

(GREAT SEAL)

By the Governor

Dennis Murphree
GOVERNOR

Walker Wood, Secretary of State

Recorded: December 31st, 1943

No. 9957 W

THE CHARTER OF INCORPORATION OF ALCORN WHOLESALE COMPANY

1. The corporate title of said Company is Alcorn Wholesale Company, Incorporated.

2. The names and post office addresses of the Incorporators are: Erst Long, Ripley, Mississippi J.M. Whiteside, Tupelo, Mississippi Robert B. King, Tupelo, Mississippi J. Albert King, Egypt, Mississippi C.D. Conner, Tupelo, Mississippi

3. The domicile of the Corporation is at Corinth, in Alcorn County, in the State of Mississippi.

4. The amount of capital stock and the particulars as to the class or classes thereof are the following:
The amount of capital stock shall be Ninety Thousand ($90,000.00) Dollars, and there shall be only one class of capital stock, all of which shall be common stock, and same will be without nominal or par value, and the amount of said capital stock as hereinbefore mentioned, is based on the value of said capital stock presently fixed as hereinafter set forth.

5. The number of shares of said capital stock shall be 900 shares of no par value common stock, such stock to be issued and sold presently on the basis of One Hundred ($100.00) Dollars per share, and upon such value and consideration thereafter from time to time, as may be fixed by the Board of Directors, which power and authority to fix same, is hereby expressly granted, subject in all respects to the terms and provisions of Chapter 100 of the Code of Mississippi of 1930, as amended.

6. The period of existence of said Corporation shall be 50 years.

7. The purposes for which the Corporation is created are to own, operate, engage in and conduct a general wholesale business in foods, groceries, fruits, produce, tires, tubes, paints, roofing, building material, and other kinds and types of merchandise; and to buy, receive, store, handle, transport and in any manner distribute and sell to persons, firms and corporations all types and kinds of merchandise, commodities, and products; to acquire, own, handle, lease, sell, exchange, hypothecate, mortgage, pledge or otherwise handle and dispose of real estate and personal property, including buildings, offices, furniture, machinery and equipment, necessary or useful for the purpose of carrying out the business to be operated by the Corporation; to buy, sell and handle said merchandise, commodities and products for cash, or on terms, or on commission or consignment; to make advances or loans, take notes, deeds of trust and mortgages and other types and kinds of security to secure debts due, or advances made by it and to borrow money, make, execute and issue notes, or debentures, and secure same by mortgages, deeds of trust, or pledges if necessary; to sue or be sued and to do such other things as may be necessary or proper to the successful management and conduct of said business; and in addition thereto to have and exercise the power and authority conferred on such Corporations by the present statutes of the State of Mississippi and all laws amendatory thereof.

8. Said Corporation shall commence business when the 900 shares of the capital stock is subscribed and paid for in a manner in accordance with the law.

J. M. Whiteside
O. D. Conner
Robt. B. King
J. Albert King
Erst Long
Incorporators

A C K N O W L E D G M E N T S

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority in and for said County and State, J. M. Whiteside, Robert B. King, acting and O. D. Conner, Incorporators of the Corporation known as Alcorn Wholesale Company, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation, as their act and deed, on this the 20 day of December, 1943.

(SEAL)

Margaret Lumpkin, Notary Public
My Commission Expires March 28, 1946

STATE OF MISSISSIPPI
COUNTY OF TIPPAH

This day personally appeared before me, the undersigned authority in and for said County and State, Erst Long, one of the Incorporators of the Corporation known as Alcorn Wholesale Company, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation, as his act and deed, on this the 21 day of December, 1943.

(SEAL)

J K McBride, Notary Public

Received at the office of the Secretary of State, this the 22nd day of December A. D., 1943, 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., Dec. 22nd, 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ALCORN WHOLESALE 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 30th day of December 1943

(GREAT SEAL)
By the Governor

Dennis Murphree
GOVERNOR

Walker Wood, Secretary of State

Recorded: December 31st, 1943

No. 9967 W

1. The corporate title of said company is THE ROBERT D. SANDERS FOUNDATION.

2. The names of the incorporators are: Robert D. Sanders Postoffice Jackson, Mississippi George E. Shaw Postoffice Jackson, Mississippi Dr. L.H. Hughes Postoffice Jackson, Mississippi Ben F. Cameron Postoffice Meridian, Mississippi W.M. Mounger 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:

Said corporation is to have no capital, and is not to engage in business for gain, the object of said corporation being philanthrophic. Shall divide no dividends or profits amoung its members.

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

The corporation will issue no stock. This is 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:

(a) To receive, hold, use, administer or dispose of the money and property given to it by Robert D. Sanders, or any corporation or partnership in which he is interested; and any other money or property which may come into the hands of said corporation from any source (including proceeds of life insurance) provided said money or property is to be devoted to the purposes herein set forth.

(b) To buy state, municipal or United States bonds and dispose of same; to lend money on improved real estate; and to own, rent and sell any real estate coming into the hands of the corporation.

(c) To use said money or property and any income therefrom to provide funds for the education in college or junior college of young men or women, who due to financial handicap would not otherwise receive such educational benefits, and for such other worthy charitable purposes as the Trustees of the corporation may decide upon.

8. Management. The sole and exclusive direction, management and administration of the affairs of the corporation and the control and disposition of all property and funds which may come into its hands shall be vested in a Board of Trustees of five members, and the action of the board taken at any regular meeting shall be final and a majority of the vote of the Board shall control. The Trustees shall not be held liable except in event of willful default, and one Trustee shall not be liable for the acts of another.

The first Board of Trustees shall consist of the incorporators, to-wit:

ROBERT D. SANDERS
GEORGE E. SHAW
DR. L. H. HUGHES
BEN F. CAMERON
W. M. MOUNGER

9. Terms of Trustees and Vacancies. The terms of office of members of the Board of Trustees shall be for life unless any of said Trustees shall resign or be removed or become incapacitated to serve. Upon due notice which shall state the purpose of the meeting, a majority of the active members of the Board of Trustees may for cause deemed by them sufficient, remove any Trustee, and may with like notice declare any Trustee to be incapacitated, in which event a vacancy shall exist on the Board of Trustees. In theevent of a vacancy on said Board, Robert D. Sanders shall appoint a successor to fill such vacancy, provided that after the death of said Robert D. Sanders any vacancy which occurs on the Board shall be filled by a majority vote of the remaining Trustees.

10. Compensation and Expenses. The corporation shall provide the payment of reasonable expenses incurred by the Trustees in performance of their duties, but said Trustees shall not be paid for their services as Trustees.

11. Organization. As soon as practicable after the approval of this Charter, a meeting of the Trustees shall be convened and said Trustees shall thereupon organize by the adoption of by-laws, the election of officers and the doing of any and all other things necessary or required to carry out the purposes of this corporation and perform the duties invested in the Trustees.

12. The Incorporators making application for this Charter are Robert D. Sanders and the four Trustees named by him to organize this corporation and through it to administer the monies and properties referred to in 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.

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

Robert D. Sanders
George E. Shaw
L. H. Hughes, D.D.S.
Ben F. Cameron
W. M. Mounger
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority R.D. Sanders, George E. Shaw, Dr. L.H. Hughes, Ben F. Cameron and W.M. Mounger incorporators of the corporation known as THE ROBERT D. SANDERS FOUNDATION who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of December, 1943.

(SEAL)

Frances Rushton
NOTARY PUBLIC

My Commission Expires Jan. 7, 1946

DEMENT-MERIDIAN

Received at the office of the Secretary of State this the 31st day of December 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.,
Dec. 31st 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. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE ROBERT D. SANDERS FOUNDATION is hereby approved.

(GREAT SEAL)

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 December 1943

Dennis Murphree
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: January 3rd, A.D., 1944.

No. 9961 W

MINUTES OF A MEETING OF THE LAUREL GIRL SCOUT COUNCIL HELD SATURDAY, OCTOBER 30, 1943

The Laurel Girl Scout Council, an unincorporated association, met at the Girl Scout Club Room on Saturday, October 30, 1943, for its regular business meeting. The president called the meeting to order, declared a quorum present and the Council proceeded to transact the following business.

The following motion was duly made and seconded:

"Moved that Mrs. Roy P. Noble, Mrs. H. B. Hyde and Mrs. Don Orkney, three members of the Laurel Girl Scout Council, an unincorporated association, be authorized by the Laurel Girl Scout Council to apply to the State of Mississippi for a charter of incorporation for said council as a non-profit and benevolent civic improvement society. Said corporation shall issue no shares of stock, which divide no dividends or proceeds among its members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporation property shall be liable for the claims of creditors.

The name of the proposed corporation shall be Laurel Girl Scout Council, Incorporated.

The principal object, purpose and purposes for which said corporation is to be formed are as follows:

A. To help girls to realize the ideals of womanhood as a preparation for their responsibilities in the home and service to the community, in accordance with and as a local council in the non-sectarian, non-political and non-profit making national Girl Scout movement for like purposes.

B. To sponsor a program which emphasizes the activities recomended for girls from seven to eighteen years of age by the National Council of Girl Scouts.

C. To hire, lease, buy and otherwise acquire land, buildings, equipment, or other real or personal property for a camp or clubhouse; and to build, construct, operate, and manage the same camp or clubhouse for the benefit of its troops or troop members; to rent, lease, mortgage, or sell all or any part of such real or personal property acquired by said organization

D. To do, perform, and supervise any and all other things in furtherance of the general principles hereinbefore expressed, and such acts not inconsistent with the Membership Corporations Law of the State of Mississippi."

After discussion, said motion was put to a vote and all present voted in favor thereof.

There being no further business, the meeting was adjourned.

CERTIFICATE

I, Mrs. H. B. Hyde, Secretary of the Laurel Girl Scout Council, do hereby certify that the foregoing is a true and correct copy of a regular meeting of the Laurel Girl Scout Council held at Laurel, Mississippi, on Saturday, October 30, 1943.

Witness my signature, on this the 15th day of November, 1943.

Mrs. H. B. Hyde, Secretary

THE CHARTER OF INCORPORATION OF
LAUREL GIRL SCOUT COUNCIL, INCORPORATED

1. The corporate title of said company is LAUREL GIRL SCOUT COUNCIL, INCORPORATED.

2. The names of the incorporators are: Mrs. R. P. Noble Postoffice Laurel, Mississippi Mrs H. B. Hyde Postoffice Laurel, Mississippi Mrs. Don Orkney Postoffice Laurel, Mississippi

3. The domicile is at Laurel, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: No capital stock.

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

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 non-profit and benevolent civic improvement society which will issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of officers and make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assets; for the following purposes:

To help girls to realize the ideals of womanhood as a preparation for their responsibilities in the home and service to the community, in accordance with and as a local council in the non-sectarian, non-political and non-profit making national Girl Scout movement for like purposes. To sponsor a program which emphasizes the activities recommended for girls from seven to eighteen years of age by the National Council of Girl Scouts. To hire, lease, buy or otherwise acquire land, buildings, equipment, or other real or personal property for a camp or clubhouse; and to build, construct, operate, and manage the same camp or clubhouse for the benefit of its troops or troop members; to rent, lease, mortgage, or sell all or any part of such real or personal property acquired by said organization. To do, perform, and supervise any and all other things in furtherance of the general principles hereinbefore expressed, and not inconsistent with the Laws of Mississippi.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. No shares.

Mrs. R.P Noble
Mrs. H. B. Hyde
Mrs. Don Orkney
Incorporators.

DEMENT-MERIDIAN

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

This day personally appeared before me, the undersigned authority, Mrs. Roy P. Noble, Mrs. H. B. Hyde and Mrs. Don Orkney incorporators of the corporation known as the LAUREL GIRL SCOUT COUNCIL, INCORPORATED 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 Dec, 1943

(SEAL) J J Mundell, Notary Public

Received at the office of the Secretary of State this the 23rd day of December 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.,
Dec. 30th 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LAUREL GIRL SCOUT COUNCIL, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December 1943

(GREAT SEAL)

By the Governor Dennis Murphree
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 31st, 1943

This corporation dissolved by Decree of The Chancery Court of Jones County, Mississippi dated January 27, 1960.
Certified copy of this decree filed this February 4, 1960.
Heber Ladner, Secretary of State

No. 9968 W

THE CHARTER OF INCORPORATION OF MISSISSIPPI McGOUGH BAKERIES CORPORATION.

1. The corporate title of said company is Mississippi McGough Bakeries Corporation.

2. The names of the incorporators are: T.A. McGough Postoffice Birmingham, Alabama. Helen C. McCough Postoffice Birmingham, Alabama. Mary Catherine McGough Postoffice Birmingham, Alabama.

3. The domicile is at Hattiesburg, Forrest County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The total authorized capital stock of this corporation shall be $125,000.00, all of which shall be common stock, divided into 5,000 shares of the par value of $25.00 each, all of which stock shall, when issued, be fully paid and non-assessable. The owner and holder of each shares of said stock shall be entitled to one (1) vote for each share owned, at all stockholders meetings. The Board of Directors shall have authority from time to time to fix the price or terms for the issuance or sale of any of said shares by the corporation.

5. Number of shares for each class and par value thereof:There shall be 5,000 shares of common capital stock of the par value of $25.00 per share.

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

7. The purpose for which it is created: To acquire in exchange for its capital stock, all assets and properties of McGough Bakeries Corporation, an Alabama corporation, located in the State of Mississippi, and to continue to operate within the said state the business formerly operated therein by said Alabama corporation; To own and operate bakeries, restaurants, cafes, lunch rooms, food stores, grocery stores, meat markets, delicatessens, and in general to buy, sell, trade and deal in all of the products of those businesses, both at wholesale and at retail; To buy, sell, mortgage, rent, encumber, and otherwise acquire or dispose of and to own, trade and deal in bakery machinery and equipment, furniture, fixtures, autos and trucks, and all kinds of property necessary or incident to any of the purposes for which this corporation is created; to buy, sell, mortgage, rent, encumber, transfer and convey, own and hold real estate and personal property of every kind and description necessary and proper in the operation of this Corporation; to acquire, hold, sell, assign and grant licenses in respect of, letters patent of the United States or of any foreign country, patent rights, licenses and privileges, inventions, formulas, improvements or processes, copy-rights, trade-marks and trade-names relating or or useful in connection with any business of the corporation; to buy, purchase, own, hold or otherwise acquire and to sell, assign, transfer or otherwise dispose of, bonds of any private corporation or governmental agency, including those of the Federal Government, and any State, County or Municipality, and including stock of this corporation; to exercise generally all powers that may be incident, necessary or convenient to the purposes of the business of said corporation; to exercise the foregoing rights and privileges in as many places, both within and without the State of Mississippi, as the corporation's board of directors from time to time might select.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Before the corporation shall commence business there shall be not less than 1,000 shares of the par value of $25.00 each of the capital stock subscribed and paid for.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Forrest County, Mississippi, dated 4-30-1948. Certified Copy of Said decree filed in this office this May 3, 1948. Heber Ladner Secretary of State. By: J. T. Cabe, Asst. Secy. of State

T. A. McGough
Helen C. McGough
Mary Catherine McGough
Incorporators.

ACKNOWLEDGMENT

STATE OF ALABAMA)
County of JEFFERSON)

This day personally appeared before me, the undersigned authority T.A. McGough, Helen C. McGough and Mary Catherine McGough, incorporators of the corporation known as the Mississippi McGough Bakeries Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of December, 1943.

Thomas H. Fox (SEAL)
Notary Public.

Received at the office of the Secretary of State this the 31st day of December A.D., 1943, together with the sum of $260.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
Dec. 31st, 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. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI MCGOUGH BAKERIES 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 31st day of December 1943

(GREAT SEAL)

Dennis Murphree
GOVERNOR

By the Governor
Walker Wood
Secretary of State.

Recorded: January 3rd, 1944.
B

DEMENT—MERIDIAN

No. 9965 W

RESOLUTION OF STOCKHOLDERS OF GRENADA INDUSTRIES,INC., OF GRENADA, GRENADA COUNTY, MISSISSIPPI, TO AMEND THE CHARTER OF INCORPORATION SO AS TO INCREASE THE CAPITAL STOCK FROM ONE THOUSAND (1000) SHARES OF COMMON STOCK OF NO PAR VALUE, TO ELEVEN HUNDRED (1100) SHARES OF COMMON STOCK OF NO PAR VALUE.

BE IT RESOLVED, by the stockholders of Grenada Industries, Inc., domiciled at Grenada, Grenada County, Mississippi, in this special meeting duly and legally assembled, that paragraphs four and five of the original charter of incorporation be amended so as to increase the common stock of this corporation from one thousand (1000) shares of common stock having no par value per share, to one thousand one hundred (1100) shares of common stock having no par value per share so as that said paragraphs numbered four and five shall read as follows, to-wit:

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

"The capital stock of this corporation shall consist of one thousand one hundred (1100) shares of common stock having no par value per share, and five thousand (5000) shares of preferred stock having a par value of One Hundred Dollars ($100.00) per share.

"The price or consideration which the corporation shall receive for such stock shall be determined by the Board of Directors of the corporation from time to time.

"The particulars of the preference of the preferred stock over the common stock shall be as follows:

"The shares of preferred stock shall mature on December 31st, 1947. The holders of the shares of preferred stock shall be entitled to receive cumulative dividends at the rate of seven percent (7%) per auum, payable in equal quarterly instalments on the first days of January, April, July and October of each year. Said shares of preferred stock shall be callable by the corporation, acting through its Board of Directors, at any time upon thirty (30) days written notice, at par, plus accumulated dividends. In the event of liquidation of the corporation, or at the maturity of the preferred stock, such preferred stock shall be entitled to be retired at par, plus accumulated dividends before anything shall be paid or set aside for the benefit of the common stockholders.

"The corporation shall not authorize or issue any stock, or class of stock having priority or preference over or equality with the preferred stock herein authorized, either as to earnings or assets. All of such preferred stock, as retired, shall be canceled and not re-issued.

"In the event of liquidation, after distribution has been made to the holders of the outstanding preferred stock, as hereinabove set out, all assets then remaining for distribution shall be distributed ratably among the holders of the common stock then outstanding.

"Voting rights of the corporation shall be vested in the holders of the common stock, except as prohibited and provided by Section 194 of the Constitution of Mississippi of 1890."

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

"The authorized capitalization shall consist of one thousand one hundred (1100) shares of common stock having no par value, and five thousand (5000) shares of preferred stock having a par value of One Hundred Dollars ($100.00) per share."

BE IT RESOLVED FURTHER that the above and foregoing amendment is made to the original charter of the corporation, finally approved by the Governor of the State of Mississippi on November 27th, 1937, and recorded in the Books of Charters of Incorporation in the Secretary of State's Office in the New Capitol Building in the City of Jackson, Hinds County, Mississippi, in Book 37-38 at page 334, as amended by an amendment duly and legally authorized by the stockholders and approved by the Governor of the State of Mississippi on January 20th, 1943, as said amendment appears in the records of Charters of Incorporation in the Secretary of State's Office in the New Capitol Building, City of Jackson, Hinds County, Mississippi, in Book 41-42 at page 415, and that said charter as amended as to all other provisions, privileges, particulars, conditions and responsibilities, shall remain unchanged and in full force and effect.

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 of this corporation before a Notary Public or other officer authorized to take acknowledgments and oaths, together with a certified copy of this resolution adopting and approving the foregoing proposed amendment, under the provisions of Chapter 100, Code of Mississippi of 1930, as amended.

The foregoing resolution was first reduced to writing, and then read by sections, then as a whole before the stockholders meeting, and on motion of A. J. Barskin, and seconded of C. E. Stevens, Trustee for said 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 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 and legally authorized for and on behalf of said corporation to make affidavit and give acknowledgments.. That the foregoing is a true and correct copy of a resolution duly and legally adopted at a stockholders meeting of said corporation, held in the City of Indianapolis, Indiana, on the 17th day of December, A. D., 1943, in which resolution the charter of incorporation of said corporation is authorized to be amended as indicated by said resolution.

(GRENADA INDUSTRIES, INC)
(SEAL GRENADA, MISS.)

F. B. Innis

Sworn to and subscribed and given under my hand and official seal, this the 27th day of December,

A. D., 1943.

(SEAL)

Bess Lauve, Notary Public
My Commission Expires November 13, 1946.

The above and foregoing amendment to the charter of incorporation of Grenada Industries, Inc., of Grenada, Grenada County, Mississippi, received at the offices of the Secretary of State, this the 28th day of December, A. D., 1943, together with the sum of $10.00 deposited to cover the fees required by law, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi,
December 28th 1943.

I have examined this amendment to the charter of incorporation of Grenada Industries, 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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of GRENADA INDUSTRIES, 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 4th day of January 1944

(GREAT SEAL)

By the Governor

Dennis Murphree
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: January 4th, 1944.

DEMENT-MERIDIAN

No. 9969 W

STATE OF MISSISSIPPI
HARRISON COUNTY

CHARTER OF INCORPORATION OF THE PASS ROAD
TABERNACLE OF THE CHRISTIAN AND MISSIONARY ALLIANCE

I.

The corporate title of this corporation is the "Pass Road Tabernacle of the Christian and Missionary Alliance".

II.

The names and post office addresses of the incorporators are:

Name	Address
Mr. J. M. Stevens	Rt. 2-Box 147, Biloxi, Miss
Mrs Carrie Skinner	Rt. 2-Box 143, Biloxi, Miss
Mrs Isabel Skinner	Rt. 2-Box 143, Biloxi, Miss

III.

The domicile of this corporation is Biloxi, Harrison County, Mississippi.

IV.

This corporation is a religious, non-profit, non-sharing corporation without any capital stock. This corporation shall not issue any shares of stock of any kind or character, shall divide no dividend or profit among its members, as there will be no dividends to declare, being a charitable corporation.

V.

The purposes of this corporation are: to hold religious services and Sunday Schools on the Sabbath day and any other day that the members of the corporation shall determine to administer christian teachings to christians and non-christians alike and to teach and preach the word of God as set forth in the Holy Bible; to promote and encourage the teachings of christianity; to assist the poor and needy as a charity; to encourage morality and brotherly love and to do all things of a religious and charitable purpose for the betterment of the community and its citizens.

VI.

To own by purchase or lease or gift such real estate as will be sufficient upon which to erect and build a House of Worship and Sunday School Hall and a parsonage for the preacher and the members of his family, and for such sidewalks as may be necessary for the convenience of the members of the Tabernacle and those who attend it.

VII.

The period of the existence of this corporation shall be twenty-five years from the date of this incorporation.

VIII.

The members of the congregation of this corporation shall adopt such rules and regulations as may be proper for the proper conduct and administration of the affairs of said corporation.

IX.

This corporation shall have all rights and powers and privileges authorized and conferred to non-profit, non-sharing and religious organizations as defined under and by virtue of Chapter 100 of the Code of 1930 of the State of Mississippi, and amendments thereto.

Witness the signatures of the incorporators this the 7th day of August, A. D. 1943.

J M Stevens
Mrs Carrie Skinner
Mrs Isabel Skinner

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for the County and State aforesaid, J. M. Stevens, Mrs Carrie Skinner and Mrs Isabel Skinner, and being by me first duly sworn, say that they are the incorporators of the Pass Road Tabernacle of the Christian and Missionary Allinace and that they signed and executed the foregoing Charter on the day and year therein mentioned.

J M Stevens
Mrs Carrie Skinner
Mrs Isable Skinner

Sworn to and subscribed before me this the 7th day of August, A. D. 1943.

(SEAL) A. S. Gorenflo Notary Public

My Commission expires March 7, 1946, A. S. Gorenflo Biloxi, Notary Public for Harrison County, Miss.

Received at the office of the Secretary of State, this the 4th 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., Jan. 4th, 1944

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

Greek L. Rice Attorney General
By W. W. Fontaine Assistant Attorney General.

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PASS ROAD TABERNACLE OF THE CHRISTIAN AND MISSIONARY ALLIANCE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of January 1944

(GREAT SEAL)

By the Governor

Dennis Murphree
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 5th, 1944.

DEMENT-MERIDIAN

No. 9970 W

AMENDMENT TO ARTICLES OF INCORPORATION OF BANK OF LUCEDALE LUCEDALE, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $25,000.00 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 $25,000.00 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 share of common stock standing in the name of such stockholders on the books of the Bank as of the 29th day of December, 1943, making the total capital of the Bank $50,000.00, all of which is common stock.

RESOLVED SECOND, That the Articles of Incorporation be amended by striking out Article Third, and inserting in place thereof the following:

Article Third. The capital stock of said corporation shall be Fifty Thousand ($50,000.00) Dollars, divided into shares of Fifty ($50.00) Dollars each.

At a special meeting of the shareholders of Bank of Lucedale, Lucedale, Mississippi, held on the 29th day of December, 1943, at least 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 a majority in amount of all common stock outstanding:

Total Number of Shares of Common Stock Outstanding	500
Total Number of Shares of Common Stock Represented at the Meeting	453
Total Number of Shares of Common Stock voted in favor of the Resolutions and Amendment	453
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. H. Luce
President

(SEAL OF BANK)

Subscribed and sworn to before me this 29th day of December A.D., 1943.

W. C. Reid
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 5th day of January, A.D., 1944, 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.,
Jan. 5th 1944

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. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF LUCEDALE LUCEDALE, GEORGE 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 3rd day of JANUARY 1944

J. W. Lathan
State Comptroller.

(SEAL)

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF LUCEDALE LUCEDALE, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of January 1944.

Dennis Murphree
GOVERNOR

(GREAT SEAL)

By the Governor.

Walker Wood
Secretary of State.

Recorded: January 5th, A.D., 1944.

B

No. 9971 W THE CHARTER OF INCORPORATION OF FORREST MOTOR COMPANY, A CORPORATION

-I-

The corporate title of the corporation is the Forrest Motor Company, a corporation.

-II-

The names and post office addresses of the incorporators are as follows: Ross C. Pearson, Hattiesburg, Mississippi Thyra Alice Pearson, Hattiesburg, Mississippi

-III-

The domicile of the corporation is in the City of Hattiesburg, Forrest County, Mississippi.

-IV-

The amount of authorized capital stock is Thirty Thousand Dollars ($30,000.00) and all of it is common stock.

-V-

The salesprice of the stock is One Hundred Dollars ($100.) per share.

-VI-

The period of existence of the corporation is fifty years.

-VII-

The purpose for which the corporation is created is to engage in general automobile business, both wholesale and retail; to operate and maintain a general repair department for the repair of automobiles and other personal property; to do a general wholesale and retail gasoline and oil and lubricating business; to buy, acquire, own and otherwise dispose of land and real estate; to do a general finance business including buying and selling automobile paper including retained title contracts and notes and other similar evidences of indebtednesses and security given therefor, in order that the automobiles and other motor vehicles sold may be financed by the company and the obligations created thereby dealt with and handled along with other commercial papers which the company will deal in generally; to buy, own, acquire, deal in, sell and otherwise dispose of stocks, bonds, notes, evidences of indebtedness, choses in action and negotiable instruments; to borrow and loan money; and generally buy, own, acquire and use and sell, exchange and otherwise dispose of property both real and personal except where prohibited by law; and to do any and all things necessary or convenient for the businesses above specified; but the purposes for the creation of the corporation shall not be contrary to law and the rights and powers that may be exercised by the corporation in addition to the above are those provided for through Chapter one hundred of the Mississippi Code of 1930.

-VIII-

The number of shares of stock to be subscribed and paid for before the corporation shall commence business will be one hundred and fifty of par value of One Hundred Dollars ($100.00) per share, or a total paid in of Fifteen Thousand Dollars ($15,000.00).

WITNESS OUR SIGNATURES on this 1st day of January, A.D., 1944.

Ross C. Pearson
Thyra Alice Pearson
CORPORATORS

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally appeared before me the undersigned authority in and for said County and State, the within named Ross C. Pearson who acknowledged that he signed and executed the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal of office on this 4th day of January, A.D., 1944.

(SEAL) Deane Griffis
Notary Public

STATE OF MISSISSIPPI
COUNTY OF STONE

Personally appeared before me the undersigned authority in and for said County and State, the within named Thyra Alice Pearson, who acknowledged that she signed and executed the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal of office on this 4th day of January, A.D., 1944.

(SEAL) M. E. Cooper
Notary Public

Received at the office of the Secretary of State, this the 5th day of January A.D., 1944, 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., Jan. 5th 1944
I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice ATTORNEY GENERAL.
By W. B. Fontaine Assistant Attorney General.

State of Mississippi Executive Office Jackson
The within and foregoing Charter of Incorporation of FORREST MOTOR COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of
(GREAT SEAL) Mississippi to be affixed, this 5th day of January 1944
By the Governor
Walker Wood Secretary of State. Dennis Murphree GOVERNOR

B Recorded: January 5, 1944.

DEMENT-MERIDIAN

No. 9973 W

RESOLUTION

BE IT RESOLVED by the Meridian Kiwanis Club of the City of Meridian, Lauderdale County, Mississippi, upon recommendation of its Board of Directors that such Club be incorporated and that the President, Past President and Secretary be and they are hereby authorized and directed to apply for and procure a charter of incorporation from the State of Mississippi, as a non-share, non-profit association or civic improvement society all as is provided by the laws of the State of Mississippi for the creation of such corporation.

BE IT FURTHER RESOLVED that such officers be and they are hereby authorized and empowered and directed to do all things needed and necessary to accomplishing the purpose of this resolution.

CERTIFICATE OF SECRETARY

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

I, E.E. Fortenberry, do hereby certify that the above and foregoing is a true copy of a resolution duly passed at a regular meeting of the Meridian Kiwanis Club duly held at the usual place of meeting at the Lamar Hotel on January 5, 1944.

That the officers of such Club are: Alfred Mathes, President John W. Dear, Past President E.E. Fortenberry, Secretary

WITNESS MY SIGNATURE, this the 8th day of January, 1944.

E. E. Fortenberry SECRETARY

THE CHARTER OF INCORPORATION OF MERIDIAN KIWANIS CLUB

1. The corporate title of said company is Meridian Kiwanis Club

2. The names of the incorporators are: Alfred Mathes Postoffice Meridian, Mississippi John W. Dear Postoffice Meridian, Mississippi E.E. Fortenberry Postoffice Meridian, Mississippi

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: It shall be a non-profit, non-share corporation and shall be supported by the dues paid by its membership. Its membership shall consist of any citizen of the County of Lauderdale, Mississippi, selected by said corporation for membership in said Club and who assumes the obligations of said membership and is received into the Club as a mamber.

Certified copy of resolutions to incorporate are attached hereto.

5. Number of shares for each class and par value thereof: None: non-share, non-profit corporation.

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

7. The purpose for which it is created:

1. To give primacy to the human and spiritual, rather than to the material values of life.
2. To encourage the daily living of the Golden Rule in all human relationships.
3. To promote the adoption and the application of higher social, business, and professional standards.
4. To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
5. To provide a practical means to form enduring friendships, to render altruistic service, and to build a better community.
6. 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.
7. To affiliate with other state, district and national organizations of Kiwanis, and to promote, encourage and conduct recreational activities, entertainments and functions in furtherance of the aims and ideals of Kiwanis International.
8. To do any and all things generally undertaken and done by service clubs and other similar civic associations and civic improvement societies.
9. Such organization shall be strictly non-partisan, non-political, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulstion 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, and in addition thereto, The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None: a non-profit, non-share corporation

The first meeting of persons in interest, for the organization of the corporation, upon the issuance of the Charter,may be any meeting, regular, called or special held after the issuance of such Charter at which a quorum of the present members of such Club, Society or Association are present.

Alfred Mathes E.E. Fortenberry
Jno. W. Dear Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Lauderdale)

This day personally appeared before me, the undersigned authority Alfred Mathes, John W. Dear and E.E. Fortenberry incorporators of the corporation known as the Meridian Kiwanis Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of January, 1944.

(SEAL) Emily Tatum NOTARY PUBLIC

Received at the office of the Secretary of State this the 10th day of January A.D., 1944, together with the sum of $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. 10th 1944

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

Greek L. Rice Attorney General.

By W.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERIDIAN KIWANIS CLUB is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of January 1944

Dennis Murphree
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: January 11th, A.D., 1944.

DEMENT-MERIDIAN

No. 9972 W

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS ADOPTING AND APPROVING AMENDMENT TO CHARTER OF WARD DRUG COMPANY, INC.

"On motion made, seconded, discussed and unanimously adopted it was resolved that the Charter be amended so as to change the name of said corporation from Ward Drug Company, Inc. to Morgan Drug Company, Inc. and that Section 1 of said Charter now reading 'The corporate title of said company is Ward Drug Co., Inc.', be amended so as to read 'The corporate title of said company is Morgan Drug Co., Inc.'"

The undersigned Mattyle Turner Morgan, Secretary of Ward Drug Company, Inc. does hereby certify that the foregoing is a true and correct copy of the resolution of the Directors adopting and approving the amendment of its Charter at a Stockholders meeting convened and held at 3:00 o'clock P.M. on January 3, 1944.

This January 4, 1944.

(SEAL)

Mattyle Turner Morgan
Secretary, Ward Drug Company, Inc.

AMENDMENT TO CHARTER OF INCORPORATION OF WARD DRUG COMPANY, INC.

TO THE SECRETARY OF STATE OF MISSISSIPPI
JACKSON, MISSISSIPPI

Ward Drug Company, Inc., a corporation domiciled at Jackson, Mississippi, herewith presents its petition for the amendment of its Charter so as to change the corporate name from that of Ward Drug Company, Inc. to that of Morgan Drug Company, Inc. in accordance with resolution of the stockholders of said corporation adopted at a special meeting held at its place of business in Jackson, Mississippi on January 3, 1944 at 3:00 o'clock P.M., when all stockholders were present in person and unanimously adopted said resolution in words and figures as follows, to-wit:

"On motion made, seconded, discussed and unanimously adopted it was resolved that the Charter be amended so as to change the name of said corporation from Ward Drug Company, Inc. to Morgan Drug Company, Inc. and that Section 1 of said Charter now reading 'The corporate title of said company is Ward Durg Co., Inc.', be amended so as to read 'The corporate title of said company is Morgan Drug Co., Inc.'"

WITNESS THE SIGNATURE and seal of said corporation by H.L. Morgan, its duly authorized President, at Jackson, Mississippi on this January 4, 1944.

(SEAL)

WARD DRUG COMPANY, INC.
By H.L. Morgan
President

STATE OF MISSISSIPPI
HINDS COUNTY

Personally appeared before me, the undersigned Notary Public, in and for said county and state, H.L. Morgan, to me personally known, and who acknowledged to me that he is the President of Ward Drug Company, a corporation, and who acknowledged to me that he executed the foregoing application for amendment to Charter for and on behalf of and in the name of said corporation and thereunto duly authorized.

Given under my hand and seal of office at Jackson, Mississippi this 5th day of January, 1944.

(SEAL)

Frances Porter
Notary Public

Received at the office of the Secretary of State, this the 7th day of January A.D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
Jan. 11th 1944

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.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WARD DRUG COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of January 1944

(GREAT SEAL)

Dennis Murphree
GOVERNOR

By the Governor.

Walker Wood
Secretary of State.

Recorded: January 11th, A.D., 1944.

B

DEMENT-MERIDIAN

No. 9975 W

AMENDMENT TO ARTICLES OF ASSOCIATION AND INCORPORATION
TISHOMINGO COUNTY SOIL CONSERVATION ASSOCIATION (A. A. L.)

BE IT KNOWN THAT WE:

Name C. E. Morton of Tishomingo (County), Iuka, R-1 (Post Office), Mississippi

Name L. E. Skinner of Tishomingo (County), Tishomingo, R-1. (Post Office) Mississippi

Name O. R. Hester of Tishomingo (County), Iuka, R-1, Mississippi
Post Office

the undersigned Members of the Tishomingo County Soil Conservation (A.A.L.) Association having been duly elected as officers to represent the group in the conduct and operation of its affairs, after being properly instructed as provided under Chapter 109 of the laws of the State of Mississippi concerning amendments to the Article of Association and Incorporation, and in order to avoid some confusion over the name of the Association with that of certain Federal Agencies, and in order to broaden the services permitted under the law, do hereby file, in duplicate, with the Secretary of State of Mississippi, certain amendments to Section 2 and Section 6 of the original Charter, No. 7033, granted to the Tishomingo County Soil Conservation Association, dated April 16th, 1936, and recorded in Book No. 35-36 in the office of the Secretary of State at page 685. Sections 2 and Section 6 are amended to read as follows:

SECTION 2: The name of the organization shall be Tishomingo County Farm Improvement Association (A.A.L.).

SECTION 6: The purposes of Said Incorporated Association are to promote the interests of Agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed, or contemplated by Said Chapter 109 of the Laws of Mississippi of 1930 or by other Laws of the State of Mississippi or the United States.

To engage in the collective purchasing or renting of machinery and equipment for the construction of terraces, spillways to control erosion and to furnish financial, managerial and other services in connection with the various operations in building terraces on land of individual farmers, partnerships, companies or corporations, and doing all other things necessary and incident to erosion control.

To promote and carry out cooperative production, storage, processing and marketing offarm products, and the cooperative purchase, warehouseing and distribution of fertilizers, seeds, feeds, chemicals, and any other items of merchandise necessary or useful in the production or marketing of farm products as provided in Chapter 109 of the Laws of Mississippi in 1930.

To cooperate with the Mississippi Agricultural Extension Service and other State and Federal Agencies in the conduct of Unit and Area Test Demonstration Farms involving the storage, distribution and use of fertilizer materials along with soil management, livestock, and agronomic practices as a means of obtaining and distributing information of value to farmers.

In tesimony whereof we have hereunto set our hands in duplicate, this the 1st day of January 1944.

C. E. Morton , Chairman
L. E. Skinner, Director
O. R. Hester Director

State of Mississippi
County of Tishomingo

Before me the undersigned authority competent to take acknowlegements personally and come and appeared the above named:

C. E. Morton
L. E. Skinner
O. R. Hester

who then and there acknowledged that they signed and delivered the foregoing instruments of writing on the day and year therein mentioned.

Given under my hand and seal this 12th day of January, 1944

(SEAL)

Bertha M. Lambert Notary Public
My Commission Expires: December 13, 1947

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of the State of Mississippi, do hereby certify that the AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE "TISHOMINGO COUNTY SOIL CONSERVATION ASSOCIATION, (A. A. L.)" hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 14th day of January, 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 311, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 14th day of January, 1944.

Walker Wood
Secretary of State.

Recorded: January 14th, 1944.

E.T

DEMENT-MERIDIAN

No. 9977 W THE CHARTER OF INCORPORATION OF THE GRILL RESTAURANT

ARTICLES OF INCORPORATION

1. The corporate title of said company shall be THE GRILL RESTAURANT.

2. The names and Post Office Addresses of the Incorporators are: George L. Loizon, Post Office address, Hattiesburg, Mississippi. N.H. Stewart, Post Office address, Hattiesburg, Mississippi Nick Pantelides, Post Office address, Hattiesburg, Mississippi.

3. The domicile of the corporation shall be Hattiesburg in Forrest County, Mississippi.

4. The amount of authorized capital stock of said corporation shall be $5,000.00, consisting of fifty shares of common stock of the par value of $100.00 for each share.

5. The period of existence of said corporation shall be fifty years.

6. The purposes for which this corporation is created is to own and operate restaurants, cafes, and or other places where food is prepared for consumption and sold for profit; to own and operate food and grocery stores, including meat markets, and or other places of business where goods, wares, and merchandize are sold at retail; to buy and sell food products of all kinds, including poultry and livestock and generally to engage in any and all kinds of business having to do with the production, manufacture, or processing of raw materials into foods of any and all kinds. The rights and powers that may be exercised by this corporation in addition to the ones above set out are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and Amendments thereto.

7. The said corporation may begin business when twenty shares or $2,000.00 of said capital stock shall have been sucscribed and paid for.

Witness our signatures this the 19th day of January, 1944.

George L. Loizon

N. H. Stewart

Nick Pantelides

INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally appeared before me the above named George L. Loizon, N.H. Stewart and Nick Pantelides, Incorporators of THE GRILL RESTAURANT who each and severally acknowledged that they signed and delivered the above and foregoing articles of incorporation of the said THE GRILL RESTAURANT as their own act and deed and for the purpose therein expressed.

Witness my signature and official seal this the 19th day of January, 1944.

Ella Brown,

(SEAL)

Notary Public

Received at the office of the Secretary of State, this the 20th day of January A.D., 1944, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
Jan. 20th 1944

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

Greek L. Rice
ATTORNEY GENERAL.

By W.B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE GRILL RESTAURANT is hereby approved.

(GREAT SEAL)

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 JANUARY 1944

Thos. L. Bailey
GOVERNOR

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

By the Governor

Walker Wood
Secretary of State.

Recorded: January 21st, A.D., 1944.

B

DEMENT-MERIDIAN

No. 9976 W

STATE OF MISSISSIPPI
TO
CHARTER OF INCORPORATION

THE GREENVILLE CIVIC AND IMPROVEMENT CLUB
GREENVILLE, MISSISSIPPI

At a regular business meeting held by the Greenville Civic and Improvement Club, of Greenville, Washington County, Mississippi, on the 14th day of January, 1944, the following resolution was offered by L. C. Chappelle, and seconded by W. L. McBride, and on a "yea" and "nay" vote, was unanimously adopted:

RESOLUTION

"Be it resolved by the Greenville Civic and Improvement Club, of Greenville, Washington County, Mississippi, in regular business meeting of the club, that it is to the best interest and welfare of said club that the same be incorporated so that the same may purchase and own real estate and personal property for use as a meeting place of said club, and may, if necessary, execute deeds of trust or other instruments thereon.

"Now, therefore, be it resolved that the following members of the said Greenville Civic and Improvement Club, of Greenville, Washington County, Mississippi, to-wit, Clay Williams, L. V. Collum, John W. Caldwell, be and they are hereby authorized to apply for a charter of incorporation with the name GREENVILLE CIVIC AND IMPROVEMENT CLUB, GREENVILLE, MISSISSIPPI, but the incorporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of officers, shall make the loss of membership by death or otherwise the termination of all interests of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

"Be it further resolved that the said members are authorized to do anything necessary to perfect the organization of the corporation under the said name for said purposes."

I, Calvin Davis, Secretary of Greenville Civic and Improvement Club, of Greenville, Washington County, Mississippi, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the said club at a regular business meeting thereof held on the 14th day January, 1944, as the same appear on the minutes of the said club.

Given under my hand this the 14th day of January, 1944.

Calvin Davis
CALVIN DAVIS, SECRETARY

CHARTER OF INCORPORATION OF GREENVILLE CIVIC AND
IMPROVEMENT CLUB OF GREENVILLE, WASHINGTON COUNTY, MISSISSIPPI

1. The corporate title of said Club is GREENVILLE CIVIC AND IMPROVEMENT CLUB, OF GREENVILLE, WASHINGTON COUNTY, MISSISSIPPI.

2. The names and postoffice addresses of the incorporators are:

A.- Clay Williams, Greenville, Mississippi
B.- L. V. Collum, Greenville, Mississippi
C.- John W. Caldwell, Greenville, Mississippi

3. The domicile of the corporation is Greenville.

4. The amount of authorized capital is none.

5. The purposes for which the corporation is created, not contrary to law, are:

A. To purchase and own real and personal estate and property necessary for the use of the incorporated club in its charities and civic and social work, and in the improvement of society and raciel life in its community;

B. to mortgage or encumber any or all of said real and personal estate and property now or hereafter owned by said club, if necessary, to raise money for any purpose in connection with the work and functions of said corporation;

C. to conduct social, civic, and charitable meetings, and to do any and all such things as are usually done by civic, charitable, and social clubs in the State of Mississippi. The rights and powers that may be exercised by said corporation, in addition thereto, are those conferred by the provisions of Chapter 100 of the Mississippi Code for the year 1930, and any amendments thereto, if any.

6. The period of existence, not to exceed 50 years, is 50 years.

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

Clay Williams
CLAY WILLIAMS

L. V. Collum
L. V. COLLUM

John W. Caldwell
JOHN W. CALDWELL

STATE OF MISSISSIPPI
WASHINGTON COUNTY

This day, personally appeared before me, the undersigned authority in and for said county

DEMENT-MERIDIAN

and state, the within named Clay Williams, L. V. Collum, and John W. Caldwell, incorporators of the corporation known as GREENVILLE CIVIC AND IMPROVEMENT CLUB, GREENVILLE, MISSISSIPPI, who each acknowledged that he signed and executed the above and foregoing Articles of Incorporation, on the day and year, and for the purposes therein mentioned and set forth, as his own act and deed.

Given under my hand and official seal this the 17 day of January, 1944.

(SEAL OF NOTARY PUBLIC) Zelma Wells Price, NOTARY PUBLIC.
My Commission expires Nov. 10, 1947

Received at the office of the Secretary of State, this the 19th day of January, 1944, together with the 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 is is not violatice of the Constitution and laws of this state, or of the United States.

Witness my signature this the 21st day of January, 1944.

Greek L. Rice ATTORNEY GENERAL
By W. B. Fontaine ASSISTANT ATTORNEY-GENERAL

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GREENVILLE CIVIC AND IMPROVEMENT CLUB, OF GREENVILLE, WASHINGTON COUNTY, MISSISSIPPI is hereby approved.

(GREAT SEAL)

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 JANUARY 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 22nd, 1944

DEMENT-MERIDIAN

No. 9979 W ARTICLES OF ASSOCIATION AND INCORPORATION OF WILKINSON COUNTY COOPERATIVE (AAL)

Sec. 1. We, J. M. Sessions of Wilkinson County, Mississippi, (P.O. address Woodville, Miss.); E. M. Kee of Wilkinson County, Mississippi, (P. O. address Woodville, Miss.); Steve Reed of Wilkinson County, Mississippi, (P. O. address Pinckneyville, Miss.); J. W. Smither of Wilkinson County, Mississippi, (P. O. address Centreville, Miss.); L. T. Ventress of Wilkinson County, Mississippi, (P. O. address Woodville, Miss.); Gordon L. Morris of Wilkinson County, Mississippi, (P. O. address Woodville, Miss.); J. A. Redhead of Wilkinson County, Mississippi, (P. O. address Woodville, Miss.); R. A. J. Sessions of Wilkinson County, Mississippi, (P. O. address Woodville, Miss.); H. N. Jensen of Wilkinson County, Mississippi, (P. O. address Doloroso, Miss.);R. E. Brandon of Wilkinson County, Mississippi, (P. O. address Pinckneyville, Miss.);

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 acknowleged 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 allows 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 Wilkinson County Cooperative (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Woodville in the County of Wilkinson, 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 8th day of January, 1944.

J. M. Sessions
E. M. Kee
Steve Reed
L. T. Ventress
Gordon L Morris
R. A. J. Sessions
R. E. Brandon
J. A. Redhead
J. W. Smither
H. N. Jensen

State of Mississippi)
County of Wilkinson)

Before me, the undersigned authority competent to take acknowlegments personally came and appeared the above named

J. M. Sessions,
Steve Reed,
L. T. Ventress,
J. A. Redhead,
H. N. Jensen,
E. M. Kee
J. W. Smither
Gordon L. Morris
R. A. J. Sessions
R. E. Brandon

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 8th day of January, 1944.

(SEAL)

J. Y. Chapman, Chancery Clerk

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE WILKINSON COUNTY COOPERATIVE, (A. A. L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 24th day of JANUARY, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 315, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 24th day of January, 1944.

Walker Wood
Secretary of State.

Recorded: January 24th, 1944.

E.T

DEMENT-MERIDIAN

No. 9980 W

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROBINSON MERCANTILE COMPANY FOR RENEWAL OF ITS CORPORATE CHARTER.

WHEREAS; A charter was issued by the State of Mississippi incorporating The Robinson Mercantile Company of Centreville, Mississippi, under the provisions of Chapter 25 of the Annotated Code of Mississippi, 1892, dated the 24th day of February, 1894, and,

WHEREAS; the said charter incorporating The Robinson Mercantile Company was for a period of fifty (50) years, and the said charter will expire on the 24th day of February, 1944, and,

WHEREAS, it is necessary that the said charter of Incorporation be renewed that The Robinson Mercantile Company, a Corporation, might remain in business.

BE IT THEREFORE RESOLVED, THAT, E. B. Robinson, President, and J. J. Warren, Secretary, of The Robinson Mercantile Company, of Centreville, Mississippi, do make application to the Governor and the Secretary of State of Mississippi, that the charter of The Robinson Mercantile Company of Centreville, Mississippi, be renewed as of date February 24, 1944, and the said renewal to be for a period of fifty (50) years from the 24th day of February, 1944, and that the Governor of the State of Mississippi be requested to give a certificate under the Great Seal of the State for the renewal of said Corporation as provided for by Sections 4144; 4145; and 4146, Code Miss., 1930, and all amendments thereto.

I hereby certify that the above is a true and correct copy of the resolution passed by the Board of Directors of the Robinson Mercantile Company, a Corporation, domiciled at Centreville, Mississippi, as passed by them January 22nd, 1944.

Witness my signature as Secretary of the Corporation, this 22nd day of January 1944.

(CORPORATE SEAL)

J. J. Warren, Secretary

Received at the office of the Secretary of State, this the 25th day of January, A.D., 1944, together with the sum of $110.00 deposited to cover the recording fee and referred to the Governor for his consideration.

Walker Wood
Secretary of State.

MISSISSIPPI
EXECUTIVE DEPARTMENT
JACKSON

The within and foregoing Charter of Incorporation of the Robinson Mercantile Company, with corporate domicile at Centreville, Wilkinson County, Mississippi, has this day been granted a renewal of the charter granted to it by the State of Mississippi, February 24, 1894, for a period of fifty years from and after February 24, 1944, with all the rights, powers and privileges granted to it under the provisions of its charter, and Chapter 100, Code of Mississippi of 1930, and amendments thereto.

(GREAT SEAL)

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of January, 1944.

Thos. L. Bailey
GOVERNOR

By the Governor:

Walker Wood
Secretary of State.

Recorded: January 26th, A.D., 1944.

Proof of Publication, Showing publication made on Feb-25 1944
filed in this office Feb-28-44
Walker Wood Secretary of State

B

DEMENT-MERIDIAN

No. 9978 W

RESOLUTION OF STOCKHOLDERS OF HOME REAL ESTATE AND INSURANCE AGENCY OF McCOMB CITY, PIKE COUNTY, MISSISSIPPI, TO AMEND THE CHARTER OF INCORPORATION SO AS TO CHANGE THE NAME OF SAID CORPORATION FROM HOME REAL ESTATE AND INSURANCE AGENCY TO W. R. CASTON COMPANY, INCORPORATED.

BE IT RESOLVED by the stockholders of Home Real Estate and Insurance Agency, domiciled at McComb City, Pike County, Mississippi, in this meeting regularly, duly and legally held and assembled that the charter of incorporation of said corporation be amended so as to change the name of said corporation from Home Real Estate and Insurance Agency to W.R. Caston Company, Incorporated, and so as that paragraph numbered One of the original charter of incorporation approved by the Governor of the State of Mississippi on June 21st, 1937, which said original charter is recorded in the records of incorporations in the office of the Secretary of State in Book No. 36-37, at page 149, and which said charter of incorporation is recorded in Charter Record No. One at page 177 of the Records in the Chancery Clerk's Office of Pike County, Mississippi, so as that said paragraph shall read as follows, to-wit:

"1. The Corporate Title of said Company is W.R. Caston Company, Incorporated."

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 of this corporation before an officer authorized to take acknowledgments and oaths, together with a certified copy of this resolution adopting and approving the foregoing proposed amendment under the provisions of Chapter 100, Mississippi Code of 1930, as amended.

The foregoing resolution was first reduced to writing, read by sections, then as a whole before the stockholders meeting, and on motion of J.J. Cassidy, the said resolution was unanimously adopted.

STATE OF MISSISSIPPI
COUNTY OF PIKE : : :

I, Frances Tuminello being first duly sworn on oath say that I am the Secretary of Home Real Estate and Insurance Agency, the above and foregoing named corporation. That as such officer, I have the minute book and seal of said corporation and know of my own knowledge that this certificate is true. That the resolutions and matters recited hereinabove are a true and correct copy of the action of the stockholders of said corporation in the manner therein stated, and that the same are now in full force and effect, and that said resolution above set forth was duly and legally adopted at a stockholders meeting of said corporation held in the office of said corporation in the city of McComb City, Pike County, Mississippi, on the 21st day of January, A.D., 1944, and in which resolution the charter of incorporation of said corporation is authorized to be amended as indicated by said resolution, and that the same appears of record in the minute book of said corporation.

(SEAL)

Frances Tuminello
Secretary

Sworn to, subscribed and given under my hand and official seal, this the 21st day of January, A.D., 1944.

(SEAL)

H. L. Simmons
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of January A.D., 1944, together with the sum of $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. 24th, 1944

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. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of HOME REAL ESTATE AND INSURANCE AGENCY is hereby approved.

(GREAT SEAL)

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 1944

Thos. L. Bailey
GOVERNOR

By the Governor.

Walker Wood
Secretary of State.

Recorded: January 26th, A.D., 1944.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended,
this the 5th day of January, 1951.
Heber Ladner
Secretary of State
State of Mississippi

B

DEMENT-MERIDIAN

No. 9981 W

BE IT REMEMBERED, that at a call meeting of the stockholders of DIXIE GIN COMPANY, INC., held at the office of said corporation on the 19th, day of January, 1944, in the town of Batesville, Mississippi, when and where all the stockholders of said corporation were present, the following Resolution upon motion of C. E. Smith, seconded by L. C. Brassell, was unamiously adopted by the stockholders of said corporation, concurred in by its officers and Board of Directors, said Resolution being as follows:

RESOLUTION TO INCREASE CAPITAL STOCK OF
DIXIE GIN COMPANY, INCORPORATED.

"BE IT RESOLVED: That the Charter of Incorporation of said Dixie Gin Company, Inc., under Section (4) of said charter, be amended to read as follows:

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

FIFTY THOUSAND DOLLARS ($50,000.00), all common stock, par value, $100.00 (One Hundred Dollars), per share.

Whereupon, said motion was unamiously adopted by all of the stockholders present and owning the stock of said Dixie Gin Company, Inc., and its officers were directed to secure an amendment of the charter of said corporation in accordance with said Resolution and as provided by law.

This, the 19th, day of January, 1944.

J. D. Vance President
Mary Jennings Sect'y & Treasurer.

State of Mississippi,
Panola County.

I, Mary Jennings, Secretary and Treasurer of Dixie Gin Company, Inc., certify that the foregoing is a true and correct copy of a Resolution adopted by the Stockholders of the Dixie Gin Company, Inc., at a call meeting held at the office of said corporation in the town of Batesville, Mississippi, on the 19th, day of January, 1944.

Given under my hand and official seal of said corporation, this the 25th day of January, 1944.

(SEAL)

Mary Jennings
Sect'y & Treasurer of Dixie
Gin Company, Inc.,
Batesville, Mississippi.

AMENDMENT TO SECTION (4) OF THE CHARTER OF
INCORPORATION OF DIXIE GIN COMPANY, INCORPORATED,
DOMICILED AT BATESVILLE, PANOLA COUNTY, STATE OF
MISSISSIPPI:

Persuant to a Resolution unamiously adopted by the stockholders of DIXIE GIN COMPANY, INC., at a call meeting of said stockholders held at the office of said corporation on the 19th, day of January 1944, at its domicile and principal place of business in the town of Batesville, Panola County, Mississippi, a certified copy of said Resolution being hereto attached, certified to by the Secretary of said corporation with the corporate seal affixed, said Resolution being adopted by the stockholders of said corporation to increase the capital stock of said DIXIE GIN COMPANY, INC., to the sum of FIFTY THOUSAND DOLLARS and to amend Section (4) of its charter of incorporation accordingly, and pursuant to the requirements of law which which have been met and complied with for the amendment of said Charter of Incorporation, Section (4) of the Charter of Incorporation of said DIXIE GIN COMPANY, INC., is hereby amended so the same will read as follows:

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

FIFTY THOUSAND DOLLARS ($50,000.00), all common stock, par value, ONE HUNDRED DOLLARS ($100.00), per share.

January 25th, 1944.

J. D. Vance
C E Smith
Incorporators.

State of Mississippi,
Panola County.

Before me, C. M. Shinn, a Chancery Clerk in and for the town of Batesville, Panola County, State of Mississippi, this day personally appeared J. D. Vance and C. E. Smith, stockholders and officers of the DIXIE GIN COMPANY, INC., and who are the incorporators of the foregoing amendment to the Charter of Incorporation of said DIXIE GIN COMPANY, INC., the said J. D. Vance being President of the Board of Directors, and the said C. E. Smith being Vice President and General Manager of said corporation, each of whom acknowledged that they signed and executed the foregoing amendment to Section (4) of the Charter of Incorporation of DIXIE GIN COMPANY, INC., pursuant to the Resolution hereto attached as their act and deed, on the day and date hereof.

Given under my hand and official seal of office, this the 25th day of January, 1944.

(SEAL)

C. M. Shinn Chancery Clerk
Panola County, State of Mississippi
By Mary Ettinge D. C.

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

MAY 3 - 1946

DEMENT-MERIDIAN

State of Mississippi,
Hinds County.

Received at the office of the Secretary of State, this the 27th day of January, 1944, together with the sum of EIGHTY-SIX DOLLARS ($86.00), deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

State of Mississippi,
Hinds County.

I have examined the amendment to Section (4) of the Charter of Incorporation of DIXIE GIN COMPANY, INC., and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

This the 27th day of January, 1944.

Greek L. Rice
Attorney General of the State of Mississippi.

By W. B. Fontaine
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DIXIE 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-EIGHTH day of JANUARY 1944

By the Governor (GREAT SEAL) Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 28, 1944

DEMENT-MERIDIAN

No. 9984 W

AMENDMENT TO CHARTER OF INCORPORATION OF BURNETT'S LUMBER & SUPPLY CO., INC.

BE IT RESOLVED, by the Stockholders of Burnett's Lumber & Supply Co., Inc., that Sections 4 and 5 of the original charter of Incorporation, approved by the Governor the 5th day of August, 1940, be and it is hereby amended, so as to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital stock of said corporation shall be Fifty Thousand ($50,000.00) Dollars, all of which shall be common stock.

5. Number of shares for each class and par value thereof: The number of shares shall be Five Hundred (500) shares of common stock of the par value of One Hundred ($100.00) Dollars per share."

G. S. Burnett, Jr.
PRESIDENT

G. S. Burnett, Sr.
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

I, the undersigned, G. S. Burnett, Sr., Secretary of Burnett's Lumber & Supply Co., Inc., do hereby certify that the foregoing is a true and correct copy of a resolution of the Stockholders of Burnett's Lumber & Supply Co., Inc., 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 15th day of January, 1944.

G. S. Burnett, Sr.
SECRETARY OF BURNETT'S LUMBER & SUPPLY CO., INC.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid County and State, G. S. Burnett, JR., President, and G. S. Burnett, Sr., Secretary of Burnett's Lumber & Supply Co., Inc., a corporation, who acknowledged that they signed, sealed and delivered the foregoing Resolution Amending the Charter of Burnett's Lumber & Supply Co., Inc., by the authority of and as the act and deed of Burnett's Lumber & Supply Co., Inc.
Given under my hand and official seal, this the 15th day of January, 1944.

(SEAL)
My commission expires July 12, 1944.

C. D. Shields
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 28th day of January A.D., 1944, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
Jan. 31st 1944

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. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BURNETT'S LUMBER & SUPPLY CO, INC. is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January 1944

Thos L. Bailey
GOVERNOR

By the Governor.

Walker Wood
Secretary of State.

Recorded: February 3rd, A.D., 1944.

B

DEMENT-MERIDIAN

No. 9986 W

THE CHARTER OF INCORPORATION OF CLAROID SALES, INCORPORATED

1. The corporate title of said company is Claroid Sales, Incorporated.

2. The names of the incorporators are: E.L. Ragland, Postoffice Jackson, Mississippi, and J.B. Marshall, Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: 25,000 shares of No Par Common Stock.

5. Number of shares of each class and par value thereof: 25,000 shares of no par common stock with a present declared sales price of $1.00 per share, subject, however, to the right of the board of directors to redeclare the sales price from time to time as they may deem it to the best interest of the corporation.

6. The period of existence is fifty years.

7. The purpose for which it is created: To deal at wholesale and retail in automobile tires, tubes, parts and accessories, radios, Gas and electrical appliances and accessories; to buy, mortgage, lease, or otherwise own and dispose of real and personal property necessary and proper for the operation of the business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. 1,000 shares of no par common stock.

E. L. Ragland

J. B. Marshall

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said county and state, and within my jurisdiction, the within named E.L. Ragland and J.B. Marshall, incorporators of the corporation known as the Claroid Sales, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of January, 1944.

(SEAL) My Commission Expires Sept. 16, 1944

Margaret Gleason
Notary Public
(Official Title)

Received at the office of the Secretary of State, this the 31st day of January A.D., 1944, 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.,
Feb. 1st 1944

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

Greek L. Rice
ATTORNEY GENERAL.

By W. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CLAROID SALES, INCORPORATED is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of FEBRUARY 1944

Thos. L. Bailey
GOVERNOR

By the Governor

Walker Wood
Secretary of State.

Recorded: February 3rd, A.D., 1944.

DEMENT-MERIDIAN

#9985 W

AMENDMENT TO CHARTER
COPELAND-SHAW GROCERY COMPANY - TUPELO, MISSISSIPPI.

Pursuant to a duly and legally called meeting of the stockholders of COPELAND-SHAW GROCERY COMPANY held at 11 A. M. on January 11, 1944 in the offices of MALONE & HYDE, INC., Tolbert Street, Memphis, Tennessee, at which place the Company is permitted by Article VII of its By-Laws to hold stockholders meetings, if desired, when and where all of the stockholders of said corporation were present, the following resolution was unanimously adopted:

> BE IT RESOLVED that Section One of the charter of incorporation of Morrison-Rinehart Grocery Company of Tupelo, which was amended August 10, 1934, so as to change the name of said corporation to Copeland-Shaw Grocery Company, be now amended so as to change the name of the corporation from Copeland-Shaw Grocery Company to CLIFT & HYDE, INCORPORATED.
>
> Witness my signature, this the 27th day of January, 1944.

(SEAL)

R. S. Clift, PRESIDENT

STATE OF MISSISSIPPI
COUNTY OF LEE

Personally appeared before me the undersigned authority in and for said County and State, R. S. Clift, President of Copeland-Shaw Grocery Company, being well known to me and who makes affidavit that the foregoing amendment to the charter of incorporation of Copeland-Shaw Grocery Company was unanimously adopted at the meeting of the stockholders of said Copeland-Shaw Grocery Company at a special meeting held in the offices of Malone & Hyde, Tolbert Street, Memphis, Tennessee, on the 11th day of January, 1944 when and where all the stockholders of said corporation were present and said amendment to said charter of incorporation was unanimously adopted.

R. S. Clift, PRESIDENT

Sworn to and subscribed before me, on this 27 day of January, 1944.

(SEAL)

Margaret Lumpkin, NOTARY PUBLIC
My Commission Expires March 28, 1946

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me the undersigned authority im and for said County and State, J. R. Hyde, Secretary of Copeland-Shaw Grocery Company, being well known to me and who makes affidavit that the foregoing amendment to the charter of incorporation of Copeland-Shaw Grocery Company was unanimously adopted at the meeting of the stockholders of said Copeland-Shaw Grocery at a special meeting held in the offices of Malone & Hyde, Tolbert Street, Memphis, Tennessee, on the 11th day of January, 1944 when and where all the stockholders of said corporation were present and said amendment to said charter of incorporation was unanimously adopted.

(SEAL)

J. R. Hyde, SECRETARY

Sworn to and subscribed before me, on this 29th day of January, 1944.

(SEAL)

J. Porter McClean, NOTARY PUBLIC
My Commission Expires Oct. 24, 1946.

Received at the office of the Secretary of State, this the 31st day of January A. D., 1944, together with the sum of $10.00 deposited to cover the redording fee, and referred to the Attorney General for his opinion.

Walker Wood, SECRETARY OF STATE

Jackson, Miss.,
Feb. 4th, 1944

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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of COPELAND-SHAW GROCERY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand
and caused the Great Seal of the State of Mississippi
to be affixed, this FOURTH day of FEBRUARY 1944

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 5th, 1944

No.9991 W

THE CHARTER OF INCORPORATION
OF THE TEMPLE DRUG COMPANY

I

The corporate title of this corporation shall be The Temple Drug Company.

II

The names and post office addresses of the Incorporators are: J. C. Moore, Okolona, Mississippi, Mrs. Prue C. Moore, Okolona, Mississippi.

III

The domicile of said corporation is Okolona, Mississippi.

IV

The amount of capital stock is five thousand ($5000.00) dollars, common stock, consisting of one hundred (100) shares of the par value of fifty ($50.00) dollars each.

V

The period of existence is fifty (50) years.

VI

The purpose for which the corporation is created is to engage in the Retail Drug Business, and to exercise all rights and powers conferred by Chapter 100 of the Mississippi Code of 1930 and amendments now thereto.

VII

Before the corporation shall begin business there shall be subscribed and paid for two thousand five hundred ($2,500.00) dollars of its common stock.

STATE OF MISSISSIPPI
CHICKASAW COUNTY
SECOND JUDICIAL DISTRICT

Personally appeared before me, the undersigned authority, J. C. Moore and Mrs. Prue C. Moore, who acknowledge that they signed and executed the foregoing instrument as their act and deed.

J. C. Moore
Mrs Prue C. Moore
Incorporators

Witness my hand and official seal this the 2nd day of February, 1944.

(SEAL)

T. P. Davis NOTARY PUBLIC
My Commission Expires Mar. 8, 1944

Received at the office of the Secretary of State, this the 3rd day of February A. D., 1944, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
Feb. 3rd 1944

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

Greek L. Rice ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE TEMPLE DRUG COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of FEBRUARY 1944

(GREAT SEAL)

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 7th, 1944

E. T

DEMENT-MERIDIAN

No. 9983 W

THE CHARTER OF INCORPORATION
OF
"SOUTHERN FACTORS, INC.

1. The corporate title of said company is SOUTHERN FACTORS, INC.
2. The names of the incorporators are: L. T. Musselwhite Postoffice Jackson, Mississippi J. Buchmann, Jr. Postoffice Jackson, Mississippi Mrs. Catherine W. Sanders Postoffice R. F. D. Hazlehurst, 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 -- common stock.
$25,000.00 -- preferred stock.

5. Number of shares for each class and par value thereof: 250 shares common stock.

Par Value of $100.00 per Share.

250 shares preferred stock, par value of $100.00 per share, bearing interest at 6%, payable semi-annually on June 30 and December 31 and preferred as to dividends on common stock and subject to redemption at par on any interest date upon ten days prior notice and upon payment of interest on due date.

6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: (a) To conduct a general factoring business in all of if branches and to act as factor, agent, or broker on commission, or otherwise, for individuals, co-partnerships, joint stock associations, or corporations, foreign or domestic, including governmental agencies, authorities or subdivisions.

(b) To borrow money upon the security or any of its property and to re-hypothecate any pledged or assigned chattels, tangible as well as intangible credits, and choses in action.

(c) To render services to and for persons, firms and corporations as agent or factor on commission or on any other basis of compensation to the extent that a business corporation organized under the corporate law of the State of Mississippi is authorized to do.

(d) To lend and advance money to others with or without security.

(e) To conduct a general trading and merchandising business, and for the accomplishment to buy or otherwise acquire, hold. sell, or otherwise dispose of, deal and trade in as factor, principal, agent or broker, goods, wares, merchanside or personal property of every kind and description, not prohibited by the Laws of the State of Mississippi.

(f) To take, buy, exchange, lease or otherwise acquire real estate and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop the same and to construct, maintain, alter, manage and control directly or through ownership of stock in any other corporation any and all kinds of buildings, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purposes of this corporation.

(g) To sell, assign, and transfer, convey, lease, or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

(h) To purchase and sell, lease, manufacture, 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.

(i) To do everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and do every other lawful act or thing incidental or appurtenant to or growing out of or connected with the aforesaid business or powers of any part thereof.

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

L. T. Musselwhite
J Buchmann, Jr.
Catherine W. Sanders
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds"

This day personally appeared before me, the undersigned authority L. T. Musselwhite, J. Buchmann, Jr., and Mrs. Catherine W. Sanders incorporators of the corporation known as the Southern Factors, 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 26 day of January 1944.

(SEAL)

Frances Rushton Notary Public"
My Commission Expires Jan. 7, 1946

Received at the office of the Secretary of State this the 27th day of January A. D., 1944, 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.

DEMENT-MERIDIAN

Jackson, Miss.,
Feb. 3rd 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN FACTORS, INC. is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of February 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 7th, 1944

No business transacted under this grant of Charter within 2 years from the date of the grant. Cancelled this April 29, 1949. Section 180 Constitution of Mississippi of 1890. This April 29, 1949. Heber Ladner, Secretary of State.

Photo-Stat

AMENDMENT SEE BOOK 35 PAGE 565-570

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 9982 W

THE CHARTER OF INCORPORATION OF DELTA SALES CORPORATION

1. The corporate title of said company is Delta Sales Corporation

2. The names of the incorporators are: Geo. E. Shaw Postoffice Jackson, Mississippi J. Buchmann, Jr. Postoffice Jackson, Mississippi Herman Ogletree Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

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

5. Number of shares for each class and par value thereof: 250 shares common stock. Par value of $100.00 per Share. 250 shares preferred stock, par Value of $100.00 per share, bearing interest at 6%, payable semi-annually on June 30 and December 31 and preferred as to dividends on common stock and subject to redemption at par on any interest date upon ten days prior notice and upon payment of interest on due date.

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

7. The purpose for which it is created: (a) To act as selling agent for cotton, yard and any other textile mills. (b) To borrow money upon the security of any of its property and to rehypothecate any pledged or assigned chattels, tangible as well as intangible credits, and choses in action. (c) To render services to and for persons, firms and corporations as agent or factor on commission or on any other basis of compensation to the extent that a business corporation organized under the corporate law of the State of Mississippi is authorized to do. (d) To lend and advance money to others with or without security. (e) To conduct a general trading and merchandising business, and for the accomplishment thereof to buy or otherwise acquire, hold, sell, or otherwise dispose of, deal and trade in as principal, agent or broker, goods, wares, merchandise or personal property of every kind and description, not prohibited by the laws of the State of Mississippi. (f) To take, buy, exchange, lease, or otherwise acquire real estate and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop the same and to construct, maintain, alter, manage and control directly or through ownership of stock in any other corporation any and all kinds of buildings, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purposes of this corporation. (g) To sell, assign and transfer, convey, lease, or otherwise alienate or dispose of, and to mortgage or otherwise encumber the land, buildings, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein. (h) To purchase and sell, lease, manufacture, 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. (i) To do everything necessary, suitable or 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 hereinable set forth, either alone or in association with other corporations, firms or individuals, and to do every other lawful act or thing incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part thereof.

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

Geo. E. Shaw
J. Buchmann Jr.
Herman Ogletree
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority Geo. E. Shaw, J. Buchmann, Jr. and Herman Ogletree incorporators of the corporation known as the Delta Sales Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of January, 1944.

Frances Rushton
Notary Public (SEAL)

My Commission Expires Jan' 7, 1946

Received at the office of the Secretary of State this the 27th day of January A.D., 1944, 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., Feb 3rd 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DELTA SALES CORPORATION is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of FEBRUARY 1944

Thos. L. Bailey

By the Governor "

Walker Wood
Secretary of State.

Recorded: February 7th, A.D., 1944.

B

No. 9988 W

AMENDMENT TO ARTICLES OF INCORPORATION OF DEPOSIT GUARANTY BANK & TRUST COMPANY
JACKSON, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Corporation be increased from $825,000 to $925,-000 by the issuance and sale of 1,000 additional shares of common stock of the par value of $100 per share of the aggregate par value of $100,000, at the sale price of $125 per share, under the provisions of Section 9, Chapter 146 of the Laws of 1934, making the total capital of the Bank $925,000, of which $600,000 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 $925,000, 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) $600,000 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 6000 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 January 18, 1944, 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	n o n e
Total number of shares of common stock outstanding	5,000
Total number of shares of common stock represented at the meeting	4,066
Total number of shares of common stock voted in favor of the resolutions and amendment	4,066
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. M. Mounger
President

(SEAL OF BANK)

Subscribed and sworn to before me this 25th day of January, A.D. 1944.

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 2nd day of February, A.D., 1944, together with the sum of $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 2nd 1944

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. B. Fontaine
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, HINDS 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 31st day of JANUARY 1944

(SEAL)

J. W. Latham 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 THIRD day of FEBRUARY 1944

Thos. L. Bailey
G O V E R N O R

(GREAT SEAL)

By the Governor.
Walker Wood
Secretary of State

Recorded: February 7th, A.D., 1944

B

DEMENT-MERIDIAN

No. 9987 W

AMENDMENT TO ARTICLES OF INCORPORATION OF PEOPLES BANK OF JONESTOWN JONESTOWN, 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 one and one-half shares of common stock standing in the name of such stockholders on the books of the bank as of December 6, 1943.

RESOLVED SECOND, That upon the completion of the aforesaid change in the capital structure of the bank, 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 $17,300 divided into classes and shares as follows:

(a) $4,800 par value of preferred stock (subject to retirement as hereinafter provided) divided into 80 shares of the par value of $60.00 each; and

(b) $12,500 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 125 shares of the par value of $100 each.

At a annual meeting of the shareholders of Peoples Bank of Jonestown, Jonestown, Mississippi, held on 18th January, 1944, ten 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	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	75
Total number of shares of common stock represented at the meeting	67.25
Total number of shares of common stock voted in favor of the resolutions and amendment	67.25
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. G. Smith President

Subscribed and sworn to before me this 28 day of January A. D., 1944.

(SEAL OF NOTARY)

W. H. Frazer Jr., Notary Public
My Commission expires June 24, 1944

Received at the office of the Secretary of State, this the 2nd day of February, A. D., 1944, together with the sum of $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. 2nd 1944

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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PEOPLES BANK OF JONESTOWN JONESTOWN, COAHOMA COUNTY, MISSISSIPPI is hereby approved.

(SEAL)

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 31st day of January 1944

J. W. Latham State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PEOPLES BANK OF JONESTOWN is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of FEBRUARY 1944

(GREAT SEAL)

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: February 7th, 1944

E. T

No. 9989 W

AMENDMENT TO THE ARTICLES OF INCORPORATION OF BANK OF WALNUT WALNUT, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $5,000.00 by the declaration and issuance, prorata, 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 three shares of common stock standing in the name of such stockholders on the books of the Bank as of January 15, 1944, making the total capital of the Bank $20,000.00, 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 $20,000.00, all common stock, four hundred (400) shares of the par value of $50.00 each.

At a special meeting of the shareholders of Bank of Walnut, Walnut, Mississippi, held on January 15, 1944, notice of the proposed business having been given as required by the by-laws, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of outstanding stock.

Total number of shares of common stock outstanding	300
Total number of shares of common stock represented at the meeting	300
Total number of shares of common stock voted in favor of the resolutions and 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)

Howard Luna Vice President & Cashier

Subscribed and sworn to before me this 21 day of January, A. D., 1944.

(SEAL)

J M Mohundro NOTARY PUBLIC
My Commission expires Jan.4, 1948.

Received at the office of the Secretary of State, this the 2nd day of February A. D., 1944, together with the sum of $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. 2nd 1944

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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF WALNUT WALNUT, TIPPAH 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 31st day of JANUARY 1944

(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 WALNUT is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of FEBRUARY 1944

(GREAT SEAL)

By the Governor

Thos L Bailey

Walker Wood
Secretary of State

Recorded: February 7th, 1944

C.T

No. 9990 W AMENDMENT TO ARTICLES OF INCORPORATION OF BANK OF OAKLAND
OAKLAND, MISSISSIPPI

RESOLVED FIRST, That the date of the annual meeting of the stockholders of the bank for the transaction of business and election of Directors, shall be changed from the first Monday of January of each year to the second Monday of January of each year and further provided that the date of said annual meeting may be changed at any future time by a majority vote of the Board of Directors.

RESOLVED SECOND, That the Articles of Incorporation as amended, be further amended by striking out Section 1 under the heading of "Stockholders" and inserting in place thereof the following:

STOCKHOLDERS

Section One. ANNUAL MEETINGS. An annual meeting of the stockholders of the bank for the transaction of business and election of Directors, shall be held in the Bank Building in Oakland, on the Second Monday of January of each year, provided, however, that the date of said annual meeting may be changed at any future time by a majority vote of the Board of Directors.

At the annual meeting of the shareholders of Bank of Oakland, Oakland, Mississippi, held on the 3rd day of January, 1944, at least ten days' notice of the proposed business having been given by mail, postage prepaid, 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 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	200
Total number of shares of common stock represented at the meeting	174
Total number of shares of common stock voted in favor of the resolutions and amendment	174
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)

G. E. Calloway Prst
President or Vice-President

Subscribed and sworn to before me this 3 day of January A. D., 1944.

(SEAL OF NOTARY)

J. M. Clark Notary Public
Notary Public, Yalobusha County, Miss.
My Commission Expires Aug. 6, 1944

Received at the office of the Secretary of State, this the 2nd day of February, A. D., 1944, together with the sum of $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. 2nd 1944

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. B. Fontaine 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, YALOBUSH 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 31st day of JANUARY 1944

(SEAL) J. W. Latham State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE BANK OF OAKLAND is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of FEBRUARY 1944

(GREAT SEAL)

By the Governor Thos L Bailey
GOVERNOR

Walker Wood Secretary of State

Recorded: February 7th, 1944

E. T

DEMENT-MERIDIAN

No. 9995 W

THE CHARTER OF INCORPORATION OF BULA CANNON SHOPS, INC.

1. The corporate title of said company is BULA CANNON SHOPS, INC.

2. The names of the incorporators are: R. D. Sanders Postoffice Jackson, Mississippi Geo. E. Shaw Postoffice Jackson, Mississippi J. Buchmann, Jr. Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

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

$25,000.00 ---common stock.
$25,000.00 ---preferred stock.

5. Number of shares for each class and par value thereof: 250 shares common stock.

Par Value of $100.00 per Share.

250 shares preferred stock, par value of $100.00 per share, bearing interest at 6%, payable semi-annually on June 30 and December 31 and preferred as to dividends on common stock and subject to redemption at par on any interest date upon ten days prior notice and upon payment of interest on due date.

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

7. The purpose for which it is created: (a) To design, manufacture, buy and sell women's and children's dresses and other wearing apparel; to design, manufacture, buy and sell dolls, toys and toy animals out of textile products and to design, manufacture, buy and sell all other textile products; to buy, lease, maintain and operate stores and shops for the sale of said products, and for the purchase and sale of any other merchandise and personal property not prohibited by law.

(b) To borrow money upon the security of any of its property and to re-hypothecate any pledged or assigned chattels, tangible as well as intangible credits, and choses in action; and to lend and advance money to others with or without security.

(c) To take, buy, exchange, lease or otherwise acquire real estate and any interest or right therein, and to hold, own, maintain, manage and develop the same and to construct, maintain and control directly or through ownership of stock in any other corporation any and all kinds of buildings, factories, machinery and plants, which may at any time be necessary, useful or advantageous for the purposes of this corporation.

(d) To sell, assign and transfer, convey, lease, or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

(e) To do everything necessary, suitable or proper for the accomplishment of the purposes hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every other lawful act incidental to or connected with the aforesaid business.

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

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

10 Shares Common Stock.

R. D. Sanders
Geo. E. Shaw
J Buchmann Jr
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority R. D. Sanders, Geo. E. Shaw, and J. Buchmann, Jr. incorporators of the corporation known as the Bula Cannon Shops, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the ____ day of January 1944.

(SEAL)

Frances Rushton Notary Public
My Commission Expires Jan 7, 1946

Received at the office of the Secretary of State this the 7th day of February A. D., 1944, 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., Feb. 8th, 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BULA CANNON SHOPS, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of FEBRUARY 1944

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood Secretary of State

Recorded: February 9th, 1944

E.T

Certificate filed in this office January 7, 1949, showing this corporation was mutually dissolved December 31, 1948.

DEMENT-MERIDIAN

No. 9992 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE MAGNOLIA GARMENT COMPANY

Amend paragraph 3. by striking out the word "Laurel" and inserting in lieu thereof the word "Jackson", so that said paragraph 3. shall read as follows:

"3. The domicile is at Jackson, Mississippi."

(SEAL)

THE MAGNOLIA GARMENT COMPANY
By Edward Dubroff
Assistant Secretary.

State of Illinois,
County of Cook.

Before the undersigned Notary Public in and for the city of Chicago, said county and state, personally came and appeared Edward DuBroff, who, being by me first duly sworn, deposes and says that he is Assistant Secretary of THE MAGNOLIA GARMENT COMPANY, a corporation heretofore chartered by the state of Mississippi, domiciled at Laurel, Jones County, said state; that the foregoing amendment to the charter of incorporation of said corporation was signed by him and said amendment is being sought under authority and by virtue of a resolution passed by the stockholders of said corporation on the 7th day of January, 1944, at Chicago, Illinois, at a stockholders' meeting called and held in accordance with the by-laws of said corporation, at which the holders of a majority of the outstanding capital stock of said corporation were present in person or by proxy, and which resolution was passed and adopted by a majority vote of all the shares of stock of said corporation outstanding, and which resoltuion now appears upon the minutes of the corporation in the following words:

"RESOLVED, That the domicile of the corporation in the State of Mississippi be changed from Laurel to Jackson and that paragraph 3. of the Charter of Incorporation be amended, so that said paragraph 3, as amended, will be and read as follows:

'3. The domicile is at Jackson, Mississippi.'"

(SEAL)

Edward DuBroff

Sworn to and subscribed before me
this 31st day of January, 1944.

Clark V. Fowler, Notary Public

Received at the office of the Secretary of State, this the 4th day of February A. D., 1944, together with the sum of $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. 12th 1944

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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE MAGNOLIA GARMENT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of FEBRUARY 1944

(GREAT SEAL)

By the Governor

Thos L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 14th, 1944

E. T

DEMENT-MERIDIAN

No. 9994 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
RELIANCE MANUFACTURING COMPANY OF HATTIESBURG, MISSISSIPPI

Amend paragraph 3. by striking out the word "Hattiesburg" and inserting in lieu thereof the word "Jackson", so that said paragraph 3. shall read as follows:

"3. The domicile of the corporation in this State is Jackson, Mississippi."

(CORPORATE SEAL)

RELIANCE MANUFACTURING COMPANY
OF HATTIESBURG, MISSISSIPPI

By T. P. Carley Assistant Secretary.

State of Illinois,
County of Cook.

Before the undersigned Notary Public in and for the city of Chicago, said county and state, personally came and appeared T. P. Carley who, being by me first duly sworn, deposes and says that he is Assistant Secretary of RELIANCE MANUFACTURING COMPANY OF HATTIESBURG, MISSISSIPPI, a corporation heretofore chartered by the state of Mississippi, domiciled at Hattiesburg, Forrest County, said state; that the foregoing amendment to the charter of incorporation of said corporation was signed by him and said amendment is being sought under authority and by virtue of a resolution passed by the stockholders of said corporation on the 10th day of January, 1944, at Chicago, Illinois, at a stockholders' meeting called and held in accordance with the by-laws of said corporation, at which the holders of a majority of the outstanding capital stock of said corporation were present in person or by proxy, and which resolution was passed and adopted by a majority vote of all the shares of stock of said corporation outstanding, and which resolution now appears upon the minutes of the corporation in the following words:

"Resolved, That the domicile of the corporation in the State of Mississippi be changed from Hattiesburg to Jackson and that paragraph 3. of the Charter of Incorporation be amended, so that said paragraph 3. as amended, will be and read as follows:

'3. The domicile of the corporation in this State is Jackson, Mississippi.'"

(SEAL)

T. P. Carley

Sworn to and subscribed before me
this 31st day of January, 1944.
Clark V. Fowler Notary Public.

Received at the office of the Secretary of State, this the 4th day of February A. D., 1944, together with the sum of $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. 12th 1944

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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of RELIANCE MANUFACTURING COMPANY OF HATTIESBURG, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of FEBRUARY 1944

(GREAT SEAL)

By the Governor

Thos L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 14th, 1944

Dissolved - See Book 33-34, page 349. This May 31, 1946 - Walker Wood, Secretary of State -

E.T.

DEMENT-MERIDIAN

No. 9993 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
RELIANCE MANUFACTURING COMPANY OF MISSISSIPPI

Amend paragraph 3, by striking out the word "Columbia" and inserting in lieu thereof the word "Jackson". so that said paragraph 3. shall read as follows:

"3. The domicile is at Jackson, Mississippi."

(SEAL)

RELIANCE MANUFACTURING COMPANY OF MISSISSIPPI
By J. C. Garner Assistant Secretary

State of Illinois.
County of Cook.

Before the undersigned Notary Public in and for the City of Chicago, said county and state, personally came and appeared J. C. Garner who, being by me first duly sworn, deposes and says that he is Assistant Secretary of RELIANCE MANUFACTURING COMPANY OF MISSISSIPPI, a corporation heretofore chartered by the state of Mississippi, domiciled at Columbia, Marion County, said state; that the foregoing amendment to the charter of incorporation of said corporation was signed by him and said amendment is being sought under authority and by virtue of a resolution passed by the stockholders of said corporation on the 10th day of January, 1944, at Chicago, Illinois, at a stockholders' meeting called and held in accordance with the by-laws of said corporation, at which the holders of a majority of the outstanding capital stock of said corporation were present in person or by proxy, and which resolution was passed and adopted by a majority vote of all the shares of stock of said corporation outstanding, and which resolution now appears upon the minutes of the corporation in the following words:

"RESOLVED, That the domicile of the corporation in the State of Mississippi be changed from Columbia to Jackson and that paragraph 3, of the Charter of Incorporation be amended, so that said paragraph 3, as amended, will be and read as follows:

'3. The domicile is at Jackson, Mississippi.'"

(SEAL)

J. C. Garner

Sworn to and subscribed before me
this 31st day of January, 1944.

Clark V. Fowler Notary Public

Received at the office of the Secretary of State, this the 4th day of February A. D., 1944., together with the sum of $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. 12th 1944

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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of RELIANCE MANUFACTURING COMPANY OF MISSISSIPPI is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of FEBRUARY 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Dissolved. See Book 31, page 233, this May 31, 1946. Walker Wood, Secy. of State.

Recorded: February 15th, 1944

E. T

DEMENT-MERIDIAN

No. 9997 W

STATE OF TENNESSEE

(SEAL)

DEPARTMENT OF STATE

I, Joe C. Carr, Secretary of State of the State of Tennessee, hereby certify that the annexed is a true and correct copy of the Charter of Incorporation of

MID-SOUTH COTTON GROWERS ASSOCIATION

which is of record in this office in Charter Book Misc. E, page 24.

(GREAT SEAL OF THE)
(STATE OF TENNESSEE)

IN WITNESS WHEREOF, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 8th day of February in the year of our Lord nineteen hundred 44

Joe C. Carr
Secretary of State

STATE OF TENNESSEE

CHARTER OF INCORPORATION

BE IT KNOWN THAT, E. A. Harrold, J.A. Dedman, Chas. Key, Otis Plunk, J. D. Mosby, R. W. Moore, C. B. Gregg, Conoway Scott, G. H. Kenkel, H. H. Naff and Charles G. Henry are hereby constituted a body politic and corporate by the name and style of Mid-South Cotton Growers Association, which association shall be a co-operative marketing association, without capital stock, under the provisions of the CO-operative Marketing Act of the State of Tennessee.

I.

The general powers of said corporation are:

a. To sue and be sued by the corporate name.

b. To have and use a corporate seal, which it may alter at pleasure; and if no seal, then the signature of the name of the corporation by any duly authorized officer shall be legal and binding;

c. To purchase and hold real estate necessary for the transaction of corporate business, and also to accept any real estate in payment or part payment of any debt due to the corporation; and to sell realty for corporation purposes;

d. To establish By-Laws and make all rules and regulations not inconsistent with the laws and constitution deemed expedient for the management of corporate affairs; and

e. To appoint such subordinate officers and agents in addition to the president, secretary, or treasurer, as the business of the corporation may require, designate the name of the office and fix the compensation of the officers.

II

The purposes for which this Association is to be formed are:

a. To promote, foster, and encourage the business of marketing cotton and cottonseed cooperatively; to minimize speculation and waste in the production and marketing of cotton and cottonseed and their products; to stablilize cotton markets; to handle cooperatively and collectively the problem of cotton growers.

b. To engage in any activity in connection with the grading, handling, processing, treating, storing, shipping, warehousing, and marketing cooperatively of cotton and/or cotton products; and in financing of any of said operations;

c. To purchase and sell any cotton or cotton products; and to purchase and to sell cooperatively machinery, equipment, or supplies used in any of the above mentioned activities, either by the Association or by the members thereof;

d. To borrow money and to make advances and to incur indebtedness without limitation.

e. To lend money in connection with any of the said activities, upon any adequate security; and to accept as collateral for any such loans, warehouse receipts, mortgages, or any other kind of property, or security permitted by law;

f. To sell, issue, discount or borrow money upon any commercial paper or negotiable instrument, or promissory notes, or warehouse receipts, or mortgages or bonds, or any other kind of property or security owned by or under the control of the Association.

g. To act as the agent, representative, or broker in any of the above activities.

h. To purchase or otherwise acquire, and to hold, own, exercise all rights or ownership over, sell, transfer or pledge or guarantee the redemption or retirement of and the payments of dividends on shares of the capital stock, or bonds, or securities of any corporation or association engaged in the processing, or treating, or grading, or storing or shipping, or handling or marketing of any cotton or cotton products, or cotton seed or cottonseed products, in furtherances of any of the above mentioned activities, or to assume the indebtedness of any such corporation or association.

i. To buy, hold, lease, construct, contract for the use of and exercise all privileges of ownership over real and personal property of every character and description.

j. To acquire, own, develop any interest in patents, trade-marks or copyrights, connected with the handling or manufacturing or marketing of the cotton or cotton products of the association or its members.

k. To do each and everything necessary, suitable or proper, in the judgment of the Directors of this Association, anywhere throughout the world, for the accomplishment of any of the purposes or attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the interests or benefit of the association and the members thereof and to contract accordingly;

The association shall have and exercise all powers, privileges and rights authorized by the laws of this state and all powers and rights incident thereto.

DEMENT—MERIDIAN

III.

The place where the principal business of the Mid-South Cotton Growers Association will be originally transacted is Memphis, Tennessee, postoffice address, 310 Cotton Exchange Building, corner Union and Front Streets.

IV.

The term for which the Mid-South Cotton Growers Association is to exist is Fifty Years from and after the date of incorporation.

V.

Mid-South Cotton Growers Association shall be managed by a Board of Directors, as provided in the By-Laws, but there shall be not less than eleven directors.

The names and addresses of those selected to serve for the first term and until their successors shall have been elected and qualified are:

NAMES	ADDRESSES
E. A. Harrold	Millington, Tennessee
J. A. Dedman	Rutherford, Tennessee
Chas. Key	Jackson, Tennessee
Otis Plunk	Bethel Springs, Tennessee
J. D. Mosby	Somerville, Tennessee
R. W. Moore	Bolivar, Tennessee
C. G. Gregg	Jonesboro, Arkansas
Conoway Scott	Scott, Arkansas
G. H. Kenkel	Brinkley, Arkansas
H. H. Naff	Portland, Arkansas
Charles G. Henry	Newport, Arkansas

VI

Mid-South Cotton Growers Association shall not have any capital stock, but shall admit members into the Association upon the payment of an entrance fee of Five ($5.00) Dollars, and other uniform conditions. The Directors shall have the right to waive entrance fees.

The voting power of the members of this association shall be equal, and each member shall have one vote only.

The property rights and interests of each member shall be equal, and each member shall have one unit of property rights only.

VII.

The private property of the members shall not be subject to the payment of corporate debts, and no member shall be liable for the debts of the association to any amount exceeding the unpaid balance of his entrance fee.

We, the undersigned, hereby apply to the state of Tennessee by virtue of the laws of the land, for a charter of incorporation for the purpose and with the powers, etc., declared in the foregoing instrument.

Witness our hands this the 21 day of March, 1930.

Charles L. Glascock
Subscribing Witness.

E. A. Harrold
J. A. Dedman
Chas. Key
Robt. W. Moore
Otis Plunk
J. D. Mosby

C. B. Gregg
Conoway Scott
G. H. Kenkel
H. H. Naff
Chas. G. Henry

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, Charles Glascock, a Notary Public, the within named incorporators, E. A. Harrold, J. A. Dedman, Chas. Key, Otis Plunk, J. D. Mosby, R. W. Moore, C. B. Gregg, Conoway Scott, G. H. Kenkel, H. H. Naff, and Chas. G. Henry, with whom I am personally acquainted, and who acknowledged that they executed the within application for a charter of incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Memphis, Shelby County, Tennessee, this the 21 day of March, 1930.

Charles Glascock, Notary Public
My Commission expires 23 day of Oct. 1933.

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, Ed B. Crenshaw, Clerk of the County Court of said County, the within named-----the bargainor, with whom I am personally acquainted, and who acknolwedged that he executed the within instrument for the purposes therein contained. And the said Chas. L. Glascock, subscribing witness to the signatures subscribed to the annexed instrument, being first duly sworn, deposed and said that he is personally acquainted with the within named J. A. Dedman, Otis Plunk, R. W. Moore, Conoway Scott, H. H. Naff, E. A. Harrold, Chas. Key, J. D. Mosby, C. B. Gregg, G. H. Kenkel, Chas. G. Henry, bargainors, and that they acknowledged same in his presence to be their act and deed for the purposes therein contained.

This 25 day of Mch. 1930.

Ed B. Crenshaw
County Court Clerk
By W. E. Davis, D. C

STATE OF TENNESSEE
COUNTY OF SHELBY

Filed for Re-registration 3/27/30 at 11:05 A. M. and noted in Noted Book No. 67, Page 231 and was recorded Mch. 27, 1930 in Record Book No. 37, Page 203. Fee $3.00 Paid.

Ben F. James, Register

Thomas A. Lanigan, D. R.

I, Ernest N. Haston, Secretary of State, do hereby certify that this charter with certificate attached, the foregoing of which is a true copy, was this day registered and certified to by me, this the 22nd day of March, 1930.

Ernest N. Haston
Secretary of State

Received at the office of the Secretary of State, this the 11th day of February A. D., 1944, together with the sum of $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. 11th 1944

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

Greek L. Rice ATTORNEY GENERAL.
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MID-SOUTH COTTON GROWERS ASSOCIATION is hereby approved.

(GREAT SEAL)

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 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 16th, 1944

E.T

DEMENT-MERIDIAN

No. 10000 W THE CHARTER OF INCORPORATION OF

The Name of this incorporated subordinate unit of the Veterans of Foreign Wars of the United States shall be

Lacey Kelly Post No. 3036, Veterans of Foreign Wars of the United States, Inc.

1. The corporate title of said company is Lacey Kelly Post No. 3036 Veterans of Foreign Wars of the United States, Inc.

2. The names of the incorporators are: D. H. Frost Postoffice Hattiesburg, Mississippi L. M. Cox Postoffice Hattiesburg, Mississippi John W. Gibson Postoffice Hattiesburg, Mississippi

3. The domicile is at Hattiesburg, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: No Capital Stock, membership being the sole evidence of right to participate in the business and undertakings, management and control of this corporation.

Said 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 interests of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof: No shares

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

7. The purpose for which it is created: "PURPOSES OF CORPORATION:" That the purpose of this corporation shall be fraternal, patriotic, historical, and educational; to preserve and strengthen comradeship among its members; to assist worthy comrades; to perpetuate the memory and history of our dead, and to assist their widows and orphans; to maintain true allegiance to the Government of the United States of America, and fidelity to its Constitution and laws; to foster true patriotism; to maintain and extend the institutions of American freedom, and to preserve and defend the United States from all her enemies, whomsoever. To have perpetual succession with power to sue and be sued in courts of law and equity; to receive, hold, own, use, and dispose of such real estate, personal property, money, contract rights, and privileges as shall be deemed necessary and incidental for its corporate purposes.

This incorporate subordinate unit of the Veterans of Foreign Wars of the United States shall, at all times, remain under the jurisdiction of and be governed according to the Constitution and By-Laws of the Veterans of Foreign Wars of the United States. In the event that any provision of the By-Laws of the Certificates of Incorporation conflicts with the National constitution and By-Laws of the Veterans of Foreign Wars of the United States, such conflicting provisions shall be deemed null and void and the National Constitution and By-Laws shall at all times govern.

The active and voting membership of this corporation shall at all times consist of and be confined to the active membership in good standing in Lacey Kelly Post No. 3036 Veterans of Foreign Wars of the United States, with eligibility to, acquiring of, suspension from and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States.

The officers of this corporation (sometimes referred to as Directors and/or Trustees), shall never be less than eleven (11) in number and their nomination, election and appointment, installation, power and authority shall be in accordance with the provisions of the National By-Laws of the Veterans of Foreign Wars of the United States.

The officers of this corporation until properly succeeded in office are as follows:

Commander:	D. H. Frost, 1411 Concart Street,	Hattiesburg, Mississippi;
1st. Vice Commander	L. M. Cox, 313 West 4th St.,	Hattiesburg, Mississippi;
2nd. Vice Commander	James McDonald 1406 E. Laurel, Ave.,	Hattiesburg, Mississippi
Chaplain:	G. B. Edwards 19th Avenue,	Hattiesburg, Mississippi
Surgeon	Dr. John A. Meade, 115 22nd Ave.,	Hattiesburg, Mississippi
Post Advocate	Judge Wm. Haralson, 107 Brunie St.,	Hattiesburg, Mississippi
Quartermaster	John W. Gibson, 311 Elizabeth Ave.,	Hattiesburg, Mississippi
Adjutant	Fred P. Wilson	Petal, Mississippi
Trustees:	Fred F. Poyner, 423 Newman Street,	Hattiesburg, Mississippi
"	A. L. Gilmore, Water Street	Hattiesburg, Mississippi
"	Charles DeFatta, 210 30th Avenue	Hattiesburg, Mississippi

All assets of this corporation shall be and remain assets of the Veterans of Foreign Wars of the United States and shall be used, spent and distributed in accordance with the National Charter, Constitution and By-Laws of the Veterans of Foreign Wars of the United States. In the event of a disolution of this corporation, all of its assets shall be the property of Lacey Kelly Post No. 3036, Veterans of Foreign Wars of the United States; and in the event of the simultaneous dissolution of this corporation and of the forfeiture of the charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit, then, in that event, title to all of the assets of this corporation shall be in the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, rules and regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of this corporation be distributed or divided among its individual members hereof.

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

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

L. M. Cox
D. H. Frost
John W Gibson
Incorporators.

APPROVED
BY ORDER OF COMMANDER-IN-CHIEF
R. B. Handy, Jr.,
Adjutant General
Date Feb- 8 1944

DEMENT-MERIDIAN

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally appeared before me, the undersigned authority D. H. Frost, L. M. Cox and John W. Gibson incorporators of the corporation known as the Lacey Kelly Post No. 3036 of the Veterans of Foreign Wars who acknowledged that(they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 6th day of November, 1943.

(SEAL)

Geo. W. Causey, Chancery Clerk
By Clyde Easterling D. C.

Received at the office of the Secretary of State this the 16th day of February A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
February 16th 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LACEY KELLY POST NO. 3036 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of FEBRUARY 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 19th, 1944

G. T

DEMENT-MERIDIAN

No. 7001 W

THE CHARTER OF INCORPORATION
OF
DELTA STONE COMPANY

1. The corporate title of said company is Delta Stone Company

2. The names of the incorporators are: Robert W. Dunn Postoffice Hattiesburg, Mississippi Arthur Brown Postoffice Edwards Hotel, Jackson, Mississippi Mrs. Jessie P. Burns Postoffice Atlanta, Georgia

3. The domicile is at Corinth, 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: 200 shares of common stock of the par value of $50.00 per share.

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

7. The purpose for which it is created: To engage in the business of operating a rock crushing plant and to lease and otherwise acquire deposits of lime, limestone, lime rock, and other minerals, and to recover, mine, process, distribute, and market the same and all by-products thereof, and to manufacture and process the same as fertilizer or other marketable products.

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

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

Mrs. Jessie P. Burns
Robert W Dunn
Arthur Bron
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, Mrs. Jessie P. Burns, one of the incorporators of the corporation known as the Delta Stone Company, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 8th day of February, 1944.

(SEAL) Frances Porter Notary Public

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, Robert W. Dunn, one of the incorporators of the corporation known as the Delta Stone Company, who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 22nd day of February, 1944.

(SEAL) Mrs. Eleanor Magruder Notary Public.
My Commission expires April 28, 1945.

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, Arthur Brown, one of the incorporators of the corporation known as the Delta Stone Company, who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 22nd day of February, 1944.

(SEAL) Mrs. Eleanor Magruder Notary Public.
My Commion Expires April 28, 1945

Received at the office of the Secretary of State this the 22nd day of February A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., Feb. 23rd 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DELTA STONE COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of FEBRUARY 1944

(GREAT SEAL)

By the Governor

Thos L. Bailey
GOVERNOR

Walker Wood Secretary of State

Recorded: February 24th, 1944

Filed for record in the office of the Chancery Clerk of Alcorn County, Mississippi, at 9 o'clock A.M. this 13 day of November, 1944.
Walker Wood, Secretary of State.
By Ina Compton, Deputy

No. 7002 W

REPORT OF STOCKHOLDERS' MEETING OF CENTRAL DEVELOPMENT COMPANY, HELD ON FEBRUARY 18th, 1944, IN JACKSON, MISSISSIPPI

At a regular called meeting of the stockholders of the Central Development Company, held in Jackson, Mississippi, in Room 604, Standard Life Building, on February 18th, 1944, among other business transacted was the following:

"Be it Resolved, that the Charter of the Central Development Company be amended to change the domicile from Jackson, Mississippi, to Natchez, Mississippi or such other point in the State as may be designated by the Directors, the Charter being recorded in the office of the Secretary of State in Book 33-34, at page 113."

This Resolution was unanimously passed, and the President, Frank J. Duffy, and Secretary W. E. Morse, be and they are hereby authorized to sign the application for change of domicile on behalf of the Corporation.

There being no further business, the meeting adjourned.

(SEAL)

Frank J. Duffy
President

W. E. Morse
Secretary

Certificate

I, W. E. Morse, Secretary of the Central Development Company, hereby certify that the above foregoing resolution was duly and legally passed at a regular called meeting of the stockholders in Jackson, Miss., on February 18, 1944, and that this is a true and correct copy of the Resolution.

This, February 18th, 1944.

W. E. Morse
Secretary

STATE OF MISSISSIPPI }
COUNTY OF HINDS }

Personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, Frank J. Duffy, President, and W. E. Morse, Secretary, of Central Development Company, who, each, acknowledged that they executed the above foregoing amendment to Charter for change of domicile as the act and deed of said corporation.

All done on this, the 18th day of February, 1944.

Witness my signature and official seal, this, the 18th day of February, A. D., 1944.

(SEAL)

Flossie Goodson, Notary Public

Received at the office of the Secretary of State, this the 22nd day of February A. D., 1944, together with the sum of $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 22nd 1944

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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of CENTRAL DEVELOPMENT COMPANY is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of FEBRUARY 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 25th, 1944

E. T

DEMENT - MERIDIAN

No. 7004 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 comon stock on the basis of one additional share of common stock for each 5 shares of common stock standing in the name of such stockholders on the books of the Bank as of Feb. 15, 1944, making the total capital of the Bank $70,000, of which $60,000 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 $70,000, divided into classes and shares as follows:

(a) $10,000 par value of preferred stock (subject to retirement as hereinafter prcvided) divided into 80 shares of the par value of $125 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 Fourth) divided into 600 shares of the par value of $100 each.

At a specially called meeting of the shareholders of Citizens Bank, Columbia, Mississippi, held on February 15, 1944, 10 days' notice of the proposed business having been given by prepaid, first class 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 oustanding	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	500
Total number of shares of common stock represented at the meeting	424
Total number of shares of common stock voted in favor of the resolutions and amendment	424
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 19th day of February, A. D. 1944.

(SEAL OF NOTARY)

Alice Prewett
Notary Public

Received at the office of the Secretary of State, this the 24th day of February, A. D., 1944, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Feb. 24th 1944

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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of CITIZENS BANK of COLUMBIA, MARION 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 23rd day of FEBRUARY 1944

(SEAL OF DEPARTMENT OF BANK SUPERVISION)

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 COLUMBIA is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of FEBRUARY 1944

By the Governor (Great Seal)
Walker Wood, Secretary of State

Thos. L. Bailey GOVERNOR

Recorded: February 25th, 1944

DEMENT-MERIDIAN

No. 7005 W PROPOSED AMENDMENT TO CHARTER OF INCORPORATION OF HODGES HARDWOOD PRODUCTS CO.

To the Secretary of State
Jackson, Miss.

Dear Sir:-

In accordance with a resolution of the stockholders of this company, certified copy of which is attached, we propose to amend our charter as follows:

Article 3. Domicile to be changed to PASS CHRISTAIN, MISS.

Article 4. Amount of capital stock $2500.00

1 CLASS 250 SHARES $10.00 par value

Article 5. 250 SHARES of $10.00 each.

(CORPORATE SEAL)

HODGES HARDWOOD PRODUCTS CO.
By Roland F. Hodges SEC-TREAS.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALY APPEARED BEFORE ME A NOTARY PUBLIC IN FOR SAID STATE AND COUNTY THE WITHIN NAMED ROLAND F. HODGES WHO ACKNOWLEDGED THAT HE SIGNED AND EXECUTED THE ABOVE DOCUMENT AS HIS OFFICIAL ACT. THIS THE 22 DAY OF Feby. 1944.

(SEAL OF NOTARY)

E. A. Lang Notary Public.
My Com. expires 6/7/47

R E S O L U T I O N.

At a meeting of the stockholders of the HODGES HARDWOOD PRODUCTS CO. held at its office in the City of Pass Christian Mississippi on February 21st 1944 pursuant to due notice, at which holders of all the outstanding stock were present, on motion, duly seconded, the following Resolution was unanimously adopted:

RESOLVED: That Article 3 of the Charter of Incorporation be amended showing the domicile at Pass Christian, Miss.

That Article 4. Be amended and capital stock reduced to $2500.00

That Article 5. Be amended to read "250 shares of $10.00 each."

That in accordance with the laws of the State of Mississippi the Secretary-Treasurer of this Company be authorized and direct to furnish a certified copy of this Resolution to the Secretary of State of Mississippi together with a proposal duly acknowledged, applying for the Amendments under this Resolution.

This is to certify that the above is a true and correct copy of the Resolutions unanimously adopted, on motion, duly seconded at a meeting of the stockholders of HODGES HARDWOOD PRODUCTS Co., orginatized under the laws of the State of Mississippi held in the City of Pass Christian on Feb. 21st 1944, pursuant to due notice, and that said Resolutions are duly entered upon the Minute Book of said Corporation and are now in full force and effect.

Witness my hand and the seal of the corporation

(CORPORATE SEAL)

Roland F. Hodges
SEC-TREAS.

Received at the office of the Secretary of State, this the 25th day of February A. D., 1944, together with the sum of $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. 25th 1944

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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the 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-FIFTH day of FEBRUARY 1944

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 25th, 1944

DEMENT-MERIDIAN

No. 7006 W

BE IT RESOLVED by the stockholders of Northwood Country Club of Meridian, that paragraphs four and five of the Charter of this corporation be amended so as to read as follows:

4. The amount of authorized capital stock is fifteen thousand dollars ($15,000.00) divided into fifteen thousand (15,000) shares of the par value of one dollar ($1.00) each. But the corporation may begin business under this amendment when five thousand shares (5,000) have been subscribed and paid for.

5. This corporation having been organized to foster the activities of a social organization known as "Northwood Country Club, Inc." no person shall own more than one hundred shares (100) of the capital stock of this corporation, which stock shall not be sold or transferred, except by the consent of the board of directors of the corporation. But if the board of directors shall refuse their consent to any transfer, then the corporation shall be obligated to purchase the share of stock from its owner, if he shall so elect, at par value thereof.

This corporation is operated exclusively for the pleasure and recreation of its stockholders, and no part of its net earnings, if any, shall enure to the benefit of any stockholder.

BE IT FURTHER RESOLVED that the president of this corporation be and is hereby authorized and directed to procure the foregoing amendment to the Charter, to be approved by the Governor in the manner prescribed by law, and to pay therefor out of the corporate funds.

I, the undersigned, J. C. Covert being the secretary of Northwood Country Club of Meridian, a corporation, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the stockholders of said corporation at a meeting duly and lawfully called and held on the 29th day of November, 1943, as shown by the minutes of said corporation.

In testimony whereof, witness my signature and seal of said corporation hereunto affixed at Meridian, Mississippi, this the 23rd day of February, 1944.

(CORPORATE SEAL)

J. C. Covert
Secretary

Received at the office of the Secretary of State, this the 25th day of February A. D., 1944, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
Feb. 25th 1944

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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of NORTHWOOD COUNTRY CLUB OF MERIDIAN is hereby approved.

(GREAT SEAL)

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 FEBRUARY 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 26th, 1944

T

DEMENT-MERIDIAN

No. 7007 W ARTICLES OF ASSOCIATION AND INCORPORATION OF NEWTON COUNTY 4-H LAND USE FARM IMPROVEMENT ASSOCIATION (A. A. L.)

SEC. 1. BE IT KNOWN THAT WE:

Name Bernard Stamper of Newton County, Post Office Decatur, Mississippi
Name Ottis Russell of Newton County, Post Office Decatur, Mississippi
Name Marshall Stamper of Newton County, Post Office Decatur, Mississippi
Name H. E. Russell of Newton County, Post Office Decatur, Mississippi
Name R. H. McNair of Newton County, Post Office Decatur, Mississippi
Name Robert McNair of Newton County, Post Office Decatur, Mississippi
Name J. C. Hollingsworth of Newton County, Post Office Decatur, Mississippi
Name Mrs. Grace Williams of Newton County, Post Office, Hickory, Mississippi
Name Charles H. Williams of Newton County, Post Office, Hickory, Mississippi
Name Fulton G. Harris of Newton County, Post Office Chunky, 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 NEWTON COUNTY 4-H LAND USE FARM IMPROVEMENT ASSOCIATION (A. A. L.)

SEC.3. The period of existence shall be fifty years.

SEC.4. The domicile shall be at Decatur, in the County of Newton, in the State of Mississippi.

SEC.5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

SEC.6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

To 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 Newton 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 thins 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 18 day of February, 1944.

Bernard Stamper
Ottis Russell
Marshall Stamper
H. E. Russell
R. H. McNair
R. H. McNair
J. C. Hollingsworth
Mrs Grace Williams
Charles H. Williams
Fulton G. Harris

State of Mississippi)
County of Newton)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named

Bernard Stamper
Ottis Russell
Marshall Stamper
H. E. Russell
R. H. McNair
R. H. McNair
J C Hollingsworth
Mrs Grace Williams
Charles H. Williams
Fulton G. Harris

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 18 day of February, 1944

(SEAL OF NOTARY) Rubie Morris Notary Public

Decatur, Mississippi, Feb. 18, 1944

We, the undersigned organizing members of NEWTON COUNTY 4-H LAND USE FARM IMPROVEMENT ASSOCIATION (A. A. L.), hereby agree that the organization meeting of said corporation may be held at Decatur, Mississippi, at a time fixed by Bernard Stamper, 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.

Bernard Stamper
Ottis Russell
Marshall Stamper
H E Russell
R H McNair
Robert McNair
J C Hollingsworth
Mrs Grace Williams
Charles H. Williams
Fulton G. Harris

DEMENT-MERIDIAN

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 NEWTON COUNTY 4-H LAND USE FARM IMPROVEMENT ASSOCIATION (A. A. L.), hereto attached, together with the duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 1st day of MARCH, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at pages 345-346, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 1st day of MARCH, 1944.

Walker Wood

Secretary of State

Recorded: March 1st, 1944

No. 7008 W THE CHARTER OF INCORPORATION OF HILLSIDE HOMES, INC.

I.

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

II.

The names and post-office addresses of the incorporators are: John Hart Asher Jackson, Mississippi Mrs Sarah E. Asher Jackson, Mississippi

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation is capitalized at Five Thousand Dollars ($5,000.00), to be evidenced only by fifty (50) shares of common stock having all of the rights, powers, and privileges, and immunities in such cases provided by law.

V.

The common stock in said corporation shall have a par value of One Hundred Dollars ($100.00) per share which may be paid for in cash, services, or property, as required by law.

VI.

The corporation shall have succession and continue in existence for a period of Fifty Years.

VII.

The purposes for which the corporation is created are: To buy, sell, own, deal in, and otherwise acquire, and dispose of, real, personal, or mixed property of every kind for profit; to improve vacant real estate and sell as improved, and execute all necessary contracts, loans, and mortgages for that purpose, and for that or any like purpose this corporation is vested with full and plenary power and authority to do all that is necessary or helpful to that end. The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 100, Mississippi Code 1930, and all subsequent amendments and additions thereto.

VIII.

The corporation shall commence business when all of its shares of stock are subscribed and paid for according to law.

Witness our signatures, as incorporators, this March 1, A. D. 1944.

John Hart Asher,
Mrs. Sarah E. Asher,
Incorporators.

THE STATE OF MISSISSIPPI,)
County of Hinds.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared John Hart Asher and Mrs. Sarah E. Asher, incorporators of the corporation known as "Hillside Homes, 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 March 1, A. D. 1944.

(SEAL OF NOTARY) Osma Newton Notary Public
My Commission expires 3-28-46

Received at the office of the Secretary of State, this the 1st day of March, A. D. 1944, 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 1st day of March, A. D. 1944.

Greek L. Rice, ATTORNEY GENERAL.
By W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HILLSIDE 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 FIRST day of MARCH 1944

(GREAT SEAL)

By the Governor Thos L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 2nd, 1944

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree filed in this office March 7, 1945. Entered by order of Secretary of State.

E. T

DEMENT-MERIDIAN

No. 7009 W

MINUTES OF THE MEETING
of the members of
THE AMERICAN ASSOCIATION OF WELDERS AND CUTTERS

Be it remembered that on this the Twenty ninth day of February, 1944 the following Mechanics met at Pascagoula, Mississippi:

R. M. McFarlin; R. F. Sudduth; A. L. Alexander; H. J. Tynes and E. L. McClendon

After the meeting was called to order, the following Officers were elected:

R. M. McFarlin as President
R. F. Sudduth as Secretary

On motion of H. J. Tynes, duly seconded, the following resolution was passed:

Be it resolved that we, the above named Mechanics, at a Meeting held at Pascagoula, Mississippi, on the Twenty ninth day of February, 1944, agreed to and did form an Association under the name of The American Asso. of Welders and Cutters and hereby request the following five members thereof, R. M. McFarlin; R. F. Sudduth; A. L. Alexander; H. J. Tynes and E. L. McClendon to apply for a Charter of Incorporation under the Laws of the State of Mississippi.

We the undersigned as President and Secretary of the above Association, hereby certify that the above is a true copy of the Minutes of said Association, passed and adopted on the Twenty ninth day of February, 1944, at Pascagoula, Mississippi.

R. M. McFarlin President
R. F. Sudduth Secretary

THE CHARTER OF INCORPORATION OF
AMERICAN ASSOCIATION OF WELDERS AND CUTTERS

1. The corporate title of said company is American Association of Welders and Cutters

2. The names of the incorporators are: R. M. McFarlin Postoffice Pascagoula, Mississippi R. F. Sudduth Postoffice Pascagoula, Mississippi A. L. Alexander Postoffice Pascagoula, Mississippi H. J. Tynes Postoffice Pascagoula, Mississippi E. L. McClendon Postoffice Pascagoula, Mississippi

3. The domicile is at Pascagoula, Mississippi

4. Amount of capital Stockand 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 claim 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 unite its members into one body for the purpose of instructing and teaching its members to become more efficient mechanics in the welding and cutting craft, and educate its members in methods of safety, and to conduct schools of apprenticeship in mechanical welding and cutting; to create an Examining Board to determine the qualifications of its members as welders and cutters, and to issue certificates to its members showing such qualifications; to hold real estate necessary for its organization, and to collect dues from its members to maintain said organization.

To bargain collectively in all matters pertaining to the wellfare of its members, and to apply for and receive recognition as a mechanical craft in any association or federation organized for similar purposes.

To have and possess all rights, powers and privileges given by common law or statute to sue and be sued.

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

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

R. M. McFarlin
R. F. Sudduth
A. L. Alexander
H. J. Tynes
E. L. McClendon
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Harrison)

This day personally appeared before me, the undersigned authority R. M. McFarlin, R. F. Sudduth, A. L. Alexander, H. J. Tynes, and E. L. McClendon incorporators of the corporation known as the American Association of Welders and Cutters who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of February, 1944

(SEAL)

Thomas J. Daly Notary Public
My Commission Expires Dec. 12, 1947

Received at the office of the Secretary of State this the 2nd day of March A.D., 1944, together with the 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-BERIDIAN

Jackson, Miss.,
Mch. 2nd 1944

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

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of AMERICAN ASSOCIATION OF WELDERS AND CUTTERS is hereby 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 1944

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 3rd, 1944

DEMENT-MERIDIAN

No. 7010 W MINUTES OF STOCKHOLDERS' MEETING OF THE MERIDIAN HOSIERY MILLS

A special meeting of the stockholders of The Meridian Hosiery Mills was held at 808-18 North American Building, Philadelphia, Pennsylvania on the 16th day of February, 1944.

All stockholders were duly advised of the time, place and the purpose of the meeting and all were present and voted in person or by proxy, namely, S. D. Sanson, R. M. Hirschwald, Maxine M. Sanson, Henrietta B. Goff and Rebecca Hirschwald.

Katherine P. Duffy, the Secretary of the corporation, was present for the purpose of recording the minutes of the meeting and of certifying any and all resolutions adopted by the stockholders.

Whereupon, the following resolution was unanimously enacted and adopted:

> It is to the best interest of the corporation that the authorized number of shares of the common stock of the par value of $25.00 per share be increased to 8,000 shares of the same value. The secretary of the corporation is authorized and directed to prepare and present to the Secretary of State of the State of Mississippi a proposed amendment to the charter of the corporation providing that Paragraph (b) of Article Five of said charter be amended to read as follows:
>
> "(b) 8,000 shares of common stock of the par value of $25.00 per share"

together with a certified copy of this resolution adopting and approving the proposed amendment, all in such form as may be required.

CERTIFICATE

I, Katherine P. Duffy, the secretary of The Meridian Hosiery Mills, a corporation, hereby certify that the above and foregoing instrument is a true and correct copy of the minutes of a stockholders' meeting of said corporation held at Philadelphia, Pennsylvania on February 16th, 1944, as such appears in the minute book of the corporation, in which minute book I have been charged by the stockholders of said corporation with the duty of placing the said instrument and of certifying this copy.

This the 28th day of February, 1944.

(SEAL)

Katherine P. Duffy
Secretary of The Meridian Hosiery Mills

STATE OF PENNSYLVANIA,
COUNTY OF PHILADELPHIA.

Personally appeared before me, the undersigned notary public in and for the above state and county, Katherine P. Duffy who acknowledged that she executed and delivered the above and foregoing certificate as secretary of The Meridian Hosiery Mills, a corporation, for and in its behalf, and that she was fully authorized so to do.

Given under my hand and official seal this the 28th day of February, 1944.

(SEAL)

Marion S. Colehouer NOTARY PUBLIC
Com. Exp 3/7/45

TO THE HONORABLE SECRETARY OF STATE OF THE STATE OF MISSISSIPPI:

The Meridian Hosiery Mills, which is a corporation created under the provisions of Chapter 100 of the Mississippi Code of 1930, desiring an amendment to its charter, has prepared and presents herewith the proposed amendment in writing, acknowledged by its secretary before a notary public, together with a certified copy of a resolution of its stockholders adopting and approving the proposed amendment.

Wherefore, the corporation makes this application that Paragraph (b) of Article Five of its original charter of incorporation be amended so as to read as follows:

"(b) 8,000 shares of common stock of the par value of $25.00 per share."

THE MERIDIAN HOSIERY MILLS
By Katherine P. Duffy
Secretary

(SEAL)

ACKNOWLEDGEMENT

STATE OF PENNSYALVANIA,
COUNTY OF PHILADELPHIA.

Personally appeared before me, the undersigned notary public in and for the above state and county, Katherine P. Duffy who acknowledged that she, as the secretary of The Meridian Hosiery Mills, a corporation, executed and delivered the above and foregoing application for an amendment of the charter of said corporation, for and in its behalf, and that she was fully authorized so to do.

Given under my hand and official seal this the 28th day of February, 1944.

(SEAL)

Marion S. Colehouer NOTARY PUBLIC
Com. Exp 3-7-45

Received at the office of the Secretary of State, this the 8th day of March A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., March 8th 1944

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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE MERIDIAN HOSIERY MILLS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of MARCH 1944

By the Governor (GREAT SEAL) Thos. L. Bailey
Walker Wood, Secretary of State. Recorded: March 9th, 1944

Received, See Book 36-37, Page 388 - Walker Wood, Secretary of State.

DEMENT-MERIDIAN

No. 7014 W

THE CHARTER OF INCORPORATION OF "THE PRENTISS COUNTY FARM IMPROVEMENT ASSOCIATION"

1. The title of the Corporation shall be "PRENTISS COUNTY FARM IMPROVEMENT ASSOCIATION."

2. The names and Post Office addresses of the incorporators are as follows: Thomas B. Moreland, Vester Tennyson, Curtiss B. Holley, S. G. Garner, John Martin Morrow, W. M. Browning, Eugene Shackelford, E. B. Walden, Newton P. Smith, and E. W. Caveness, all of Booneville, Mississippi.

3. The domicile of this Corporation is Booneville, Prentiss County, Mississippi.

4. There shall be no capital stock, and no individual liability, but the rights and interests of each member shall be equal, and the same rule shall apply to new members, hereafter admitted.

5. The period of existence shall be fifty (50) years, and the number of directors shall be five (5).

6. The purposes for which the Corporation is created are as follows: To promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities given, allowed or contemplated by Chapter 5 of the Code of Mississippi of 1942, and other laws of the State of Mississippi and/or the United States, applicable hereto; To engage in the collective purchasing or renting of machinery and equipment for the construction of terraces, spillways to control erosion and to furnish financial managerial and other service in connection with the various operations in building terraces on land of individual farmers, partnerships, companies or corporations, and doing all other things necessary and incident to erosion control; To promote and carry out cooperative production, storage, processing, packing and marketing of farm products, and the cooperative purchase, warehousing and distribution of fertilizers, seeds, feeds, chemicals, machinery and any other items of merchandise necessary or useful in the production or marketing of farm products as provided in Chapter 5 of the Code of Mississippi of 1942; To cooperate with the Mississippi Agricultural Extension Service and other State and Federal agencies in the conduct of Unit and Area Test Demonstration farms involving the storage, distribution and use of fertilizer materials along with soil management, live stock and agronomic practices as a means of obtaining and distributing information of value to farmers, and to do and perform all acts and things authorized by said Chapter 5, Code of 1942.

IN TESTIMONY WHEREOF, We have hereunto set our hands, this the 8 day of March, 1944.

Thomas B. Moreland
S. V. Tennison
Curtiss B. Holley
S. G. Garner
John Martin Morrow
W. M. Browning
Eugene Shackelford
E. B. Walden
Newton P. Smith
E. W. Caveness

STATE OF MISSISSIPPI
PRENTISS COUNTY

Personally appeared before me, the undersigned official, in and for said State and County, the within named Thomas B. Moreland, Vester Tennyson, Curtiss B. Holley, S. G. Garner, John Martin Morrow, W. M. Browning, Eugene Shackelford, E. B. Walden, Newton P. Smith and E. W. Caveness, who acknowledged that they signed, sealed and delivered the foregoing instrument as their act and deed on the day and date hereinbelow set out.

This 8 day of March, 1944.

(SEAL)

E. W. Massey, Clerk of the Chancery Court
By; Sadie Patrick Windham D. C.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE "PRENTISS COUNTY FARM IMPROVEMENT ASSOCIATION,..... hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 19, Chapter 5, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 11th day of MARCH, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 351, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 11th day of MARCH, 1944.

Walker Wood
Secretary of State.

Recorded: March 11th, 1944

E. T

DEMENT-MERIDIAN

No. 7012 W

THE CHARTER OF INCORPORATION OF
DIXIE MACHINING COMPANY

1. The corporate title of said company is Dixie Machining Company

2. The names of the incorporators are: Wm. S. Deckelbaum Postoffice Grenada, Miss. Howard Forman Postoffice Grenada, Miss. T. R. White Postoffice Grenada, Miss. Forrest B. Jackson Postoffice Jackson, Miss.

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

4. Amount of capital stock and particulars as to class or classes thereof: Class A: Eleven Hundred Shares (1100) of fully participating common stock, all with no par value. Said stock shall fully participate in the control and management of the affairs of the corporation and shall participate in all dividends declared and distributions made to owners and holders of said participating common stock.

Class B: Fifty Five Hundred Shares (5500) of non-participating common stock with no par value. Said stock shall not participate in the receipt of dividends or distributions made as stated above for Class A stock, but shall participate in the management and affairs of the corporation, as is required by Section 194, Mississippi Constitution of 1890, as to election of directors or managers of said corporation.

5. Number of shares for each class and par value thereof: Class A: Eleven Hundred Shares (1100) of participating common stock. Class B: Fifty Five Hundred Shares (5500) of non-participating common stock, all of no par value.

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

7. The purpose for which it is created: to manufacture, buy, sell, trade, traffic and deal in any or all types of machinery, processing equipment and manufacturing articles for the machining, processing and manufacturing of metal products;

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 of precision instruments, processes, tools and equipment;

To manufacture, buy, sell, trade, traffic, and deal in any or all types, kinds and descriptions of metal, wood, plastic, fabric and other types and kinds of manufactured products;

To acquire, own, hold, use, lease, match, pledge, hypothecate, sell, convey or otherwise dispose of property of every kind and nature, real, personal and mixed, tangible and intangible, not inconsistent with law;

To manufacture, buy, own 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 and all matters, things and functions necessary or incidental to the operation of the type of business herein referred to, and generally to do any and all acts and things that an individual citizen might do and perform insofar as not prohibited by law to be done and performed by a corporation.

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

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

One Hundred Ten Shares (110) of participating common stock.

Wm. S. Deckelbaum
Howard Forman
Thad R. White
Forrest B Jackson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF GRENADA

This day personally appeared before me, the undersigned authority Wm. S. Deckelbaum, Howard Forman and T. R. White incorporators of the corporation known as the Dixie Machining Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 15th day of February, 1944

(SEAL)

Bess Lauve Notary Public
My Commission Expires November 13, 1946

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority Forrest B. Jackson incorporators of the corporation known as the Dixie Machining Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 16th day of February, 1944

(SEAL)

Marion P. Shields Notary Public

Received at the office of the Secretary of State this the 9th of March A. D., 1944, 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., March 10th 1944

I have examined this charter of incorporation and am of the opinion that it is not violative

DEMENT-MERIDIAN

of the Constitution and laws of the state, or of the United States.

Greek L. Rice Attorney General.
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DIXIE MACHINING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TENTH day of MARCH 1944

(GREAT SEAL)

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 11th, 1944

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT—MERIDIAN

No. 7016 W

PRENTISS, MISSISSIPPI
December 31, 1944

A. We, a group of Missionary Baptist Ministers, and laymen of Mississippi, met at the Prentiss Institute December 31, 1943 pursuant to an urgent call to discuss the important need of a school of religious training for the Negro Race of Mississippi and surrounding areas. After extended collaborations it was concluded to form a temporary organization. Prof. F. W. Haynes was chosen chairman and Mrs. L. B. Haynes, secretary. A motion prevailed that a school of Chrisitan training and theology be established at Prentiss, Mississippi on a campus to be secured adjacent to the campus of Prentiss Normal and Industrial Institute. A motion further prevailed that the said Institution shall be affiliated with Prentiss Institute in that Prentiss Institute will do the secular work for the students of the school of religion.

B. That the school of religion shall be conducted and maintained under the auspices of the Negro and white Baptist Churches of Mississippi and the Nation.

C. That the school shall be especially for the Missionary Baptist but students may be admitted from other church fellowships.

D. That the school's curriculum shall be equivalent to those of other like Institutions of the Nation.

E. That the school shall not be circumscribed by any one association or convention, state or national.

F. That all officers, teachers and employees of the Seminary shall be elected by a board of Trustees annually upon the recommendation of the president of the seminary.

G. That a state charter shall be secured for said Institution at the earliest possible date.

Signed: Rev. E. T. Otis
Rev. M. L. Gray
J. E. Johnson
U. S. Polk
H. L. Lang
F. W. Haynes, Chairman, Acting
L. B. Haynes, Secretary, Acting

Rev. L. R. McEwen
Rev. E. D. Barnes
Rev. L. R. Chandler
Rev. W. D. Ridgway
Endorsers

THE CHARTER OF INCORPORATION OF MISSISSIPPI UNION THEOLOGICAL SEMINARY

1. The corporate title of said company is Mississippi Union Theological Seminary
2. The names of the incorporators are: Rev. W. D. Ridgeway Postoffice Hattiesburg, Mississippi Rev. E. D. Barnes Postoffice Collins, Mississippi Rev. J. M. McEwen Postoffice Brookhaven, Mississippi Rev. Herbert L. Lang Postoffice New Orleans, Louisiana J. E. Johnson Postoffice Prentiss, Mississippi Rev. E. T. Otis Postoffice Oakvale, Mississippi U. S. Polk Postoffice Prentiss, Mississippi Rev. L. R. Chandler Postoffice Inverness
3. The domicile is at Prentiss, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: No Shares. Non-profiting Institution--Charitable
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: That there be and is established at Prentiss, Mississippi an Institution of learning for the solid and liberal Christian and Theological training for lay and ministerial students of the Negro race of Mississippi and surrounding areas. Said Institution to be fostered by the Missionary Baptist, white and Negro, of Mississippi and the Nation, as a distinct missionary project.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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. W. D. Ridgeway
" . E. D. Barnes
" . J. M. McEwen
" . Herbert L. Lang
J. E. Johnson
E. T. Otis
U. S. Polk
L. R. Chandler
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF JEFFERSON DAVIS

This day personally appeared before me, the undersigned authority (Rev.) W. D. Ridgeway, E. D. Barnes, J. M. McEwen, Herbert L. Lang, J. E. Johnson, E. T. Otis and U. S. Polk incorporators of the corporation known as the Mississippi Union Theological Seminary who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 19 day of Jany. 1944

(SEAL) I. G. Dale Notary Public

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority L. R. Chandler incorporators of the corporation known as the Mississippi Union Theological Seminary who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on

this the 26 day of January, 1944

(SEAL)

Mrs. W. W. Sparks, Jr., Notary Public.
Ex 4/22/46

Received at the office of the Secretary of State this the 14th day of March A. D., 1944, together with the sum of $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 15th 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI UNION THEOLOGICAL SEMINARY is hereby approved.

(GREAT SEAL)

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 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 16th, 1944

PEMENT-MERIDIAN

March 13th, 1944

Hon. Thomas L. Bailey, Governor
Jackson, Mississippi

Dear Governor Bailey:

We hand you herewith proposed amendment to the Charter of the City of Greenville for reference by you to the Attorney General for his opinion as to its constitutionality.

With best wishes, we are

Very truly yours,
FARISH, KEADY & BRANTON
By: William C. Keady

AN ORDINANCE AMENDING SUB-SECTION 19 OF SECTION 17 OF THE CHARTER OF THE CITY OF GREENVILLE SO AS TO PROVIDE FOR THE CONDEMNATION OF LAND WITHIN THE CITY LIMITS AND LYING AND BEING ON THE RIVER-SIDE OF THE MISSISSIPPI LEVEE FOR INDUSTRIAL PURPOSES AND THE BUILDING OF RAILROAD TRACKS THEREON FOR USE BY INDUSTRIES AND FOR HARBOR PURPOSES.

BE IT ORDAINED BY THE CITY COUNCIL OF GREENVILLE:

SECTION 1. That Sub-section 19 of Section 17 of the Charter of the City of Greenville be amended so as to read as follows:

To exercise the right of eminent domain in the laying out of streets, avenues, alleys and parks, and in straightening or widening the streets, or changing the grade thereon, and in the laying out and constructing of levees to protect the city from overflow, and the construction and repairing of sidewalks, sewers and other needed repairs and improvements, and in the erection of municipal buildings, and in acquiring land within the city limits and lying and being on the river-side of the Mississippi Levee for industrial purposes and the building of railroad tracks thereon for use by industries and for harbor purposes; and for the purpose of perfecting its drainage water and sewerage system, may exercise the right without as well as within its corporate limits.

SECTION 2. That this ordinance shall be published as required by Section 2625 of the Mississippi Code of 1930, and any amendments thereto, and after its publication as required, sent to the Governor of the State of Mississippi for his approval and the approval of the Attorney General of the State of Mississippi, as provided by law.

SECTION 3. That this ordinance shall take effect and be in force from and after its publication and approval as required by law.

PASSED AND ADOPTED, this the 7th day of February, 1944.

ATTEST: Geo. F. Archer CITY CLERK E. M. Gray MAYOR

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

I, Geo. F. Archer, City Clerk of the City of Greenville, said county and state, do hereby certify that the above and foregoing is a true and correct copy of an ordinance passed and adopted by the City Council of Greenville at a Special Meeting of the City Council held on the 7th day of February, 1944, and the same appears of record in Minute Book 27, Pages 88 and 89, in the official minutes of the City Council of Greenville kept in my office.

Given under my hand and the official seal of the City of Greenville this the 7th day of March, 1944.

(SEAL) Geo. F. Archer CITY CLERK

THE STATE OF MISSISSIPPI
County of Washington,
City of Greenville

Personally appeared before me, Marjorie Pearson, a Notary Public in and for said City and County, G. D. Guilkey, who makes oath that he is Superintendent of a newspaper printed and published in the City of Greenville, Washington County The Delta Democrat-Times who, being duly sworn, deposes and says that the publication of a notice, a true copy of which is hereto affixed, has been made in said paper 4 weeks consecutively, to-wit: In Volume 48 Number 134 Dated Feb. 9, 1944
In Volume 48 Number 140 Dated Feb. 16, 1944 In Volume 48 Number 145 Dated Feb. 23, 1944
In Volume 48 Number 152 Dated March 1, 1944
And I further certify that the several numbers of said newspaper containing the above notice have been produced before me and compared with the copy annexed and that I find the publication thereof to have been correctly made.

G. D. Guilkey

Witness my hand and seal this 7th day of March, 1944
Marjorie Pearson Notary Public. (SEAL)

STATE OF MISSISSIPPI EXECUTIVE DEPARTMENT Jackson, Mississippi

The foregoing proposed amendment to the Charter of Incorporation of the City of Greenville is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the Constitution and Laws of the United States and of this State.

Jackson, Miss., March 13th, 1944. Thos. L. Bailey Governor

The foregoing proposed amendment to the Charter of Incorporation of the City of Greenville is consistent with the Constitution and Laws of the United States and the Constitution of this State.

Greek L. Rice Attorney General
W. B. Fontaine Asst. Attorney General

Jackson, Miss., March 14th, 1944.

STATE OF MISSISSIPPI EXECUTIVE OFFICE Jackson, Mississippi

The within and foregoing Amendment to the Charter of Incorporation of the City of Greenville is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of March, 1944.

(GREAT SEAL) Thos. L. Bailey Governor

By the Governor.
Walker Wood
Secretary of State

Recorded: March 16th, A.D., 1944

B

DEMENT-MERIDIAN

No.7018- ARTICLES OF ASSOCIATION AND INCORPORATION OF JEFFERSON COUNTY COLD STORAGE (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 Jefferson County Cold Storage (A.A.L.)

ARTICLE II

The domicile of the association shall be Fayette, Jefferson 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 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 $4,000.00 shall be common stock, divided into 400 shares of a par value of $10.00 each, and $36000.00 shall be preferred stock, divided into 1440 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 time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 25% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6 percent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The 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.

DEMENT-MERIDIAN

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, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 14th day of March, 1944.

J. Fred Gordon
C. N. Montgomery
Randolph Noble
R. J. Allen
S. R. Towns
Reuben Smith
R. F. Lehmann
Giles J. Halford
J. C. Dillon
T. P. Groome
Jeff Truly
I. D. Stewart

STATE OF MISSISSIPPI
COUNTY OF Jefferson

BEFORE ME, the undersigned authority competent to take acknowledgements, personally appeared the within named:

J. Fred Gordon	C. N. Montgomery	Randolph Noble	R. J. Allen
S. R. Towns	Reuben Smith	R. F. Lehmann	Giles J. Halford
J. C. Dillon	T. P. Groome	Jeff Truly	I. D. Stewart

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 14th day of March, 1944

Given under my hand and seal this 14th day of March, 1944.

My commission expires
January 1, 1948 (SEAL)

O. S. Gillis, Chancery
By Sterling Gillis, D.C.

Fayette, Mississippi, March 8, 1944

We, the undersigned organizing members of Jefferson County Cold Storage (A.A.L.), hereby agree that the organization meeting of said corporation may be held at Fayette, Mississippi, at a time fixed by E.L. Hobby, Sec'y., of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

J. Fred Gordon
C. N. Montgomery
Randolph Noble
R. J. Allen
S. R. Towns
Reuben Smith
R. F. Lehmann
Giles J. Halford
J. C. Dillon
T. P. Groome
Jeff Truly
I. D. Stewart

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF JEFFERSON COUNTY COLD STORAGE, (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 16th day of MARCH, A.D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at pages 357-358, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of MARCH, A.D., 1944.

Walker Wood
Secretary of State.

Recorded: March 16th, A.D., 1944

B

DEMENT-MERIDIAN

No. 7017 W

THE CHARTER OF INCORPORATION OF ECRU MANUFACTURING COMPANY

(1)

The corporate title of said Company is Ecru Manufacturing Company.

(2)

The names and Post Office addresses of the Incorporators are as follows, viz: Irwin B. Schwabe, 40 Wroth Street, New York, N. Y. Leonard Herrington, New Albany, Mississippi Mary Lou Ferguson, New Albany, Mississippi

(3)

The Domicile of the Corporation is New Albany, Union County, Mississippi.

(4)

The amount of the authorized capital stock of said Corporation is Two Thousand ($2000.00), which shall be of the following class, viz:
2,000 shares of common, voting, no par value stock, in the following form:

Incorporated in
Mississippi

No._____ Shares_____

Ecru Manufacturing Company
New Albany, Mississippi

This certifies that _____is the owner of _____shares of common voting stock without par value in the Ecru Manufacturing Company.
The total amount of authorized common capital stock in the Ecru Manufacturing Company is two thousand shares.
This certificate is transferrable only on the books of the Corporation by the holder hereof in person or by Attorney, upon surrender of this certificate properly endorsed.
In witness whereof, the Corporation has caused this certificate to be signed by its duly qualified President and Secretary, and sealed with the Corporate Seal.
This _____day of _____, 194_____

_____
President

(SEAL)

_____Secretary

(5)

The sale price per share of the common stock without par value of said corporation shall be One Dollar ($1.00) per share.

(6)

The period of existence of the Corporation shall be fifty (50) years from and after the date of this charter.

(7)

The purposes and powers of the Corporation shall be those conferred by Chapter 4, Volume 4, of the Mississippi Code of 1942, and all amendments thereto, and in addition thereto the Corporation shall have the power to engage in the business of manufacturing, shipping and marketing all textile products, garments of all kinds, and of every material, and to that end may engage in every activity usually or necessarily incident to the operation of a garment manufacturing company, not contrary to law. And in addition thereto may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with, within the limits of its authority under this charter; may own, buy, sell, lease, mortgage, or otherwise acquire, encumber or dispose of real estate or personal property; may borrow or lend money; may make all necessary by-laws for the transaction of its business, not contrary to law; may engage in the business of retailing or wholesaling or jobbing all textile products or wearing apparel; may purchase, own, or acquire patents, patent rights, trade marks, trade names, or copyrights; may buy, sell, or otherwise acquire or dispose of or pledge or hypothecate any evidence of indebtedness, or shares of stock in other Corporations when not prohibited by law.

(8)

The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business shall be one thousand (1000), shares of no par value common stock.

Witness our hands this the 15 day of March, 1944.

Irwin B Schwabe
Leonard Herrington
Mary Lou Ferguson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
UNION COUNTY

This day personally appeared before me, the undersigned authority in and for the said State and County, the within named Leonard Herrington and Mary Lou Ferguson, incorporators of the corporation known as Ecru Manufacturing Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of March, 1944.
(SEAL)

R L Smallwood NOTARY PUBLIC
My Com. Expires Mar. 4-1947.

DEMENT—MERIDIAN

STATE OF NEW YORK
COUNTY OF NEW YORK

This day personally appeared before me, the,undersigned authority in and for the said State and County, the within named Irwin B. Scwabe, incorporator of the corporation known as Ecru Manufacturing Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 14 day of March, 1944.

(SEAL)

Frieda I Lazel NOTARY PUBLIC
Bronx Co. Clk's No. 29, Reg. No. 65-L-5
New York Co. Clk's No. 317, Reg. No. 181-L-5
Commission Expires March 30, 1945

Received at the Office of the Secretary of State, this the 16 day of March, 1944, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi
March 16th 1944

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

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ECRU 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 March 1944

(GREAT SEAL)

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 18th, 1944

ET

DEMENT-MERIDIAN

ARTICLES OF ASSOCIATION AND INCORPORATION OF
BEAT FOUR COOP-GIN (A A L)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative 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 Beat Four Coop Gin (AAL) Forkville, Miss.

ARTICLE 11 The domicile of the association shall be at Forkville, Scott Co. Scott 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 IV The association shall be organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non members, provided the business transacted with such nonmembers is not greater in value than that transacted with its members.

ARTICLE Vl The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE Vll Section 1. The authorized capital stock of the association shall be $26000.00, of which the sum of $1000.00 shall be common stock, divided into 200 shares of a par value of $5.00 each, and $25000.00 shall be preferred stock, divided into 5000 shares of a par value of $5.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the assocation; 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 paidup 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, whicever 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 yar 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 privided in the by-laws.

Each of the parties hereto hereby suscribes for one share of common stock of the association and agrees to pay therefor at the par value of $5.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 7th day of March, 1944.

W S. Chambers	J G Armstrong	N B Rushing	C. V. Fairchilds	R. C. Champion
David Shoemaker	J J Hardy	J. D. Fairchilds	J. I. Merchant	Owen C. Patrick

DEMENT-MERIDIAN

J R. Burnes
J J Golden
W. C. Chambers
Howard Walker
Edd Pruiett

STATE OF MISSISSIPPI)
COUNTY OF SCOTT)

BEFORE ME, the undersigned authority competent to take acknolwedgments, personally appeared the within named:

W S Chambers
David Shoemaker
J G. Armstrong
J J Hardy
N B Rushing
J D. Fairchilds
C. V. Fairchilds
J. I. Merchant
R. C. Champion
Owen C. Patrick
J R. Burnes
J J Golden
W. C. Champion
Howard Walker
Edd Pruiett

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 11 day of March, 1944.

Given under my hand and seal this 11 day of March, 1944.

(SEAL OF NOTARY)

Leah Lee Notary Public
My commission expires 4/28, 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 BEAT FOUR COOP. GIN, (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 18th day of MARCH, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 361, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 18th day of MARCH, A. D., 1944.

Walker Wood
Secretary of State

Recorded: March 20th, 1944.

ET

DEMENT-MERIDIAN

No. 7020 W JACKSON SYMPHONY ORCHESTRA ASSOCIATION, of JACKSON, MISSISSIPPI

1. The corporate title of said company is Jackson Symphony Orchestra Association of Jackson, Mississippi.

2. The names of the incorporators are: G. T. Gillespie Postoffice Jackson, Mississippi. A. B. Campbell Postoffice Jackson, Mississippi. Gordon W. Marks 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.

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

6. The first meeting hereunder for the purpose of organization and transaction of such other business as may come before it shall be held at the Jackson Chamber of Commerce, Lamar Life Building, Jackson, Miss., at 4 o'clock, P. M. on the 24th day of March, 1944.

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

8. The purpose for which it is created: (a) To foster and encourage, in lawful manner, civic improvements, by forming in the city of Jackson, Miss., a symphony orchestra for the purpose of educating the citizenry in an understanding and appreciation of good music.

(b) To educate and train musicians, both amateur and professionals in symphonic music with the end of furthering cultural development in said city of Jackson.

(c) To issue no shares of stock, nor divide any dividends nor profits among the members or any other person.

(d) Expulsion shall be the only remedy for non-payment of dues.

(e) Each member has the right to one vote in the election of all officers and board members, and the loss of membership by death or otherwise shall terminate all interest of members in the corporate assets.

(f) There shall be no liability against members for corporate debts, but the entire corporate property shall be liable for claims of creditors.

(g) The Corporation may maintain a place of meeting for its members and musicians, and to that end may own, buy, lease or otherwise acquire real and personal property and may mortgage or sell any of such property, and may do such other things as may be incident to the purposes for which organized.

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

9. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None

G. T. Gillespie
A. B. Campbell
Gordon W. Marks
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority G. T. Gillespie, A. B. Campbell and Gordon W. Marks incorporators of the corporation known as the Jackson Symphony Orchestration Association of Jackson, Mississippi who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 16th day of March, 1944

(SEAL OF NOTARY) Marion P. Sheilds Notary Public

Received at the office of the Secretary of State this the 20th day of March A. D., 1944, together with the sum of $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 20th 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JACKSON SYMPHONY ORCHESTRA ASSOCIATION OF JACKSON, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of MARCH 1944

(GREAT SEAL)

By the Governor

Thos L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: March 20th, 1944

E.T.

DEMENT-MERIDIAN

No. 7022 W

RESOLUTION

Whereas, it is the purpose and desire of the Gulfport District Boy Scout Camp Association to incorporate under the laws of the State of Mississippi as a non-profit Civic Association for the purpose of providing for the operation of Gulfport District Boy Scouts of America and building and operating a camp for Boy Scouts in the vicinity of Gulfport, Mississippi, and that in said Corporation no shares of stock shall be issued, no dividend shall be divided among the members, all as provided by law for the operation of Non-Profit Corporations.

Now, Therefore, Be It Resolved by this Association that application for Charter of Corporation be made to the State of Mississippi, and that for the purpose of making said application the following persons be and are hereby designated to sign the application for such Charter:

J. K. Milner, Harold Barber, I. C. Jones, Ivan Ballenger, H. P. Kane, Lawrence James, Ed. C. Gay, L. H. Crowell, C. G. Quinn, B. F. Brown, H. H. Kersh and Oscar Cassibry.

Be It Further Resolved, That the name of said Corporation be Gulfport District Boy Scout Camp, Inc.

On motion duly seconded the above resolution was unanimously adopted.

The above and foregoing is a true copy of Resolution adopted by Gulfport District Boy Scout Camp Association at its regular meeting held in Gulfport, Mississippi at 5:00 P. M. on the 17th day of March, 1944.

Ivan Ballenger Secretary

I hereby certify that the above is a true and correct copy of the resolution duly adopted and shown on the minutes of the Gulfport District Boy Scout Camp Association, Gulfport, Mississippi, same having been adopted at a meeting regularly called and held on the 17th day of March, 1944.

Ivan Ballenger Secretary

THE CHARTER OF INCORPORATION OF _____

1. The corporate title of said company is Gulfport District Boy Scout Camp, Inc.
2. The names of the incorporators are: J. K. Milner Postoffice Gulfport, Mississippi Harold Barber Postoffice Gulfport, Mississippi I. C. Jones Postoffice Gulfport, Mississippi Ivan Ballenger Postoffice Gulfport, Mississippi H. P. Kane Postoffice Gulfport, Mississippi Lawrence James Postoffice Gulfport, Mississippi Ed. C. Gay Postoffice Gulfport, Mississippi L. H. Crowell Postoffice Gulfport, Mississippi C. G. Quinn Postoffice Gulfport, Mississippi B. F. Brown Postoffice Gulfport, Mississippi H. H. Kersh Postoffice Gulfport, Mississippi Oscar Cassibry Postoffice Gulfport, Mississippi
3. The domicile is at Gulfport, Harrison County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: No shares of capital stock of any kind shall be issued by said Corporation, no dividends or profits shall be divided among the members.
5. Number of shares of each class and par value thereof: Expulsion shall be the only remedy of non-payment of dues, each member shall have the right to one vote in the election of all officers; the loss of membership by death or otherwise shall terminate all interest of the member in the corporate assets and there shall be no individual liable against the members for the corporate debts; but the entire property shall be liable for the claim of creditors.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To provide for the operation of Gulfport District Boy Scouts of America, and to operate a camp for Boy Scouts to that end to buy, lease or otherwise acquire, hold or own sufficient real estate for the carrying out of said purpose and to erect thereon such building or buildings as may be deemed necessary, and acquire and own such personal property in connection therewith as deemed necessary for the carrying out of the said purpose of this Corporation.

Generally to do and perform any and all things necessary and incidental to the operation of Gulfport District Boy Scouts of America and a camp for Boy Scouts. The rights and powers that may be exercised by said Corporation in addition thereto are those conferred by provisions of Chapter 100 of the Mississippi Code of 1930.

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

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

J. K. Milner
Harold Barber
I. C. Jones
Ivan Ballenger
H. P. Kane
Lawrence James
Ed C. Gay
L. H. Crowell
C. G. Quinn
B. F. Brown
H. H. Kersh
Oscar Cassibry
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority J. K. Milner, Harold Barber, I. C. Jones, Ivan Ballenger, H. P. Kane, Lawrence James, Ed C. Gay, L. H. Crowell, C. G. Quinn, B. F. Brown, H. H. Kersh, Oscar Cassibry incorporators of the corporation known as the Gulfport District Boy Scout Camp, 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 March, 1944

(SEAL OF NOTARY)

F. K. Landman Notary Public
My Commission Expires May 20, 1945

Received at the office of the Secretary of State this the 21st day of March A. D., 1944, together with the 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., March 21st 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GULFPORT DISTRICT BOY SCOUT CAMP, INC. is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIRST day of MARCH 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 22nd, 1944

E.T.

DEMENT-MERIDIAN

No. 7023 W THE CHARTER OF INCORPORATION OF DE SOTO TUNG TREE FARMS, INC.

Third of 3/46. Walker Wood, Secy. of State.

This corporation dissolved and its charter surrendered to the ... State of Mississippi by ... of the Chancery of Perry ... County, Mississippi, dated 12-2-1949., filed in the office of the Secretary of State on 12-9-1949 Heber Ladner Secy of State

1. The corporate title of said company is DE SOTO TUNG TREE FARMS, INC.

2. The names of the incorporators are: John M. Guyer Postoffice 289 S. York Street, Elmhurst, Ill. A. W. Treybal Postoffice 351 Sturges Pkwy., Elmhurst, Ill. Fred M. Lyon Postoffice 208 East Walnut St., Butler, Pa.

3. The domicile is at Richton, Perry County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Capital stock- $3,000.00, all common

5. Number of shares for each class and par value thereof: Three (300) Hundred shares of common stock, par value $10.00 per share.

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

7. The purpose for which it is created: To develop land for growing tung trees for the production and sale of tung oil, and to engage in general horticulture, including farm products.

To buy or lease land and develop same for the use of the Corporation and to sell or lease its land to others.

To sell or dispose of timber on its land or on land which may be acquired by the Corporation.

To buy and sell cattle and other live stock and to operate what is commonly known as a stock farm.

To develop the mineral deposits on its land and to buy and lease mineral rights for its use or to sell or lease mineral rights in or to its land.

To purchase or rent whatever machinery and equipment necessary for the development or improvement of its land and for the manufacture and sale of products derived 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. Three (300) Hundred shares of the common stock fully subscribed and paid for.

John M. Guyer
Fred M. Lyon
A. W. Treybal
Incorporators.

ACKNOWLEDGMENT

STATE OF ILLINOIS)
COUNTY OF COOK.)

This day personally appeared before me, the undersigned authority John M. Guyer, one of the incorporators of the corporation known as the _____ who acknowledged that (he) signed and executed the foregoing articles of incorporation as (his) act and deed on this the 17th day of March, 1944.

(SEAL OF NOTARY) Arthur U. Forman Notary Public

STATE OF ILLINOIS)
STATE OF COOK.)

This day personally appeared before me, the undersigned authority A. W. Treybal, one of the 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 17th day of March, 1944.

(SEAL OF NOTARY) Arthur U. Forman Notary Public

STATE OF ILLINOIS)
COUNTY OF COOK.)

This day personally appeared before me, the undersigned authority Fred M. Lyon, one of the 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 17th day of March, 1944.

(SEAL OF NOTARY) Arthur U. Forman Notary Public

Received at the office of the Secretary of State this the 23rd day of March A. D., 1944, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jackson, Miss., March 23rd, 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DE SOTO TUNG TREE 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-THIRD day of MARCH 1944

(GREAT SEAL)

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 24th, 1944

DEMENT-MERIDIAN

No. 7024 W AMENDMENTS TO ARTICLES OF INCORPORATION OF BANK OF ANGUILLA ANGUILLA, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $25,000 as follows; (1) by the declaration and issuance from undivided profits and/or surplus, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $15,000, to be accomplished by the issuance of 300 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 February 14th, 1944; (2) by the issuance and sale for cash at par of $10,000 aggregate par value of additional common stock, making the total capital of the Bank $46,000, of which $6,000 is preferred stock and $40,000 is common stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section 1 of Article Three and inserting in place thereof the following:

Article Three (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $46,000, divided into classes and shares as follows:

(a) $6,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 100 shares of the par value of $60 each; and

(b) $40,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of Article Three) divided into 800 shares of the par value of $50 each.

At a special meeting of the Shareholders of Bank of Anguilla, Anguilla, Mississippi, held on March 17th, 1944, more than 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 more than two-thirds of the common stock of the Bank outstanding:

Total number of shares of preferred stock outstanding	100
Total number of shares of preferred stock represented at the meeting	100
Total number of shares of preferred stock voted in favor of the resolutions and amendment	100
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	300
Total number of shares of common stock represented at the meeting	300
Total number of shares of common stock voted in favor of the resolutions and 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.

W. T. McKinney

(SEAL OF BANK) President or Vice President

Subscribed and sworn to before me this 18th day of March, A.D. 1944.

S. A. Summer My Commission Expires Sept. 26, 1944

(SEAL OF NOTARY) Notary Public

Received at the office of the Secretary of State, this the 23rd day of March, A.D. 1944, 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.,
March 24, 1944

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. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF ANGUILLA ANGUILLA, SHARKEY COUNTY, MISSISSIPPI is hereby approved.

(SEAL) 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 23rd day of MARCH 1944

J. W. Latham STATE COMPTROLLER.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF ANGUILLA is hereby approved.

(GREAT SEAL) 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 1944

By the Governor
Walker Wood Secretary of State. Thos. L. Bailey GOVERNOR

Recorded: March 24th, A.D., 1944

B

DEMENT & MERIDIAN

No. 7026 W

AMENDMENT TO ARTICLES OF INCORPORATION OF
NEWTON COUNTY BANK NEWTON, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $20,000 by the issuance and sale at par, for cash, of $20,000 aggregate par value of additional common stock, making the total capital stock of the bank $82,900, of which $32,900 is preferred stock and $50,000 is common 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 a new Section (1) as follows:

Article 4. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $82,900, 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) $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 Article 4), divided into 500 shares of the par value of $100 each.

At a special meeting of the shareholders of Newton County Bank, Newton, Mississippi, held on March 17, 1944, 10 days' notice of the proposed business having been given by regular mail, the foregoing resoltuions 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	263-1/5
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	300
Total number of shares of common stock represented at the meeting	300
Total number of shares of common stock voted in favor of the resolutions and 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)

W. P. McMullan
Vice President

Subscribed and sworn to before me this 17 day of March, A.D., 1944.

(SEAL OF NOTARY)

Blanche W. Jenkins Notary Public.
My Commission expires Nov. 16, 1948

Received at the office of the Secretary of State, this the 30th day of March A. D., 1944, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
March 30, 1944

I have examined this Amendment to the Charter of Incorporation, and am of the opinion that it is not violative of the Constituion and laws of this State, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of NEWTON COUNTY BANK NEWTON, NEWTON 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 29th day of MARCH 1944.

(SEAL)

J. W. Latham State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of NEWTON COUNTY BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of April 1944

By the Governor (GREAT SEAL)

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 5th, 1944

ET

DEMENT—MERIDIAN

STATE OF MISSISSIPPI
DEPARTMENT OF JUSTICE
JACKSON 103

March 29, 1944

Honorable Thomas L. Bailey
Governor of Mississippi
Jackson, Mississippi

Dear Governor Bailey:

This is to advise you that I have examined the porposed amendment to the charter of incorporation and articles of consolidation of the Kansas City, Memphis and Birmingham Railroad Company, by which amendment the corporation seeks to reduce the par value of the capital stock from $100.00 per share to 10¢ per share.

This is to advise you that I am of the opinion that this may be done and that such action is authorized by Article 13 of Section 2 of Chapter 123 of the Laws of 1886, the legislative act incorporating this railroad company.

I am of the opinion that this amendment does not violate the constitution and laws of the United States or of the State of Mississippi.

Very truly yours,

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

WBF:mc
encl.

Certificate as to amendment of Charter,
Articles of Incorporation and Articles of Consolidation of
Kansas City, Memphis and Birmingham Railroad Company

This is to certify that at a lawful meeting of the Board of Directors of Kansas City, Memphis and Birmingham Railroad Company, a consolidated corporation existing under the laws of the State of Albama and other states, held on the 10th day of March, 1944, the following amendment of the charter, articles of incorporation and consolidation of said corporation was proposed and adopted, subject to approval by resolution of stockholders:

"The charter, articles of incorporation and articles of consolidation of Kansas City, Memphis and Birmingham Railroad Company be and the same are hereby amended so as to provide that the par value of the authorized capital stock of said corporation, viz. $100.00 per share, shall be reduced to ten cents (10¢) per share, so that the aggregate par value of the 59,760 shares of stock of the corporation issued and outstanding shall be of the aggregate par value of $5,976.00 in lieu of $5,976,000.00, and that all authorized shares shall have a par value of ten cents (10¢) per share."

This is to certify further that at a lawful meeting of the Stockholders of said corporation called by the Board of Directors to consider and act upon the said proposed amendment to the charter, articles of incorporation and articles of consolidation of said Kansas City, Memphis and Birmingham Railroad Company and held on the 20th day of March, 1944, the said proposed amendment was consented to, approved and adopted by resolution of stockholders adopted by vote of the holders of all of the issued and outstanding shares of stock of said corporation, and is now in full force and effect.

This certificate is accordingly executed by the President of said corporation under its seal, duly attested by its Secretary, to be filed as contemplated by the laws of Alabama.

KANSAS CITY, MEMPHIS AND BIRMINGHAM RAILROAD COMPANY,
(SEAL) By J. M. Kurn President

ATTEST:
L. O. Humphreys Secretary

STATE OF MISSOURI,)
CITY OF ST. LOUIS.)

I, the undersigned authority, in and for said City in said State, hereby certify that J. M. Kurn, whose name as President of Kansas City, Memphis and Birmingham Railroad Company, a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer, and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this 21st day of March, 1944.

(SEAL OF NOTARY)

Joseph Meyerson Notary Public
My Commission expires November 11, 1944

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of KANSAS CITY, MEMPHIS AND BIRMINGHAM RAILROAD COMPANY is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH day of APRIL 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 5th, 1944

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Monroe County, Mississippi, dated 9-9-1950. Certified copy of said decree filed in this office 9-14-1950. Heber Ladner Secy. of State.

ET

DEMENT-MERIDIAN

ARTICLES OF ASSOCIATION AND INCORPORATION OF
NOXUBEE COUNTY LIVESTOCK PRODUCERS ASSOCIATION (A. A. L.)

Sec. 1. We, J. S. Cavett of Noxubee County, Mississippi (P. O. Address Macon, Mississippi, Route # 2); W. A. Elkins of Noxubee County, Mississippi, (P. O. Address: Prairie Point, Mississippi); A. B. Stevens of Noxubee County, Mississippi, (P.O. Address Macon, Mississippi Route # 2); J. R. Sparkman, Jr. of Noxubee County, Mississippi, (P. O. Address McLeod, Mississippi); Lute Minor of Noxubee County, Mississippi, (P. O. Address Paulette, Mississippi); M. H. Davis of Noxubee County, Mississippi, (P. O. Address Macon, Mississippi Route # 1); P. B. Augustus of Noxubee County, Mississippi, (P. O. Address Macon, Mississippi Route # 1); L. L. Martin of Noxubee County, Mississippi, (P. O. Address Macon, Mississippi); Bryce Allsup of Noxubee County, Mississippi, (P. O. Address McLeod, Mississippi); Zach Brooks of Noxubee County, Mississippi, (P. O. Address Macon, Mississippi); the undersigned producers of agricultural products in the State of Mississippi desiring that we, our associates and successors, shall come under chapter 99 of the 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 individuall liability, as provided and allowed in said status, with all the rights, powers, privileges and immunities by said status given or allowed, setting forth the following:

Sec. The name of the organization shall be Noxubee County Livestock Producers Association (A. A. L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Macon, Mississippi in the County of Noxubee, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 99 of the Laws of Mississippi of 1930.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 99 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 27th Day of March, 1944.

L L Martin
Lute Minor
Boswell Stevens
J. S. Cavett
J. R. Sparkman, Jr.,
Zach Brooks
W. A. Elkins
M. H. Davis
P B Augustus
Brice Allsup

State of Mississippi)
County of Noxubee)

Before me, the undersigned authority competent to take acknowledgements, personall came and appeared by the above name:

L. L. Martin,
Boswell Stevens,
J. R. Sparkman, Jr.,
W. A. Elkins,
P. B. Augustus,
Lute Minor
J. S. Cavett
Zach Brooks
M. H. Davis
Bryce Allsup

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year thereon mentioned.
GIVEN under my hand and seal this 3rd day of April, 1944

(SEAL OF NOTARY)

Mary Kate Little,
Notary Public, Noxubee Co., Miss.

Macon, Mississippi
March 27, 1944

We, the undersigned organizing members of the Noxubee County Livestock Producers Association (A. A. L.) hereby agree that the organization meeting of said corporation may be held at Macon, Mississippi, at a time fixed by Louie B. Walton, 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, providing 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.

L L Martin
Lute Minor
Boswell Stevens
J. S. Cavett
J. R. Sparkman, Jr.,
Zach Brooks
W A Elkins
M. H. Davis
P B Augustus
Brice Allsup

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF NOXUBEE COUNTY LIVESTOCK PRODUCERS 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 6th day of April, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 370, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 6th day of APRIL, A. D., 1944.

(GREAT SEAL)

Walker Wood
SECRETARY OF STATE

Recorded: April 6th, 1944

ET

DEMENT-MERIDIAN

No. 7025 W

AMENDMENT TO ARTICLES OF INCORPORATION OF
MECHANICS STATE BANK
McCOMB, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $14,375 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 $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 3 shares of common stock standing in the name of such stockholders on the books of the Bank as of February 26, 1944, making the total capital of the Bank $84,600, of which $57,500 is common stock and $27,100 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 $84,600 divided into classes and shares as follows:

(a) $27,100 par value of preferred stock (subject to retirement as hereinafter provided) divided into 1,084 shares of the par value of $25 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 2,300 shares of the par value of $25 each.

At a special meeting of the shareholders of Mechanics State Bank, McComb, Mississippi, held on March 24, 1944, 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	1,084
Total number of shares of preferred stock represented at the meeting	1,084
Total number of shares of preferred stock voted in favor of the resolutions and amendment	1,084
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	1,725
Total number of shares of common stock represented at the meeting	1,624½
Total number of shares of common voted in favor of the resolutions and amendment	1,624½
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)

E. O. Murrell
Active Vice President

Subscribed and sworn to before me this 24 day of March, A. D. 1944.

(SEAL OF NOTARY)

Alice C. Holmes Notary Public

Received at the office of the Secretary of State, this the 28th day of MARCH, A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
March 28, 1944

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. B. Fontaine 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, PIKE 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 27th day of MARCH 1944

(SEAL OF BANK SUPERVISION)

J. W. Latham
STATE COMPTROLLER

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MECHANCIS-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 TWENTY-EIGHTH day of MARCH 1944.

By the Governor (GREAT SEAL)

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 13th, 1944

ET

DEMENT-MERIDIAN

No. 7031 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF
MISSISSIPPI McGOUGH BAKERIES CORPORATION

Amend paragraph 1 of the Charter of Incorporation by changing the name from "Mississippi McGough Bakeries Corporation" to "McGough Bakeries Corporation", so that paragraph 1 shall read as follows:

1. The corporate title of said company is McGough Bakeries Corporation.

(SEAL)

MISSISSIPPI McGOUGH BAKERIES CORPORATION
By Helen C. McGough Secretary

STATE OF ALABAMA
COUNTY OF JEFFERSON
CITY OF BIRMINGHAM

Before the undersigned Notary Public in and for said state, county and city, this day, personally came and appeared Helen C. McGough, who, being by me first duly sworn, deposes and says that she is Secretary of Mississippi McGough Bakeries Corporation, a corporation heretofore chartered under the laws of the State of Mississippi, domiciled at Hattiesburg, Forrest County, said State; that the foregoing Amendment to the Charter of Incorporation of said corporation was signed by her and that said Amendment is being sought under authority and by virtue of a resolution passed by the stockholders of said corporation on the 10th day of April, 1944 at a stockholders meeting called and held in accordance with the by-laws of said corporation, at which the holders of all the stock of said corporation were present in person or by proxy, and which resolution was passed and adopted by a unanimous vote of all the holders of shares of stock of said corporation outstanding, and which resolution appears upon the minutes of said corporation in the following words:

"Resolved, that the name of this corporation be changed from Mississippi McGough Bakeries Corporation to McGough Bakeries Corporation, and that paragraph 1 of the Charter of Incorporation of Mississippi McGough Bakeries Corporation be amended, so that paragraph 1 as amended, will be read as follows:

1. The corporate title of said company is McGough Bakeries Corporation."

Helen C. McGough

Sworn to and subscribed before me this the 10th day of April, 1944.

(SEAL)

Maude E. Quarles Notary Public.

Received at the office of the Secretary of State, this the 17th day of April A. D. 1944, together with the sum of $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 17th 1944

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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI MCGOUGH BAKERIES CORPORATION is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of APRIL 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 17th, 1944

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Jarvis County, Mississippi, dated 4-30-1948. Entered copy of said decree filed in this office this 3 day May, 1948.
Walker Wood, Sec of State
By: J. V. Carr, asst. Sec. of State.

ET

DEMENT-MERIDIAN

No. 7028 W

THE CHARTER OF INCORPORATION OF
THE PICAYUNE PUBLISHING COMPANY

ARTICLE 1. The corporate name and title of said company is THE PICAYUNE PUBLISHING COMPANY.

ARTICLE 2. The names and postoffice addresses of the incorporators are: Lester Williams postoffice Tylertown, Miss. Mrs. Lester Williams postoffice Tylertown, Miss. C. H. Cole postoffice Picayune, Miss.

ARTICLE 3. The domicile of said company is at Picayune, Mississippi.

ARTICLE 4. The amount of authorized capitol stock is $5,000.00. consisting of 50 shares of the par value of $100.00 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 50 years.

ARTICLE 6. The purposes for which this company is organized are: To carry on the general business of printing and to print and publish a newspaper or newspapers, and to that end to own printing plants and personal and real property, and to acquire such personal and real property as may be desired for use in connection therewith and to buy and sell office supplies and printing supplies and printing equipment; to sell, assign, mortgage, pledge, or hypothecate both real, personal and mixed property; to buy, own, sell, pledge or hypothecate notes, bills of exchange, bonds, stocks and other choses in action; to generally do and perform all acts incident and necessary to the primary purpose herein set forth, as well as any other rights and powers that may be enjoyed and exercised by such corporations under the laws of the State of Mississippi.

ARTICLE 7. The number of shares of stock of the company necessary to be subscribed and paid for before the company shall commence business is 50 shares of common stock at the par rate of $100.00 per share.

Lester Williams
Mrs Lester Williams
C H Cole

STATE OF MISSISSIPPI
COUNTY OF WALTHALL

This day personally appeared before me, the undersigned authority, Lester Williams and Mrs. Lester Williams, incorporators of the company known as the Picayune Publishing Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of March, 1944.

(SEAL)

Celia Yarborough Notary Public
My Commission Expires Jan. 14, 1948

STATE OF MISSISSIPPI
COUNTY OF WALTHALL

This day personally appeared before me, the undersigned authority, C. H. Cole, one of the incorporators of the company known as the Picayune Publishing Company, who acknowledged that he signed and executed the foregoing articles of incorporation as his act and deed on this the 29 day of March, 1944.

(SEAL)

Celia Yarborough Notary Public
My Commission Expires Jan. 14, 1948

Received at the office of the Secretary of State this the 17th day of April, A. D. 1944, together with the sum of $20.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
April 17th 1944

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

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE PICAYUNE 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 SEVENTEENTH day of APRIL 1944

(GREAT SEAL)

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 17th, 1944

ET

Laws of Miss. 1934, as amended (Code Laws Section 6 of State

Inspected by State Tax Commission August 29, 1952, as authorized by Section 11, Chapter 121, Laws of

DEMENT-MERIDIAN

No. 7034 W

AMENDMENT TO HE CHARTER OF INCORPORATION OF
ITTA BENA CO-OPERATIVE GIN COMPANY, (A. A. L.)

"Be it Resolved, That paragraph Six (6), of the Charter of Incorporation of the Itta Bena Co-operative Gin Company, (A. A. L.), be, and the same is hereby amended so as to read as follows:

(6) The affairs of this incorporated association shall be conducted, controlled and managed by a board of directors, all of whom shall be stockholders, of such number and such terms of office as may be provided by the by-laws of this association.

Be it further resolved, that paragraph Eight (8), of said Charter of Incorporation of the Itta Bena Co-operative Gin Company (A. A. L.). be and the same is hereby amended so as to read as follows:

(8) The amount of the capital stock and particulars as to class or classes thereof; The amount of authorized capital stock is Fifteen Thousand, One Hundred and Fifty Dollars ($15,150.00), divided into 150 shares of prefered stock of the par value of One Hundred Dollars per share, which said preferred stock shall be entitled to receive a fixed dividend of eight per cent per annum, before the common stock shall be entitled to receive any dividend, but said fixed dividend of eight per cent shall be non-cumulative, but shall not be entitled to any other preference or privilege over the common stock; and Thirty (30) shares of capital sock shall be common stock of the par value of five dollars per share; said common stock shall be without restriction or special privilege, except as provided in section nine hereof.

Be it further resolved, that the President and Secretary of this association, be, and they are hereby authorized 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 Association, known as the Itta Bena Co-Operative Gin Company, (A. A. L), do hereby certify that the foregoing is a true and correct copy of the Resolutions adopted unanimously by the Stockholders of said Association, at the regular annual meeting of said Association, duly called and held in the office of said Association, in the Town of Itta Bena, Mississippi, on Tuesday the 15th day of February 1944, for the purpose of considering the general business of said Association, and acting upon the proposal to amend the said charter of said Association.

(SEAL)

ITTA BENA CO-OPERATIVE GIN COMPANY, (A.A.L).
By C. C. Moore, President
By J. A. Coleman, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority at law in and for the above named county and state, the within named C. C. Moore, President, and J. A. Colman, Secretary, respectively of the ITTA BENA CO-OPERATIVE GIN COMPANY (A. A. L.), who acknowledged that they executed and delivered the foregoing amendment to the Charter of Incorporation pursuant to the authority in them vested by the ITTA BENA CO-OPERATIVE GIN COMPANY (A. A. L), and that the foregoing is a true and correct copy of the Resolution adopted by the Stockholders of said Association at a regular meeting called and held for that purpose of the 15th day of February 1944.

Given under my hand and official seal of office, on this the 10th day of March, 1944.

(SEAL)

Katherine B Coppage Notary Public
My Commission Expires August 14, 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 AMENDMENT TO THE CHARTER OF INCORPORATION OF ITTA BENA CO-OPERATIVE GIN COMPANY, (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 21st day of APRIL, A. D. 1944, and one copy thereof recorded in this office in Record of Incorporation Book No. 42-43, at page 374, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 21st day of April, 1944.

Walker Wood
Secretary of State

Recorded: April 21st, 1944

DEMENT & MERIDIAN

No. 7037 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF
LAKE COOPERATIVE LOCKER 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 lother 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 Lake Cooperative Locker Plant (A A L)

ARTICLE II

The domicile of the association shall be Lake, Scott County, Miss., where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

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

ARTICLE V

The purpose of the association shall be 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 non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $15,000.00, of which the sum of $4,000.00 shall be common stock, divided into 400 shares of a par value of $10.00 each, and $11,000.00 shall be preferred stock, divided into 1,110 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 20% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or 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 5% 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 or 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 5% 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

DEMENT-MERIDIAN

the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 22 day of April, 1944.

Earl Davis
W. E. May
Troy Morgan
H. L. Thornton
G. A. Noel
R. T. Vance
R. H. Morgan
W. D. Morgan
A. B. Slaton
Hi Wilkerson
John Parry

STATE OF MISSISSIPPI
COUNTY OF SCOTT

BEFORE ME, the undersigned authority competent to take acknowledgements, personally appeared the within named producers and stockholders,

Earl Davis
W. E. May
Troy Morgan
H. L. Thornton
G. A. Noel
R. T. Vance
R. H. Moran
W. D. Morgan
A. B. Slaton
Hi Wilkerson
John Parry

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 22day of April, 1944.

GIVEN under my hand and seal this 22 day of April 1944.

(SEAL)

Armistead Street
(Mayor) Lake, Miss

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF LAKE COOPERATIVE LOCKER 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 24th day of APRIL, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 375, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 24th day of APRIL, 1944.

Walker Wood
Secretary of State.

Recorded: April 24th, 1944

ET

DEMENT-MERIDIAN

No. 7035 W

THE CHARTER OF INCORPORATION OF
FINANCIAL DEVELOPMENT COMPANY

1. The corporate title of such company is: FINANCIAL DEVELOPMENT COMPANY.

2. The names and postoffice addresses of the incorporators are: R. P. Hall Postoffice Meridian, Mississippi J. D. Ready Postoffice Meridian, Mississippi J. C. Floyd Postoffice Meridian, Mississippi

3. The domicile of the corporation in this state is: Meridian, Mississippi.

4. The amount of the authorized capital stock is: One thousand shares with the par value of One Hundred Dollars ($100.00) per share, all being common stock.

5. The period of existence is: Fifty years.

6. The purposes for which the corporation is created are: To acquire, buy, own, hold, sell, rent, or lease real estate, including oil, gas and mineral royalties and leases, in the State of Mississippi, or in any other state of the United States; to acquire, buy, own, sell, rent or lease personal property; to loan money with or without security, or to borrow money, evidencing the same by its notes or bonds in securing the same with mortgages or deeds of trust on its real or personal property; to acquire, buy, own, sell, lease, rent or manage by contract or otherwise, any business or businesses, the operation of which is not contrary to the laws of the State of Mississippi or of the United States; and in addition to the powers herein specifically mentioned and described, to have such other and further powers not contrary to law, as are conferred by the provisions of Chapter 4, Volume 4 of the Mississippi Code of 1942 (Chapter 100 of the Mississippi Code of 1930), with all amendments thereto.

7. There shall be subscribed and paid for one hundred shares of the capital stock of the corporation before the corporation shall commence business. All stock of the corporation may be paid for in cash or in property at a fair valuation.

R. P. Hall
J. D. Ready
J C Floyd
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, R. P. Hall, J. D. Ready, and J. C. Floyd, incorporators of the corporation known as the Financial Development Company, who each acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed.

Given under my hand and official seal, this the 21st day of April, 1944.

(SEAL)

Maggie Lee Vandiver Notary Public
My Commission Expires Dec. 14, 1946

RECEIVED at the office of the Secretary of State, this the 22nd day of April, 1944, together with the sum of Two Hundred and Ten Dollars ($210.00) recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

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

April 22, 1944

Greek L. Rice Attorney General
By: W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FINANCIAL DEVELOPMENT COMPANY is hereby approved.

(GREAT SEAL)

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 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 24th, 1944

ET

This corporation dissolved by decree of Chancery Court of Lauderdale County, Miss. Aug 5, 1960. Walker Wood Secretary of State

DEMENT-MERIDIAN

No. 7036 W

CHARTER OF INCORPORATION OF
CLIFT PRINTING COMPANY, INC.

I. The corporate title of said Company is CLIFT PRINTING COMPANY, INC.

II. The names and Post Office addresses of the incorporators are: HUGH CLIFT, JR., MERIDIAN, MISSISSIPPI MRS. HELEN CLIFT, MERIDIAN, MISSISSIPPI HUGH CLIFT, SR., MERIDIAN, MISSISSIPPI

III. The domicile of the corporation is Meridian, Mississippi.

IV. The amount of authorized capital stock of said corporation is the sum of fifteen thousand dollars ($15,000.00), consisting of one hundred and fifty (150) shares of common stock of a par value of one hundred dollars ($100.00) per share.

V. The period of existence of said corporation, not to exceed fifty (50) years, shall be fifty (50) years.

VI. The purposes for which said corporation is created are to buy and sell office supplies, furniture and equipment, paper, paper products and other similar merchandise, to own and operate a printing plant, and to do all things necessary and incident to the ownership and operation of such a business, and, in addition thereto, said corporation shall have all rights and powers conferred upon corporations by Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

VII. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business shall be fifty (50) shares.

VIII. In testimony whereof, witness the signature of the incorporators of said corporation on this the 21st day of April, 1944.

H. W. Clift, Jr.,
Mrs. Helen Clift
Hugh Clift Sr

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority, in and for said County and State, Hugh Clift, Jr., Mrs. Helen Clift, and Hugh Clift, Sr., who each acknowledged that they executed the above and foregoing charter of incorporation of Clift Printing Company, Inc. on the day and year therein set forth, as their own acts and deeds.

Given under my hand and official seal this 21st day of April, 1944.

(SEAL)

Dalma Avery NOTARY PUBLIC
My Commission Expires May 17, 1947

Received at the Office of the Secretary of State, of the State of Mississippi, this 22nd day of April, A. D. 1944, together with the sum of forty dollars ($40.00) deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

I have examined this Charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States. Done at Jackson, Mississippi this 22nd day of April, 1944.

Greek L. Rice ATTORNEY GENERAL
By: W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CLIFT PRINTING COMPANY, INC. is hereby approved.

(GREAT SEAL)

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 1944

By the Governor

Thos L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 24th, 1944

ET

DEMENT-MERIDIAN

No. 7032 W

THE CHARTER OF INCORPORATION OF HICKORY FLAT MANUFACTURING COMPANY

(1)

The corporate title of said company is Hickory Flat Manufacturing Company.

(2)

The Names and Post Office Addresses of the Incorporators are as follows, viz.:

Irwin B. Schwabe, 40 Worth Street, New York, N. Y.;
Leonard Herrington, New Albany, Mississippi;
Mary Lou Ferguson, New Albany, Mississippi.

(3)

The Domicile of the Corporation is New Albany, Union County, State of Mississippi.

(4)

The amount of the Authorized Capital Stock of said Corporation is Two Thousand Dollars ($2,000.00), which shall be of the following class, viz.:
Two Thousand (2,000) shares of Common, voting, no par value stock, in the following form:

Incorporated in
Mississippi

No._____ Shares_____

HICKORY FLAT MANUFACTURING COMPANY
New Albany, Mississippi

This certifies that _____ is the owner of _____shares of Common voting stock without any par value in the Hickory Flat Manufacturing Company.
The total amount of authorized common capital stock in the Hickory Flat Manufacturing Company is Two Thousand (2,000) shares.
This certificate is transferrable only on the books of the Corporation by the holder hereof in person, or by Attorney, upon surrender of this certificate properly endorsed.
In Witness whereof, the Corporation has caused this certificate to be signed by its duly qualified President and Secretary, and sealed with the Corporate Seal.
This _____day of _____, 1944.

(SEAL) _____President.

_____Secretary.

(5)

The sale price per share of the common stock without par value of said Corporation shall be One Dollar ($1.00) per share.

(6)

The period of existence of the Corporation shall be fifty (50) years from and after the date of this charter.

(7)

The purposes and powers of the Corporation shall be those conferred by Chapter 4, Volume 4, of the Mississippi Code of 1942, and all amendments thereto, and in addition thereto the Corporation shall have the power to engage in the business of manufacturing, shipping and marketing all textile products, garments, of all kinds and of every material, and to that end may engage in every activity usually or necessarily incident to the operation of a garment manufacturing company, not contrary to law. And in addition thereto, may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any Court; may have a corporate seal; may contract and be contracted with, within the limits of its authority under this charter; may buy, own, acquire, sell, lease, mortgage, or otherwise acquire, encumber or dispose of real estate or personal property; may borrow or lend money; may make all necessary by-laws for the transaction of its business, not contrary to law; may engage in the business of retailing, wholesaling or jobbing all textile products or wearing apparel; may own, purchase or acquire patents, patent rights, trade marks, trade names, or copy-rights; may buy, sell, or otherwise acquire and dispose of, pledge or hypothecate any evidence of indebtedness, or shares of stock in other corporations when not prohibited by law.

(8)

The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business shall be one thousand (1,000) shares of no par value common stock.

Witness our hands this the _____day of April, 1944.

Irwin B. Schwabe
Leonard Herrington
Mary Lou Ferguson
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
UNION COUNTY

This day personally appeared before me, the undersigned authority in and for said State and County, the within named Leonard Herrington and Mary Lou Ferguson, incorporators of the Corporation known as the Hickory Flat Manufacturing Company, known to me, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18 day of April, 1944.

(SEAL)

R L Smallwood Notary Public
My Com Expires March 4, 1947

DEMENT-MERIDIAN

STATE OF NEW YORK
COUNTY OF NEW YORK

This day personally appeared before me, the undersigned authority in and for the said county and State, the within named Irwin B. Schwabe, incorporator of the Corporation known as the Hickory Flat Manufacturing Company, known to me, who acknowledged that the signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15 day of April, 1944.

(SEAL)

Leo Cole Notary Public
Notary Public, Bronx County No. 75
Certified in New York County No. 657
Commission Expires March 30, 1945

My Commission expires _____

RECEIVED at the Office of the Secretary of State, this the 20th day of April, 1944, together with the sum of Twenty Dollars ($20.00) recording fee, and referred to the Attorney General for his opinion.

(SEAL)

Walker Wood Secretary of State

Jackson, Mississippi
April 20th 1944

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

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HICKORY FLAT MANUFACTURING COMPANY is hereby approved.

(GREAT SEAL)

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 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 25th, 1944

DEMENT-MERIDIAN

No. 7040 W

STATE OF MISSISSIPPI
TO CHARTER
MERIDIAN LIONS CLUB

CHARTER OF INCORPORATION OF
MERIDIAN LIONS CLUB
MERIDIAN MISSISSIPPI

R E S O L U T I O N.

BE IT RESOLVED BY THE MERIDIAN LIONS CLUB of the City of Meridian, Lauderdale County Mississippi upon recommendation of it's Board of Directors that such Club be incorporated and that the President, First Vice-President, and Secretary be and they are hereby authorized and directed to apply for and procure a charter of incorporation from the State of Mississippi, as a non-share, non-profit association or civic improvement society all as is provided by the laws of the State of Mississippi for the creation of such corporation.

Be it further resolved that such officers be and they are hereby authorized and empowered and directed to do all things needed and necessary to accomplishing the purpose of this resolution.

CERTIFICATE OF SECRETARY.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

I, Sam T. Watts, do hereby certify that the above and foregoing is a true copy of a resolution duly passed at a regular meeting of the Meridian Lions Club duly held at the usual place of meeting at the Lamar Hotel on April 13, 1944.

That the officers of such Club are: Dr. J. V. Duckworth Pres.
Mr. H. J. Costello 1st. V. P.
Mr. Sam T. Watts, Sec.

WITNESS my signature this the 13 day of April, 1944.

Sam Watts, Jr.,
Secretary.

THE CHARTER OF INCORPORATION OF
MERIDIAN LIONS CLUB

1. The corporate title of said company is Meridian Lions Club.
2. The names of the incorporators are: Dr. J. V. Duckworth Postoffice Meridian, Mississippi Mr. H. J. Costello Postoffice Meridian, Mississippi Mr. Sam T. Watts 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-share corporation and shall be supported by the dues paid by it's membership. It's membership shall consist of any citizen of the County of Lauderdale Mississippi, selected by said corporation for membership in aid Club and who assumes the obligations of said membership and is received into the Club as a member.

(Certified copy of resolutions to incorporate are attached hereto.)

5. Number of shares for each class and par value thereof: None--non-shares and non-profit corporation.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

1- To create and foster a spirit of generous consideration among the peoples of the world through a study of the problems of international relationships from the standpoint of business and professional ethics.

2.- To promote the theory and practice of the principles of good government and good citizenship.

3.- To take an active interest in the civic, commercial, social and moral welfare of the community.

4.- To unite the members in the bonds of friendship, good fellowship and mutual understanding.

5.- To provide a forum for the full and free discussion of all matters of public interest, partisan politics and sectarian religion alone excepted.

6.- To encourage efficiency and promote high ehtical standards in business and professions; provided that no club shall hold out as one of its objects financial benefits to its members.

7.- To affiliate with other State, District and National organizations of Lions, and to promote, encourage and conduct recreational activities, entertainments and functions in furtherance of the aims and ideals of Lions International.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Code of Mississippi of 1942.

8.- To do any and all things generally undertaken and done by service Clubs and other similar civic associations and civic improvement societies.

9.- Such organization shall be strictly non-partisan, non-political, 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, and in addition thereto:-

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None. a non-profit-- and non-share corporation.

.....

The first meeting of persons in interest, for the organization of the corporation, upon the issurance of the Charter may be at any meeting regular called, or special held after the issuance of such Charter at which a quorum of the present members of such Club, Society or Association are present.

J. V. Duckworth, Pres.
H. J. Costello 1st V. P.
Sam T. Watts, Sec.
Incorporators.

DEMENT-MERIDIAN

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeared before me, the undersigned authority, Dr. J. V. Duckworth, H. J. Costello and Sam T. Watts incorporators of the corporation known as the Meridian Lions Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of April 1944.

(SEAL)

Howard Cameron Chancery Clk.
By Clara Lee Walker, D. C.

Received at the office of the Secretary of State this the 1st day of May A. D., 1944, together with the sum of $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 1st 1944

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

Greek L. Rice Attorney General
By W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERIDIAN LIONS CLUB is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 2, 1944

ET

DEMENT-MERIDIAN

No. 7039 W

I, certify that the following is a true copy of a certain resolution adopted and approved by the stockholders of The Clinton Service Company, Clinton, Mississippi at a special meeting held at 1204 Greymont St., Jackson, Mississippi under date of April 26th, 1944:

RESOLVED:

1- That the authorized capital of the company be increased from $5,000.00 to $15,000.00 consisting of 600 shares of common stock of par value of $25.00 each instead of 200 shares.

2- That the company be permitted to use and operate under the trade name - The Delta Service Company - at its proposed operations in Anguilla, Miss. and the the president have the right to use any trade name or trade names as he sees fit to carry on the company's business at any time in the future.

Those stockholders present at the meeting and their votes are recorded as follows:

E. M. Acker	40 shares	Voted approval.
S. B. Cross	40 shares	Voted approval.
Homer Ainsworth	40 shares	Voted approval.
E. M. Tufts	40 shares	Not present at meeting but stock voted approval as per proxy given to E. M. Acker for such purpose.

The above is the entire outstanding stock as per the company's records as of the date of the meeting.
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation this 28 day of April 1944.

(SEAL)

S. B. Cross
S. B. Cross - President
Clinton Service Company
Clinton, Miss.

AMENDMENT TO THE CHARTER OF
INCORPORATION OF
THE CLINTON SERVICE COMPANY,
CLINTON, MISSISSIPPI

To the Secretary of the State
State of Mississippi, Jackson, Miss.

At a special meeting of The Clinton Service, Clinton, Mississippi on April 26th, 1944, it was unaminously adopted and approved by the stockholders to amend their charter as follows as per certified copy of resolution adopted attached:

Change Clause 4 of the Charter to read - towit:

"(4) Amount of capital stock and particulars as to class and classes thereof:
$15,000.00 divided into 600 shares of par value of $25.00 each."

Change Clause 5 of the Charter to read - wo wit:

"(5) Number of shares for each class and par value thereof: 600 shares common stock of $25.00 par value for each share."

Make addition to Clause 7 as follows - to wit:

"(7) paragraph (c): To permit the company to use the trade name - THE DELTA SERVICE COMPANY - in its proposed operations at Anguilla, Mississippi and to permit the company to use any other trade name or trade names in its future operations as may be deemed necessary by the President of the company."

S. B. Cross
President
CLINTON SERVICE COMPANY

Acknowledgment

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority S. B. Cross, President of the corporation known as The Clinton Service Company who acknowledged that he signed and executed the above and foregoing amendments to the articles of incorporation as his act and deed on this the 28th day of April 1944.

(SEAL)

J. W. Hardin
Notary Public in and for
Hinds County, Mississippi
My Commission Expires Aug. 28, 1947

My commission expires _____

Received at the office of the Secretary of State, this the 28th day of April A. D. 1944, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
April 29th 1944

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. B. Fontaine Assistant Attorney General.

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON ,

The within and foregoing Amendment to the Charter of Incorporation of THE CLINTON SERVICE COMPANY is hereby approved.

(GREAT SEAL)

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 1944

By the Governor

Thos L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: May 2nd, 1944.

DEMENT—MERIDIAN

No. 7038 W
STATE OF MISSISSIPPI
COUNTY OF AMITE

RESOLUTION

WHEREAS, it has been determined by the members of the Amite County 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 Thad Powell, Paul Andrews, Jimmie Sharp, John T. Wilson, O. R. Nunnery, and Jack Causey have been selected as incorporators;

Now therefore be it resolved that the form of the charter of the Amite County Livestock Association as submitted be and the same is hereby approved and adopted and Thad Powell, Paul Andrews, Jimmie Sharp, John T. Wilson, O. R. Nunnery, and Jack Causey 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, CLINTON McGEHEE, Secretary-Treasurer, of the AMITE COUNTY LIVE STOCK 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 21, 1944. Witness my signature this the 29 day of April, A. D., 1944.

Clinton McGehee SECRETARY-TREASURER

Liberty, Mississippi
December 10, 1943

MINUTES OF THE ORGANIZATION MEETING OF
THE AMITE COUNTY LIVESTOCK ASSOCIATION

The County Agent of Amite County, Mr. G. C. Harrison, and his Assistant Mr. Monroe McElveen, staged a Livestock and Poultry Show in Liberty, Mississippi on November 12 and 13, 1943. The Lions Club of Liberty, of which Messrs. Harrison and McElveen are members, underwrote the project. The County Board of Supervisors appropriated $250.00 to help defray the cost of the show. The show was a success far in excess of anything hoped for.

At the December 10th., 1943 meeting of the Lions Club some 15 or 20 of the exhibitors at the show were dinner guests. After enjoying a turkey dinner all the different angles of the show were discussed. After an explanation has been made of how Livestock Associations were operating in other counties, it was decided to form the Amite County Livestock Association. An election was held immediately, Donald P. Amen was elected President, Leo Parker was elected Vice-President, and Jewell Parker was elected Secretary-Treasurer. Mr. Jewell Parker because of sickness, was not present at this meeting. The question was raised after his election, whether he would be able to serve on account of living in McComb and his farm being located on the Pike-Amite line. The chair ruled that Mr. Parker was elected and would have to decide whether he could serve.

It was the consensus of opinion at this meeting that the Association should incorporate under the laws of the State of Mississippi and the officers were instructed to prepare the papers necessary to do so.

There being no further business to come before the meeting the chair recessed the meeting, subject to call, to give Mr. Jewell Parker an opportunity to accept or reject the office of Secretary-Treasurer.

On April 19, 1944 the President mailed notices to each of those men present at the first meeting of December 10, 1943, to meet in the Community House in Liberty, Mississippi at 7:30 P. M., April 21, 1944 for the purpose of electing a Secretary-Treasurer of the Association. At this meeting the resignation of Mr. Jewell Parker was accepted and Mr. Clinton McGehee was elected Secretary-Treasurer. The President reported that copies of the Constitution and By-Laws of the Pike County Livestock Association had been secured and that our organization would be patterned after theirs with a few minor exceptions, the most notable of which was the composition of the Executive Committee and the manner of electing a Board of Directors. The Executive Committee of the Amite County Livestock Association shall be composed of the President, Vice-President, Secretary-Treasurer, County Agent and Assistant County Agent, and the Board of Directors shall be composed of fifteen men, three from each of the five districts, named by the Executive Committee. The Constitution and By-Laws as submitted were approved unanimously.

The success of the first show in Liberty and major part that Amite County played in the Four-County Shaw held in McComb, Mississippi April 13, 14, and 15, under the auspices of the Pike County Livestock Association encouraged our Association to determine to hold an even better show in Liberty this fall. Plans are now being made for this event. The chair advised that as soon as our Charter of Incorporation is received, he will call a special meeting of the Board of Directors to discuss plans for the show in detail, and to name the various committees to carry out those plans.

There being no further business to transact the meeting was adjourned.

Clinton McGehee
Clinton McGehee
Secretary-Treasurer
Amite County Livestock Association

CONSTITUTION AND BY-LAWS OF THE
AMITE COUNTY LIVESTOCK ASSOCIATION

Article I

NAME: The name of this association shall be the Amite County Livestock Association.

Article II

OBJECT: The object of this association shall be to promote the feeding, breeding and improvement of all types of live-stock. It shall be interested in improving the conditions surrounding the beef cattle, dairy cattle, horse and mule, swind and sheep industries and poultry.

Article III

MEMBERSHIP: Section A: The membership of this organization shall be limited to the county

and certain contiguous territory approved by the executive committee.

Section B: Honorary members may be elected who may not reside within the county.

Section C: 4-H Agricultural and Future Farmers Clubs shall be eligible for membership in this association. The dues charged such club members shall be one-half of the regular membership fee.

Article IV

DUES: The annual membership dues of this association shall be $2.50. The dues for 4-H Club and Future Farmers Members shall be $1.25 annually.

Article V

MEETINGS: One meeting of this association shall be held each year, at a suitable place to be named by the executive Committee.

Special meetings of this association may be called by the executive committee, hereafter provided, at any time or place by giving five (5) days notice in writing to the members. Notice of all special and regular meetings shall be sent by the Secretary of the Association to each member. Notices of all special meetings shall state the time, place, and object of the meetings and the subjects to be discussed.

Article VI

ELECTIONS AND VOTES: Section A: All elections shall be by formal or informal ballot and a majority of all votes cast shall elect.

Section B: Each member present shall be entitled to one vote at each regular or special meeting of the association.

Section C: Voting by proxy is prohibited.

Article VII

OFFICERS: Section A: The officers of this association shall be a President, Vice-President, Secretary-Treasurer and a Board of Directors.

Section B: The President, Vice-President and Secretary-Treasurer shall be elected by a majority ballot of the membership present at the time of the annual meeting, to be set by the Executive Committee, as heretofore provided.

Section C: The Board of Directors shall be named by the Executive Committee and shall hold office until another is named.

Article VIII

DUTIES OF OFFICERS: Section A: The President. It shall be the duty of the President to preside at all meetings of the Association and all meetings of the Executive Committee and perform all other duties usually performed by the President of a similar Association. In the absence of the President, the Vice-President shall perform the duties of the President.

Section B: Secretary-Treasurer: It shall be the duty of the Secretary-Treasurer to maintain an office in which shall be kept a complete file of the business of the Association. The Secretary-Treasurer shall handle all correspondence coming to his office and keep the member-ship informed as occasion arises as to matters of importance.

Article IX

ADMINISTRATION: The business of this Association shall be managed by the Executive Committee, which shall consist of the President, Vice-President, Secretary-Treasurer, County Agent, and Assistant County Agent.

Article X

AMENDMENTS: The Constitution and By-Laws of the Association may be amended by two-thirds majority of the Association present at any annual meeting, or any special meeting, providing the proposed amendment shall have been mailed to every member of the Association, directed to the last address furnished by him, at least five (5) days prior to the date of the meeting at which the amendment or amendments are to be considered.

Article XI

LIVESTOCK SALES: This Association may sponsor purebred and commercial livestock sales. The executive committee shall arrange for these as occasion arises and shall have full charge of the details connected therewith.

Article XII

LIVESTOCK SHOWS: The Association is specifically authorized to stage exhibitions or shows of livestock and poultry and to do all things necessary in connection with these shows, such as, buying, building, or leasing property, soliciting funds for expenses and premiums, and incurring expenses of advertisements and labor connected therewith.

Clinton McGehee Secretary-Treasurer
Amite County Livestock Association

CHARTER OF INCORPORATION OF
AMITE COUNTY LIVESTOCK ASSOCIATION

I. The corporation title of said Association is: Amite County Livestock Association.

II. The names and post office addresses of the incorporators are:

Thad Powell	Route #5,	Liberty, Mississippi
Paul Andrews	Route #4,	Liberty, Mississippi
Jimmie Sharp		Liberty, Mississippi
John T. Wilson	Route #1,	Liberty, Mississippi
O. R. Nunnery	Route #1,	Liberty, Mississippi
Jack Causey		Liberty, Mississippi

III. The domicile of the Association is: Liberty, Amite 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 up-breeding 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 reasl 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 Mississippi Code of 1930 Annotated and amendments and additions thereto.

Thad Powell
Paul Andrews
Jimmie Sharp
John T Wilson
O. R. Nunnery
Jack Causey

STATE OF MISSISSIPPI
COUNTY OF AMITE

Personally appeared before me the undersigned authority authorized to take acknowledgements in and for the County and State aforesaid, Thad Powell, Paul Andrews, Jimmie Sharp, John T. Wilson, O. R. Nunnery, and Jack Causey, duly authorized by the members of the Amite 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 26 day of April, A. D., 1944

(SEAL)

J. H. Parker
Notary Public Chancery Clk.

Received at the office of the Secretary of State, this the 27th day of April A. D. 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
May 2nd 1944

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

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of AMITE 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 SECOND day of MAY 1944

(GREAT SEAL)

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 4th, 1944.

ET

DEMENT-MERIDIAN

No. 7042 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
CASSIDY GIN COMPANY(A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be Cassidy Gin Company (A. A. L.).

ARTICLE II

The domicile of the association shall be at Lyon, Coahoma County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

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

ARTICLE V

The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with nonmembers, provided the business transacted with such nonmembers is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and the amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, in so far 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 $500.00 shall be common stock, divided into 100 shares of a par value of $5.00 each, and $49,500.00 shall be preferred stock, divided into 4950 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 40% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 8 per cent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors, said certificates to bear interest at a rate determined by the board of directors, not to exceed 7% 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 un-paid. 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

DEMENT-MERIDIAN

certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $5.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each hereunto set our hands in duplicate this 22nd day of February, 1944.

I. W. Barrett
C. M. Allen
J. E. Grant
H K Ellis
J. L. Roberson
J. E. Merritt
B F. Moore
L M Davis
B M Deavenport
W. M. Hawkins

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

I. W. Barrett,
J. E. Grant,
J. E. Merritt,
L..M. Davis,
W. M. Hawkins,
C. M. Allen,
J. L. Roberson,
B. F. Moore,
B. M. Deavenport,
H. K. Ellis,

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 22nd day of February, 1944.

Given under my hand and seal this 3rd day of May, 1944.

(SEAL)

Louise Arrington Notary Public.
My Commission expires January 22, 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 CASSIDY GIN COMPANY (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 4th day of May, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at pages 388-389, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 4th day of MAY, A. D., 1944.

Walker Wood
Secretary of State

Recorded: May 4th, 1944.

ET

DEMENT-MERIDIAN

No. 7043 W

At a regular meeting of "The Over 60 Clubs of Mississippi", duly and legally held in the City of Jackson, Mississippi, on the 3rd day of May, 1944, the following resolution was unanimously adopted, towit:

"Be it resolved that Lycurgus Spinks, J. J. Childre and C. H. Newman, be and they are hereby authorized, directed and empowered to take such steps as are necessary and proper to procure from the State of Mississippi a charter for "The Over 60 Clubs of Mississippi" with corporate domicile at Jackson, Mississippi, and said charter shall be for a non-profit educational charitable and philanthropic association."

I, C. H. Newman, Secretary of The Over 60 Clubs of Mississippi, do hereby certify that the above and foregoing resolution was duly adopted at a regular meeting of The Over 60 Clubs of Mississippi as same appears of record on its minutes, and that same is a true and correct copy thereof.

Witness my hand, this the 3rd day of May, 1944.

C. H. Newman Secretary.

THE CHARTER OF INCORPORATION OF
THE OVER 60 CLUBS OF MISSISSIPPI.

.....

1. The corporate title of said company is "The Over 60 Clubs of Mississippi."

2. The names of the incorporators are: Lycurgus Spinks, Postoffice, Jackson, Mississippi; J. J. Childre, Postoffice Jackson, Mississippi; and C. H. Newman, 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-profit, non-share, Membership corporation. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among it 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 of each class and par value thereof: None.

6. The period of existence is fifty (50) years.

7. The purposes for which it is created are: To sponsor and foster an educational, charitable and philanthropic organization; to publish or distribute literature in pamphlet or newspaper form to its members, interested parties, and the general public; and to do that which is necessary and proper, not contrary to law, for the purpose of maintaining an educational, charitable and philanthropic organization; generally to carry on research, investigations and otherwise to collect and disseminate, in every lawful manner, facts and data with respect to the needs, rights and claims of individuals over sixty years of age to compensation, social security, or otherwise, on the basis of social and economic rights and equities of such individuals or person; to adopt, promulgate and enforce by-laws for the conduct of the affairs of the corporation; and to admit members and fix the rights and define the privileges of such members.

That if for any reason the corporation is dissolved or ceases to function any property of the corporation, real or personal, shall be turned over, or conveyed, to, the Treasurer of the State of Mississippi for the use of the Department of Public Welfare, (or such agency or department of Government as may succeed it), to be used or disbursed for such welfare work as the Governor of the State of Mississippi may direct.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, as brought forward by the Code of Mississippi of 1942, and amendments thereto.

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

Lycurgus Spinks
J..J. Childre
C. H. Newman
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally came and appeared before me, the undersigned authority in and for said county and state and within my jurisdiction, the within named Lycurgus Spinks, J. J. Childre, and C. H. Newman, incorporators of the corporation known as The Over 60 Clubs of Mississippi, who acknowledged that they signed and executed the above foregoing articles of incorporation as their act and deed on this the 4th day of May, A. D., 1944.

(SEAL)

H. T. Ashford, Jr., Circuit Clerk
By C. W. Carr, D. C.
(Official Title)

My Commission Expires Jan. 1, 1948.

Received at the office of the Secretary of State, this the 4th day of May, A. D., 1944, together with the sum of $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 4th, 1944

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

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE OVER 60 Clubs of Mississippi is hereby approved.

(GREAT SEAL)

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 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 5th, 1944

ET

DEMENT-MERIDIAN

No. 7041 W

THE CHARTER OF INCORPORATION OF COLUMBIA INSURANCE & INVESTMENT COMPANY

1. The corporate title of said company is "Columbia Insurance & Investment Company."
2. The names and post office addresses of the incorporators are: G. B. Lampton, Columbia, Mississippi Thad B. Lampton, Jr., Columbia, Mississippi E. H. Austin, Columbia, Mississippi
3. The domicile of said corporation in this state is Columbia, Mississippi.
4. The amount of authorized capital stock is Five Thousand Dollars, all common stock, consisting of fifty shares of the par value of One Hundred Dollars each.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which said corporation is created are to conduct a general insurance and real estate agency, to deal in bonds securities and commodities, to lend money, to buy and sell property for itself and as a broker or commission agent, and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100, Mississippi Code of 1930.
7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifteen shares of common stock.

Geo. B Lampton
Thad B. Lampton, Jr.,
E. H. Austin

STATE OF MISSISSIPPI)
COUNTY OF MARION)

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named G. B. Lampton, Thad B. Lampton, Jr., and E. H. Austin, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS my hand and official seal this the 1st day of May, A. D., 1944.

(SEAL)

Otto Saul Notary Public

Received at the office of the Secretary of State this the 3rd day of May, A. D., 1944, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

May 3rd, 1944

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

GREEK L. RICE, ATTORNEY GENERAL
By W. B. Fontaine

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of COLUMBIA INSURANCE & INVESTMENT COMPANY is hereby approved.

(GREAT SEAL)

be affixed, this FOURTH day of MAY 1944

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to

By the Governor

Thos L. Bailey
Governor

Walker Wood
Secretary of State.

Recorded: May 5th, 1944

ET

No. 7044 W

THE CHARTER OF INCORPORATION OF DELTA IMPLEMENT COMPANY OF INDIANOLA

1) The corporate title of said company is: DELTA IMPLEMENT COMPANY OF INDIANOLA

2) The names and post office addresses of the Incorporates are: James Hand, Jr. Rolling Fork, Mississippi Jere B. Nash Greenville, Mississippi G. M. Love Leland, Mississippi R. B. Duncan, Indianola, Mississippi.

3) The domicile of the corporation in this state is: INDIANOLA

4) The amount of authorized capital stock is: 500 shares having a par value of $100.00 each;

5) The sale price per share is to be $100.00 per share;

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

7) The purposes for which the corporation is created are: To buy and sell at retail or wholesale all kinds of merchandise, meterial and machinery and agricultural implements, hardware, trucks, tractors and farming implements of every kind and character; parts and accessories and attachments incident thereto and necessary therefor, and to carry on a general merchandise business of buying and selling; to act as manufacturers and other agents in the buying and selling of all kinds of articles, both manufactured and unmanufactured; to sell all kinds of goods in the United States; to manufacture all of said machinery, merchandise and materials; to buy and sell on commission all classes and kinds of goods, wares and merchandise; to do a general repair work of all character on vehicles, machinery and implements; to own and hold the stock of other business corporation and to finance other business enterprises; to buy or sell and deal in stocks, notes, bonds and securities of all nature and to do all things incident to the foregoing purposes not contrary to law, with the rights and powers that may be exercised by this corporation in addition thereto or those conferred by the laws of the State of Mississippi.

8) To commence business when one hundred (100) shares of stock is subscribed and paid for.

WITNESS OUR SIGNATURES this the 4th day of May, 1944.

James Hand, Jr.
Jere B. Nash
G. M. Love
R. B. Duncan
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned notary public authorized to take acknowledgments in and for said county and state, the above named James Hand, Jr., Jere B. Nash and G. M. Love, who each acknowledged that as Incorporators he signed and delivered the foregoing Articles of Incorporation on the day and year therein mentioned, as his act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 5 day of May, 1944.

(SEAL)

Lucia M. Thompson Notary Public.
My Commission Expires Feb. 20, 1945

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

Personally appeared before me the undersigned notary public authorized to take acknowledgments in and for said county and state, the above named R. B. Duncan, who acknowledged that as an Incorporator he signed and delivered the foregoing Articles of Incorporation on the day and year therein mentioned, as his act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 5th day of May, 1944.

(SEAL)

Martha Huston Notary Public

Received at the office of the Secretary of State, this the 6th day of May, A. D. 1944, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
May 8th, 1944

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

Greek L. Rice ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DELTA IMPLEMENT COMPANY OF INDIANOLA is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Fielding L. Wright
Lieutant and Acting Governor

Walker Wood
Secretary of State

Recorded: May 10th, 1944.

E.T.

photostat
FOR AMENDMENT SEE BOOK 34 PAGE 495-498

RECORD OF CHARTERS 42-43 STATE OF MISSISSIPPI

DEMENT-MERIDIAN

No. 7045 W

THE CHARTER OF INCORPORATION OF DELTA IMPLEMENT COMPANY OF YAZOO CITY

1) The corporate title of said company is: DELTA IMPLEMENT COMPANY OF YAZOO CITY

2) The names and post office addresses of the Incorporators are: James Hand, Jr. Rolling Fork, Mississippi Jere B. Nash Greenville, Mississippi G. M. Love Leland, Mississippi B. A. Donaldson Yazoo City, Mississippi.

3) The domicile of the corporation in this state is: YAZOO CITY

4) The amount of authorized capital stock is: 500 shares having a par value of $100.00 each;

5) The sale price per share is to be $100.00 per share;

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

7) The purposes for which the corporation is created are: To buy and sell at retail or wholesale all kinds of merchandise, material and machinery and agricultural implements, hardware, trucks, tractors and farming implements of every kind and character; parts and accessories and attachments incident thereto and necessary therefor; and to carry on a general merchandise business of buying and selling; to act as manufacturers and other agents in the buying and selling of all kinds of articles, both manufactured and unmanufactured; to sell all kinds of goods in the United States; to manufacture all of said machinery, merchandise and materials; to buy and sell on commission all classes and kinds of goods, wares and merchandise; to do a general repair work of all character on vehicles, machinery and implements; to own and hold the stock of other business corporations and to finance other business enterprises; to buy or sell and deal in stock, notes, bonds and securities of all nature and to do all things incident to the foregoing purposes not contrary to law, with the rights and powers that may be exercised by this corporationiin addition thereto or those conferred by the laws of the state of Mississippi.

8) To commence business when one hundred (100) shares of stock is subscribed and paid for.

WITNESS OUR SIGNATURES this the 4th day of May, 1944.

James Hand, Jr.
Jere B. Nash
G. M. Love
B. A. Donaldson
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned notary public, authorized to take acknowledgments in and for said county and state, the above named James Hand, Jr., Jere B. Nash and G. M. Love, who each acknowledged that as Incorporators he signed and delivered the foregoing Articles of Incorporation on the day and year therein mentioned, as his act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 5 day of May, 1944.

(SEAL)

Lucia M. Thompson Notary Public
My Commission Expires Feb. 20, 1945

STATE OF MISSISSIPPI
COUNTY OF YAZOO

Personally appeared before me the undersigned notary public authorized to take acknowledgments in and for said county and state, the above named B. A. Donaldson, who acknowledged that as an Incorporator he signed and delivered the foregoing Articles of Incorporation on the day and year therein mentioned, as his act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 5 day of May, 1944.

(SEAL)

G. P. LaBarre Ex. O. Notary Public

Received at the office of the Secretary of State, this the 6th day of May A. D. 1944, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
May 8th 1944

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

Greek L. Rice ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DELTA IMPLEMENT COMPANY OF Yazoo CITY is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State.

Recorded: May 10th, 1944

E. T.

DEMENT-MERIDIAN

No. 7046 W

THE CHARTER OF INCORPORATION OF BRACKETT FROZEN FOOD LOCKERS, INC.

1. The corporate title of said company is Brackett Frozen Food Lockers, Inc.

2. The names of the incorporators are: F. Carl Brackett Postoffice Jackson, Mississippi Charles B. Weaver Postoffice Jackson, Mississippi Frances Brent, 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: $20,000.00 of common stock.

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

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

7. The purpose for which it is created: The business of packing, storage, freezing, and processing of foods of all kinds, including the slaughtering and processing of all types and kinds of live-stock and poultry; and the business of acquiring, selling, dealing and trading in utilities and appliances of all types and kinds; and the raising and conditioning of cattle and poultry for marketing and slaughtering; and all activities incident to the foregoing; and the construction and establishment of places of business in Hinds County and throughout the state of Mississippi for the purpose of conducting the corporate 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. 200 shares of common stock.

F. Carl Brackett
Chas. B. Weaver
Frances Brent
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 the jurisdiction aforesaid, F. Carl Brackett, one of the incorporators of the corporation known as the Brackett Frozen Food Lockers, Inc., 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 May, 1944.

(SEAL)

Nancy Brooks Foreman Notary Public
My Commission Expires Oct. 16, 1946

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Charles B. Weaver, one of the incorporators of the corporation known as the Brackett Frozen Food Lockers, Inc., 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 May, 1944.

(SEAL)

Nancy Brooks Foreman, Notary Public
My Commission Expires Oct. 16, 1946

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Frances Brent, one of the incorporators of the corporation known as the Brackett Frozen Food Lockers, Inc. who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 8th day of May, 1944.

(SEAL)

Nancy Brooks Foreman, Notary Public
My Commission Expires Oct. 16, 1946

Received at the office of the Secretary of State this the 8th day of May A. D., 1944, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
May 9th, 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BRACKETT FROZEN FOOD LOCKERS, INC. is hereby 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 1944

(GREAT SEAL)

By the Governor

Fielding L. Wright
Lieutant and Acting Governor

Walker Wood
Secretary of State

Recorded: May 10th, 1944

E.T.

676 - 396 - 403

DEMENT-MERIDIAN

No. 7048 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF
CHICKASAW COUNTY SOIL IMPROVEMENT ASSOCIATION (A. A. L.)

SEC. 1. BE IT KNOWN THAT WE:

T. J. Lowry	Chickasaw (County)	Houston Post Office	Mississippi
C. E. Verell	Chickasaw	Houston	Mississippi
F. S. James	Chickasaw	Houlka	Mississippi
D. L. Montgomery	Chickasaw	Woodland	Mississippi
C. C. Westbrook	Chickasaw	Buena Vista	Mississippi
Fred Dulaney	Chickasaw	Houston	Mississippi
R. N. Lovelace	Chickasaw	Houston	Mississippi
J. E. Anderson	Chickasaw	Okolona	Mississippi
P. D. Carter	Chickasaw	Van Vleet	Mississippi
H. T. Brogan	Chickasaw	Woodland	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, 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 rights, powers, and privileges and immunities by said statute given or allowed, setting forth the following:

SEC. 2. The name of the organization shall be Chickasaw COUNTY SOIL IMPROVEMENT ASSOCIATION (A. A. L.)

SEC. 3. The period of existance shall be fifty years.

SEC. 4. The domicile shall be at Houston, in the County of Chickasaw, 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 Chickasaw County in an effort to control soil erosion and conserve soil fertility by constructing terraces and spillways, improving pastures and timber land, and handling, mixing, and distributing fertilizers, and doing such other things as may be necessary or incident to accomplishing the above purposes.

In testimony whereof we have hereunto set our hands in duplicate, this 15th day of May, 1944.

T. J. Lowry
C. E. Verell
F. S. James
D. L. Montgomery
C. C. Westbrook
Fred Dulaney
R. N. Lovelace
J. E. Anderson
P. D. Carter
H. T. Brogan

State of Mississippi)
County of Chickasaw)

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named

T. J. Lory
C. E. Verell
F. S. James
D. L. Montgomery
C. C. Westbrook
Fred Dulaney
R. N. Lovelace
J. E. Anderson
P. D. Carter
H. T. Brogan

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 15 day of May, 1944.

(SEAL)

B. L. Turner Notary Public
My Commission Expires April 4, 1945

Houston, Mississippi, May 15, 1944

We the undersigned organizing members of Chickasaw COUNTY SOIL IMPROVEMENT ASSOCIATION (A. A. L), hereby agree that the organization meeting of said corporation may be held at Houston, Mississippi, at a time fixed by H. J. Vickery, 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 incorporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

T. J. Lowry
C. E. Verell
F. S. James
D. L. Montgomery
C. C. Westbrook
Fred Dulaney
Lovelace
J. E. Anderson
P. D. Carter
H. T. Brogan

DEMENT-MERIDIAN

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 CHICKASAW COUNTY SOIL IMPROVEMENT 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 16th dy of May, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at pages 396-397, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of May, A. D.,1944.

Walker Wood
Secretary of State

Recorded: May 16th, 1944.

E.T.

DEMENT-MERIDIAN

No.7151 W.

AMENDMENTS 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 $12,500 as follows; (1) by the declaration and issuance from undivided profits and/or surplus, pro rata, to the holers of the outstanding common stock of the Bank, of a dividend in the sum of $7,500, to be accomplished by the issuance of 75 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 and one third shares of common stock standing in the name of such stockholders on the books of the Bank as of December 31, 1943; (2) by the issuance and sale for cash at par of $5,000 aggregate par value of additional common stock, making the total of the Bank $69,700, of which $32,200 is preferred stock and $37,500 is common 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 $69,700 divided into classes and shares as follows:

(a) $32,200 par value of preferred stock (subject to retirement as hereinafter provided) divided into 257-3/5 shares of the par value of $125 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 Article 2) divided into 375 shares of the par value of $100 each.

At a Special meeting of the Shareholders of Bay Springs Bank, Bay Springs, Mississippi, held on May 11, 1944, Ten 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	257-3/4
Total number of shares of preferred stock represented at the meeting	257-3/4
Total number of shares of preferred stock voted in favor of the resolutions and amendment	257-3/4
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	227.50
Total number of shares of common stock voted in favor of the resolutions and amendment	227.50
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.

C.Blankinship
Vice-President

(Seal of Bank)

Subscribed and sworn to before me this 12 day of May, A.D.,1944.

C.O.Yelverton, Notary Public.
My Commission expires Mar.13/48

Received at the office of the Secretary of State, this the 18th day of May A.D.,1944, 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., May 19,1944

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.B.Fontaine, 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, Jasper 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 May, 1944.

J.W.Latham, 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 NINETEENTH day of May, 1944. Thos.L.Bailey, GOVERNOR.

By the Governor

Walker Wood Secretary of State

Recorded: May 22, 1944.

DEMENT - MERIDIAN

No.7152 W.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF

MCLEAN CO-OP (A.A.L.)

We, the undersigned, all of whom are engaged in the production of agricultural products,do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1,Chapter,5,Title 19,Vol.4, Mississippi Code of 1942,Annotated, 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 MCLEAN CO-OP (A.A.L.)

ARTICLE 11.

The domicile of the Association shall be at Itta Bena,Leflore County, Mississippi.

ARTICLE 111.

The period of existence of the Association shall be fifty years from the date of incorporation.

ARTICLE 1V.

The Association shall be organized and operated under Article 1,Chapter 5,Title 19, Vol.4, Mississippi Code of 1942, Annotated, and amendments thereto.

ARTICLE V.

The purpose of the Association shall be,primarily,to engage in the business of ginning and wrapping cotton,and buying,selling,storing,shipping, and otherwise handling cottonseed and cottonseed products for its members;however, it may engage in any other business granted, authorized,or allowed to associations organized under Article 1,Chapter 5,Title 19, Vol.4, Mississippi Code of 1942 ,Annotated,or amendments thereto.The Association may also engage in any part or all of its activities with non-members,provided the business transacted with such non-members is not greater in value than that transacted with its members.

The Association shall be deemed non-profit and is not organized to make profits for itself, as such, but only for its members as producers.

ARTICLE V1.

The Association shall have all the powers granted,authorized, or allowed to Associations organized under Article 1, Chapter 5,Title 19,Vol.4,Mississippi Code of 1942,Annotated,or other laws of the State of Mississippi,or amendments thereto,granting corporate powers to cooperative associations.

ARTICLE V11.

The Association shall have no common capital stock.

ARTICLE V111.

Section 1. The Association shall have preferred capital stock in an authorized amount of $20,000.00 to be divided into 200 shares of the par value of $100.00 per share.Each share of stock shall entitle the holder to one vote in the management of the Association. No stock shall be issued until it shall be paid for in cash or in property or in services fairly equal in value to its par value. The preferred stock shall have preference over the property rights of the members upon liquidation or dissolution and shall also be entitled to a dividend of not exceeding eight per cent per annum,which dividend shall be non-cumulative and payable at the discretion of the Board of Directors, and only if earned.

Section 2. Stock in the Association may only be owned by producers of agricultural products and shall not be transferable except to producers of agricultural products, and no person may acquire same by operation of law.No person shall at any time own, or hold more than thirty-five per cent of the authorized capital stock of the Association. If any shareholder ceases to be eligible to hold his shares,or shall die, and same shall not be promptly transferred to some producer of agricultural products,the Association shall take up such shares at par value and the Association shall pay therefor by cash or by certificate of indebtedness to be thereafter paid from the income of the Association.

Section 3. At any time when the Association owes no outstanding indebtedness the Board of Directors may in its discretion retire any portion of the outstanding capital stock on a pro rata basis, but the outstanding capital stock of the Association shall never be reduced below the sum of $10,000.00.

SECTION 4. The shareholders shall be members of the Association,but there may also be members who are not shareholders, and whose ownership shall be evidenced by certificates of membership to be issued on the terms and conditions prescribed by the by-laws of the Association. Such additional members shall have no vote in the management of the Association,but they shall be entitled to all other benefits of the Association equal with members who are shareholders,except they shall have no right to stock dividends.

Section 5. The membership in the Association shall be personal to the member,and shall not be transferable in any manner, whether by operation of law or otherwise, and shall be cancelled in the discretion of the Board of Directors should the member fail to do business with the Association during one entire season or fail to cooperate as required by the By-laws.

certified copy of the decree of the chancery Court of Leflore County, Mississippi dated August 18, 1950, chartering said Corporation and surrendering its charter to the State of Mississippi. Said decree filed in office of Secretary of State August 21, 1950. Melvin Dulaney, Sec. of State

DEMENT-MERIDIAN

SECTION 6. The Association may make charges to its members and make deductions for services rendered to them from the gross proceeds of operation for the purpose of paying the expenses of operation, maintenance, and development of the Association, and for the creation and maintenance of a reasonable reserve for the purpose of paying expenses, retiring obligations, acquiring, maintaining, and operating property, and for contingencies, and for other purposes incidental to carrying out the purposes of the Agricultural Association Law; and such reserves may be used or distributed as patronage dividends within the discretion of the Board of Directors under the By-laws of the Association.

Section 7. The property rights and interest of each member shall be unequal and shall be determined upon upon distribution of patronage dividends or dissolution of the Association in proportion to the deliveries of agricultural products by the several members for the several seasons during which its assets are acquired or accumulated, but no member shall have any right or interest in any property acquired or reserves created prior to his admission as such member.

Section 8. In any distribution of patronage dividends to its members, priority with respect to time shall be recognized and distribution made in the same order in which such patronage dividends were created and set aside. At the discretion of the Board of Directors such patronage dividends and distributions to non-stockholders may be paid as a credit toward the purchse of stock in the Association.

Section 9. Upon the dissolution of the Association, any assets remaining after the payment of debts and the retiring of outstanding stock at par value shall be divided among the members on the basis hereinbefore provided, whether stockholders or not.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate on this the 12th day of May, A.D., 1944.

J.H.McLean, Andrew Todd, J.W.Stowus, C.L.Dalton, J.D.Ashcraft, M.B.McCarty, Paul Stowus, Rosa G.Mclean, J.O.Webb, Mrs.Willie H.Stowus.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE...

Personally appear before me, the undersigned authority in and for the above jurisdiction, the above named.....J.H.McLean, J.D.Ashcraft, Andrew Todd, J.W. Stowus , J.O.Webb, C.L.Dalton, M.B.McCarty, Mrs.Rosa G.McLean, Mrs.Willie H. Stowus.

Who severally acknowledged that they signed and delivered the foregoing instrument in duplicate on the day and year therein mentioned and for the purposes therein contained.

Given under my hand and official seal on this the 12 day of May, A.D., 1944.

(SEAL)

Mrs.Rebecca H.Reese, Notary Public.
My commission expires July 16th, 1947.

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 MCLEAN CO-OP (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 22nd day of May, A.D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No.42-43 at pages 399 and 400 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 May, A.D., 1944.

Secretary of State

No.7153 W.--

ARTICLES OF ASSOCIATION AND INCORPORATION
OF

COAHOMA COUNTY LIVE STOCK ASSOCIATION,A.A.L.
CLARKSADLE, 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 1

The name of the association shall be Coahoma County Live Stock Association,A.A.L.

ARTICLE 11

The domicile of the association shall be at Clarksdale,Coahoma County, Mississippi,where its principal business will be transacted.

ARTICLE 111

The period of existance 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 buying, selling, shipping and otherwise handling by auction or direct marketing of livestock,poultry, seed,feed and farm products and supplies of all kinds for its members;however it may engage in 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 $15,000.00,of which the sum of $2,500.00 shall be common stock,divided into 250 shares of a par value of $10.00 each, and $12,500.00 shall be preferred stock, divided into 1,250 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to,or held by producers of agricultural products who make use of the services and facilities of the association;and no person,firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock,and by agricultural association,organizations federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act.No person, firm or corporation shall own or hold 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;provide,however,that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6% per annum,if earned and when declared by the Board of Directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors,all dividends on preferred stock,or any part thereof,may be paid in additional certificates of preferred stock 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, which ever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness

payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate,or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws; provided, that the association shall have the right to retire such certificates earlier at the discretion of the board of directors; such certificates to bear interest at a rate determined by the board of directors,not to exceed 6% per annum,payable annually, and to be 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.

ARTICLE VIII

There shall be no liability of any kind,on the part of any member,stockholder,officer or director for any indebtedness of the association.

IN WITNESS WHEREOF,WE,the undersigned, have each subscribed one or more shares of common stock in said association and affixed our signatures this the 19th day May,1944.

Jno.H.Garman,H.F.Bell,Jr.,J.C.Stevens, A.J.Simmons,John T.Hays,E.L.Pittman, Robert E.Bobo, B.A.Crawford, Sam Abraham,R.M.Coleman,T.G.Powell.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA...

This day personally appeared before me,the undersigned Notary Public,in and for said county and state,Jno.H.Garman,H.F.Bell, Jr.,J.C.Stevens,A.J.Simmons,John T.Hays,E.L.Pittman, Robert E.Bobo,B.A.Crawford, Sam Abraham,R.M.Coleman, T.G.Powell, incorporators of the Coahoma County Live Stock Ass'n.,A.A.L.,who acknowledged that they signed and executed the above and foregoing articles of association and incorporation on the date and date therein mentioned.

WITNESS MY HAND and seal of office this the 19th day of May,1944.

(SEAL) R.N.Baltz, Notary Public.
My commission expired Sept.26,1944.

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
JACKSON

I,Walker Wood,Secretary of State of the State ~~of xxxxxx xxxxxx~~ of Mississippi,do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF COAHOMA COUNTY LIVE STOCK 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 22nd day of May,A.D.,1944, and one copy thereof recorded in this office in Record of Incorporations Book No.42-43 at pages 401-402, 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 May,A.D.,1944.

Secretary of State.

No. 7154 W.

We, the Sign Signature and Ast. Addison McAllister, Edward Collins, President and Secretary, respectively, of the "The Samaritan Army", an Illinois corporation, do hereby certify that the attached papers constitute a true and correct copy of the Articles of Incorporation and all amendments thereto of The Samaritan Army, a corporation created under the laws of the State of Illionois.

Witness our signatures under the corporate seal of The Samaritan Army, this the 25 day of May, A. D., 1944.

(CORPORATE SEAL)

Edward Collins President.

Ast. Addison McAllister Secretary.

CERTIFICATE NUMBER 39113

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, Edward J. Hughes, Secretary of State of the State of Illinois do hereby certify that the following and hereto attached is a true photostatic copy of Articles of Incorporation and all Amendments thereto of THE SAMARITAN ARMY. the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, Done at the City of Springfield this 31st day of March A. D. 1944.

(GREAT SEAL)

Edward J. Hughes, Secretary of State

STATE OF ILLINOIS
DEPARTMENT OF STATE
JAMES A. ROSE, SECRETARY OF STATE
****

TO ALL TO WHOM THESE PRESENTS SHALL COME--GREETING:

Whereas, a CERTIFICATE, duly signed and acknowledged, having been filed in the office of the Secretary of State, on the 4th day of May A. D. 1912 for the organization of the THE SAMARITAN CHRISTIAN ARMY, under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS," approved April 18, 1872, and in force July 1, 1872, a copy of which Certificate is hereto attached.

NOW, THEREFORE, I, JAMES A. ROSE, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said- THE SAMARITAN CHRISTIAN ARMY is a legally organized Corporation, under the laws of this State.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of State.

Done at the City of Springfield, this 4th day of May, A. D. 1912 and of the Independence of the United States the one hundred and 36th.

(SEAL)

JAMES A. ROSE Secretary of State.

STATE OF ILLINOIS, } SS.
COUNTY OF COOK. }

FEE, $10.00
Paid, May 6, 1912
S. W.

To JAMES A. ROSE, Secretary of State:

We, the undersigned, Edward Collins, Rose Collins and Ella E. Wilson, citizens of the United States, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled "An Act concerning Corporations," approved April 18, 1872, and all acts amendatory thereof; and for the purpose of such organization we hereby state as follows, to-wit:

1. The name of such corporation is "THE SAMARITAN CHRISTIAN ARMY".
2. The object for which it is formed is for the purpose of conducting an organization for the salvation of the souls of men, women and children and for the christianizing of the world, and for the spreading of the gospel to all people, and to collect moneys anywhere in the United States whereever the work is established to carry on the work of the organization in its various benevolences.
3. The management of the aforesaid Samaritan Christian Army shall be vested in a Board of - three - Directors, who are to be elected annually on the first Monday in May.
4. The following are hereby selected as the Directors to control and manage said Corporation for the first year of its corporate existence, viz: Edward Collins,- Rose Collins,- and Ella E. Wilson.
5. The location is in the City of- Chicago - in the County of- Cook - in the State of Illinois, and the postoffice address of its business office is at No. 10 N. Paulina St.---Street, in the said city of--Chicago---.

Signed:

Edward Collins
Rose Collins
Ella E. Wilson

STATE OF ILLINOIS } SS.
COUNTY OF COOK }

13261

I, R. W. Watkins-- a Notary Public in and for, and residing in the said County, in the State aforesaid, Do Hererby Certify, That on this Second - day of May - A. D. 1912 personally appeared before me --Edward Collins Rose Collins and Ella E. Wilson - to me personally known to be the same persons who executed the foregoing instrument, and severally acknowledged that they had executed the same for the uses and purposes therein set forth.

(NOTARY SEAL)

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

R. W. Watkins Notary Public

My Commission Expires June 24th 1914

DEMENT-MERIDIAN

CERTIFICATE OF CORPORATION
Not for Pecuniary Profit

SAMARITAN CHRISTIAN ARMY Location---Chicago

Note--The Constitution provides that all fees shall "be paid in advance into the State Treasury."

Fee, $10.00
Box 1203 No. 74097

Filed May 4, 1912. JAMES A. ROSE, Secy. of State.

STATE OF ILLINOIS,) SS.
COUNTY OF COOK.)

6/16/13
$1.00 Paid

I hereby certify that at a special meeting of the Stockholders of the- THE SAMARITAN CHRISTIAN ARMY held on June 12th A. D. 1913, at 7 o'clock P. M., pursuant to waiver of notice required by law, which said notice was delivered personally at the following resolution was adopted, at least two-thirds of all the votes represented by the whole stock of said Corporation voting therefor:

A Waiver of notice was signed by each Member as per Copy inclosed)
Resolved that the word Christian be stricken from the name of the said Organization and that the name of the said Organization from this date shall be The Samaritan Army

(SEAL Of The Samaritan Army) Mrs. Col. E. H. Stinnett, Secretary.

STATE OF ILLINOIS,) SS.
COUNTY OF COOK.)

I, Edward Collins, being duly sworn, declare on oath that I am President of the Corporation mentioned in the foregoing certificate, and that the statements therein made are true in substance and in fact.

In Witness Whereof, I have hereunto set my hand, and caused the seal of said Corporation to be affixed, this 14th day of June A. D. 1913

Edward Collins President.

Subscribed and sworn to before me this 14th day of June A. D. 1913

R. W. Watkins Notary Public.

****

THE SAMARITAN CHRISTIAN ARMY
Incorporated

NATIONAL AND DISTRICT HEADQUARTERS, 1656 W. MADISON STREET

Board of Directors
Gen. E. Collins, President
Col. E. H. Stinnett, Vice-President
Mrs. Gen. Collins, Treasurer
Major E. A. Daily
Staff Capt. Liddle
Rev. McDougal
A. W. Whitman

(Paid June 16, 1913) $1

Col. Edgar H. Stinnett & Wife
District Officers for the States of Illinois, Indiana, Ohio, Kentucky

GOSPEL MISSION HALL
1749 W. Madison St.,

Chicago, June 12th 1913

We the undersigned Board of Directors and Members of the Samaritan Christian Army, Waive a writen notice of a meeting of the Board of The Samaritan Christian Army, To be held on the 12th day of June 1913 for the purpose of changing the name of said Organization, To The Samaritan Army.

(SEAL of THE SAMARITAN CHRISTIAN ARMY)

Gen. E. Collins President
Col. Edgar H. Stinnett Vice-President
Mrs. Gen. Rose Collins Treasurer
Mrs. Col. E. H. Stinnett Secretary
Adjt Gorge Gussie
Mrs Georgia Gussie
Staff Capt R. L. Ray
Mrs C. E. Ray
Thomas H. Pope

****

1203 74097
SAMARITAN CHRISTIAN ARMY

Chge of name

Filed June 16 1913
Harry Woods Sec'y of State
1.40
7-4778

Received at the office of the Secretary of State, this the 23rd day of May A. D. 1944,

together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
May 23, 1944

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

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

.....o.....

The within and foregoing Charter of Incorporation of THE SAMARITAN ARMY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of May 1944.

(GREAT SEAL)

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 25th, 1944.

E.T.

Photo-stat

DEMENT-MERIDIAN

No. 7157 W

THE CHARTER OF INCORPORATION OF HARRISTON LUMBER COMPANY

1. The corporate title of said company is HARRISTON LUMBER COMPANY.
2. The names of the incorporators are: ROYDEN DIXON Postoffice Memphis, Tennessee S. M. NEELY Postoffice Memphis, Tennessee D. L. GERWIN Postoffice Memphis, Tennessee
3. The domicile is at Harrison, Jefferson County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The maximum number of shares this company is authorized to issue is one thousand (1000) shares of common stock, each share having a par value of One Hundred ($100.00) Dollars, so that the total authorized capital stock of this company shall be One Hundred Thousand ($100,000.00) Dollars.
5. Number of shares for each class and par value thereof: One thousand (1000) shares of common stock, each share having a par value of One Hundred ($100.00) Dollars..
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Engaging in the business of manufacturing lumber; buying and selling lumber in wholesale and retail quantities; owning, acquiring, 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.

Two hundred and fifty (250) shares of common stock, total paid-in capital, $25,000.00.

Royden Dixon
S. M. Neely
D. L. Gerwin
Incorporators

STATE OF TENNESSEE
COUNTY OF SHELBY

This day personally appeared before me, the undersigned authority, ROYDEN DIXON, and S. M. NEELY and D. L. GERWIN, incorporators of the corporation known as the HARRISTON LUMBER COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of May, 1944.

(SEAL)

Margaret Karr Notary Public
My Commission expires: 7/8/47

Received at the office of the Secretary of State this 29th day of May 1944, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
May 30, 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HARRISTON LUMBER COMPANY is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of May 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 1st, 1944.

E.T.

DEMENT—MERIDIAN

No. 7158 W

AMENDMENT TO ARTICLES OF INCORPORATION OF
AMITE COUNTY BANK
GLOSTER, 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 300 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 April 21, 1944, making the total capital of the Bank $51,800, of which $15,000 is common stock and $36,800 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 $51,800, divided into classes and shares as follows:

(a) $36,800 par value of preferred stock (subject to retirement as hereinafter provided) divided into 736 shares of the par value of $50 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 600 shares of the par value of $25 each.

At a Special meeting of the shareholders of Amite County Bank, Gloster, Mississippi, held on May 23, 1944, 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 total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	736
Total number of shares of preferred stock represented at the meeting	736
Total number of shares of preferred stock voted in favor of the resolutions and amendment	736
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	300
Total number of shares of common stock represented at the meeting	300
Total number of shares of common stock voted in favor of the resolutions and 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) J. T. Lowrey President

Subscribed and sworn to before me this 24 day of May, A. D. 1944.

(SEAL OF NOTARY) A. McLean Notary Public
My Commission Expires January 1st, 1945

Received at the office of the Secretary of State, this the 30th day of May, A. D., 1944, together with the sum of $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 30, 1944.

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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of AMITE COUNTY BANK GLOSTER, AMITE 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 29th day of May 1944.

(SEAL) J. W. Latham State Comptroller.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of AMITE COUNTY BANK is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of May 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State.
Recorded: June 1st, 1944

ET

DEMENT-MERIDIAN

No. 7161 W

AMENDED CHARTER OF INCORPORATION OF
THE MADISON COUNTY COUNTRY CLUB

Pursuant to resolution unanimously adopted by the Stockholders of The Madison County Country Club upon May 29, 1944, at an adjourned meeting of a special, regularly called meeting, originally convened upon May 15, 1944, the Charter of Incorporation of said The Madison County Country Club is hereby amended so that said Charter shall hereafter be, read, stand and provide as follows, to-wit:

"THE CHARTER OF INCORPORATION OF MADISON COUNTY COUNTRY CLUB

(1) The corporate title of said Company is MADISON COUNTY COUNTRY CLUB.

(2) The names and post-office addresses of the Incorporators are:

NAMES	POST-OFFICE ADDRESSES
A. S. Michel	Canton, Mississippi
H. B. Greaves	Canton, Mississippi
Tip Ray	Canton, Mississippi
F. H. Parker	Canton, Mississippi
L. G. Spivey	Canton, Mississippi
D. M. Perlinsky	Canton, Mississippi

(3) The domicile of the corporation is Canton, Madison County, Mississippi.

(4) The amount of authorized capital stock is Thirty Thousand Dollars ($30,000.00), divided into sixty (60) shares, each share of the par value of Five Hundred Dollars ($500.00). All said stock shall be common stock. The corporation shall have authority through by-laws to place restrictions upon the sale of stock to others than those already owning stock.

(5) The period of existence is fifty (50) years from and after the approval of the original Charter, November 23, 1923.

(6) The purposes for which the corporation is created are:

1. To promote social intercourse and physical recreation; to own, maintain and operate grounds, structures and other places for games, amusements, exercise and recreation; and generally to do and perform any thing and all things customarily done or provided to be done by organizations of a similar nature.

(7) The rights and powers that may be exercised by the corporation are:

(a) To purchase, lease and otherwise acquire; to own, hold, lease and encumber; to sell, exchange and otherwise dispose of, such lands as may be necessary, convenient or suitable for the carrying out of any or all of the foregoing purposes.

(b) To purchase, lease, construct or otherwise acquire, and same to encumber or dispose of, such buildings and other structures as may be found or deemed necessary, suitable or convenient for the carrying out of any of the foregoing purposes.

(c) To purchase, construct, lease and otherwise acquire such personal property as may be necessary, suitable or convenient for the carrying out of any of the aforesaid purposes, and same to dispose of.

(d) By by-laws or otherwise to establish rules and regulations governing the use of any of its properties by its stockholders and/or others, and to establish and collect dues and other charges, for use of corporate properties and facilities.

(e) To purchase, hold, sell and transfer the shares of its own capital stock; and

(f) All those rights and powers conferred by the provisions of Chapter 4, Volume 4, of the Mississippi Code of 1942; provided that the Company is not incorporated for pecuniary gain or profit, and shall declare no dividends except upon a dissolution or liquidation.

(8) The number of shares necessary to be subscribed and paid for before the corporation shall commence business is ten (10).

WITNESS the signatures of the undersigned Officers, duly designated by the aforesaid resolution, to consummate said amendment, and the seal of said Corporation affixed, this, the 31st day of May, 1944.

(SEAL)

J. H. Woodruff President
G. J. Anderson Secretary

STATE OF MISSISSIPPI)
MADISON COUNTY.)

THIS DAY personally appeared before me, the undersigned Notary Public in and for the above County and State, J. H. WOODRUFF, and G. J. ANDERSON, who acknowledged that as President and Secretary, respectively, of MADISON COUNTY COUNTRY CLUB, they executed and delivered the foregoing Amendment to the Charter of Incorporation of the said MADISON COUNTY COUNTRY CLUB, under due authority thereunto in them vested.

IN TESTIMONY WHEREOF, witness the signature and seal of the undersigned, at Canton, said County and State, this, the 31st day of May, 1944.

(SEAL)

F. H. Ray, Jr., Notary Public
My Commission Expires Feb. 1, 1947

CERTIFIED COPY)
OF) MADISON COUNTY COUNTRY CLUB
RESOLUTION)

"BE IT RESOLVED by the Stockholders of the Madison County Country Club as follows:

1. That the Charter of the Corporation be amended so as hereafter to be, read, stand and provide as follows:

'THE CHARTER OF INCORPORATION OF MADISON COUNTY COUNTRY CLUB

(1) The corporate title of said Company is MADISON COUNTY COUNTRY CLUB.

(2) The names and post-office addresses of the Incorporators are:

NAMES	POST-OFFICE ADDRESSES
A. S. Michel	Canton, Mississippi
H. B. Greaves	Canton, Mississippi
Tip Ray	Canton, Mississippi
F. H. Parker	Canton, Mississippi

L. G. Spivey Canton, Mississippi
D. M. Perlinsky Canton, Mississippi

(3) The domicile of the corporation is Canton, Madison County, Mississippi.

(4) The amount of authorized capital stock is Thirty Thousand Dollars ($30,000.00) divided into sixty (60) shares, each share of the par value of Five Hundred Dollars ($500.00). All said stock shall be common stock. The Corporation shall have authority through by-laws to place restrictions upon the sale of stock to others than those already owning stock.

(5) The period of existence is fifty (50) years from and after the approval of the original Charter, November 23, 1923.

(6) The purposes for which the corporation is created are: (1) To promote social intercourse and physical recreation; to own, maintain ad operate grounds, structures and other places for games, amusements, exercise and recreation; and generally to do and perform any thing and all things customarily done or provided to be done by organizations of a similar nature.

(7) The rights and powers that may be exercised by the Corporation are:

(a) To purchase, lease and otherwise acquire; to own, hold, lease and encumber; to sell, exchange and otherwise dispose of, such lands as may be necessary, convenient or suitable for the carrying out of any or all of the foregoing purposes.

(b) To purchase, lease, construct or otherwise acquire, and same to encumber or dispose of, such buildings and other structures as may be found or deemed necessary, suitable or convenient for the carrying out of any of the foregoing purposes.

(c) To purchase, construct, lease and otherwise acquire such personal property as may be necessary, suitable or convenient for the carrying out of any of the aforesaid purposes, and same to dispose of.

(d) By by-laws or otherwise to establish rules and regulations governing the use of any of its properties by its stockholders and/or others, and to establish and collect dues and other charges, for use of corporate properties and facilities.

(e) To purchase, hold, sell and transfer the shares of its own capital stock; and

(f) All those rights and powers conferred by the provisions of Chapter 4, Volume 4, of the Mississippi Code of 1942, provided that the Company is not incorporated for pecuniary gain or profit, and shall declare no dividends except upon a dissolution or liquidation.

(8) The number of shares necessary to be subscribed and paid for before the corporation shall commence business is ten (10).'

2. That the President and Secretary of the Corporation be and are hereby authorized and empowered to take all steps necessary, properly and legally to effect said Amendment."

STATE OF MISSISSIPPI)
MADISON COUNTY)

I, G. J. Anderson, Secretary of Madison County Country Club, hereby certify that the above and foregoing is a full, true and correct copy of a resolution unanimously adopted by the stockholders of said Madison County Country Club, at an adjourned, special, regularly called meeting upon May 29, 1944, at which a quorum of the Stockholders were present, or represented by regular proxy, as same is now duly recorded in the minutes of said corporation, in my custody and possession.

WITNESS my signature and seal of said corporation attached, this, the 31st day of May, 1944.

(SEAL) G. J. Anderson Secretary

Jackson, Mississippi
June 1st, 1944

RECEIVED at the office of the Secretary of State, this, the 1st day of June, 1944, together with the sum of Ten & No/100 DOLLARS ($10.00) recording fee, and hereby referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
June 1st, 1944

I have examined the foregoing amendment to the Charter of Incorporation of Madison County Country Club, and I am of the opinion that it is not violative of the Constitution and Laws of this State, nor of the United States.

Greek L. Rice Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MADISON COUNTY COUNTRY CLUB is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 2, 1944.

E.T.

Photostat
FOR AMENDMENT SEE BOOK 62 PAGE 247-250

DEMENT-MERIDIAN

No. 7162 W

The Charter of Incorporation of
Corr-Williams Specialty Company, Incorporated.

1. The corporate title of said company is Corr-Williams Specialty Company, Incorporated.
2. The names of the incorporators are: W. B. Gibson, Postoffice Jackson, Mississippi. A. S. Payne Postoffice Bolton, Mississippi. G. G. Olive Postoffice Jackson, Mississippi. H. T. Roberts, Postoffice R.F.D. Jackson, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The Capital Stock is $100,000, and same is to consist of 1000 Shares of Common Stock having a par value of $100 per share. This said capital stock may be paid for in cash and/or property. The Board of Directors of said Corporation may fix the value, and determine the kind, of property which may be paid for the said Capital Stock of this Corporation.
5. Number of shares for each class and par value thereof: There is to be 1000 Shares of Common Stock having 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 its is created: To carry on a Wholesale Business in Tobacco, Snuff, Cigars, and Tobacco Products, and Smokers Articles, Confectionery, Drugs, and Drug Sundries, and Groceries, Plastics, Hardware, Notions, and all other Items usually handled by a Business dealing in Specialties; and to do all things as may be necessary and proper to carry on the said business hereby authorized.

7-A. The Organization Meeting of this Corporation may be had at such time and place and in such a manner as may be designated in writing by any two of the original Incorporators.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Volume 4, Title 21, Chapter 4, of the Mississippi Code of 1942, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. When $30,000.00 of Common Stock is subscribed and paid for in cash and/or property then this Corporation may begin business.

A. S. Payne
W. B. Gibson
G. G. Olive
H. T. Roberts
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority A. S. Payne one of the incorporators of the corporation known as the Corr-Williams Specialty Company, Incorporated who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 1 day of June, 1944.

(SEAL)

Anna Hathorn Notary Public
My Commission Expires July 16, 1944

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority W. B. Gibson, G. G. Olive, and H. T. Roberts, incorporators of the corporation known as the Corr-Williams Specialty Company, Incorporated who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 2 day of June, 1944.

(SEAL)

Anna Hathorn, Notary Public
My Commission Expires July 16, 1944

Received at the office of the Secretary of State this the 2nd day of June A. D., 1944, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
June 2nd 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of CORR-WILLIAMS Specialty COMPANY, INCORPORATED is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 2nd, 1944

DEMENT-MERIDIAN

No. 9921 W THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Mississippi Coast Hotel Association

2. The names of the incorporators are: H. W. LeTissier Postoffice Bay St. Louis, Miss. W. C. Felkins Postoffice Biloxi, Miss. Frank Fagan Postoffice Gulfport, Miss.

3. The domicile is at Gulfport, Miss.

4. Amount of capital stock and particulars as to class or classes thereof: Non Profit. No stock to be issued.

This association intends to come within the provisions specified in Section 4131 of the Code of 1930.

5. Number of shares for each class and par value thereof: No shares- no value.

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

7. The purpose for which it is created: To work for the betterment of the Hotel industry as a whole and especially to advance the interests of the Mississippi Coast hotels.

To promote, through advertising and other methods a closer relationship with the traveling public and to continually strive to elevate the hotel industry to a higher plane.

The powers specified in the charter shall, by the approval of the charter, be vested in the corporation and it shall go into operation, after the number of shares designated in the charter of incorporation as necessary for the commencement of business shall have been subscribed and paid for either in cash or property, at the time and on the terms and conditions specified. The local lodges, chapters or councils, by whatever name known, of the Masons, Odd Fellows, Knights of Pythias, Elks, Woodmen of the World, and other fraternal organizations, together with temperance societies, charitable associations, schools, churches, literary institutions, lyceum associations, religious societies, fire companies, mechanics associations, fair associations, agricultural societies and civic improvements societies, may likewise be incorporated on the application of any three members authorized by the organization on its minutes, to apply for the charter. Such corporations shall not be required to make publication of their charters, shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE.

H. W. LeTissier
W. C. Felkins
Frank Fagan
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF HANCOCK)

ACKNOWLEDGMENT

This day personally appeared before me, the undersigned authority H. W. LeTissier incorporators of the corporation known as the Mississippi Coast Hotel Association who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th day of October, 1943.

(SEAL) L. B. Capdepon Justice of the Peace

STATE OF MISSISSIPPI)
COUNTY OF HARRISON)

This day personally appeared before me, the undersigned authority W. C. Felkins, incorporators of the corporation known as the Mississippi Coast Hotel 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 18th day of October, 1943.

(SEAL) A. S. Gorenflo
My Commission expires March 7, 1946, A. S. Gorenflo
Biloxi, Notary Public for Harrison County, Miss.

STATE OF MISSISSIPPI)
COUNTY OF HARRISON)

This day personally appeared before me, the undersigned authority Frank Fagan, incorporators of the corporation known as the Mississippi Coast Hotel 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 27th day of October, 1943.

(SEAL) H. H. Jones, Noty Public
Com. Exp. Aug. 29, 1947

Received at the office of the Secretary of State this the 28th day of October 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.,
June 1st 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General.

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI COAST HOTEL ASSOCIATION is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Thos L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 3, 1944.

No. 7165 W

MINUTES OF A SPECIAL MEETING OF THE MEMBERS
OF THE CORINTH CHURCH RECREATION CLUB

The members of the Corinth Church Recreation Club met in the City Hall of Corinth, Mississippi on the 25th day of April, 1944 at nine o'clock P. M. pursuant to call duly and regularly made.

A quorum of the members being present the following business was transacted, to-wit:_

The following resolution was introduced, read and upon motion made and duly seconded was unanimously adopted:

WHEREAS the Corinth Church Recreation Club is an organization composed of citizens of Corinth and Alcorn County, Mississippi who are interested in providing clean, wholesome and Christian entertainment, recreation and play for the youth and children of Corinth and the vicinity thereof; and

WHEREAS, the said Club desires to incorporate under the laws of the State of Mississippi to further said aim and purpose.

NOW, THEREFORE, BE IT RESOLVED that this Club shall be incorporated pursuant to Chapter 4 of Title 21 of the 1942 Miss. Code, styled "Corporations" under the corporate title of "YOUTH EDUCATIONAL CENTER, INC." for the purpose of providing wholesome, clean and Christian recreation, entertainment and play for the youth and children of Corinth, Mississippi and the vicinity thereof; for the purpose of educating said youth and children to participate in and enjoy the same; and for the purpose of protecting said youth and children from the evils of unwholesome and character destroying recreation.

BE IT FURTHER RESOLVED that Orma R. Smith, Rev. W. C. Newman, Frank McAmis, F. M. Davis, M. D., D. M. Palmer, Jr., and Dr. D. W. Hamrick, members of this Club, be and they are hereby authorized for and on behalf of this Club to apply to the State of Mississippi for a Charter of Incorporation, and they are hereby authorized and empowered to prepare an application therefor and to apply therein for such powers and rights to be granted by the said State as may be advantageous, necessary or expedient in carrying out the said aims and purposes of the corporation to be formed and all and singular their acts in said regard are hereby authorized and approved.

BE IT FURTHER RESOLVED that said members are hereby authorized to do any and all things that may be necessary or expedient for an on behalf of this Club in securing said Charter of Incorporation.

F. M. Davis
Frank M Davis M. D.
Chairman

W. C. Newman
W. C. Newman Secretary

C E R T I F I C A T E

I, W. C. Newman, Secretary of the Corinth Church Recreation Club, do hereby certify that the foregoing constitutes and is a true, perfect and correct copy of the Minutes of a Special Meeting of the members of the Corinth Church Recreation Club held in the City Hall in the City of Corinth, Alcorn County, Mississippi on the 25th day of April, 1944 at nine o'clock P. M. at which meeting a Resolution was adopted authorizing the incorporation of said Club under the laws of the State of Mississippi as same appears upon the Minutes of said Club.

Witness my signature, this the 25 day of April, 1944.

W. C. Newman Secretary

THE CHARTER OF INCORPORATION OF
YOUTH EDUCATIONAL CENTER, INC.

1. The corporate title of said Company shall be: YOUTH EDUCATIONAL CENTER, INC.
2. The names and postoffice addresses of the Incorporators are:

NAME	ADDRESS
Orma R. Smith	Corinth, Miss.
Rev. W. C. Newman	Corinth, Miss.
Frank McAmis	Corinth, Miss.
F. M. Davis, M. D.	Corinth, Miss.
D. M. Palmer, Jr., and	Corinth, Miss.
Dr. D. W. Hamrick	Corinth, Miss.

3. The domicile of the Corporation is: Corinth, Alcorn County, Mississippi.
4. The amount of the capital stock and particulars as to class or classes thereof:

   This is a non-profit organization without capital stock and no shares of stock shall be issued.

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

   Non-share, non-profit organization,
   no shares of stock to be issued.

6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: (a) To provide, promote, foster, control and supervise wholesome, clean Christian play, entertainment and recreation for all of the children and youth of Corinth, Mississippi, and the vicinity thereof.

(b) To promote, encourage, assist and aid in educating the children and youth of Corinth, Mississippi and the vicinity thereof to participate in and enjoy such recreation, entertainment and play instead of recreation and entertainment that is unwholesome and character destroying.

(c) To further, by all proper and legitimate agencies and means, a program in Corinth, Mississippi and the vicinity thereof whereby the children and youth of said city and vicinity will be encouraged and educated to participate in clean, wholesome, Christian recreation and amusement.

(d) To improve and expand the opportunities for said children and youth to obtain and indulge

in such clean, wholesome and Christian entertainment and play.

(e) To further promote and carry on social work among the children and youth of Corinth, Mississippi and the vicinity thereof.

(f) To further promote and foster a program whereby the children and youth of Corinth, Mississippi and the vicinity thereof will be protected from the evils of unwholesome recreation and entertainment.

And to enable it to carry out the above aims, objects and purposes, it shall have the following authority:

(a) To acquire, establish, maintain and operate such recreational or entertainment facilities as may be deemed appropriate in the carrying out of the aims and purposes above stated, including, but not limited thereto, a swimming pool, bowling alley, pool room, athletic field, tennis courts, play-grounds, etc.

(b) To acquire, own, improve, lease, operate, maintain, mortgage, sell, exchange or otherwise dispose of any and all real and personal property which may be necessary, advantageous or proper in the conduct of its operation and business.

(c) To employ, engage, or otherwise contract with any person, firm or corporation to assist in the carrying out and performing of any and all of its aims, objects and purposes and to assist in the management, operation, care, preservation, xxxxxxxxxxxx repair or conduct of any of its facilities and to pay reasonable compensation therefor.

(d) To own, buy, sell, mortgage, lease or rent to or from others, hold, occupy, use, improve, develop, exchange and make any lawful contract pertaining to property of all kinds, real, personal and mixed, whereever located.

(e) To borrow money and pledge, mortgage, and/or hypothecate any and all property, real, personal and mixed, of the corporation to secure the corporation's indebtedness.

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

(g) To solicit and receive gifts and donations of every kind and character, whether in money or in property, from any person, firm, association or corporation, town, county, city, body politic, state, territory, government or dependency thereof, said gifts and donations to be used in the furtherance of the aims and objects of this corporation as above stated.

(h) To engage in the business of operating a lunch and drink stand where candies, drinks, cakes and other confectionery items may be sold when operated in connection with the recreational facilities of the corporation.

(i) To formulate, promulgate and establish rules and regulations whereby the children and youth of Corinth, Mississippi and the vicinity thereof shall be entitled to take advantage of and participate in the recreational and entertainment facilities of the corporation, provided, howevever, that no deserving child or youth in said city or vicinity thereof shall be denied the right to participate in and enjoy said facilities because of the fact that he may be unable to pay any dues or fees that may be established therefor; and provided further that no deserving child or youth shall be denied the right to the use and enjoyment of the participation in said facilities, except on account of mis-conduct on the part of said children or youth.

(j) Said Corporation shall have the right to make charges for the use of its recreational facilities by any child or youth and have the right to make charges for the right of any child or youth to participate in any of its recreational or entertainment program, provided, however, that in the event any deserving child or youth cannot afford to pay said charges he or she shall be entitled to the same rights and privileges as those who are able to pay therefor. All deserving children and youths of Corinth and the vicinity thereof shall be entitled to participate in the recreational and entertainment facilities and program of this corporation regardless of whether or not they are able to pay any charge that may be designated by said corporation.

(k) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 of Title 21 of the 1942 Miss. Code, same being in Volume 4 thereof.

(l) No dividends or profits shall be divided among the members of this corporation, nor any of the officers, directors or shareholders thereof, and expulsion of any member of the corporation or shareholder thereof shall be the only remedy for the nonpayment of any dues required of such member or shareholder; and each member or shareholder shall have the right to one vote in the election of all officers thereof.

(m) The loss of membership of a member or shareholder in said corporation by death or otherwise shall terminate all interest of such member in the corporate assets of the corporation.

(n) There shall be no individual liabilities against the members or shareholders of the corporation for the corporate debts, but the entire corporate property shall be liable for the claims of creditors of the corporation.

(o) All funds, properties and assets of the corporation, whether acquired by gift, donation or otherwise, shall be used exclusively by the corporation for the carrying out and development of the aims and objects of the corporation, and no member, director, officer or shareholder of the corporation shall receive any profit or any dividend from the corporation.

8. There is attached hereto and made a part hereof a certified copy of a resolution passed by the Corinth Church Recreation Club at a meeting held in the City Hall in Corinth, Alcorn County, Mississippi, on the 25 day of April, 1944, authorizing six of its members to apply for this Charter of Incorporation for said Club, as said Resolution appears on the Minutes of the same, said copy being designated as EXHIBIT "A".

Frank McAmis
D. M. Palmer, Jr.,
Frank M Davis M. D.

Orma R Smith
C. W. Newman
D. W. Hamrick
Incorporators

STATE OF MISSISSIPPI,)
ALCORN COUNTY.)

This day personally appeared before me, the undersigned authority within and for the aforesaid County and State, Orma R. Smith, Rev. W. C. Newman, Frank McAmis, F. M. Davis, M. D., D. M. Palmer, Jr., and Dr. D. W. Hamrick, incorporators of the corporation known as YOUTH EDUCATIONAL CENTER, INC. who acknowledged that they each signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 20th day of May, 1944, they being duly authorized so to do.

Given under my hand and official seal of office, this the 20th day of May, 1944.

(SEAL)

Ivy Butler NOTARY PUBLIC
My Commission Expires January 5, 1947.

DEMENT—MERIDIAN

Received at the office of the Secretary of State, this the 5th day of June, A. D. 1944, together with the sum 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
6th day of June, 1944.

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

GREEK L. RICE, ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of YOUTH EDUCATIONAL CENTER, INC. is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of JUNE 1944

By the Governor

Thos. L. Bailey

Walker Wood
Secretary of State

Recorded: June 8th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7167 W

MINUTES OF MEETING OF STOCKHOLDERS OF
EAGLE COTTON OIL COMPANY, of MERIDIAN, MISSISSIPPI

A special meeting of the stockholders of Eagle Cotton Oil Company was held at the office of such company on May 24, 1944. All stockholders were duly advised of the time, purpose and place of the meeting and all stockholders were present and voted in person or by proxy.

The purpose of the meeting was to authorize an amendment to the charter of incorporation of such company, reducing the authorized capital stock from $500,000.00 to $75,000.00.

The following resolution was introduced and unanimously adopted, to-wit:

WHEREAS, by viture of the provisions under Section 3 of the charter of incorporation of Eagle Cotton Oil Company approved by the Governor of the State of Mississippi on September 12, 1894, such corporation was authorized to increase its capital stock to $500,000.00; and,

WHEREAS, such corporation has never issued its capital stock to exceed $75,000.00 and that the capital stock now outstanding is $52,266.66; and,

WHEREAS, it is to the best interest of Eagle Cotton Oil Company that the authorized capital stock be reduced from $500,000.00 to $75,000.00:

NOW, THEREFORE, BE IT RESOLVED, that the Secretary of Eagle Cotton Oil Company be authorized and directed to prepare and present to the Secretary of the State of Mississippi a proposed amendment to the charter of incorporation of Eagle Cotton Oil Company, which was approved by the Governor of Mississippi on September 12, 1894, providing that Section 3 of such charter of incorporation be amended to read as follows:

"The authorized capital stock of said corporation shall be $75,000.00", together with a certified copy of this resolution approving and adopting the proposed amendment, all in such form as may be required.

CERTIFICATE

I, the undersigned, E. F. Cater, Secretary of Eagle Cotton Oil Company hereby certify that the above and foregoing instrument is a true and correct copy of the minutes of a meeting of the stockholders of Eagle Cotton Oil Company held in Meridian on May 24, 1944, as same appears of record in the Minutes Book of said corporation.

Given under my hand and official seal, this the 24th day of May, A. D. 1944.

(SEAL) E. F. Cater, Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above county and state, E. F. Cater, Secretary of Eagle Cotton Oil Company who acknowledged that he executed and delivered the above and foregoing certificate as Secretary of Eagle Cotton Oil Company for and on its behalf as he was fully authorized so to do.

Given under my hand and official seal, this the 25th day of May, A. D. 1944..

(SEAL) Emily Tatem Notary Public
My Commission expires: August 19, 1946.

TO THE HONORABLE WALKER WOOD
SECRETARY OF STATE OF MISSISSIPPI

The Eagle Cotton Oil Company which is a corporation incorporated and created under the provisions of Chapter 25 of the Annotated Code of Mississippi 1892, such charter being approved by the Governor of the State of Mississippi on September 12, 1894, desiring an amendment to its charter has prepared and presents herewith the proposed amendment in writing, acknowledged by its Secretary before a notary public, together with a certified copy of a resolution of its stockholders adopting and approving the proposed amendment, wherefore, the corporation makes this application that Section 3 of such charter be amended so as to read as follows:

" The authorized capital stock of such corporation shall be $75,000.00."

(SEAL) EAGLE COTTON OIL COMPANY
By E. F. Cater Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above county and state, E. F. Cater who acknowledged that he, as the secretary of Eagle Cotton Oil Company, signed and delivered the above and foregoing application for an amendment of the charter of said corporation for and in its behalf and that he was fully authorized so to do.

Given under my hand and official seal, this the 25th day of May, A. D. 1944.

(SEAL) Emily Tatem Notary Public
My Commission Expires: August 19, 1946.

Received at the office of the Secretary of State, this the 7th day of June A. D. 1944, together with the sum of $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 10th, 1944

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
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of EAGLE COTTON OIL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of June 1944.

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 12th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7175

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

TO: HONORABLE WALKER WOOD,
SECRETARY OF THE STATE OF MISSISSIPPI
JACKSON, MISSISSIPPI.

We, the undersigned, Walter Green, President of the United Tung Growers Association, A.A.L., and Marshall Ballard, Jr., Secretary of the United Tung Growers Association, A.A.L., do hereby apply for the amendment of the original charter of incorporation of said association, all as is authorized and provided by resolution of the members of the said United Tung Growers Association, A.A.L., a certified copy of which is hereby attached, marked Exhibit "A" and made a part of this application as fully as if copied at length in the face hereof.

This application is made, executed and submitted to the Secretary of State, of the State of Mississippi, as is provided by Section 4480 of the Mississippi Code for 1942.

This the 30th day of May, A.D., 1944.

UNITED TUNG GROWERS Association,
A.A.L.

BY: Walter Green
President

BY: Marshall Ballard, Jr.
Secretary

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER,

Personally came and appeared before me the undersigned authority in and for the above mentioned county and state, Walter Green, President of and Marshall Ballard, Jr., Secretary of the United Tung Growers Association, A.A.L., who each acknowledged that as such said president and such said secretary respectively of the said United Tung Growers Association,A.A.L., they signed and executed the foregoing application for amendment of the original charter of incorporation of said association as such said president and such said secretary, for and in the name of and on behalf of said association and under and pursuant to resolution of the members of the said corporation a duly certified copy of which is attached to said application.

Given under my hand and seal of office on this the 12 day of June, 1944.

(SEAL)

Virginia McCant
Notary Public.

SPECIAL MEETING OF THE MEMBERS OF THE UNITED
TUNG GROWERS ASSOCIATION, A.A.L.

At this special call meeting of the members of the United Tung Growers Association, A. A.L., a cooperative association Chartered and organized under Chapter 5, Title 4, Mississippi Code of 1942, held at its domicile in the City of Picayune, in Pearl River County, Mississippi, on this the 30th day of May, A.D., 1944, for the purpose of amending the Charter of Incorporation of said cooperative association, due notice having been given to each and all of the Directors, Stockholders, officers and members of the said association for more than ten days next preceding the said meeting, such said notice fully stating the time, place and purpose for which the said meeting was being held, there being present, in attendance and participating in the proceedings had and done at said meeting a majority of the members, Directors, Stockholders, and officers of the said association, Walter Green, President of the association who being by virtue of his office Chairman of the meeting called the meeting to order and stated the purpose of said meeting, and it being determined that a majority of the members of the association were present, including a majority of the stockholders and directors of said association, the said chairman then announced that they were ready to proceed to the dispatch of business for which said meeting was being held.

The first question to come before the meeting was the question of the amendment of the Charter of Incorporation of the association in the following particular, to-wit:

That Article I of the Charter of Incorporation of the association be changed and amended so as to read as follows,

"ARTICLE I.

"The name of the association shall be AMERICAN TUNG OIL ASSOCIATION, A.A.L."

The members present at said meeting, on consideration of the proposed amendment to the Charter of Incorporation finding as a fact that the amendment above set out has been heretofore approved by a vote of not less than two thirds of the members of the Board of Directors of this Association, and therefore, it is in order that said amendment be made.

On motion duly made, seconded and unanimously adopted it is hereby resolved that the Charter of Icorporation of the United Tung Growers Association, A.A.L., be amended so as to read as follows:

"ARTICLE I.

The name of the association shall be AMERICAN TUNG OIL ASSOCIATION, A.A.L.

At the conclusion of the voting on the above amendment to the Charter of the Association the Secretary of the association read and announced the vote of all absent members having voted on the amendment, and announced that more than two thirds majority of the members of the association as shown on the books of the association had voted for the resolution authorizing the amendment of

the Charter as above set out.

On motion duly made, seconded and unanimously adopted (there being present and voting on this resolution more than two-thirds of the members of this association), it is further resolved that Walter Green, President of this association and Marshall Ballard, Jr., Secretary of this association, be and they are hereby authorized, empowered and directed by a vote of more than two-thirds of the members of this association to make application for and procure the amendment of the Charter of Incorporation of this association, in accordance with the above resolution, the said president and said secretary of this association being hereby authorized, empowered and directed to execute any and all necessary certificates, applications, acknowledgments, in fact, any and all documents which may be by the law required to be made and executed for and on behalf of this asoociation, all of such said certificates, applications and acknowledgments to be by said president and said secretary of said association executed and delivered to the Secretary of State of the State of Mississippi, with the necessary or required fee for the procuring of said amendment, in fact, said officers are hereby authorized, empowered and directed to make and take any and all steps necessary or which may be required to properly and legally procure or cause the amendment above set out to the charter of incorporation of this association to be fully adopted and recorded in the office of the Secretary of State of the State of Mississippi, as is by law provided.

There being no further business to come before the meeting the meeting is hereby adjourned until meeting in due course.

Walter Green
President

Marshall Ballard, Jr.
Secretary.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

We, Walter Green, President of the United Tung Growers Association, A.A.L., do hereby certify that the above and foregoing two pages constitute a true and correct copy of the minutes of a special meeting of the members of the United Tung Growers Association, A.A.L., held at its office in the City of Picayune, Mississippi, on May 30th 1944, as the same now appears of record in Minute Book 1 at Pages 56-57 of the Minutes of said corporation.

Given under my hand and seal of said association of this the 30th day of May, A.D. 1944.

Walter Green
President

Marshall Ballard, Jr.
Secretary

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE, Jackson

I. Walker Wood, Secretary of State of the State of Mississippi, Do hereby certify that the AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE "UNITED TUNG GROWERS 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 14th day of June, A.D., 1944, and one copy thereof recorded in this office in Record of Incorporation Book No. 42-43 at page 420-21, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 14th day of June, A.D., 1944.

(SEAL)

Walker Wood
Secretary of State

DEMENT-MERIDIAN

No. 7177

AMENDMENT OF THE CHARTER
OF
INCORPORATION OF THE MORGAN CO-OPERATIVE GIN (AAL).

We, W. H. Morgan and W. G. Poindexter, President and Vice-President, respectively, of the Morgan Co-operative Gin, (AAL), of Morgan City, Leflore County, Mississippi, whose charter of incorporation dated July, 29, 1938 pursuant to the provisions of Article I., Chapter 99, Mississippi Code of 1930, is recorded in the office of the Secretary of State of said State of Mississippi in Record of Incorporations Book No. 37-38, at page 609, do hereby jointly and severally certify that at the regular annual meeting of the stockholders of said Morgan Co-operative Gin (AAL) duly and legally called, convened and held at its office at Morgan City, said County and State, at 10:00 o'clock A.M. on the 16th day of June, 1943, said date being the third Wednesday of said month, in accordance with and pursuant to the by-laws of said corporation, a resolution was duly offered and unanimously adopted, a portion of which is in words and figures as follows, to-wit:

"Be it resolved by the stockholders of the Morgan Co-operative Gin (AAL) that ARTICLE V. of its charter of incorporation be so amended as to read as follows:

'ARTICLE V. The authorized capital stock of the corporation shall be Thirty-Five Thousand Dollars, divided into One Thousand Seven Hundred Fifty shares of the par value of Twenty Dollars each, and all of said stock shall be preferred stock.'"

We do hereby further jointly and severally certify that at the time and place of the adoption of said resolution, as foresaid, there was outstanding, as shown by the records of said corporation, 897½ shares of capital stock of said Corporation; that therewere present and voting in person for the adoption of said resolution owners of 527½ shares of said stock; that there were present and voting by proxy for the adoption of said resolution owner of 210 shares of said stock; that the owners of 737½ shares of said stock, in person and by proxy, voted for the adoption of said resolution.

We further certify that said resolution has in no wise been rescinded, amended or repealed by the stockholders or Board of Directors of said Corporation but that the same is now in full force and effect, and that the same is of record on Page 54 of the Minutes of said Corporation.

Witness our signatures and the seal of said Corporation, this 14th day of June, 1944.

(SEAL)

W. H. Morgan
PRESIDENT.

W. G. Poindexter
VICE-PRESIDENT

STATE OF MISSISSIPPI,

COUNTY OF LEFLORE.

This day personally appeared before the undersigned authority in and for said County and State the within named W. H. Morgan, President of the Morgan Co-operative Gin (AAL), and W. G. Poindexter, Vice-President thereof, who severally acknowledged that they signed and executed the above and foregoing instrument for the amendment to the charter of incorporation of said Morgan Co-operative Gin (AAL), as such President and Vice-President, respectively, after having been fully authorized, directed and empowered so to do by a majority of stockholders of said Corporation.

Given under my hand and official seal, this 15th day of June, 1944.

(SEAL)

J.P. McGeoy
NOTARY PUBLIC
My commission expires May 7, 1947

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 MORGAN CO-OPERATIVE GIN,(AAL), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article I, Chapter 99, Code of Mississippi of 1930, and amendments thereto filed in my office this the 16th day of June, A.D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43 at page 422, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of June, A.D., 1944.

(SEAL)

WALKER WOOD
SECRETARY OF STATE

No. 7176

WHEREAS the State of Mississippi granted a Charter of Incorporation to the Pine Ridge A.M.E. Poor Fund Benevolent Society on the 17th day of July, 1894, which charter was duly placed of record in the Office of the Chancery Clerk of Adams County, Mississippi in Deed Record Book 3-L, Page 66 on the 21st day of July 1894, and

WHEREAS said foregoing Pine Ridge A.M.E. Poor Fund Benevolent Society is a fraternal corporation and not one for profit, and has been functioning since the granting of its said Charter, which said Charter will expire under the limitations therein written on the 17th of July, 1944, and

WHEREAS it is desired by all members of said corporation that said Charter be renewed as provided under the laws of the State of Mississippi, particularly under Section 5323 of the Code of 1930 of said State, and

WHEREAS the undersigned have been delegated by the membership of said Corporation to have said Charter ewnewed;

NOW, THEREFORE, application is herewith made as provided by law for the renewal of said Charter for a further period of fifty (50) years with all of the rights, privileges, objects and powers of said Corporation, with the same post office address as in said original Charter.

A. I. Johnson
Willie Johnson
S. S. Hawkin s
D. V. Murphy

Standing Committee which is Committee for obtaining Charter Renewal

EXCERPTS FROM THE MINUTES
OF THE PINE RIDGE A.M.E. POOR FUND BENEVOLENT SOCIETY

Whereas the Charter of incorporation of this socity will expire on or about the 18th day of July, 1944; and WHEREAS, it is desirable that said charter be renewed with all of the rights and privileges granted to said society as in the original charter,
NOW, THEREFORE, Be It Resolved that the Standing Committee of this Society be and it is hereby autorized, empowered and directed to take any and all necessary steps to have said charter renewed by the State of Mississippi for a further period of fifty years.

I, James Bell, Secretary of the Pine Ridge A. M. E. Poor Fund Benevolent Society, a corporation domiciled in Adams County, M ississippi do hereby certify that I am the keeper of the minutes of said corporation and that the above and foregoing is a true and correct excerpt from the minutes of said corporation, duly and legally passed at a regularly called meeting of the members of said corporation held o n the 2nd Saturday on the 13th day of May, 1944 in the meeting house of said corporation to which meeting a quorum of the members was present and at which meeting said resolution was unanimously passed.

Witness my official signature and the seal of the corporation this the 3rd day of June, 1944.

(SEAL)

James Bell
Secretary of the Pine Ridge A.M.E.
Poor Fund Benevolent Society

Received at the office of the Secretary of State, this the 15th day of June, A.D., 1944, together with the sum of $10.00, deposited to cover the recording fee, and referred to the Governor for his consideration.

Walker Wood
Secretary of State

MISSISSIPPI EXECUTIVE DEPARTMENT
Jackson

The within and foregoing Charter of Incorporation of Pine Ridge A. M. E. Poor Fund Benevolent Society, with corporate domicile at Pine Ridge, Adams County, Mississippi, has this day been granted a renewal of the charter granted to it by the State of Mississippi, July 17, 1894, for a period of Fifty Years from and after July 17, 1944, with all the rights and privileges granted to it under the provisions of its charter is hereby approved.

(SEAL)

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of June, 1944.

By the Governor

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

DEMENT-MERIDIAN

No. 7171 W

THE CHARTER OF INCORPORATION
OF
VICTORY CLEANERS, INC.

1. The corporate title of said Company shall be "Victory Cleaners, Inc."
2. The names and addresses of the Incorporators are John B. Dunham, R. R. Herring, Sr., Mrs. Ruby E. Dunham. All of whom have the post office address of 1621 6th Street, Meridian, Mississippi.
3. The domicile of the corporation shall be Meridian, Mississippi.
4. The amount of authorized corporate stock, capital, shall be fifty shares of common stock, of the par value of One Hundred Dollars per share, without distinction or difference as to either privileges or restrictions.
5. The period of existence shall be fifty years .
6. The purposes for which such corporation is created are: To purchase, or establish, own and operate one or more businesses of cleaning, pressing, and dying clothing or other articles made of cloth or fur, including furs, hats, carpets, and rugs; of cleaning, repairing, dying and storing of all such articles; and generally, to do all things usually done in connection with the operation of any such business or businesses as cleaners, dyers, pressers, and tailors of clothings, other articles made of cloth and of fur, and or rugs and carpets, and of storing any and all of such articles, and of maintaining a cold storage plant or plants in connection with its business or businesses.

In addition thereto, the rights and powers that may be exercised by the said corporation are those conferred by Chapter 4, Title 21 Mississippi Code of 1942, (which is found as Chapter 100, Mississippi Code of 1930.
7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: 150 shares.

John B. Dunham
R. R. Herring Sr.
Mrs. Ruby E. Dunham
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Before me, the undersigned notary public in and for the above county and state, personally appeared John B. Dunham, R. R. Herring, and Mrs. Ruby E. Dunham, the incorporators whose names are affixed to such instrument appearing above, who each acknowledged that he executed such instrument on the day and year appearing in this acknowledgment.

Given under my hand and official seal this 12 day of June, 1944.

(SEAL)
My commission expires 1-29-46.

Mrs. Willis Harmon
Notary Public.
Lauderdale County Mississippi.

Received at the office of the Secretary of State, this the 13th day of June A.D., 1944, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.
June 13th, 1944

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

Greek L. Rice
Attorney General.

By W. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
Jackson

The within and foregoing Charter of Incorporation of VICTORY CLEANERS, INC. is hereby approved.

(SEAL)

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of June 1944.

By the Governor

THOS. L BAILEY
G O V E R N O R

Walker Wood
Secretary of State

Recorded: June 19, 1944

DEMENT - MERIDIAN

No. 7172 W

THE CHARTER OF INCORPORATION
OF
THE LAUREL-HEIDELBERG BUS COMPANY.

1. The corporate title of said company shall be "THE LAUREL-HEIDELBERT BUS COMPANY."
2. The names and addresses of the incorporators are R. M. Whitten, Post Office Address, Laurel, Miss., W. G. Whitten, Post Office Address, Laurel, Miss.
3. The domicile of the corporation in this shate shall be Laurel, Mississippi.
4. The amount of authorized capital stock shall be 100 shares of common stock, of the par value of $100.00 per share; and there shall be no differences in such stock as to either privileges or restrictions.
5. The period of existence shall be fifty years.
6. The purposes for which such corporation is created are: To purchase, own operate, and maintain one or more businesses of operating as a common carrier or contr ct carrier of passengers, light express, and mail, or to establish any such business at any time, all in accordance with the provisions of Chapter 142, Laws of 1938, and amendments thereto, whereever the same shall be applicable; and to do all acts proper to the establishing, purchasing, owning, operating and maintaining any of such businesses, In addition thereto, such corporation may exercise all the rights and powers, that are conferred by Chapter 4, Title 21, Mississippi Code of 1942.
7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: 50 shares.

R. M. Whitten,
W. G. Whitten

STATE OF MISSISSIPPI

COUNTY OF JONES

Personally appeared before me the undersigned authority in and for said county and state R. M. Whitten and W. G. Whitten, the incorporators whose names are affixed to the above instrument, who each acknowledged that he executed such instrument on the date of this acknowledgment.

Given under my hand and seal this 9 day of June, 1944.

W. P. Davis, J.P.

My commission expires Dec. 31, 1947

Received at the office of the Secretary of State, this the 13th day of June A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.
June 13th 1944

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

Greek L. Rice
Attorney General.

By W. B. Fontaine
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE Jackson

The within and foregoing Charter of Incorporation of THE LAUREL-HEIDELBERG BUS COMPANY is hereby approved.

(SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Thirteenth day of June 1944.

By the Governor

THOS. L. BAILEY
G O V E R N O R

Walker Wood
Secretary of State

Photo-Stat
FOR AMENDMENT SEE BOOK 12 PAGE 325-378

DEMENT-MERIDIAN

No. 7184 W

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

PLANTERS GIN COMPANY (A.A.L.)

We, the undersigned, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments, (Chapter 5 of the Mississippi Code of 1942), known as the Agricultural Association Laws, 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 cooperative; and for that purpose hereby adopt these Articles of Association and Incorporation:

Article 1.

The name of the Association shall be Planters Gin Company, (A.A.L.).

Article 11.

The domicile of the Association shall be at Indianola, Sunflower County, Mississippi, where its principal business will be transacted.

Article 111.

The period of existence of the Association shall be fifty (50) 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 (Chapter 5 of the Mississippi Code of 1942).

Article V.

The purposes for which this association and corporation are created shall be: To own, lease, rent, operate, and maintain cotton gins; to engage in the business of ginning and wrapping cotton; to buy, sell, store, ship, process and otherwise handle cottonseed, cotton, cottonseed products and other agricultural products for its members; to engage in the business of buying, selling, storing, financing, distributing and marketing agricultural products and agricultural seeds; to breed, produce, warehouse and process certified, pedigreed or other agricultural seeds; to do and perform any and all acts auxiliary to, or advisable in carrying into completion the corporation purposes for which this cooperative is formed and to engage in any other business granted, authorized or allowed to associations organized and operated under the provisions of the laws of Mississippi relating to agricultural cooperatives as now in force, or as may be hereinafter enacted .

Article V1.

The Association shall have all of the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto and all other powers, authorized or allowed to corporations by other laws of the State of Mississippi, in so far 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 organization shall be $60,000.00. All of the capital stock of said association shall be common stock of one class. The par value of each share of said stock shall be $100.00. The association is authorized to commence business when 100 shares of the par value of $100.00 each is fully paid in.

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 or corporation not qualified to own stock in associations organized under said Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments, shall be permitted to own, control or vote any stock in said association.

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 hereinafter defined to hold such stock and such transfer is approved by the Board of Directors. No stock shall be sold, transferred, assigned, mortgaged or pledged except as authorized and approved by the By-Laws of the association.

Section 4. Each fully paid up share of the stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders, provided, however, that the holders of said stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. Dividends upon the stock of said association shall be limited in amount and as permitted by Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments. The profits, earnings and revenue of said association shall be distributed in accordance with the By-Laws of said Association as limited by Article I of Chapter 99 of the Mississippi Code of 1930, and amendments.

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 capital stock of this association is not assignable, vendable, inheritable, divisible or seizable. If any shareholder shall cease to be eligible to hold his shares, or shall die, or shall be dissolved, this association reserves the right to take up such shares at par value,

or at the option of the association at appraised value, whichever is higher, such value to be conclusively fixed by the Board of Directors of the association, and the association may pay therefor in cash or by a certificate of indebtedness to be paid thereafter from the income of the association. No stock called for retirement shall bear dividend, or carry any voting right after the date fixed for the call in its retirement. If the association fails, refuses or declines for a period of thirty (30) days after a stockholder has ceased to be eligible to own stock, or after a share holder shall die, to exercise the rights above given, then the share holder or his personal representative may thereafter sell said stock to any other stock holder in said association who is eligible to own said stock, and who offers to pay therefor the par value or the appraised value whichever is higher, of said stock as conclusively fixed by the Board of Directors of the association, and such share holder or his personal representative may have in such event liberty to select which of said stockholders he desires to sell said stock. If the association fails to exercise the option herein given and no stockholder buys in said stock within sixty (60) days after that share holder ceases to be eligible to own same, then that share holder, or his personal representative, may sell said stock to any person eligible to own said stock. If any share holder shall attempt to transfer his shares, except as permitted by law and except as authorized by the By-Laws of this association his shares may, at the option of the Board of Directors, be taken up as in the case of the death of such shareholder.

Section 8. In the event of a 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. 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 reserves in the general reserve shall be distributed on a patronage basis as provided in the By-Laws.

Each of the parties hereto hereby subscribe for at least one (1) share of common stock of the association and agrees to pay therefor at the par value of $100.00 in cash at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of the State.

IN TESTIMONY whereof we each have hereunto set our hands in duplicate, this the 7th day of June, A.D., 1944.

Milton Barnett
W. C. Hicks
J. C. Allen
Nell Allen
V. A. Johnson
Emily Johnson
Elma Barnett
Louise Hicks
W. B. Fletcher
Evelyn Fletcher

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority of law in and for said county and State, the within named Milton Barnett, and Elma Barnett, J. C. Allen and Nell Allen, W. B. Fletcher and Evelyn Fletcher, William Hicks and Louise Hicks, and V. A. Johnson and Emily Johnson, who each acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and year and for the purposes therein mentioned.

Given under my hand and official seal, this, the 19 day of June, A.D., 1944.

(SEAL)

Millie Holloway
Notary Public

My commission expires Mar. 6 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 PLANTERS GIN COMPANY, (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 21st day of June, A.D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43 at page 426-27 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 June, A.D., 1944.

(SEAL)

Walker Wood
Secretary of State

DEMENT-MERIDIAN

No. 7178 W

AMENDMENT OF THE CHARTER OF INCORPORATION OF
FEDERATED PRESBYTERIAN CHURCH, MERIDIAN, MISSISSIPPI
CHANGING ITS NAME TO CENTRAL PRESBYTERIAN CHURCH

Be it resolved by the Federated Presbyterian Church, Meridian Mississippi, in a meeting of its congregation duly and legally called according to its Church Rules, that the charter of the Federated Presbyterian Church, granted by the State of Mississippi, on April 22, 1941, be and the same is hereby so amended as to change the corporate name of said church from Federated Presbyterian Church to- CENTRAL PRESBYTERIAN CHURCH OF MERIDIAN: and hereafter the name of said Church shall be CENTRAL PRESBYTERIAN CHURCH OF MERIDIAN MISSISSIPPI.

E. Mark Smith
Secretary

State of Mississippi

Lauderdale County.

Personally appeared before me the undersigned authority in and for said County, and State, E. Mark Smith, Secretary of the Federated Presbyterian Church, Incorporated, who being by me first duly sworn, says: That the foregoing resolution was adopted by unanimous vote of the congregation held on May 31, 1944, in the church building.

E. Mark Smith
Secretary.

Sworn to and subscribed before me this the 15th day of June A.D. 1944.

(SEAL)

H. A. Shotts
Notary Public
My Commission expires April 24, 1946.

Received at the office of the Secretary of State, this the 17th day of June A.D., 1944, together with the sum of $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 19th, 1944

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. B. Fontaine
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of FEDERATED PRESBYTERIAN CHURCH is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of JUNE, 1944.

By the Governor. (SEAL)

THOS. L. BAILEY
G O V E R N O R

Walker Wood
Secretary of State

Recorded June 22, 1944

DEMENT-MERIDIAN

No. 7182 W

THE CHARTER OF INCORPORATION
OF
VINTON-MC KNIGHT LUMBER COMPANY

1. The corporate title of said company is the "VINTON-MC KNIGHT LUMBER COMPANY."
2. The names and Post Office Addresses of the Incorporators are: R. A. Vinton, Greenwood, Mississippi; Mildred S. Vinton, Greenwood, Mississippi; Charles G. Mc Knight, Greenwood, Mississippi.
3. The comicile of the Corporation is the Town of Pickens in Holmes County, Mississippi.
4. The amount of authorized Capital Stock is Fifty Thousand Dollars, ($50,000.00) divided into Five Hundred shares of the par value of One Hundred Dollars ($100.00) each.
5. The period of existence is fifty years from the date of incorporation.
6. The purposes for which the Corporation is creates are: To purchase, lease or otherwise acquire personal property of every class and description, and to purchase and sell logs and timber of every kind and description; to manufacture, sell and deal in lumber of all kinds and for all purposes, and to do and perform any and all things necessary or incidental to the above named purposes, not contrary to or inconsistent with the laws of the State of Mississippi; the rights and powers that may be exercised by said corporation in addition thereto are those powers conferred by the provisions of Chapter four of Title twenty-one of the Mississippi Code of 1942.
7. The number of shares of common stock necessary to be subscribed and paid for before the corporation may begin business is fifty shares, and all of the stock in said corporation may be paid for either in money or property or both.

R. A. Vinton
Mildred S. Vinton
Charles G. McKnight
INCORPORATORS.

STATE OF MISSISSIPPI,

COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said State and County, the within mentioned R. A. Vinton, Mildred S. Vinton, and Charles G. McKnight, Incorporators of the corporation known as the Vinton-McKnight Lumber Company, each of whom acknowledged that they signed and executed the foregoing instrument for the purposes therein contained.

Given under my hand and official seal, this the 19th day of June, A.D., 1944.

(SEAL)

Wales Turner
Notary Public
My Commission Expires January 24, 1948.

Received at the office of the Secretary of State, this the 21st day of June A.D., 1944, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson Miss., June 21st, 1944.

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

Greek L. Rice
Attorney General

By: W. B. Fontaine
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of VINTON-MC KNIGHT LUMBER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of June 1944.

(SEAL)

By the Governor

THOS. L. BAILEY
Governor

Walker Wood
Secretary of State

Recorded: June 22, 1944

Supplemented by State Dept. Commission August 19, 1953, and authorized by Section 15, Chapter 131, Laws of 1934, and amended.

 Photostat For Amendment See Book 46 Page 437-440

DENENT-MERIDIAN

No. 7187 W

Motion by D. W. Younge that old charter be dissolved and new one taken out, seconded by J. L. Gunn, No objections, accepted unanimously. A three member committee to be appointed to apply to Secretary of State for Charter, Committee, included G. L. Browne, D. W. Younge and J. L. Gunn.

I the undersigned G. L. Brown, Secretary-Treasurer of Mississippi State Master Plumbers Association, do hereby certify that the foregoing is a true, exact and correct copy of a resolution of said Association, duly and legally passed and adopted at a regular meeting of said Association held according to its by-laws on the 29th day of May, 1944, and duly and legally entered on the minutes of said Association.

WITNESS MY SIGNATURE, This the 24th day of June, 1944.

G. L. Browne
Secretary-Treasurer Mississippi
State Master Plumbers Association.

THE CHARTER OF INCORPORATION OF
MISSISSIPPI STATE MASTER PLUMBERS ASSOCIATION

1. The corporate title of said company is Mississippi State Master Plumbers Association.
2. The names of the incorporators are: G. L. Browne Postoffice Jackson, Mississippi. J. L. Gunn Postoffice Jackson, Mississippi. D. W. Younge Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The Corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors, pursuant to Section 4131 of the Mississippi Code of 1930, relative to mechanics associations, and this corporation is a mechanics association. The incorporators are members of the organization "Mississippi State Master Plumbers Association", and were authorized by the organization on its minutes to apply for this charter.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The Association is organized for the purpose of advancing the cause of Scientific Sanitation throughout the State of Miss. Its special objects therefore are sanitary laws, which provides for Examination and Inspection, the education of its members and the people; to place the supply trade and the retail trade on a basis of mutual interest; to improve the commercial credit of its members through open and honorable co-operative business methods; to improve the character of plumbing work and thus reduce the death rate of cities and the expense of sickness; to cultivate cordial and harmonious relations among its members.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, 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. Browne
J. L. Gunn
D. W. Younge
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 G. L. Browne G. L. Browne incorporators of the corporation known as the Mississippi State Master Plumbers 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 23 day of June, 1944.

(SEAL)

Mrs. Roy Arnold, Notary Public
My Commission Expires April 19, 1945

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority J. L. Gunn J. L. Gunn Incorporators of the corporation known as the Mississippi State Master Plumbers 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 13 day of June, 1944.

(SEAL)

Mrs. Roy Arnold, Notary Public
My Commission Expires April 19, 1945.

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority D. W. Younge D. W. Younge incorporators of the corporation known as the Mississippi State Master Plumbers 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 23 day of June, 1944.

(SEAL)

Mrs. Roy Arnold, Notary Public
My Commission Expires April 19, 1945.

E.T.

DEMENT-MERIDIAN

Received at the office of the Secretary of State this the 24th day of June A. D., 1944, together with the sum of $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 24th, 1944.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI STATE MASTER PLUMBERS ASSOCIATION is hereby approved.

(GREAT SEAL)

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 1944

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 27th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7183 W

BE IT RESOLVED by the stockholders of Ferguson Furniture Co., Inc. that the Charter of Incorporation of the company, as amended, be further amended so as to change the capital stock from nominal or no par value stock to common stock of the par value of $100.00 per share and to fix the capital stock of the corporation at $100,000.00 by amending the Charter as follows:

1. That Section 4 of the Charter of said company as amended be amended to read as follows:

4. The amount of authorized capital stock with full particulars as to the class and classes thereof is ONE HUNDRED THOUSAND and NO/100 DOLLARS ($100,000.00) all common stock of the same class and of the par value of $100.00 per share.

2. That Section 5 of the Charter of said company as amended is hereby eliminated from the Charter of said company. Said Section 5, as amended, which is eliminated, reads as follows:

"5. Number of shares for each class and par value thereof: 100 shares of No Par Common Stock, with a present declared sales price of $200 per share subject to the right of the Board of Directors to redeclare the sales price from time to time as they may see fit."

3. That Section 5 of the original Charter of said company is hereby eliminated from the Charter of said company. Said Section 5, which is hereby eliminated, reads as follows:

"5. Number of shares for each class and par value thereof: Fifty (50) shares of the common stock of the par value of one hundred dollars ($100.00) each."

BE IT FURTHER RESOLVED that the President and Secretary of this corporation be and they are hereby authorized to perform all acts requisite to secure the approval of this amendment to the Charter of Incorporation of this company.

(SEAL) E. H. Butler President

ATTEST:

Lucille Jones
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

Before me, the undersigned Notary Public, in and for said county and state, personally came and appeared E. H. Butler and Lucille Jones, who, each being by me duly sworn, did depose and say that they are President and Secretary, respectively, of Ferguson Furniture Co., Inc.; that the above resolution was adopted at a regular meeting of the stockholders of said company duly and legally called and held on the 19th day of June, 1944, at the office of the company at 202 North Farish Street, Jackson, Mississippi, at 9 o'clock, A. M., and who each then and there acknowledged that as such President and Secretary they signed and executed the above and foregoing proposed amendment of the Charter of Incorporation of said company as their act and deed and for an on behalf of said corporation, on the 19th day of June, 1944.

(SEAL)

E. H. Butler
E. H. Butler

Lucille Jones
Lucille Jones

Sworn to and subscribed and acknowledged before me this the 19 day of June, 1944.

(SEAL) Mrs. George Philp NOTARY PUBLIC
My Commission Expires: Feb. 24, 1948

Received at the office of the Secretary of State, this the 21st day of June A. D. 1944, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
June 23, 1944

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. B. Fontaine 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-third day of June 1944

(GREAT SEAL)

By the Governor Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: June 27, 1944

E.T.

DEMENT-MERIDIAN

No. 7190 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF BLUE LAKE 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 1

The name of the Association shall be BLUE LAKE GIN ASSOCIATION (A. A. L.)

ARTICLE II

The domicile of the Association shall be in Tallahatchie County, Mississippi, where its principle business shall be transacted, with its Post Office address being R. F. D., Drew, Mississippi.

ARTICLE III

The period of existence of the Association shall 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 the sum of $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 association, organizations, federations or corporations organized under Article 1, of Chapter 99, of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act.

Section 3. All trasnfers of stock shall be made on the books of the Association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the Association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194, of the Mississippi Constitution of 1890.

Section 5. The common stock of the Association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding eight per 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 determined 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 such 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 the 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

DEMENT-MERIDIAN

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 15th day of June, 1944.

M. F. Tyler
M. F. Tyler

R. I. Waldrup
R. I. Waldrup

P. L. Wheat
P. L. Wheat

J. S. Williams
J. S. Williams

C. N. Welch
C. N. Welch

B. B. Moody
B. B. Moody

J. C. Shurden
J. C. Shurden

J. P. Waldrup
J. P. Waldrup

M. E. Powell
M. E. Powell

S. L. Burns
S. L. Burns

L. Westbrook
L. Westbrook

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, M. F. TYLER, P. L. WHEAT, C. N. WELCH, J. C. SHURDEN, M. E. POWELL, L. WESTBROOK, R. I. WALDRUP, J. S. WILLIAMS, B. B. MOODY, J. P. WALDRUP AND S. L. BURNS, Who each acknowledged that they signed, executed and delivered the above and foregoing Articles of Association and Incorporation of Blue Lake Gin Association, (A.A.L.), Drew, Mississippi, on the day and year and for the purposes therein mentioned.

WITNESS my hand and Notarial Seal, this 24th day of June, 1944.

(SEAL)

G. A. Ballard Notary Public
My Commission Expires 1/21/47

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 BLUE LAKE GIN ASSOCIATION (A. A. L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 28th day of June, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at pages 433 and 434, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 28th day of June, A. D., 1944.

Walker Wood
Secretary of State

Recorded: June 28th, 1944.

E.T.

No. 7191 W

THE CHARTER OF INCORPORATION OF
HARDIN'S BAKERIES MANAGEMENT CORPORATION

1. The corporate title of such company is: HARDIN'S BAKERIES MANAGEMENT CORPORATION.
2. The names and postoffice addresses of the incorporators are: P. B. Hardin Post Office Meridian, Mississippi G. C. Rayl Post Office Columbus, Mississippi R. E. North Post Office Tupelo, Mississippi B. P. Carr Post Office Meridian, Mississippi
3. The domicile of the corporation in this state is: Meridian, Mississippi.
4. The amount of the authorized capital stock is: Five Hundred shares with the par value of One Hundred Dollars ($100.00) per share, all being common stock.
5. The period of existence is: Fifty years.
6. The purposes for which the corporation is created are: To acquire, buy, own, hold, sell, rent, or lease real estate in the State of Mississippi, or in any other state of the United States; to acquire, buy, own, sell, rent or lease personal property; to loan money with or without security, or to borrow money, evidencing the same by its notes or bonds, securing the same with mortgages or deeds of trust on its real or personal property; to acquire, buy, own, sell, lease, rent or manage by contract or otherwise, any business or businesses, the operation of which is not contrary to the laws of the State of Mississippi or of the United States; to manufacture, sell, distribute and dispose of at retail or wholesale, goods, wares, commodities and merchandise of any kind or character not contrary to law; to furnish personal services in the nature of management, supervision or operation of any business, trade or industry; to generally engage in the bakery business and other retail businesses; to do and perform any act herein authorized for its own account or for the account of any other person, firm or corporation, as agent, employee, independent contractor or otherwise; and, in addition to the powers herein specifically mentioned and described, to have such other and further powers not contrary to law, as are conferred by the provisions of Chapter 4, Volume 4 of the Mississippi Code of 1942 (Chapter 100 of the Mississippi Code of 1930), with all amendments thereto.
7. There shall be subscribed and paid for one hundred shares of the capital stock of the corporation before the corporation shall commence business. All stock of the corporation may be paid for in cash or in property at a fair valuation.

R. E. North
P. B. Hardin
George C. Rayl
B. P. Carr
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, P. B. Hardin, G. C. Rayl, R. E. North, and B. P. Carr, incorporators of the corporation known as Hardin's Bakeries Management Corporation, who each acknowledged before me that they signed and executed the above and foregoing Charter of Incorporation as their act and deed.

Given under my hand and official seal, this the 27 day of June, 1944.

(SEAL)

Caraline McArthur Notary Public
My Commission Expires Jan. 8, 1948

RECEIVED at the office of the Secretary of State, this the 28th day of June, 1944, together with the sum of One Hundred Ten Dollars ($110.00) recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

June 28th 1944; Jackson, Miss.

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

Greek L. Rice Attorney General
By: W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HARDIN'S BAKERIES MANAGEMENT CORPORATION is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-NINTH day of JUNE 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 1st, 1944.

E.T.

DEMENT—MERIDIAN

No. 7196 W

THE CHARTER OF INCORPORATION OF
WALKER CHAIN STORE NO. 5.

1. The corporate title of said company is "Walker Chain Store No. 5".

2. The names and post office addresses of the incorporators are: W. E. Walker, Columbia, Mississippi Mrs. Minnie J. Walker, Columbia, Mississippi K. E. Mangum, Tylertown, Mississippi

3. The domicile of said corporation in this state is Columbia, Mississippi.

4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock, consisting of one hundred shares of the par value of One Hundred Dollars each.

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

6. The purposes for which said corporation is created are to own, operate and conduct a retail general merchandise store and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100 of the Mississippi Code of 1930, and the amendments thereto.

7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifty shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
K. E. Mangum

STATE OF MISSISSIPPI)
COUNTY OF MARION)

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker and K. E. Mangum, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29th day of June, A. D., 1944.

(SEAL)

Lee D. Hall Notary Public
My Commission expires May 29, 1948.

Received at the office of the Secretary of State this the 29th day of June, A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, this the 29 day of June, A. D., 1944.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALKER CHAIN STORE NO. 5 is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June 1944.

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 1st, 1944.

Opinion of Atty. Gen. filed Aug. 9, 1944. Waiver of Congressional Act

E.T.

No. 7192 W

THE CHARTER OF INCORPORATION

OF

HARDIN'S BAKERIES, INC.

1. The corporate title of such company is: HARDIN'S BAKERIES, INC.
2. The names and postoffice addresses of the incorporators are:

P. B. Hardin	Postoffice	Meridian, Mississippi
G. C. Rayl	Postoffice	Columbus, Mississippi
R. E. North	Postoffice	Tupelo, Mississippi
B. P. Carr	Postoffice	Meridian, Mississippi

3. The domicile of the corporation in this state is: Meridian, Mississippi.
4. The amount of the authorized capital stock is : Five Thousand shares with the par value of One Hundred Dollars ($100.00) per share, all being common stock.
5. The period of existence is: Fifty years.
6. The purposes for which the corporation is created are: To acquire, buy, own, hold, sell, rent, or lease real estate in the State of Mississippi, or in any other state of the United States; to acquire, buy, own, sell, rent or lease personal property; to loan money with or without security, or to borrow money, evidencing the same by its notes or bonds, securing the same with mortgages or deeds of trust on its real or personal property; to acquire, buy, own, sell, lease, rent or manage by contract or otherwise, any business or businesses, the operation of which is not contrary to the laws of the State of Mississippi or of the United States; to manufacture, sell, distribute and dispose of at retail or wholesale, goods, wares, commodities and merchandise of any kind or character not contrary to law; to furnish personal services in the nature of management, supervision or operation of any business, trade or industry; to generally engage in the bakery business and other related businesses; to do and perform any act herein authorized for its own account or for the account of any other person, firm or corporation, as agent, employee, independent contractor or otherwise; and, in addition to the powers herein specifically mentioned and described, to have such other and further powers not contrary to law, as are conferred by the provisions of Chapter 4, Volume 4 of the Mississippi Code of 1942 [Chapter 100 of the Mississippi Code of 1930), with all amendments thereto.
7. There shall be subscribed and paid for one hundred shares of the capital stock of the corporation before the corporation shall commence business. All stock of the corporation may be paid for in cash or in property at a fair valuation.

R. E. North
P. B. Hardin
George C. Rayl
B. P. Carr
INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, P. B. Hardin, G. C . Rayl, R. E. North, and B. P. Carr, incorporators of the corporation known as Hardin's Bakeries, Inc., who each acknowledged before me that they signed and executed the above and foregoing Charter of Incorporation as their act and deed.

Given under my hand and official seal, this the 27 day of June, 1944.

(SEAL)

Caroline McArthur
Notary Public
My Commission expires Jan. 8, 1948

RECEIVED at the office of the Secretary of State this the 28th day of June, 1944, together with the sum of Five Hundred Dollars ($500.00) recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

June 28th, 1944, Jackson, Miss.

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

Greek L. Rice
Attorney General
By W. B. Fontaine
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HARDIN'S BAKERIES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of June 1944.

(SEAL)
By the Governor

Thos. L. Bailey
GOVERNOR

WALKER WOOD
SECRETARY OF STATE

Recorded: July 1, 1944

DEMENT-MERIDIAN

No. 7195 W

THE CHARTER OF INCORPORATION

OF

WALKER CHAIN STORE NO. 3

1. The corporate title of said company is "Walker Chain Store No. 3".
2. The names and post office addresses of the incorporators are: W. E. Walker, Columbia, Mississippi Mrs. Minnie J. Walker, Columbia, Mississippi, Lee D. Hall, Columbia, Mississippi.
3. The domicile of said corporation in this state is Columbia, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock, consisting of one hundred shares of the par value of One Hundred Dollars each.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which said corporation is created are to own, operate and conduct a retail general merchandise store and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100 of the Mississippi Code of 1930, and the amendments thereto.
7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifty shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
Lee D. Hall

STATE OF MISSISSIPPI

COUNTY OF MARION

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker, and Lee D. Hall, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29 day of June, A. D., 1944.

(SEAL)

Agnes Applewhite
Notary Public
Commission expires April 12, 1948

Received at the office of the Secretary of State this the 29th day of June, A. D. , 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, this the 29 day of June, A. D. 1944.

Greek L. Rice
Attorney General

By W. B. Fontaine
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALKER CHAIN STORE NO. 3 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June, 1944

(SEAL)

Thos. L. Bailey
Governor

By the Governor

Walker Wood
Secretary of State

Recorded: July 1, 1944

Signed, Secy. of State. Seal. Certificate of Incorporation abandoned, this October 9, 1946. Was filed in County Chancery Clerk's office

No. 7194 W

THE CHARTER OF INCORPORATION

OF

WALKER CHAIN STORES

1. The corporate title of said company is "Walker Chain Stores."
2. The names and post office addresses of the incorporators: W. E. Walker, Columbia, Mississippi, Mrs. Minnie J. Walker, Columbia, Mississippi, Thos. S. Fibich, Columbia, Mississippi
3. The domicile of said corporation in this state is Columbia, Mississippi.
4. The amount of authorized capital stock is Two Hundred Thousand Dollars, all common stock, consisting of two thousand shares of the par value of One Hundred Dollars each.
5. The period of existence (not to exceed fifty years) is fity years.
6. The purposes for which said corporation is created are to own, operate and conduct a general wholesale mercantile business and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100, Mississippi Code of 1930, and amendments thereto.
7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifteen hundred shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
Thos. S. Fibich

STATE OF MISSISSIPPI

COUNTY OF MARION

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker and Thos. S. Fibich, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29th day of June, A. D. , 1944.

(Seal)

Lee D. Hall
Notary Public

My Commission expires May 29, 1948

Received at the office of the Secretary of State this the 29th day of June, A. D., 1944, together with the sum of $410.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

I have examined this charter of 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 29 day of June, A. D, 1944.

GREEK L. RICE, ATTORNEY GENERAL

BY W. B. Fontaine, Assitant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALKER CHAIN STORES is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June, 1944.

(SEAL)

By the Governor

Thos. L. Bailey
Governor

Walker Wood
Secretary of State

Recorded: July 1, 1944

DEMENT-MERIDIAN

No. 7193 W

THE CHARTER OF INCORPORATION

OF

MAXWELL AGENCY

1. The corporate title of said company is "Maxwell Agency."
2. The names and post office addresses of the incorporators are: G. C. Maxwell, Columbia, Mississippi George B. Lampton, Columbia, Mississippi. Thad B. Lampton, Jr., Columbia, Mississippi, E. H. Austin, Columbia, Mississippi, T. C. Griffith, Columbia, Mississippi.
3. The domicile of said corporation in this state is Columbia, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock, consisting of one hundred shares of the par value of One Hundred Dollars each.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which said corporation is created are to conduct a general insurance and real estate agency, to deal in bonds, securities and commodities, to lend money, to buy and sell property for itself and as a broker or commissioned agent, and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those conferred by Chapter 100, Mississippi Code of 1930, and amendments thereto,
7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is one hundred shares of common stock.

G. C. Maxwell
T. C. Griffith
Thad B. Lampton, Jr.
Geo. B. Lampton
E. H. Austin

STATE OF MISSISSIPPI
COUNTY OF MARION

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named, G. C. Maxwell, George B. Lampton, Thad. B. Lampton, Jr., E. H. Austin and T. C. Griffith, who acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 27th day of June, A. D., 1944 .

(SEAL)

Otto Saul
Notary Public
My Commission expires Dec. 7, 1946

Received at the office of the Secretary of State this the 29th day of June, A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, this the 29 day of June A. D., 1944.

GREEK L. RICE, ATTORNEY GENERAL

BY W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MAXWELL AGENCY is hereby approved.

(SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of June, 1944

By the Governor

THOS. L. BAILEY
Governor

Walker Wood
Secretary of State

Recorded: July 1, 1944

DEMENT-MERIDIAN

No. 7200 W

THE CHARTER OF INCORPORATION

OF

WALKER CHAIN STORE NO. 10

1. The corporate title of said company is "Walker Chain Store No. 10."
2. The names and post office addresses of the incorporators are: W. E. Walker, Columbia, Mississippi, Mrs. Minnie J. Walker, Columbia, Mississippi, Thos. S. Fibich, Columbia, Mississippi
3. The domicile of said corporation in this state is Columbia, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock, consisting of one hundred shares of the par value of One hundred Dollars each.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which said corporation is created are to own, operate and conduct a retail general merchandise store, and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100 of the Mississippi Code of 1930, and the amendments thereto.
7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifty shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
Thos. S. Fibich

STATE OF MISSISSIPPI

COUNTY OF MARION

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker and Thos. S. Fibich, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29th day of June, A. D., 1944.

(SEAL)

Lee D. Hall
Notary Public
My commission expires May 29, 1948

Received at the office of the Secretary of State this the 29th day of June, A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, this the 29 day of June, A.D., 1944.

GREEK L. RICE, ATTORNEY GENERAL

By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALKER CHAIN STORE NO. 10 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June, 1944.

(SEAL)

THOS. L. BAILEY
Governor

By the Governor

Walker Wood
Secretary of State

Recorded: July 1, 1944

Approved Attorney General's office July 1, 1944 C. Walker Wood, Secy. of State

DEMENT-MERIDIAN

No. 7199 W

THE CHARTER OF INCORPORATION

OF

WALKER CHAIN STORE NO. 9

1. The corporate title of said company is "Walker Chain Store No. 9."
2. The names and post office addresses of the incorporators are: W. E. Walker, Columbia, Mississippi, Mrs. Minnie J. Walker, Columbia, Mississippi, Thos. S. Fibich, Columbia, Mississippi
3. The domicile of said corporation in this state is Columbia, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock, consisting of one hundred shares of the par value of One Hundred Dollars each.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which said corporation is created are to own, operate and conduct a retail general merchandise store, and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100 of the Mississippi Code of 1930, and the amendments thereto.
7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifty shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
Thos. S. Fibich

STATE OF MISSISSIPPI

COUNTY OF MARION

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker and Thos. S. Fibich, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29th day of June, A. D., 1944.

(SEAL)

Lee D. Hall
Notary Public
My commission expires May 29, 1948

Received at the office of the Secretary of State this the 29th day of June, A.D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, this the 29 day of June, A. D., 1944.

GREEK L. RICE ATTORNEY GENERAL

BY W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALKER CHAIN STORE NO. 9 is hereby approved.

(SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June, 1944

By the Governor

THOS. L. BAILEY
Governor

Walker Wood
Secretary of State

Recorded: July 1, 1944

Application filed Thursday, June 29, 1944 - Walker Chain Store No. 9 - Columbia, Miss. - Application for charter of incorporation. This date Secretary of State

DEMENT-MERIDIAN

No. 7197 W

THE CHARTER OF INCORPORATION OF
WALKER CHAIN STORE NO. 6

1. The corporate title of said company is "Walker Chain Store No. 6".

2. The names and post office addresses of the incorporators are: W. E. Walker, Columbia, Mississippi Mrs. Minnie J. Walker, Columbia, Mississippi K. E. Mangum, Tylertown, Mississippi

3. The domicile of said corporation in this state is Columbia, Mississippi.

4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock, consisting of one hundred shares of the par value of One Hundred Dollars each.

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

6. The purposes for which said corporation is created are to own, operate and conduct a retail general merchandise store and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100 of the Mississippi Code of 1930, and the amendments thereto.

7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifty shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
K. E. Mangum

STATE OF MISSISSIPPI)
COUNTY OF MARION)

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker and K. E. Mangum, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29th day of June, A. D., 1944.

(SEAL)

Lee D. Hall Notary Public
My Commission expires May 29, 1948.

Received at the office of the Secretary of State this the 29th day of June, A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, this the 29 day of June, A. D., 1944.

GREEK L. RICE, ATTORNEY GENERAL
BY W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALKER CHAIN STORE NO. 6 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June 1944.

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 1st, 1944.

E.T.

Filed with Chancery Clerk, this Oct. 9, 1944 - Walker Wood, Sec. of State.

DEMENT – MERIDIAN

No. 7198 W

THE CHARTER OF INCORPORATION OF
WALKER CHAIN STORE NO. 8

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2. The names and post office addresses of the incorporators are: W. E. Walker, Columbia, Mississippi Mrs. Minnie J. Walker, Columbia, Mississippi K. E. Mangum, Tylertown, Mississippi

3. The domicile of said corporation in this state is Columbia, Mississippi.

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7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifty shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
K. E. Mangum

STATE OF MISSISSIPPI)
COUNTY OF MARION)

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker and K. E. Mangum, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29th day of June, A. D., 1944.

(SEAL)

Lee D. Hall Notary Public
My Commission Expires May 29, 1948.

Received at the office of the Secretary of State this the 29th day of June, A. D., 1944, 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

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GREEK L. RICE, ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALKER CHAIN STORE NO. 8 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June 1944

(GREAT SEAL)

By the Governor

Thos L Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 1st, 1944.

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Appellants filed Motion for rehearing on July 16, 1956. Was overruled by Court, July 23, 1956. Appellants filed Motion for rehearing on July 30, 1956. Was overruled by Court, August 6, 1956. Appellants filed Motion for rehearing on August 13, 1956. Was overruled by Court, August 20, 1956. Appellants filed Motion for rehearing on August 27, 1956. Was overruled by Court, September 3, 1956. Appellants filed Motion for rehearing on September 10, 1956. Was overruled by Court, September 17, 1956. Appellants filed Motion for rehearing on September 24, 1956. Was overruled by Court, October 1, 1956. Appellants filed Motion for rehearing on October 8, 1956. Was overruled by Court, October 15, 1956. Appellants filed Motion for rehearing on October 22, 1956. Was overruled by Court, October 29, 1956. Appellants filed Motion for rehearing on November 5, 1956. Was overruled by Court, November 12, 1956. Appellants filed Motion for rehearing on November 19, 1956. Was overruled by Court, November 26, 1956. Appellants filed Motion for rehearing on December 3, 1956. Was overruled by Court, December 10, 1956. Appellants filed Motion for rehearing on December 17, 1956. Was overruled by Court, December 24, 1956. Appellants filed Motion for rehearing on December 31, 1956. Was overruled by Court, January 7, 1957. Appellants filed Motion for rehearing on January 14, 1957. Was overruled by Court, January 21, 1957. Appellants filed Motion for rehearing on January 28, 1957. Was overruled by Court, February 4, 1957. Appellants filed Motion for rehearing on February 11, 1957. Was overruled by Court, February 18, 1957. Appellants filed Motion for rehearing on February 25, 1957. Was overruled by Court, March 4, 1957. Appellants filed Motion for rehearing on March 11, 1957. Was overruled by Court, March 18, 1957. Appellants filed Motion for rehearing on March 25, 1957. Was overruled by Court, April 1, 1957. Appellants filed Motion for rehearing on April 8, 1957. Was overruled by Court, April 15, 1957. Appellants filed Motion for rehearing on April 22, 1957. Was overruled by Court, April 29, 1957. Appellants filed Motion for rehearing on May 6, 1957. Was overruled by Court, May 13, 1957. Appellants filed Motion for rehearing on May 20, 1957. Was overruled by Court, May 27, 1957. Appellants filed Motion for rehearing on June 3, 1957. Was overruled by Court, June 10, 1957. Appellants filed Motion for rehearing on June 17, 1957. Was overruled by Court, June 24, 1957. Appellants filed Motion for rehearing on July 1, 1957. Was overruled by Court, July 8, 1957. Appellants filed Motion for rehearing on July 15, 1957. Was overruled by Court, July 22, 1957. Appellants filed Motion for rehearing on July 29, 1957. Was overruled by Court, August 5, 1957. Appellants filed Motion for rehearing on August 12, 1957. Was overruled by Court, August 19, 1957. Appellants filed Motion for rehearing on August 26, 1957. Was overruled by Court, September 2, 1957. Appellants filed Motion for rehearing on September 9, 1957. Was overruled by Court, September 16, 1957. Appellants filed Motion for rehearing on September 23, 1957. Was overruled by Court, September 30, 1957. Appellants filed Motion for rehearing on October 7, 1957. Was overruled by Court, October 14, 1957. Appellants filed Motion for rehearing on October 21, 1957. Was overruled by Court, October 28, 1957. Appellants filed Motion for rehearing on November 4, 1957. Was overruled by Court, November 11, 1957. Appellants filed Motion for rehearing on November 18, 1957. Was overruled by Court, November 25, 1957. Appellants filed Motion for rehearing on December 2, 1957. Was overruled by Court, December 9, 1957. Appellants filed Motion for rehearing on December 16, 1957. Was overruled by Court, December 23, 1957. Appellants filed Motion for rehearing on December 30, 1957. Was overruled by Court, January 6, 1958. Appellants filed Motion for rehearing on January 13, 1958. Was overruled by Court, January 20, 1958. Appellants filed Motion for rehearing on January 27, 1958. Was overruled by Court, February 3, 1958. Appellants filed Motion for rehearing on February 10, 1958. Was overruled by Court, February 17, 1958. Appellants filed Motion for rehearing on February 24, 1958. Was overruled by Court, March 3, 1958. Appellants filed Motion for rehearing on March 10, 1958. Was overruled by Court, March 17, 1958. Appellants filed Motion for rehearing on March 24, 1958. Was overruled by Court, March 31, 1958. Appellants filed Motion for rehearing on April 7, 1958. Was overruled by Court, April 14, 1958. Appellants filed Motion for rehearing on April 21, 1958. Was overruled by Court, April 28, 1958. Appellants filed Motion for rehearing on May 5, 1958. Was overruled by Court, May 12, 1958. Appellants filed Motion for rehearing on May 19, 1958. Was overruled by Court, May 26, 1958. Appellants filed Motion for rehearing on June 2, 1958. Was overruled by Court, June 9, 1958. Appellants filed Motion for rehearing on June 16, 1958. Was overruled by Court, June 23, 1958. Appellants filed Motion for rehearing on June 30, 1958. Was overruled by Court, July 7, 1958. Appellants filed Motion for rehearing on July 14, 1958. Was overruled by Court, July 21, 1958. Appellants filed Motion for rehearing on July 28, 1958. Was overruled by Court, August 4, 1958. Appellants filed Motion for rehearing on August 11, 1958. Was overruled by Court, August 18, 1958. Appellants filed Motion for rehearing on August

DEMENT-MERIDIAN

No. 7201 W

THE CHARTER OF INCORPORATION OF
WALKER CHAIN STORE NO. 11

1. The corporate title of said company is "Walker Chain Store No. 11".

2. The names and post office addresses of the incorporators are: W. E. Walker, Columbia, Mississippi Mrs. Minnie J. Walker Columbia, Mississippi Thos. S. Fibich, Columbia, Mississippi

3. The domicile of said corporation in this state is Columbia, Mississippi.

4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock, consisting of one hundred shares of the par value of One Hundred Dollars each.

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

6. The purposes for which said corporation is created are to own, operate and conduct a retail general merchandise store, and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100 of the Mississippi Code of 1930, and the amendments thereto.

7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifty shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
Thos. S. Fibich

STATE OF MISSISSIPPI)
COUNTY OF MARION)

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker and Thos. S. Fibich, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29th day of June, A. D., 1944.

(SEAL)

Lee D. Hall Notary Public
My Commission expires May 29, 1948.

Received at the office of the Secretary of State this the 29th day of June, A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, this the 29 day of June, A. D., 1944.

GREEK L. RICE, ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALKER CHAIN STORE NO. 11 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June 1944.

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 1st, 1944.

E. T.

Application filed October 9, 1944. Walker Chain Store, Key, Miss.

DEMENT-MERIDIAN

No. 7202 W

THE CHARTER OF INCORPORATION OF
WALKER CHAIN STORE NO. 12

1. The corporate title of said company is "Walker Chain Store No. 12".

2. The names and post office addresses of the incorporators are: W. E. Walker, Columbia, Mississippi Mrs. Minnie J. Walker, Columbia, Mississippi Thos. S. Fibich, Columbia, Mississippi

3. The domicile of said corporation in this state is Columbia, Mississippi.

4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock, consisting of one hundred shares of the par value of One Hundred Dollars each.

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

6. The purposes for which said corporation is created are to own, operate and conduct a retail general merchandise store, and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100 of the Mississippi Code of 1930, and the amendments thereto.

7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifty shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
Thos. S. Fibich

STATE OF MISSISSIPPI)
COUNTY OF MARION)

BEFORE ME the undersgined authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker and Thos. S. Fibich, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29th day of June, A. D., 1944.

(SEAL)

Lee D. Hall Notary Public
My Commission expires May 29, 1948.

Received at the office of the Secretary of State this the 29th day of June, A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, this the 29 day of June, A. D., 1944.

GREEK L. RICE, ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALKER CHAIN STORE NO. 12 is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 1st, 1944.

E.T.

DEMENT-MERIDIAN

No. 7203 W

THE CHARTER OF INCORPORATION

OF

WALKER CHAIN STORE NO. 13

1. The corporate title of said company is "Walker Chain Store No. 13."
2. The names and post office addresses of the incorporators are: W. E. Walker, Columbia, Mississippi, Mrs. Minnie J. Walker, Columbia, Mississippi, Lee D. Hall, Columbia, Mississippi
3. The domicile of said corporation in this state is Columbia, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock consisting of one hundred shares of the par value of One Hundred Dollars each.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which said corporation is created are to own, operate and conduct a retail general merchandise store, and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100 of the Mississippi Code of 1930, and the amendments thereto.
7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifty shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
Lee D. Hall

STATE OF MISSISSIPPI

COUNTY OF MARION

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker and Lee D. Hall, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29 day of June, A. D., 1944.

(SEAL)

Agnes Applewhite
Notary Public
My commission expires April 12, 1948

Received at the office of the Secretary of State this the 29th day of June, A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee and referred to the Attorney General for his opinion,

Walker Wood
Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, this the 29 day of June, A.D., 1944.

GREEK L. RICE, ATTORNEY GENERAL

BY W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoihg Charter of Incorporation of WALKER CHAIN STORE NO. 13 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of June 1944

(SEAL)

THOS. L. BAILEY
Governor

By the Governor

Walker Wood
Secretary of State

Recorded; July 1, 1944

Application filed Planning & Zoning Commission Columbia, Miss. October 9, 1944 Walker Wood, Secy. of State.

DEMENT-MERIDIAN

No. 7204 W

THE CHARTER OF INCORPORATION OF

WALKER CHAIN STORE NO. 14

1. The corporate title of said company is "Walker Chain Store No. 14".
2. The names and post office addresses of the incorporators are: W. E. Walker, Columbia, Mississippi, Mrs. Minnie J. Walker, Columbia, Mississippi, Lee D. Hall, Columbia, Mississippi
3. The domicile of said corporation in this state is Columbia, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock, consisting of one hundred shares of the par value of One Hundred Dollars each.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes of which said corporation is created are to own, operate and conduct a retail general merchandise store, and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100 of the Mississippi Code of 1930, and the amendments thereto.
7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifty shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
Lee D. Hall

STATE OF MISSISSIPPI

COUNTY OF MARION

BEFORE ME THE undersigned authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker and Lee D. Hall, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29 day of June, A. D., 1944.

Agnes Applewhite
Notary Public

(SEAL)

My Commission expires April 12, 1948

Received at the office of the Secretary of State this the 29th day of June, A. D., 1944, 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 constiution and laws of this State, or of the United States, this the 29 day of June, A. D., 1944.

GREEK L. RICE, ATTORNEY GENERAL

By W. B. Fontaine
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALKER CHAIN STORE NO. 14 is hereby approved.

(SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-NINTH day of June 1944.

By the Governor

THOS. L. BAILEY
Governor

Walker Wood
Secretary of State

Recorded July 1, 1944

Application filed with Secretary of State, June 9, 1944. Walker Wood, Secretary of State.

DEMENT-MERIDIAN

No. 7205 W

THE CHARTER OF INCORPORATION OF
WALKER CHAIN STORE NO. 16

1. The corporate title of said company is "Walker Chain Store No. 16".

2. The names and post office addresses of the incorporators are: W. E. Walker, Columbia, Mississippi Mrs. Minnie J. Walker, Columbia, Mississippi Lee D. Hall, Columbia, Mississippi

3. The domicile of said corporation in this state is Columbia, Mississippi.

4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock, consisting of one hundred shares of the par value of One Hundred Dollars each.

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

6. The purposes for which said corporation is created are to own, operate and conduct a retail general merchandise store, and to acquire, own and dispose of such property as may be desired in connection with said business, and in addition thereto those powers conferred by Chapter 100 of the Mississippi Code of 1930, and the amendments thereto.

7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is fifty shares of common stock.

W. E. Walker
Mrs. Minnie J. Walker
Lee D. Hall

STATE OF MISSISSIPPI)
COUNTY OF MARION)

BEFORE ME the undersigned authority in and for said county and state personally appeared the within named W. E. Walker, Mrs. Minnie J. Walker and Lee D. Hall, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29 day of June, A. D., 1944.

(SEAL)

Agnes Applewhite Notary Public
Commission expires April 12 1948

Received at the office of the Secretary of State this the 29th day of June, A. D., 1944, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, this the 29 day of June, A. D., 1944.

GREEK L. RICE, ATTORNEY GENERAL
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Walker Chain Store No. 16 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June 1944.

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 1st, 1944.

E.T.

Application filed Planning Corporation Charter Book 9, 1944. Walker Chain Store, Inc. Charter Book 9, 1944.

DEMENT-MERIDIAN

No. 7166 W

MINUTES OF MEETING OF STOCKHOLDERS OF
WOGAN- WILSON LAND & LUMBER COMPANY OF MERIDIAN, MISSISSIPPI

A special meeting of the stockholders of Wogan-Wilson Land & Lumber Company was held at the office of such company on Saturday, June 3, 1944. All stockholders were duly advised of the time, purpose and place of the meeting and all stockholders were present and voted in person.

The purpose of the meeting was to authorize an amendment to the charter of incorporation of such company, increasing the authorized capital stock of the company to provide for the issuance of preferred Stock to the amount of $20,000.00.

The following resolution was introduced and on motion made and seconded unanimously adopted, to-wit:

WHEREAS, by virtue of the provisions of Sections 4 and 5 of the said charter of incorporation of Wogan-Wilson Land & Lumber Company approved by the Governor on the 20th day of May, 1941, such corporation was authorized to issue $20,000.00 of Common Stock divided into 200 shares of the par value of $100.00 per share, all with equal voting privileges; and,

WHEREAS, such corporation has issued 200 shares of such Common Stock of the par value of $100.00 per share of the authorized capital stock and the stockholders of all such issued stock are present in person and voting at this meeting; and,

WHEREAS, it is to the best interest of Wogan-Wilson Land & Lumber Company that the authorized capital stock be increased to provide for the issuance of $20,000,00 of additional Preferred Stock of the class hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED, that the Secretary of Wogan-Wilson Land & Lumber Company be authorized and directed to do any and all things needful and necessary to effectuate this resolution and to execute all instruments and to prepare and present to the Secretary of the State of Mississippi a proposed amendment to the charter of incorporation of Wogan-Wilson Land & Lumber Company approved by the Governor of Mississippi on May 20, 1941, providing that Sections 4 and 5 of such charter of incorporation be amended to read as follows:

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

Twenty Thousand Dollars ($20,000.00) divided into 200 shares of Common Stock of par value of $100.00 per share, all with equal voting privileges.

"Also, Twenty Thousand Dollars ($20,000.00) divided into 200 shares of 4% cumulative Stock of par value of $100.00 per share, which said Preferred Stock shall receive 4% cumulative dividends annually, which shall be a prior and first charge against the earnings of the corporation; said stock shall be redeemable at any time at the option of the corporation at par plus accumulated and unpaid dividends upon sixty days' written notice to the holder thereof. Such stock shall be Preferred both as to earnings and assets to the end that on liquidation the holders of said Preferred Stock shall receive a return of the par value of $100.00 per share plus all accumulated and unpaid dividends before the holders of the Common Stock now issued or hereafter issued shall receive anything whatever. Such Preferred Stock shall not participate in the earnings or assets of the corporation beyond these limitations. Such Preferred Stock shall not have any voting privileges unless the corporation fails to pay any annual dividend on said Preferred Stock when the same is due. If the corporation fails to pay any such dividend then until any such dividend and all dividends which have subsequently accrued have been paid, each share of said Preferred Stock shall have equal voting rights with each share of Common Stock then outstanding.

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

200 shares of Common Stock of par value of $100.00 per share, all with equal privileges.

Also 200 shares of 4% cumulative Preferred Stock of par value of $100.00 per share with such privileges and subject to such limitations as are provided in Section 4 as hereinabove amended."

There being no further business, the meeting of the stockholders adjourned.

This the 3rd day of June, A. D., 1944.

A. D. Burdette President
Lewis Wilson Secretary

Paul O. Leary
Stockholders

CERTIFICATE

I, the undersigned, Lewis Wilson, Secretary of Wogan-Wilson Land & Lumber Company, hereby certify that the above and foregoing instrument is a true and correct copy of the minutes of a meeting of the stockholders of Wogan-Wilson Land & Lumber Company held at the office of the Company in Meridian, Mississippi on June 3, 1944 as the same appears of record in the Minute Book of said corporation.

Given under my hand and official seal this the 3rd day of June, A. D., 1944.

Lewis Wilson Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above county and state, Lewis Wilson, Secretary of Wogan-Wilson Land & Lumber Company, who acknowledged that he executed and delivered the above and foregoing certificate as Secretary of Wogan Wilson Land & lumber Company for and on its behalf and as he was fully authorized so to do.

Given under my hand and official seal this the 3 day of June, A. D., 1944.

(SEAL)

Mary E. Champion Notary Public
My Commission Expires July 27, 1946

TO THE HONORABLE WALKER WOOD

Wogan-Wilson Land & Lumber Company, a corporation incorporated and created under Chapter 100 Code of Mississippi 1930 and the amendments thereto which charter was approved by the Governor of the State of Mississippi on May 20, 1941, desiring an amendment to its charter has prepared and presents herewith the proposed amendment in writing, acknowledged by its Secretary before a Notary

Filed for record in the Chancery Court of Lauderdale County, Mississippi, at 9 o'clock A.M. May 18, 1944. Walker Wood, Secy. of State.
By [illegible] D.C.
This copy ordered and its charter surrendered to the Secretary of State, Mississippi, at Jackson, Miss. May 8, 1946 - Certified Copy of Said Charter filed in This Office

public, together with a certified copy of a resolution of its stockholders at a meeting at which all stockholders were present and unanimously adopted and approved the proposed amendment, makes and files this its application that Sections 4 and 5 of such charter be amended so as to authorize the issuance of $20,000.00 of 4% cumulative Preferred Stock in addition to the $20,000.00 of Common Stock heretofore authorized, and so that Sections 4 and 5 of such charter as amended will read as follows, to-wit:

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

Twenty Thousand Dollars ($20,000.00) divided into 200 shares of Common Stock of par value of $100.00 per share, all with equal voting privileges.

Also, Twenty Thousand Dollars ($20,000.00) divided into 200 shares of 4% cumulative Preferred Stock of par value of $100.00 per share, which said Preferred Stock shall receive 4% cumulative dividends annually, which shall be a prior and first charge against the earnings of the corporation; said stock shall be redeemable at any time at the option of the corporation at par plus accumulated and unpaid dividends upon sixty days' written notice to the holder thereof. Such stock shall be Preferred both as to earnings and assets to the end that on liquidation the holders of said Preferred Stock shall receive a return of the par value of $100.00 per share plus all accumulated and unpaid dividends before the holders of the Common Stock now issued or hereafter issued shall receive anything whatever. Such Preferred Stock shall not participate in the earnings or assets of the corporation beyond these limitations. Such Preferred Stock shall not have any voting privileges unless the corporation fails to pay any annual dividend on said Preferred Stock when the same is due. If the corporation fails to pay any such dividend then until any such dividend and all dividends which have subsequently accrued have been paid, each share of said Preferred Stock shall have equal voting rights with each share of Common Stock then outstanding.

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

200 shares of Common Stock of par value of $100.00 per share, all with equal privileges.

Also, 200 shares of 4% cumulative Preferred Stock of par value of $100.00 per share with such privileges and subject to such limitations as are provided in Section 4 as hereinabove amended."

(CORP. SEAL)

WOGAN-WILSON LAND & LUMBER COMPANY
By Lewis Wilson Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above county and state, Lewis Wilson, who acknowledged that he, as the Secretary of Wogan-Wilson Land & Lumber Company, signed and delivered the above and foregoing application for an amendment to the charter of said corporation for and in its behalf and that he was fully authorized so to do.

Given under my hand and official seal this the 3 day of June, A. D., 1944.

(SEAL)

Mary E. Champion Notary Public
My Commission Expires July 27, 1946

Received at the office of the Secretary of State, this the 6th day of June A. D., 1944, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
June 28th, 1944.

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. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WOGAN-WILSON LAND & LUMBER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-NINTH day of JUNE, 1944
(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 1st, 1944.

E.T.

DEMENT—MERIDIAN

No. 7189 W

THE CHARTER OF INCORPORATION OF
JACKSON SERUM COMPANY

1. The corporate title of said company is JACKSON SERUM COMPANY.
2. The names of the incorporators are: Robert Brady Postoffice Jackson, Mississippi, Robert L. Brown Postoffice Jackson Mississippi Reba J. Tinnin Postoffice Meridian, Mississippi
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars($5,000.00) of Common Stock.
5. Number of shares for each class and par value thereof: Fifty shares of Common Stock of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture or purchase and sell serum, vaccines, and any and all other biological or biological products. To buy, sell, rent, lease, mortgage, or otherwise deal in real or personal property. To execute mortgages, notes, deeds of trust, or other commercial papers necessary in the conduct of 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. Ten shares of Common Capital Stock of the par value of $100.00, each.

Robert L. Brown
Robert J. Brady
Reba J. Tinnin
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 ROBERT BRADY, one of the incorporators of the corporation known as the JACKSON SERUM COMPANY who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of JUNE, 1944.

(SEAL)

Alice J. Dinsmore Notary Public
My Commission expires 1/9/45

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority ROBERT L. BROWN, one of the incorporators of the corporation known as the JACKSON SERUM COMPANY who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of JUNE, 1944.

(SEAL)

Laura James- Notary Public
My Commission expires June 4, 1946.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority Reba J. Tinnin one of the incorporators of the corporation known as the JACKSON SERUM COMPANY who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of June, 1944.

(SEAL)

Howard Cameron
Howard Cameron, Chancery Clerk of Lauderdale Co., Miss.

Received at the office of the Secretary of State this the 26th day of June, A. D., 1944, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jacksom, Miss.,
June 28th, 1944.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JACKSON SERUM COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-NINTH day of JUNE 1944.

(GREAT SEAL) By the Governor Thos. L. Bailey

Walker Wood
Secretary of State

Recorded: July 5, 1944.

E. T.

DEMENT-MERIDIAN

No. 7206 W

THE CHARTER OF INCORPORATION OF
PRAIRIE AIRLIMES, INC.

1. The corporate title of said company is Prairie Airlines, Inc.

2. The names of the incorporators are: M. S. Camp, Postoffice, Starkville, Mississippi. E. W. Scott, Postoffice, Starkville, Mississippi. Will E. Ward, Postoffice, Starkville, Mississippi. C. C. Hollinshead, Postoffice, Starkville, Mississippi. W. B. Owen, Postoffice, Starkville, Mississippi. H. C. Bell, Postoffice, Starkville, Mississippi. C. Q. Sheely, Postoffice, Starkville, Mississippi. B. M. Walker, Jr., Postoffice, Starkville, Mississippi. W. S. Hunt, Postoffice, Starkville, Mississippi. H. C. Kirby, Postoffice, Starkville, Mississippi.

3. The domicile is at Starkville, in Oktibbeha County, Mississippi.

4. Amount of capital stock is Five Thousand ($5,000.00) Dollars.

5. The par value of shares is Fifty ($50.00) Dollars.

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

7. The purpose for which it is created: To acquire, own and operate one or more airplanes as common carriers of passengers and property, including mail, express and baggage, in intrastate and interstate commerce; to apply for and secure all necessary authorization therefor from appropriate governmental agencies; to conduct the business of common carrier of passengers and property by air in the State of Mississippi, and elsewhere throughout the United States of America wherever lawful authority therefor may be obtained; to establish terminal facilities wherever needed, by purchase, lease, contract, or otherwise, as may seem expedient; to provide shop equipment and repair facilities necessary or convenient for the maintenance of all transportation units, machinery and appliances used and useful in its business, by direct ownership, lease, contract, or otherwise; to provide for concentration and distribution of passengers and property at terminals, ticket offices, or airports, from and to territory surrounding such points, by means of ground transportation agencies, and to own such ground transportation agencies, lease the same, or inter into contracts with existing agencies for the purpose of promoting convenient connections throughout distribution areas; to negotiate and execute contracts with any and all governmental agencies and with any and all transportation companies and agencies for transportation of passengers and transportation of property, including mail and express, by contracts not violative of lawful restrictions of governmental regulatory bodies; to do and perform all acts and things incidental to, and necessary and useful for the conduct of such business of common carrier of passengers and property by air, including the acquisition and ownership of real and personal property, the disposition, sale and exchange of property, the borrowing of money, the issuance and sale of bonds therefor, and the encumbering of property, real and personal, to secure the same, and the execution of contracts for the promotion and advancement of its business, but such included powers are not to be deemed exclusive of other powers incidental to such business.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4 of Volume 4, Mississippi Code, 1942.

8. The number of shares of the capital stock of said corporation that shall be paid in before said corporation shall commence business shall be twenty (20) shares.

M. S. Camp
E. W. Scott
Will E. Ward
C. C. Hollinshead
W. B. Owen
H. C. Bell
Clyde Q. Sheely
B. M. Walker, Jr.,
W. S. Hunt
H. C. Kirby
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF OKTIBBEHA)

This day personally appeared before me, the undersigned notary public in and for said county and state, M. S. Camp, E. W. Scott, Will E. Ward, C. C. Hollinshead, W. B. Owen, H. C. Bell, C. Q. Sheely, B. M. Walker, Jr., W. S. Hunt, and H. C. Kirby, incorporators of the corporation known as the Prairie Airlines, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of June, 1944.

(SEAL)

Kittie Sue Brannin Notary Public
My Commission Expires April 13, 1946

Received at the office of the Secretary of State this the 1st day of July, 1944, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jackson, Miss., July 5th, 1944.

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

Greek L. Rice Attorney General
By W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PRAIRIE AIRLINES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of JULY 1944.

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 6th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7207 W

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

WATER VALLEY AGRICULTURAL AND MARKETING ASSOCIATION (A. A. L.)

SECTION 1. We, W. E. Blackmur of Yalobusha County, Mississippi P. O. Address Water Valley, Miss. A. R. Ingram of Lafayette County, Mississippi P. O. Address Water Valley, Miss. Taylor T. Green of Yalobusha County, Mississippi P. O. Address Oakland, Miss. A. S. Reed of Yalobusha County, Mississippi P. O. Address Water Valley, Miss. C. M. Langford of Yalobusha County, Mississippi P. O. Address Water Valley, Miss. B. C. McCullar of Yalobusha County, Mississippi P. O. Address Water Valley, Miss. C. H. Wood of Lafayette County, Mississippi P. O. Address Water Valley, Miss. J. T. Williamson of Yalobusha County, Mississippi P. O. Address Oakland, Miss. Herman H. White of Yalobusha County, Mississippi P. O. Address Water Valley, Miss. Quay Jones of Yalobusha County, Mississippi P. O. Address Water Valley, Miss.

Desiring that we, our associates and successors, shall come under the Article No. 1. of the Chapter 99 of the Code of 1930, known as the Agricultural Association Law, and enjoy its benefits, hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation 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 Water Valley Agricultural and Marketing Association (A. A. L.).

Section 3. The period of existance shall be Fifty years.

Section 4. The domicile shall be at Water Valley, in Yalobusha County, State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 99 of the Mississippi Code of 1930, under Article No. 1. The purposes of said incorporated association are to promote the interest of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given or allowed or contemplated by said Chapter 99 of the Code 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 1 day of July, 1944.

W. E. Blackmur
A. R. Ingram
Taylor T. Green
A. S. Reed
C. M. Langford
B. C. McCullar
C. H. Wood
J. T. Williamson
Herman H. White
Quay Jones

STATE OF MISSISSIPPI
COUNTY OF YALOBUSHA

This day before, me, the undersigned authority for the State aforesaid, and being authorized to administer oaths therein, personally came and appeared, the within names W. E. Blackmur A. R. Ingram Taylor T. Green A. S. Reed C. M. Langford B. C. McCullar C. H. Wood J. T. Williamson Herman H. White Quay Jones
Whereand there acknowledged that they executed signed and delivered the within and foregoing instrument of writing on the day and year therein mentioned,

Given under my official hand and seal of office this 1 day of July, 1944.

(SEAL)

W. C. Quinn
Notary Public

My commission expires April 20, 1946

Water Valley, Mississippi
1 day of July, 1944

We, the undersigned organizing members of the Water Valley Agricultural and Marketing Association (A. A. L.) hereby agree that the organization meeting of said corporation may be held at Water Valley, Yalobusha County, State of Mississippi, at a time fixed by A. S. Reed of which he shall give us notice by mail or by personal delivery not less that 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 time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

W. E. Blackmur, B. C. McCullar, A. R. Ingram,
J. T. Williamson, C. H. Wood, C. M. Langford, Herman H. White,
A. S. Reed, Quay Jones, Taylor T. Green

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 Water Valley Agricultural and Marketing Association, (A. A. L.),. hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi 1930, and amendments thereto, filed in my office this the 7th day of July, A. D., 1944; and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, 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 7th day of July, A. D., 1944.

(GREAT SEAL)

WALKER WOOD
Secretary of State

Recorded: July 7th, 1944

IN THE MATTER OF THE ISSUANCE OF A CERTIFICATE OF PUBLIC NECESSITY CERTIFYING THAT PUBLIC CONVENIENCE AND NECESSITY REQUIRES THE ORGANIZATION AND ESTABLISHMENT OF A NEW BANK TO BE KNOWN AS THE LEFLORE BANK AND TRUST COMPANY AND DOMICILED IN THE CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI

TO THE FOLLOWING OFFICERS OF THE STATE OF MISSISSIPPI:

Honorable Thomas L. Bailey, Governor
Honorable Greek L. Rice, Attorney General
Honorable J. W. Latham, State Comptroller

Petitioners, the undersigned organizers of the Leflore Bank and Trust Company, to be domiciled in the City of Greenwood, Leflore County, Mississippi, respectfully represent that they present herewith Articles of Incorporation in triplicate of the said bank, which Articles of Incorporation are compiled and executed in accordance with the laws of the State of Mississippi.

ONE HUNDRED THOUSAND CAPITAL PAID IN

Petitioners represent further that all of the capital stock has been paid in full, but they are informed by the said State Comptroller that in accordance with the custom of your board, although Section 5160 of the Mississippi Code of 1942 provides that the Certificate of Necessity be applied for after the bank is completely organized, the said certificates of necessity are considered prior to the approval of such Articles of Incorporation.

Petitioners represent further that it, therefore, becomes necessary to reserve the necessary legal exceptions to this procedure, but in order to facilitate the procedure relative to the approval of the Articles of Incorporation and conform as far as may be to the said custom, respectfully represent that:

COMPARATIVE BANKING FACILITIES

There now exist in the said City of Greenwood only two banks, which banks had on deposit as of the 31st day of December, 1943, the sum of $15,654,273,00; that the comparative deposits of cities in North Mississippi are as follows: Columbus has three banks with total deposits of $11,055,602.00; Greenville has three banks with total deposits of $11,902,587.00; Holly Springs has three banks with total deposits of $3,700,106.00; Meridian has three banks with total deposits of $23,990,352.00; and Tupelo has three banks with total deposits of $10,716,157.00, the deposits above mentioned being as of the 31st day of December, 1943, all which is more fully set out in a copy of a statement made by the Mississippi Bankers Association, said copy being hereto attached, marked Exhibit "A" and hereby made a part hereof.

GREENWOOD'S VAST VOLUME OF BUSINESS,
GROWTH, PROSPECTS AND NEEDS

Petitioners represent further that the City of Greenwood is the largest wholesale distributing center in the state, regardless of size. More people live within a sixty mile radius of Greenwood than within such radius of any other city in the State. (Over 600,000 people). This population represents 30% of the total state population. The total retail sales of this area amount to 28% of the retail sales of the entire state. 27% of the total registrations of motor vehicles are within this area, and this area constitutes 31% of the total state tax assessments. Greenwood, for the past fifty years, has maintained a constant, steady growth. The 1940 census for this City was 14,767. The Chamber of Commerce now estimates the population at 22,000. Greenwood is the "World's Largest Inland Long Staple Cotton Market", handling a vast amount of cotton from all of the stateSof Mississippi, Arkansas and Louisiana, and even from Albama and Missouri. Greenwood probably has the brightest future of any City in Mississippi. It is just feeling the effects of the two great Federal dams - Sardis and Arkabutla. Soon the Grenada and Enid dams will be built by a Great outlay of money, which will give us complete protection from the floods which have always constituted a great hindrance. The first two dams have been built, the second two have been approved by the Federal authorities.

MONOPOLIES STIFLE BUSINESS AND DRY UP COMMUNITIES

At the time of the passage of the present banking law, it was evidently in the mind of the Legislature that banks would make more money, and thus be less subject to being closed, if competition were stifled. While the reasoning is not altogether sound, the reasoning underlying the passage of the law largely failed after the establishment of the F. D. I. C. As it now stands, it is necessary that every bank keep itself solvent in order to keep the deposit insurance in force. It is the intention of the organizers of this bank to apply for membership in the F. D. I. C. and to submit to the requirements and examinations conducted by that organization. However, it could hardly be said that competition caused the failure of the banks in 1930. At that time, even the Governor of New York, as well as the Governors of other states, found it necessary to declare moratoriums on withdrawls from banks and on loans by insurance companies. If the Governor and the R. F. C. had saved the banks of Mississippi as they did the New York banks and insurance companies, Greenwood would now have five banks instead of two. The failure of five out of six of the Mississippi banks in the year 1930 was caused by excited, stampeded depositors. Such stampedes will not occur now for the reason that banks are better supervised. We are reliably informed that one of the two Greenwood banks pays income tax in the 90% bracket. Since out of some of their earnings they realize only 10% for themselves, it is self-evident that such a bank would not be weakened by the competition of another bank. Instead of diminishing, bank profits are increasing. "The Mississippi Banker" Journal of the Mississippi Bankers Association, issue of March, 1944, page 19, shows that profits for the year 1943 exceeded those for the year 1942 by 30%, except as to small banks with less deposits than $500,000.00, and that earnings in 1943 were greater than those of 1941.

NEW BANK WOULD LARGELY CATER TO NEW TYPE OF BUSINESS

To a large extent the new bank would cater to a type of business different from that now sought by our two present banks.

Of course, citizens ought to be allowed the greatest possible freedom in business. Monopolies tend to choke out communities. Citizens of communities as large as Greenwood ought to have more freedom in financial matters. Where two banks conduct business, loans might be refused on

account of catering to other types of business, personal notions or grudges.

GREENWOOD DOES NOT HAVE ADEQUATE FACILITIES

It often happens that customers of the two Greenwood banks must wait in line in order to be waited on.

WASTED BANKING FACILITIES AND EYESORE

For the past fourteen years, one of the finest bank buildings on one of the most important corners in the City of Greenwood has been vacant, except insofar as the rental office portion of the bank building is concerned, except that for a few months the bank building was used for the storage of cotton samples, which finally caught fire. This banking space could hardly be used for any other purpose and is fit only for the operation of a bank. This building, being in the heart of the city and on one of its most important corners, is completely stagnated under its present condition of vacancy, but will become revitalized upon the establishment of this proposed new bank. This banking space is now merely going to waste, but upon the approval of the proposed new bank, it will commence to again serve the community at a very reasonable cost or expense, to-wit: As shown by copy of the minutes of the original stock-subscribers meeting hereto attached.

PROVEN OPINIONS OF 112 CITIZENS OF THIS COMMUNITY

We submit, in conclusion, that the 112 subscribers to stock in the new banking institution constitute many of our most able, capable and highly respected business men; that they are citizens of the territory that would be served by the bank; that being such citizens and in a position to know the needs and capacity of this area and the fact that they have proven their sincerity by subscribing their money is entitled to consideration by this honorable board.

Petitioners, therefore, pray that a certificate of public convenience and necessity requiring the organization of the bank issue.

Respectfully submitted,

Alfred Stoner
D. M. Turpin
C. E. Holmes
Chas. M. Harris
J. D. Lanham
W. H. Morgan

C O P Y

CONDENSED STATEMENTS, AS OF DECEMBER 31, 1943
of the Banks in the Following Towns

COLUMBUS

First Columbus National Bank

Dep. $4,707,715	L & D $800,989	C & D fm b $1,968,227
Govt Bds $1,794,913	Other Sec $373,652	Total Res $5,008,361

Merchants & Farmers Bank

Dep $2,570,878	L & D $93,514	C & D fm b $1,175,109
Govt Bds $971,523	Other Sec $489,878	Total Res $2,804,643

National Bank of Commerce

Dep $3,777,009	L & D $365,168	C & D fm b $1,598.016
Govt Bds $1,503,912	Other Sec $450,487	Total Res $3,966,350

GREENVILLE

Commercial National Bank

Dep $4,606,958	L & D $880,127	C & D fm b $2,011,568
Govt Bds $1,488,800	Other Sec $428,102	Total Res $4,827,878

The First National Bank

Dep $2,897,202	L & D $220,751	C & D fm B $944,889
Govt Bds $1,814,781	Other Sec $7,000	Total Res $3,030,422

Greenville Bank & Trust Co.

Dep $4,398,427	L & D $1,612,923	C & D fm b $1,388,465
Govt Bds $988,000	Other Sec $666,307	Total Res $4,676,165

GREENWOOD

Bank of Commerce

Dep $5,730,135	L & D $811,120	C & D fm b $2,733,342
Govt Bds $1,904,946	Other Sec $694,024	Total Res $6,164,777

The Bank of Greenwood

Dep $9,924,138
Govt Bds $1,158,300

L & D $5,395,687
Other Sec $444,152

C & D fm b $3,374,451
Total Res $10,437,044

HOLLY SPRINGS

The Bank of Holly Springs

Dep $1,347,386
Govt Bds $550,000

L & D $307,740
Other Sec $286,497

C & D fm b $406,307
Total Res $1,551,885

EXHIBIT "A"

HOLLY SPRINGS

First State Bank

Dept $935,870
Govt Bds $81,500

L & D $489,353
Other Sec $212,577

C & D fm b $277,056
Total Res $1,065,699

Merchants & Farmers Bank

Dep $1,416,850
Govt Bds $318,625

L & D $145,829
Other Sec $738,977

C & D fm b $399,636
Total Res $1,638,526

MERIDIAN

Citizens National Bank

Dep $6,107,682
Govt Bds $3,310,720

L & D $782,034
Other Sec $24,820

C & D fm b $2,215,619
Total Res $6,538,547

First National Bank

Dep $7,302,778
Govt Bds $3,413,954

L & D $1,201,001
Other Sec $670,553

C & D fm b $2,527,704
Total Res $7,929,550

Merchants & Farmers Bank

Dep $10,579,892
Govt Bds $4,784,336

L & D $1,907,738
Other Sec $268,951

C & D fm b $3,733,285
Total Res $11,051,264

TUPELO

The Bank of Tupelo

Dep $4,031,249
Govt Bds $604,100

L & D $825,295
Other Sec $611,847

C & D fm b $2,278,744
Total Res $4,356,813

Citizens State Bank

Dep $2,032,000
Govt Bds $611,800

L & D $369,273
Other Sec $268,892

C & D fm b $896,323
Total Res $2,193,415

The Peoples Bank & Trust Co.

Dep $4,652,908
Govt Bds $364,500

L & D $1,798,761
Other Sec $145,971

C & D fm b $2,459,177
Total Res $5,057,007

EXHIBIT " A"

MINUTES OF THE FIRST MEETING OF THE SUBSCRIBERS TO STOCK IN THE LEFLORE BANK AND TRUST COMPANY

The first meeting of the subscribers to stock of the Leflore Bank and Trust Company was held at the Leflore County Court House in the City of Greenwood, Mississippi, Thursday, the 30th day of March, 1944, at 7:30 o'clock P. M. pursuant to written notice mailed and prepaid to all of the said subscribers.

Mr. Will C. Neill was nominated and his nomination being duly seconded, was unanimously chosen as chairman of the meeting. Mr. Alfred Stoner was nominated, his nomination being duly seconded, and was unanimously chosen as secretary of said meeting.

Mr. Neill addressed the assembly and stated his motives in organizing the said bank, and that the bank of which he is the head, to-wit: The Peoples Bank and Trust Company of North Carrollton, Mississippi, owned the building known as the Wilson Bank Building in the City of Greenwood, Mississippi, and that they would rent the banking portion of the said building to the said new bank which is being formed for the sum of $100.00 per month, or that the said Peoples Bank and Trust Company would rent the said banking portion of said building, including the banking

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equipment now in said banking portion of said building, to the said bank now being organized at the rate of $125.00 per month for five years with the option of buying within the five years the entire said Wilson Bank Building, including the rental offices and the equipment now in said building, for $40,000.00.

Mr. Neill stated that in order to be certain that all subscribers for stock were satisfied with their subscriptions, such subscribers could, if they so elected, be released from his subscription at any time between that time and noon of the 31st day of March, 1944.

Thereupon, it was moved by Mr. Alfred Stoner that a name for the new bank be chosen. The several subscribers in attendance proposed 14 names for the new bank. Therefore, Mr. Stoner moved, which motion was duly seconded, that the various names be voted on in the order of their proposal. Thereupon, the chairman submitted the various names to the assembly. The votes being viva voce indicated that the assembly was practically unanimously in favor of the name "Leflore Bank and Trust Company", which name having been so chosen, the same was then and there by the said assembly practically unanimously adopted.

Mr. Alfred Stoner thereupon moved that the assembly select from the list of subscribers ten or more incorporators for the purpose of attending to the securing of a charter for the said new bank, a majority of whom could act for the entire number. Said motion on being submitted to the assembly was duly adopted, and the names of said incorporators submitted to the assembly, who, thereupon, unanimously named the following subscribers as incorporators or organizers of said new bank, to-wit: Will Morgan, C. E. Holmes, Charles Harris, J. P. Cole, Joe Lanham, Luther Wade, W. C. Neill, Alfred Stoner, Kirby Henderson, D. M. Turpin and C. E. Humphries. There being no further business, the meeting adjourned.

This the 30th day of March, 1944.

(Signed) Alfred Stoner
Secretary

(Signed) W. C. Neill
Chairman

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 LEFLORE BANK & TRUST COMPANY GREENWOOD, LEFLORE COUNTY, MISSISSIPPI

The said bank has complied with all the provisions of the law and is hereby duly authorized to transact a banking business.

(SEAL OF DEPARTMENT OF BANK SUPERVISION)

Given under my hand and the seal of the department of bank supervision this the 8th day of JULY 1944

J. W. Latham
State Bank Comptroller.

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 Leflore Bank and Trust Company, domiciled at Greenwood, Leflore County, Mississippi.

This the 10th day of July, 1944.

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 Leflore Bank and Trust Company, domiciled at Greenwood, Leflore County, Mississippi.

This the 10th day of July, 1944.

Thos. L. Bailey
G O V E R N O R

No. 7210 W

THE CHARTER OF INCORPORATION OF
LEFLORE BANK & TRUST COMPANY

1 (a) The name assumed by said banking corporation is Leflore Bank & Trust Company.

2 (b) The county, and city where said banking corporation will be domiciled and conduct its business is the City of Greenwood in Leflore County, Mississippi.

3 (c) The nature of its business and purpose for which it is created is to transact a commercial and savings bank business and trust company business in accordance with the laws of the State of Mississippi governing banks and banking and especially as set out under the Chapter on "Banks and Banking" of the Mississippi Code of 1942 as amended.

4 (d) The amount of its capital stock and particulars as to the class or classes thereof, are that its capital stock is One Hundred Thousand and no/100 ($100,000.00) Dollars divided into one thousand (1000) shares of the par value of One Hundred and no/100 ($100.00) Dollars each, all common stock.

5 (e) The names and places of residence of the stockholders, and the number of shares held by each of them are:

DEMENT-MERIDIAN

NAME	PLACE OF RESIDENCE AND POST OFFICE ADDRESS	NUMBER OF SHARES
W. C. Neill	North Carrollton, Mississippi	50
S. M. Neill	Geneill, Mississippi	40
J. E. Neill	Money, Mississippi	14
E. H. Neill	Money, Mississippi	11
Mrs. W. H. Neill	North Carrollton, Mississippi	20
W. H. Morgan	Morgan City, Mississippi	25
F. R. Morgan	Morgan City, Mississippi	25
R. H. Neill	Geneill, Mississippi	20
Mrs. Mary N. Turner	Geneill, Mississippi	20
Dr. Edgar Giles	Avalon, Mississippi	10
F. G. Spann	Greenwood, Mississippi	5
J. H. Thompson	Schlater, Mississippi	5
Gerald Jacobs	Greenwood, Mississippi	5
W. C. Eastland	Doddsville, Mississippi	10
M. P. Sturdivant	Glendora, Mississippi	10
J. P. Cole	Highlandale, Mississippi	25
E. L. Coleman	Doddsville, Mississippi	10
F. C. Wagner	Dunleith, Mississippi	10
A. M. Hobbs	Greenwood, Mississippi	50
L. W. Wade	Greenwood, Mississippi	10
R. R. Bernander	Money, Mississippi	2
D. S. Mabry	Money, Mississippi	2
C. B. Turner	Money, Mississippi	5
F. P. Stainback	Minter City, Mississippi	10
E. W. Chatham	Money, Mississippi	2
Mrs. Allie Glenn Chatham,	Money, Mississippi	3
J. I. Lundy	Greenwood, Mississippi	5
Chas. S. Whittington	Greenwood, Mississippi	5
Arthur B. Clark	Indianola, Mississippi	10
J. P. McCain	Carrollton, Mississippi	5
B. H. McCarty	Greenwood, Mississippi	5
J. L. Leflore	Rt. 1, Greenwood, Mississippi	10
C. S. Leflore	Greenwood, Mississippi	4
V. W. Barrow	Money, Mississippi	10
Mrs. W. K. Henderson	Money, Mississippi	10
W. K. Henderson	Money, Mississippi	10
J. M. McIntyre	Greenwood, Mississippi	5
J. D. Lanham	Greenwood, Mississippi	25
C. C. Whittington	Greenwood, Mississippi	10
D. G. McBee	Greenwood, Mississippi	5
Frank L. Fair	Louisville, Mississippi	10
G. C. Roberts	Greenwood, Mississippi	5
J. H. Freeman	Greenwood, Mississippi	5
Sam Williams	Greenwood, Mississippi	5
J. E. Johnson	Greenwood, Mississippi	5
Dr. J. D. Mamelli	Greenwood, Mississippi	5
Dr. R. B. Yates	Greenwood, Mississippi	5
Alfred Stoner	Greenwood, Mississippi	10
Dr. J. F. Lucas	Greenwood, Mississippi	10
M. H. Jordan	Greenwood, Mississippi	15
John E. Fant	Greenwood, Mississippi	5
C. A. Foreman	Greenwood, Mississippi	5
L. C. Spencer, Jr.,	Greenwood, Mississippi	10
C. E. Humphries	Itta Bena, Mississippi	5
Maj. Pauline Kirby	Greenwood, Mississippi	5
J. D. Buckley	Greenwood, Mississippi	10
Shelby S. Steele	Greenwood, Mississippi	5
Otis E. Allen	Greenwood, Mississippi	4
John Hinman	Greenwood, Mississippi	5
Pamplin Smith	Minter City, Mississippi	10
Nelson E. Taylor	Greenwood, Mississippi	5
Dr. J. C. Pegues	Greenwood, Mississippi	5
D. M. Turpin	Greenwood, Mississippi	5
J. C. Fair	Ruleville, Mississippi	5
J. C. Lore	Greenwood, Mississippi	10
Mrs. L. R. Lore	Greenwood, Mississippi	10
D. B. Turner	Greenwood, Mississippi	40
Henry W. Hart	Ruleville, Mississippi	10
C. E. Holmes	Greenwood, Mississippi	5
Chas. Swayze	Greenwood, Mississippi	5
L. C. Spencer	McCarley, Mississippi	10
Dr. I. W. Bush	North Carrollton, Mississippi	5
George K. Smith	Greenwood, Mississippi	10
E. S. Bowlus	Greenwood, Mississippi	5
R. C. Williamson	Greenwood, Mississippi	10
Hobson Anderson	Greenwood, Mississippi	10
L. J. Kerr	Greenwood, Mississippi	10
E. L. Fondren	Itta Bena, Mississippi	5
C. A. Guenther	Morgan City, Mississippi	5
W. C. Neill, Agent	North Carrollton, Mississippi	5
R. A. Jordan	Greenwood, Mississippi	5
Sam Portero	Greenwood, Mississippi	10
Harry Goldberg	Greenwood, Mississippi	5
Chas. M. Harris	Greenwood, Mississippi	5
J. W. Bradford	Itta Bena, Mississippi	5
Mrs. L. C. Spencer, Sr.,	McCarley, Mississippi	5
Mrs. Mary D. Neill	North Carrollton, Mississippi	5
T. J. Carter	Money, Mississippi	10
Mrs. Leland T. Waggoner	Carrollton, Mississippi	2
Mrs. Erline Russell Flynt,	Schlater, Mississippi	4
Mrs. Blanche C. Williams	Morgan City, Mississippi	5

DEMENT-MERIDIAN

NAME	PLACE OF RESIDENCE AND POST OFFICE ADDRESS	NUMBER OF SHARES
Dr. M. M. Hall	Swiftown, Mississippi	10
Mrs. Paul McCarley	Itta Bena, Mississippi	3
J. C. Powell	North Carrollton, Mississippi	2
R. A. Billups	Greenwood, Mississippi	10
Joseph Cerniglia	Greenwood, Mississippi	3
Sam Cerniglia	Greenwood, Mississippi	3
John E, Mann	Greenwood, Mississippi	20
Mrs. Augusta Gee Crump	Carrollton, Mississippi	2
L. S. Rogers	Greenwood, Mississippi	5
L. Short	Greenwood, Mississippi	5
M. K. Weiler	Greenwood, Mississippi	1
M. W. Colvard	Greenwood, Mississippi	1
B. W. McDonald	Greenwood, Mississippi	2
W. M. Hicks	Greenwood, Mississippi	2
Gerald J. Montgomery	Greenwood, Mississippi	2
Sam H. Montgomery	Greenwood, Mississippi	2
Joshua Green	Seattle, Washington	10
I. L. Williford	Greenwood, Mississippi	2
G. W. Munden	Greenwood, Mississippi	2
A. MC. Kimbrough, Jr.	Morgan City, Mississippi	10
C. G. Nichols	Swiftown, Mississippi	5
L. S. Hemphill	Greenwood, Mississippi	5

6 (f) The period for which said corporation is organized (not to exceed fifty (50) years, is fifty (50) years.

7 (g) All of the capital stock above mentioned shall be paid in full before the said banking corporation begins business.

8 (h) The signatures of the incorporators are as follows:

NAME

W. C. Neill
W. K. Henderson
Alfred Stoner
J. D. Lanham
D. M. Turpin
C. E. Holmes
W. H. Morgan
C. E. Humphries
Chas. M. Harris
L. W. Wade
J. P. Cole

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority in and for said County and State, the within named W. C. Neill, W. K. Henderson, Alfred Stoner, J. D. Lanham, D. M. Turpin, C. E. Holmes, W. H. Morgan, C. E. Humphries, Chas. M. Harris, L. W. Wade and J. P. Cole, incorporators of the banking corporation known as the Leflore Bank and Trust Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their respective acts and deeds on this the 30th day of March, 1944.

(SEAL)

A. Roy Bew Clerk of Chancery Court
Leflore County, Miss.

Received at the office of the Secretary of State, this the 10th day of July, A. D., 1944, 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.,
July 10, 1944

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

Greek L. Rice, Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Charter of Incorporation of LEFLORE BANK & TRUST COMPANY GREENWOOD, LEFLORE COUNTY, MISSISSIPPI is hereby approved.

(SEAL OF DEPARTMENT OF BBANK SUPERVISION)

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 dayofJJULY11944

J. W. Latham
State Comptroller

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LEFLORE BANK & TRUST COMPANY GRRENWOOD, LEFLORE COUNTY MISSISSIPPI is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: July 11th, 1944.

E. T.

DEMENT-MERIDIAN

No. 7186 W

I certify that the following is an exact copy of a resolution passed June 13, 1944, by the Hattiesburg Junior Auxiliary Association and included in the June minutes of the Association.

Resolve: that Mrs. W. M. Martin, Mrs. R. M. Gillespie, Mrs. M. G; Field, Jr., be appointed as a committee to make application for, and do all necessary things to procure, a charter of incorporation for the Junior Auxiliary of Hattiesburg Mississippi, as a non-profit organization.

Sarah Gillespie
Sarah Gillespie, secretary

County of Forrest
State of Mississippi

Sworn to and subscribed before me this 21 day of June 1944

(SEAL)

Mrs. Frances Deas
Mrs. Frances Deas, Notary Public
My Commission Expires April 5, 1946

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is The Junior Auxiliary of Hattiesburg, Mississippi

2. The names of the incorporators are: Mrs. W. M. Martin Postoffice Hattiesburg, Miss. Mrs. R. M. Gillespie Postoffice Hattiesburg, Miss. Mrs. M. G. Field, Jr., Postoffice Hattiesburg, Miss

3. The domicile is at Hattiesburg, Forrest County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: None - This is solely a non-profit organization

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

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

7. The purpose for which it is created: For furthering charitable measures toward underprivileged 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 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 claim of creditors.

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

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

Mrs. M. G. Field, Jr.
Mrs. R. M. Gillespie
Mrs. W. M. Martin
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF FORREST)

This day personally appeared before me, the undersigned authority Mrs. W. M. Martin, Mrs. R. M. Gillespie and Mrs. M. G. Field, Jr. incorporators of the corporation known as the Junior Auxiliary of Hattiesburg, Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 20 day of June, 1944.

(SEAL)

Mrs. Frances Deas Notary Public
My Commission Expires April 5, 1946

Received at the office of the Secretary of State this the 23rd day of June A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., July 14th 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE JUNIOR AUXILIARY OF HATTIESBURG, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Seventeenth day of July 1944.

(GREAT SEAL)
By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.
Recorded: July 17, 1944.

E.T.

DEMENT-MERIDIAN

No. 7212 W

THE CHARTER OF INCORPORATION OF
COLUMBUS HOMES, INC

1. The corporate title of said company is Columbus Homes, Inc.
2. The names of the incorporators are: Robert Burns Postoffice Jackson, Mississippi Jennie B. Runge Postoffice Jackson, Mississippi Kathleen Thornton 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 $20,000.00, divided into two classes, common and preferred.

Of the total amount authorized the sum of $4,000.00 shall be common stock, the ownership of which shall carry full voting privileges.

The sum of $16,000.00 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 shall be subject to redemption at any time after September 1, 1944, 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: There shall be 40 shares of common stock of the par value of $100.00 per share; and there shall be 160 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, 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, 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 for 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. 10 shares of common stock and 70 shares of preferred stock.

Robert Burns
Jennie B. Runge
Kathleen Thornton
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of HINDS

This day personally appeared before me, the undersigned authority Robert Burns, Jennie B. Runge, and Kathleen Thornton incorporators of the corporation known as the Columbus Homes, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of July, 1944

(SEAL)

H. M. Kendall
Notary Public
My Commission expires 2/20/45

Received at the office of the Secretary of State this the 14th day of July A.D., 1944, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Jackson,Miss., July 14th, 1944.

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. W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
Jackson

The within and foregoing Charter of Incorporation of COLUMBUS 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 JULY 1944

(GREAT SEAL)

THOS. L. BAILEY
Governor

By the Governor

Walker Wood
Secretary of State

Recorded: July 17, 1944

N.B.

Examined by Bob Compton 15 Chapters 42, Laws of 1934, Amending Sec. 31, 125, Hinds Code Supp. & Stats

DEMENT-MERIDIAN

No. 7208 W " AMENDMENT TO THE CHARTER OF INCORPORATION OF F. S. NEELY COMPANY

Paragraph Number 3 of the charter of incorporation of F. S. Neely Company be and the same is hereby amended to read as follows:

Section 3: The domicile of the corporation in this State: "West Point, Clay County, Mississippi."

F. S. Neely
President, F. S. Neely Company

S. V. Wells
Secretary, F. S. Neely Company

STATE OF OKLAHOMA
COUNTY OF LE FLORE

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, F. S. Neely, president of F. S. Neely Company, and S. V. Wells, Secretary of F. S. Neely Company, who each acknowledged that they executed the above and foregoing amendment to the Articles of Incorporation of F. S. Neely Company.

Given under my hand and seal of office, this the 26th day of June, 1944.

(SEAL) Lucille Morris Notary Public
My Commission Expires Jan. 23, 1946

A MEETING OF THE STOCKHOLDERS OF F. S. NEELY COMPANY HELD IN THE CITY OF JACKSON, MISSISSIPPI ON JUNE 26th, 1944.

At this, a special called meeting of the stockholders of F. S. Neely Company, held pursuant to the call of F. S. Neely, president, duly made as required by the by-laws of the corporation, there were present: F. S. Neely and S. V. Wells, the owners of all the outstanding stock of this corporation.

Upon motion, duly made and seconded, which motion was unanimously adopted, Article 1 of the by-laws of this company was amended so as to fix the principal office of the company at West Point, Clay County, Mississippi instead of Jackson, Mississippi.

The following resolution was introduced and unanimously adopted, which is as follows:

Resolved that the charter of incorporation of F. S. Neely Company be amended by amending Paragraph No. 3 of said charter to read as follows, to-wit:

The domicile of the corporation is: West Point, Clay County, Mississippi.

Be it further resolved that the president and secretary shall do all things necessary and proper and required to be done to present the amendment to the charter of the corporation to the Governor of the state of Mississippi for approval and amendment to the charter of incorporation.

There being no further business, this stockholder's meeting adjourned.

F. S. Neely President
S. V. Wells Secretary

We, F. S. Neely, President and S. V. Wells, secretary, respectively of F. S. Neely Company, hereby certify that the above and foregoing is a true, exact and correct copy of the minutes of the stockholders meeting of F. S. Neely Company held June 26th, 1944 as the same appears in the minute book of said meeting.

This June 26th, 1944.

(SEAL) F. S. Neely President
S. V. Wells Secretary

Received at the office of the Secretary of State, this the 10th day of July A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., July 14th, 1944

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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of F. S. NEELY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of July 1944.

(GREAT SEAL)

By the Governor Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 17th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7215 W

ARTICLES OF ASSOCIATION OF THE BOLIVAR 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 corporation; and for that purpose hereby adopt these Articles of Association:

ARTICLE I

The name of the association shall be BOLIVAR COOPERATIVE COMPRESS.

ARTICLE II

The domicile of the association shall be at Rosedale, Bolivar 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, grain elevators and other facilities 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 operating 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, grain elevators, feed mills, mixed feed manufacturing or grinding concerns, 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 or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or in the sare-housing, 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 service 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 provisions 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 numbers 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 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 certficates 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 of 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 out hands in duplicate this ____ day of July, 1944.

Walter Sillers
M. J. Dattel
J. E. Dattel
Inez A. Nutt
C. T. Jacobs, Jr.,

W. M. Logan
Cal Busby
W. P. Scott
Neall Streater. Jr.,
H. H. McGowen

P. J. Aylward
G. H. Lewis

W. A. Welshour
J. Rubenstein
J.L. Newman
Edward Harris

M. S. Knowlton
Mrs. Bessie L. Thompson
George McGee
E. M. Barry
R. C. Malone
J. R. Turner

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Before me, the undersigned duly qualified to take acknowledgments within and for the aforesaid county and state, personally appeared on this day WALTER SILLERS, one ofthessubscribers of the foregoing instrument, who acknowledges 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 on this the 15th day of July, 1944.

(SEAL)

Lena Parish Notary Public
My Commission Expires: Feb. 14, 1948.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE BOLIVAR COOPERATIVE COMPRESS, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 19th day of JULY, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at pages 465, 466 and 467, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 19th day of July, A. D., 1944.

Walker Wood
Secretary of State

Recorded: July 19th, 1944.

DEMENT-MERIDIAN

No. 7211 W

BE IT RESOLVED by the stockholders of the Peoples' Bank of Indianola, Indianola, Mississippi, that the Charter of said bank be amended so that the capital stock of said Bank be, and the same is hereby, fixed at the sum of $45,000.00, $10,000.00 of which is preferred stock and $35,000.00 common stock, the preferred stock to be divided into 1000 shares of the par value of $10.00 each, and the common stock divided into 350 shares of the par value of $100.00 each. Provided, however, that at any time, by resolution of the Board of Directors of the Bank, and upon thirty days' notice in writing to the legal holders of the preferred stock, the preferred stock may be converted in whole or in part, at par plus accumulated and unpaid dividends, from the earnings of the Bank, available for this purpose into common stock; provided, further, however, that in case less than all of the preferred stock then outstanding shall be converted at any time, the same shall be converted by mutual understanding and agreement among the preferred stockholders; or if such mutual understanding and agreement cannot be had among the preferred stockholders, then the same shall be converted on a pro-rata basis; and upon the conversion of any part of the preferred stock, a like amount of common stock shall be issued and delivered pro-rata to the stockholders of common stock so that at all times the total outstanding common stock plus the outstanding preferred stock shall equal $45,000.00. And upon the issuance of new shares of common stock upon the conversion of preferred stock, in order that the common stockholders may share retably therein, such shares of common stock may be issued in fractional parts.

BE IT FURTHER resolved that the officers of the Peoples' Bamk of Indianola proceed to take the necessary action to consummate this amendment of the charter of the Peoples' Bank of Indianola, Indianola, Mississippi, in the manner and to the extent herein authorized by the stockholders of the bank.

We, M. W. Swartz, President, and Christine P. Swartz, Assistant Cashier, of the Peoples' Bank of Indianola, Indianola, Mississippi, do hereby certify that the foregoing is a true and correct copy of resolutions enacted by stockholders of Peoples Bank of Indianola, Indianola, Mississippi, at a meeting thereof, held on the 5th day of July, 1944, at the banking house of said bank in the Town of Indianola, Mississippi, and such resolutions have been duly recorded in the minutes of the Peoples' Bank of Indianola, aforesaid.

Witness our signatures and seal of said bank this the 6th day of July, 1944.

(SEAL OF BANK)

M. W. Swartz President
Christine P. Swartz Assistant Cashier

Received at the office of the Secretary of State, this the 13th day of July, A. D., 1944 together with the sum of $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 15th 1944

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. B. Fontaine Assistant Attorney General.

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISON
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PEOPLES BANK OF INDIANOLA INDIANOLA, SUNFLOWER COUNTY, MISSISSIPPI is hereby approved.

(SEAL OF THE DEPARTMENT OF BANK SUPERVISION.)

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 JULY 1944

J. W. Latham State Comptroller.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PEOPLES BANK OF INDIANOLA is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of July 1944

By the Governor

Oscar O. Wolfe, Jr.,
Oscar O. Wolfe, Jr., Acting Governor

Walker Wood
Secretary of State

Recorded: July 19, 1944.

E.T.

DEMENT-MERIDIAN

No. 7217 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF PEOPLES GIN COMPANY OF ISOLA (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 co-operative association with capital stock under the provisions of Article 1, of Chapter 99, of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the state of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be PEOPLES GIN COMPANY OF ISOLA (A. A. L.).

ARTICLE II

The domicile of the association shall be at Isola, Humphreys County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

The association shall be organized and operated under the provisions of Article 1, of Chapter 99 of the Mississippi Code of 1930, and amendments thereto

ARTICLE V

The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized or allowed to associations organized and operated under the provisions of Article 1, of Chapter 99, of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in valuetthantthat 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, in so far as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $20,000.00, of which the sum of $1,000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $19,000.00 shall be preferred sock, divided into 1,900 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued, or transferred, to, or held by, producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1, of Chapter 99, of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of this act. No person, firm or corporation shall own or hold more than twenty-five per cent of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the Board of Directors. No purported transfer of stock shall pass any right or privilege on account of said stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the Board of Directors,

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding six per cent per annum, if earned and when declared by the Board of Directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the Board of Directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred sock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The common stock of any member who shall die or whose membership is terminated by the Board of Directors shall be called for retirement immediately following the termination of such membership, and retired within thirty days from date thereof. All such common stock so retired shall be paid for at its par or book value, whichever is less, as determined by the Board of Directors, and payment therefor may be made by a certificate of indebtedness payable within one year from date thereof. The preferred stock, or any part thereof, may be redeemed or retired upon call of the Board of Directors from time to time, provided said stock is called and retired in the same order as orginally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement shall bear dividends or carry any voting rights after the date fixed in the call for its retirement. Upon failure of the holder to deliverthe certificate or certificates evidencing stock called for retirement the association may cancel same on its books by providing for the payment thereof on demand.

Section 8. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par

value thereof, plus any dividend declared thereon and unpaid. Upon such distribution the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made to 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 interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $10.00 in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands, in duplicate, this 18th day of July, 1944.

W. E. Hamacker
R. R. Sumrall
T. A. Thorp
W. O. Jones
E. C. Cochran
Rubel L. Hoke
S. B. Childress
L. W. Myers
J. L. Marshall
O. Munson

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS.

PERSONALLY APPEARED before me, the undersigned authority competent to take acknowledgments, the within named O. Munson, L. W. Myers, W. E. Hamaker, R. R. Sumrall, J. L. Marshall, S. B. Childress, T. A. Thorp. Rubel L. Hoke, W. O. Jones and E. L. Cochran, each of whom acknowledged that he signed and delivered the foregoing instrument of writing, in duplicate, as his free act and deed, on the 18th day of July, 1944.

GIVEN under my hand and official seal this 18th day of July, A. D. 1944.

(SEAL) J. E. Herron Notary Public

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF PEOPLES GIN COMPANY OF ISOLA, (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 21st day of July, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at pages 469-470, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 21st day of JULY, A. D., 1944.

Walker Wood
Secretary of State

Recorded: July 21st, 1944.

E. T.

DEMENT-MERIDIAN

No. 7218 W

THE CHARTER OF INCORPORATION OF NATCHEZ CITY LINES, INC.

1. The corporate title of said company is NATCHEZ CITY LINES, INC.

2. The names and post office addresses of the incorporators are: Leo C. Robillard, Meridian, Mississippi J. F. Fulenwider, Meridian, Mississippi W. L. Hudson, Meridian, Mississippi

3. The domicile of the corporation shall be Natchez, Adams County, Mississippi.

4. The amount of the authorized capital stock is $25,000.00, divided into 250 shares of the par value of $100.00 per share.

The privileges and restrictions applicable to said stock are those prescribed by Section 5326 of the Mississippi Annotated Code of 1942, and any amendments thereto, and by Section 194 of the Constitution of the State of Mississippi. All the stock shall be common stock.

5. The period of existence of the corporation is fifty years.

6. The purposes for which the corporation is created are: To buy and sell passenger busses, taxicabs, their appliances, fuels and accessories; to engage in the business of transportation of passengers for hire in municipalities in the State of Mississippi, and to operate busses and taxicabs in the interurban transportation of passengers for hire; to operate and maintain stations and facilities for the storage, repair and construction of passenger busses and taxicabs; to operate and maintain storage tanks for the keeping of fuel to be used in the propulsion of the vehicles of the company. The vehicles and busses and taxicabs to be owned and operated by the corporation are vehicles and busses and taxicabs propelled by gas, gasoline and such like motive power. To purchase, hold, sell, improve, and lease real estate, to mortgage and encumber the same; to erect and maintain buildings on the real property of the company. To organize, maintain and operate for hire a transportation service for the carriage of passengers upon and over the streets and ways of cities in the State of Mississippi but always subject, however, to and in conformity with existing laws and municipal ordinances of any such city or cities; to do generally any and all things and everything necessary and incident to the business of a transportation company or necessary to the enjoyment of the powers and privileges hereby granted. The corporation shall not engage in any business contrary to law. In addition to the powers herein specifically conferred, the corporation shall exercise the powers conferred by Chapter 4, Title 21 of the Mississippi Annotated Code of 1942; and any amendments thereto.

7. The number of shares of the capital stock of the corporation to be subscribed and paid for before the corporation shall commence business shall be fifty shares of the common stock of the par value of $100.00 per share.

Leo C. Robillard
J. F. Fulenwider
W. L. Hudson
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

Personally appeared before me the undersigned authority, in and for the said county and state, Leo C. Robillard, J. F. Fulenwider, and W. L. Hudson, who acknowledged that they signed, executed and delivered the foregoing Articles of Incorporation on the 22nd day of July, 1944.

Given under my hand and official seal of office, this the 22nd day of July, 1944.

(SEAL)

Robt. G. Gillespie Notary Public
My Commission expires Jan. 5, 1948.

Received at the office of the Secretary of State, this the 24th day of July, A. D., 1944 together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
July 24, 1944

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

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of NATCHEZ CITY LINES, INC. is hereby approved.

(GREAT SEAL)

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 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 24th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7219 W

THE CHARTER OF INCORPORATION OF
MOUNT VERNON REALTY COMPANY

1. The corporate title of said company is Mount Vernon Realty Company.
2. The names of the incorporators are: Robert Burns Postoffice Jackson, Mississippi Jennie B. Runge Postoffice Jackson, Mississippi Kathleen Thornton 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 $20,000.00, divided into two classes, common and preferred.

Of the total amount authorized, the sum of $4,000.00 shall be common stock, the ownership of which shall carry full voting privileges.

The sum of $16,000.00 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 shall be subject to redemption at any time after September 1, 1944, 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 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: There shall be 40 shares of common stock of the par value of $100.00 per share; and there shall be 160 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, 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 stand, 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, 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 for 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. Ten shares of common stock and forty shares of preferred stock.

Robert Burns
Jennie B. Runge
Kathleen Thornton
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 Robert Burns, Jennie B. Runge and Kathleen Thornton incorporators of the corporation known as the Mount Vernon Realty Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 22nd day of July, 1944.

(SEAL)

H. M. Kendall Notary Public
My Commission Expires 2/20/45.

Received at the office of the Secretary of State this the 24th day of July A. D., 1944, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., July 24, 1944.

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MOUNT VERNON REALTY COMPANY is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 24th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7225 W

CERTIFICATE OF INCORPORATION OF MISSISSIPPI SERVICES(A. A. L.)

We, the undersigned persons of legal age, being resident citizens of the State of Mississippi and being producers of agricultural products in the State of Mississippi, and being desirous of using the services to be rendered by such corporation, for the purpose of forming a corporation under and pursuant to the "Agricultural Association Law" 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 Services (A. A. L.)

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 nine (9) directors, but until otherwise provided by the bylaws, the board shall consist of five (5) directors.

Section 2. The names and post office addresses of the incorporators are as follows:

NAMES	POST OFFICE ADDRESS
1. H. L. Pickering	Collins, Miss. RFD
2. Earl L. Phillips	Clinton, Miss.
3. Frank R. Price	McComb, Miss.
4. L. C. Spencer, Jr.	Greenwood, Miss.
5. G. T. Alexander	Clarksdale, Miss.
6. C. D. Blair	Bay St. Louis, Miss.
7. R. E. Boyd	Lorman, Miss.
8. Evon A. Ford	Taylorsville, Miss.
9. C. M. Crews	Columbia, Miss.
10. E. G. Neely	Hollandale, Miss.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation.

ARTICLE IV

The period of duration of the Corporation shall be fifty (50) years.

ARTICLE V

Section 1. The Incorporators shall be members of the Corporation. In addition, any producer of agricultural products as defined in the "Agricultural Association Law" of the State of Mississippi and laws amendatory thereof, 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 the bylaws and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors; provided, however, that no "producer" 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 "producer" may own more than one (1) membership in the corporation, nor shall nay 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 ten (10) or more additional members have been accepted into membership.

Memberships shall not be transferable, but any member may resign by giving thirty (30) days written notice to the Secretary of the Corporation.

ARTICLE VI.

It is the purpose and intention of the Incorporators that this Corporation be organized and operated under the provisions of the "Agricultural Association Law", and the purpose or purposes for which the Corporation is organized are to render services 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 engage in the purchase and sale of all types of supplies and equipment used and useful by its members; and
2. to engage in the purchase, cooperatively, of insurance contracts for its membership; and
3. to bill electric power customers of REA and TVA Cooperative Associations which qualify as members of this Corporation; and
4. to disseminate agricultural news and information through the publication of bulletine, newsletters, or other periodicals.

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 21st day of July, A. D., 1944.

L. C. Spencer, Jr.
Frank R. Price
C. D. Blair
R. E. Boyd
Earl L. Phillips
H. L. Pickering

C. M. Crews
E. G. Neely
Evon A. Ford
G. T. Alexander

Signed and sealed in the presence of:

_____

Subscribers to the Certificate of Incorporation of Mississippi Services (A. A. L.)

DEMENT-MERIDIAN

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STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, Evon A. Ford, H. L. Pickering, Earl L. Phillips, Frank R. Price, L. C. Spencer,Jr., C. D. Blair, R. E. Boyd, C. M. Crews, and E. G. Neely, incorporators of the Corporation known as the Mississippi Services (A. A. L.), who acknowledged that they signed and executed the above and foregoing Certificate of incorporation as their act and deed on this the 22nd day of July, 1944.

(SEAL)

Louise Fant
Notary Public, Hinds County, Miss.
My Com. expires: 11/24/45

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STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority in and for said county and state, G. T. Alexander, one of the incorporators of the Corporation known as the Mississippi Services (A. A. L.), who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this the 26" day of July, 1944.

(SEAL)

L. E. P. Jenkins
Notary Public, Coahoma County, Miss.

My Commission expires 2-29-1948.

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 SERVICES (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 2nd day of AUGUST, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 473, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 2nd day of AUGUST, A. D., 1944.

Walker Wood
SECRETARY OF STATE

Recorded: August 2nd, 1944.

E.T.

DEMENT-MERIDIAN

No. 7213

AMENDMENT TO CHARTER OF INCORPORATION

OF

MISSISSIPPI STEEL AND IRON COMPANY

We, A. M. Tisdale, President, and Sarah Elizabeth Tisdale, Secretary, of Mississippi Steel and Iron Company, a corporation organized and existing under and by virtue of the Laws of the State of Mississippi, by virtue of a Charter of Incorporation granted on May 9th, 1928, and recorded in the office of the Secretary of State of Mississippi in Book of Incorporation No. 28, Page 119, and in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, in Book 2, Page 580 of the Records of Charters of Corporations, certify that at a Special Meeting of the Stockholders of said corporation held at the offices of the corporation in Jackson, Mississippi on July 19th, 1944, all stockholders being present in person, the following Resolution to amend Article 5 of the Charter of Incorporation was unanimously adopted, to-wit:

"That Section or Paragraph 5 of the Charter of Incorporation of Mississippi Steel and Iron Company be amended so that said Section 5 will read as follows:

"'That capital stock of the corporation shall be divided into 250 shares of the nominal or par value of $100.00 per share, which shares shall be and constitute common stock, without any distinction between said shares, and without 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 Jackson, 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 thereof 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 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. '"

We further certify that, pursuant to Resolution of said Stockholders, unanimously adopted at said meeting, the undersigned officers were authorized and directed to file a certified copy of said proposed amendment with the Secretary of State of Mississippi, and to take all steps necessary to procure the granting of said proposed amendment.

WITNESS THE SIGNATURES of said President and Secretary, respectively, of Mississippi Steel and Iron Company, with the corporate seal attached, this July 19th, 1944.

A. M. Tisdale, President
Sarah Elizabeth Tisdale, Secretary

(SEAL)

I, Sarah Elizabeth Tisdale, certify that I am the Secretary of Mississippi Steel and Iron Company and as such Secretary, I certify that the Resolution quoted in the above certificate is a true, correct and complete copy of such Resolution as the same is recorded in the Minute Book of said corporation in the minutes of a Special Meeting of the Stockholders and all personal in interest in said corporation, held on July 19th, 1944.

(SEAL)

Sarah Elizabeth Tisdale, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for said County and State, A.M. Tisdale and Sarah Elizabeth Tisdale, both personally known to me, who acknowledged to me that they are President and Secretary, respectively, of Mississippi Steel and Iron Company, a corporation, and that as such officers, they signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

WITNESS MY SIGNATURE and seal of office, this 24th day of July, 1944.

(SEAL)

Mary Ella Spencer, Notary Public
My commission expires April 18, 1948

RECEIVED at the office of the Secretary of State, this the 24th day of July, A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
July 24, 1944

I have examined this Amendment to the Charter of Incorporation of Mississippi Steel and Iron Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amemdnemt to the Charter of Incorporation of MISSISSIPPI STEEL AND IRON COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eight day of July 1944.

(GREAT SEAL)

By the Governor.

THOS. L. BAILEY
Governor

Walker Wood
Secretary of State

Recorded: July 29, 1944

DEMENT-MERIDIAN

No. 7220 W.

AMENDMENT TO CHARTER

CLIFF & HIDE, INCORPORATED - TUPELO, MISSISSIPPI.

Pursuant to a duly legally called meeting of the stockholders of CLIFE & HIDE, INCORPORATED held at 11 A.M. on July 14, 1944 in the offices of Malone & Hyde, Inc., Tolbert Street, Memphis, Tennennee, at which place the Company is permitted by Article VII of its By-Laws to hold stockholders meetings, if desired, when and where all of the stockholders of said corporation were present, the following resolution was unanimously adopted:

WHEREAS, it is the considered opinion of the stockholders of Clift & Hyde, Inc., that the authorized Capital Stock of the Company be $100,000.00 to consist of 1,000 shares of Common Stock having a par value of $100.00 per share, and

WHEREAS, at the time the Company was incorporated in 1926, it was incorporated under the name of Morrison-Rinehart Grocery Company, and Article 4 of the charter read:

"4. Amount of Capital Stock, One Hundred Thousand Dollars, to begin business when Fifty Thousand Dollars paid in.", and

WHEREAS, on August 10, 1934, the stockholders of Morrison-Rinehart Grocery Company of Tupelo adopted the following resolution:

"Be it Resolved That Section One of charter of incorporation of Morrison-Rinehart Grocery Company of Tupelo be amended so as to change the name of said corppration to Copeland-Shaw Grocery Company; and

"That Section Four of said charter to be changed so as to read as follows: The amount of capital stock shall be five hundred (500) shares of non par value common stock.

"Section Five to be amended as follows: Non par value common stock, sale price to be Five ($5.00) Dollars per share.", and

WHEREAS, on January 11, 1934, the stockholders adopted the following resolution:

"Be it Resolved that Section One of the charter of incorporation of Morrison-Rinehart Grocery Company of Tupelo, which was amended August lo, 1934, so as to change the name of said corporation to Copeland-Shaw Grocery Company, be now amended so as to change the name of the corporation from Copeland-Shaw Grocery Company to CLIFT & HYDE, INCORPORATED."

NOW THEREFORE, BE IT RESOLVED that Section 4 be amended to read as follows:

"Amount of Capital Stock $100,000.00, to be represented by 1,000 shares of Common Stock having a Par value of $100.00 per share, and

"Section 5 to be amended to read as follows: Par Value of Shares is $100.00"

WITNESS my signature, this the 14th day of July, 1944.

CORPORATE SEAL ATTEST: R. S. Clift, President

J. R. Hyde, Secretary

STATE OF MISSISSIPPI
COUNTY OF LEE

Personally appeared before me the undersigned authority in and for said County and State, R. S. Clift, to me personally known, who, being by me duly sworn, did say that he is the President of Clift and Hyde, Inc., and that the seal affixed to the foregoing Amendment to Charter of Clift & Hyde, Inc., Tupelo, Mississippi, is the corporate seal of said corporation, and that the said Amendment to Charter was signed and sealed in behalf of the said corporation by the authority of its stockholders at a special meeting thereof held in the offices of Malone and Hyde, Tolbert Street, Memphis, Tennessee, on the 15th day of July, 1944, when and where all the stockholders of said corporation were present, and said R. S. Clift acknowledged said Amendment to Charter to be the free act and deed of said corporation.

R. S. Clift, President

CORPORATE SEAL

Sworn to and subscribed before me, on this 25th day of July, 1944.

Annie Lou Hill, Notary Public

SEAL My commission expires March 9, 1948

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me the undersigned authority in and for said County and State, J. R. Hyde, to me personally known, who, being by me duly sworn, did say that he is the Secretary of Clift and Hyde, Inc., and that the seal affixed to the foregoing Amendment to Charter of Clift and Hyde, Inc., Tupelo, Mississippi, is the corporate seal of said corporation, and that the said Amendment to Charter was signed and sealed in behalf of the said corporation by the authority of its stockholders at a special meeting thereof held in the offices of Malone & Hyde, Tolbert Street, Memphis, Tennessee, on the 14th day of July, 1944, when and where all the stockholders of said corporation were present, andsaid J. R. Hyde acknowledged said Amemdment to Charter to be the free act and d eed of said corporation.

CORPORATE SEAL J. R. Hyde, Secretary

Sworn to and subscribed before me, on this 26th day of July, 1944.

SEAL Jno. H. Gary, Notary Public

Received at the office of the Secretary of State, this the 27th day of July A.D., 1944, together with the sum of $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 27, 1944.

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. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of CLIFT & HYDE, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of
(GREAT SEAL) Mississippi to be affixed this Twenty-eight day of July 1944.

By the Governor. THOS, L. BAILEY, Governor

Walker Wood, Secretary of State
Recorded: July 29, 1944

DEMENT-MERIDIAN

No. 7222 W

AMENDMENT TO CHARTER OF INCORPORATION, AND AMENDMENTS THERETO, OF McDONOUGH MOTOR EXPRESS, INC.

McDonough Motor Express, Inc. amends its original charter, and amendments thereto, in the following respect:

Section 4 of the original charter, as amended, shall be and is further amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $100,000.00, all common stock, par value of $100.00 per share."

Section 7 of the original charter, as amended, shall be and is further amended to read as follows:

"7. The purpose for which it is created: To engage in the business of transportation of freight and express for hire; to forward parcels, packages and merchandise and goods of all description and conduct all business appertaining thereto, including the making of advances on goods stored and deposited with it and to have and receive all the rights and emoluments thereto belonging; to own, vend and deal in automobiles, motor cars, motor trucks, wagons and other mechanically propelled vehicles. To buy, own and sell real estate.

To carry on the business of commission merchant, or merchants, to buy, sell, manipulate and deal in at wholesale or retail merchandise, goods, wares, food products and commodities of every sort, kind or description, which can be conveniently carried on with any of the company's objects.

To do a general contracting business.

To own, buy and sell securities, stocks and bonds, not contrary to law.

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

All of the other sections and parts of the original charter of incorporation shall remain and be as originally written.

A certified copy of the resolution passed and adopted by the stockholders at a special meeting held on July 25th, 1944, adopting and approving the proposed amendments, is hereto attached and hereby made a part hereof, all the same as if set out herein words, figures and phrases alike.

(CORPORATE SEAL)

RESPECTFULLY SUBMITTED,
W. B. Wilmurth, Jr.,
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, W. B. Wilmurth, Jr., Secretary of McDonough Motor Express, Inc., who acknowledged that as such Secretary he signed, executed and delivered the above and foregoing proposed amendments to the charter of incorporation, and amendments thereto, of the said McDonough Motor Express, Inc. as and for his act and deed as Secretary, as aforesaid, and for the purposes therein expressed, after having been first duly authorized so to do.

Given under my hand and official seal, this the 25 day of July, 1944.

(SEAL)

Annie Seeger NOTARY PUBLIC
My Commission Expires July 15th- 1948

A special meeting of the stockholders of McDonough Motor Express, Inc., a corporation, was held in the office of the corporation in Meridian, Mississippi at 2 P. M. on Tuesday, July 25th, 1944. All of the stockholders, ie, L. L. Majure and W. B. Wilmurth, Jr., were present, consented to the meeting and actively participated therein.

The President, L. L. Majure, was in the chair and called the meeting to order. The business of the corporation was discussed and the stockholders heard the President make report on the affairs of the corporation.

The following resolution was offered by L. L. Majure:

"WHEREAS, Section 4 of the original Charter of Incorporation of McDonough Motor Express, Inc., as amended, reads as follows:

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

AND WHEREAS, Section 7 of the original Charter of Incorporation of McDonough Motor Express, Inc., as amended, reads as follows:

"7. The purpose for which it is created: To forward parcels, packages and merchandise and goods of all description and conduct all business appertaining thereto, including the making of advances on goods stored and deposited with it and to have and receive all the rights and emoluments thereto belonging: to own, vend and deal in automobiles, motor cars, motor trucks, wagons and other mechanically propelled vehicles.

To carry on the business of commission merchant, or merchants, to buy, sell, manipulate and deal in at wholesale or retail merchandise, goods, wares, food products and commodities of every sort, kind or description, which can be conveniently carried on with any of the company's objects.

To do a general contracting business.

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

AND WHEREAS, it is the desire of the stockholders of said corporation to further amend said sections;

NOW THEREFORE, be it resolved by the stockholders of McDonough Motor Express, Inc. that Section 4 of the original charter of incorporation, as amended, be and the same is hereby further amended so as to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $100,000.00, all common stock, par value of $100.00 per share."

Be it also resolved by the stockholders of McDonough Motor Express, Inc. that Section 7 of the original charter of incorporation, as amended, be and the same is hereby further amended so as to read as follows:

"7. The purpose for which it is created: To engage in the business of transportation of freight and express for hire; to forward parcels, packages and merchandise and goods of all description and conduct all business appertaining thereto, including the making of advances on goods stored

DEMENT-MERIDIAN

and desposited with it and to have and receive all the rights and emoluments thereto belonging; to own, vend and deal in automobiles, motor cars, motor trucks, wagons and other mechanically propelled vehicles. To buy, own and sell real estate.

To carry on the business of commission merchant, or merchants, to buy, sell, manipulate and deal in at wholesale or retail merchandise, goods, wares, food products and commodities of every sort, kind or description, which can be conveniently carried on with any of the company's objects.

To do a general contracting business.

To own, buy and sell securities, stocks and bonds, not contrary to law.

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

BE IT FURTHER RESOLVED that the Secretary of the Corporation be and he is hereby authorized, empowered and directed to do all things necessary to carry out the intentions of this resolution.

After having offered the foregoing resolution L. L. Majure moved its adoption. W. B. Wilmurth, Jr., seconded the motion, after which same was duly carried.

There being no further business to come before the meeting same was adjourned on motion of W. B. Wilmurth, Jr.

(CORPORATE SEAL)

L. L. Majure
PRESIDENT

ATTEST:

W. B. Wilmurth, Jr.,
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

I, W. B. Wilmurth, Jr. Secretary of McDonough Motor Express, Inc. hereby certifies that the above and foregoing is a true and correct copy of minutes of a stockholders meeting of McDONOUGH MOTOR EXPRESS, INC. held on July 25th, 1944, and that resolution as set forth in the said minutes is a true copy of resolution passed by the stockholders of McDonough Motor Express, Inc. at the aforesaid meeting.

Witness my signature hereunto affixed and the seal of McDonough Motor Express, Inc. on this the 25th day of July, 1944.

(CORPORATE SEAL)

W. B. Wilmurth, Jr.,
SECRETARY OF McDONOUGH MOTOR EXPRESS, INC.

Received at the office of the Secretary of State this the 28th day of July 1944, together with the sum of One Hundred Fifty & No/100 ($150.00) DOLLARS deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Mississippi
July 31, 1944

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. B. Fontaine ASSISTANT ATTORNEY GENERAL

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of McDONOUGH MOTOR EXPRESS, INC. is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
SECRETARY OF STATE

Recorded: August 1st, 1944.

E.T.

DEMENT-MERIDIAN

No. 7224 W

THE CHARTER OF INCORPORATION OF
BURNS, INCORPORATED

1. The corporate title of said company is BURNS, INC.
2. The names of the incorporators are: Elsie Burns Postoffice Natchez, Mississippi R. Emmett Burns, Sr, Postoffice Natchez, Mississippi Louise Burns Postoffice Natchez, Mississippi
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00), all common stock.
5. Number of shares for each class and par value thereof: Fifty (50) shares, all common stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: In its own behalf, by and through others, in behalf of or as the agent of others:

To buy, lease, own, hold, rent, manage, mortgage or encumber by Deed of Trust or otherwise, any and all types of improved or unimproved real estate, and to construct, build, repair, alter, or demolish, outfit, equip, furnish and otherwise deal with and handle any and all types of real estate, buildings and improvements; to engage in, conduct and carry on a general real estate and development business and to do and perform any and all acts and things necessary, proper and incident to the operation of such a business and required to complete, carry out and put in force and effect those things which constitute the special and general purposes for which this corporation iscreated.

The first meeting of persons in interest for organizational purposes may be held and had whenever and wheresoever a majority of such persons shall assemble for that 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-five (25) shares of common stock.

Louise Burns
Elsie Burns
R. Emmett Burns, Sr.
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF ADAMS)

This day personally appeared before me, the undersigned authority Elsie Burns incorporators of the corporation known as the Burns, Inc. who acknowledged that she signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of July 1944.

O. M. Hornsby Notary Public
My Com. expires 9/27/47

(SEAL)

STATE OF MISSISSIPPI)
COUNTY OF Adams)

This day personally appeared before me, the undersigned authority R. Emmett Burns, Sr. incorporators of the corporation known as the Burns, Inc. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 31st day of July, 1944.

(SEAL)

O. M. Hornsby, Notary Public
My Com, expires 9/27/47

STATE OF MISSISSIPPI)
COUNTY OF Adams)

This day personally appeared before me, the undersigned authority Louise Burns incorporators of the corporation known as the Burns, Inc. who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 19th day of July, 1944.

(SEAL)

O. M. Hornsby, Notary Public
My Commission expires Sept. 27, 1947.

Received at the office of the Secretary of State this the 2nd day of August, A. D., 1944, together with the sum of $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 3 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BURNS, INC. is hereby 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 1944.

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 4th, 1944.

DEMENT-MERIDIAN

No. 7223 W

THE CHARTER OF INCORPORATION OF
CARR-MYERS DAIRY COMPANY.

1. The corporate title of said company is: CARR-MYERS DAIRY COMPANY.
2. The names and post-office addresses of the incorporators are: Gale Carr Post-office: Tupelo, Mississippi Harry S. Myers Post-ffoce: Tupelo, Mississippi Erline H. Myers Post-office: Tupelo, Mississippi
3. The domicile of the corporation is at: Tupelo, Mississippi.
4. The amount of authorized capital stock and particulars as to the class or classes thereof: Two thousand five hundred (2,500) shares of Common Stock having a par value of $10.00 per share.
5. The period of existence is fifty years.
6. The nature of the business and the object and purposes proposed to be transacted, promoted and carried on are to do any or all of the things herein mentioned, viz:

(a) The buying, processing, distribution and sale of milk and milk products in any and all forms and quantities, and by-products there-from, and any and all other acts and things essential and related to such operations,

(b) To become surety or guarantor for any person, firm or corporation.

(c) To purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant licenses or other rights therein and in any manner deal with patents, inventions, improvements, processes, formulas, trade- marks, trade-names, rights and licenses secured under letters patent, copyright or otherwise.

(d) To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state or government.

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

(f) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

(g) To purchase, hold, and re-issue, the shares of its capital stock, in such manner and under such conditions as not repugnant to and violative of the constitution and statutes of the State of Mississippi.

(h) To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere, and to do any or all of the things herein set out to the same extent as natural persons might or could lawfully do, as principals, agents, contractors, trustees or otherwise, alone or in company with others.

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

7. Before the corporation shall commence business there shall be subscribed paid for 800 shares of its said Common Stock.

Gale Carr
Harry S. Myers
Erline H. Myers
INCORPORATORS.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LEE)

This day personally appeared before me the undersigned authority in and for said County and State, Gale Carr, Harry S . Myers and Erline H. Myers, incorporators of the corporation known as CARR-MYERS DAIRY COMPANY, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 26th day of July, 1944.

(SEAL)

Mrs. M. K. Thompson, Ntoary Public
My Commission expires Feb. 2, 1948.

Received at the office of the Secretary of State this the 28th day of July A. D., 1944, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., Aug. 3, 1944

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

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CARR-MYERS DAIRY COMPANY is hereby 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, 1944.

(GREAT SEAL)
By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 4th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7226 W

CERTIFICATE

I, C. A. Hurtgen, do hereby certify that I am the duly elected and acting Secretary of Yazoo Gravel Company, Inc., a corporation organized and existing under the laws of the State of Mississippi and having its domicile at Crenshaw, Mississippi; and that as such Secretary I am the custodian of the corporate seal and the official records of said corporation, including the minutes of the meetings of its stockholders.

I do further certify that the following is a true and correct copy of a resolution adopted by the stockholders of said corporation at a meeting duly held on June 15, 1943, at which all stockholders were present; and that the same has not since been modified, rescinded or annuled:

"Be it Resolved by the Stockholders of Yazoo Gravel Company, Inc., that the charter of incorporation of Yazoo Gravel Company, Inc., be and it is hereby amended, subject to the approval of the Governor of the State of Mississippi, so as to increase the amount of authorized capital stock from $5,000.00 to $25,000.00, so as to make paragraph IV thereof read as follows:

'IV. The amount of capital stock with particulars as to the class or classes thereof: The amount of authorized capital stock is $25,000.00, all to be issued as common stock and each share to be of the same class and entitled to the same and equal privileges, and to be of the par value of $100.00 per share.'

and so as to make paragraph VI thereof read as follows:

'VI. The authorized capital stock of $25,000.00 shall be divided into 250 shares of the par value of $100.00 per share, the same is designated as common stock, and each share shall be subject to the same rights, privileges and restrictions.'

that said amendment be and it is hereby adopted and approved; that the President and Secretary of Yazoo Gravel Company, Inc., be and they are hereby authorized and directed to submit said amendment to the proper authorities of the State of Mississippi for approval; and that the additional stock be sold upon such terms and in such manner as may be prescribed by the present stockholders of Yazoo Gravel Company, Inc."

I do further certify that J. H. Whigham is the duly elected President of said corporation and that C. A. Hurtgen is the duly elected Secretary of said corporation; and that they were elected as such officers on June 9, 1941, by the Board of Directors of said corporation, and have held their respective offices since that date and up to the present time.

Witness my signature and the seal of said corporation on this the 15th day of June, 1943.

(SEAL)

C. A. Hurtgen
Secretary of Yazoo Gravel Co., Inc.

AMENDMENT TO CHARTER OF YAZOO GRAVEL COMPANY, INC.

The Charter of Incorporation of Yazoo Gravel Company, Inc., a Mississippi corporation, is hereby amended, subject to the approval of the Governor of the State of Mississippi, so as to make paragraph IV thereof read as follows::

"IV. The amount of capital stock with particulars as to the class or classes thereof: The amount of authorized capital stock is $25,000.00, all to be issued as common stock and each share to be of the same class and entitled to the same and equal privileges, and to be of the par value of $100.00 per share."

and so as to make paragraph VI thereof read as follows:

"VI. The authorized capital stock of $25,000.00 shall be divided into 250 shares of the par value of $100.00 per share, the same is designated as common stock, and each share shall be subject to the same rights, privileges and restrictions."

the result of such amendment being to increase the amount of authorized capital stock from $5,000.00 to $25,000.00.

Witness the corporate signature and seal of said Yazoo Gravel Company, Inc., on this the 15th day of June, 1943.

(SEAL)

YAZOO GRAVEL COMPANY, INC.
By J. H. Whigham President

ATTEST:
C. A. Hurtgen
Secretary

STATE OF TENNESSEE)
COUNTY OF SHELBY) ss.

Before me, the undersigned Notary Public in and for the aforesaid County and State, this day personally appeared the within named J. H. WHIGHAM and C. A. HURTGEN, who each acknowledged that as President and Secretary, respectively, of, for, on behalf of and by authority of Yazoo Gravel Company, a corporation, they executed the foregoing instrument on the date thereof as the act of said corporation, having been authorized so to do by a resolution of the stockholders thereof adopted at a meeting held on June 15, 1943.

Given under my hand and official seal on this the 1st day of July, 1944.

(SEAL)

Estiel Parham Notary Public
My Commission expires Apr. 7, 1946.

Received at the office of the Secretary of State, this the 3rd day of August A. D., 1944, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
August 3, 1944

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. B. Fontaine Assistant Attorney General

DEMENT-MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of YAZOO GRAVEL COMPANY, INC. is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 5th, 1944.

9-17-1947 Pascola
certified copy of said decree filed in
this office this September 19 1947 -
Walker Wood, Secy. of State.

E.T.

DEMENT-MERIDIAN

No. 7221 W

AMENDMENT TO CHARTER

BE IT REMEMBERED, That on the 13th day of June, 1944, the regular annual meeting of the stockholders of Tower Underwriters, Incorporated, was held in the offices of the Company at Jackson, Mississippi, pursuant to the by-laws of the said Company and upon due and legal notice thereof, and at which time and place the stockholders, upon motion duly made and seconded, adopted the following resolution, to-wit:

"BE IT RESOLVED, That the charter of incorporation of the Company be amended so as to provide for the issuance of 25,000 shares of no-par common Stock, to be known as Class B Stock and to be sold at 10¢ per share"
so that Section 4 of said charter shall read as follows:

"Section 4. Amount of capital Stock and particulars as to class or classes thereof.

"1. 25,000 shares of no-par value common Stock, designated as Class A. Stock and to be sold at $1.00 per share, with the right of the Directors of the Company in their discretion to change from time to time the sale price thereof.

"2. 25,000 shares of Class B no-par common Stock, to be sold at 10¢ per share, with the right vested in the Directors of the Company to change the sale price thereof from time to time."

We, Wyatt Robinson and B. W. Curry, do hereby certify that the above and foregoing resolution amending the charter of Tower Underwriters, Incorporated, was duly adopted as set forth above and that said resolution is of record in the Minutes of the said Company at Page -11- thereof.

Witness our signatures this 13th day of June, 1944.

(CORPORATE SEAL)

Wyatt Robinson President

B. W. Curry
Secretary

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally appeared before me Wyatt Robinson, President, and B. W. Curry, Secretary, respectively, of Tower Underwirters, Incorporated, who acknowledged that they signed and executed the above and foregoing amendment to the charter of incorporation of Tower Underwriters, Incorporated, on this the 17 day of July, 1944.

Given under my hand and seal of office this 17 day of July, 1944.

(SEAL)

V. M. Morgan Notary Public.
My Commission expires March 9, 1948

Received at the office of the Secretary of State, this the 27th day of July, A. D., 1944, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
August 4th, 1944

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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of TOWER UNDERWRITERS,INC. is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 5, 1944.

E.T.

DEMENT-MERIDIAN

No. 7209 W

MINUTES OF MEETING OF AMORY FREEWILL BAPTIST CHURCH ON THE 31st DAY OF JULY, 1944, AT THE CHURCH BUILDING OF SAID AMORY FREEWILL BAPTIST CHURCH.

Be it remembered, that on this the 31st day of July, 1944, at a meeting of the members of the Amory Freewill Baptist Church, held in accordance with the attached notice, duly published in the Amory News-Advertiser of Amory, Monroe County, Mississippi, in accordance with the authority vested in C. K.Francis, D. H. Cannon, and G. J. Robertson, on the 28th day of June, 1944, the Amory Freewill Baptist Church was duly organized as a corporation under the laws of the State of Mississippi, there being present, in addition to the members of said corporation, the following persons: Rev. M. L. Hollis, Moderator, and C. K. Francis, D. H. Cannon, G. J. Robertson, George Robinson, and Bannie Schumpert.

On motion of C. K. Francis, duly seconded by D. H. Cannon, said meeting was called to order and the Rev. M. L. Hollis was duly elected Moderator of said Amory Freewill Baptist Church and on motion of G. J. Robertson, seconded by C. K. Francis, the following persons were elected as Trustees of said Amory Freewill Baptist Church:

C. K. Francis
D. H. Cannon
G. J. Robertson
George Robinson
Bannie Schumpert.

On motion of George Robinson, seconded by Bannie Schumpert, said Trustees hereinabove named were duly authorized to apply for a corporation charter for said corporation, viz:: The Amory Freewill Baptist Church, Inc., and to do any and all things to perfect said corporation that might be required under and by virtue of the laws of the State of Mississippi.

Done in regular lawful meeting of the Amory Freewill Baptist Church, Inc. on this the 31st day of July, 1944, at the church building of said Amory Freewill Baptist Church in Amory, Mississippi, in accordance with the provisions of the notice hereto attached, due proof of publication of said notice in a newspaper published in Monroe County, Mississippi, having been made as per the notice attached hereto.

The said Trustees on motion and seconded were authorized to apply for a charter for said corporation in accordance with the copy of the charter hereto attached.

C. K. Francis
George Robinson
D. H. Cannon
G. J. Robertson
B. D. Schumpert

State of Mississippi
Monroe County

Before me, Annie Melrose (Tate) Streety, a Notary Public in and for said state and county, personally appeared C. K. Francis, D. H. Cannon, G. J. Robertson, George Robinson, and Bannie Schumpert, who being by me first duly sworn, state on oath that they and each of them are Trustees of the Amory Freewill Baptist Church, Inc. and as such have been duly authorized to apply for a charter of incorporation for said Amory Freewill Baptist Church.

C. K. Francis
George Robinson
D. H. Cannon
G. J. Robertson
Bannie Schumpert

Sworn to and subscribed before me, this the 31st day of July, 1944.

(SEAL)

Annie Melrose (Tate) Streety
Notary Public
My Commission expires Jan. 13, 1948.

STATE OF MISSISSIPPI
MONROE COUNTY

Before me, Annie Melrose (Tate) Streety, a Notary Public in and for said state and county, personally appeared C. K. Francis, D. H. Cannon and G. J. Robertson, George Robinson and Bannie Schumpert, who being by me first duly sworn, say on oath that the foregoing transcript is a true and correct copy of the minutes of the meeting of the Amory Freewill Baptist Church authorizing the incorporation of said organization as set forth in said minutes.

C. K. Francis
George Robinson
D. H. Cannon
G. J. Robertson
Bannie Schumpert

Sworn to and subscribed before me, this the 31st day of July, 1944.

(SEAL)

Annie Melrose (Tate) Streety Notary Public.
My Commission expires Jan. 13, 1948.

TO THE MEMBERS OF THE AMORY FREEHILL BAPTIST CHURCH OF AMORY, MISSISSIPPI

Notice is hereby given that pursuant to the authority vested in us by the Board of Trustees of the Amory Freewill Baptist Church, as shown by minutes of said meeting on the 28th day of June, 1944, there will be a meeting of the members of the Amory Freewill Baptist Church, of Amory, Mississippi, for the purpose of incorporating said association of members of said Amory Freewill Baptist Church of Amory, Mississippi, said meeting to be held at the church building in Amory, Mississippi, on the 31st day of July, 1944, at 10 a. m. and all members of said association or church, known as the Amory Freewill Baptist Church, being entitled to participate in said meeting.

Dated at Amory, Mississippi, this the 8th day of July, 1944.

C. K. Francis
D. H. Cannon
G. J. Robertson

PROOF OF PUBLICATION

STATE OF MISSISSIPPI,
COUNTY OF MONROE

Before the undersigned, a Notary Public in and for said state and county, Theron D. Harden

editor, publisher and manager of THE AMORY NEWS-ADVERTISER, a newspaper published in the town of Amory, in said county and state makes oath that the

To the Members of-- of which the article hereunto attached is a true copy, was published in said newspaper as follows:

Volume 17, No. 18, Dated July 13, 1944
Volume 17, No. 19, Dated " 20, 1944

And I hereby certify that the issues above mentioned have been examined by me, and I find the publication thereof to have been duly made, and that The Amory News-Advertiser has been established, published and had a bona fide circulation in said town, county and state for more than one year next preceding July 13, 1944.

Theron D. Harden
Editor, Publisher and Manager

Sworn to and subscribed before me, this 3rd day of August 1944.

(SEAL)

Annie Melrose (Tate) Street
My Commission expires Jan. 13 1948

CHARTER OF INCORPORATION OF THE
AMORY FREEWILL BAPTIST CHURCH.

1. The corporate title of said corporation is: THE AMORY FREEWILL BAPTIST CHURCH.
2. The names of the incorporators are: C. K. Francis, Amory, Mississippi, D. H. Cannon, Amory, Mississippi, G. J. Robertson, Amory, Mississippi, George Robinson, Amory, Mississippi, Bannie Schumpert, Amory, Mississippi.
3. The domicile is at AMORY, MONROE COUNTY, MISSISSIPPI.
4. The purposes of this corporation being those of a religious society, THE AMOUNT OF THE CAPITAL STOCK IS: NONE.
5. This corporation being a religious society, THE PAR VALUE OF THE SHARES OF STOCK IS: NO SHARES OF STOCK ARE TO BE ISSUED.
6. The period of existence of this corporation (not to exceed fifty (50) years), is Fifty (50) Years.
7. The purpose for which it is created is for religious purposes: i. e. to enable its members to meet for divine worship, or other religious observances, to acquire real and personal property sufficient to provide and erect a house of worship or church building for the congregation and members of the Amory Freewill Baptist Church, and to properly furnish and equip the same, and to own such real estate as may be necessary to provide said house of worship or church building for the use of said congregation and to mortgage the same, where duly authorized thereunto, by the members of said congregation and to further, by all proper legitimate agencies and means, the dissemination of religious instruction, and the support of public worship, and to receive gifts, legacies, and donations from any sources whatsoever authorized by law, and to make gifts and appropriations from any or all of its resources from time to time to carry out the objects and purposes of this corporation, and to exercise all such power and authority as may be necessary to carry out the purposes and objects above specified, including said right to mortgage its real and personal property when deemed necessary by a majority vote of the members of said corporation to further the ends and aims of said corporation, but the purpose and essence of this corporation being purely religious, it is expressly declared that this is a corporation, not for gain or individual profit; and that no dividend shall ever be declared or paid to any of its members, and that none of its property, real or personal, shall ever be used or expended except in carrying into effect the legitimate ends and aims of its being; to select a pastor for said corporation and to fix his salary or compensation for his services, but no member of the said corporation or congregation shall draw any compensation for services rendered said corporation or congregation, other than the pastor thereof.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter IV of the Mississippi Annotated Code of 1942, as set out in Section 5310 of said Code.
9. The house of worship which it is proposed to build and to be used by said congregation is to be erected or constructed in the City of Amory, Mississippi, on Lot 7, in Block 8, Tindall's Survey, Burkitt's addition to the City of Amory, Mississippi, known as Maple Grove Heights, and situated in the $SE\frac{1}{4}$ of the $NW\frac{1}{4}$ of Section 25, Township 12, Range 19, Monroe County, Mississippi, but the site of said house of worship may be changed at any time upon a majority vote of said congregation authorizing a change in the location of said house of worship.
10. The only penalty for non-payment of dues to said congregation shall be expulsion from membership in said corporation and each member of said corporation shall have the right to one (1) vote in the decision of all matters coming before said congregation and in the election of all officers, who shall be a Moderator and Secretary and three (3) Trustees of said corporation. There shall be no individual liabilities against the members of said corporation for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Witness our hands and signatures this the 31st day of July, 1944.

George Robinson
C. K. Francis
D. H. Cannon
G. J. Robertson
Bannie Schumpert

STATE OF MISSISSIPPI
MONROE COUNTY

Before me, Annie Melrose (Tate) Streety, a Notary Public in and for said State and County, personally appeared C. K. Francis, D. H. Cannon, G. J. Robertson, George Robinson, and Bannie Schumpert, who acknowledged before me on this date that they and each of them separately and severally signed and executed the foregoing Articles of Incorporation on the 31st. day of July, 1944.

(SEAL)

Annie Melrose (Tate) Streety
Notary Public
My Commission Expires Jan. 13, 1948.

DEMENT-MERIDIAN

Received at the office of the Secretary of State, this the 4th day of August A. D., 1944, together with the sum of $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 4, 1944.

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

Greek L. Rice, Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE AMORY FREEWILL BAPTIST CHURCH is hereby approved.

(GREAT SEAL)

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 1944.

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 5th, 1944.

E.T.

DEMENT—MERIDIAN

No. 7232 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF
MAGEE 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 MAGEE 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 elimination 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 Magee, Simpson 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 15 day of August A. D., 1944.

E. J. Mangum	Lowery Everett
Waitus Ates	Howard Womack
R. I. Tullos	H. R. Royals
R. L. Everett	J. E. Mayfield
W. J. Prince	Eddie Ware

STATE OF MISSISSIPPI)
SIMPSON COUNTY)

Personally appeared before me, the undersigned authority in and for said County and State, E. J. Mangum, Waitus Ates, R. I. Tullos, R. L. Everett, W. J. Prince, Lowery Everett, Howard Womack, H. R. Royals, J. E. Mayfield, and Eddie Ware 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 15 day of August, A. D., 1944

(SEAL)

John H. Mangum 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 MAGEE COTTON GROWERS COOPERATIVE 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 15th day of AUGUST, 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 487, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 15th day of AUGUST, 1944.

Walker Wood
SECRETARY OF STATE

Recorded: August 15th, 1944.

E.T.

No. 7230 W

AMENDMENTS TO THE CHARTER OF THE GULF COAST COMPANY

Section 1. BE IT RESOLVED by the stockholders of the Gulf Coast Company that Section 4 of the charter of the Company be amended so as to increase its authorized capital stock from $25,000.00 to $150,000.00, and as so amended said section shall read as follows:

"Section 4. The amount of the capital stock of the Gulf Coast Company shall be $150,000.00, and all thereof shall be represented by shares of common stock."

Section 2. BE IT FURTHER RESOLVED by the stockholders of the said Gulf Coast Company that Section 5 of the charter of said Company shall be amended so that all of the authorized capital stock thereof shall be divided into 6,000 shares of the par value of $25.00 each, and as so amended said section shall read as follows:

"Section 5. The capital stock of the Gulf Coast Company shall consist of six thousand shares of the par value of $25.00 each."

We, J. W. Milner and T. W. Milner, president and secretary, respectively, of the Gulf Coast Company, duly chartered and organized under the laws of the State of Mississippi, hereby certify that the two above and foregoing resolutions amending Sections 4 and 5 of the charter of that corporation were duly and unanimously adopted by the stockholders thereof at a duly called and convened meeting on the 9th day of August, 1944, which said resolutions are found recorded in the Minute Book of the stockholders of the said corporation.

Witness our official signatures and the corporate seal of the Gulf Coast Company hereto affixed, this the 10th day of August, 1944.

(CORPORATE SEAL)

J. W. Milner President
T. W. Milner Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, Edna Scott, a Notary Public in and for Harrison County, Mississippi, personally appeared J. W. Milner and T. W. Milner, who each acknowledged that they as president and secretary, respectively, of the Gulf Coast Company, a corporation, acknowledged signing and executing the above and foregoing certificate in their respective official capacity on the day and date therein written.

Witness my hand and official seal hereto affixed this the 10th day of August, 1944.

(SEAL)

Edna Scott Notary Public
Harrison County,
Mississippi
My Commission Expires Mar. 17, 1946

Received at the office of the Secretary of State, this the 14th day of August A. D., 1944, together with the sum of $250.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
August 14th 1944.

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. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Gulf Coast Company is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of August, 1944.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 15th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7236 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF
FARM PRODUCTS INCORPORATED OF
JACKSON, MISSISSIPPI.

PURSUANT TO THE RESOLUTIONS: duly passed at a meeting of the stock-holders of Farm Products Incorporated. Which meeting was held in their office in the City of Jackson, Mississippi, at 11, o'clock A. M. August 1st, 1944, at which meeting two thirds of the Directors were present and approved the amendment and a majority of the stock-holders voting the amendment .

RESOLUTIONS.

BE IT RESOLVED: that the CHARTER of the Incorporation of Farm Products Incorporated, be and is hereby amended to make Article -7-: read as follows to wit,

ARTICLE-7-, Five Hundred Thousand (500,000) shares Common Stock at $1.00 per share, which when sold shall be fully paid and non-transferrable, each share of stock having one vote.
Fifteen Million (15,000,000) Shares preferred stock at $1.00, per share, without voting power except as to matters in violation of the rights of the holders of the preferred stock, which includes all increase in the amount of preferred stock being subject to redemption or retirement on such terms and conditions as will be determined by the directors of this corporation, that is not in violation of statutes or constitution of the State of Mississippi.

Witness our signatures this ___day of August 1944.

Fred Thrasher President
J. R. Bain Secty

State of Mississippi)
County of Hinds)
City of Jackson)

Appearing before me a Notary Public, the within named Fred Thrasher President and J. R. Bain Secretary of Farm Products Incorporated, who acknowledge that they severaly signed and delivered the foregoing amendment to the CHARTER of Incorporation of Farm Products Incorporated, Dated 17 day of August 1944

(SEAL)

Mrs. Maude H. McKenzie Notary Public

My commission expires July 29, 1947.

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 FARM PRODUCTS, INCORPORATED,--- 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 18th day of AUGUST, A. D., 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at page 489, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal the State of Mississippi hereunto affixed this 18th day of August, A. D., 1944.

Walker Wood
Secretary of State.

Recorded: August 18th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7229 W

Amendment of the Charter of Incorporation of
JACKSON ASSOCIATION OF FIRE UNDERWRITERS, INCORPORATED
(and/or Jackson Insurance Exchange, Incorporated)

BE IT KNOWN that the charter of incorporation of the Jackson Association of Fire Underwriters, a Mississippi Corporation, approved by the Governor of the State of Mississippi on the 26th day of August, 1925; and as amended by changing the name of the said Corporation to Jackson Insurance Exchange, Incorporated on January 10, 1941, be and the same is hereby amended to read as follows, to-wit:

Section 1. The corporate title of said company is Jackson Association of Insurance Agents.

IN WITNESS WHEREOF, the undersigned president and secretary, respectively, of the Jackson Association of Fire Underwriters, Incorporated, a Mississippi Corporation, (and/or the Jackson Insurance Exchange, Inc.), have signed their names hereunto this 11th day of August, 1944.

Jackson Insurance Exchange
(SEAL)
Inc.

W. M. Buie President
Clant M. Seay, Secretary

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day personally appeared before me, the undersigned authority in and for said County, W. M. Buie, President, and Clant M. Seay, Secretary, of the Jackson Association of Fire Underwriters, Incorporated, a Mississippi Corporation, (and/or the Jackson Insurance Exchange, Inc.), who each acknowledged that they signed and executed the above and foregoing instrument as the voluntary act and deed of the said Corporation.

Given under my hand and seal of office, this the 11th day of August, 1944.

(SEAL)

Mrs. Louise Ponder Notary Public
Commission expires 2/10/48

RESOLUTION ADOPTING AND APPROVING THE PROPOSED AMENDMENT

Pursuant to due and proper notice to its membership, there being no shares of stock, in accordance with its by-laws, the Jackson Association of Fire Underwriters, Incorporated, (and/or Jackson Insurance Exchange, Inc.,), a Mississippi corporation, the required majority of members of said Corporation being present, met in the Blue Room of the Walthall Hotel, 225 Capitol Street, City of Jackson, Mississippi, on the 6th day of July, 1944, and the following resolution was proposed, duly seconded and unanimously adopted:

"BE IT RESOLVED THAT Section 1 of the Charter of Incorporation of the Jackson Association of Fire Underwriters and/or Jackson Insurance Exchange, a Mississippi corporation, be amended to read as follows:

"1. The corporate title of said company is Jackson Association of Insurance Agents.

BE IT FURTHER RESOLVED, that the said amendment to the said Charter of Incorporation be and the same is hereby adopted and approved; and that the officers of the said Corporation shall procure the said amendment and that the same shall become effective and in full force when approved as required by law."

I, Clant M. Seay, the undersigned, do hereby certify that I am the duly elected Secretary of the Jackson Association of Fire Underwriters and/or the Jackson Insurance Exchange, a Mississippi Corporation, and that the above and foregoing resolution was duly proposed, seconded and unanimously adopted by the said Corporation at a meeting called in accordance with the said Corporation's by-laws, on the 6th day of July, 1944, and that the said resolution now appears spread upon the minutes of the said Corporation for the said meeting.

Witness my signature, this the 11th day of August, 1944.

Clant M. Seay, Secretary

Received at the office of the Secretary of State, this the 12th day of August A. D., 1944, together with the sum of $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 17th 1944

I have examined this Amendment to the Charter of incorporation, and am of the opihion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, ATTORNEY GENERAL
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Jackson Insurance Exchange is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of August 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 21st, 1944.

E.T.

DEMENT-MERIDIAN

No. 7234 W

APPLICATION FOR RENEWAL OF THE CHARTER OF INCORPORATION
OF
EAGLE COTTON OIL COMPANY

Eagle Cotton Oil Company respectfully applies for a renewal of its charter of incorporation, approved by the Governor of Mississippi, on the 12th day of September, 1894, as amended on June 10, 1944, for a period of fifty (50) years from September 12, 1944, 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.

$52,266.66 in shares of $100.00 each of the authorized capital stock of $75,000.00, is now outstanding and fully paid in.

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 5323 of Mississippi Code 1942 Annotated.

Respectfully submitted.

(CORPORATE SEAL)

EAGLE COTTON OIL COMPANY
BY E. A. Morrison President
BY E. F. Cater, Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above county and state, E. A. Morrison and E. F. Cater, the president and secretary, respectively, of Eagle Cotton Oil Company, a corporation, who acknowledged that they signed, affixed the corporate seal thereto and delivered the above and foregoing application for renewal of the charter of incorporation of Eagle Cotton Oil Company 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 14 day of August, A. D. 1944.

(SEAL)

Bel McWilliams NOTARY PUBLIC
My Commission Expires August 3, 1946

EXHIBIT A

BE IT RESOLVED by the stockholders of Eagle Cotton Oil Company that the original charter of Eagle Cotton Oil Company approved by the Governor of Mississippi on September 12, 1894, 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 June 10, 1944, 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 (50) years from September 12, 1944, there being now outstanding $52,266.66 of the authorized capial stock of $75,000.00; 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 charters, and as now exist, for a period of fifty (50) years from September 12, 1944; 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
COUNTY OF LAUDERDALE
CITY OF MERIDIAN

CERTIFICATE

I, the undersigned, E. F. Cater, Secretary of Eagle Cotton Oil Company, hereby certify that the attached and foregoing is a true and correct copy of a resolution of the stockholders of Eagle Cotton Oil Company duly adopted at a meeting of the stockholders of said company on August 8, 1944, as same appears of record in the Minute Book of said corporation.

Given under my hand and official seal, this the 14th day of August, A. D. 1944.

(CORPORATE SEAL)

E. F. Cater SECRETARY

EXHIBIT A

Received at the office of the Secretary of State, this the 17th day of August, A. D., 1944, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Governor for his consideration.

Walker Wood Secretary of State.

MISSISSIPPI
EXECUTIVE DEPARTMENT
JACKSON

Pursuant to the provisions of Section 5323, Code of Mississippi of 1942, and by virtue of the authority vested in me as Governor of the State of Mississippi, I have this day granted a RENEWAL of the Charter of incorporation of the EAGLE COTTON OIL COMPANY, domiciled at Meridian, Lauderdale County, Mississippi, for a period of Fifty (50) Years from and after the 12th day of September, A. D., 1944, with all the rights, powers and privileges granted in the original grant of charter, and amendment thereto, and those rights, powers and privileges granted to corporations under the provisions of the laws of the State of Mississippi.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 18th day of August, A. D., 1944.

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 21st. 1944.

E.T.

DEMENT-MERIDIAN

No. 7238 W

THE CHARTER OF INCORPORATION OF THE MID-SOUTH COACH COMPANY OF TUPELO, MISSISSIPPI.

1. The corporate title of the said Company is the Mid-South Coach Company, Incorporated.
2. The names and postoffice addresses of the incorporators are John D. Laws, Columbus, Mississippi. Henry L. Laws, Columbus, Mississippi, Edwin E. Laws, Columbus, Mississippi, Porter Long, Grenada, Mississippi.
3. The domicile of the corporation in this state is Tupelo, Mississippi.
4. The amount of authorized capital stock, all common stock, par value $100.00 per share, is $20,000.00, $8,000.00 paid up.
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 Tupelo 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. Also over public highways in this state and adjacent states. 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 eighty (80) shares, aggregating the par value of $8,000.00.
9. A description of the lines and points to be traversed by the said street buses shall be through and over such streets of Tupelo as may be fixed by agreement with the Mayor and Board of Aldermen and as may be justified by trial and experience of said corporation in condudting such said bus line.

Porter Long
John D. Laws
Henry L. Laws
Edwin E. Laws
By John D. Laws
Attorney in fact.

STATE OF MISSISSIPPI
GRENADA COUNTY

Personally appeared before the undersigned authority in and for the said county and state, Porter Long, who acknowledged that he signed and delivered the attached Articles of Incorporation of the Mid-South Coach Company on the date therein mentioned for the purposes therein set out.
Witness my signature and seal of office, this the 16 day of August, 1944.

(SEAL) Byron Long Chancery Clerk
NOTARY PUBLIC
Lee County, Miss.

STATE OF MISSISSIPPI
LOWNDES COUNTY

Personally appeared before the undersigned authority in and for the said county and state, John D. Laws and Henry L. Laws and John D. Laws, who has a Power of Attorney for Edwin E. Laws, (certified copy of Power of Attorney herewith attached to this affidavit) who acknowledged that they signed and delivered the attached Articles of Incorporation of the Mid-South Coach Company on the date therein mentioned for the purposes therein set out.
Witness my signature and seal of office, this the 23rd day of August, 1944.

(SEAL) Gaston Boyles NOTARY PUBLIC

Received at the office of the Secretary of State, this the 25th day of August, 1944, together with the sum of Fifty Dollars ($50.00) deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE.

Jackson, Mississippi
August 25, 1944

I have examined this Charter of Incorporation, and I am of the the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

POWER OF ATTORNEY

STATE OF GEORGIA
LOWNDES COUNTY

I, Edwin E. Laws, over the age of twenty-one years, resident and citizen of Valdosta, Lowndes County, Georgia, formerly of Columbus, Lowndes County, Mississippi, do hereby name, constitute and appoint my brother, John D. Laws of Columbus, Mississippi as my attorney-in-fact to transact any and all business in connection with any property or business or enterprise, and to execute deeds to real estate, bills of sale to personal property, to execute promissory notes in my name in conjunction with my said brother and also my brother Henry L. Laws, pertaining to partnership property and joint enterprises.
We, the said brothers, are interested in the ownership of various tracts of land in and around Columbus and Lowndes County, Mississippi, and may become interested in tracts of land in other places and by said attorney-in-fact is authorized by me to execute deeds of conveyance or deeds of trust on the said lands or any tracts or portions of them and is authorized to purchase additional lands and trade in real estate and personal property and to execute mortgages and deeds of trust, and to handle the funds and proceeds and income in the conduct of the business on the

sale of any properties, or the hypothecation of any properties in whatever manner my other brothers shall see fit, and to execute any and all instruments as fully as I myself could do if I were present.

I confirm and ratify any and all acts that have been done or that may be done by my said attorney-in-fact.

This power of attorney shall be recorded in the Records in the office of the Chancery Clerk of Lowndes County, Mississippi, and so remain until revoked in writing by me.

Witness my signature this 1st day of Feb. A. D. 1943.

Edwin E. Laws

State of Georgia
Lowndes County

Personally appeared before me L. T. Collins, a Notary Public in and for said County and state Edwin E. Laws, personally known to me, who acknowledged that he signed and delivered the above and foregoing power of attorney on the date therein mentioned and for the purposes therein set out as his free and voluntary act and deed.

Witness my signature and seal of office this 1st day of Feb. A. D. 1943.

(SEAL)

L. T. Collins
Notary Public, State of Georgia at Large.
My Commission expires Mar. 14, 1943.

State of Mississippi
Lowndes County

I, D. D. Griffin, Clerk of the Chancery Court of said County certify that the foregoing instrument was filed for record in my office on the 14 day of April 1943, at 11:00 A. M. and has been duly recorded by me in Power of Attorney Record No. 2, pages 90-91.

Given under my hand and seal of office at Columbus, Miss. this 14th day of April, 1943.

(SEAL)

D. D. Griffin, Clerk
By: Kate Agnew, D. C.

State of Mississippi
Lowndes County

I, S. C. Caldwell, Clerk of the Chancery Court of said County certify that the foregoing instrument is a true and correct copy of the Power of Attorney from Edwin E. Laws, to John D. Laws,

I further certify that this Power of Attorney is still in still in full force and effect as of this date.

Witness my hand and seal of office this the 23rd day of August, 1944.

(SEAL)

S. C. Caldwell, Clerk
By: Helen M. O'Bryant Deputy Clerk

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MID-SOUTH COACH COMPANY, INCORPORATED is hereby approved.

(GREAT SEAL)

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 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 29, 1944.

E.T.

DEMENT-MERIDIAN

No. 7241 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SECURITY STATE BANK
STARKVILLE, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $50,000.00, the said increase to be accomplished by the sale at par of 1,000 additional shares of common stock, such new shares to be issued and offered for sale to the present 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 18th day of August, 1944, making the total capital of the Bank $100,000.00, all of which is common stock.

RESOLVED SECOND, That the Articles of Incorporation be amended by striking out Section (1) of Article Five, and inserting in place thereof the following:

"(1) Amount, classes, and shares of capital stock- The amount of capital stock of the corporation shall be $100,000.00, divided into classes and shares as follows:

"(a) $100,000.00 par value of common stock divided into 2,000 shares of the par value of $50.00 each."

At a special meeting of the shareholders of Security State Bank, Starkville, Mississippi, held on the 18th day of August, 1944, at least ten days' notice of the proposed business having been given by regular mail, postage prepaid, the foregoing resolutions and amendments were adopted by the following vote, representing a majority in amount of all common stock outstanding:

Total Number of Shares of Common Stock Outstanding	1,000
Total Number of Shares of Common Stock Represented at the Meeting	777
Total Number of Shares of Common Stock voted in favor of the Resolutions and Amendment	777
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 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)

Wirt Carpenter
President

Subscribed and sworn to before me this 21 day of August A. D., 1944.

(SEAL)

Kittie Sue Brannin Notary Public
My Commission Expires April 13, 1946

Received at the office of the Secretary of State, this the 29th day of August A. D., 1944, together with the sum of $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 29, 1944

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. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of SECURITY STATE 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 28th day of AUGUST 1944.

(SEAL OF THE DEPARTMENT OF BANK SUPERVISION)

J. W. Latham State Comptroller.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of SECURITY STATE BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-NINTH day of August 1944.

(GREAT SEAL)

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 30th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7243 W

AMENDMENT OF THE CHARTER
OF
APONAUG CHENILLE COMPANY, INC.
OF
JACKSON, MISSISSIPPI

BE IT RESOLVED by the Stockholders of APONAUG CHENILLE COMPANY, INC., 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) thereof so as to make same read as follows:

Section 1. The corporate title of said company is
DELTA CHENILLE COMPANY, INC.
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 Aponaug Chenille Company, Inc., 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 in the office of said corporation at 10:00 a. m. on the 30th day of August, 1944, 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 30th day of August, 1944.

R. D. Sanders President
APONAUG CHENILLE COMPANY, INC.

(CORPORATE SEAL)

L. T. Mussellwhite, Secretary
APONAUG CHENILLE COMPANY, INC.

Sworn to and subscribed before me, this the 30th day of August, 1944.

(SEAL)

Frances Rushton NOTARY PUBLIC
My Commission Expires Jan. 7, 1946

Received at the office of the Secretary of State this the 1st day of September, 1944, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

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Jackson, Miss.,
September 1st, 1944.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this state or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of APONAUG CHENILLE COMPANY, INC. is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of September 1944

By the Governor

Thos L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 6th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7228 W

THE CHARTER OF INCORPORATION OF
Mississippi High School Literary and Athletic Association Benefit Plan, Inc.

1. The corporate title of said company is Mississippi High School Literary and Athletic Association Benefit Plan, Inc.
2. The names of the incorporators are: Sale Lilly Postoffice Belzoni, Mississippi W. B. Kenna Postoffice Lexington, Mississippi G. W. Ditto Postoffice Biloxi, Mississippi
3. The domicile is at Lexington, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None Non-Profit
5. Number of shares for each class and par value thereof: None NonProfit
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which its is created:

This Association Plan is created by the Mississippi High School Literary and Athletic Association, which is operated by persons interested in Mississippi Schools. The purpose of the plan is to provide benefits for injuries or other contingencies resulting from athletic activities sponsored by the Mississippi High School Literary and Athletic Association. Such benefits shall be a gratuity to the injured person. The Board of Control having entire discretion to determine the amount thereof, if any, and to whom paid.

This corporation will not be required to make publication of its charters, will issue no share of stock, will divide no dividends or profits among their members, will make expulsion the only remedy for non-payment of dues, will vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None Non-Profit

Sale Lilly
W B. Kenna
G. W. Ditto
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

This day personally appeared before me, the undersigned authority Sale Lilly, one of the incorporators of the corporation known as the Mississippi High School Literary and Athletic Association Benefit Plan who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18th day of July, 1944.

(SEAL)

Lola G. Sevier Circuit Clerk

STATE OF MISSISSIPPI)
County of Holmes)

This day personally appeared before me, the undersigned authority W. B. Kenna, one of the incorporators of the corporation known as the Mississippi High School Literary and Athletic Association Benefit Plan who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of July, 1944

(SEAL)

Parham H. Williams, Chancery Clerk of Holmes Co. Miss.
By Elaine Ellington, D. C.

STATE OF MISSISSIPPI)
County of Harrison)

This day personally appeared before me, the undersigned authority G. W. Ditto, one of the incorporators of the corporation known as the Mississippi High School Literary and Athletic Association Benefit Plan 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 July, 1944.

(SEAL)

A. S. Gorenflo
My Commission expires March 7, 1946, A. S. Gorenflo
Biloxi, Notary Public for Harrison County, Miss.

Received at the office of the Secretary of State this the 11th day of August A. D., 1944, together with the sum of $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 7th 1944

I have examined this charter of incorporation and am of the opinion 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. B. Fontaine Assistant Attorney General..

DERENT-MERIDIAN

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI HIGH SCHOOL LITERARY AND ATHLETIC ASSOCIATION BENEFIT PLAN, INC. is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of SEPTEMBER 1944

By the Governor

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: September 8th, 1944.

E.T.

DEMENT-MERIDIAN

No. 7249 W

AMENDMENT TO
ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PACE GIN COMPANY, (A. A. L.)

ARTICLE VII.

Section 1. The authorized capital stock of the association shall be $50,000.00, of which the sum of $1,000.00 shall be common stock, divided into 100 shares of a par value of $10.00 a share, and forty nine thousand dollars ($49,000.00) shall be preferred stock, divided into 1960 shares of a par value of $25.00 each.

The State of Mississippi
Bolivar County

We, the undersigned President and Secretary of Pace Gin Company, (A. A. L.), domiciled at Pace, Mississippi, do hereby certify that the foregoing amendment to the Articles of Association and Incorporation of the said association was duly and legally adopted by the stockholders of the said association at a special meeting held at Pace, Mississippi on July 29th., 1944, as the same appears upon the minutes of the said association; and that the said amendment was duly and legally adopted at a meeting held in accordance with the by laws of the said association.

Witness our signatures, this the 29th. day of July, 1944.

(CORPORATE SEAL)

R. C. Malone
President, Pace Gin Company, (A. A. L.)

J. H. Pace
Secretary, Pace Gin Company, (A. A. L.)

The State of Mississippi
Bolivar County.

Personally appeared before me, the undersigned authority in and for the said county and state, the above named R. C. Malone and J. H. Pace, President and Secretary Treasurer, respectively of Pace Gin Company (A.A.L.), who each acknowledged to me that he signed and delivered the foregoing amendment to the Charter or Articles of Association and Incorporation of Pace Gin Company (A.A.L.) for and on behalf of the stockholders of the said association, they having been heretofore duly authorized so to do by a meeting of the stockholders of the said Pace Gin Company (A. A. L.) and by a majority of the said stockholders of the said association.

Witness my signature and official seal, this the 5th day of September, 1944.

(SEAL)

Corrie Lee Sanford
Notary Public
(Official Title)

MINUTES OF A SPECIAL MEETING
OF THE STOCKHOLDERS OF
THE PACE GIN COMPANY, (A. A. L.)

BE IT REMEMBERED, that the stockholders of The Pace Gin Company, (A. A. L.), domiciled at Pace, Mississippi, met at the office of R. C. Malone at Pace, Mississippi at 10 o'clock A. M. on Saturday, July 29th, 1944, for the purpose of considering amending the Articles of Association and Incorporation of the said association by increasing the capital stock of the said association; the said meeting being a special meeting of the said stockholders called by the president of the association. The call of the president for the said special meeting was as follows:

Notice of a Special Meeting of the Stockholders
of The Pace Gin Company, (AAL).

To the Stockholders of the said Pace Gin Company, (AAL):

Notice is hereby given that there will be a special meeting of the stockholders of Pace Gin Company, (A. A. L.) held at the office of R. C. Malone at Pace, Mississippi at 10 o'clock A. M. on Saturday, the 29th. day of July, 1944.

The purpose of the said meeting is to consider and to increase the capital stock of the said association, as the present capital stock is insufficient; and to amend the Articles of Association and Incorporation of the said association so as to accomplish this purpose, and to elect directors.

Witness my signature, this the 22nd. day of July, 1944.

(Signed) R. C. Malone President
Pace Gin (A. A. L.)

The said notice to the stockholders was acknowledged to have been served upon the stockholders by the following waiver of service signed by them, as follows:

We, the undersigned stockholders of The Pace Gin Company, (A. A. L.), do hereby acknowledge service of the foregoing notice of a special meeting of the stockholders of Pace Gin Company (A.A.L.) more than five days prior to the date set for the said meeting:

(Signed)

J. H. Pace
O. M. Souter
J. L. Newman
J. V. Newman
R. C. Malone
Malone & Pace
By J. H. Pace

Malone & Ramsey
By R. C. Malone
A. G. Spinks
R. M. King
J. Sansing

These being all the stockholders of the association.

There was then and there present at the said meeting the following stockholders: R. C. Malone, J. H. Pace, O. M. Souter, J. L. Newman, E. A. Brown, J. V. Newman, Malone & Pace, Malone & Ramsey and A. G. Spinks, THESE BEING A MAJORITY of the stockholders of the said association.

The meeting having been duly called to order by the president, the following proceedings were then and there had, to-wit:

Upon motion made by J. H. Pace, seconded by J. L. Newman, the following resolution was unanimously adopted:

A RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION AND INCORPORATION OF PACE GIN ASSOCIATION (A. A. L.) SO AS TO INCREASE THE CAPITAL STOCK OF THE ASSOCIATION.

Be it resolved by the stockholders of Pace Gin Association (A. A. L.) in a special meeting assembled, that Article VII, Section 1 of the Articles of Association and Incorporation of Pace Gin Association (A. A. L.) be amended to read as follows:

"ARTICLE VII

Section 1. The authorized capital stock of the association shall be $50,000.00, of which the sum of $1,000.00 shall be common stock, divided into 100 shares of the par value of $10.00 each, and forty nine thousand dollars ($49,000.00) shall be preferred stock, divided into 1960 shares of a par value of $25.00 each."

The President and Secretary-Treasurer are hereby authorized to act for the stockholders in amending the charter as aforesaid.

The following stockholders were nominated and unanimously elected as directors to srvce for the present year and until their successors are chosen:

R. C. Malone,
J. L. Newman,
E. A. Brown,
J. Sansing,
R. M. King, and
A. G. Spinks.

There being no further business before the meeting, it is ordered that it now adjourn.
This July 29th., 1944.

(Signed) R. C. Malone
President

ATTEST:
(Signed)
J. H. Pace
Secretary.

The State of Mississippi
Bolivar County.

We, the undersigned R. C. Malone and J. H. Pace, the President and Secretary, respectively, do hereby certify that the foregoing three pages contain a true and exact record of the proceedings had and done at a special meeting of the stockholders of Pace Gin Company (A. A. L.) as the same appear upon the minutes of the said association, and that the said three pages contain a true and accurate account of the proceedings of the said special meeting of the stockholders of the said association held at 10 A. M. on Saturday, July 29th, 1944 at the office of R. C. Malone at Pace, Mississippi.

Witness our signatures, this the ___day of August, 1944.

R. C. Malone
President, Pace Gin Company (A. A. L.)

J. H. Pace
Secretary, Pace Gin Company (A. A. L.)

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 ASSICIATION AND INCORPORATION OF THE PACE GIN COMPANY, (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 11th day of SEPTEMBER, 1944, and one copy thereof recorded in this office in Record of Incorporations Book No. 42-43, at pages 498-499, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 11th day of SEPTEMBER, 1944.

Walker Wood
Secretary of State

Recorded: September 11th, 1944

E.T.